

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Wednesday, January 14, 2009

Organizational Meeting

6:45 PM

City Hall

Planning Commission

*P. Frank O'Hare, Chair
David K. Andrews, Vice Chair
Jennifer Tisone Price
Kristin E. Rosan
Donald R. Shepherd
David B. Thom
Robert C. Westwood
Jayme D. Maxwell, CMC, Deputy Clerk of Council*

IT IS THE RESPONSIBILITY OF THE APPLICANT TO HAVE A COURT REPORTER PRESENT, AT THE APPLICANT'S EXPENSE, IF THEY WISH TO HAVE A VERBATIM TRANSCRIPT OF THE MEETING. COUNCIL OFFICE SHOULD BE ADVISED IN ADVANCE IF A COURT REPORTER IS GOING TO BE PRESENT.

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE.

Gahanna Planning Commission met in Organizational Meeting in the Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio on Wednesday, January 14, 2009. Mayor Rebecca W. Stinchcomb called the meeting to order at 6:50 PM with the Pledge of Allegiance led by Mayor Stinchcomb.

B. SWEARING IN OF NEWLY APPOINTED MEMBERS:

Mayor Stinchcomb gave the oath of office to newly reappointed member David B. Thom and newly appointed member Robert C. Westwood.

C. ROLL CALL.

Members Absent: Kristin E. Rosan

Members Present: David K. Andrews, P. Frank O'Hare, Jennifer T. Price, David B. Thom, Donald R. Shepherd and Robert C. Westwood

D. ELECTION OF CHAIRMAN - Chairman takes Chair:

A motion was made by Thom, seconded by Shepherd, to elect P. Frank O'Hare as Chair for the year 2009. The motion carried by the following vote:

Absent	1	Rosan
Yes	6	Thom, Shepherd, Westwood, Vice Chair Andrews, Chair O'Hare and Price

E. ELECTION OF VICE CHAIR:

A motion was made by Thom, seconded by Shepherd, to elect David K. Andrews as Vice Chair for the year 2009. The motion carried by the following vote:

Absent	1	Rosan
Yes	6	Vice Chair Andrews, Chair O'Hare, Price, Thom, Shepherd and Westwood

F. ESTABLISHMENT OF REGULAR PLANNING COMMISSION MEETING:

A motion was made by Thom, seconded by Shepherd, that Planning Commission will meet on Wednesdays as stated in the Rules of Procedure whereby regular meetings shall be held at 7:00 PM during the second and fourth weeks of each month except for November and December when they shall be held during the first and third weeks of the month; workshops to be held as stated in the Rules of Procedure whereby committee meetings and /or work sessions will be held prior to the regular meeting as the agenda dictates and during the first and third weeks of the month, as necessary; except for November and December when they shall be held during the second and fourth weeks of the month as necessary. The motion carried by the following vote:

Absent 1 Rosan
Yes 6 Vice Chair Andrews, Chair O'Hare, Price, Thom, Shepherd
and Westwood

F. SPECIAL COMMITTEES - Establish & Assign:

Chair stated Price and Andrews will remain on the Olde Gahanna Visioning Committee.

G. ADOPTION OF RULES dated February 27, 2008:

A motion was made by Vice Chair Andrews, seconded by Thom, to adopt Rules of Procedure dated February 27, 2008. The motion carried by the following vote:

Absent 1 Rosan
Yes 6 Vice Chair Andrews, Chair O'Hare, Price, Thom, Shepherd
and Westwood

H. ADJOURNMENT: 6:46 PM

Jayne Maxwell
Deputy Clerk of Council

*APPROVED by the Planning Commission, this
day of 2009.*

P. Frank O'Hare
Chair