

City of Gahanna Meeting Minutes Landscape Board

200 South Hamilton Road Gahanna, Ohio 43230

Wednesday, April 11, 2018

6:00 PM

Lobby Conference Room

A. CALL MEETING TO ORDER

Allinder, Chair called the April 11, 2018 Landscape Board meeting to order at 6:02pm at City Hall.

B. ROLL CALL

Present 6 - Mark DiGiando, Melissa Hyde, Kevin Dengel , Jane Allinder, Matt Winger, and Matt Winger

C. APPROVAL OF MINUTES

Motion was made by Hyde, seconded by DiGiando, to approve the minutes from the April 11, 2018 meeting. The motion carried by the following vote:

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

<u>2018-0061</u> LB mins 1-10-2018

D. ADDITIONS OR CORRECTIONS TO THE AGENDA

New Business: Tree City USA Growth Award

E. HEARING OF VISITORS

None

F. OLD BUSINESS

None

G. NEW BUSINESS

i. Chapter 154 review

Stephania Bernard-Ferrell stated that staff have updated City Ordinance Chapter 154 Landscape Board; adding 154.01 (B) and (C). The

changes made include the number of meetings a Board member may miss and the procedure for vacancies on the Board.

Motion was made by Hyde, seconded by Winger, to make a recommendation to Council to update Ordinance Chapter 154. The motion carried by the following vote.

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

2018-0074 Chapter 154 draft

ii. 2018 Meeting dates

The Board changed the remaining 2018 meeting dates for August 8 and November 14, 6pm, City Hall.

Motion was made by Winger, seconded by Hyde, to approve the change of meeting dates to August 8, and November 14, 2018. Motion carried by the following vote:

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

iii. Tree City USA Growth Awards

Dengel shared the application for Tree City USA Growth Awards. He has been communicating with Rob Wendling, City Forester regarding what the City has done and if we have enough points to apply for the award. Ferrell will research the requirements and see what we have accomplished and will follow-up at the next meeting.

H. CORRESPONDENCE AND ACTIONS

None

I. POLL MEMBERS FOR COMMENT

J. ADJOURNMENT

There being no further business of the Landscape Board the meeting adjourned at 6:31pm.

APPROVED by the Landscape Board, this	
day of	2019.

Jane Allinder

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