

November 14, 2017

The Gallipolis City Commission met in special session on Tuesday, November 14, 2017, at 5:00 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, Auditor/Clerk/Treasurer
 Ronnie Lynch Jeff Boyer Cody Caldwell
 Beau Sang

Commission received the minutes of the November 7, 2017 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- The auction of the Last Chance and 75 Cedar Street is set for Saturday, November 18, 2017, at 8 a.m. in front of the Justice Center.
- The Fire Department is having their boot drive at the Walmart intersection on Saturday, November 18th. The Police Department will be having theirs on Saturday, December 2nd.
- We load tested our generators last week. The one at the Water Treatment Plant is thirty-three years old and could easily fail. It will need to be replaced in the near future. In a power failure, it would not only run the plant, but also operate the wells.
- A pump from the Spruce Street Lift Station is out for rebuild.
- Grease from the restaurants on Upper Route 7 is plugging our sewer lines. A crew was called out Sunday for a plugged line near Walmart. We will be doing grease trap inspections on each of these establishments and requiring proof of cleaning, such as a vendor receipt, from each upon inspection.
- We are losing a part-time police officer and likely a full-time one as well. Our officers are being lured to other departments that offer higher wages and better benefits.
- We signed a contract for health and dental insurance with the Jefferson Health Plan through Saunders Insurance. We plan to keep the employee share per pay period at the same amount as they are currently paying and raise the deductible from \$600 to \$1,000. The total increase in premium for the City will be slightly less than \$1,000 per month.
- Mr. Greene requested executive session to discuss personnel matters.

The City Auditor presented one invoice for \$4,706.06 from Workers Comp for monthly premium for approval of payment. The invoice was dated 10/27/17. The purchase order was dated 11/6/17. Mr. Brandeberry made a motion to approve payment, seconded by Mr. Johnson. Upon voice vote on the motion, all votes were yes.

Ms. Landers announced that the Thanksgiving Potluck Dinner will be held on Friday, November 17th from 11:30 a.m. to 1 p.m. The City will provide the meat and drinks. Commissioners are invited to attend.

There was an error in Ordinance No. O2017-41 on tonight's agenda. The corrected copy on the table at each Commissioner's seat. The two ordinances on first reading last week have been changed to emergencies to allow adoption in November in case the meeting on the 21st is cancelled. It will be important for everyone to be present for the regular meeting on December 5th to get final business for the year completed. After a short discussion, Commissioners agreed to cancel the meeting for November 21st and meet at 5 p.m. on December 5th.

The Christmas Parade is Saturday, December 2nd at 1 p.m. The Commissioners will have a car in the parade. Anyone wishing to participate should let President Gallagher know.

Ms. Landers reminded everyone of the County Budget Committee's Public Hearing for the 2018 City of Gallipolis Alternate Tax Budget, which will be held at 10:30 a.m. on Tuesday, November 21, 2017, in the second floor meeting room of the Gallia County Courthouse. She offered copies of the budget to the newly elected Commissioners if they plan to attend.

The City Solicitor reminded Commissioners that he will be serving as auctioneer on Saturday at the Justice Center.

Mr. Johnson announced that the tree lighting for the City Park will be taking place next week. Everyone has been very busy preparing for the event.

Mr. Brandeberry requested executive session for one legal item.

President Gallagher spoke of the need to advertise for all job openings in the City. The City Solicitor position is the next job vacancy coming up. Commissioners also briefly mentioned that two young girls are distributing the door hangers about trash service.

Mr. Wallis made a motion to amend Resolution R2017-04 to an emergency, seconded by Mr. Brandeberry. Upon roll call to amend this resolution to an emergency, all votes were yes. There was presented and read to the Commission as an emergency a Resolution No. R2017-04 entitled **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF MATERIALS, SUPPLIES, EQUIPMENT AND SERVICES FOR USE BY THE CITY IN THE CALENDAR YEAR 2018 AS HEREIN DESCRIBED.** Mr. Fulks made a motion to adopt this resolution as an emergency, seconded by Mr. Wallis. Upon roll call to adopt this resolution as an emergency, all votes were yes.

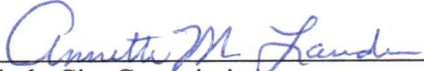
Mr. Wallis made a motion to amend Ordinance No. O2017-39 to an emergency, seconded by Mr. Brandeberry. Upon roll call to amend this ordinance to an emergency, all votes were yes. There was presented and read to the Commission as an emergency an Ordinance No. O2017-39 entitled **AN ORDINANCE AUTHORIZING 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**

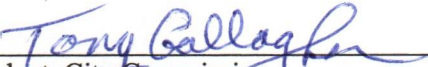
OF GALLIPOLIS, OHIO. Mr. Johnson made a motion to adopt this ordinance as an emergency, seconded by Mr. Wallis. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2017-40 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE PAYMENT OF A BONUS OR A CLOTHING ALLOWANCE TO ALL PERMANENT FULL-TIME EMPLOYEES, CERTAIN ELIGIBLE PART-TIME EMPLOYEES, AND ALL APPOINTED OFFICIALS.** Mr. Fulks 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. O2017-41 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2017-06, AS AMENDED BY ORDINANCE NO. O2017-13, AS AMENDED BY ORDINANCE NO. O2017-22, AS AMENDED BY ORDINANCE NO. O2017-30, AS AMENDED BY ORDINANCE NO. O2017-34, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017.** Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Johnson. Ms. Landers briefly went through the changes. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

Mr. Wallis made a motion to enter executive session to discuss personnel and legal matters, seconded by Mr. Brandeberry. Upon roll call on the motion, all votes were yes. Upon completion of executive session, Commission returned to special session. There being no further business to come before the City Commission, the meeting was adjourned.


Clerk, City Commission


President, City Commission