

October 17, 2022

The Gallipolis City Commission met in a special session on Monday, October 17, 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 W. Brown, Member  
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  
Chad Vaughn, River Cities News (Zoom)  
Ronnie Lynch                      Lisa Merry                      Tim Merry  
Jeff Boyer                          Claudia Miller                      Dottie Chestnut  
Randy Breech                      Marvin Ours                          Arthur (Zoom)

The commission received the minutes of October 3, 2022, prior to this meeting. Dr. Thomas made a motion to accept the October 3<sup>rd</sup> minutes, seconded by Mr. Jenkins. Upon voice vote on the motion, all votes were yes.

The City Manager reported on the following:

- Recognized today October 17<sup>th</sup> as the anniversary of the founding of Gallipolis in 1790.
- Will be meeting with Trebel Energy on Thursday morning which the City chose as a broker for our gas aggregation program to locate a gas aggregator.
- He enclosed in the commission packet a copy of a partnership agreement with SOPEC for clean energy requirements. Gallipolis was recognized among 14 other communities for clean energy. They will be giving the City clean energy community signs to post.
- Trick or Treat in the City will be held on Thursday, October 27, from 5:30 to 6:30.
- Distributed a copy of the fall leaf pickup schedule to the commission and it is also on our webpage.
- The Street Department has been cutting into the bad areas of streets and filling them with hot mix and then rolling it to get a better result.
- The sanitation charge will increase on the water bills this month to \$23.91 for residential pickup.
- ABM will be here tomorrow to give their report on energy-saving solutions. We may schedule a work session to review our options.
- The GIS services will be back in town on the 24<sup>th</sup> to continue their mapping of water and sewer lines. They have already completed most of SR 7 South from Bob Evans to Vine Street. They will be going out 141 and surrounding neighborhoods to Lincoln Pike and also SR 7 South to SR 218.
- There is an ordinance on the agenda tonight entering into an agreement with Canaday Care and he wanted to reiterate he is in no way affiliated with the company. The City has a history over the years of entering into agreements with them for healthcare services.
- Will be getting out to the commission the updated proposal costs on our health insurance and property insurance.
- Will attend a Mayor's Partnership meeting on Thursday in Athens.

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

- \$3,847.00 from Integrity Tank Services for repairs to #2 contact. Inv: 9/13/22. PO: 9/23/22
- \$4,038.10 from Allcom for Gateway Security. Inv: 10/3/22. PO: 10/5/22.
- \$2,500.00 from Allcom for quarterly IT contract. Inv: 9/27/22. PO: 10/5/22
- \$5,842.43 from Lexipol for law enforcement manuals. Inv: 7/13/22. PO: 10/5/22
- \$29,125.00 from PEP for liability/property insurance. Inv: 10/1/22. PO: 10/5/22
- \$27,470.51 from Rumpke for September refuse pickup. Inv: 9/20/22. PO: 10/10/22

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

The City Manager had one other thing for the commission. He asked what day would be best for them to meet to discuss the issues on Court Street that were brought up at the last commission meeting. They tentatively scheduled a work session for next Monday at 5 p.m.

Ms. Clonch presented donations to Gallipolis in Lights for the month of July in the amount of \$250.00 and for the month of September in the amount of \$2,280.00. Mr. Fulks made a motion to approve the donations, seconded by Dr. Thomas. Upon voice vote to approve the donations, all votes were yes.

Also presented was the September 2022 financial statement for approval. Mr. Brown made a motion to approve the September financial statement, seconded by Mr. Fulks. Upon voice vote on the motion, all votes were yes.

The City Solicitor also noted that on the ordinance for Canaday Care, the City Manager disclosed that he will not participate if there is any discussion. She also talked to Judge Mulford about the ordinance on the agenda tonight for a bonus and he stated that he does not give his employees a bonus, that it is a clothing allowance.

There was presented and read to the Commission for a second reading Resolution No. R2022-14 entitled **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF MATERIALS, SUPPLIES, EQUIPMENT, AND SERVICES FOR USE BY THE CITY IN THE CALENDAR YEAR 2023 AS HEREIN DESCRIBED.** Mr. Brown 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 second reading Resolution No. R2022-15 entitled **A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NEW CAPITAL PROJECT FUND (353) FOR OPWC OAKWOOD DRIVE LANDSLIDE REPAIR.** Mr. Fulks 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. R2022-16 entitled **A RESOLUTION AUTHORIZING AND CONSENTING TO THE MUNICIPAL BRIDGE INSPECTION PROGRAM FOR THE CITY OF GALLIPOLIS OHIO.** Mr. Brown 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 first reading Resolution No. R2022-17 entitled **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION OF GALLIA COUNTY AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** Mr. Jenkins made a motion to place this resolution on the first reading, seconded by Mr. Brown. 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. O2022-31 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH USI INSURANCE SERVICES (PEP) FOR GENERAL LIABILITY AND PROPERTY INSURANCE.** Dr. Thomas made a motion to adopt this ordinance on the second reading, seconded by Mr. Brown. Upon roll call to adopt the ordinance on the second reading, all votes were yes.

There was presented and read to the Commission for a second reading Ordinance No. O2022-32 entitled **AN ORDINANCE AUTHORIZING THE PAYMENT OF A CHRISTMAS BONUS TO ALL PERMANENT FULL-TIME EMPLOYEES, CERTAIN ELIGIBLE PART-TIME EMPLOYEES, AND ALL APPOINTED OFFICIALS.** Mr. Fulks made a motion to amend the Ordinance back to the original wording that the bonus would be classified as a clothing allowance for Municipal Court employees, the motion died for lack of a second. Mr. Fulks made a motion to adopt this ordinance on the second reading, seconded by Dr. Thomas. Upon roll call to adopt the ordinance on the second reading, Mr. Fulks, Dr. Thomas, and Mr. Brown voted yes, and Mr. Jenkins and Mr. Gallagher voted no.

There was presented and read to the Commission for a second reading Ordinance No. O2022-33 entitled **AN ORDINANCE AUTHORIZING THE PAYMENT OF A BONUS TO GALLIPOLIS FIRE DEPARTMENT (GFD) FIREFIGHTERS.** Mr. Jenkins made a motion to adopt this ordinance on the second reading, seconded by Mr. Brown. Upon roll call to adopt the ordinance on the second reading, all votes were yes.

There was presented and read to the Commission for a second reading Ordinance No. O2022-34 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE PERMITS TO CHARITABLE ORGANIZATIONS TO SOLICIT FROM THE OCCUPANT OF A VEHICLE PURSUANT TO CHAPTER 371.06 (B) (2) OF THE CODIFIED ORDINANCES OF THE CITY OF GALLIPOLIS, OHIO.** Mr. Fulks made a motion to adopt this ordinance on the second reading, seconded by Mr. Brown. There was some discussion on possibly amending the Codified Ordinances to leave it up to the approval of the City Manager. Upon roll call to adopt the ordinance on the second reading, all votes were yes.

There was presented and read to the Commission for a second reading Ordinance No. O2022-35 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH RIO FAMILY HEALTHCARE FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.** Dr. Thomas made a motion to adopt this ordinance on the second reading, seconded by Mr. Brown. Upon roll call to adopt the ordinance on the second reading, all votes were yes.

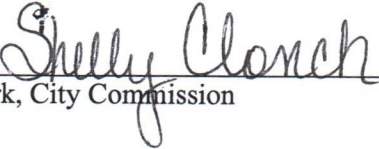
There was presented and read to the Commission for a second reading Ordinance No. O2022-36 entitled **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GALLIA COUNTY COMMISSIONERS FOR PAYMENT OF LEGAL SERVICES TO THE CITY'S INDIGENT CITIZENS.** Mr. Fulks made a motion to adopt this ordinance on the second reading, seconded by Dr. Thomas. Upon roll call to adopt the ordinance on the second reading, all votes were yes.

There was presented and read to the Commission for a second reading Ordinance No. O2022-37 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACTED SERVICE AGREEMENT WITH PLEASANT VALLEY HOSPITAL FOR PLEASANT VALLEY HEALTHCARE – JEANNE INGLES FNP-BC FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.** Mr. Brown made a motion to adopt this ordinance on the second reading, seconded by Mr. Jenkins. Upon roll call to adopt the ordinance on the second reading, all votes were yes.

There was presented and read to the Commission for a second reading Ordinance No. O2022-38 entitled **AN ORDINANCE SETTING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES FOR THE CALENDAR YEAR 2023**. Mr. Jenkins made a motion to adopt this ordinance on the second reading, seconded by Mr. Brown. Upon roll call to adopt the ordinance on the second reading, all votes were yes.

There was presented and read to the Commission for a first reading Ordinance No. O2022-39 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH CANADAY CARE LLC FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS**. Mr. Fulks made a motion to place this ordinance on the first reading, seconded by Mr. Jenkins. 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.

  
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Clerk, City Commission

  
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President, City Commission