

January 5, 2021

The Gallipolis City Commission met in virtual regular session on Tuesday, January 5, 2021, at 6:00 p.m., at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter and Emergency Ohio Sub House Bill 197.

Commission President Cody Caldwell called the meeting to order.

Upon roll call, the following members were present:

Cody C. Caldwell, President (remote access)
 Michael C. Fulks, Vice-president (in person)
 Albert "Tony" Gallagher, Member (remote access)
 T. Beau Sang, Member (remote access)

Others attending were:

Theodore R. Lozier, City Manager (remote access)
 Ronnie Lynch, Acting City Manager (in person)
 Brynn S. Noe, City Solicitor (remote access)
 Annette M. Landers, City Auditor (in person)
 Karen McCarty (remote access) Jeff Boyer (remote access)
 Marvin Ours (remote access)

Commission received the minutes of the December 15 and 29, 2020 meetings prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported that there is a problem with moisture build-up in the electrical vault in the City Park. The sump pump has not been able to keep up. Evidently the snow plow accidentally removed the speed bumps in the public use area. This was not unexpected due to the temporary nature of the speed bumps. These will be replaced. Departments have been working on their 2021 budgets with the City Manager.

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

- \$4,890.79 from AEP for street lights. Inv: 11/25/20. PO: 12/1/20.
- \$7,888.74 from Rod Clary for work on the Chillicothe Rd Project. Inv: 12/4/20. PO: 12/22/20.
- \$6,734.02 from Gallipolis in Lights for park decorations. Inv: 12/11/20. PO: 12/22/20.

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

A list of donations for December 2020 was presented for acceptance:

- \$20,788.73 from various donors for Gallipolis in Lights
- \$100 from Mr. & Mrs. Tackett for the Canine Cop Fund
- \$100 from Bell Chapel Church for the Police Special Equipment Fund

Mr. Fulks made a motion to accept the list of donations, seconded by Mr. Sang. Upon voice vote on the motion, all votes were yes.

Ms. Landers gave a report of balances in the General Fund as of December 31, 2020. The unencumbered balance was \$381,148.95. Amounts still due to the General Fund at year end were \$23,000 from the TID Grant and \$135,733.91 grant from AEP for the electric recharging stations. Ms. Landers informed Commissioners that she has already paid off the recharging stations bond to OVB. Had we received these amounts due to our General Fund, the unencumbered balance at year end would have been \$539,882.86, which is the best carry-over balance in the General Fund since 2011. This is attributable to

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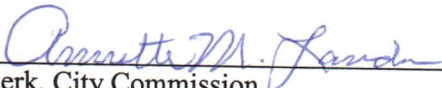
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the relief provided from the three 2020 special distributions from BWC and the CARES Act money for public safety personnel, which absorbed around four and a half months of police salary costs ordinarily paid from the General Fund.

Mr. Sang asked if people are using the electric recharging stations. Mr. Lozier answered that they are. He will generate a report for the next meeting. He has seen people from several states on the reports. They seem to be coming for the fast charge feature that our units offer.

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


Clerk, City Commission


President, City Commission