

City of Gahanna

Meeting Minutes

Board of Zoning and Building Appeals

Kimberly Banning, Clerk of Council		
Thursday, January 19, 2017	6:30 PM	City Hall

A. SWEAR IN MEMBERS:

Mayor Kneeland administered the Oath of Office to newly appointed members:

1. Hakim Ben Adjoua

- 2. Timothy Pack
- 3. Lorne Eisen

B. MAYOR TOM KNEELAND TO CALL ORGANIZATIONAL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Mayor Kneeland called the meeting to order at 6:35 p.m. Agenda for this meeting was published on January 18, 2017.

Present 5 - Hakim Ben Adjoua, Donald W. Jensen, Debra Mecozzi, Timothy W. Pack, and Lorne Eisen

C. ELECTION OF CHAIR

A motion was made by Mecozzi, seconded by Pack, to nominate Jensen as Chair. The motion carried by the following vote:

Yes: 4 - Adjoua, Mecozzi, Pack and Eisen

Abstain: 1 - Jensen

D. MAYOR TOM KNEELAND TO TURN MEETING OVER TO CHAIR

Mayor Kneeland turned over the meeting to Chair Jensen.

E. ELECTION OF VICE CHAIR

A motion was made by Jensen, seconded by Adjoua, to nominate Mecozzi, as Vice Chair. The motion carried by the following vote:

Yes: 4 - Adjoua, Jensen, Pack and Eisen

Abstain: 1 - Mecozzi

F. ESTABLISH DAY OF REGULAR MEETINGS

Regular meetings may held on Thursdays, as needed, at 6:30 p.m. at City Hall.

Members agreed to keep the meetings the same.

G. ADOPT AMENDED RULES OF PROCEDURE

A motion was made by Adjoua, seconded by Mecozzi, to adopt the Rules as amended. The motion carried by the following vote:

Yes: 5 - Adjoua, Jensen, Mecozzi, Pack and Eisen

<u>RULES-0001-20</u> Board of Zoning & Building Appeals Rules of Procedure

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H. UNFINISHED BUSINESS

None.

I. NEW BUSINESS

None.

J. MEMBERS FOR COMMENT

None.

K. ADJOURNMENT

by Pack at 6:49 p.m.