The Gallipolis City Commission met in special session on Saturday, March 17, 2012, at 4:00 p.m. in the Gallipolis Municipal Courtroom on Olive Street, having complied with Section 9 of the City Charter.

Commission President Jay Cremeens called the meeting to order and gave the invocation.

Upon roll call, the following members were present:

James Jay Cremeens, President
James A. Cozza, Member
W. Matthew Johnson, Member
Steven E. Wallis, Vice-President, arrived immediately after roll call.

Others attending were:

Randall J. Finney, City Manager

Annette M. Landers, City Auditor/Clerk/Treasurer

Amber Gillenwater, Gallipolis Daily Tribune

Michelle Miller, Gallia Hometown Herald

Transfer Transfer Summa Trombeto Wil Trotald			
Tony Gallagher	Ronnie Lynch	Marvin Vanderberg	Clint Patterson
Bette Null Horan	Brad Harris	Jeremy O'Dell	Jacob Nolan
Dean Mays	Lori Saxon	Joy Elliott	Kevin Plantz
Dwain Beaver	Josh Staley	Keith Elliott	Ron Saunders
Morgan Saunders	Brad Rose	Jim Johnson	Ken Cremeens
Polly Wetherholt	Dottie Chestnut	Jim Eutsler	

The City Manager addressed the question about whether a person could be appointed as Fire Chief if his wife also served on the Fire Department. He said that he called the Ohio Ethics Commission and asked their opinion on the matter. They said that as long as the spouse was already serving on the Fire Department prior to the appointment as Fire Chief, there would be no violation of Ohio Ethics Law. This being the case, Mr. Finney again recommended Keith Elliott for Fire Chief. Mr. Johnson made a motion to approve the appointment of Keith Elliott as Fire Chief, seconded by Mr. Cozza. Upon voice vote on the motion, Mr. Wallis voted no. All other votes were yes.

There was presented and read to the Commission for a second reading an Ordinance No. O2012-07 entitled AN ORDINANCE TO SET APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012. Mr. Johnson 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 second reading an Ordinance No. 2012-08 entitled **AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO TRANSFER OR ADVANCE FUNDS.** Mr. Johnson 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 being no further business to come before the City Commission, the meeting was adjourned.

President, City Commission

Clerk, City Commission