

October 17, 2017

The Gallipolis City Commission met in special session on Tuesday, October 17, 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
 Dean Wright, Gallipolis Daily Tribune
 Ronnie Lynch Bradie Angell Mary Lee Marchi
 Randy Breech

Commission received the minutes of the October 3, 2017 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- The department heads are starting to work on their budgets for the coming year.
- Plans are moving forward on the tie-ins with Rural Water. Last week, there was a meeting with EPA and OVRDC to discuss possible funding for the project.
- We have been working on the City's property and health insurance renewals. The ordinance for property insurance is on tonight's agenda. We still have a lot of work to do before the health insurance is ready to adopt.
- We are looking at a paving grant for some areas around town.
- The new Green 1 sewer line is picking up more flow each week as people connect.
- City crews are replacing around 350 feet of water main on Sanders Hill to address a series of water leaks in the area over the past few weeks. There is a boil water advisory still in effect for the area.
- Group Recovery Rehab is interested in meeting again for a roundtable discussion. No date has been set yet for this.
- We are working on an oil and grease management schedule to assure that restaurants are following proper disposal procedures. Ms. Angell briefly described the program, saying that the city will accept receipts from cleaning contractors as proof.
- Early voting has begun. We have an income tax levy on the ballot for our public safety functions. So far this year, we have had 70 overdoses, with three deaths. We have only nine road officers to cover 24/7. Between court appearances, drug calls, and break-ins, they are worked to death. If the levy does not pass, residents need to expect a backlog on calls, with 30 to 45 minute response times.

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- We need another meeting this month to pass legislation to allow the City Manager to negotiate and enter into contract for health insurance. After some discussion, Commissioners decided to meet again at 5 p.m. on October 31st. Ms. Landers said there will need to be an appropriations change ordinance, mainly for court and VOCA grants.

The City Auditor informed Commissioners that Resolution R2017-02 in tonight's packet had some incorrect wording in Section 2(F) for townships that cease to exist. This wording had been corrected prior to the packets going out, but the copy with the incorrect wording was somehow placed in the packets. The corrected resolution was distributed to Commissioners at the beginning of the meeting.

Mr. Johnson reported that Gallipolis in Lights will begin hanging lights on October 28th. They are having a workshop to make more light balls tomorrow evening at 5:30 p.m. at the Colony Club. Anyone interested in helping is welcome to attend. They are hoping to get sponsors for the lift that they need to hang lights. They are hoping to hang lights in the evenings.

There was presented and read to the Commission as an emergency a Resolution No. R2017-02 entitled **AN EMERGENCY RESOLUTION SUPPORTING THE COUNTY BUDGET COMMISSION'S ALTERNATIVE FORMULA FOR THE DISTRIBUTION OF THE LOCAL GOVERNMENT FUND AND THE LOCAL GOVERNMENT REVENUE ASSISTANCE FUND FOR 2018, 2019, 2020, 2021, AND 2022**. Mr. Fulks made a motion to adopt this resolution as an emergency, seconded by Mr. Johnson. 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. O2017-36 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH USI INSURANCE SERVICES (PEP) FOR GENERAL LIABILITY AND PROPERTY INSURANCE**. Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Brandeberry. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

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


Clerk, City Commission


President, City Commission