**OAK HILL CITY COUNCIL**

**Minutes**

**July 14, 2014**

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, June 9, 2014 at 6:30 p.m.

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

Fred Dickinson, Mayor William Hannabass, City Manager

Mollie Ray Damita Johnson, City Clerk-Treasurer

Anna L. Holt

Diana Janney

Dianna Smallwood-Russell **Absent**

Jeff Atha Bruce Coleman

Tom Oxley

**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 June 9, 2014. Council member Ray seconded the motion. Motion carried unanimously by those in attendance.***

**Treasurer’s Report**

***Council member Ray moved to approve the finance 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. No old business was discussed. Also, the City Manager did not have any items of old business for discussion.

**New Business**

The Mayor polled Council and Department Heads for new business. A house on Joy Street with no electricity, a request for signs on Broadway Ave., an unofficial business on Valley Street, storage of a wrecked vehicle by SALS, and parking on Central at Lewis Street was discussed.

**City Manager**

1. **Notice for the Consideration of Assessment Resolution – Former Apartment Building Demolished by the City Located on the Northwest Corner of School Street and Central Avenue –** The City Manager gave a report to Council concerning the demolition of the former King Theater building. The report included an itemization of the costs incurred for the demolition, which was $7,000. ***Council member Oxley moved to issue an order to John Zink pursuant to Article 1711.03. Council member Atha seconded the motion. Motion carried unanimously by those in attendance.***
2. **Addition of HSAs to Flexible Spending Account Plan –** The City Clerk-Treasurer presented a resolution to amend the City’s Flexible Spending Account Plan, a Code Section 125 Cafeteria Plan, to include Health Savings Accounts. ***Council member Janney moved to adopt the resolution presented by the City Clerk-Treasurer. Council member Oxley seconded the motion. Motion carried unanimously by those in attendance.***
3. **Appointments to Boards, Committees and Commissions – Sanitary Board**- ***Council member Oxley moved to reappoint Barney Stinnett and Bill Hannabass to the Sanitary Board. Mr. Stinnett’s term will be 3 years or until the end of the construction project. The City Manager’s term will be until the term of the current council. Council member Atha seconded the motion. Motion carried unanimously by those in attendance.* Planning Commission – *Council member Atha moved to reappoint Jim Ross and Raymond Lopez to a three year term on the Planning Commission. Council member Smallwood-Russell seconded the motion. Motion carried unanimously by all those in attendance.***
4. **Coal Severance Budget Revision** – The City Treasurer presented a budget revision for the Coal Severance Fund in the amount of $11,892 to reconcile the FY 2014 fund balance. ***Council member Oxley moved to approve the Coal Severance Fund budget revision as presented by the treasurer. Council member Janney seconded the motion. Motion carried unanimously by all those in attendance.***
5. **Amendment to Home Rule Application Deleting the Item Titled Legal Publications** – The City Manager presented our home rule application on July 7. At the hearing, the Press Association opposed our item asking for an exemption to the state law requiring us to publish our financial statement. After receiving some advice from outside sources, the City Manager would like to withdraw this portion of the application. ***Council member Oxley moved to delete the portion of our home rule application titled legal publications. Council member Smallwood-Russell seconded the motion. Motion carried unanimously by all those in attendance.***
6. **Amendment to Ordinance 1349.16 Video Lottery to Resolve Conflict with Ordinance 1333.01 -**

There being no further business appearing, the meeting adjourned.

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 City Clerk Mayor