City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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

Kimberly Banning, Clerk of Council
Council may caucus at 6:30 p.m.

Monday, January 2, 2017 **7:00 PM** **City Hall**

Organizational Meeting

A. CALL TO ORDER BY MAYOR TOM KNEELAND - Invocation, Pledge of Allegiance, Roll Call

Gahanna City Council met in Regular Session on Monday, January 2, 2017 in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. The Mayor, Tom Kneeland, called the meeting to order at 7:09 p.m., and delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on December 30, 2016.

*Michael Schnetzer arrived at 7:14 p.m.

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

B. ELECTION OF PRESIDENT

A nomination was made by Angelou, seconded by Leeseberg, to appoint Brian Larick as President of Council. The nomination carried by the following vote:

Yes: 6 - Angelou, Leeseberg, Renner, Larick, Metzbower and McGregor

Absent: 1 - Schnetzer

Mayor Kneeland turned the meeting over to President Larick.

C. ELECTION OF VICE PRESIDENT

A nomination was made by Angelou, seconded by Metzbower, to appoint Jamie Leeseberg as Vice President of Council. The nomination carried by the following vote:

Yes: 6 - Angelou, Leeseberg, Renner, Larick, Metzbower and McGregor

Absent: 1 - Schnetzer

D. ESTABLISH DAY OF REGULAR CITY COUNCIL & COMMITTEE MEETINGS:

Regular City Council Meetings to be held at 7:00 p.m. on the 1st & 3rd Monday each month, unless Monday falls on a City observed holiday, then on the next Tuesday.

Council Committee Meetings to be held at 7:00 p.m. on the 2nd & 4th Monday each month, unless Monday falls on a City observed holiday, then on the next Tuesday.

Larick read the days established into the record.

E. COUNCIL REPRESENTATIVES ASSIGNED BY THE PRESIDENT OF COUNCIL

Community Improvement Corporation (CIC)

Jamie Leeseberg

Mid-Ohio Regional Planning Commission (MORPC)

Karen Angelou

Gahanna-Jefferson Board of Education

Brian Metzbower

Convention & Visitors Bureau (CVB)

Stephen Renner

F. APPOINTMENTS MADE BY THE PRESIDENT OF COUNCIL

Office Industrial Incentive Program Board (Incentive Advisory Board) - Two members of City Council

Karen Angelou and Michael Schnetzer

Community Improvement Corporation - President of Council serves and one other elected or appointed official.

A motion was made by Metzbower, seconded by Angelou, to appoint Jamie Leeseberg to the CIC. The motion carried by the following vote:

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

Tax Incentive Review Council (TIRC) - One Member of City Council

Nancy Mcgregor

G. COMMITTEE ASSIGNMENTS BY PRESIDENT OF COUNCIL - contingent upon changes to Council Rules of Procedure

Committee of the Whole

Jamie Leeseberg

Finance

Michael Schnetzer

Special Committee for Code Review

Jamie Leeseberg- Chair, Karen Angelou and Stephen Renner

H. ADJOURNMENT OF ORGANIZATIONAL MEETING

Adjourned at 7:15 p.m.

I. CALL REGULAR MEETING TO ORDER

President of Council, Brian Larick, called the meeting to order at 7:15 p.m.

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

J. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

K. HEARING OF VISITORS.

None.

1. Swear-In Deputy Chief of Police - Jeffrey B. Spence

Mayor said it is a great pleasure to swear in new Deputy Chief, Jeff Spence.

2. School Board Update

Larick said the next meeting will be on January 12, at 6:30 p.m.

L. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.

M. CONSENT AGENDA:

Minutes - To Approve:

2017-0009 Council Meeting Minutes for Monday, December 19, 2016.

These Minutes were Approved and Filed on the Consent Agenda.

Approval of the Consent Agenda

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

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

End of the Consent Agenda

N. PUBLIC HEARINGS: None.

O. CORRESPONDENCE AND ACTIONS:

Clerk

None.

Council

None.

P. SECOND READING OF ORDINANCES: None.

Q. FIRST READING OF ORDINANCES: None.

R. MOTIONS/RESOLUTIONS: None.

S. REPRESENTATIVES:

Community Improvement Corporation (CIC)

Larick said next meeting will be at 7:30 a.m. on January 17.

Mid-Ohio Regional Planning Commission (MORPC)

Angelou said the first meeting will be held on January 12.

Gahanna-Jefferson Board of Education

No report.

Convention & Visitors Bureau (CVB)

Leeseberg said Board meeting will be this Thursday.

T. OFFICIAL REPORTS:

Mayor

Mayor said congratulations to Deputy Chief Spence; he's a great candidate and a great person.

City Attorney

Ewald said there are many accomplishments on the City Report; congratulations to Deputy Chief Spence.

U. COUNCIL COMMENT

Metzbower said congratulations to Deputy Chief on his promotion, to Larick for new role as Council President and Leeseberg for Vice President.

Angelou said congratulations to Spence and thanked him for his service to the City; will be a special year; wishes Police Department all the best; lost former Council Member this past week; Nick Hogan was one of a kind; often times were on opposite sides of issues, but Nick always stood by his principles; became a good friend despite differences; deepest condolences to his family; his funeral will be at St. Matthew's this week; Happy New Year.

Renner wished everyone a Happy New Year's; didn't get the pleasure to serve with Hogan, but knew him and will be paying respects.

McGregor said congratulations to Spence; worked with Hogan and got along well, sorry to hear of his passing.

Schnetzer wished everyone a Happy New Year; looking forward to year ahead; congratulations to Spence.

Leeseberg said he mirrors previous comments and looking forward to the New Year.

Larick congratulated Chief Murphy on having a full Police Department, and congratulated Spence; said thank you to the entire Police Department.

V. ADJOURNMENT

7:26 p.m. by Schnetzer