



CITY COUNCIL MINUTES
March 5, 2018

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, March 5, 2018, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Dave Bennett, Mayor
Sonny Wilkinson, Vice-Mayor
Cathy Cummings, Council Member
Hutch Hibbard, Council Member
Bubba Symes, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly K. Whitener, City Treasurer
Jeff Sabin, Assistant City Attorney

ITEM I: CALL TO ORDER.

Mayor Bennett called the meeting to order at 7:30 p.m.

ITEM II: INVOCATION & PLEDGE OF ALLEGIANCE.

Mayor Bennett gave the invocation and led the Council in the Pledge of Allegiance.

ITEM III: APPROVAL OF MINUTES.

The Mayor asked if there were any corrections, additions or deletions to the Minutes of the meeting held on February 19, 2018. There were no corrections, additions or deletions and the Council approved the Minutes of the meeting, as written.

ITEM IV: CITIZENS DESIRING TO BE HEARD; PRESENTATIONS.

- a) Composting Presentation. Terry Craighead with an organization named Fertile Ground gave a lengthy presentation about a composting program for residents of The Village. Mr. Craighead advised that the program would work much like the City's recycling program with compost carts and with monthly billing on the City utility bills. The Council indicated that they would be more open to the idea of a subscription service in which participation in the program is strictly voluntary and does not directly involve the City. The Council thanked Mr. Craighead for coming and making the presentation.
- b) Alert Emergency USA, LLC – Fatiya Laymoun. Fatiya Laymoun gave a presentation on a mobile app that would securely provide critical information about the user, the user's family members and the user's home to local first responders. Ms. Laymoun told the Council that during the event of an emergency, first responders would arrive equipped with lifesaving information, including current allergies and medications, garage codes, pets, disabilities, medical conditions and any other information the user



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provides in order to help save the user's life or the lives of loved ones. Ms. Laymoun advised that this would be a service provided by a monthly fee per household in the City and billed on the City utility bill. Ms. Laymoun advised that the cost would be approximately \$1.50 per household per month (\$83,000 a year). Vice-Mayor Wilkinson stated that he liked the concept but expressed doubt that people would want their sensitive information in the hands of a third party. Council Member Symes stated that he would not favor a city-wide mandatory program but could see supporting a subscription service that does not involve the City. The Council thanked Ms. Laymoun for coming and giving the presentation.

- c) *Marcy's Law – Joshua Harris.* Council Member Cummings introduced Joshua Harris who gave a brief presentation on State Question 794, otherwise known as Marcy's Law. Mr. Harris told the Council that Marcy's Law is a victim's rights measure that would be before the voters in November. Mr. Harris advised that the measure has been endorsed by Oklahoma City, Norman, Edmond and Muskogee as well as others. Council Member Cummings asked the Council to consider a Resolution endorsing the State Question at the next Council Meeting.
- d) *Beverly Boyd stated the City Council's vote to approve the Braum's Planned Unit Development would make The Village a destination point.*

ITEM V: PRESENTATION AND ACCEPTANCE OF THE AUDIT OF THE COMBINED MUNICIPAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2017, HBC CPAs.

City Manager Bruce Stone advised the Council that the auditors are not ready to present the final draft of the audit. Mr. Stone told the Council that the auditors are waiting for several audit letters to be returned.

The Mayor tabled action on this item until the March 19 Council Meeting.

ITEM V: CONSIDERATION OF RESOLUTION 03-05-2018 (A) AUTHORIZING THE ISSUANCE OF A BUILDING PERMIT FOR AN ADDITION TO BRITTON ROAD CHURCH OF CHRIST.

City Manager Bruce Stone reported that the Planning & Zoning Commission approved Resolution PC 03-05-2018 (A) recommending that the Council authorize the issuance of a building permit for an addition to the Britton Road Church of Christ.

Mr. Stone gave the Council a brief report on the compliance of the proposed addition with applicable zoning regulations and other development regulations of the City.



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After a brief discussion, Council Member Hibbard moved to approve Resolution 03-05-2018 (A) authorizing the issuance of a building permit for an addition to the Britton Road Church of Christ. Vice-Mayor Wilkinson seconded the motion. The vote: Yea – Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none.

ITEM VII: CONSIDERATION OF RESOLUTION 03-05-2018 (B) APPROVING A SUPPLEMENTAL AMENDMENT TO THE BIKE LAB ECONOMIC DEVELOPMENT AGREEMENT WITH BELLE ISLE OFFICES, LLC, AND PURSUANT TO THE CITY OF THE VILLAGE ECONOMIC DEVELOPMENT AND COMMUNITY REVITALIZATION PROJECT PLAN.

Assistant City Attorney Jeff Sabin explained the need for the supplemental amendment to the Bike Lab Economic Development Agreement. Mr. Sabin advised that the new building for Bike Lab could not be completed by January 1, 2018 as originally thought and that the supplemental amendment would change the starting date of the agreement to April 1 or to the date of occupancy, whichever comes first.

After a brief discussion, Vice-Mayor Wilkinson moved to approve Resolution 03-05-2018 (B) approving a supplemental amendment to the Bike Lab Economic Development Agreement. Council Member Cummings seconded the motion. The vote: Yea – Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none.

ITEM VIII: CONSIDERATION OF ORDINANCE 736 AMENDING CHAPTER 7, SECTIONS 7-351 AND 7-354 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO TELEPHONE SERVICES REGULATIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Assistant City Attorney advised the Council that MCImetro asked to be allowed to make gross receipt tax payments on telephone services annually instead of quarterly as provided by City Code. Mr. Sabin advised that Ordinance 736 would make the requested change.

After a brief discussion, Council Member Symes moved to approve Ordinance 736. Council Member Cummings seconded the motion. The vote: Yea – Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none.

Council Member Hibbard moved to approve the Emergency Clause. Vice-Mayor Wilkinson seconded the motion. The vote: Yea – Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none.



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ITEM IX: CONSIDERATION OF RIGHT OF WAY AGREEMENT WITH MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES.

Assistant City Attorney Jeff Sabin advised that MCImetro had requested a few minor wording changes to the right of way agreement previously approved by the Council. Mr. Sabin reviewed the proposed changes.

After a brief discussion, Council Member Hibbard moved to approve the right of way agreement with MCImetro Access Transmission Services Corp. Council Member Cummings seconded the motion. The vote: Yea – Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none.

ITEM X: CONSIDERATION OF RESOLUTION 03-05-2018 (C) AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH HUITT-ZOLLARS, INC. FOR ENGINEERING SERVICES RELATED TO THE 2018 GENERAL OBLIGATION BOND STREET PROJECTS.

City Manager Bruce Stone advised the Council that staff is working diligently to start construction pursuant to the 2018 Street and Sidewalk bond issue as soon as possible. Mr. Stone told the Council that the City Engineer proposes to provide required engineering services for bond projects as individual tasks that break the scope of work into manageable and logical groups. Mr. Stone advised that payment for services would be from bond proceeds. Mr. Stone told the Council that the funds set aside for listed bond projects are adequate to cover these engineering costs.

Mr. Stone explained the items included in Tasks 1 to 4. Mr. Stone told the Council that Task 1 and 3 are for improvements to Hefner Road from Penn to Lakeside Drive (City Limits). Mr. Stone further advised that Task 2 is for services related to the resurfacing of Penn from Britton to Westchester and that Task 4 is for engineering services for resurfacing of Britton Road from Waverly to Penn.

After a brief discussion, Council Member Hibbard moved to approve Resolution 03-05-2018 (C). Council Member Symes seconded the motion. The vote: Yea – Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none.

ITEM XI: DISCUSSION OF POSSIBLE ARCHITECTURAL DESIGN STANDARDS FOR NEW DEVELOPMENT AND CERTAIN REDEVELOPMENT.

Assistant City Attorney Jeff Sabin told the Council that he would like input and feedback on possible architectural design standards for new development in The Village. Mr. Sabin gave a presentation with illustrations covering such topics as exterior materials, exterior design



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guidelines, building orientation and other design criteria. The discussion was far reaching and lengthy. A clear consensus emerged that the regulations should provide options for the developer and be flexible.

The Council took no action.

ITEM XII. REPORTS:

- a) *Expenditure Reports: There were no expenditure reports for review.*
- b) *Manager's Report:*

City Manager Bruce Stone reported that one of the original roof top (HVAC) units on the Police Department has failed. Mr. Stone advised that seven of the ten original units installed in 1994 have been replaced. Mr. Stone advised that the cost of a new unit is a little over \$7,000, while the repair of the unit is only about \$1,000 less. Mr. Stone told the Council that the replacement of the unit would put building maintenance expenditures over budget for the year.

Mr. Stone noted that Luby's has closed and would be missed. Mr. Stone advised that the closing was not unexpected as demographics have changed and the demand for cafeteria food has been on the decline for some time.

The city manager reported that Jackson Reber, a resident of The Village, would submit a proposal to the Council offering to pay for the resurfacing of the tennis court in Duffner Park and for the installation of basketball goals.

Mr. Stone noted that OMAG is calling for nominations for two positions on the OMAG Board of Directors.

- c) *Reports from Council:*

Vice-Mayor Wilkinson noted a story about the Midwest City Police Department asking residents to register their security cameras with the Police Department so that video from the cameras could be used for investigations that might take place in the neighborhood.

Vice-Mayor Wilkinson told the Council that he had a discussion with members of the Quail Creek Homeowner's Association about future redevelopment of Hefner Road as it relates to traffic and security.



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Council Member Cummings stated that she has been contacted by one of her constituents in The Villas about getting a permit for a temporary storage shed that is slightly larger than allowed by City Code. City Manager Bruce Stone advised that the maximum size allowed by code is 160 square feet and that the Council would have to amend the city code to allow a larger size building.

ITEM XIII. NEW BUSINESS.

There was no New Business to come before the Council.

ITEM XIV: ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 10:15 p.m.

Mayor Bennett

Vice-Mayor Wilkinson

Council Member Symes

Council Member Cummings

City Clerk

Council Member Hibbard