CITY OF OAK HILL
M I N U T E S
City Council Meeting – December 2022 Special Meeting
December 5, 2022 – 6:00 PM

A special meeting of the Oak Hill City Council was held on December 5, 2022, at 6:00 p.m. in the council chambers of Oak Hill City Hall.

Call to Order

The Mayor called the meeting to order and announced the reason for the special meeting was to consider and act upon a proposed Supplemental Resolution of the City entitled: Supplemental Resolution approving the forms of an agreement and lease, a lease assignment and a credit line deed of trust, fixture filing and security agreement in connection with the issuance of the lease revenue bonds, series 2022 (Municipal Building), of the Oak Hill Building Commission (The Issuer"); and approving other matters with respect to such Bonds.

Roll Call

The City Clerk called the roll.

PRESENT

Mayor Daniel Wright
Councilmember Diana Janney
Councilmember Christa Hodges
Councilmember David Perry
Councilmember Charles Smallwood, Jr.
Councilmember Benitez Jackson
Councilmember Steve Hayslette

ABSENT

Council-at-Large Tom Oxley

A quorum was present.
Councilmember Perry led the Invocation and Pledge of Allegiance

New Business

A. **To Consider and Act Upon a Proposed Supplement Resolution of the City Entitled:**
SUPPLEMENTAL RESOLUTION APPROVING THE FORMS OF AN AGREEMENT AND LEASE, A LEASE ASSIGNMENT AND A CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT IN CONNECTION WITH THE ISSUANCE OF THE LEASE REVENUE BONDS, SERIES 2022 (MUNICIPAL BUILDING); OF THE OAK HILL BUILDING COMMISSION (THE "ISSUER"); AND APPROVING OTHER MATTERS WITH RESPECT TO SUCH BONDS.

B. **Take Necessary Action Related to the Foregoing.**

Discussion: Attorney John Stump clarified the City Ordinance authorizing the acquisition of and the design, construction, and equipping of additions, and improvements to the

property located at 101 Main St.; he explained the Supplemental Resolution approving the forms of the agreement and lease, and matters with respect to the bonds.

Motion - ***Approve the Supplementation Resolution of the City approving the forms of an agreement and lease, a lease assignment and a credit line deed of trust, fixture filing and security agreement in connection with the issuance of the lease revenue bonds, series 2022 (Municipal Building), of the Oak Hill Building Commission (The "Issuer"); and approving other matters with respect to such bonds.***

Motion carried 4-2. Roll Call Vote

Motion made by Councilmember Perry. Seconded by Councilmember Hayslette

Voting Yea: Councilmember Perry, Councilmember Smallwood, Jr., Councilmember Jackson, Councilmember Hayslette

Voting Nay: Councilmember Janney, Councilmember Hodges

C. Update from Fire Chief on Fire Levy Negotiations with County Commission (possible executive session)

Motion - Enter into executive session.

Motion made by Councilmember Perry, Seconded by Councilmember Smallwood Jr.

Motion carried 6-0.

No action was taken during the executive session.

Motion – Return to regular session.

Motion made by Councilmember Janney, Seconded by Smallwood Jr.

Motion carried 6-0.

Mayor Wright called the meeting to order and Fire Chief Tim Richardson gave a brief Public presentation regarding the Fayette County Fire Levy and oversight by the Fayette County Commission.

At the conclusion of the presentation, Councilmember Perry made the following motion:

Motion – City Manager Damita Johnson in concert with City Attorney Bill File will draft a letter to be forwarded to the Fayette County Commission. The letter will request reimbursement of the 1st quarter funds as previously submitted and requested. The communication will establish a certain date on which action must occur. Additionally, the letter shall have stated the potential actions considered and or possible actions if reimbursement has not been received on or before the specified date. Also, the Mayor of Fayetteville will be contacted seeking her signature on the correspondence to the County Commission. If the mayor declines, City Attorney File and City Manager Johnson will proceed on behalf of the Oak Hill City Council.

Motion made by Councilmember Perry. Seconded by Councilmember Hodges.

Motion Carried 6-0. The vote was unanimous.

Adjournment

There being no further business, the meeting was adjourned by the mayor.

_____ _____

Daniel E. Wright, Mayor Ronda Falk City Clerk