

January 2, 2018

The Gallipolis City Commission met in organizational and regular session on Tuesday, January 2, 2018, at 8:00 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

Prior Commission President Tony Gallagher called the meeting to order. Mr. Wallis gave the invocation.

City Solicitor Adam Salisbury conducted the swearing in of the new Commissioners, Mr. Cody Caldwell and Mr. Beau Sang and re-elected Commissioner Tony Gallagher.

Upon roll call, the following members were present:

Cody C. Caldwell, Member
 Michael C. Fulks, Member
 Albert "Tony" Gallagher, Member
 Beau Sang, 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 Keith Elliott Joy Elliott
 Robbie Jenkins Bradie Angell Brynn Noe
 Roma Wood Brad Harris John Elliott
 Jim Johnson

Nominations were taken for the two-year terms for President and Vice-President of Commission. Mr. Caldwell nominated Mr. Fulks for President, seconded by Mr. Sang. Mr. Gallagher nominated Mr. Wallis for president. This motion failed for lack of second. Upon voice vote on the motion to nominate Mr. Fulks for president, all votes were yes.

Mr. Caldwell nominated Mr. Wallis for Vice-President, seconded by Mr. Sang. Upon voice vote on the motion, all votes were yes. President Fulks presided over the remainder of the meeting.

Commission received the minutes of the December 5, 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 Maintenance Department has been scattered out at several locations taking care of water main breaks over the weekend, the first on a 6" line and another involving a 2" line. They have also been dealing with frozen water lines and salting streets, but with the temperatures as low as they have been, salt does not work as well, especially without traffic flow.
- Two weeks ago, the concrete was poured for the riverboat tie-off and we already have a date set for three cruises. This completes the work for the Riverfront Improvements Project.
- With the beginning of the new year, it is budget time. Mr. Greene has been meeting with department heads to review their budget requests. So far they are staying close to last year's requested amounts, with no big ticket items yet.

- The new Green Sewer line connector between Mound Hill and Vine Street may need replaced before service gets up to full capacity. Right now, it is 11,000 gallons per day, but is expected to triple at full capacity.

The Commission needs to appoint two members to serve on the Board of the Volunteer Firefighters' Dependents Fund. After a short discussion of what duties are involved, Mr. Sang and Mr. Fulks indicated that they would be willing to serve. Mr. Wallis made a motion to appoint Mr. Sang and Mr. Fulks to the Board, seconded by Mr. Caldwell. Upon voice vote on the motion, all votes were yes.

The City Auditor reported that her office has been busy closing the books for 2017. The General Fund has gained some ground since the beginning of 2017. FY2016 ended with \$210,946.73 unencumbered in the General Fund. FY2017 ended with \$356,583.96 unencumbered, a gain of \$145,637.23. Revenues for the year exceeded expenditures by \$151,947.52. She cautioned to bear in mind that \$20,000 of the revenues were from the sale of the Last Chance and that we also received some fairly hefty rebates from Workers Comp. She will be reposting in more detail later.

Ms. Landers distributed a list of committees that the Commission needs to appoint members to serve on.

Mr. Salisbury requested executive session for legal matters.

President Fulks welcomed the new Commissioners. He also expressed his appreciation to the City workers who have been out in the cold weather delivering services to our residents.

Ms. Landers said that she had found some problems with the three resolutions on tonight's agenda and asked that they be tabled to allow for corrections and editing to one page in length. Mr. Wallis made a motion to table Resolutions R2018-01, 02, and 03, seconded by Mr. Caldwell. Upon voice vote on the motion, all votes were yes.

There was presented and read to the Commission as an emergency a Resolution No. R2018-04 entitled **AN EMERGENCY RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW SPECIAL REVENUE FUND (OHIO JRI GRANT)**. Mr. Wallis made a motion to adopt this resolution as an emergency, seconded by Mr. Caldwell. Ms. Landers explained that this is for a grant that the Municipal Court is receiving. Upon roll call to adopt this resolution as an emergency, all votes were yes.

Mr. Wallis made a motion to enter executive session to discuss legal matters: pending lawsuits, seconded by Mr. Caldwell. Upon roll call on the motion, all votes were yes. Upon completion of executive session, Commission returned to regular session. There being no further business to come before the Commission, the meeting was adjourned.


Clerk, City Commission


President, City Commission