

January 5, 2016

The Gallipolis City Commission met in regular session on Tuesday, January 5, 2016, at 6:00 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

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

Upon roll call, the following members were present:

Albert "Tony" Gallagher, President  
 Michael C. Fulks, Vice-President  
 W. Matthew Johnson, Member  
 Steven E. Wallis, Member

Others attending were:

M. Eugene Greene, City Manager  
 Adam R. Salisbury, City Solicitor  
 Annette M. Landers, City Auditor/Clerk/Treasurer  
 Ronnie Lynch                      Marvin Vanderberg              Matt Champlin  
 Keith Elliott                      Jeff Boyer                      Joy Elliott  
 Randy Breech                      Christy Johnson              Mary Lee Marchi  
 Roger Brandeberry

Commission received the minutes of the December 15 & 22, 2015 and January 2, 2016 meetings prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- City Maintenance crews have been working on several water breaks and sewer lines over the past two weeks.
- The City is continuing discussions on employee healthcare insurance renewals. It is looking like the increase in premiums will be 12.5%, with coverage remaining the same.
- Department heads are beginning work on their 2016 budgets,
- There will be a public hearing on the Park-front Project on January 19<sup>th</sup> at 5 p.m., immediately preceding the 6 p.m. Commission meeting. E.L. Robinson Engineering will have representatives at the meeting to answer questions. This may be the last meeting before the project goes out to bid.
- Looking at the coming year, Mr. Greene said that he was looking at lift station upgrades, but mostly just wanted to complete projects that are already underway before embarking on any new ones. He especially wants to be careful not to spend additional money for engineering work on projects that may be years down the road, making the engineering work obsolete before the project ever gets underway.

The City Auditor reported that the General Fund ended the year with an unencumbered balance in excess of \$120,000. \$27,000 of that balance was from the sale of the dump property and will be applied paying down the Parking Lot BAN (Bond Anticipation Note) in March of 2016. She confirmed with the Commissioners that their intent was still to apply any proceeds from the sale of real property, such as the possible sale of the Thomas Property, to the Parking Lot BAN.



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Mr. Fulks reminded President Gallagher that the Commission wished to acknowledge the passing of former Commissioner Richard "Dick" Moore. President Gallagher led the group in a moment of silent meditation.

President Gallagher opened the floor for discussion of the appointment of a new Commissioner to serve the two-year unexpired term vacated by Mr. Cremeens last fall and filled by Mr. Fulks until his elected term began this month. The Commission must make this appointment must be made before January 12<sup>th</sup> or the Sinking Fund Board will step in by Charter to make the appointment. He asked if they wished to proceed with nominations.

Mr. Johnson made a motion to appoint Mr. Roger Brandeberry to serve out the two-year unexpired term, seconded by Mr. Fulks. President Gallagher asked if there were any other nominations. There being none, upon voice vote on the motion to appoint Mr. Brandeberry, all votes were yes.

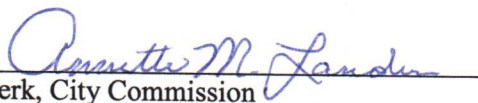
Upon consultation with the City Solicitor, Mr. Wallis announced that he would need to abstain from voting on Ordinance O2016-01, which had been on the agenda as an emergency. Therefore, there was presented and read to the Commission for a first reading an Ordinance No. O2016-01 entitled **AN ORDINANCE TO APPROVE THE PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF GALLIPOLIS, OHIO, ELECTRIC AGGREGATION PROGRAM.** Mr. Johnson made a motion to place this ordinance on first reading, seconded by Mr. Fulks. Upon voice vote to place this ordinance on first reading, Mr. Wallis abstained. All other votes were yes.

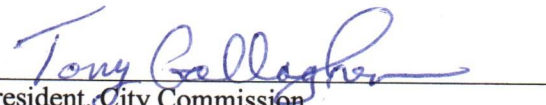
There was presented and read to the Commission as an emergency an Ordinance No. O2016-02 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH JEANNE INGLES FNP-BC FAMILY PRACTICE FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED.** Mr. Fulks 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. O2016-03 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO AUTHORIZE AND FUND CHANGE ORDER NO. 2 WITH MECHANICAL CONSTRUCTION CO. ONC. FOR MODIFICATIONS FOR THE WATER POLLUTION CONTROL IMPROVEMENTS PROJECT.** 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. O2016-04 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH CANADAY CARE LLC FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.** Mr. Fulks 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 being no further business to come before the City Commission, the meeting was adjourned.

  
 Clerk, City Commission

  
 President, City Commission