**OAK HILL CITY COUNCIL**

**Minutes**

**April 10, 2017**

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, April 10, 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

Paul Baker

Jeff Atha **Absent**

Tom Oxley Bruce Coleman
Mike Fox

**Call to Order**

Mayor Dickinson called the meeting to order.

**Public Comments**

Mike Lively said the statue is set to be delivered by the middle of July. He would like to plan a fundraiser

for obstacle course at the dog park.

Grandparents' Memorial - Council's blessing was given on memorial. Mike is to check into grants and fundraising for this. He will bring designs of memorial to Council for approval. General consensus of Council to go ahead.

Minutes

***Councilor Oxley moved to dispense with the reading of and accept the minutes of the meeting of March 13, 2017 and March 27, 2017. Councilor Baker 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 Mayor polled members of Council and the department heads for old business. Several items were

mentioned - a city brush pick-up, the disc golf park, and drainage.

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City Manager

/. Recommendation to prohibit tobacco in City Park — Brad Compton, President of Oak Hill Little League, has requested that tobacco be prohibited in City Park. *Councilor Oxley made a motion to accept this as the 15t reading by title only to prohibit tobacco in City Park; Councilor Janney seconded. Councilor Atha voted no.*

*2.* Retention of Counsel for Pharmaceutical Class Action Cases — Chief Whisman will have a meeting with City Attorney and Anthony Salvatore on Thursday. *Councilor Oxley made a motion to table; Councilor Baker seconded. Motion carried with Councilor Atha voting no.*

New Business

A thank to Oak Leaf Volunteers was mentioned; Police Chief reported on the Rail Trail competition

between the officers.

City Manager

The City Manager brought several items/updates to the attention of Council:

Lay Levy — April 18 @ 6:00 pm

Dog Park — House will be demolished

Needleyes Park is being surveyed

Playground Equipment for Harlem Heights Park

Citywide Clean-up April 22 @ 9:00 am

New Business

1. Authorization to accept employment applications and hire a police officer under emergency hiring rules. - The Department recently lost an officer and Chief Whisman would like Council to consider an emergency hire. *Councilor Baker made a motion to authorize emergency hiring; Councilor Oxley seconded. Motion carried unanimously by all those in attendance.*
2. Purchase of the Tri County Delivery building — The purchase is going well but City Manager will have to bring this back to council before signing a contract. The terms have changed some since we would like to purchase the facility with no lease prior to purchase. *Councilor Oxley made a motion to enter into executive session to discuss purchase; Councilor Fox seconded.*

Upon returning from executive session the Mayor announced reason for the executive session was to discuss purchase.

1. *Councilor Atha made a motion to exit executive session and resume normal business; Councilor Oxley seconded. Motion carried unanimously by all those in attendance.*

*Councilor Oxley made a motion to authorize City Manager to proceed with purchase of Tri County Delivery; Councilor Atha seconded. Motion carried unanimously by all those in attendance.*

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**4. Consideration of approval of a craft beer festival —** Adam Hodges asked for permission to have a craft beer festival in the Amphitheater area. Destination Downtown would like to examine the possibility of craft beer sales in conjunction with a festival or festivals. This is just a request for a consensus of whether or not this would be possible before proceeding. The group wants to know any questions or concerns you may have. ***Councilor Oxley made a motion for more information to be gathered and brought to the May meeting; Councilor Fox seconded.***

There being no further business, the meeting adjourned.

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