

July 17, 2012

The Gallipolis City Commission met in special session on Tuesday, July 17, 2012, at 7:00 p.m. in the Gallipolis Municipal Courtroom on Olive Street, having complied with Section 9 of the City Charter.

Commission President Jay Cremeens called the meeting to order and gave the invocation.

Upon roll call, the following members were present:

James Jay Cremeens, President
 Steven E. Wallis, Vice-President
 James A. Cozza, Member

Others attending were:

Randall J. Finney, City Manager
 Michelle L. Tate, Assistant City Auditor/Clerk
 Amber Gillenwater, Gallipolis Daily Tribune
 Stephanie Carroll, Gallia Hometown Herald
 Ronnie Lynch Marvin Vanderberg Keith Elliott
 Clint Patterson Claudia Miller Dottie Chestnut

Commission received the minutes of the July 3, 2012 meeting prior to this meeting. There being no corrections, objections, or additions, these minutes were approved.

The City Manager reported on the following:

- June 30th storm damage of \$28,000 has been turned in to FEMA for processing. This was largely from contracting out removal of felled trees and branches, along with some overtime.
- Slip on 800 block of First Avenue – Boone Coleman submitted the lowest quote of \$49,448. The sinkhole repairs will cost \$19,000. OPWC is providing an 85% grant up to \$72,480 for the repairs, with 15% local match.
- Repair of old Mound Hill Road – The drawings should take an additional three to four weeks to complete.
- Elm Alley – Two manholes and the lift station is in place, with the last manhole to be installed this week. The project should be done in about two weeks, which will meet the contracted completion date of August 1st.
- Administrative Building – The bids were opened at noon on Friday, July 13th. Hoon, Inc. of Athens submitted the low bid of \$794,450. Kinsale bid \$832,000, with several exceptions and Brenmar bid \$864,500. The City Auditor has affirmed that the low bid is about \$90,000 less than our maximum amount available of \$880,000. The Commissioners discussed when to meet to adopt required emergency ordinances. They tentatively scheduled a special meeting for Saturday, July 28, at 9 a.m.
- Justice Center – Mr. Finney went over change orders for railing and other front entrance changes (\$39,331) and the different gauge steel (\$6,619) to meet the steel contractor's specifications. These are included in tonight's change order. Paving and gravel work for the back and side of the building will require additional change orders, likely at the next meeting.
- Demolition Grant – The Ohio Attorney General's office has awarded the city an \$89,000 Moving Ohio Forward Grant for residential demolitions. There is no local match required for this grant.

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- Electric Aggregation – Volunteer Energy Solutions, Inc. is planning to send letters to residents soon concerning their electric aggregation plan. Residents will need to opt out if they do not wish to participate.
- Gallipolis Island sale – Officials from Ohio Fish and Wildlife are trying to get the other owner to agree to the sale.
- The Thomas Clothiers Building demolition and clean-up is nearly complete. There was discussion of the obligation of the City to ensure that we do not create a public nuisance for the adjoining property owner.

Mr. Finney recognized Police Chief Patterson for his work at the 911 Center during the recent power outage.

The Assistant City Auditor presented the June Financial Statement for acceptance. Mr. Cozza made a motion to accept the June Financial Statement, seconded by Mr. Wallis. Upon voice vote on the motion, all votes were yes.

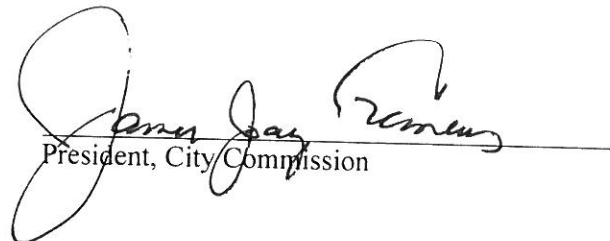
There was presented and read to the Commission for a first reading a Resolution No. R2012-17 entitled **A RESOLUTION NAMING GALLIPOLIS CITY MANAGER RANDALL J. FINNEY AND PROJECT COORDINATOR C. JOSEPH WOODALL AS ALTERNATE AS THE CITY OF GALLIPOLIS APPOINTMENT TO THE DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE.** Mr. Cozza made a motion to place this resolution on first reading, seconded by Mr. Wallis. Upon voice vote to place this resolution on first reading, all votes were yes.

There was presented and read to the Commission for a first reading an Ordinance No. O2012-52 entitled **AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO AUTHORIZE AND FUND CHANGE ORDER NO. 13 WITH THE KINSALE CORPORATION FOR FRONT ENTRANCE CHANGES AND METAL STUD GAUGE UPSIZE FOR CONSTRUCTION OF THE GALLIPOLIS JUSTICE CENTER COMPLEX.** Mr. Wallis made a motion to place this ordinance on first reading, seconded by Mr. Cozza. Upon voice vote to place this ordinance on first reading, all votes were yes.

There was presented and read to the Commission for a first reading an Ordinance No. O2012-53 entitled **AN ORDINANCE ACCEPTING AND REJECTING BIDS FOR THE CONSTRUCTION OF THE GALLIPOLIS MUNICIPAL BUILDING (A NEW MUNICIPAL BUILDING TO HOUSE CITY ADMINISTRATIVE OFFICES).** Mr. Cozza made a motion to place this ordinance on first reading, seconded by Mr. Wallis. Upon voice vote to place this ordinance on first reading, all votes were yes.

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


Clerk, City Commission


President, City Commission