

January 20, 2011

The Gallipolis City Commission met in special session on Thursday, January 20, 2011, at 1:15 p.m. in the Meeting Room of the old Gallipolis Municipal Building, having complied with Section 9 of the City Charter.

Commission President James Cozza called the meeting to order and gave the invocation.

Upon roll call, the following members were present:

James A. Cozza, President
 James Jay Cremeens, Vice-President
 Lori F. Bailey, Member
 W. Matthew Johnson, Member
 Steven E. Wallis, Member

Others attending were:
 Randall J. Finney, City Manager
 Annette M. Landers, City Auditor/Clerk/Treasurer
 Amber Gillenwater, Gallipolis Daily Tribune

Mr. Johnson made a motion to amend the agenda to read the resolution and ordinances at this time, seconded by Mr. Cremeens. Upon voice vote to amend the agenda, all votes were yes.

Mr. Wallis made a motion to take the tabled resolutions and ordinances off the table, seconded by Mr. Johnson. Upon voice vote on the motion, all votes were yes.

There was presented and read to the Commission as an emergency a Resolution No. R2011-01 entitled **AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR ODNR LWCF NATUREWORKS PUBLIC RECREATION PROGRAM FINANCIAL ASSISTANCE FOR PICNIC TABLES FOR HASKINS PARK, CANADAY PARK, AND FORTIFICATION HILL.** Ms. Bailey made a motion to adopt this resolution as an emergency, seconded by Mr. Johnson. Mr. Finney requested that the Commission defeat this resolution because he has an ordinance on tonight's agenda that will allow him to submit an application and enter into agreement if awarded. Upon roll call to adopt this resolution as an emergency, all votes were no.

There was presented and read to the Commission as an emergency an Ordinance No. O2011-01 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2010-77, AMENDING SECTION C2, TO ADD SALARY RANGE 30 FOR POLICE CAPTAIN, AND AMENDING SECTION C6(G) COMPENSATION FOR SALARIED EMPLOYEES, AND SETTING AN ADMINISTRATIVE EMPLOYEES COMPENSATION PLAN AND IMPLEMENTING PROCEDURES AND POLICY STATEMENT.** Mr. Cremeens made a motion to adopt this ordinance as an emergency, seconded by Mr. Johnson. The City Manager informed the Commission that the officers were okay with the new positions and salaries. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2011-02 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR AN ODNR LITTER CLEANUP GRANT, AND TO ENTER INTO**

Gallipolis City Commission

January 20, 2011

Page 2

AGREEMENT IF AWARDED. Mr. Cremeens made a motion to adopt this ordinance as an emergency, seconded by Ms. Bailey. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

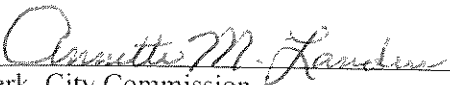
There was presented and read to the Commission as an emergency an Ordinance No. O2011-03 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR ODNR LWCF NATUREWORKS PUBLIC RECREATION PROGRAM FINANCIAL ASSISTANCE FOR PICNIC TABLES FOR HASKINS PARK, CANADAY PARK, AND FORTIFICATION HILL, AND TO ENTER INTO AGREEMENT IF AWARDED.** Mr. Cremeens made a motion to adopt this ordinance as an emergency, seconded by Mr. Wallis. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

Mr. Wallis made a motion to recess and reconvene across the street in a joint meeting with the Gallia County Commission, seconded by Ms. Bailey. Upon voice vote on the motion, all votes were yes.

The Gallipolis City Commission met in joint session with the Gallia County Commission. They discussed current plans of the City Commission for a new Court/Police facility to be built on the parking lot. The County Commissioners expressed concern over parking and/or room for future expansion for the County. They indicated interest in purchasing all of the property that the City owns on the Courthouse side of Second Avenue. City Commissioners responded that they were willing to listen to alternatives and to consider offers to purchase property, but would need to get enough from the sale to cover the appraised value plus demolition/asbestos abatement costs for Davis Hall, as well as compensation for expenses related to delay of the project. There was discussion of taking one last look at the possibility of a joint City/County justice center project. They agreed to form a committee to be comprised of two City Commissioners, two County Commissioners, and the judges.

The City Commissioners returned to their meeting room and reconvened their meeting on general City matters. They set the first budget work session for Tuesday, January 25, 2011, at 6 p.m. Mr. Johnson and Ms. Bailey volunteered to serve on the joint City/County committee.

There being no further business to come before the City Commission, the meeting was adjourned.


Clerk, City Commission


President, City Commission