CITY OF OAK HILL
M I N U T E S
City Council Meeting - July 2020
July 13, 2020 - 6:30 PM

The regular monthly meeting of the Oak Hill City Council was held on July 13, 2020 at 6:30 p.m. via Zoom due to the COVID 19 pandemic.

Call to Order

The Mayor called the meeting to order.

Roll Call

The City Clerk called the roll and the following members were in attendance.

PRESENT
Mayor Daniel Wright
Council Member Thomas Oxley
Council Member Michelle Holly
Council Member Diana Janney
Council Member Missy Wilshire
Council Member Ronald Stephen Hayslette
Council Member Charles Smallwood, Jr.
Council Member Benitez Jackson

Invocation

The invocation was led by Councilor Janney.

Pledge of Allegiance

Councilor Hayslette led the Pledge of Allegiance

Reading and Approval of Minutes

Motion- ***Dismiss the reading of and approve the minutes of the meeting held on June 8, 2020 via Zoom.***

Motion carried 7 - 0.

Motion made by Council Member Janney, Seconded by Council Member Oxley.
Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

Treasurer's Report

Motion- ***Approve the Treasurer's report as presented.***

Motion carried 7-0.

Motion made by Council Member Janney, Seconded by Council Member Holly. Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

Correspondence
None

Council Comments and Department Reports

The Mayor asked the department heads and Council members for comments and several items were discussed.

Mayoral Comments

The Mayor made comments on various items including the disrepair of a building on Virginia Street.

Unfinished Business

1. **Recommendation to Rezone Multiple Parcels in the Pacwood Drive Area (2nd reading)**

   Motion- ***Accept this as the 2nd reading to rezone the parcels in the Pacwood Drive area from I-2 Industrial to B-3 Highway Business.***

   Motion carried 7- 0.

   Motion made by Council Member Oxley, Seconded by Council Member Wilshire.
   Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

2. **Consideration of One-Way Street for Mission Ave.**
   No motion was made concerning this item.

3. **Planning Commission Recommendation - Appeal and Reenactment of the Land Use Table 15.10.040 to Permit a Processor Facility in a B-1 District with a Special Use Permit**
   The owner of the former BB&T building (Teddy Gray) is asking for this amendment to allow a medical marijuana processing facility in his building.

Motion- ***Accept this as the 2nd reading and adoption of an amendment to 15.10.040 to permit a processor facility in a B-1 District with a special use permit.***

Motion carried 7 - 0.

Motion made by Council Member Oxley, Seconded by Council Member Jackson.
Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

4. Consideration to Amend Oak Hill Municipal Code (OHMC) 5.02 Garage, and Rummage Sales for the Purpose of Eliminating Fees for Yard Sale Permits - 2nd Reading

Motion- ***Accept this as the 2nd reading and adoption to amend OHMC 5.02 for the purpose of eliminating fees for yard sale permits.***

Motion carried 7 - 0.

Motion made by Council Member Holly, Seconded by Council Member Oxley.
Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

5. Bid Opening for Street Paving

A mandatory pre-bid conference was held and was attended by AAA Paving and Southern WV Paving.
Two bids were received as follows:
AAA Paving and Sealing, Inc. - $291,260.00
Southern West Virginia Paving, Inc. - $271,000.00

Motion - ***Award the paving contract to Southern WV Paving providing all specifications are met and the math is correct.***

Motion carried 7 - 0.

Motion made by Council Member Oxley, Seconded by Council Member Janney.
Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

New Business

6. Coal Severance Budget Revision

The City Treasurer presented a budget revision for the Coal Severance fund in the amount of $7.

Motion - ***Approve the Coal Severance budget revision as presented.***

Motion carried 7 - 0

Motion made by Council Member Wilshire, Seconded by Council Member Hayslette.
Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

7. Request Approval for Pro Officer Contract between City of Oak Hill and Fayette County Board of Education

This contract is the same as previous years with an updated compensation package.

Motion - *Approve the Pro Officer Contract between the City of Oak Hill and Fayette County Board of Education.*

Motion carried 7 - 0.

Motion made by Council Member Oxley, Seconded by Council Member Smallwood, Jr..
Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

8. Consideration of Spring 2020 Campaign Materials for Service Line Warranties

Motion - ***Approve the campaign material for Service Line Warranties***

Motion carried 7 - 0.

Motion made by Council Member Oxley, Seconded by Council Member Jackson.
Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

9. Consider a Recommendation from Oak Hill Sanitary Board to Fill Vacancy

The Sanitary Board recommends Erin Ellis-Reid to fill the unexpired term of Loren Cox, who resigned due to personal reasons.

Motion - ***Accept the recommendation of the Sanitary Board and appoint Erin Ellis-Reid to the Sanitary Board to fill the unexpired term of Loren Cox.***

Motion carried 7 - 0.

Motion made by Council Member Oxley, Seconded by Council Member Hayslette.
Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

Adjournment

Motion - ***Adjourn the meeting.***

Motion made by Council Member Janney, Seconded by Council Member Wilshire.
Voting Yea: Council Member Oxley, Council Member Holly, Council Member Janney, Council Member Wilshire, Council Member Hayslette, Council Member Smallwood, Jr., Council Member Jackson

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Damita Johnson, City Clerk Danny Wright, Mayor