CITY OF OAK HILL
M I N U T E S
June 2019 Council Meeting
June 10, 2019 - 6:30 PM

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, June 10, 2019 at 6:30 p.m.

Present:
Mayor, Fred Dickinson
Councilor, Diana Janney
Councilor, Missy Wilshire
Councilor, Mike Fox
Councilor, Paul Baker
Councilor, Jeff Atha
Councilor, Stephen Hayslette
Councilor-at-Large, Tom Oxley

Presentations
Presentation: Michelle Riser, New River Humane Society - Michelle Riser did not show up for this presentation.
Presentation: Maggie McGhee, Oak Hill GIS Intern - Miss McGhee explained to Council what she has been doing during her internship and expressed her thankfulness for the opportunity.

Call to Order
Mayor Fred Dickinson called the meeting to order.

Citizens Comments
Jim Ayres, a local business owner, thanked Council for their hard work during this term.
Judy Lively updated Council on the activities of Destination Downtown.

Reading and Approval of May Minutes
MOTION: Dismiss with the reading of the minutes and approve the minutes of May 13, 2019 as presented.
Motion made by Council Member Wilshire, Seconded by Council Member Janney.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Atha, Council Member Fox

Treasurer's Report
MOTION: **Accept Treasurer's report as presented**.
Motion made by Council Member Janney, Seconded by Council Member Oxley.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Atha, Council Member Fox

Correspondence
None

Council Comments and Department Reports
The Mayor polled Council and Department Heads for old business and the progress on the Lewis Street Apartments was discussed.

Unfinished Business

1. **2nd Reading: Consideration of Fayette County Canine Restraint and Outdoor Enclosure Ordinance #19-1**

   MOTION: Accept this as the 2nd reading and adoption of the Fayette County Canine Restraint and Outdoor Enclosure Ordinance #19-1
   Motion made by Council Member Baker, Seconded by Council Member Oxley. **Voting Yea**: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha

2. **2nd Reading Consideration to amend OHMC 11.12.050 (B) Registration Generally**

   MOTION: Accept this as the 2nd Reading and Adoption of an amendment to OHMC 11.12.050(B) Registration Generally
   Motion made by Council Member Oxley, Seconded by Council Member Atha.
   Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha

3. **Bid Opening Street Paving Project**
   One bid was received from Southern WV Paving in the amount of $295,500. This is within the budgeted amount.

   MOTION: Accept and award the bid from Southern WV Paving provided the math is correct.
   Motion made by Council Member Oxley, Seconded by Council Member Atha. **Voting Yea**: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Atha, Council Member Fox.

4. **SIB Recommendation / E. Elmore, Parcel 59**
   Mr. Elmore has begun demolition on this structure and will demolish another structure upon completion.
   No action taken.

5. **SIB Recommendation / E. Elmore, Parcel 133**

Mr. Elmore will begin demolition of Parcel 133 after the demolition of Parcel 59.
No action taken.

6. **SIB Recommendation / E. Elmore, Parcel 135**
Mr. Elmore plans to begin demolition after Parcel 59 and 133 are completed.
No action taken.

7. **SIB Recommendation / Yvonne Oliver, Minden Rd., Map 26, Parcel 337**
The owner has not started demolition on this structure.

Motion: Proceed to request bids for demolition of the structure on Minden Road, Map 26, Parcel 337
Motion made by Council Member Oxley, Seconded by Council Member Atha.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha

New Business

8. **Police Hiring**

Motion: Table action on this matter.
Motion made by Council Member Oxley, Seconded by Council Member Atha.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha

9. **SIB Recommendation / Yvonne Warwick, 722 Summerlee Ave., Parcel 218**
The Structural Inspection Board recommends demolishing this structure.

Motion: Order the owner of the structure at 722 Summerlee Avenue to demolish said structure
Motion made by Council Member Oxley, Seconded by Council Member Atha.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha

10. **SIB Recommendation / Carlos Stockhouse, 386 Lynch Harper Rd., Parcel 169**
The Structural Inspection Board recommends demolishing this structure.

Motion: Order the owner of the structure at 386 Lynch Harper Road to demolish said structure
Motion made by Council Member Oxley, Seconded by Council Member Atha.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker,

Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha

11. Budget Revision

The City Treasurer presented the final FY19 budget revision in the amount of $70,200.

Motion: Approve the budget revision as presented
Motion made by Council Member Janney, Seconded by Council Member Oxley.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha

12. Resolution of Support: Abandoned Mine Lands Grant, Needleseye Park Access and Facilities Improvements

Motion: Authorize the City Manager to proceed with the abandoned mine lands grant application for Needleseye Park.
Motion made by Council Member Oxley, Seconded by Council Member Hayslette.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha

13. Resolution of Support: Abandoned Mine Lands Grant, Inflow and Infiltration Improvements to Former Arbuckle PSD Network

Motion: Authorize the City Manager to proceed with the abandoned mine lands grant application for the improvements to the former Arbuckle PSD network.
Motion made by Council Member Oxley, Seconded by Council Member Atha.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Atha, Council Member Fox.

14. Pro Officer

The Chief of Police presented a contract for Council's approval renewing the employment of Jackie Brown as PRO Officer at Collins Middle School.

Motion: Authorize the renewal of PRO officer providing the salary numbers are in order.
Motion made by Council Member Oxley, Seconded by Council Member, Atha.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha.

15. Fitness Obstacle Course at Collins Park

Matthew Holliday addressed Council requesting permission to build a fitness obstacle course at Collins Park. He estimates the cost of the project to be between $700 - $1,000. He will volunteer his time. The insurance for this equipment is in the same category as playground equipment.

Motion: Approve up to $1,000 for a fitness obstacle course at Collins Park.
Motion made by Council Member Oxley, Seconded by Council Member Fox.
Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Baker, Council Member Hayslette, Council Member Oxley, Council Member Fox, Council Member Atha.

The Mayor polled Council for new business and the members of Council thanked Mike Fox for his service to the City.

There being no further business appearing, the meeting adjourned.

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City Clerk Mayor