March 12, 2018

OAK HILL CITY COUNCIL

Minutes

March 12, 2018

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, March 12, 2018 at 6:30 p.m.

|  |  |
| --- | --- |
| Members PresentPaul BakerDiana JanneyMelissa WilshireTom OxleyJeff AthaMike Fox | Also PresentWilliam Hannabass, City ManagerDamita Johnson, City Clerk-TreasurerAbsent Fred Dickinson, Mayor |

Call to Order

In Mayor Dickinson's absence, the acting Mayor, Councilor Oxley, called the meeting to order.

Public Comments

1. Darrell Cole, a resident of Rogers Street (off Summerlee Road) has an issue with prowlers going through the yards in the neighborhood at all hours of the night. The Police Department has been working on this. The City Manager will confer with the City Attorney to see if an ordinance can be adopted to deal with this.
2. Ron McCormick spoke about the same issues as Mr. Cole.
3. Brandon Richardson spoke about the soil from Minden being transported to Collins Park and the comments that the Mayor made at the last meeting. He expressed his displeasure with both. He demanded that the Mayor apologize to people of Minden and that the soil be removed from the park. The City Manager informed Mr. Richardson that the soil was tested prior to removal from Minden and again after it got to the park and it will not be removed.
4. Kristy Gilkey — Ms. Gilkey also spoke about the soil issue.
5. Susie Jenkins made comments about the appointment of someone to the vacant seat of Bruce Coleman.

Minutes

*Councilor Baker moved to dispense with the reading of and accept the minutes of the meeting on February 12, 2018. Councilor Wilshire 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 Wilshire seconded the motion. Motion carried unanimously by those in attendance.*

Correspondence

None

Page 1 of 3

March 12, 2018

**Old Business**

The Mayor polled Council for old business. Nothing was discussed.

**City Manager**

1. **334 Central Avenue — Consideration or Negotiation of Releasing City Lien (new) —** Stacey Blackburn, the owner of this property, has asked for Council to remove or negotiate the lien on the property so she can sell it. She did not have a title search completed before buying the property. This property was formerly owned by John Zink and a lien is on the property for a demolition of a structure on another of Mr. Zink's properties. *Councilor Atha made a motion, seconded by Councilor Baker to table this until we can work something out with Mrs. Blackburn in the form of an offer. Motion carried by all those in attendance.*

**2. Planning Commission Recommendations to Amend Ordinances —** The Planning Commission is making a recommendation to amend Article 1311; 1349.01., 1349.05; 1349.15; 1351.05; 1351.07; 1351.08; 1357.01; and 1385.05 to allow use permits to be considered by the Board of Zoning Appeals instead of by the Planning Commission and City Council. *Councilor Baker moved to accept the recommendation of the Planning Commission and accept this as the 2nd reading of an ordinance to make conditional use permits the responsibility of the Board of Zoning Appeals effective July 1, 2018. Council member Fox seconded the motion. Motion carried unanimously by those in attendance.*

3. **Structural Inspection Board Recommendations** —

1. **76 Robinson Street --** The SIB recommends demolishing this structure. *Council member Atha moved to adopt a resolution ordering the demolition of this structure. Councilor Fox seconded the motion. Motion carried unanimously by those in attendance.*
2. **417 Blake Street —** The owner of this property will change on April 1, 2018 and everything will have to start over. *Councilor Atha moved to table this item until the next meeting. Councilor Wilshire seconded the motion. Motion carried unanimously by those in attendance.*
3. **106 St. Clair Avenue —** The SIB also recommends demolishing this structure. *Council member Fox moved to adopt a resolution ordering the demolition of this structure. Councilor Atha seconded the motion. Motion carried unanimously by those in attendance.*
4. **Lewis Street Apartments** The owner has garage doors ordered. The doors still have not been received. The City Manager recommends tabling this item. *Councilor Janney moved to table this item to allow the owner to receive the garage doors and have them installed. Councilor Baker seconded the motion. Motion carried unanimously by those in attendance.*

**4. Appointment to Fill Vacancy on Council --** Councilors Janney and Baker nominated Steve I layslette to fill the position left by the passing of Bruce Coleman. Councilor Atha nominated Alma Coleman for the position. A vote was taken by a show of hands - **Steve Hayslette — Councilors Janney, Wilshire, Fox, and Baker raised their hand in favor of Mr. Hayslette. Alma Coleman — Councilor Atha voted for Mrs. Coleman. Upon receiving the most votes, Steve Hayslette will represent Ward 2 as our newest council member.**

**5. Tax Increment Financing #2 Ordinance and Resolution —** a.) The City Manager presented an ordinance for its second reading to approve the TIF District for the hospital renovations. Councilor Wilshire left the room during discussion and voting on this issue. *Councilor Baker moved to approve the 2nd reading of an ordinance approving the design, acquisition, construction and equipping of certain tax increment financing projects. Councilor Janney seconded the motion. Motion carried unanimously by those in attendance with Councilor Wilshire abstaining from the vote.*

Page **2** of **3**

March 12, 2018

**6. Police Hiring** The Civil Service Commission is not ready to make a recommendation for hiring. **New Business**

The Acting Mayor polled Council for new business and a problem with a tree on Country Club Road was discussed.

**City Manager**

1. **Planning Commission Ordinance Change —** 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 Janney moved to accept this as the P reading of an amendment to the Planning Commission ordinance concerning the number of members. Councilor Fox seconded the motion. Motion carried unanimously by those in attendance.*
2. **Coal Heritage Lease Agreement —** The Coal Heritage lease for the use of the 2" floor of City Hall will expire soon. They would like to renew on the same terms as before. *Councilor Janney moved to renew the lease agreement with Coal Heritage. Councilor Baker seconded the motion. Motion carried unanimously by those in attendance.*
3. **Approval of Selected Streets for Paving —** The City Manager presented a list of streets for paving. *Councilor Baker moved to approve the paving list. Councilor Janney seconded the motion. Motion carried unanimously by those in attendance.*
4. **Donation of Lights for Softball Field at Collins Park -** Collins Middle School would like to donate lighting and the installation of the lights for the field at Collins Park. They are asking the city to pay the power bill and give Collins softball priority use of the field. There was discussion and more information is needed on the installation and whether we should do that part. *Councilor Janney moved to table this item. Councilor Fox seconded the motion. Motion carried unanimously by those in attendance.*

There being no further business appearing before Council, the meeting adjourned.



City Clerks Mayor

Page **3** of **3**