**OAK HILL CITY COUNCIL**

**Minutes**

**May 11, 2015**

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, March 9, 2015 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

Jeff Atha **Absent**

Bruce Coleman Anna Lou Holt

Don Williams

Tom Oxley

**Call to Order**

Mayor Dickinson called the meeting to order.

**Public Comments**

Promise Prather with KVC explained the need for foster care in this area.

Lisa Burgess of 260 Martin Avenue expressed her concern about the drainage and trash and Highlawn Cemetery.

**Minutes**

***Council member Oxley moved to dispense with the reading of and accept the minutes of the meetings held on April 13 and April 21, 2015. Council member Atha seconded the motion. Motion carried unanimously by those in attendance.***

**Treasurer’s Report**

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

**Correspondence**

None

**Old Business**

The Mayor polled Council and department heads for old business. Basham’s Salvage Yard was discussed.

**City Manager**

1. **Structural Inspection Board Recommendations** – **341 Jones Avenue –** The City Manager reported that he has not received anything from Mr. Zink. There is a per day penalty that can be assessed for failure to comply. ***Council member Oxley made a motion to initiate the penalty effective today. Council member Atha seconded the motion. Motion carried unanimously by those in attendance.***
2. **Lease for Business on Rail Trail – 2nd Reading –** The City Manager presented a lease arrangement for Kaks Pet Wash. This agreement will be approved individually since the ordinance is not ready for a 2nd reading. The charge in the lease agreement is $.75 per square foot. ***Council member Oxley moved to approve the lease arrangement between the City of Oak Hill and Kaks Pet Wash. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***

**New Business**

The Mayor polled Council and Department Heads for new business. The retaining wall at Grant’s Supermarket, the creek on Park Street, street lights, and the street in front of King Coal was discussed.

**City Manager**

1. **Policy for Flying the US Flag on City Property** – The City Manager and the Mayor developed a policy for flying the US flag on city property but after much discussion ***Council member Oxley moved to initiate a policy to allow the Mayor and/or the City Manager to determine when the flag is flown at half mast. Council member Janney seconded the motion. Motion carried unanimously.***
2. **Home Rule Pilot Program** – The City Manager brought Council up to date on the status of the home rule program and asked for additional ideas for our application.
3. **Boards and Commissions Appointments** – ***Council member Oxley moved to table the appointments until after the June 9 election. Council member Atha seconded the motion. Motion carried unanimously by all those in attendance.***
4. **Amend Ordinance 301.051 – Commercial and Oversized Vehicles** – The City Manager recommends amending this ordinance by removing licensed and adding trailer. ***Council member Oxley moved to accept the recommendation of the City Manager to modify section 301.051 of the city code. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
5. **Kroger Proclamation** – The City Manager presented a proclamation for Kroger, recognizing the improvement to their store. ***Council member Oxley made a motion to authorize the Mayor to execute this proclamation. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
6. **Paving FY 2016** – The City Manager asked Council to let him know about streets they think need paved. He will submit a list of streets in June and have a bid opening in July.
7. **County Routes Maintained by the WV DOH within the City of Oak Hill** – There was discussion on which streets we should ask the state to turn over to us.
8. **Fayette County BOE Bond Election** – Council member Wilshire abstained from discussion on this matter and left the room. Council members Oxley and Janney expressed their support of the bond. No other discussion was held on the issue.

***Council member Oxley moved to enter into executive session to discuss legal matters. Council member Coleman seconded the motion. Motion carried unanimously.***

Upon return from executive session the Mayor announced the reason for the executive session was to discuss legal matters. No action was taken.

There being no further business, the meeting adjourned.

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City Clerk Mayor