# CITY OF OAK HILL MINUTES

# 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. <u>Planning Commission Recommendation - Appeal and Reenactment of the Land Use Table</u> 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

<u>Motion</u> - 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.

<u>Motion</u> - 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.

<u>Motion</u> - 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

# <u>Motion</u> - 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.

<u>Motion</u> - 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

# <u>Adjournment</u>

# 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

Damita Johnson, City Clerk	Danny Wright, Mayor