

December 2, 2014

The Gallipolis City Commission met in regular session on Tuesday, December 2, 2014, at 6:00 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

Commission President Steven Wallis called the meeting to order and gave the invocation.

Upon roll call, the following members were present:

Steven E. Wallis, President  
James Jay Cremeens, Vice-President  
Michael W. Brown, Member  
Albert "Tony" Gallagher, Member

Others attending were:

M. Eugene Greene, Interim City Manager		
Adam R. Salisbury, City Solicitor		
Michelle L. Clonch, Asst. City Auditor/Clerk		
Ronnie Lynch	Mary Lee Marchi	Sue Wise
<i>Marvin a.f.</i> Mark Vanderberg	Keith Elliott	Joy Elliott
Mark Burris	Randy Breech	Dottie Chestnut
Nathan Evans	Michael Johnson	Claudia Miller

Commission received the minutes of the November 18, 2014 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The Interim City Manager reported on the following:

- Received letter from EPA on the WWTP project. They have reviewed planning information and it is acceptable and approved.
- Met with general contractor of Love's Truck Stop on November 26<sup>th</sup> concerning the sewer that will tie into the 850 lift station. All gravity lines from the store to the lift station are in place and the tie in date is around January 15<sup>th</sup>. The truck stop will operate the sewer for one year until the City takes over. They are looking at an opening date of around February 5<sup>th</sup> and will employ approximately 40 people.
- The construction of the Chickamauga Creek water line is complete, testing has been done and the new line is in service. The City is currently working on the FEMA paperwork to recover our cost.
- Street Lights – After the holiday lights are removed we will look into replacing the ones that are bad.
- Will be meeting tomorrow with Robert Sweet of Speedway, along with Mr. Bostic and Mr. Walters, to go over the plans for the store reconstruction at 809 Second Avenue.
- Christmas Parade is Saturday at 1:00 p.m.
- The City earned a 2% performance bonus from the Bureau of Workers Compensation for a decrease in claims and met all the requirements of the safety council rebate program.

The City Solicitor reported that all suits are current and up to date.

Mr. Tony Gallagher encouraged everyone to visit Guinthers Custom Cuts, a new business on Eastern Avenue, and give them our support.

Mr. Mike Brown commended Gallipolis in Lights for a fantastic job. He thanked Rick Mount and David Miller for their work on the big tree in the park and Stan Evans for the carriage rides.

The Commission will need to have another meeting in December and it was decided that the next commission meeting will be on Tuesday, December 16, 2014 at 6:00 p.m..

There was presented and read to the Commission as a second reading an Ordinance No. O2014-75 entitled **AN ORDINANCE REPEALING ORDINANCE NO. O2013-27, DECLARING OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES FOR THE CITY OF GALLIPOLIS, OHIO, TO BE MADE FROM SUBSEQUENT BORROWINGS.** Mr. Gallagher made a motion to pass this ordinance on second reading, seconded by Mr. Brown. Upon voice vote to pass this ordinance on second reading, all votes were yes.

There was presented and read to the Commission as a first reading an Ordinance No. O2014-76 entitled **AN ORDINANCE REPEALING CHAPTER 1345 OF THE CODIFIED ORDINANCES OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Cremeens made a motion to place this ordinance on first reading, seconded by Mr. Gallagher. Mr. Brown expressed that he felt this was a big mistake and the City would not benefit from this. Mr. Gallagher disagreed and said this has needed to be looked at and needs to be done because it has become an organization of telling businesses what you can do and not suggesting what you can do. Mr. Brown said that if this is not in place any grant money that comes down the road you will not be able to apply for. Mr. Wallis stated that if any grant money does come available that we can revisit it but right now it's not a positive for bringing businesses into town. Upon voice vote to place this ordinance on first reading, Mr. Wallis, Mr. Cremeens, and Mr. Gallagher voted yes, Mr. Brown voted no.

There being no further business to come before the City Commission, the meeting was adjourned.

Asst. Michelle L. Clench  
Clerk, City Commission

Steve E. Wallis  
President, City Commission