

January 29, 2013

The Gallipolis City Commission met in special session on Tuesday, January 29, 2013, 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, arrived late
 Annette M. Landers, City Auditor/Clerk/Treasurer
 Amber Gillenwater, Gallipolis Daily Tribune
 Tony Gallagher Ronnie Lynch Keith Elliott
 Josh Staley Amanda Staley Ed Waggoner
 Cletus Harder Joseph Woodall Clint Patterson
 Karen Knisley

Commission received the minutes of the January 15, 2013 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- Mound Hill Road Repair – Work is moving along, in spite of the weather. Several of the pilings are now in place.
- Administrative Offices – Most of the outside concrete work is in place now, except for the sidewalk out front and some other small areas.
- Mr. Finney requested executive session to discuss contracts: IT services contract.
- WPC Plant upgrade – A representative from the Ohio EPA would like to attend the next Commission meeting to discuss loan funding for the WPC facility upgrade.
- Atlas Marketing – There will be a preliminary meeting tomorrow at 2 p.m. in the Courthouse to discuss plans for the meeting with Atlas on February 6th.
- Mr. Finney is meeting with OPWC in Piketon on Wednesday to discuss applied-for funding for the WPC Plant upgrade.
- Justice Center telephone service – After numerous telephone outages, Horizon now says that the fiber coming into the Justice Center is very poor and we may need to switch to another provider. Mr. Finney is looking into our options.

Mr. Finney asked Gallipolis Fire Chief Elliott to speak on appointments to the Gallipolis Volunteer Fire Department. He reviewed the applications of Mr. Josh Staley and Mr. Joseph Woodall. Mr. Brown made a motion to approve the appointments of Mr. Staley and Mr. Woodall, seconded by Mr. Johnson. Upon voice vote on the motion, all votes were yes.

Mr. Finney recommended the appointment of Mr. Jim Osborne to the Recreation Board. Mr. Wallis made a motion to appoint Mr. Jim Osborne to the Recreation Board, seconded by Mr. Brown. Upon voice vote to approve this appointment, all votes were yes.

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

- \$29,423 from E.L. Robinson for design fees for the old Mound Hill Road repair. Invoice 8/26/12. P.O. 1/15/13
- \$3,000 from Woodland Centers for court training. Invoice 10/17/12. P.O. 12/27/12
- \$4,847.25 from C.I. Thornburg for relocation of fire hydrant. Invoice 12/18/12. P.O. 1/15/13
- \$18,795.48 from Waste Management for December refuse pick-up. Invoice 1/1/13. P.O. 1/2/13

Mr. Wallis made a motion to approve payment, seconded by Mr. Brown. Upon voice vote on the motion to approve payment, all votes were yes.

Ms. Landers went over two changes in the temporary appropriations on the agenda tonight. The first was to appropriate the remaining amount in the COPS Technology Grant Fund to allow timely expenditure of the \$3,087.88 remaining from that grant. The other was an additional \$340 for Water Debt Service to correct an error in the amount due in early 2013 from this fund line.

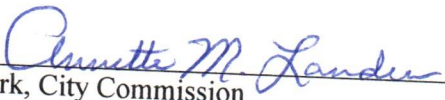
Mr. Cozza inquired about a house that is being torn down by a private individual, not from grant funding. Mr. Brown reported that he is still looking into funding for renovations for the old railroad depot.

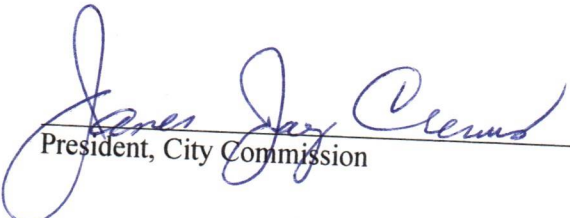
There was presented and read to the Commission as an emergency an Ordinance No. O2013-03 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2012-85, SETTING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES FOR THE CALENDAR YEAR 2013**. Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Johnson. Upon roll call on the motion, all votes were yes.

Mr. Wallis made a motion to enter executive session to discuss I.T contracts, seconded by Mr. Johnson. Upon roll call to enter executive session, all votes were yes. Upon completion of executive session, Commission returned to special session.

During the budget work session, Mr. Ronnie Lynch presented the Tax Department budget. Ms. Karen Knisley presented Utility Billing. The appointed officials also presented their budgets. This concluded all of the departments' presentations. Mr. Finney and Ms. Landers will work on trimming the overall budget before presenting it again to the Commission.

There being no further business to come before the City Commission, the meeting was adjourned.


 Clerk, City Commission


 President, City Commission

February 5, 2013

The Gallipolis City Commission met in regular session on Tuesday, February 5, 2013, at 7:00 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		
Amber Gillenwater, Gallipolis Daily Tribune		
Tony Gallagher	Ronnie Lynch	Keith Elliott
Claudia Miller	Marvin Vanderberg	John Westfall
Cletus Harder	Clint Patterson	Jake Hanson
Rachel Babb	Chris Hunt	Kristy Hanson
Dan Messerly		

Commission received the minutes of the January 29, 2013 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

Privilege of Floor was granted to Chris Hunt, Rachel Babb, and Dan Messerly, representing the Ohio EPA. Mr. Hunt told the Commissioners that the Ohio EPA would be working with the City Manager and our engineering consultant to assure the most economical design for our WPC Facility Improvements. He stated that we qualify for a hardship loan, which has a 1% interest rate. The Ohio EPA must approve our facilities plan in order for the project to proceed. Mr. Messerly spoke about the headworks project, which is being funded by OWDA. He said that he has received the permit to proceed on that project. They are checking with Columbus on our discharge permit. Mr. Finney pointed out that the City is partnering with the County to cure their EPA findings in these areas of the county. The loan application must be sent in by March 1st. Mr. Hunt said that the Ohio EPA would be working to assure that our treatment plant remains in compliance in light of change-induced tighter requirements.

The City Manager reported on the following:

- Mound Hill Road Repair – As of today, thirty-six pilings are in place. It will take an estimated two weeks to finish drilling.
- Storm damage – The City has received all of FEMA's reimbursements for the 2012 derecho storm. Reimbursement requests have been submitted to OEMA.
- Administrative Offices – Inside wiring is done. Carpet is down and tile is being installed. They are working to solve some drainage issues.