

April 18, 2023

The Gallipolis City Commission met in special session on Tuesday, April 18, 2023, 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
Chad Vaughn, River Cities News
Jeff Boyer Ronnie Lynch Joy Elliott
Keith Elliott Marvin Ours Susan Grady
Whitney Vilfer (zoom) Anissa Barcus (zoom)

The commission received the minutes of April 4, 2023, and April 12, 2023, prior to this meeting. Mr. Jenkins made a motion to accept the April 4th minutes, seconded by Mr. Fulks. Upon voice vote on the motion, all votes were yes. Mr. Fulks made a motion to accept the April 12th minutes, seconded by Dr. Thomas. Upon voice vote on the motion, all votes were yes.

Mr. Saunders deferred his report until the next meeting.

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

- \$139,000.00 from ABM Building Solutions for contract breakage fee. Inv: 2/7/23. PO: 4/4/23.
- \$28,172.78 from Rumpke for a March trash pickup. Inv: 3/16/23. PO: 4/4/23.
- \$12,280.78 from Jividen's Farm Equipment for a zero-turn mower. Inv: 3/14/23. PO: 3/23/23
- \$4,078.84 from Allcom LLC for two computers. Inv: 4/3/23. PO: 4/4/23

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

The March 2023 financial statement was presented for approval. Mr. Fulks made a motion to approve the March 2023 financial statement, seconded by Dr. Thomas. Upon voice vote on the motion, all votes were yes.

Ms. Clonch presented donations for the month of January in the amount of \$5,700.89 and the month of February in the amount of \$3,359.97. Dr. Thomas made a motion to approve the donations, seconded by Mr. Jenkins. Upon voice vote on the motion, all votes were yes.

The Auditor informed the commission that the appropriation amendment ordinance on the agenda tonight is to appropriate \$58,000.00, divided between the streets and WPC fund, for the purchase of a leaf machine. We have received a grant for this purchase from the Ohio Bureau of Workers Compensation that will reimburse us \$40,000.00 of the cost.

Mr. Gallagher said that he and Mr. Fulks toured the new county jail and were impressed with the inside of the building.


There was presented and read to the Commission for a second reading Ordinance No. O2023-13 entitled **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HENDERSON AERIAL SURVEYS FOR DIGITAL AERIAL PHOTOGRAPHY/LIDAR, IMAGE PROCESSING, ANALYTIC AERO TRIANGULATION AND OPTIONAL DIGITAL ORTHOPHOTOS FOR THE WSRLA APPLICATION.** Dr. Thomas made a motion to adopt the 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. O2023-14 entitled **AN ORDINANCE ACCEPTING AND REJECTING BIDS FOR CHEMICALS AND QUICKLIME.** Mr. Fulks made a motion to adopt the ordinance on the second reading, seconded by Mr. Jenkins. The City Manager stated that next year we will look at bidding this differently with the high bid that came in for chlorine at the pool. We may look at just buying from the market. 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. O2023-16 entitled **AN ORDINANCE AMENDING ORDINANCE NO. O2023-08, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023.** Mr. Jenkins made a motion to place the ordinance on the first reading, seconded by Dr. Thomas. Upon voice vote to place the ordinance on the first reading, all votes were yes.

Mr. Fulks made a motion to enter an executive session to discuss personnel, seconded by Dr. Thomas. Upon roll call to enter executive session, all votes were yes.

Upon completion of the executive session, Commission returned to the special session. There being no further business to come before the Commission, the meeting was adjourned.



Clerk, City Commission



President, City Commission