

October 18, 2016

The Gallipolis City Commission met in special session on Tuesday, October 18, 2016, at 6:00 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

Commission President Tony Gallagher called the meeting to order. Mr. Wallis gave the invocation.

Upon roll call, the following members were present:

Albert "Tony" Gallagher, President
 Michael C. Fulks, Vice-President
 Roger P. Brandeberry, Member
 W. Matthew Johnson, Member
 Steven E. Wallis, Member

Others attending were:

M. Eugene Greene, City Manager
 Adam R. Salisbury, City Solicitor
 Annette M. Landers, City Auditor/Clerk/Treasurer
 Dean Wright, Gallipolis Daily Tribune
 Ronnie Lynch Marvin Vanderberg Mary Lee Marchi
 Jeff Boyer Joy Elliott Keith Elliott
 Randy Breech

Commission received the minutes of the October 4, 2016 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- The Streets Department has ordered around 175 tons of salt for the coming winter. They are getting their snow equipment ready in case bad weather comes early.
- Construction at the WWTP is complete except for a small punch list. The contractor is working on clean-up.
- Ms. Janice Powers of the Ohio DAS met with members of the CIC last Thursday. As part of the meeting, the group toured vacant buildings in the downtown. Ms. Powers encouraged the group to work with the State to address some of the problems identified. Mr. Greene said he has a sample ordinance on vacant properties which shows how some other towns are dealing with the problem of vacant buildings.
- We are still working with GDC to get them connected to our water system. They have found some broken valves and are looking for any leaks.
- The Parkfront Project is coming along well. They are pouring concrete for the seating in the amphitheater this week. We are hoping the weather holds for this.
- The paperwork for the transfer of Gallipolis Island to the WV Land Trust is ready for final signatures tonight. It will be mailed out tomorrow.
- Employees have been watching their budgets very closely. The Garage and the Police Department were able to put in excess of \$1,000 and \$3,000 respectively back into their budgets from selling scrap and other housecleaning activities. They were commended for doing a good job.

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The City Auditor presented the September Financial Statement for approval. Mr. Brandeberry made a motion to approve, seconded by Mr. Johnson. Upon voice vote on the motion, all votes were yes.

The following invoices over \$3,000 were presented for approval:

- \$4,835.17 from Walter Drane Co. for Codified Ordinance update. Inv: 8/1/16. PO: 8/17/16
- \$8,000 from Davis Bros Construction for WTP lagoon clean-up. Inv: 9/14/16. PO: 9/15/16
- \$33,478.50 from PEP of Ohio for Property/Casualty Ins installment. Inv: 10/1/16. PO: 10/3/16

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

We received the annual donation check from Volunteer Energy for our gas aggregation program. It has averaged around \$3,500 per year. This year's check was just over \$2,500. As a result, we had to reduce the appropriation for the grant match for work in the City Park by about \$970 in the VESI Fund. The VESI Fund is also paying the interest for the OVB Line of Credit for the Riverfront Project.

The County Budget Commission hearing on our 2017 Alternate Tax Budget is set for Thursday, October 27th at 10:30 a.m., in the second floor meeting room of the Gallia County Courthouse. Commissioners and the public are welcome to attend.

The City Solicitor announced that the VOCA Grant for the coming year was approved and fully funded. Gallipolis is unique in our state with a legal advocate program for victims of crime. This expansion of our services in the 2016 grant year was a huge success and provided great benefit to the clients receiving services.

The hearing in Piketon on the landslip case is this Thursday at 9:30 a.m. President Gallagher is planning to attend. Mr. Salisbury will be departing from the parking lot at the Justice Center at 7:30 a.m. if anyone else would like to go along.

The bench trial for the case of deer hunting out of season resulted in one of the highest fines (over \$10,000) ever imposed in such a case. The hunter also had to forfeit the rack to the State.

The Attorneys General of Ohio, West Virginia, and Kentucky are jointly sponsoring an opiate addiction conference next week in Huntington, which Mr. Salisbury and Ms. Fellure will be attending.

Mr. Salisbury asked the Commissioners to allow overloaded trucks for the Riverfront Project to operate on city streets per ORC 4513.34(A). Mr. Fulks made a motion to allow Riverfront Project overloaded trucks to operate on City Streets per ORC 4513.34(A), seconded by Mr. Wallis. Upon voice vote on the motion, all votes were yes.

Mr. Brandeberry said that he has observed some overloaded trucks on Fourth Avenue, which are not operated by Pullins Construction.

There was presented and read to the Commission for a second reading an Ordinance No. O2016-45 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HIGHLAND COUNTY SHERIFF'S OFFICE FOR THE HOUSING OF PRISONERS**. Mr. Brandeberry made a motion to adopt this ordinance on second reading, seconded by Mr. Johnson. 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. O2016-47 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO**

ENTER INTO CONTRACT FOR HOSPITALIZATION, MEDICAL AND MAJOR MEDICAL, DRUG AND DENTAL INSURANCE COVERAGE FOR FULL-TIME EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS OF THE CITY OF GALLIPOLIS, OHIO. Mr. Fulks 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.

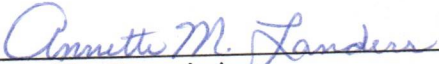
There was presented and read to the Commission as an emergency an Ordinance No. O2016-50 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH THE LOCAL GOVERNMENT SERVICES SECTION OF THE STATE AUDITOR'S OFFICE (GASB-34 LOOK-ALIKE STATEMENTS) FOR FISCAL YEARS 2016 AND 2017.** Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Johnson. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

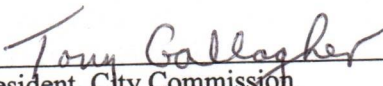
There was presented and read to the Commission as an emergency an Ordinance No. O2016-51 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2016-12, AS AMENDED BY ORDINANCE NO. O2016-18, AS AMENDED BY ORDINANCE NO. O2016-24, AS AMENDED BY ORDINANCE NO. O2016-34, AS AMENDED BY ORDINANCE NO. O2016-36, AS AMENDED BY ORDINANCE NO. O2016-43, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016.** Mr. Fulks made a motion to adopt this ordinance as an emergency, seconded by Mr. Wallis. 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. O2016-52 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2016-13, AS AMENDED BY ORDINANCE NO. O2016-19, AS AMENDED BY ORDINANCE NO. O2016-25, AS AMENDED BY ORDINANCE NO. O2016-37, AS AMENDED BY ORDINANCE NO. O2016-44, AUTHORIZING THE CITY AUDITOR TO TRANSFER OR ADVANCE FUNDS.** Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Brandeberry. 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. O2016-53 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE PERMITS TO CHARITABLE ORGANIZATIONS TO SOLICIT FROM THE OCCUPANT OF A VEHICLE PURSUANT TO CHAPTER 371.06(B)(2) OF THE CODIFIED ORDINANCES OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Fulks made a motion to adopt this ordinance as an emergency, seconded by Mr. Wallis. Upon roll call to adopt this ordinance as an emergency, 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