**OAK HILL CITY COUNCIL**

**Minutes**

**May 14, 2018**

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, May 14, 2018 at 6:30 p.m.

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

Fred Dickinson

Mike Fox William Hannabass, City Manager

Diana Janney Damita Johnson, City Clerk-Treasurer

Melissa Wilshire

Tom Oxley **Absent**

Jeff Atha

Paul Baker

Steve Hayslette

**Call to Order**

Mayor Dickinson called the meeting to order.

**Public Comments**

Mary Lynn Flint updated Council on the planned activities of Destination Downtown.

Brandi Davis asked Council to consider an ordinance allowing chickens.

Minutes

***Councilor Janney moved to dispense with the reading of and accept the minutes of the meeting on April 9, 2018. Councilor Wilshire seconded the motion. Motion carried unanimously.***

Treasurer’s Report

***Councilor Baker 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.***

**Correspondence**

None

**Old Business**

The Mayor polled Council for old business. AEPs subcontractor, Nelson, Harlem Heights Park, and the Minden Clean Up was discussed.

**City Manager**

1. **Scout Cabin Renovations –** The City Manager will give Council options with prices at the next meeting.
2. **Utilization of Farmers Market -**  The City Manager spoke with Christina Jeffries, President of the Farmers Market on three occasions and attended a membership meeting. No resolution was reached. ***Council member Oxley moved to direct the City Manager to speak to the City Attorney about options for further use of the structure. Councilor Hayslette seconded the motion. Motion carried unanimously.***
3. **Structural Inspection Board Recommendations**
4. **417 Blake Street –** A notice was mailed to Popcorn Properties on May 1. They should be the deed holder on June 1. ***Councilor Oxley moved to table this item until the next meeting. Councilor Atha seconded the motion. Motion carried unanimously.***
5. **Lewis Street Apartments** – Council ordered repair of this structure and no action has been taken. ***Councilor Oxley moved to cite the owner for failure to comply with repair order. Councilor Wilshire seconded the motion. Motion carried unanimously.***
6. **106 St. Clair –** Empire Salvage was the only contractor to attend the mandatory pre-bid conference. The bid for demolishing this structure is $7,500.
7. **76 Robinson Street –** The bid from Empire Salvage for demolishing this structure is $5,000.

***Councilor Oxley moved to accept the bids and award the demolition of both structures to Empire Salvage. Councilor Jeff seconded the motion. Motion carried unanimously.***

**New Business**

The Mayor polled Council for new business. The tank found in Minden was discussed.

**City Manager**

1. **Planning Commission Recommendation for Zoning Amendments – 1st Reading –** This is a major amendment of the zoning code. Steve Moss, Chair of the Planning Commission explained the amendments to council. ***Councilor Oxley moved to accept this as the 1st reading of the zoning amendments as presented by the Planning Commission. Councilor Wilshire seconded the motion. Motion carried unanimously.***
2. **Historic Landmark Commission Request for Comment on Babcock Nomination –** *Councilor Oxley moved to support this nomination of Babcock. Councilor Fox seconded the motion. Motion carried unanimously.*

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

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City Clerk Mayor