**OAK HILL CITY COUNCIL**

**Minutes**

**December 11, 2017**

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, December 11, 2017 at 6:30 p.m.

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

William Hannabass, City Manager

Diana Janney Damita Johnson, City Clerk-Treasurer

Melissa Wilshire

Bruce Coleman

Tom Oxley **Absent**

Jeff Atha Fred Dickinson, Mayor

Mike Fox Paul Baker

Mayor Dickinson was out of town preparing for surgery on this date. The City Manager temporarily chaired the meeting and asked for council to appoint a chair for the meeting. ***Councilor Coleman moved to appoint Councilor Oxley to Chair the meeting.******Councilor Fox seconded the motion. Motion carried unanimously by those in attendance.***

**Call to Order**

Acting Mayor Oxley called the meeting to order.

**Public Comments**

Several residents of Minden (Suzie Jenkins, Darrell Thomas, Christina Gilkey, and Kimberly Lilly) expressed their opposition to the current sewer project and asked why the project hasn’t been stopped due to the discovery of PCBs and the fact that a contractor has pulled out of Minden and off the project.

Adam Hodges updated Council on the activities of Destination Downtown and requested that the activities of the group be added to the upcoming budget.

Minutes

***Councilor Atha moved to dispense with the reading of and accept the minutes of the meeting on November 13, 2017. 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 Wilshire seconded the motion. Motion carried unanimously by those in attendance*.**

**Correspondence**

None

**Old Business**

The Acting Mayor polled Council for old business and nothing was discussed.

**City Manager**

The City Manager read a statement from the project team for the Oak Hill Sewer Improvement Project.

1. **Fireworks** – The City Manager presented a fireworks ordinance for a 2nd reading. ***Councilor Fox moved to accept this as the 2nd reading and adoption of a fireworks ordinance. Councilor Atha seconded the motion. Motion carried unanimously by those in attendance.***
2. **Business and Occupation Tax Rebate** – Board of Education School Building Project – The list of contractors, subcontractors, and amounts for the project is not yet available. ***Councilor Coleman moved to table this item until the requested information is received. Councilor Janney seconded the motion. Motion carried unanimously by all those in attendance.***
3. **Right of Way Across City Property Near Woodbridge Road** – Mr. Raynes has not provided the metes and bounds description for this right of way. ***Councilor Coleman moved to table this item until the requested information is received. Councilor Janney seconded the motion. Motion carried unanimously by all those in attendance.***
4. **Ordinance to Approve Replacement Pages of the Codified Ordinances (2nd Reading)** - ***Councilor Coleman moved to accept this as the 2nd reading and adoption of the ordinance to approve replacement pages of the codified ordinance. Councilor Janney seconded the motion. Motion carried unanimously by all those in attendance.***

**New Business**

The Acting Mayor polled Council for new business and nothing was discussed.

**City Manager**

1. **New River Gorge Sports and Car Festival** – Aaron Kemlock presented the idea of a Sports and Car Festival to be held June 20 – 24. He outlined the events of the festival and asked for Council’s cooperation in the event.
2. **Consideration of Resolution Approving the Inclusion of a Portion of Wolf Creek Business Park in Oak Hill Corporate Limits in the Fayette County Commission TIF District No. 1** – Councilor Wilshire left during the discussion of this item. This is a proposed TIF for Wolf Creek Park, unrelated to the one for Plateau Medical Center. State law requires this resolution since part of the TIF would be within Oak Hill. The Council had questions about this project and the County Commission’s attorney John Stump was not available for the meeting. ***Councilor Fox moved to table this item until John Stump can explain this project to Council. Councilor Atha seconded the motion. Motion carried unanimously by those in attendance.***
3. **Triad Settlement Agreement –** Arbuckle PSD had not paid their engineer who was billing $422,000. The funding agencies were reluctant to pay that amount. After months of negotiating, an agreement that was acceptable to Triad and the funding agencies was reached. The amount of $250,000 is the agreed upon amount. ***Councilor Atha moved to approve the agreement. Councilor Coleman seconded the motion. Motion carried with Councilor Fox voting no.***
4. **Acceptance of COPS Grant –** Council must formally accept a COPS grant for the hiring of a police officer for a three-year period.  ***Councilor Janney moved to accept this grant and authorize the necessary signatures. Councilor Wilshire seconded the motion. Motion carried with Councilor Fox voting no.***
5. **Personnel Matter – *Councilor Coleman moved to enter executive session to discuss a personnel matter. Councilor Atha seconded the motion. Motion carried by all those in attendance.***

Upon return from executive session, the Acting Mayor announced the reason for the executive session was personnel matters. No action was taken.

***Council Atha made a motion to return to regular session and Councilor Coleman seconded the motion. Motion carried unanimously by all those in attendance.***

There being no further business, the meeting adjourned.

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City Clerk Mayor