

March 15, 2022

The Gallipolis City Commission met in special session on Tuesday, March 15, 2022, at 6:00 p.m., at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter and Section 121.03 of the City Codified Ordinances.

The Pledge of Allegiance was recited followed by Commission President Tony Gallagher calling the meeting to order.

Upon roll call, the following members were present:

Albert "Tony" Gallagher, President (in person)
William "Bill" Thomas, Vice-President (in person)
Michael C. Fulks, Member (in person)
R. William "Bill" Jenkins, Member (in person)

Others attending were:

Dow W Saunders, City Manager (in person)
Shelly L. Clonch, City Auditor (in person)
Brynn S. Noe, City Solicitor (remote access)
Brittany Hively, Gallipolis Daily Tribune (in person)
Ronnie Lynch (in person) Dottie Chestnut (in person)
Keith Elliott (in person) Whitney Vilfer (remote access)
Marvin Ours (remote access) Arthur (remote access)

The commission received the minutes of March 1, 2022, prior to this meeting. Mr. Jenkins made a motion to accept the March 1st minutes, seconded by Dr. Thomas. Upon voice vote on the motion, all votes were yes.

The City Manager reported on the following:

- Great Lakes Community Action will be on-site next week to begin GIS mapping. City crews have been marking water/sewer lines and valves.
- Commended City crews for their work clearing streets during the recent snowfall.
- Reminded the commission that the ABM presentation will be next Thursday at 6:00 p.m.
- An appraiser contracted by PEP Insurance came and appraised some of our properties and equipment and looked at some of our lift stations. We may see some valuations change due to age. This is a process that PEP does periodically.
- We made contact with engineering firm Burgess & Niple, which we have used in the past to look at the slip on Oakwood Drive. They were here last Friday and returned Tuesday with a Geo tech specialist. We are waiting on a follow-up proposal. Burgess & Niple has made contact with OPWC for emergency relief and it is based on a first come first serve basis. The next step would be an aerial survey and core drilling. Ms. Clonch reached out to Laura Adcock with FEMA on possible funding, and Tim Miller with Gallia County EMA came and took pictures that were forwarded to FEMA.
- We have been working with Crisenberry Electric to get some streetscape lamps turned on that have been out for a while. Dr. Thomas asked about the lamps that are missing. Mr. Saunders said ordering replacements is difficult due to the age and model of our current lamps and the cost of the lamps. The streetscape is 30 years old and it is starting to show its age.

The City Auditor presented the February 2022 financial statement for approval. Mr. Fulks made a motion to approve the February financial statement, seconded by Dr. Thomas. Upon voice vote on the motion, all votes were yes.

There was presented and read to the Commission for a first reading a Resolution No. R2022-05 entitled **A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW CAPITAL PROJECTS FUND (379) FOR A USDA COMMUNITY FACILITIES GRANT.** Mr. Jenkins made a motion to place this resolution on first reading, seconded by Mr. Fulks. Upon voice vote to place this resolution on first reading, all votes were yes.

There was presented and read to the Commission for a first reading a Resolution No. R2022-06 entitled **A RESOLUTION OF THE VILLAGE COUNCIL OF THE CITY OF GALLIPOLIS VILLAGE AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SCBA UNITS FIREFIGHTING FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.** Mr. Fulks made a motion to place this resolution on first reading, seconded by Mr. Jenkins. Upon voice vote to place this resolution on first reading, all votes were yes.

There was presented and read to the Commission for a first reading a Resolution No. R2022-07 entitled **A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW SPECIAL REVENUE FUND 221 SOPEC COMMUNITY REINVESTMENT GRANT.** Dr. Thomas made a motion to place this resolution on first reading, seconded by Mr. Jenkins. The City Manager explained that SOPEC is our electric aggregation group. The grant they give us will be used for light replacement at Haskins Park pool. Upon voice vote to place this resolution on first reading, all votes were yes.

There was presented and read to the Commission for a second reading an Ordinance No. O2022-04 entitled **AN ORDINANCE AMENDING CHAPTER NO. 925.07(B), (1)(A) AND (2)(A), SEWERS, RATES, SEWER SERVICE CHARGES (INSIDE CITY AND OUTSIDE CITY), OF THE CODIFIED ORDINANCES OF THE CITY OF GALLIPOLIS OHIO.** Mr. Fulks made a motion to adopt this ordinance on second reading, seconded by Mr. Jenkins. 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. O2022-05 entitled **AN ORDINANCE TO SET APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022.** Dr. Thomas made a motion to adopt this ordinance on second reading, seconded by Mr. Jenkins. The City Auditor stated that the ordinance needed to be passed as amended since the first reading and includes the following changes: Add and increase USDA grant \$145,000.00, increase the ARP Fund \$743.54, and increase the general fund Solicitor line \$16,500.00. Upon roll call to adopt this ordinance as amended on second reading, all votes were yes.

There was presented and read to the Commission for a second reading an Ordinance No. O2022-06 entitled **AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO TRANSFER OR ADVANCE FUNDS.** Mr. Jenkins made a motion to adopt this ordinance on second reading, seconded by Mr. Fulks. 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. O2022-07 entitled **AN ORDINANCE ACCEPTING AND REJECTING BIDS FOR CHEMICALS AND QUICKLIME.** Dr. Thomas made a motion to adopt this ordinance on second reading, seconded by Mr. Jenkins. Upon roll call to adopt this ordinance on second reading, all votes were yes.

There was presented and read to the Commission for a first reading an Ordinance No. O2022-08 entitled **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH GALLIA COUNTY FOR EQUIPMENT AND LABOR.** Mr. Fulks made a motion to place this ordinance on first reading, seconded by Mr. Jenkins. Upon voice vote to place this ordinance on first reading, all votes were yes.

There was presented and read to the Commission for a first reading an Ordinance No. O2022-09 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACTED SERVICE AGREEMENT WITH PLEASANT VALLEY HOSPITAL FOR PLEASANT VALLEY FAMILY HEALTHCARE – JEANNE INGLES FNP-BC FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.** Mr. Jenkins made a motion to place this ordinance on first reading, seconded by Mr. Fulks. The City Manager explained that since Pleasant Valley has taken over Jeanne Ingles practice, a new contract has to be executed and there will be no changes from the previous contract. Upon voice vote to place this ordinance on first reading, all votes were yes.

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


Clerk, City Commission


President, City Commission