

January 28, 2014

The Gallipolis City Commission met in special session on Tuesday, January 28, 2014, at 5:30 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

Commission President Steven Wallis called the meeting to order and gave the invocation.

Upon roll call, the following members were present:

Steven E. Wallis, President
 Michael W. Brown, Member
 Albert "Tony" Gallagher, Member
 W. Matthew Johnson, Member

Others attending were:
 Randall J. Finney, City Manager
 Adam R. Salisbury, City Solicitor
 Annette M. Landers, City Auditor/Clerk/Treasurer
 Amber Gillenwater, Gallipolis Daily Tribune
 Ronnie Lynch

Commission received the minutes of the January 2 and 14, 2014 meetings prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Solicitor advised on the procedure for adjourning and re-convening at another location, which is necessary to allow all five Commissioners to vote on tonight's legislation. Mr. Johnson made a motion to adjourn and re-convene at 75 Grape Street, seconded by Mr. Brown. Upon voice vote on the motion, all votes were yes. Commission re-convened at 75 Grape Street, with the City Solicitor and all five Commissioners present, including Mr. James Jay Cremeens.

Mr. Brown made a motion to take R2014-04, O2014-05, and O2014-06, on consent agenda, off the table, seconded by Mr. Gallagher. Upon voice vote on the motion, all votes were yes.

The following items were read to the Commission on consent agenda:

EMERGENCY: Resolution No. R2014-04 entitled AN EMERGENCY RESOLUTION IN SUPPORT OF THE OUR HOUSE'S APPLICATION TO THE OHIO HISTORIC PRESERVATION OFFICE FOR CERTIFIED LOCAL GOVERNMENT PROGRAM FUNDS FOR A REMODELING PROJECT.

EMERGENCY: Ordinance No. O2014-05 AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH JEANNIE INGLES FNP-BC FAMILY PRACTICE FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.

EMERGENCY: Ordinance No. O2014-06 entitled AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT FOR THE LEASE OF VEHICLES FOR THE GALLIPOLIS POLICE DEPARTMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

Mr. Gallagher made a motion to adopt all of the items on consent agenda, seconded by Mr. Brown. Upon roll call to adopt the consent agenda, all votes were yes.

There was presented and read to the Commission for a second reading a Resolution No. R2014-03 entitled **A RESOLUTION AUTHORIZING THE CITY MANAGER TO GRANT AN EASEMENT TO AMERICAN ELECTRIC POWER (AEP) FOR ELECTRIC SERVICE FOR THE WATER POLLUTION CONTROL FACILITY, 1547 CHATHAM AVENUE, GALLIPOLIS, OHIO.** Mr. Brown made a motion to adopt this resolution on second reading, seconded by Mr. Johnson. Upon roll call to adopt this resolution on second reading, Mr. Wallis abstained. All other votes were yes.

There being no further business at this location, Commission adjourned to re-convene at 333 Third Avenue without Mr. Cremeens. There being no further business to come before the City Commission, the meeting was adjourned.



Clerk, City Commission



President, City Commission