

May 2, 2022

The Gallipolis City Commission met in regular session on Monday, May 2, 2022, at 5:00 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)
Michael W. Brown, Member (in person)
R. William "Bill" Jenkins, Member (in person)
(Michael C. Fulks, Member, called in for a voice vote later in the meeting)

Others attending were:

Dow W Saunders, City Manager (in person)
Shelly L. Clonch, City Auditor (in person)
Brynn S. Noe, City Solicitor (in person)
Ronnie Lynch (in person) Dottie Chestnut (in person)
Roma Wood (in person) Marvin Ours (in person)
Arthur (remote access) Jonathan Elliott (remote access)

The commission received the minutes of April 18, 2022, prior to this meeting. Mr. Jenkins made a motion to accept the April 18th minutes, seconded by Mr. Brown. Upon voice vote on the motion, all votes were yes.

Mr. Marvin Ours spoke and said that he heard that Second Avenue could possibly get paved. He also asked about Columbia Gas coming back to do restorative work on landscaping. The City Manager said that he is not sure about the paving but he did have a discussion with someone from the local State District Highway Department, and he got the impression it has moved up on the list, but that is not confirmed. On the landscaping, he talked with representatives from R & R Pipeline and Columbia Gas and gave them the names and numbers of several people with issues.

The City Manager reported on the following:

- He attended the Gallipolis Railroad Museum's grand opening on Saturday. He felt the board members were very pleased with the turnout.
- Need to take active measures on City board appointments, especially the planning commission. He contacted the current members Fred Wheeler, Troy Johnson, and Marvin Ours, all of who are still willing to serve. Mr. Jenkins made a motion to re-appoint the active members of the planning commission, seconded by Mr. Brown. Upon voice vote on the motion, all votes were yes.
- On the clock in the park, we could do a yearly maintenance contract that would cost \$250.00 yearly. Mr. Brown mentioned that one side is still not working.
- City crews have been busy mowing the cemeteries, doing work at the pool, and doing a lot of road patchwork. The boat docks will be installed this month and hope to start getting crosswalks painted.
- He is looking at different options on gas aggregation. There is a gentleman that used to work for Volunteer Energy, who is now with Trebel Energy, that would like to have the privilege of the floor at the next meeting. Depending on aggregation saving rates, we may just leave the rates as they are with Columbia Gas.

- The SOPEC board met and approved our award for a grant. It will be around 11,000.00 and will be designated to use for lighting at the swimming pool.
- Burgess & Niple has completed some drone pics on Oakwood Drive.
- Recently completed the Government Essentials training and he appreciates the commission supporting him in taking the class.

Mr. Brown asked how the 588 slip was looking. The City Manager said that he went up, with the permission of Mr. Wheeler, and took pictures and the Police Department did a drone video. The top looks like it is moving, and he has not heard any word from ODOT.

The City Auditor presented two invoices over \$3,000 for approval of payment:

- \$4,268.94 from AEP for street lights. Inv: 3/29/22. PO: 4/18/22
- \$7,245.84 from AEP for WTP electric. Inv: 4/11/22. PO: 4/18/22.
- \$11,180.89 from AEP for WPC electric. Inv: 4/11/22. PO: 4/18/22.
- \$7,380.00 from Rio Tire Exchange for Michelin tires. Inv: 3/31/22. PO: 4/22/22.

Mr. Brown made a motion to approve payments, seconded by Mr. Jenkins. Upon voice vote on the motion, all votes were yes.

Mr. Gallagher said he attended the Gallipolis Railroad Museum opening. He encouraged everyone to get out and visit the inside and said that the artifacts are incredible.

City Commissioner Michael C. Fulks joined the meeting by audio conference.

There was presented and read to the Commission for a second reading an Ordinance No. O2022-12 entitled **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH BURGESS & NIPLE FOR A LANDSLIDE ON OAKWOOD DRIVE.** Mr. Brown 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. O2022-13 entitled **AN ORDINANCE AMENDING CHAPTER NO. 921.05 WATER RATES OF THE CODIFIED ORDINANCES OF THE CITY OF GALLIPOLIS OHIO.** Mr. Jenkins made a motion to adopt this ordinance on second reading, seconded by Mr. Brown. 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. O2022-14 entitled **AN ORDINANCE AUTHORIZING THE SELECTION OF ABM FACILITY SUPPORT SERVICES, LLC THROUGH FAR 552.238-79 USE OF FEDERAL SUPPLY SCHEDULE CONTRACTS BY NON-FEDERAL ENTITIES (JUL 2016) TO CONDUCT AN INVESTMENT GRADE AUDIT IN ACCORDANCE WITH OHIO HOUSE BILL 420-127TH GENERAL ASSEMBLY, SECTION 717.02 OF OHIO REVISED CODE OR OTHER OHIO LEGISLATION.** Mr. Jenkins made a motion to adopt this ordinance on the 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 first reading an Ordinance No. O2022-15 entitled **AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO FORMALLY ACCEPT A SOUTHEAST OHIO PUBLIC ENERGY COUNCIL (SOPEC) GRANT ISSUED TO THE CITY OF GALLIPOLIS, OHIO.** Mr. Brown 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. O2022-16 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AGREEMENT FOR VISION INSURANCE COVERAGE FOR FULL-TIME EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Jenkins made a motion to place this ordinance on first reading, seconded by Mr. Brown. 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