

August 15, 2022

The Gallipolis City Commission met in a special session on Monday, August 15, 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 an invocation given by Mr. Gallagher.

Commission President Tony Gallagher called the meeting to order.

Upon roll call, the following members were present:

Albert "Tony" Gallagher, President
William "Bill" Thomas, Vice-President
Michael C. Fulks, Member
R. William "Bill" Jenkins, Member

Others attending were:

Dow W Saunders, City Manager
Shelly L. Clonch, City Auditor
Brynn S. Noe, City Solicitor (Zoom)
Chad Vaughn, River Cities News (Zoom)
Ronnie Lynch Joy Elliott Keith Elliott
Jeff Boyer Claudia Miller Dottie Chestnut
Jonathan Elliott Marvin Ours (Zoom) Whitney Vilfer (Zoom)

The commission received the minutes of August 1, 2022, prior to this meeting. Dr. Thomas made a motion to accept the August 1st minutes, seconded by Mr. Jenkins. Upon voice vote on the motion, all votes were yes.

The City Manager reported on the following:

- The Water Treatment Plant has had recent unexpected repair expenses that we have covered with funds being transferred from their capital expense budget line. While having well #10 cleaned, it was discovered that the motor was not working properly and would have to be replaced. Also, while painting the clarifier, they had bearing issues that needed repairs.
- Upon passage of the OPWC grant application resolution on the agenda tonight, he will get the paperwork submitted this week to the Ohio Public Works Commission to start the process for the emergency relief grant on the Oakwood Drive slide.
- The pool is being closed down for the season but will be open for the next couple of days for water walkers.
- This past Saturday, the car show in the park had over 300 vehicles that participated and there was a great turnout. Also, this coming Saturday is the community yard sale in the park from 8:00 am to 3:00 pm.
- Will have a follow-up call tomorrow with ABM, our energy solution consultants, to discuss Phase I and II and we plan to proceed with some items from Phase I this fall.
- Asked the commission to join him in welcoming our new Public Works Director, John Westfall, who has several years of previous experience with the City at the Wastewater Plant and also in public works.

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

- \$4,106.00 from Bob's Market for Gallipolis in Lights. Inv: 7/22/22. PO: 8/5/22
- \$10,767.00 from Integrity Tank Service for WTP tank repairs. Inv: 7/28/22. PO: 8/1/22.
- \$4,761.00 from Johnson's Fire Equipment for fire upgrade on SCBA's. Inv: 5/17/22. PO: 8/5/22.
- \$19,749.16 from Ohio Valley Bank for Fire station bond. Inv: 7/5/22. PO: 8/1/22.
- \$27,451.42 from Rumpke for June refuse pickup. Inv: 7/19/22. PO: 8/1/22.

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

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

Mr. Gallagher wanted to inform everyone that the library will have a "Savage Ancient Seas" exhibit to be on display from October 1 – December 31. This is free of cost and the public is encouraged to schedule a reservation.

There was presented and read to the Commission for a second reading Resolution No. R2022-09 entitled **A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW SPECIAL REVENUE FUND 277 ONEOHIO OPIOID SETTLEMENT**. Mr. Jenkins made a motion to adopt this resolution on the second reading, seconded by Dr. Thomas. Upon roll call to adopt the resolution on the second reading, all votes were yes.

There was presented and read to the Commission for a second reading Resolution No. R2022-10 entitled **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACT AS REQUIRED**. Mr. Fulks made a motion to adopt this resolution on the second reading, seconded by Mr. Jenkins. Upon roll call to adopt the resolution on the second reading, all votes were yes.

There was presented and read to the Commission for a first reading Resolution No. R2022-11 entitled **A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW SPECIAL REVENUE FUND 233 OHIO VIOLENT CRIME REDUCTION ACT**. Mr. Jenkins made a motion to place this resolution on the first reading, seconded by Dr. Thomas. Upon voice vote to place the resolution on the first reading, all votes were yes.

There was presented and read to the Commission for a second reading Ordinance No. O2022-21 entitled **AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF \$95,000 FIRE EQUIPMENT BONDS, SERIES 2022 FOR THE PURPOSE OF PAYING PART OF THE COSTS OF ACQUIRING FIRE RESCUE SCBA EQUIPMENT AND DECLARING AN EMERGENCY**. Dr. Thomas made a motion to adopt this ordinance on the second reading, seconded by Mr. Jenkins. Upon roll call to adopt the ordinance on second reading, all votes were yes.

The City Auditor provided a handout prior to the meeting and explained changes to ordinances O2022-22, O2022-23, and O2022-25. These ordinances were prepared by the State and were presented on first reading as written. The Section entitled "NOW THEREFORE BE IT ORDAINED, by the City Commission of the City of Gallipolis, State of Ohio" was amended and added to each ordinance along with a signatory line for the City Solicitor to approve as to form. Also, on Ordinance O2022-24, the ordinance was amended to delete the appointed official's compensation and was re-written to include the language of the previous pay ordinances that were being amended and "IS HEREBY AMENDED TO READ" followed by the new language. Mr. Fulks made a motion to accept the amendments, second by Dr. Thomas. Upon voice vote on the motion, all votes were yes.

There was presented and read to the Commission for a second reading Ordinance No. O2022-22 entitled **AN ORDINANCE GRANTING APPROVAL AND CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION.** Mr. Jenkins made a motion to adopt this ordinance as amended on the second reading, seconded by Mr. Fulks. Upon roll call to adopt the ordinance as amended on the second reading, all votes were yes.

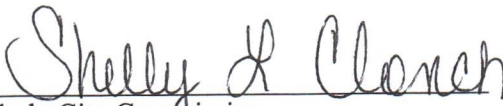
There was presented and read to the Commission for a second reading Ordinance No. O2022-23 entitled **AN ORDINANCE BETWEEN THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF GALLIPOLIS, OHIO FOR THE REMOVAL AND CONTROL OF SNOW AND ICE.** Mr. Jenkins made a motion to adopt this ordinance as amended on the second reading, seconded by Mr. Fulks. Upon roll call to adopt the ordinance as amended on the second reading, all votes were yes.

There was presented and read to the Commission for a second reading Ordinance No. O2022-24 entitled **AN ORDINANCE SETTING COMPENSATION FOR MUNICIPAL EMPLOYEES AND APPOINTED OFFICIALS AND REPEALING PREVIOUS ORDINANCES SETTING SAID COMPENSATION.** Mr. Fulks made a motion to adopt this ordinance as amended on the second reading, seconded by Mr. Jenkins. Upon roll call to adopt the ordinance as amended on the second reading, all votes were yes.

There was presented and read to the Commission for a second reading Ordinance No. O2022-25 entitled **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION FOR A RESURFACING PROJECT IN THE VILLAGE CORPORATION BOUNDARIES PID No. 102700 County/Route/Section: GAL SR7 19.391.** Mr. Fulks made a motion to adopt this ordinance as amended on the second reading, seconded by Mr. Jenkins. Upon roll call to adopt the ordinance as amended on the second reading, all votes were yes.

There was presented and read to the Commission for a first reading Ordinance No. O2022-26 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO CONTINUE TERM LIFE INSURANCE AND AD&D COVERAGE FOR EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Jenkins made a motion to place this ordinance on the first reading, seconded by Dr. Thomas. Upon voice vote to place the ordinance on the 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