**OAK HILL CITY COUNCIL**

**Minutes**

**September 10, 2018**

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, September 10, 2018 at 6:30 p.m.

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

Fred Dickinson, Mayor William Hannabass, City Manager

Diana Janney Damita Johnson, City Clerk-Treasurer

Paul Baker

Mike Fox

Tom Oxley **Absent**

Jeff Atha Melissa Wilshire

**Call to Order**

Mayor Dickinson called the meeting to order.

**Public Comments**

Representatives from Jim Lively Insurance presented a $9,000 grant from Westfield Insurance to the Oak Hill Volunteer Fire Department.

Mary Flint updated Council on the activities of Destination Downtown.

Adam Toney spoke in favor of Jim Ayers request for the rezoning of his property on Main Street.

Minutes

***Councilor Oxley moved to dispense with the reading of and accept the minutes of the meeting on August 13, 2018. Councilor Janney seconded the motion. Motion carried unanimously by those in attendance*.**

Treasurer’s Report

***Councilor Janney moved to approve the financial reports and the vendor checks report as presented by the City Treasurer. Councilor Oxley seconded the motion. Motion carried unanimously by those in attendance*.**

**Correspondence**

None

**Old Business**

The Mayor polled Council for old business and the Oak Leaf Festival was discussed.

**City Manager**

1. **Structural Inspection Board Recommendations**
2. **76 Robinson Street** - This structure was demolished in June at a cost of $5,000. ***Councilor Oxley moved to authorize the execution of A resolution to lay an assessment lien on this property. Councilor Atha seconded the motion.*  *Motion carried unanimously by those in attendance.***
3. **417 Blake Street –** The City Manager presented a resolution to have this structure demolished. ***Councilor Oxley moved authorize the resolution to have the city or its agent to demolish this structure. Councilor Janney seconded the motion. Motion carried unanimously by those in attendance.***
4. **8 Sutton Place –** The order has not been served to the property owners.  ***Councilor Janney made a motion, seconded by Councilor Oxley to table this item until next month. Motion carried unanimously by those in attendance.***
5. **Municipal Parking Lot Lights** – AEP is working on a plan but there is nothing to report now.
6. **Fireworks Ordinance Amendment *–*** Councilor Oxley suggested the committee reconvene and make a recommendation to council. ***Councilor Oxley made a motion, seconded by Councilor Atha to table this item until next month. Motion carried unanimously by those in attendance.***
7. **Rezoning Request – 128 Main Street from B1 to B2** – This item has been previously considered but proper procedures were not followed. The planning commission recommends denying the request of Jim Ayers to rezone his property on Main Street to B2. The request does not agree with the comprehensive plan. ***Councilor Oxley moved to reject the recommendation of the planning commission and grant the request of the applicant to rezone to B2. Councilor Hayslette seconded the motion. Motion carried with Councilors Baker and Janney voting no.***

**New Business**

The Mayor polled Council for new business. GIS was discussed.

**City Manager**

1. **ESRI Enterprise Agreement –** The City Manager and GIS Coordinator explained the GIS website and all the benefits that our agreement with ESRI offers.
2. **Amphitheater Rental Agreement –** The current agreement has an option that allows the committee to waive the security deposit. They would like to have this removed. ***Councilor Oxley moved to eliminate this wording allowing the waiver of the security deposit. Councilor Atha seconded the motion. Motion carried unanimously by those in attendance.***
3. **Resolution of Support of Permanency to Home Rule - *Councilor Fox moved to adopt a resolution supporting the permanency of the Home Rule program. Councilor Oxley seconded the motion. Motion carried unanimously by those in attendance.***
4. **Resolution to Enter Contractual Agreement with National Coal Heritage Area Authority to Receive Grant Funding –** This grant is for improvements to the depot on the rail trail that is currently being rented by John Brenemen. ***Councilor Oxley moved to adopt the resolution for grant funding through the National Coal Heritage Authority. Councilor Fox seconded the motion. Motion carried unanimously by those in attendance.***
5. **Proposed No Parking on Either Side of 2nd Street Between 3rd Avenue and 4th Avenue-** The residents have not been notified of this proposal. ***Councilor Baker made a motion and Councilor Janney seconded the motion to table until the residents can be notified. Motion carried unanimously by those in attendance.***
6. **Boards, Commission, and Committee Appointments** – The Board of Zoning Appeals has a vacancy but no recommendation for an appointment at this time. ***Councilor Baker moved to table this item until the BZA has recommendations for an appointment. Councilor Oxley seconded the motion. Motion carried unanimously by those in attendance.***
7. **Naming of the Walking Trail at Russell E. Mathews Park – *Councilor Oxley moved to table this item so that we can receive community input. Councilor Fox seconded the motion. Motion carried unanimously by those in attendance.***

There being no further business appearing, the meeting was adjourned.

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City Clerk Mayor