

August 12, 2021

The Gallipolis City Commission met in special session on Thursday, August 12, 2021, 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 Codified Ordinances of the City of Gallipolis.

Commission President Cody C. Caldwell called the meeting to order.

Upon roll call, the following members were present:

Cody C. Caldwell, President (in person)  
Michael W. Brown, Member (in person)  
Albert "Tony" Gallagher, Member (in person)  
T. Beau Sang, Member (remote access)

Mr. Michael C. Fulks, Member, joined the meeting remotely for the reading of the resolution.

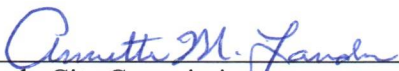
Others attending were:

Ronnie Lynch, Acting City Manager (in person)  
Brynn S. Noe, City Solicitor (in person)  
Annette M. Landers, City Auditor (in person)  
Kayla Hawthorne, Gallipolis Daily Tribune (remote access)  
Marvin Ours (in person)                      Barry Landers (in person)  
Kirk Frazee (in person)

The City Solicitor explained that this special meeting was called to adopt a resolution to participate in the One Ohio Subdivision Settlement worked out by the State of Ohio as part of the national opioid settlement. Ms. Noe just received the paperwork earlier this week, which is due back to the State by August 13<sup>th</sup>. Gallipolis is expected to receive an estimated \$59,467.18 over a period of not more than two years. Our portion of the settlement can be used for our first responders that deal with the opioid crisis. This would be our police department. There are additional regional funds that could be available upon application.

At this point, Mr. Fulks joined the meeting remotely. There was presented and read to the Commission as an emergency a Resolution No. R2021-03 entitled **AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT**. Mr. Brown 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 being no further business to come before the Commission, the meeting was adjourned.

  
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Clerk, City Commission

  
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President, City Commission