

January 21, 2014

The Gallipolis City Commission met in special session on Tuesday, January 21, 2014, 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  
 Michael W. Brown, Member  
 Albert "Tony" Gallagher, 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  
 Keith Elliott                      Joy Elliott                      Ronnie Lynch

The City Manager reported on the following:

- The sewer projects for Berger, Cruzet, and Riverview Drive are seventh on the OVRDC list for funding. If not funded this year, they are likely to be funded next year.
- There is an OVRDC meeting in Piketon on Thursday.
- GDC meeting on February 27<sup>th</sup> – More than two Commissioners have expressed a desire to attend this meeting. The City Solicitor was consulted about the proper procedure for conducting this meeting. It will be announced as a special meeting, open to the public.
- Reminded Commissioners of the Chamber Dinner this Thursday evening and gave out tickets.
- Economic Development Course in Columbus – Commissioners were sent the notice concerning this two and one-half day class, which costs \$700. Mr. Finney requested approval to attend. Mr. Brown noted that it sounded like a very worthwhile course, which he would also like to attend. The Commissioners seemed in agreement that Mr. Finney should attend.
- Demolition Grant List – 640 Fourth Avenue, owned by John Chilmonik, has become problematic to the point of needing to be added to the list if funding allows.
- Commission representation on committees – Commissioners reviewed a list of Commissioners serving on committees. Mr. Johnson made a motion to appoint Mr. Gallagher to serve on the Gallia County Children and Family First Committee, seconded by Mr. Brown. Upon voice vote on the motion, all votes were yes. Mr. Johnson made a motion to appoint Mr. Brown to the Gallipolis in Bloom Committee, seconded by Mr. Gallagher. Upon voice vote on the motion, all votes were yes. Mr. Johnson made a motion to appoint Mr. Gallagher to the CIC Executive Committee, seconded by Mr. Brown. Upon voice vote on the motion, all votes were yes. All other committee appointments remain unchanged.
- The OVRDC Caucus Meeting is set for 10 a.m. on January 30, 2014, in the second floor meeting room at the Gallia County Courthouse.
- Mrs. Barbara Wallen has agreed to continue serving on the Sinking Fund Board. Mr. Brown made a motion to appoint Ms. Wallen to another term on the Sinking Fund Board, seconded by Mr. Gallagher. Upon voice vote on the motion, all votes were yes.



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- There are several emergency measures on the agenda for tonight's meeting, which need to be adopted as soon as possible. Among them is the resolution supporting the grant for Our House, which is due by February 1<sup>st</sup>. Commissioners decided to schedule a special meeting to enact this legislation at 5:30 p.m. on Tuesday, January 28<sup>th</sup>, to be followed by a budget session at 5:45 p.m.

The City Auditor presented the following invoices over \$3,000 for approval of payment:

- \$96,618.91 to Foill, Inc. for balance due on Mound Hill Road repair. Inv. 8/8/13/P.O. 12/9/13
- \$16,855.40 to Alcohol Monitoring Systems for Probation monitoring. Inv. 10/11/13/P.O. 10/16/13
- \$4,599 to Northpointe for Court COMPAS license. Inv. 10/11/13/P.O. 11/5/13
- \$5,479.13 to AEP for moving electric poles at WWTP. Inv. 10/30/13/P.O. 11/1/13
- \$14,561.39 to OVB for Road Bonds. Inv. 11/1/13/P.O. 11/4/13
- \$85,491.30 to U.S. Bank for Muni-Bldgs Bond. Inv. 11/17/13/P.O. 11/20/13
- \$3,863. To Bob's Mkt for lights for park. Inv. 11/19/13/P.O. 12/30/13
- \$19,342.08 to WasteManagement for November Refuse Contract. Inv. 12/1/13/P.O. 12/5/13
- \$7,045 to John Sang Ford for 2003 Windstar. Inv. 12/1/13/P.O. 12/18/13
- \$24,951.50 to Travelers Ins for quarterly premium. Inv. 12/12/13/P.O. 1/2/14
- \$3,258.18 to PERS for Paul Moss back contributions. Inv. 12/20/13/P.O. 12/30/13

Mr. Brown made a motion to approve payment of these invoices, seconded by Mr. Gallagher. Ms. Landers explained that the list was longer than usual because we were checking to assure that nothing was overlooked for the year. She also explained that the back contributions to PERS concerned a short period of summer employment when Mr. Moss was misclassified as a contract worker very early in his career. This happened to Mr. Moss and one other employee during the administration of one particular City Manager many years ago. The problem has been rectified, with back contributions remitted to PERS for both, and no other City Manager has engaged in this practice before or since. Upon voice vote, Mr. Wallis abstained due to the invoice concerning AEP. All other votes were yes.

The City Solicitor informed the Commission that he would be making a presentation soon concerning renewal of his appointment, which expires at the end of March.

Mr. Gallagher asked if anyone was injured in the fire last week. Chief Elliott responded that no one was.

There was presented and read to the Commission for a first reading a Resolution No. R2014-03 entitled **A RESOLUTION AUTHORIZING THE CITY MANAGER TO GRANT AN EASEMENT TO AMERICAN ELECTRIC POWER (AEP) FOR ELECTRIC SERVICE FOR THE WATER POLLUTION CONTROL FACILITY, 1547 CHATHAM AVENUE, GALLIPOLIS, OHIO.** Mr. Brown made a motion to place this resolution on first reading, seconded by Mr. Gallagher. Upon voice vote to place this resolution on first reading, Mr. Wallis abstained. All other votes were yes.

The following items were read to the Commission on consent agenda:

**EMERGENCY: Resolution No. R2014-04 entitled AN EMERGENCY RESOLUTION IN SUPPORT OF THE OUR HOUSE'S APPLICATION TO THE OHIO HISTORIC PRESERVATION OFFICE FOR CERTIFIED LOCAL GOVERNMENT PROGRAM FUNDS FOR A REMODELING PROJECT.**

**EMERGENCY: Ordinance No. O2014-05 AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH**

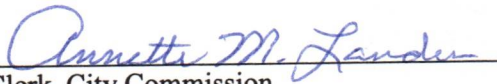
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**JEANNIE INGLES FNP-BC FAMILY PRACTICE FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.**

**EMERGENCY: Ordinance No. O2014-06 entitled AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT FOR THE LEASE OF VEHICLES FOR THE GALLIPOLIS POLICE DEPARTMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.**

Mr. Brown made a motion to table all of the items on consent agenda, seconded by Mr. Gallagher. 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