

September 25, 2012

The Gallipolis City Commission met in special session on Tuesday, September 25, 2012, at 6:00 p.m. at the Gallia County Convention & Visitors Bureau, 61 Court Street, having complied with Section 9 of the City Charter.

Commission President James Jay Cremeens called the meeting to order and gave the invocation.

Upon roll call, the following members were present:

James Jay Cremeens, President
 Steven E. Wallis, Vice-President
 Michael W. Brown, Member
 James A. Cozza, Member
 W. Matthew Johnson, Member

Others attending were:
 Randall J. Finney, City Manager
 Adam R. Salisbury, City Solicitor
 Annette M. Landers, City Auditor/Clerk/Treasurer
 Stephanie Filson, Gallipolis Daily Tribune
 Ronnie Lynch Tony Gallagher

Commission received the minutes of the September 18, 2012 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager and Commission President each gave an update on our injured police officer, James Bartels. Mr. Finney gave a report of the incident and said that the other two officers involved were going to receive counseling. President Cremeens said that BCI is working on a report of the incident. He also expressed the concern and support of the Commissioners for the officers involved. Both Mr. Finney and President Cremeens have been personally attending to the needs of Officer Bartels and his family.

The City Manager reported that the Justice Center move-in date is tomorrow. The telephones will not be in service until Thursday. Also, the Administrative Offices are coming along.

The City Solicitor requested executive session for two pending legal matters.

Mr. Johnson made a motion to take the ordinances that were tabled at the last meeting off the table, seconded by Mr. Cozza. Upon voice vote to take these ordinances off the table, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2012-66 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2010-77, AS AMENDED BY ORDINANCE NO. O2011-01, AS AMENDED BY ORDINANCE NO. O2011-79, AMENDING SECTION D2(b), MAINTENANCE EMPLOYEES, AND REPEALING PREVIOUS ORDINANCES SETTING SAID COMPENSATION.** Mr. Johnson made a motion to adopt this ordinance as an emergency, seconded by Mr. Cozza. Mr. Finney said that this ordinance creates a new, lower salary range for the building custodian position. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

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There was presented and read to the Commission as an emergency an Ordinance No. 2012-67 entitled **AN EMERGENCY ORDINANCE ACCEPTING AND REJECTING BIDS FOR HIGHWAY DE-ICING SALT, CALCIUM CHLORIDE, AND COLD MIX**. 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.

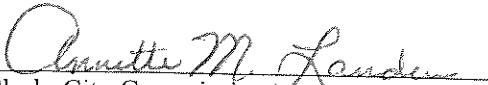
There was presented and read to the Commission as an emergency an Ordinance No. O2012-68 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2012-07, AS AMENDED BY ORDINANCE NO. O2012-20, AS AMENDED BY ORDINANCE NO. O2012-28, AS AMENDED BY ORDINANCE NO. O2012-34, AS AMENDED BY ORDINANCE NO. O2012-49, AS AMENDED BY ORDINANCE NO. O2012-51, AS AMENDED BY ORDINANCE NO. O2012-54, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012**. Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Brown. Ms. Landers explained that the ordinance was to appropriate \$3,087.88 remaining in the COPS Technology Grant and \$3,000 in the Court Mediation Fund for the overlap of the training period for the new Director of the Program. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

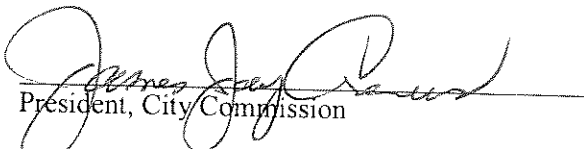
There was presented and read to the Commission as an emergency an Ordinance No. O2012-69 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE CITY OF GALLIPOLIS TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE WATER POLLUTION CONTROL FACILITY**. Mr. Johnson made a motion to adopt this ordinance as an emergency, seconded by Mr. Cozza. 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. O2012-70 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE GALLIPOLIS CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE LEASE-PURCHASE OF A USED TYMCO STREET SWEEPER AND TWO CHEVROLET PICKUP TRUCKS WITH UTILITY BEDS**. Mr. Wallis made a motion to amend the title and body of the ordinance to insert the word "used" before Tymco in references to the street sweeper, seconded by Mr. Brown. Upon voice vote to amend the ordinance, all votes were yes. Mr. Wallis made a motion to adopt the amended ordinance as an emergency, seconded by Mr. Brown. Upon roll call on the motion, all votes were yes.

Mr. Johnson made a motion to enter executive session to discuss pending legal matters as requested by the City Solicitor, seconded by Mr. Brown. Upon voice vote 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