AGENDA

City Council Regular Meeting

April 10, 2023 - 5:30 PM

Story Map Link: https://arcg.is/9f19G

Call to Order

Roll Call

Invocation led by Pastor Michael Meadows, First Brethren Church of Oak Hill

Pledge of Allegiance led by Councilmember Hayslette

Spirit of Oak Hill Award Presentation

Individual Award Winner: Randy Day
Individual Award Winner: Steve Vaynes
Organization Award Winner: River Valley Community Outreach

Generations Health and Wellness Presentation / Freda Filipek & Annie Pysz

Reading and Approval of Minutes

Treasurer's Report

Correspondence

Citizens' Comments

A Minute from the Minutes

Public Hearing

ORDINANCE AUTHORIZING THE FINANCING OF ADDITIONAL COSTS OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY OF OAK HILL, INCLUDING WITHOUT LIMITATIONS UPGADES TO THE MINDEN ROAD WASTEWATER TREATEMENT PLANT OF THE CITY OF OAK HILL, THROUGH THE ACCEPTANCE BY THE CITY OF FUNDING ASSISTANCE IN AN AGGREAGATE PRINCIPAL AMOUNT NOT TO EXCEED $500,000 THROUGH THE WEST VIRGINIA CLEAN WATER SRF PROGRAM (THE "ORDINANCE").

Unfinished Business

1. **Consideration to Give Final Approval of the Ordinance and to 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 (The "Funding Assistance") and to put the Ordinance into Effect.**

A. Consideration of and Final Action on Supplemental Resolution Supplementing and Amending the Ordinance Described Above Relating to the Funding Assistance.

B. Consideration of Possible Other Actions Relating to the Funding Assistance and/or the Project Being Financed with the Proceeds of the Funding Assistance.

2. Charter/Ordinance Review Committee's Recommendation to Amend Ordinances-2nd Reading

A. Oak Hill Municipal Code (OHMC) 2.04 Mayor (Reserved)
B. OHMC 2.08.10 Copy And Research Fees
C. OHMC 2.10.010 Competitive Bids Required For Construction Of Facilities; Publication Of Solicitation For Sealed Bids
D. OHMC 2.14.010 Police Commissioner; Duties
E. OHMC 2.20.10 Recreation Committee
F. OHMC 2.20.020 Beautification Commission
G. OHMC 2.20.30 Museum Commission
H. OHMC 2.20.050 Amphitheater Commission
I. OHMC 2.20.70 White Oak Rail Trail Committee

New Business

3. Bid Opening for the Purchase of a 2023 Polaris Ranger 1000 EPS for the Oak Hill Fire Department

4. Oak Hill Police Department Emergency Hiring

5. Consideration to Approve One Day Nonprofit License to Serve Sangria at a Cinco de Mayo Dinner/Celebration Event at SS Peter & Paul Catholic School Cafeteria

6. Discussion and Possible Action on a West Virginia Historic Marker for Marian McQuade, Founder of National Grandparents Day

Department Reports

A. Police Dept.
B. Fire Dept.
C. City Manager
D. Director of Economic Development
E. Code Enforcement
F. MS4

Council / Mayor Comments (With possible action)

Future Agenda Items

Announcements

Adjournment