**OAK HILL CITY COUNCIL**

**Minutes**

**February 9, 2015**

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

Jeff Atha

Bruce Coleman **Absent**

Tom Oxley Anna Lou Holt

Melissa Wilshire

**Call to Order**

Mayor Dickinson called the meeting to order.

**Public Comments**

None

**Minutes**

***Council member Oxley moved to dispense with the reading of and accept the minutes of the meeting held on January 19, 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. Nothing was discussed.

**City Manager**

1. **Structural Inspection Board Recommendations** – **341 Jones Avenue –** The City Manager sent Mr. Zink a letter requesting information concerning repairs to this property. Mr. Zink was in attendance with his friend Danny Toney. Mr. Toney would like for the City to pay for the windows destroyed by the fire department during the fire. There was discussion on this situation. Council member Oxley suggested that Mr. Zink respond to the City Manager’s letter. ***Council member Oxley moved to table this item until March 9. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
2. **Request for Restricted Parking at 127 W. Main Street** – This cannot be enforced on a state road. This brought up a discussion of the municipal parking lot and the fact that businesses are using the lot for business vehicles. The City Manager will research municipal parking guidelines in other cities. ***Council member Oxley moved to table this request until the City Manager can do some research. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
3. **Vacancy on Council** – ***Council member Oxley moved to appoint Patricia Nelson to fill the unexpired term of Dianna Smallwood-Russell effective March 9, 2015. Council member Janney seconded the motion. Motion carried unanimously by all those in attendance.***

The Fire Chief asked for an executive session to discuss the allegations made by Mr. Zink and the potential lawsuit.

**New Business**

The Mayor polled Council and Department Heads for new business. The Fayette County Board of Education’s facility plan was discussed.

**City Manager**

1. **Election Items**:
2. **Establish Pay for Ballot Commissioners** – The City Clerk recommended paying the ballot commissioners $50 per occurrence. ***Council member Coleman moved to accept the recommendation of the City Clerk. Council member Atha seconded the motion. Motion carried unanimously by those in attendance.***
3. **Establish Pay for Early Voting Poll Workers –** The City Clerk recommended paying the early voting poll workers $9 an hour. ***Council member Coleman moved to accept the recommendation of the City Clerk. Council member Atha seconded the motion. Motion carried unanimously by those in attendance.***
4. **Dual Board Election –** The City Clerk recommended to council that this election have a counting board as well as a receiving board. ***Council member Coleman moved to accept the recommendation of the City Clerk and establish the June 9, 2015 election as a dual board election. Council member Atha seconded the motion. Motion carried unanimously by those in attendance.***
5. **Establish Pay for Counting Board –** The City Clerk recommended the pay for the counting board be the same as the receiving board, which is $50 for training and $150 for Election Day. ***Council member Coleman moved to accept the recommendation of the City Clerk. Council member Atha seconded the motion. Motion carried unanimously by those in attendance.***
6. **Pro Officer** – The Chief of Police reported that Prosecuting Attorney Harrah did not see any issues with Officer Brown being at Fayetteville High School
7. **Request by SALS for City to Donate Property -** At the last meeting John David requested the City donate the property on the corner of Central Avenue and School Street. ***Council member Atha moved to deny this request. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
8. **Safety Committee Recommendations**
9. No Parking at The Corner of Duncan Avenue and Sanford Street – The Safety Committee recommends for there to be no parking in the curve at the intersection of Duncan and Sanford Street or directly across the street from the curve. ***Council member Oxley moved to accept the recommendation of the safety committee. Council member Atha seconded the motion. Motion carried unanimously by all those in attendance.***
10. Kelly Avenue – One Way, Stop Sign **–** The Safety Committee has deliberated on different scenarios for this street but does not have a recommendation at this time. ***Council member Coleman moved to table this item. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
11. **Bid Opening – Street Department Truck** – The City Manager opened the following sealed bids:

Greenbrier Motor Company - $39,483.00

Metheny Motors $37,247.91

Crossroads Chevrolet $45,233.50 (regular cab)

Crossroads Chevrolet $43,216.40 (double cab)

King Coal Chevrolet $41,614.00

***Council member Oxley moved to authorize the City Manager to make the award to the apparent low bidder provided the low bid meets specifications as advertised. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***

1. **Proclamation – Trail Life USA** – ***Council member Janney moved to adopt a proclamation recognizing Sunday, June 21, 2015 as Trail Life USA Recognition Day. Council member Oxley seconded the motion. Motion carried unanimously.***
2. **Police Hiring** – The Civil Service Commission is not ready at this time for a recommendation. ***Council member Oxley moved to table action on this item until February 23. The motion was seconded by Council member Atha and was carried unanimously by those in attendance.***
3. ***Council member Coleman made a motion to enter into executive session to discuss possible litigation. Council member Oxley seconded the motion and the motion carried unanimously by those in attendance.***

Upon return from executive session, the Mayor announced the reason for the executive session was to discuss possible litigation and no decisions were made during the session.

There being no further business, the meeting adjourned.

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City Clerk Mayor