

March 20, 2018

The Gallipolis City Commission met in special session on Tuesday, March 20, 2018, at 6 p.m., at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

Commission President Michael Fulks called the meeting to order. Mr. Wallis gave the invocation.

Upon roll call, the following members were present:

Michael C. Fulks, President
 Steven E. Wallis, Vice-President
 Cody C. Caldwell, Member
 Albert "Tony" Gallagher, Member
 Beau Sang, 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
 Marvin Vanderberg Marvin Ours Carol Cremeans
 Ronnie Lynch Diana Love Roma Wood
 Dottie Chestnut Claudia Miller

Commission received the minutes of the March 6, 2018 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- The street sweeper is back in service following a long repair job in Columbus.
- The maintenance department has been working with the state on moving the water main on State Route 141.
- We are drawing up a contract with the state for the water line replacement at GDC.
- We met with FEMA last week on the Spruce Street bridge project, submitting paperwork and figures.
- Code Enforcement is sending out letters to property owners in violation of the 2018 Property Maintenance Code. Six cases are going to court.
- The state auditors are on-site for our biennial audit. They should be here for several weeks.

The City Auditor presented the February Financial Statement for approval. Mr. Wallis made a motion to approve the February Financial Statement, seconded by Mr. Sang. Upon voice vote on the motion, all votes were yes.

There were two invoices over \$3,000 for approval of payment:

- \$6,263.41 from Ohio BWC for monthly premium. Invoice: 2/23/18. PO: 3/1/18
- \$4,081.29 from Dills Fire & Safety for fire helmets & face shields. Inv: 10/5/17. PO: 3/1/18.

Ms. Landers said that the Dills invoice had never been presented in 2017 for payment. Mr. Caldwell made a motion to approve payment, seconded by Mr. Sang. Upon voice vote on the motion, all votes were yes.

Gallipolis City Commission
 March 20, 2018
 Page 2

The City Solicitor detailed the ordinances on tonight's agenda. O2018-12 adds our own misdemeanor charges for tampering. O2018-13 and 14 are two related ordinances for building permits and water permits, requiring building projects that involve tapping onto our utilities to get water permits at the same time as they get the building permits. This is to clear up any ambiguity and create a more seamless process. O2018-15 is the ordinance, mentioned at the last meeting, to abandon the undeveloped alley behind the Chinese restaurant on Eastern Avenue. The restaurant's property owner owns all of the parcels surrounding the alley and had requested that the City abandon the alley.

Mr. Caldwell requested executive session for personnel.

Mr. Gallagher warned that an old scam is making the rounds again. He received a call from a person claiming to be his grandson and needing money to get out of jail.

There was presented and read to the Commission as an emergency an Ordinance No. O2018-12 entitled **AN EMERGENCY ORDINANCE ESTABLISHING SECTION 558 "TAMPERING WITH WATER AND SEWER SERVICE PROHIBITED" OF THE CODIFIED ORDINANCES OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Gallagher 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.

There was presented and read to the Commission as an emergency an Ordinance No. O2018-13 entitled **AN EMERGENCY ORDINANCE AMENDING "1315.01 PERMIT REQUIRED" AND REPEALING THE PRIOR VERSION OF THE SAME.** Mr. Caldwell made a motion to adopt this ordinance as an emergency, seconded by Mr. Gallagher. 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. O2018-14 entitled **AN EMERGENCY ORDINANCE AMENDING "921.01 CONNECTION PERMIT REQUIRED" AND REPEALING THE PRIOR VERSION OF THE SAME.** Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Caldwell. 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. O2018-15 entitled **AN EMERGENCY ORDINANCE VACATING A CERTAIN UNNAMED ALLEYWAY ABUTTING UPON THE WESTERLY SIDE OF CRUZET AVENUE BETWEEN EASTERN AVENUE AND CHATHAM AVENUE.** Mr. Sang made a motion to adopt this ordinance as an emergency, seconded by Mr. Caldwell. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

Mr. Caldwell made a motion to enter executive session to discuss personnel, seconded by Mr. Sang. (There was a short discussion on how to word the motion prior to Mr. Caldwell's motion.) Upon roll call to enter executive session, all votes were yes. Upon completion of executive session, Commission returned to special session.

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


 Clerk, City Commission


 President, City Commission