**OAK HILL CITY COUNCIL**

**Minutes**

**April 9, 2018**

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, April 9, 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

The City Clerk administered the Oath of Office to newly appointed council member Steve Hayslette.

**Call to Order**

 Mayor Dickinson called the meeting to order.

**Public Comments**

1. There were several people in attendance and wished to speak concerning the agenda item concerning Warm Hearts for Warm Hands. Council member Oxley explained that this is a zoning issue and would like for Mr. Bone to put in writing what is going on in the building on Main Street and what he plans to do. After a very lengthy discussion with members of the public, ***Council member Oxley moved to have Gary Harding, Zoning Officer, meet with Mr. Bone and resolve the issue of whether the activities are proper for the zoning of the building. Councilor Janney seconded the motion. Motion carried unanimously.***
2. Michael Burke spoke about a chicken ordinance.
3. Ronnie McCormick and Darrell Cole spoke about the problems in Rosedale.

Minutes

***Councilor Oxley moved to dispense with the reading of and accept the minutes of the meeting on March 12, 2018. Councilor Atha 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. An “under construction” sign for the park at Harlem Heights was discussed.

**City Manager**

1. **Planning Commission Ordinance Change (total members) –** The Planning Commission wishes to change the number of members from eight (8) to seven (7) in order to more easily have a quorum and possibly prevent ties. ***Councilor Oxley moved to accept this as the 2nd reading of an amendment to the Planning Commission ordinance concerning the number of members. Councilor Atha seconded the motion.*** ***Motion carried unanimously.***
2. **Donation of Lights for Softball Field at Collins Park** – The City Manager emailed Rob Atha about the condition and height of the light poles and did not receive a response. ***Councilor Oxley moved to table this item until more information is received. Councilor Fox seconded the motion. Motion carried unanimously.***
3. **334 Central Avenue Consideration or Negotiation of Lien** – Stacey Blackburn offered to negotiate the lien on her property and 334 Central Avenue for $1,000; she later offered $1,250. ***Councilor Oxley made a motion to not accept this offer. Councilor Atha seconded the motion. Motion carried unanimously.***
4. **Police Hiring–** The Civil Service Commission recommends hiring Paul Edison Stalnaker under the 90 day emergency plan. ***Councilor Oxley moved to accept the recommendation of the Civil Service Commission; Councilor Janney seconded the motion. Motion carried unanimously.***
5. **Structural Inspection Board Recommendations**
6. **76 Robinson Street and 106 St. Clair Avenue** – Advertising bids for demolition.
7. **417 Blake Street –** There is an ownership change in process and may possibly be redeemed. ***Councilor Oxley moved to table this item until the next meeting. Councilor Fox seconded the motion. Motion carried unanimously.***
8. **Lewis Street Apartments** – The garage doors are to be installed by the end of the month. ***Councilor Oxley moved to order repair on this structure as recommended by the Structural Inspection Board. Councilor Fox seconded the motion. Motion carried unanimously.***

**New Business**

The Mayor polled Council for new business. Glow Tanning was welcomed to Main Street, and spring clean up in Minden was discussed.

 **City Manager**

1. **Scout Cabin Renovation** – The City Manager met with a commercial contractor and received an estimate of $50,000 to $60,000 to fix the problems at the scout cabin, including the water problem.
2. **Planning Commission Recommendation – Rezone 3381 E. Main Street from R2 to R3 –** This is an existing four (4) unit apartment building that lost its non-conforming status because it has been vacant for several years. The Planning Commission recommends approval of this request. ***Councilor Oxley moved to accept the Planning Commission’s recommendation to rezone 3381 E. Main Street to R3. Councilor Oxley seconded the motion. Motion carried unanimously.***
3. **National Coal Heritage Authority –** The Coal Heritage Authority has asked the City to write a letter to the Governor and legislative delegation in support of their funding. ***Councilor Oxley moved to approve a letter in support of the Coal Heritage Authority. Councilor Fox seconded the motion. Motion carried unanimously.***
4. **Department of Rehabilitation Services Resolution –** The County has asked the City to join in efforts for a public hearing concerning the loss of this state service. ***Councilor Oxley moved to adopt a resolution supporting a public hearing concerning the Department of Rehabilitation Services. Councilor Baker seconded the motion. Motion carried unanimously.***
5. **National Service Recognition Proclamation** – ***Councilor Oxley moved to authorize the Mayor to execute this proclamation. Councilor Janney seconded the motion. Motion carried unanimously.***
6. **ESRI Enterprise License Agreement** – This is for the contract that was approved during the budget process. ***Councilor Oxley and Councilor Baker seconded a motion to approve the license agreement with ESRI. Motion carried unanimously.***
7. **Utilization of Farmer’s Ma**rket – Discussion was held on options for the market to be better utilized since it is advertised as open only during Tuesday afternoon. ***Councilor moved to direct the City Manager to meet with the Farmer’s Market board and have three or more days to use the facility for other functions. Councilor Atha seconded the motion. Motion carried unanimously.***
8. **Consideration of One Way Street (Hamilton Place**) - ***Councilor Oxley made a motion to table this item indefinitely because this is private property. Councilor Baker seconded the motion. Motion carried*** ***unanimously.***

***Councilor Janney made a motion to enter into executive session to discuss police personnel matters. Council Oxley seconded the motion. Motion carried unanimously.***

Upon return from executive session ***Councilor Janney made a motion to enter into regular session. Council Oxley seconded the motion. Motion carried unanimously.***

The Mayor announced the reason for the executive session was to discuss police personnel matters. No action was taken.

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

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 City Clerk Mayor