

May 21, 2024

The Gallipolis City Commission met in a special session on Tuesday, May 21, 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 President Mr. Michael Fulks called the meeting to order followed by the Pledge of Allegiance and took a moment of silence.

Upon roll call, the following members were present:

Michael C. Fulks, President
William "Kirk" Frazee, Member
R. William "Bill" Jenkins, Member

Others attending were:

John Westfall, Acting City Manager
Shelly L. Clonch, City Auditor
Andrew Noe, City Solicitor
Chad Vaughn, River Cities News
Ronnie Lynch Marvin Ours Jeff Boyer
Randy Breech Jonathan Elliott

The commission received the minutes of May 7, 2024, prior to this meeting. Mr. Jenkins made a motion to approve the May 7th minutes, seconded by Mr. Frazee. Upon voice vote on the motion to approve the minutes, all votes were yes.

Mr. Fulks requested to change the order of the meeting tonight and present legislation first due to his having to leave early for a prior commitment.

There was presented and read to the Commission as a second reading Ordinance No. O2024-13 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN DOCUMENTATION FOR PURCHASE OF FIRE ENGINE**. Mr. Frazee 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 as a second reading Ordinance No. O2024-14 entitled **AN ORDINANCE ACCEPTING A PROPOSAL FOR WATER METER REPLACEMENT PROJECT AT HOLZER HOSPITAL**. Mr. Frazee 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 as a first reading Ordinance No. O2024-16 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AGREEMENT FOR VISION INSURANCE COVERAGE FOR FULL-TIME EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS OF THE CITY OF GALLIPOLIS, OHIO**. Mr. Jenkins made a motion to place the ordinance on the first reading, seconded by Mr. Frazee. Upon voice vote to place the ordinance on the first reading, all votes were yes.

The Acting City Manager reported on the following:

- Memorial Day preparation is ongoing at the parks and cemeteries. The docks have been moved and are being repaired, the Veteran's banners have been installed except for a few that are waiting on brackets, and flower baskets have been hung by Bob's Market and City employees.
- Preliminary work is underway for the Blue Fountain lift station repairs and we will meet with the engineers tomorrow. We have had a small snag as there is a fiber optic line running through the station.

- We are scheduling a meeting with Arcadis to go over the recently awarded Appalachia grant and discuss plans moving forward. The State will be mainly running the program and we will meet with them to find out what part the City needs to do.

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

- \$29,141.25 from Rumpke for April refuse pickup. Inv: 4/16/24. PO: 5/2/24.
- \$5,325.00 from Cardinal Concrete for repairs at Holcomb Hill. Inv: 4/25/24. PO: 5/2/24.
- \$67,525.50 from Arcadis for water line replacement design. Inv: 2/12/24. PO: 5/2/24.
- \$55,965.00 from Arcadis for water line replacement design. Inv: 3/15/24. PO: 5/2/24.
- \$26,312.50 from Arcadis for water line replacement design. Inv: 1/12/24. PO: 5/2/24.
- \$52,645.00 from Arcadis for water line replacement design. Inv: 4/15/24. PO: 5/2/24.

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

There being no further business to come before the Commission, the meeting was adjourned.



Clerk, City Commission



President, City Commission