

January 19, 2016

The Gallipolis City Commission met in special session on Tuesday, January 19, 2016, at 6:00 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

Commission President Tony Gallagher called the meeting to order. Mr. Wallis gave the invocation.

Upon roll call, the following members were present:

Albert "Tony" Gallagher, President
 Michael C. Fulks, Vice-President
 Roger P. Brandeberry, Member
 W. Matthew Johnson, Member
 Steven E. Wallis, Member

Others attending were:

M. Eugene Greene, City Manager
 Adam R. Salisbury, City Solicitor
 Annette M. Landers, City Auditor/Clerk/Treasurer
 Dean Wright, Gallipolis Daily Tribune
 Ronnie Lynch Marvin Vanderberg Bev Dunkle
 Keith Elliott Joy Elliott Claudia Miller
 Randy Breech Dean Holben

President Tony Gallagher led a moment of silent meditation in memory of Staff Sgt. Matthew Q. McClintock who was killed in service to our country in Afghanistan on January 5th. His uncle, who works at the Post Office, said that Point Pleasant and Meigs County plan to lower their flags to half-staff from 11 a.m. to 3 p.m. on Friday in honor of Staff Sgt. McClintock's service and sacrifice for our country. President Gallagher asked, with the Commission and City Manager's approval, that the City join with Pt. Pleasant and Meigs County of Friday, weather permitting, in honoring this brave hero. Everyone agreed and joined in a moment of silent meditation. Mr. Salisbury added that there is a "Go Fund Me" page to help his wife and young children.

Mr. Fulks mentioned that a police officer was killed in the line of duty in Ohio and another elsewhere in the country. Their heroism was also honored by the Commissioners.

Commission received the minutes of the January 5, 2016 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- Department supervisors have been meeting with the City Manager to go over their 2016 budget requests.
- Clay Township met last week with the City Manager to discuss the 2016 fire contracts. They are now coming to an agreement on the wording.
- Cemetery rates have not been raised since 2003. Saturday burials, which now cost an additional \$175, require three employees working on overtime. This rate does not cover the cost adequately. Mr. Greene distributed a sheet showing current and proposed charges for services. The new rates are not out of line with surrounding cemeteries. He asked the Commissioners look them over for future action.

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- The City has a young man taking readings and photographs of the Green Township Sewer Project. This will help assure good data as the project goes forward.
- Patrolman Kyle Perez, who has been serving part-time in the Police Department, was recommended as a full-time officer. Chief Boyer said that he graduated from the academy last May and has received good reviews for the four months that he has been serving on our force. Mr. Fulks made a motion to appoint Patrolman Perez to full-time status, seconded by Mr. Brandeberry. Mr. Wallis pointed out that this was a replacement position, not an additional officer. Upon voice vote on the motion, all votes were yes.
- Mr. Green announced that he was removing Ordinance O2016-05 on tonight's agenda to increase the reimbursement rate for volunteer firefighters until after the 2016 budget goes into place.

Mr. Greene asked Ms. Landers to explain the TREX transfer request from Aldi's. Ms. Landers explained that a TREX transfer is used when a business wishes to transfer a liquor license from outside the municipality into the municipality. The City most recently approved a TREX transfer for the Tuscany Restaurant a few years ago. Aldi's has extra C-1 (beer only in original sealed containers for carry-out only until 1 a.m.) and C-2 (wine and other prepackaged mixed drinks in sealed containers for carry-out only until 1 a.m.) licenses available from another Aldi's in the state that they would like to transfer to the Aldi's on Eastern Avenue. She suggested that along with the TREX transfer approval that they also approve not requesting a hearing on the transfer, in order to speed things along when that paperwork eventually also arrives from the State. Mr. Brandeberry made a motion to approve the TREX Transfer and not to request a hearing, seconded by Mr. Wallis. Upon voice vote on the motion, all votes were yes.

Ms. Landers presented the December 2015 Financial Statement for approval. Mr. Wallis made a motion to approve the December Financial Statement, seconded by Mr. Fulks. Upon voice vote on the motion, all votes were yes.

The City Solicitor requested executive session to discuss pending legal matters.

There was presented and read to the Commission as an emergency a Resolution No. R2016-01 entitled **AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO REGISTER THE CITY OF GALLIPOLIS AS A PARTICIPANT IN THE 2016 AMERICA IN BLOOM CONTEST.** Mr. Johnson made a motion to adopt this resolution as an emergency, seconded by Mr. Fulks. Upon roll call to adopt this resolution as an emergency, all votes were yes

There was presented and read to the Commission for a second reading an Ordinance No. O2016-01 entitled **AN ORDINANCE TO APPROVE THE PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF GALLIPOLIS, OHIO, ELECTRIC AGGREGATION PROGRAM.** Mr. Fulks made a motion to adopt this ordinance on second reading, seconded by Mr. Johnson. Upon roll call to adopt this ordinance on second reading, Mr. Wallis abstained. All other votes were yes.

Mr. Wallis made a motion to enter executive session to discuss pending legal matters, seconded by Mr. Fulks. Upon roll call on the motion, all votes were yes. Upon completion of executive session, Commission returned to special session. There being no further business to come before the City Commission, the meeting was adjourned.


Clerk, City Commission


President, City Commission