

September 25, 2017

The Gallipolis City Commission met in special session on Monday, September 25, 2017, at 5:00 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, Auditor/Clerk/Treasurer  
 Ronnie Lynch

Ms. Landers read proposed amendments to Ordinance No. 2017-34. Amendments for the General Fund are \$500 for sponsorship of Fire Department Fundraiser, \$2,000 for participation in a joint tax lawsuit, \$4,500 reduction in transfer to the Swimming Pool, and \$1,000 more in transfer to Rinky Dink Basketball. \$3,000 has been added in the Alcohol Treatment Fund for a new ADAMAS Peer Recovery Grant. Mr. Fulks made a motion to amend Ordinance No. O2017-34 as proposed, seconded by Mr. Brandeberry. Upon voice vote on the motion, all votes were yes.

There was presented and read to the Commission as an emergency the amended Ordinance No. O2017-34 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2017-06, AS AMENDED BY ORDINANCE NO. O2017-13, AS AMENDED BY ORDINANCE NO. O2017-22, AS AMENDED BY ORDINANCE NO. O2017-30, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017.** Mr. Wallis made a motion to adopt the amended ordinance as an emergency, seconded by Mr. Johnson. 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. O2017-35 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2017-07, AS AMENDED BY ORDINANCE NO. O2017-14, AS AMENDED BY ORDINANCE NO. O2017-23, AS AMENDED BY ORDINANCE NO. O2017-29, AUTHORIZING THE CITY AUDITOR TO TRANSFER OR ADVANCE FUNDS.** Mr. Johnson made a motion to adopt this ordinance as an emergency, seconded by Mr. Fulks. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

The City Manager gave a brief report:

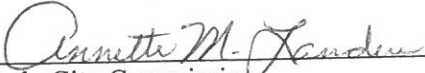
- The City Park Electrical Upgrade is now complete.
- He met again with GDC about water service. They now understand that the City will only take their lines if replaced and updated.

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- He met again with Rural Water about tie-ins. It looks like there are three locations that would be good for tie-ins. Also, it looks like the project has the support of EPA, the State, and regional authorities.
- The 2018 Code updates came in last week. Our Code Ordinances were several years old and needed updated.
- Figures are now ready to set the minimum acceptable bid for the Last Chance Carryout. According to Mr. Salisbury, all legislation is in place to go forward with selling the property.

Mr. Johnson asked if the old RAX building is being torn down. Mr. Greene confirmed that the owner is demolishing the old building.

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

  
Clerk, City Commission

  
President, City Commission