**OAK HILL CITY COUNCIL**

**Minutes**

**October 22, 2018**

A special session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, October 22, 2018 at 6:00 p.m.

**Members Present** **Also Present**

Tom Oxley William Hannabass, City Manager

Diana Janney Damita Johnson

Paul Baker

Jeff Atha Absent

Steve Hayslette Fred Dickinson, Mayor

Melissa Wilshire

Mike Fox

**The Mayor was unable to attend this meeting. *Councilor Wilshire moved to appoint Councilor Oxley as acting Mayor. Councilor Baker seconded the motion. Motion carried.***

The Acting Mayor announced that this was a special meeting and referred to the agenda items as the reason for the meeting.

1. **Consideration to Request Planning Commission to Amend Article 1315.04 and 1349.12 to Permit Bars and Taverns as a Conditional Use in B1 -** This will allow a bar without restaurant to be allowed with a use permit in B1 without changing the zoning. ***Councilor Atha moved to have the Board of Zoning Appeals consider amending the code pertaining to B1 permitted uses to allow bars. Councilor Atha seconded the motion. Motion carried unanimously.***
2. **Resolution in Support of Adding Shaffer Equipment/Arbuckle Creek Area Site to National Priority List** - Jim Kelsh, our project attorney with Bowles, Rice explained the national priority list and “super fund”. He recommends support of the listing in a narrow manner.

There was much discussion on this issue. The farthest point of contamination is one mile beyond the Shaffer Equipment site.

***Councilor Hayslette offered a motion to recommend adding the Shaffer Equipment site, to the limits of the contamination downstream, to the national priority list. Councilor Wilshire seconded the motion. Motion carried unanimously by those in attendance.*** Councilor Baker left at 6:40 and was not present for this vote.

1. **Structural Inspection Board/Lewis Street Apartments** - The owner of the Lewis Street Apartments has purchased the garage doors and has presented the receipt for purchase to the City Manager. He is having difficulty finding someone to install the doors. ***Councilor Atha moved to table this item until the November meeting. Councilor Fox seconded the motion. Motion carried unanimously by those in attendance.***
2. **The WV Land Trust Memorandum of Understanding - *Councilor Atha moved to authorize the City Manager to sign the memorandum of understanding between the LandTtrust and the City of Oak Hill as presented to the city council. Motion carried unanimously by those in attendance.***
3. **Approval of Utility Service Partners Fall Campaign Mailings - *Councilor Atha moved to approve the Utility Service Partners fall campaign mailings. Councilor Janney seconded the motion. Motion carried unanimously by those in attendance.***

The November regular meeting will be held on November 13 at 6:30 p.m.

There being no further business appearing, the meeting adjourned.

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 Mayor City Clerk