

April 2, 2024

The Gallipolis City Commission met in regular session on Tuesday, April 2, 2024, at 5:00 p.m. at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter.

City Commission Vice-President Dr. Bill Thomas called the meeting to order followed by the Pledge of Allegiance and a moment of silence.

Upon roll call, the following members were present:

William "Bill" Thomas, Vice-President
William "Kirk" Frazee, Member
R. William "Bill" Jenkins, Member

Others attending were:

Dow W. Saunders, City Manager
Shelly L. Clonch, City Auditor
Andrew Noe, City Solicitor
Ronnie Lynch Jeff Boyer Jonathan Elliott
Mason Dishong Marvin Ours (zoom)

The commission received the minutes of March 19, 2024, prior to this meeting. Mr. Jenkins made a motion to approve the March 19th minutes, seconded by Mr. Frazee. Upon voice vote on the motion to approve the minutes, all votes were yes.

The City Manager reported on the following:

- The Ohio EPA was scheduled to come to meet with us last week but they had to cancel. They will be here sometime in April.
- He attended the 1st round of the Appalachia Community Grant awards announcement by Governor Dewine at Gallia Academy High School. The first round of awards is for health and behavior. We are hoping to still be in the running in the 2nd and 3rd rounds.
- As discussed at a prior meeting, he applied for items in the State Capital Bill through our State Representative. We were able to get a quote for the springhouse at Mound Hill for a cost of \$25,000 and he went ahead and rolled that into the application. The springhouse has been damaged by wind and this would do repairs and restoration.
- The vote count for the policy levy to include absentee and provisional votes was held yesterday with the same outcome, a tie of 331-331. We will receive notice of a recount to be held between the 8th and 11th of April, but he does not look for the results to change. We need to look at further steps we can take and get it placed back on the ballot.
- The Arbor Day proclamation on the agenda tonight will help with our Tree City USA status that we are looking to re-establish.
- Worked out the supplemental contract with CMI for the water meter software.
- Holzer Hospital did proceed with their valve change out. The next step would be a bypass to the water system and he will talk it over with our engineer.
- He submitted our cured application for our paving grant which added us 15 points. We would have 2/3 of the obligation with the grant having 1/3. This is how these grants work now to be successful.
- He will be out of the office on April 12th, April 15th, and possibly the 16th for vacation.

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

- \$4,700.00 from Big River Electric for repair of a coil in a motor at WTP. Inv: 2/21/24. PO: 3/5/24.

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

There was presented and read to the Commission as a first reading Resolution No. R2024-05 entitled **ARBOR DAY PROCLAMATION**. Mr. Jenkins made a motion to place the resolution on the first reading, seconded by Mr. Frazee. Upon voice vote to place the resolution on the first reading, all votes were yes.

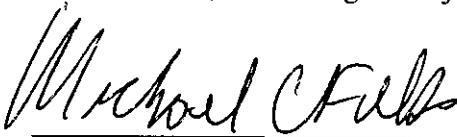
There was presented and read to the Commission as a first reading Ordinance No. O2024-09 entitled **AN ORDINANCE ACCEPTING AND REJECTING BIDS FOR ASPHALT, LIMESTONE, AND BEDDING SAND**. Mr. Frazee made a motion to place the ordinance on the first reading, seconded by Mr. Jenkins. Upon voice vote to place the ordinance on the first reading, all votes were yes.

There was presented and read to the Commission as a first reading Ordinance No. O2024-10 entitled **AN ORDINANCE ACCEPTING AND REJECTING BIDS FOR CHEMICALS AND QUICKLIME**. Mr. Frazee made a motion to place the ordinance on the first reading, seconded by Mr. Jenkins. Mr. Saunders stated last year we had an issue with the bids of companies setting their own terms, but this year we had no issues. 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