

March 5, 2019

The Gallipolis City Commission met in regular session on Tuesday, March 5, 2019, at 6 p.m., at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

Commission President Michael Fulks called the meeting to order. Mr. Wallis gave the invocation.

Upon roll call, the following members were present:

Michael C. Fulks, President
 Steven E. Wallis, Vice-President
 Cody C. Caldwell, Member
 Albert "Tony" Gallagher, Member
 Beau Sang, Member

Others attending were:

M. Eugene Greene, City Manager
 Brynn S. Noe, City Solicitor
 Shelly Clonch, Assistant Auditor/Clerk
 Dean Wright, Gallipolis Daily Tribune
 Ronnie Lynch Joy Elliott Jeff Boyer
 Keith Elliott Dottie Chestnut Claudia Miller
 Randy Breech

Commission received the minutes of the February 19, 2019 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- He and Dave Walters met with Mark Kirkhart with the State Highway Department concerning the slip on SR588. It looks like that hole is moving. We are looking into relocating the water lines to that area due to the slip.
- He has been working with Brett Boothe, the County Engineer, to find a way to raise the level of the road and bridge on Spruce Street Extension.
- Several properties are being demolished in town, perhaps as many as four last week, the result of efforts of Code Enforcement's task force.
- We are working to set up guidelines for "tiny houses" in town. Research shows that some municipalities are requiring minimum square footage of 1,000 sq. ft., with permanent foundation, built on-site, with water & sewer hook-ups, and all plans and permitting per municipal code. There was some discussion of what constitutes "site-built" when referring to pre-manufactured homes. These types of issues would need to be addressed in any final regulations adopted.
- Mr. Greene requested executive session for buying and selling of property.

Ms. Clonch presented two invoices over \$3,000 for approval of payment:

- \$3,622.00 from Allcom for annual contract. Invoice: 2/4/19. PO: 2/15/19.
- \$5,025.00 from AEP for January street lights. Invoice: 1/30/19. PO: 2/1/19.

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

The City Solicitor requested executive session for legal matters.

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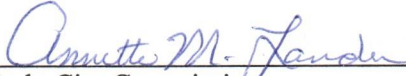
Mr. Sang suggested that the City look at adopting a rental inspection ordinance, such as the one adopted by the City of Athens. Ms. Roma Wood objected to having inspections targeted only for rental units.

There was presented and read to the Commission for a second reading an Ordinance No. O2019-06 entitled **AN ORDINANCE TO SET APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019.** Mr. Wallis made a motion to amend this ordinance to add \$3,000 to the General Fund Health & Safety Department and \$2,572.92 to the Alcohol Treatment Fund appropriations, seconded by Mr. Sang. Upon voice vote to amend the ordinance, all votes were yes. Mr. Gallagher made a motion to adopt the amended ordinance on second reading, seconded by Mr. Caldwell. Upon roll call to adopt this amended ordinance on second reading, all votes were yes.

There was presented and read to the Commission for a second reading an Ordinance No. O2019-07 entitled **AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO TRANSFER OR ADVANCE FUNDS.** Mr. Gallagher made a motion to adopt this ordinance on second reading, seconded by Mr. Wallis. Upon roll call to adopt this ordinance on second reading, all votes were yes.

There was presented and read to the Commission for a first reading an Ordinance No. O2019-08 entitled **AN ORDINANCE SETTING VACATION ACCRUALS FOR THE CITY MANAGER.** Mr. Caldwell made a motion to place this ordinance on first reading, seconded by Mr. Wallis. Upon voice vote to place this ordinance on first reading, all votes were yes.

Mr. Wallis made a motion to enter executive session to discuss legal matters and buying and selling of property, seconded by Mr. Sang. Upon roll call to enter executive session for legal matters and buying and selling of property, all votes were yes. President Fulks announced that there would be no business following executive session. 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