

October 10, 2014

The Gallipolis City Commission met in special session on Friday, October 10, 2014, at 4:30 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  
 James Jay Cremeens, Vice-President  
 Michael W. Brown, Member  
 Albert "Tony" Gallagher, Member  
 W. Matthew Johnson, Member

Others attending were:

Ed Swisher, Acting City Manager  
 Adam R. Salisbury, City Solicitor  
 Annette M. Landers, City Auditor/Clerk/Treasurer  
 Ronnie Lynch                      Mary Lee Marchi                      Bob Swisher  
 Michael Johnson                      Marvin Vanderberg                      James Roush  
 Marvin Ours

President Wallis praised and thanked Mr. Ed Swisher for his service to the City as Project Coordinator/Safety Director and as Acting City Manager. He also recognized the presence of Tammy Swisher, Ed's wife, and Bob Swisher, his father.

Mr. Gallagher warned of a scam that resulted in a \$500 loss to a local business. The scammer called, claiming to be from the gas company. They demanded immediate payment of an "overdue" bill, not by check or credit card, but by a CVS "money card," which gave the fraudster immediate access to the funds.

Mr. Brown made a motion to enter Executive Session to discuss personnel issues involving the Interim City Manager and Acting City Manager positions, seconded by Mr. Cremeens. Upon roll call to enter executive session, all votes were yes. Upon completion of executive session, Commission returned to special session.

There was presented and read to the Commission as an emergency a Resolution No. R2014-20 entitled **AN EMERGENCY RESOLUTION APPOINTING MELVIN EUGENE GREENE AS INTERIM CITY MANAGER**. Mr. Brown made a motion to adopt this resolution as an emergency, seconded by Mr. Cremeens. Upon roll call to adopt this resolution as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency a Resolution No. R2014-21 entitled **AN EMERGENCY RESOLUTION REPEALING RESOLUTION NO. R2013-03, AND APPOINTING RONNIE LYNCH AS ACTING CITY MANAGER IN THE ABSENCE OR INCAPACITY OF THE CITY MANAGER**. Mr. Gallagher made a motion to adopt this resolution as an emergency, seconded by Mr. Johnson. Upon roll call to adopt this resolution as an emergency, all votes were yes.

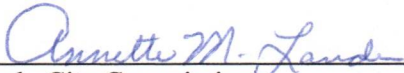
There was presented and read to the Commission as an emergency an Ordinance No. O2014-61 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN DOCUMENTS FOR THE PARTIAL RELEASE OF A MORTGAGE AS DESCRIBED HEREIN**. Mr. Cremeens made a motion to adopt this ordinance as an emergency, seconded by Mr. Brown. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

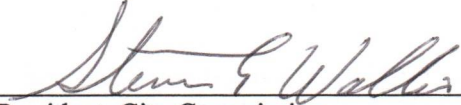
There will be a meeting on October 20<sup>th</sup>, at 2 p.m. to discuss the Dan Evans sewer line, which will extend the line down to R & C Packing. The Spruce Street Extension Pump Station upgrade is expected to commence in 2015.

ODOT plans to shut down Route 7 at the Route 35 intersection to repair a beam on the bridge that was damaged. They will need a twelve hour period for the total shutdown. Following a short discussion, the Commission decided to request that this be done on Saturday, October 25<sup>th</sup> from 6 p.m. to 6 a.m. the following morning. ODOT will handle signage.

President Wallis asked when Trick or Treat would be observed in town. Nobody present knew the answer. This is set by the Gallipolis Police Department.

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

  
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Clerk, City Commission

  
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President, City Commission