

December 4, 2018

The Gallipolis City Commission met in regular session on Tuesday, December 4, 2018, 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  
 Beau Sang, Member

Albert "Tony" Gallagher, Member, arrived during the City Manager's report.

Others attending were:

M. Eugene Greene, City Manager  
 Adam R. Salisbury, City Solicitor  
 Annette M. Landers, Auditor/Clerk/Treasurer  
 Ronnie Lynch                      Jeff Boyer                      Brynn Noe  
 Randy Breech

Commission received the minutes of the November 27, 2018 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 on winterizing and cleaning equipment, and checking salt and stone supplies. Other work done includes filling pot holes, flushing fire hydrants, and repairing water leaks. They are discontinuing the leaf route for the season. They are also looking into replacing Park lighting with LED at some time in the future.
- We are working on getting our grant reimbursement for the Bandstand Project from the ODNR Capital Improvement Grant.
- A glass company is coming to evaluate the cost to install safety glass in the Utility Department, as suggested by Mr. Gallagher at the last meeting.
- The Water Plant generator is expected to be delivered and tested next week.
- Mr. Greene is contacting CI Thornburg about the excessive number of defective water meters we are experiencing.

The City Auditor presented one invoice over \$3,000 for approval of payment:

- \$3,010 from Walker Machinery for GIL boom rental. Invoice: 11/14/18. PO: 11/27/18.

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

Ms. Landers informed Commissioners that the primary election for next year is set for May 7<sup>th</sup>, with the General Election on November 5<sup>th</sup>. There are two commission seats up for election (Fulks and Wallis) for terms expiring on December 31, 2019. The first day for signing petitions for office is January 27, 2019. Petitions are due at the Board of Election, with a copy to the City Auditor, by February 21, 2019.

Commissioners were asked if they would like to go ahead and approve the November Financial Statement, which was delivered to them at tonight's meeting. Mr. Wallis made a motion to approve the November Financial Statement, seconded by Mr. Gallagher. Mr. Sang asked if there was anything unusual within that Ms. Landers would like to bring to Commissioners' attention. She answered that there was not. Upon voice vote on the motion, all votes were yes.

Referencing the many telephone calls he has received from the public, Mr. Caldwell asked if it would be possible to send Commissioners the minutes of the Planning Commission meetings, beginning next year. Mr. Greene responded that Commissioners are always welcome to attend the meetings and that the letter to the editor of the Columbus paper was full of false information. He added that he has heard that the Serenity House's board and Ms. Riley now think that it would be a bad idea to put their shelter there anyway. The men's facility would be only forty-three feet away, with all of the traffic to and from the golf course, as well. There is currently no water or sewer service available for those buildings.

Mr. Sang asked if the Commission was going to discuss annexation. He thought that the list of addresses he had seen might not go far enough. Mr. Wallis said that service ends at Mitchell Road, but we might want to look later on at the Industrial Park. The list contains service addresses and property owner addresses. These will need to be tied to the parcels in the area we are intending to annex. Mr. Greene stated that the work will need to be done by the Commission or contracted out due to the work load already on the City's short-handed departments.

There was presented and read to the Commission as an emergency a Resolution No. R2018-13 entitled **AN EMERGENCY RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION OF GALLIA COUNTY AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** Mr. Caldwell 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.

There was presented and read to the Commission as an emergency a Resolution No. R2018-14 entitled **AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. R2018-06, APPOINTING ADAM R. SALISBURY AS THE CITY SOLICITOR OF THE CITY OF GALLIPOLIS, OHIO, FOR A FOUR-YEAR TERM IN ACCORDANCE WITH SECTIONS 20 AND 21 OF THE CHARTER OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Wallis made a motion to adopt this resolution as an emergency, seconded by Mr. Caldwell. Upon roll call to adopt this resolution as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency a Resolution No. R2018-15 entitled **AN EMERGENCY RESOLUTION APPOINTING BRYNN SAUNDERS NOE AS THE CITY SOLICITOR OF THE CITY OF GALLIPOLIS, OHIO, FOR A FOUR-YEAR TERM IN ACCORDANCE WITH SECTIONS 20 AND 21 OF THE CHARTER OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Gallagher made a motion to adopt this resolution as an emergency, seconded by Mr. Sang. Upon roll call to adopt this resolution as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2018-42 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GALLIA COUNTY FOR BOARDING OF PRISONERS.** Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Caldwell. In discussion, Mr. Greene said he had talked to Ms. Sprague yesterday and she said that this was the same wording as last year's contract and would not cause a problem. Mr. Salisbury cautioned that the plain wording of the contract could be problematic, especially if there would be a change of administration at the County. Mr.

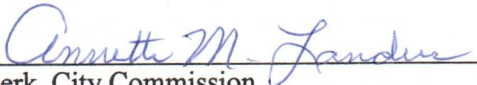
Salisbury will come up with the language we need; and Mr. Greene will negotiate the contract with the County, as per the ordinance. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2018-53 entitled **AN EMERGENCY ORDINANCE REPEALING ORDINANCE NO. O2011-55 AND ESTABLISHING SECTION 921.09 OF THE CODIFIED ORDINANCES OF THE CITY OF GALLIPOLIS, OHIO, PROVIDING CITY OF GALLIPOLIS WATER CUSTOMERS WITH A WATER LEAK INSURANCE PROGRAM.** 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. O2018-54 entitled **AN EMERGENCY ORDINANCE SETTING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES FOR THE CALENDAR YEAR 2019.** Mr. Wallis made a motion to adopt this ordinance as an emergency, seconded by Mr. Sang. Mr. Sang asked how the figures for this were determined. Ms. Landers answered that she looks at what was budgeted in the last year and takes about one third of that amount, but this may be greater or less depending on debt service payments and projects to be completed in the first three to four months of the year. 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. O2018-55 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH CANADAY CARE LLC FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.** Mr. Caldwell made a motion to adopt this ordinance as an emergency, seconded by Mr. Sang. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

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

  
Clerk, City Commission

  
President, City Commission