**OAK HILL CITY COUNCIL**

**Minutes**

**June 12, 2017**

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, June 12, 2017 at 6:30 p.m.

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

Fred Dickinson, Mayor William Hannabass, City Manager

Diana Janney Damita Johnson, City Clerk-Treasurer

Melissa Wilshire

 Bruce Coleman

Paul Baker **Absent**

Tom Oxley Jeff Atha

Mike Fox

**Call to Order**

Mayor Dickinson called the meeting to order.

**Public Comments**

Adam Hodges of Main Street thanked the Sanitary Board employees for recent help with a sewer issue at his residence.

Chris Pennington, who was appointed to the recreation committee, asked when a meeting could be held.

Minutes

 ***Councilor Janney moved to dispense with the reading of and accept the minutes of the meeting of May 8, 2017. Councilor Wilshire seconded the motion. Motion carried unanimously by those***

***in attendance*.**

Treasurer’s Report

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

**Correspondence**

The City Clerk read a letter from Grant Campbell opposing the proposed beer only tavern on Main Street.

**Old Business**

The Mayor polled Council for old business and the rail trail expo and fireworks were discussed. The Chief of Police introduced officers Clemins, Cullum, and Morton.

The Mayor then made several comments about the activities of the City.

**City Manager**

1. **Recommendation from the Planning Commission – Request Permit to Operate a Beer Tavern, Beer Only at 128 E. Main Street –** There was much discussion on this permit. The application was for a beer only tavern but the recommendation from the planning commission was for a restaurant with ABC sales. Council has requested a definition of a restaurant by the planning commission but a final determination hasn’t been made yet. The applicant, Jim Ayers, does have a chance to withdraw his application before action is taken. ***Council member Oxley moved to table this item until July. Councilor Coleman seconded the motion. Motion carried unanimously by those in attendance.***
2. **Recommendation from the Planning Commission –** **Amend the Following Sections and Articles of the Codified Ordinances Pertaining to Zoning –**

The following amendments were presented for a 2nd reading

 ADD:

 Article 1335 Recreational Business Districts B-R

 Article 1341 Government Business Districts G-B

 Article 1342 Government Recreational Districts G-R

 AMEND:

 Article 1315.01 Districts Established

 Article 1317.01 Rural Residential Districts R-R

 Article 1317.02 Rural Residential Districts R-R

 Article 1317.03(a) Rural Residential Districts R-R

 Article 1343 Land Conservation Districts L-C

 Article 1349.01 Uses Permitted as Special Exceptions

 Article 1349.20 Special Outdoor Activities

***Council member Oxley moved to accept the recommendation of the Planning Commission on all the items pertaining to zoning ordinances. Council member Fox seconded the motion. Motion carried unanimously by all those in attendance.***

**New Business**

The Mayor polled council and Helping Hands, The Flame of Freedom, and an unkempt residence on Broadway Avenue was discussed.

The Fire Chief reported that his department was 100% in compliance when an ISO review was recently completed.

**City Manager**

The City Manager reported that the FHA training is scheduled for July 19 or 20 at 6:00 p.m.

1. **Police Promotion** – The Civil Service Commission recommends promoting Grant Hoover from Corporal to Sergeant. ***Council member Oxley moved to accept the recommendation of the Civil Service Commission and promote Corporal Grant Hoover to Sergeant. Councilor Wilshire seconded the motion. Motion carried unanimously by all those in attendance.***
2. **Buy Back of Vacation Time** – Chief Whisman asked Council to buy back vacation time from officers who were not granted vacation due to staffing restraints. ***Council member Oxley moved to authorize the buyback of vacation pay as presented by the Chief of Police. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
3. **Budget Revision** – The City Treasurer presented a budget revision in the amount of $530,100. ***Council member Oxley moved to approve the budget revision as presented by the City Treasurer. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
4. **Water Problem at Rakes Street** – This problem was discussed again. It was the general consensus of council to authorize the City Manager and Public Works Director to work out something with the property owner.
5. **Storm Water Ordinance Amendment** – The City Manager presented this amendment for a 1st reading. It is needed to remain compliant with our storm water permit (MS4). ***Councilor member Oxley moved to accept this as the 1st reading of an amendment to the storm water ordinance. Council member Fox seconded the meeting. Motion carried unanimously by all those in attendance.***
6. **Intergovernmental Agreement – Building Code Inspection** – This is the annual renewal of the agreement between the County and City in regards to building code inspections. ***Council member Oxley moved to accept the renewal of the building code inspection intergovernmental agreement. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
7. **Resolution Supporting a Tax Increment Financing District** – Councilor Wilshire left the room and did not participate in any discussion on this subject. This resolution is a request for the County Commission to create a TIF within Oak Hill in the area of Plateau Medical Center. ***Council member Oxley moved to authorize the resolution and forward to the County Commission. Council member Janney seconded the motion. Motion carried unanimously by all those in attendance.***
8. **Fowl Ordinance** – The planning commission has requested direction from council on this ordinance. ***Council member Oxley moved remand this to the planning commission and ask them to provide a template for a conditional use permit that would permit fowl. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
9. **Police Department Personnel Matter** - ***Council member Oxley moved to enter into executive session to discuss police personnel matters. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
10. Upon return from executive session, the Mayor announced the reason for the executive session was to discuss police personnel issues. ***Council member Oxley moved to exit executive session and return into regular session. Council member Fox seconded the motion. Motion carried unanimously by all those in attendance. Council member Oxley then moved to accept the retirement of Chief Whisman as of June 30, 2017 and to simultaneously rehire him as Chief of Police effective July 1, 2017, independent of his retirement status.***

 There being no further business, the meeting adjourned.

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 City Clerk Mayor