

City of Gahanna

Meeting Minutes

City Council - Special

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

Krystal Gonchar, MPA, Clerk of Council

Monday, June 28, 2021	6:00 PM	VIRTUAL MEETING

Meeting Call-In Details: +1 513-306-4583 Conf ID: 618 276 544#

A. CALL MEETING TO ORDER - Roll Call.

Vice President of Council Nancy McGregor called the meeting to order at 6:05 p.m.

- Present 5 Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Karen J. Angelou, and Nancy R. McGregor
 Absent 2 Brian D. Larick, and Merisa Bowers
- B. EXECUTIVE SESSION- to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and Section 5.40(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 1724 or 1728 or

sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code.

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. A motion was made by Renner, seconded by Leeseberg, to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action AND Section 5.40(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 1724 or 1728 or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code.

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

McGregor invited Mayor Laurie Jadwin, City Attorney Ray Mularski, Director of Economic Development Nate Strum, Finance Director Joann Bury, and outside legal counsel Frank Reed to attend.

Council rose to report into Executive Session at 6:08 p.m. Council rose to report from Executive Session at 7:00 p.m., with no action taken.

The motion carried by the following vote:

Yes: 5 - Leeseberg, Renner, Schnetzer, Angelou and McGregor

Absent: 2 - Larick and Bowers

C. ADJOURNMENT.

Meeting adjourned at 7:02 p.m.