



City of Gahanna

Meeting Minutes

Finance Committee

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

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

Kimberly McWilliams, CMC, Clerk of Council

Monday, June 22, 2015

Council Committee Rooms

Immediately Following Committee of the Whole

CALL TO ORDER

ADDITIONAL ATTENDEES: Jennifer Teal, Mayor Stinchcomb, Shane Ewald, Kim McWilliams, Dottie Franey, Rob Priestas, Niel Jurist, Troy Euton, Sue Wadley, Jeannie Hoffman, Press.

Schnetzer opened meeting at 8:08 p.m.

Present 6 - Brian D. Larick, Jamie Leeseberg, Ryan P. Jolley, Stephen A. Renner, Thomas R. Kneeland, and Michael Schnetzer

Absent 1 - Karen J. Angelou

ITEMS FROM THE DIRECTOR OF FINANCE -

[2015-0129](#) Supporting Documents from Finance

1. 2016 Tax Budget

Teal said they are requesting a Motion Resolution authorizing and approving the Tax Budget to submit to the County; is used to validate property tax that the county will collect on our behalf; intend to use all of it; they will collect all of it on our behalf; reaffirms for them where we will be starting off the budget process in terms of resources; in our world it is the beginning of the annual budget process; starting the budget for the remainder of this year and onto next year; will begin working in short order with senior staff; look forward to bringing this before Council in a few short months; Schnetzer asked about what items fall under other; Teal said Hotel Motel and previously Estate Tax.

RECOMMENDATION: Consent Agenda.

2. Strategic Plan Update

Teal said they have identified three firms as finalists for the Strategic Planning Facilitation; will be bringing them to Council for a brief presentation and allow Council to ask a few questions; inviting them to come to the July 13th meeting; will be providing an electronic package to Council with finalists' proposals, examples of their previous work, and a note-taking template; will get in touch with those firms tomorrow; Renner may not be present on July 13th.

ADJOURNMENT: 8:12 p.m.

Kayla Holbrook, Reporting