

City of Gahanna

Meeting Minutes

City Council - Special

Brian Metzbower, President Stephen A. Renner, Vice President Karen J. Angelou Brian D. Larick Jamie Leeseberg Nancy R. McGregor Michael Schnetzer

Krystal Gonchar, Deputy Clerk of Council

| Monday, March 11, 2019 6:30 PM | City Hall, Council Chambers |
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A. CALL MEETING TO ORDER - Roll Call.

President of Council, Brian Metzbower, called the meeting to order at 6:30 p.m. Agenda for this meeting was published on March 8, 2019.

Present 7 - Brian D. Larick, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Nancy R. McGregor, Brian Metzbower, and Karen J. Angelou

B. EXECUTIVE SESSION- to go into Executive Session under authority of Section 5.40(a) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing; and

5.40(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and

5.40(c) to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

A motion was made by Larick, seconded by Leeseberg, to go into Executive Session under authority of Section 5.40(a) to consider the appointment,

employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing; and

5.40(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and

5.40(c) to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Chair called for the Deputy Clerk of Council & HR Director, Director of Planning & Development, and City Attorney to attend the Executive Session held in the Council Conference Room. Council rose to Executive Session at 6:32 p.m.

Council rose to report from Executive at 7:39 p.m. with no action taken.

The motion carried by the following vote:

Yes: 7 - Larick, Leeseberg, Renner, Schnetzer, McGregor, Metzbower and Angelou

C. ADJOURNMENT.

By Metzbower at 7:40 p.m.