The Gallipolis City Commission met in regular session on Tuesday, July 5, 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 (remote access)

Michael W. Brown, Member (in person)

Michael C. Fulks, Member (in person)

R. William "Bill" Jenkins, Member (in person)

(Due to House Bill 51 expiring July 1st, Dr. Thomas will not be able to vote)

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)

Steve McGhee (in person)

Arthur (remote access)

Stephen Santilli (remote access)

The commission received the minutes of June 20, 2022, prior to this meeting. Mr. Fulks made a motion to accept the June 20^{th} minutes, seconded by Mr. Brown. Upon voice vote on the motion, all votes were yes.

The City Manager reported on the following:

- Thanked the City Commission for their patience during his recent health issues and hospitalization. He will be in and out as much as he can tolerate and be doing some work from home.
- Due to not being able to find parts for the pool pump, we have rented one with an option to buy. Currently, the rented pump is operating and we are hoping to open up on Thursday.
- Has been consulting with the United States Wildlife in Columbus and the Game Warden concerning the vulture issue. They have reviewed steps to take that include using lights and noise when they roost. Also, we received a permit today that allows the City to destroy up to fifteen vultures, and afterward, they recommend that you hang those where the live ones roost to deter them.
- As he mentioned at the last meeting, the Natureworks Grant in the amount of \$9,700 will be used for a frisbee course at the Haskins Park area.
- Burgess & Niple completed core drillings on Oakwood Drive and we are now waiting on the reports.
- They are still trying to figure out the location that the water line goes that was hit by a contractor a few weeks ago and also how old the line is.
- Commended City employees for their work during the River Recreation Festival.

Ms. Clonch presented one invoice over \$3,000 for approval of payment:

• \$4,003.00 from TriStateRacer for Gallipolis in Lights shirts. Inv: 5/16/22. PO: 6/22/22

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

Gallipolis City Commission July 5, 2022 Page 2

The City Solicitor stated that House Bill 51 for zoom voting and attendance expired July 1st. She will update the Commission if there are any changes or if an extension is approved.

Mr. Brown said that he had a complaint about cars racing on the 600 block of Fourth Avenue. The Police Chief spoke and asked Mr. Brown to tell any residents complaining to contact the Police Department when the issue occurs.

Mr. Fulks asked if the City's issue on retaining Police Officers will come up anytime soon. The City Manager recommended discussing it in an executive session at the next meeting. Mr. Jenkins stated that we need to review all employees.

The City Manager wanted to add to his report that he spoke with Mr. John Carey via zoom to continue talks concerning the Appalachia funds that are coming out to hopefully be used for the downtown area.

There was presented and read to the Commission for a second reading an Ordinance No. O2022-20 entitled AN ORDINANCE AMENDING ORDINANCE NO. O2022-05, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022. Mr. Jenkins made a motion to adopt this ordinance on the second reading, seconded by Mr. Fulks. Ms. Clonch explained that the ordinance changed since the first reading to include funds for the Probation Department. Mr. Jenkins made a motion to accept the amendments to this ordinance, seconded by Mr. Fulks. Upon roll call to accept the amendments, all votes were yes. Upon roll call to adopt the ordinance on second 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