

# City of Gahanna Meeting Minutes

200 South Hamilton Road Gahanna, Ohio 43230

**Records Commission** 

Rick Duff, Chair
Shane W. Ewald, City Attorney
Thomas R. Kneeland, Mayor
Kimberly Banning, Clerk of Council
Craig Main, Director of Information Technology
Joann Bury, Director of Finance
Laura Dachenbach, Citizen Member

Krystal Gonchar, Records Coordinator

Tuesday, January 9, 2018

4:00 PM

City Hall, Committee Room

#### **ORGANIZATIONAL MEETING**

## A. SWEAR IN MEMBERS

Mayor called the meeting to order at 4:00 p.m.

Present: 6 - Laura Dachenbach, Kimberly Banning, Rick Duff, Thomas R. Kneeland,

Joann Bury and Shane W. Ewald

Absent: 1 - Craig Main

-Rick Duff

Mayor Kneeland gave oath of office to Rick Duff.

#### B. ELECTION OF CHAIR

Ewald nominated Duff to serve as Chair, said first time a resident member would serve. Mayor asked Duff if he would do the honors, and Duff provided details about his career experience with records.

A motion was made by Ewald, seconded by Kneeland, that the Motion be Approved. The motion carried unanimously.

## C. APPROVAL OF MINUTES

2018-0006 Records Commission Meeting Minutes for October 31, 2017

A motion was made by Kneeland, seconded by Bury, that the Minutes be Approved. The motion carried unanimously.

## D. ITEMS FOR APPROVAL

None.

## E. ITEMS FOR DISCUSSION

None.

## F. OFFICIAL REPORTS

## -Records Coordinator

Gonchar reported that 35 people from the City have signed up for the Sunshine Law training for the April session; various employees, members of boards & commissions; still spots available to register on the Attorney General's website; congratulated Duff on being re-appointed to the commission, said he is an assest.

## G. COMMENTS, ITEMS NOT ON AGENDA

Banning said she echoes Gonchar's comments; welcomes Duff to get involved.

Duff said he is now retired and has time to volunteer.

## H. NEXT MEETING

Tentatively set for May 22, 2018 at 4:00 p.m. in the Committee Room.

## I. ADJOURNMENT

Meeting adjourned at 4:16 p.m.