

The Gallipolis City Commission met in special session on Tuesday, February 17, 2015, at 7:00 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

Commission President Steven Wallis called the meeting to order and gave the invocation.

Upon roll call, the following members were present:

Steven E. Wallis, President
 James Jay Cremeens, Vice-President
 Michael W. Brown, Member
 Albert "Tony" Gallagher, Member
 W. Matthew Johnson, Member

Others attending were:

M. Eugene Greene, Interim City Manager
 Adam R. Salisbury, City Solicitor
 Annette M. Landers, City Auditor/Clerk/Treasurer
 Ronnie Lynch Mary Lee Marchi Michael Fulks
 Clinton Patterson Keith Elliott Joy Elliott

Commission received the minutes of the February 3, 2015 meeting prior to this meeting. One typographical error was pointed out in the due date for Commission candidate petitions. The date had been correctly announced at the February 3rd meeting. There being no other corrections, objections, or additions, these minutes were approved as corrected.

The City Manager reported on the following:

- A public hearing on the Riverfront Project will be held on February 24th, at 6 p.m.
- The Wastewater Treatment Plant Improvements Project began this week, with construction trailers now on-site.
- City workers dealt with two water leaks over the weekend.
- OEMA approved the paperwork for reimbursement for the expenses arising from the major water leak last summer. We should be receiving payment soon for their 75% share.
- The paperwork for Phase 2 of the Riverfront Project is going through ODNR's approval process.
- The pool needs considerable maintenance work to get it in good working order. We will need to make some decisions on how to deal with these problems during the budget sessions.
- Mr. Greene commended the City's employees, particularly in the Streets, Police, and Fire Departments, for their hard work during the recent snow events. Three trucks were treating and plowing roads all night to keep the streets clear. Mr. Brown said that WSAZ praised our streets as being in the best condition in their viewing area.

The City Auditor presented the January 2015 Financial Statement for approval. Mr. Cremeens made a motion to approve the January Financial Statement, seconded by Mr. Gallagher. Upon voice vote on the motion, all votes were yes.

Ms. Landers announced that four candidates have turned in their petitions for City Commission: Michael Fulks, Robert Jacks, Steven Wallis, and Michael Brown. She will check with the Board of Elections tomorrow to make sure that their records agree with ours. There will be no need for a primary with four candidates competing for the two seats coming open in January.

Mr. Gallagher thanked Ms. Landers for the extra hours she has been putting in to prepare the budget.

Mr. Cremeens asked if all of the Christmas baskets have been taken down. Crews have been removing Christmas decorations as weather has permitted. He also asked if the house and lot across from us have sold. Mr. Greene replied that the house has, but not the lot.

President Wallis announced that GDC was not on the State's list for closing, but the Dayton and Youngstown institutions were. The City is continuing efforts to get them connected to our water system.

There was presented and read to the Commission for a second reading an Ordinance No. O2015-09 entitled **AN ORDINANCE AMENDING SECTION 1139.03 "PLANNING COMMISSION ESTABLISHED" AND REPEALING THE PRIOR VERSION OF THE SAME.** Mr. Gallagher made a motion to adopt this ordinance on second reading, seconded by Mr. Cremeens. Upon roll call to adopt this ordinance on second reading, Mr. Brown voted no. All other votes were yes.

There was presented and read to the Commission for a second reading an Ordinance No. O2015-10 entitled **AN ORDINANCE AMENDING SECTION 1345.02 "DEFINITIONS" AND REPEALING THE PRIOR VERSION OF THE SAME.** Mr. Cremeens made a motion to adopt this ordinance on second reading, seconded by Mr. Gallagher. Upon roll call to adopt this ordinance on second reading, Mr. Brown voted no. All other votes were yes.

There was presented and read to the Commission for a second reading an Ordinance No. O2015-11 entitled **AN ORDINANCE AMENDING SECTION 1345.03 "ESTABLISHMENT OF A HISTORICAL PRESERVATION BOARD" AND REPEALING THE PRIOR VERSION OF THE SAME.** Mr. Gallagher made a motion to adopt this ordinance on second reading, seconded by Mr. Cremeens. Upon roll call to adopt this ordinance on second reading, Mr. Brown voted no. All other votes were yes.

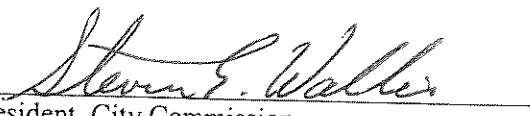
There was presented and read to the Commission for a second reading an Ordinance No. O2015-12 entitled **AN ORDINANCE AMENDING SECTION 1345.04 "POWERS AND DUTIES OF THE BOARD" AND REPEALING THE PRIOR VERSION OF THE SAME.** Mr. Cremeens made a motion to adopt this ordinance on second reading, seconded by Mr. Gallagher. Upon roll call to adopt this ordinance on second reading, Mr. Brown voted no. All other votes were yes.

There was presented and read to the Commission for a second reading an Ordinance No. O2015-13 entitled **AN ORDINANCE AMENDING SECTION 1345.05 "PROCEDURES FOR THE IDENTIFICATION AND DESIGNATION OF A LISTED PROPERTY OR HISTORIC PRESERVATION DISTRICT" AND REPEALING THE PRIOR VERSION OF THE SAME.** Mr. Gallagher made a motion to adopt this ordinance on second reading, seconded by Mr. Cremeens. Upon roll call to adopt this ordinance on second reading, Mr. Brown voted no. All other votes were yes.

Mr. Gallagher made a motion to enter executive session to discuss purchase and sale of property and pending lawsuits, seconded by Mr. Cremeens. Upon roll call to enter executive session for the stated reasons, all votes were yes. President Wallis announced that there might be business after executive session. Upon conclusion of executive session, Commission returned to special session. Mr. Gallagher made a motion to allow the City Manager to negotiate a purchase price on a piece of property, seconded by Mr. Brown. Upon voice vote on the motion, 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