

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Thursday, January 7, 2010

6:30 PM

City Hall

Board of Zoning and Building Appeals

*Debra Mecozzi
Timothy W. Pack
Donald W. Jensen
Andre Porter
A. Benjamin Winkler*

Isobel L. Sherwood, MMC, Clerk of Council

A. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Rebecca W. Stinchcomb called the meeting to order at 6:30 p.m. in Council Chambers of City Hall and led the Board in the Pledge of Allegiance. Agenda for this meeting was published on January 4, 2010.

B. SWEARING IN OF NEW MEMBERS:

Mayor Stinchcomb gave the oath of office to newly reappointed members Tim Pack and Ben Winkler.

C. ROLL CALL:

Members Present: Debra Mecozzi, Timothy W. Pack, Andre Porter, Ben Winkler and Donald W. Jensen

D. ELECTION OF CHAIR:

A motion was made by Mecozzi, seconded by Winkler, to appoint Andre Porter as Chair of the Board of Zoning and Building Appeals for the year 2010. The motion carried by the following vote:

Yes 5 Mecozzi, Pack, Porter, Winkler and Jensen

E. ELECTION OF VICE CHAIR:

A motion was made by Pack, seconded by Winkler, to appoint Debra Mecozzi as Vice Chair of the Board of Zoning and Building Appeals for the year 2010. The motion carried by the following vote:

Yes 5 Mecozzi, Pack, Porter, Winkler and Jensen

F. ESTABLISH DAY & TIME FOR REGULAR MEETINGS:

A motion was made by Winkler, seconded by Mecozzi, to set regular meetings as the 1st and 4th Thursdays of each month, as needed, at 6:30 p.m. The motion carried by the following vote:

Yes 5 Mecozzi, Pack, Porter, Winkler and Jensen

G. ADOPT RULES OF PROCEDURE:

A motion was made by Winkler, seconded by Mecozzi, to adopt the Rules of Procedure for the Board of Zoning and Building Appeals dated August 5, 2004. The motion carried by the following vote:

Yes 5 Mecozzi, Pack, Porter, Winkler and Jensen

H. CLERK'S COMMENTS: None.**I. COMMENTS BY THE BOARD:**

Porter thanked the Commission members for the opportunity to serve as Chair this year.

J. ADJOURNMENT: 6:38 p.m. - Motion by Pack.

ISOBEL L. SHERWOOD, MMC, Clerk of Council, reporting

