# City of Oak Hill

## **Board of Commissioners**

Special Called Meeting Minutes June 13, 2023

The City of Oak Hill's Board of Commissioners met on June 13, 2023, at 5:00 PM in the City of Oak Hill Board Room. Members present were Mayor Dale Grimes, Vice Mayor Winston Evans, Joy O'Dell, David DeMarco, and Scott Price. Staff in attendance were City Attorney Marshall Albritton, Administrative Assistant Desiree Lohr, and City Manager J. Steven Collie functioned as Recorder.

#### 1. Call to Order

The meeting was called to order at 5:00 PM with Mayor Grimes presiding.

### 2. Introductions

Individuals seated at dais introduced themselves.

# 3. Pledge of Allegiance

Mayor Grimes led the Pledge of Allegiance.

#### 4. New Business

#### Resolution

I. Consider Resolution 2023-R-04 to allow limited and temporary use of Church Facilities of Brentwood Hill Church of Christ. The request by Brentwood Hills Church of Christ was to allow the Covenant School to continue with classes thru the Fall Semester to December 31<sup>st</sup>, 2023. After discussion and a brief presentation from representatives of Covenant School and Brentwood Hills Church of Christ, the board members had questions for the presenters. There were concerns about the length of time to complete repairs and to bring the temporary use to a close. After questions and explanations, the board was satisfied that further requests for school use would need to be presented through the Board of Zoning Appeals for a change in the Conditional Use Permit. Mayor called for a vote to adopt the resolution. Voting AYE: O'Dell, Evans, Price, DeMarco, and Grimes. Motion carried 5-0.

### Action Items

- I. The City Manager requested approval of a modification of the street paving list for FY2023 to add Otter Creek Road for paving. Crestridge Drive was initially held back for budget consideration and was postponed until the next Fiscal Year paving list. With approval, the City Manager will place Otter Creek Road on the paving list to be paved in the current Fiscal Year. Mayor asked the board for a motion to approve. Price motioned to adopt the modification, seconded by O'Dell. Voting AYE: Price, O'Dell, Evans, DeMarco, and Grimes. Motion carried 5-0.
- II. The City Manager offered a proposal to make a one-time change to the posted holiday schedule. He asked the Board of Commissioners to consider allowing City offices to be closed on the Monday of July 3<sup>rd</sup> prior to the Tuesday of July 4<sup>th</sup> Holiday, which is a scheduled city holiday. July 3<sup>rd</sup> is not a paid holiday, and the City Staff has agreed to take a vacation day on this day of closure. Mayor Grimes called for a motion. Motion to approve the change was made by O'Dell, seconded by Price. Voting AYE: Price, O'Dell, Evans, Grimes, and DeMarco. Motion carried 5-0.

# 5. Adjournment

Mayor Grimes called for a motion to Adjourn. O'Dell motioned for adjournment, seconded by Price. Voting AYE: O'Dell, DeMarco, Price, Evans, and Grimes. Motion carried 5-0 and meeting adjourned at 5:45 PM>

Dale Grimes, Mayor

Victoria Talbott, City Recorder