

June 6, 2022

The Gallipolis City Commission met in regular session on Monday, June 6, 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)
William "Bill" Thomas, Vice-President (in person)
Michael W. Brown, Member (in person)
Michael C. Fulks, Member (in person)
R. William "Bill" Jenkins, Member (remote access)

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) Jeff Boyer (in person)
Marvin Ours (remote access) Arthur (remote access)

The commission received the minutes of May 16, 2022, and May 25, 2022, prior to this meeting. Dr. Thomas made a motion to accept the May 16th minutes, seconded by Mr. Fulks. Upon voice vote on the motion, all votes were yes. Mr. Brown made a motion to accept the May 25th minutes, seconded by Dr. Thomas. Upon voice vote on the motion, all votes were yes.

The City Manager reported on the following:

- Working on issues at the pool with pipes, pressure, and repairs. If we can get everything in place, we may be able to open next Monday.
- City crews have been extremely busy and are to be commended on their work in getting the cemeteries ready for Memorial Day. They got the boat docks in and all the Gallipolis in Bloom planters up around the park.
- We have had an unlucky run of water issues recently that include water line breaks on Eastern Avenue, State Route 588, and McCormick Road. Maintenance has done an excellent job responding and getting them repaired.
- Core drilling on Oakwood Drive has been delayed to next week. Letters have been hand-delivered to the property owners.
- The Brownfield Remediation application was submitted with the assistance of Tetra Tech.
- Attended the Our House open house and also rode in the Memorial Day parade with the Police Department.
- ABM's contractors will be here all day this Thursday.
- Will be attending a Downtown Revitalization seminar Wednesday evening in Rutland. Also on June 14th, will meet with the Railroad Museum board and ODOT to discuss the TAP grant.
- The tentative date for the City Park yard sale is Saturday, August 20, 2022.

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

- \$4,374.87 from AEP for street lights. Inv: 4/29/22. PO: 5/4/22
- \$4,961.07 from OVB for parking lot bond. Inv: 4/20/22. PO: 5/4/22

- \$14,561.39 from OVB for street improvement bond. Inv: 4/20/22. PO: 5/4/22
- \$19,407.79 from OVB for fire equipment bond. Inv: 4/20/22. PO: 5/4/22
- \$85,491.30 from US Bank for loan payment for buildings. Inv: 5/17/22. PO: 5/24/22

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

Ms. Clonch presented the May 2022 financial statement for approval. Dr. Thomas made a motion to approve the May financial statement, seconded by Mr. Fulks. Upon voice vote on the motion, all votes were yes.

The Auditor also informed the commission of the following:

- The issuance of the second tranche of ARP funds was approved by the Senate last week. She hopes to receive the funds by the end of the month.
- Included in their packet is the breakdown of funds we received for the first half settlement from the County Auditor for property taxes and special assessments.
- The State Auditor's office has begun work on the 2020-2021 bi-annual audit. A copy of their engagement letter was included in the commissioners' packets.

Mr. Brown mentioned that Saturday night an electric vehicle was charging their car using the electric outlet at the clock in the park. The City Manager said that he was made aware and suggested that we may possibly have to pass an ordinance on the issue. Dr. Thomas suggested putting signs up.

Commissioner Brown also commented that at the first Friday event, some vendors' tents were partially in the middle of the sidewalk making it difficult for him to pass through in his chair. He also asked if the R & R pipeline has fixed any outstanding issues on the gas line replacement. The City Manager said that they have done landscaping work and told Mr. Brown to get with him on any issues that he is aware of that need attention.

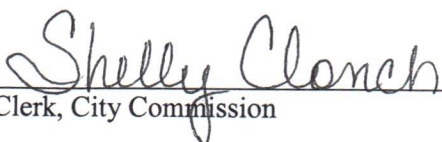
Dr. Thomas mentioned he has had a couple of residents mention the issue of vulture droppings, especially around the pool area. The City Manager said that he would contact ODNR to see if they had any recommendations to help resolve the ongoing situation.

There was presented and read to the Commission for a second reading an Ordinance No. O2022-17 entitled **AN ORDINANCE DIRECTING THE GALLIA COUNTY BOARD OF ELECTIONS TO PLACE ON THE BALLOT FOR NOVEMBER 8, 2022, THE ISSUE OF 1% LEVY ON INCOME FOR THE PURPOSE OF STREET AND SIDEWALK REPAIRS AND/OR REPLACEMENT MAINTENANCE OR CONSTRUCTION OF OTHER CITY INFRASTRUCTURE INCLUDING PARKS AND GENERAL OPERATIONS AND SERVICES OF THE CITY OF GALLIPOLIS, OHIO, INCLUDING THE POLICE DEPARTMENT.** Mr. Fulks made a motion to adopt this ordinance on second reading, seconded by Dr. Thomas. Upon roll call to adopt the ordinance on second reading, Mr. Fulks, Dr. Thomas, Mr. Jenkins, and Mr. Gallagher voted yes and Mr. Brown voted no.

There was presented and read to the Commission for a first reading an Ordinance No. O2022-18 entitled **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE VICTIMS OF CRIME ACT AND STATE VICTIMS ASSISTANCE ACT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT IF THE GRANT IS AWARDED.** Dr. Thomas made a motion to place this ordinance on first reading, seconded by Mr. Brown. Upon voice vote to place the ordinance on first reading, all votes were yes.

There was presented and read to the Commission for a first reading an Ordinance No. O2022-19 entitled **AN ORDINANCE TO APPROVE AN AGREEMENT WITH TREBEL, LLC AS THE BROKER FOR THE CITY OF GALLIPOLIS NATURAL GAS AGGREGATION PROGRAM.** Mr. Brown made a motion to place this ordinance on first reading, seconded by Dr. Thomas. Upon voice vote to place the 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