

October 31, 2017

The Gallipolis City Commission met in special session on Tuesday, October 31, 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
 Shelly Clonch, Asst. Auditor/Clerk
 Ronnie Lynch Bradie Angell Joy Elliott
 Randy Breech Brynn Noe Keith Elliott
 Jeff Boyer Cody Caldwell

The City Manager reported on the following:

- We met with Spectrum Outreach Drug Rehab about a change in their proposed location from the 400 block to the 500 block of Second Avenue, beside the police station. They will be going before the Planning Commission on November 6th. Spectrum does only counseling services.
- Ms. Angell got a quote of \$11,927 from CI Thornburg for the county water tie-in. Plans continue moving forward.
- We met with the County Engineer concerning an OPWC grant for paving.
- Ms. Angell applied for and received a Workers Compensation grant for the fire department for hoods and gloves. The grant is for \$8,268.73, with a \$1,653.75 local match to come from the Fire Levy Fund. She also got a Bureau of Justice grant for the police department for \$3,609.14, with a \$3,609.14 required local match. This is for bullet proof vests. Mr. Greene praised employees for the work they have been doing to get these grants.
- The auction of the Last Chance Carry-out and 75 Cedar Street will be held on Saturday, November 18, 2017 at the front door of the Justice Center, beginning at 8 a.m. Mr. Salisbury is in charge of the proceedings.

Ms. Clonch presented four invoices over \$3,000 for approval:

- \$4,963.13 from AEP for street lights. Invoice: 9/26/17. PO: 10/1/17
- \$5,624.51 from Workers Comp for monthly premium. Invoice: 9/29/17. PO 10/2/17
- \$20,822.33 from Waste Management for refuse pick-up. Invoice: 10/1/17. PO: 10/2/17
- \$23,415.67 from PEP for property/liability insurance. Invoice: 10/1/17. PO: 10/10/17

Mr. Fulks made a motion to approve payment, seconded by Mr. Wallis. Upon voice vote on the motion, all votes were yes.

President Gallagher welcomed Mr. Caldwell to the meeting, saying he will be elected Commissioner in one week.

The City Solicitor reported that the VOCA Grant award was received for a little more than last year. They did not receive the increase that they had sought. He requested a brief executive session.

Mr. Brandeberry asked if we seal cracks in streets ourselves or contract it out. Mr. Greene said we just don't do it usually. If we receive the OPWC grant, we will be paving part of First Avenue, Fourth Avenue, and Ohio Street.

There was presented and read to the Commission as an emergency a Resolution No. R2017-03 entitled **AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.** Mr. Brandeberry made a motion to adopt this resolution as an emergency, seconded by Mr. Wallis. Upon roll call to adopt this resolution as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2017-38 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO REQUEST PROPOSALS AND TO ENTER INTO CONTRACT FOR HOSPITALIZATION, MEDICAL AND MAJOR MEDICAL, DRUG AND DENTAL INSURANCE COVERAGE FOR FULL-TIME EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Johnson. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

Mr. Fulks made a motion to enter executive session to discuss Solicitor Office employees/personnel, seconded by Mr. Wallis. 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