



City of Gahanna

Meeting Minutes

Landscape Board

200 South Hamilton Road
Gahanna, Ohio 43230

Jane Allinder
Kevin Dengel
Mark DiGiando
Chris Schuett
Matt Winger

Wednesday, January 8, 2020

6:00 PM

Lobby Conference Room

Organizational & Regular Meeting

A. CALL ORGANIZATIONAL MEETING TO ORDER

Mayor Jadwin called the Organizational meeting of the Landscape Board to order on Wednesday, January 8, 2020 at 6:18 p.m. at Gahanna City Hall.

B. SWEARING IN OF BOARD MEMBER(S)

Mayor Jadwin administered the Oath of Office to Mark DiGiando and Chris Schuett.

C. ROLL CALL

Present 5 - Kevin Dengel , Jane Allinder, Matt Winger, Mark DiGiando, and Chris Schuett

Guest in Attendance: Ray Mularski, City Attorney

D. ELECTION OF CHAIR

Motion was made by Winger, seconded by DiGiando, to nominate Jane Allinder, Chair. The motion carried by the following vote:

Yes: 5 - Dengel, Allinder, Winger, DiGiando and Schuett

E. ELECTION OF VICE CHAIR

Mayor Jadwin turned the meeting over to Jane Allinder, Chair.

Motion was made by Winger, seconded by DiGiando to nominate Kevin Dengel, Vice Chair. The motion carried by the following vote:

Yes: 5 - Dengel, Allinder, Winger, DiGiando and Schuett

F. ELECTION OF SECRETARY

Motion was made by Dengel, seconded by Schuett, to nominate Matt Winger, Secretary. The motion carried by the following vote.

Yes: 5 - Dengel, Allinder, Winger, DiGiando and Schuett

G. ESTABLISH TIME AND DAY: Regular Landscape Board Meetings

Motion was made by Winger, seconded by DiGiando, that the Board will meeting As Needed in 2020. The motion carried by the following vote.

Yes: 5 - Dengel, Allinder, Winger, DiGiando and Schuett

H. ADOPTION OF RULES OF OPERATION AND PROCEDURES

A motion was made by Winger, seconded by DiGiando to approve the 2020 Rules of Operation & Procedure for the Landscape Board. The motion carried by the following vote:

Yes: 5 - Dengel, Allinder, Winger, DiGiando and Schuett

[2020-006](#)

LB RulesOfOp2020

I. ADJOURNMENT OF ORGANIZATIONAL MEETING

The Organizational Meeting of the Landscape Board adjourned at 6:18 p.m.

J. CALL REGULAR MEETING TO ORDER

Allinder, Chair called the January 8, 2020 Regular Landscape Board meeting to order at 6:18 p.m.

K. ROLL CALL

Present 5 - Kevin Dengel , Jane Allinder, Matt Winger, Mark DiGiando, and Chris Schuett

L. APPROVAL OF MINUTES

Motion was made by Dengel, seconded by DiGiando, to approve the minutes from the November 13, 2019 meeting. The motion carried by the following vote:

Yes: 5 - Dengel, Allinder, Winger, DiGiando and Schuett

[2020-007](#)

LB Mins 11-13-2019

M. ADDITIONS OR CORRECTIONS TO THE AGENDA

NONE

N. HEARING OF VISITORS

NONE

O. OLD BUSINESS

NONE

P. NEW BUSINESS

NONE

Q. CORRESPONDENCE AND ACTIONS

NONE

R. POLL MEMBERS FOR COMMENT

Dengel stated that the Board previously approved landscape plans for the two roundabouts on Hamilton Rd; the plantings are sparse and need to be filled in, and is requesting if they can be filled in. Barr stated that staff can look into it.

S. ADJOURNMENT

There being no further business of the Board the meeting adjourned at 6:25 p.m.

Pam Ripley
Office Coordinator

APPROVED by the Landscape Board, this
day of 2020.

Jane Allinder