

City of Gahanna

Meeting Minutes

City Council

	Thomas R. Kneeland, President of Council Stephen Renner, Vice President of Council Karen J. Angelou, Ryan P. Jolley, Brian D. Larick, Jamie Leeseberg, Michael Schnetzer	
Kimberly McWilliams, CMC, Clerk of Council		
Monday, June 1, 2015	7:00 PM	City Hall

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

Gahanna City Council met in Regular Session on Monday, June 1, 2015, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Tom Kneeland called the meeting to order at 7:00 p.m. Vice President of Council Renner delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on May 29, 2015.

Present 7 - Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Thomas R. Kneeland, and Brian D. Larick

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:

Motion by Renner, seconded by Larick, to move RES-0004-2015 to the Consent Agenda. The motion carried by the following vote:

C. HEARING OF VISITORS: None.

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.
- E. CONSENT AGENDA:

Minutes - To Approve:

<u>2015-0111</u> 5-18-2015 Council Meeting Minutes

These Minutes were Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

ORD-0064-2015 TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR THE SYCAMORE RUN STREAM RESTORATION PROJECT.

Office of the Clerk of Council 200 South Hamilton Road Gahanna, Ohio 43230

This Ordinance was Adopted on the Consent Agenda.

ORD-0065-2015 TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$593 AND THE GAHANNA POLICE AWARDED TO PURSUANT TO COURT AND SUPPLEMENTALLY ORDER NO. 13CV-13035; TO APPROPRIATE \$454 TO THE LAW ENFORCEMENT TRUST FUND.

This Ordinance was Adopted on the Consent Agenda.

ORD-0066-2015 SUPPLEMENTAL APPROPRIATION - Local Transportation Improvement Capital Streets

This Ordinance was Adopted on the Consent Agenda.

RES-0004-2015 A RESOLUTION TO HONOR AND COMMEND ANTHONY A. COLLINS FOR FIFTEEN YEARS OF SERVICE TO THE CITY OF GAHANNA

> Mr. Collins said he was proud of the time he has spent with the City; he is humble and thankful to be a part of this City; thankful for the citizens trying to make a difference; looking forward to doing the same stuff but on a bigger stage.

This Resolution was Adopted on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Angelou, seconded by Jolley, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

<u>2015-0112</u> Committee of the Whole Meeting Minutes - May 26, 2015

Committee of the Whole - Renner - No report.

Finance - Schnetzer - No report.

Service & Safety - Leeseberg

No report.

Development & Parks - Larick - No report.

No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - No report.

Council - No report.

- I. SECOND READING OF ORDINANCES: None.
- J. FIRST READING OF ORDINANCES: None.
- K. RESOLUTION TO ADOPT ON FIRST READING:
- L. MOTIONS/RESOLUTIONS: None.
- M. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Nothing to report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou reminded everyone their meeting is next week.

Bd. of Education, Gahanna-Jefferson Public Schools - Jolley

Nothing to report.

Convention & Visitors Bureau (CVB) - Jolley

Nothing to report.

N. OFFICIAL REPORTS:

Mayor

Mayor said happy to talk about Creekside Live if anyone has any questions; series will run through August; go to Creeksidelive.com for details; appreciate all the volunteers that make this event successful; encouraged everyone to sign up for Open Town Hall.

City Attorney

Congratulated Tony Collins on his new adventure; he will be missed by all; has a lot of good memories working with Tony over the last several years.

O. COUNCIL COMMENT

Angelou congratulated Tony; welcomed Troy Euton as the new Director.

Leeseberg echoed Angelou's sentiments.

Jolley noted that he served on a committee with Tony Collins 11 or 12 years ago; excited Tony will still be in the area; wished him best of luck.

Larick echoed the congratulations to Tony.

Renner thanked Tony for his service.

Kneeland said it is a bittersweet event; welcomed Troy; thanked Development staff for help with Veterans Brick Memorial Service; had a large turn out; still looking for volunteers for the Jazz & Blues Festival.

P. EXECUTIVE SESSION -

A motion was made by Schnetzer, seconded by Leeseberg, to go into Executive Session under authority of Section 5.40(c) to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action AND Section 5.40(g) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

Kneeland confirmed there will be no action taken from the Executive Session this evening.

Council rose to Executive Session at 7:13 p.m. and rose to report from Executive Session at 8:08 p.m. with no action taken.

Q. ADJOURNMENT: 8:08 p.m.

Kimberly McWilliams, CMC Clerk of Council

APPROVED by the City Council, this day of 2015.

Thomas R. Kneeland