

December 19, 2019

The Gallipolis City Commission met in special session on Thursday, December 19, 2019, at 5 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, with special thoughts going to the Mason County deputy who was shot in the line of service and our employee who lost a family member.

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:

Theodore R. Lozier, Acting City Manager		
Brynn S. Noe, City Solicitor		
Shelly Clonch, Assistant Auditor/Clerk		
Dean Wright, Gallipolis Daily Tribune		
Ronnie Lynch	Gene Greene	Michael W. Brown
Claudia Miller	Dottie Chestnut	Randy Breech
Larry Taylor		

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

Mr. Larry Taylor, representing Volunteer Energy Solutions, Inc., was granted *Privilege of Floor*. He presented the City with a check for \$4,224 for this year's community reinvestment donation. He stated that residents participating in the City's natural gas aggregation program receive a guaranteed savings of at least 5%.

Ms. Claudia Miller asked who would repair the streets that Columbia Gas is digging up in their project. Mr. Lozier responded that the City will be entirely repaving some streets with Columbia Gas paying a portion of the cost. We are seeking grant funding as well. This was followed by a discussion about some of the residents being charged costs related to the gas line replacement project for plumbing work done on their properties.

The Acting City Manager reported on the following:

- The Gallipolis in Lights display is continuing to draw large crowds. The port-a-johns are being serviced twice a week.
- Break-ins of vending machines and garages are on the rise in the City. People were reminded again to lock their vehicles and keep valuables out of sight.
- There was a slip on Route 141 across from the radio station. We has asked ODOT for assistance on the clean-up. Our crews have cleared trees that fell on the roadway and are working on the sanitary sewer lines along Evans Heights to make sure there are no problems there.

The Assistant Auditor presented three invoices over \$3,000 for approval of payment:

Gallipolis City Commission

December 19, 2019

Page 2

- \$4,454.80 from Ohio EPA for public water system license. Inv: 11/19. PO: 12/2/19.
- \$4,239.80 from Ohio BWC for monthly premium. Inv: 11/29/19. PO: 12/2/19.
- \$5,200 from Ohio EPA for annual discharge fee. Inv: 11/19. PO: 12/11/19.

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

The November Financial Statement was presented for approval. Mr. Caldwell made a motion to approve the November Financial Statement, seconded by Mr. Sang. Upon voice vote on the motion, all votes were yes.

Ms. Clonch informed the Commissioners that she had to add \$1,500 to the IT Administrator line in the Court Computerization Fund in the appropriations change ordinance on tonight's agenda.

Mr. Sang said that he came across a grant on-line for economic development of rural communities that we might be interested in looking into. He gave details to the City Manager.

There was presented and read to the Commission as an emergency a Resolution No. R2019-12 entitled **AN EMERGENCY RESOLUTION EXPRESSING THE APPRECIATION OF THE GALLIPOLIS CITY COMMISSION TO STEVEN E WALLIS FOR OUTSTANDING SERVICES RENDERED AS MEMBER OF THE CITY COMMISSION OF THE CITY OF GALLIPOLIS, OHIO, AND EXTENDING THE BEST WISHES OF THE COMMUNITY TO HIM.** Mr. Caldwell made a motion to adopt this resolution as an emergency, seconded by Mr. Gallagher. 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. R2019-13 entitled **AN EMERGENCY RESOLUTION IN SUPPORT OF THE GALLIPOLIS RAILROAD FREIGHT STATION MUSEUM'S APPLICATION TO THE OHIO FACILITIES CONSTRUCTION COMMISSION FOR THE CULTURAL & SPORT FACILITIES GRANT FOR A REHABILITATION & CAPITAL IMPROVEMENT PROJECT.** Mr. Wallis 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. O2019-52 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH RIO FAMILY HEALTHCARE FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.** Mr. Sang made a motion to adopt this ordinance as an emergency, seconded by Mr. Caldwell. There was a short discussion of the location of this facility. 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. O2019-53 entitled **AN EMERGENCY ORDINANCE ACCEPTING AND REJECTING BIDS FOR ASPHALT, LIMESTONE, AND BEDDING SAND.** Mr. Gallagher 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 was presented and read to the Commission as an emergency an Ordinance No. O2019-54 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, AS**

Gallipolis City Commission

December 19, 2019

Page 3

AMENDED BY ORDINANCE NO. O2019-31, AS AMENDED BY ORDINANCE NO. O2019-35, AS AMENDED BY ORDINANCE NO. O2019-42, AS AMENDED BY ORDINANCE NO. O2019-49, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019. Mr. Wallis made a motion to adopt this ordinance as amended today as an emergency, seconded by Mr. Caldwell. Upon roll call to adopt this amended ordinance as an emergency, all votes were yes.

Mr. Wallis made a motion to take the tabled Ordinances Nos. O2019-45, 46, 47, and 48 off the table, seconded by Mr. Sang. Upon voice vote on the motion, all votes were yes.

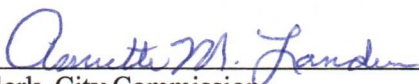
There was presented and read to the Commission as an emergency an Ordinance No. O2019-45 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH GALLIA COUNTY HEALTH DEPARTMENT PRIMARY CARE CLINIC FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS 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 was presented and read to the Commission as an emergency an Ordinance No. O2019-46 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HIGHLAND COUNTY SHERIFF'S OFFICE FOR THE HOUSING OF PRISONERS.** Mr. Gallagher 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 was presented and read to the Commission as an emergency an Ordinance No. O2019-47 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH JEANNE INGLES FNP-BC FAMILY PRACTICE 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. Gallagher. 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. O2019-48 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. Gallagher 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.

President Fulks wished everyone a Merry Christmas and Happy New Year. There being no further business to come before the Commission, the meeting was adjourned.



Clerk, City Commission



President, City Commission