CITY OF OAK HILL

A G E N D A

City Council Special Meeting

February 20, 2023 - 5:30 PM

Call to Order

Purpose of Special Meeting

Consideration to Adopt an Ordinance authorizing the financing of additional costs of certain additions, betterments and improvements to the sewage system of the City of Oak Hill.

Roll Call

Invocation

Pledge of Allegiance

Business

1. **Consideration on First Reading and Action Upon an Ordinance Entitled:**

ORDINANCE AUTHORIZING THE FINANCING OF ADDITIONAL COSTS OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY OF OAK HILL THROUGH THE ACCEPTANCE BY THE CITY OF FUNDING ASSISTANCE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $500,000 THROUGH THE WEST VIRGINIA CLEAN WATER SRF PROGRAM; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO ACCEPTANCE OF SUCH FUNDING ASSISTANCE; AND PROVIDING FOR THE APPROVAL OF THE FUNDING ASSISTANCE AGREEMENT RELATING TO SUCH FUNDING ASSISTANCE

2. **Review of the Economic Development Committee's Tax Incentive Plan to Give B&O Tax Credits to New and Existing Businesses – 2nd Reading**

3. **Clarification of Zoning Correction to the Property in the Plateau District Described as Surface of 208/1000 Acres on Waters of Meadow Fork., Map 30A, Parcel 1 into the Boundary of the City of Oak Hill.**

Announcement

There will be a City of Oak Hill Budget Workshop following the Special Meeting.

Adjournment