

December 14, 2010

The Gallipolis City Commission met in special session on Tuesday, December 14, 2010, at 5:30 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
 Adam R. Salisbury, City Solicitor
 Shelly L. Tate, Assistant City Auditor/Clerk
 Amber Gillenwater, Gallipolis Daily Tribune
 Clint Patterson

Commission received the minutes of the December 7, 2010 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager informed the Commission that the appropriation ordinance was amended to include an additional \$10,000 appropriation for M & R Streets for operational supplies for salt.

Mr. Finney received a quote of \$614,000 from Soil Nail Launcher, Inc. for the Hedgewood Drive Project. They would drill and anchor the nails into the rock beneath the road bed. They would put a concrete foundation over this. He also heard back from the caisson company that they could do the soil analysis, which would need to be done before bidding, for between \$14,000 and \$16,000. Their project estimate starts at \$200,000 minimum. It looks like the project would be between \$300,000 and \$500,000. Mr. Finney asked permission to get the soil analysis. After some discussion, the Commission approved this work.

The Assistant City Auditor presented for approval a donation of \$900 from the Gallipolis Elks Lodge for replacement of the flag at Fortification Hill. Mr. Johnson made a motion to accept this donation, seconded by Ms. Bailey. Upon voice vote on the motion, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2010-89 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GALLIA COUNTY COMMISSIONERS FOR PAYMENT OF LEGAL SERVICES TO THE CITY'S INDIGENT CITIZENS.** Mr. Johnson made a motion to adopt this ordinance as an emergency, seconded by Mr. Wallis. Mr. Salisbury explained that the City pays only \$11,200 of the cost, with the County paying the larger remainder. 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. O2010-90 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GALLIA COUNTY FOR THE BOARDING OF PRISONERS.** Ms. Bailey made a motion to adopt this ordinance as an emergency, seconded by Mr. Johnson. This represents a \$5 increase. President Cozza asked if the opening of the work release center would save us any money. Chief Patterson replied that this would be covered under a separate contract, but could result in some savings. 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. O2010-91 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR FUNDING FOR AN OFFICE OF CRIMINAL JUSTICE (OCJS) DRUG ENFORCEMENT FUND GRANT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT IF AWARDED.** Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Cremeens. 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. O2010-92 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2010-09, AS AMENDED BY ORDINANCE NO. O2010-24, AS AMENDED BY ORDINANCE NO. O2010-34, AS AMENDED BY ORDINANCE NO. O2010-41, AS EMENDED BY ORDINANCE NO. O2010-51, AS AMENDED BY ORDINANCE NO. O2010-57, AS AMENDED BY ORDINANCE NO. O2010-65, AS AMENDED BY ORDINANCE NO. O2010-79, AS AMENDED BY ORDINANCE NO. O2010-86, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010.** Mr. Johnson made a motion to adopt this ordinance as an emergency, seconded by Mr. Cremeens. 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. O2010-93 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2010-10, AS AMENDED BY ORDINANCE NO. O2010-25, AS AMENDED BY ORDINANCE NO. O2010-42, AS AMENDED BY ORDINANCE NO. O2010-52, AS AMENDED BY ORDINANCE NO. O2010-66, AS AMENDED BY ORDINANCE NO. O2010-80, AS AMENDED BY ORDINANCE NO. O2010-87, AUTHORIZING THE CITY AUDITOR TO TRANSFER OR ADVANCE FUNDS.** Mr. Johnson 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.

Mr. Finney said that ODOT is planning to step forward and do the salting of the state routes.

Mr. McGhee has told the City that he plans to hire a contractor to do the work on his building. The weather is hampering this effort somewhat.

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


Clerk, City Commission


President, City Commission