

**CITY OF OAK HILL**  
**MINUTES**  
**March 2019 City Council Meeting**  
**March 11, 2019 - 6:30 PM**

**Call to Order**

Mayor Dickinson called the meeting to order at 6:30 p.m. A quorum was present.

**PRESENT**

Mayor Fred Dickinson  
Council Member Diana Janney  
Council Member Missy Wilshire  
Council Member Mike Fox  
Council Member Jeff Atha  
Council Member Paul Baker  
Council Member Ronald Stephen Hayslette  
Council Member Thomas Oxley

**Citizens Comments**

Mary Flint updated Council on the upcoming activities of Destination Downtown.

**Reading and Approval of Minutes**

***Motion: Accept the minutes of February 11, 2019. Motion carried.***

Motion made by Council Member Oxley, Seconded by Council Member Atha.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**Treasurer's Report**

***Motion: Accept the vendor checks and financial report as presented by the City Treasurer. Motion carried.***

Motion made by Council Member Janney, Seconded by Council Member Wilshire.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**Correspondence**

None

**Council Comments and Department Reports**

The Mayor polled Council for unfinished business and the Dog Park, Harlem Heights Loop Trail and Basketball Court was discussed.

The Mayor turned the meeting over to the City Manager.

### **Unfinished Business**

**1. SIB / J Coffman, located at Minden / Mary Lane, Map 58M, Parcel 107**

This item was tabled on Feb. 11. The property owner is scheduled to appear before Council on March 11, 2019 with a progress report.

Annetta Coffman considered her options and decided to request the City to demolish the structure. ***Motion: Accept Ms. Coffman's request for the City to demolish the structure and put a lien upon the property until satisfied. Motion carried.***

Motion made by Council Member Oxley, Seconded by Council Member Wilshire.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**2. SIB / P Lassinger, 216 Chestnut Ave., Map 32 Parcel 70**

This item was tabled on Feb. 11. The property owners are scheduled to appear before Council on March 11 with a progress report.

Due to a family illness, Mr. Clifford Bragg was unable to attend the meeting and give a progress report. He requested Council to table the item once again. ***Motion: Accept the recommendation of Structural Inspection Board and order the owners to demolish the structure. Motion carried.***

Motion made by Council Member Atha, Seconded by Council Member Oxley.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**3. SIB / J Ward, 1258 Minden Rd., Map 58M Parcel 58**

This item was tabled on Feb. 11. The property owner has cleaned out the structure and has applied for a demolition permit.

***Motion: Table the review of the item. Motion carried.***

Motion made by Council Member Baker, Seconded by Council Member Janney.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**4. SIB / S Reid, 332 Wright Turn Rd., Map 58L, Parcel 49**

This item was tabled on Feb. 11. The property owners are scheduled to appear before Council on March 11, 2019 with a progress report.

The owners failed to appear before Council with a progress report as agreed upon in the February Council meeting.

***Motion: Proceed with the demolition process due to the owner's failure to appear. Motion carried.***

Motion made by Council Member Oxley, Seconded by Council Member Atha.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**5. SIB / Recommendation / ACE, 68 Old Minden Store Rd., Map 59J Parcel 59 - Consideration of a Resolution for the City to Demolish**

If the Resolution is adopted, we are requesting it be specified to hold until April where all demolitions can be advertised together for bidding.

***Motion: Adopt the Resolution for the City to demolish the structure and hold until April when the property can be advertised together with the other demolitions for bidders. Motion carried.***

Motion made by Council Member Oxley, Seconded by Council Member Hayslette.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**6. SIB Recommendation / Gauley Outdoor, 396 Old Minden Store Rd., Map 58M Parcel 135 - Consideration for Resolution for the City to Demolish**

If Resolution is adopted, we are requesting it be specified to hold until April where all demolitions can be advertised together for bidding.

***Motion: Adopt the Resolution for the City to demolish the structure and hold until April when this property can be advertised together with the other demolitions for bidders. Motion carried.***

Motion made by Council Member Oxley, Seconded by Council Member Atha.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**New Business**

Mayor polled Council for new business and Plateau Medical Center, Tethering, and the Homerule was discussed.

**7. Consideration and adoption of a Resolution in support of construction on Halstead Street in 2019**

***Motion: Authorize the Mayor to execute the Resolution in support of construction on Halstead Street. Motion carried. Council voted 4-3 in favor of the Resolution.***

Motion made by Council Member Oxley, Seconded by Council Member Fox.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Baker

Voting Nay: Council Member Atha, Council Member Hayslette, Council Member Oxley

**8. Approval of FY 2020 Budget**

***Motion: Approve Budget prepared by the City Clerk/Treasurer. Motion Carried.***

Motion made by Council Member Oxley, Seconded by Council Member Janney.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**9. Approval of Dump Truck Financing**

Council reviewed two finance proposals.

***Motion: Approve the Dump Truck Financing thru BB&T. Motion carried.***

Motion made by Council Member Oxley, Seconded by Council Member Atha.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**10. Consideration of restricted parking at the intersection of Rogers Street and Cardin Ave.**

Julaina Emerson addressed Council on parking in front of her house.

***Motion: Place a no parking sign beginning at approximately one car length in front of the home and ending at end of the street. 1st Reading. Motion carried by all those in attendance.***

Motion made by Council Member Oxley, Seconded by Council Member Atha.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

**11. Consideration to approve agreement with WVDEP to Install Drainage Ditch from Summerlee Mine**

March 11, 2019

This item is for allowing the WVDEP to install a drainage ditch from the Summerlee Mine refuse piles that will cross city property on abandoned rail bed north of the Summerlee Road endpoint of the White Oak Rail Trail.

***Motion: Authorize the easement agreement with WVDEP to install a drainage ditch that will cross city property. Motion carried by all those in attendance.***

Motion made by Council Member Oxley, Seconded by Council Member Atha.

Voting Yea: Council Member Janney, Council Member Wilshire, Council Member Fox, Council Member Atha, Council Member Baker, Council Member Hayslette, Council Member Oxley

### **Adjournment**

There being no further business appearing before Council, the meeting was adjourned.

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Mayor, City of Oak Hill

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City Clerk/Treasurer