

September 17, 2019

The Gallipolis City Commission met in special session on Tuesday, September 17, 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
 Annette M. Landers, Auditor/Clerk/Treasurer
 Dean Wright, Gallipolis Daily Tribune
 Ronnie Lynch Ted Lozier Jeff Boyer
 Randy Breech Dottie Chestnut Claudia Miller
 Michael W. Brown Lester Plymale Karen McCarty
 Marvin Ours James W. Roush

Commission received the minutes of the September 3, 2019 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- The Maintenance Department has been working to replace the decking on the Spruce Street Bridge. Mr. Greene distributed pictures of the old decking and the new, which is being installed at a 45 degree angle to spread the load over a wider area. We will be going back to FEMA to request additional funding for this project. We have so far received only \$8,000, but the project has run over \$24,000.
- Crews have been repairing water leaks in the Spring Valley area.
- E.L. Robinson has been helping prepare bid sheets for the Rt. 7 lift station project.
- We are still working with the State on the SR588 slip. It has been temporarily patched.
- We are working with BWC on a new safety program for the City. Some of their findings have been corrected and checked off their list already.
- A new Parks & Recreation facility use form was distributed to Commissioners for review. Mr. Greene explained that the City has been losing money on multi-day events. The new fees will apply for each day of usage, including set-up and tear-down. If approved, they will be adopted by ordinance to go into effect on January 1, 2020.
- Mr. Greene requested executive session for legal and personnel.

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

- \$4,025 from Topes Furniture for Judge Mulford's office furniture (paid from the Court Capital Fund). Inv: 8/16/19. PO: 9/3/19.
- \$22,607.20 from Waste Management for August refuse pick-up. Inv: 9/1/19. PO: 9/3/19.

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

Ms. Landers presented the August Financial Statement for approval. Mr. Caldwell made a motion to approve the August Financial Statement, seconded by Mr. Wallis. Upon voice vote on the motion, all votes were yes.

Two ordinances were added to tonight's agenda as emergencies: O2019-31 to amend the appropriations and O2019-32 to amend transfers and advances. Ms. Landers asked Commissioners if they had all received e-mails regarding this. Changes included General Fund transfers reduced \$5,000. Pool appropriations were reduced by \$9,000. Overtime in M&R Streets was increased by \$4,000.

Commissioners were reminded of the Emancipation Proclamation Celebration this weekend at the fairgrounds.

The City Solicitor informed Commissioners that she has spoken to Attorney Mark Sheets regarding the deed changes requested by Mr. Mark Blair during *Privilege of Floor* at the September 3rd meeting. Mr. Sheets was hired by Mr. Blair to prepare the documents.

President Fulks read a thank you note from The Friends of Faith Pruden Foundation, thanking the Commission for their support. Mr. Fulks again expressed his sincere respect and support for the Culwell Family and all those engaged in the fight for childhood cancer survival.

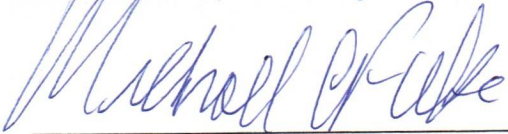
There was presented and read to the Commission for a second reading an Ordinance No. O2019-30 entitled **AN ORDINANCE ESTABLISHING SECTION 1355 "DWELLING STRUCTURE REQUIREMENTS" OF THE CODIFIED ORDINANCES OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Wallis made a motion to adopt this ordinance on second reading, seconded by Mr. Caldwell. Upon roll call to adopt this ordinance on second reading, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2019-31 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2019-06, AS AMENDED BY ORDINANCE NO. O2019-11, AS AMENDED BY ORDINANCE NO. O2019-13, AS AMENDED BY ORDINANCE NO. O2019-15, AS AMENDED BY ORDINANCE NO. O2019-19, AS AMENDED BY ORDINANCE NO. O2019-21, AS AMENDED BY ORDINANCE NO. O2019-29, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019.** Mr. Sang made a motion to adopt this ordinance as an emergency, seconded by Mr. Caldwell. 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. O2019-32 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2019-07, AS AMENDED BY ORDINANCE NO. O2019-14, AUTHORIZING THE CITY MANAGER TO TRANSFER OR ADVANCE FUNDS.** Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Caldwell. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

Mr. Wallis made a motion to enter executive session for personnel and legal matters, seconded by Mr. Caldwell. Upon roll call on the motion, all votes were yes. President Fulks announced that there would be no business following executive session. Upon completion of executive session, Commission returned to special session. There being no further business to come before the Commission, the meeting was adjourned.


Clerk, City Commission


President, City Commission