



CITY COUNCIL MINUTES
October 3, 2016

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, October 3, 2016, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Hutch Hibbard, Mayor
Chris Bernardy, Vice-Mayor
Dave Bennett, Council Member
Sonny Wilkinson, Council Member
C. Scott Symes, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Jamie Gilpin, Payroll/Benefits Clerk
Leslie Batchelor, City Attorney

ITEM I: CALL TO ORDER.

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

ITEM II: INVOCATION & PLEDGE OF ALLEGIANCE.

Council Member 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 September 19, 2016 regular meeting. There were no corrections, additions or deletions and the Council approved the Minutes of the September 19, 2016 regular meeting as written.

ITEM IV: CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.

The Mayor stated that this is a time for citizens to address the Council on any matter not on the posted agenda.

Library Manager, Ben Mead-Harvey attended the meeting and gave a report on library activities, programs and plans for improvements in the future.

Wendy Mounger, 9600 Mahler Place, appeared before the Council to get a status report on alleged zoning violations at 9420 Mahler Place. Ms. Mounger stated that there are fewer cars at the residence now. The city manager stated that a letter was sent to the resident and the landlord advising of zoning regulations. Mr. Stone further advised that the Used Car Commission has been asked to investigate for possible violations of state law and that the Police Department Patrol Division continues to monitor and note the cars parked at this location.



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Ruby Tingle, 2228 Carlisle Road appeared before the Council to ask that the Council consider the regulation of strobe lights. Ms. Tingle provided research indicating that strobe lights and flickering lights can lead to seizures. Ms. Tingle advised that her neighbor has a strobe light that bothers her and causes her to have headaches. Ms. Tingle told the Council that she cannot enjoy sitting on her porch in the evenings while the strobe light is on.

Charles Missine, 2229 Carlisle Road, appeared before the Council and showed the Council a video of his Halloween decorations and the strobe light. Mr. Missine told the Council that he has removed the strobe light. Linda Missine, the owner of 2229 Carlisle Road, complained about the house next door, which is occupied but does not have water service.

Stan Alexander, 2105 Fremont Drive, appeared before the Council to encourage the Council to enact ordinances banning boats, trailers and RVs in The Village.

ITEM V: CONSIDERATION OF RESOLUTION 10-03-2016 (A) APPROPRIATING SEIZED ASSETS FUNDS FOR ACQUISITION OF LAW ENFORCEMENT EQUIPMENT.

City Manager Bruce Stone explained that the City has received money from assets seized by the Police Department in drug arrests. Mr. Stone told the Council that prior to obligation and expenditure of these funds, the funds must be appropriated by the Council. The city manager advised that Chief Kinman requests that the Council appropriate \$7,020 for the purchase of Glock hand guns for Patrol Officers and for training.

After a brief discussion, Council Member Symes moved to approve Resolution 10-03-2016 (A) appropriating Seized Assets funds for the acquisition of law enforcement equipment. Council Member Bennett seconded the motion. The vote: Yea – Symes, Bennett, Wilkinson, Bernardy and Hibbard. Nay – None.

ITEM VI: REPORTS:

a) **Expenditure Reports:** The Council reviewed the following expenditure reports:

1. 9/02/2016: General Fund, \$30,811.46; Special Park Fund, \$340.00;
2. 9/15/2016: General Fund, \$105,594.89;
3. 9/27/2016: Capital Improvement Fund, \$3,600.00.



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b) Manager's Report:

City Manager Bruce Stone reported that he would meet with the Oklahoma Water Resources Board on October 10 to start the permit application for a water well. Mr. Stone reported that there is a streamlined application process for municipalities that would make the application process much less involved than originally thought. Mr. Stone further reported that he has been working on bid specifications for drilling the water well.

Mr. Stone reminded the Council that the Fall Festival is October 15 and that staff is working hard to prepare for the event.

The city manager reported that the City Attorney has been working with Rod Baker on design modifications for the proposed Little Caesar's on Britton Road. City Attorney Leslie Batchelor gave the Council a brief report on the issues under discussion.

Mr. Stone reported that the installation of the storm shelter is complete. Mr. Stone showed the Council pictures of the shelter.

The city manager reminded the Council that the City-Wide garage sale would be on the first full weekend in October, which is October 7, 8 and 9.

Mr. Stone gave the Council a brief report on the OKC Britton Road water line replacement project. Mr. Stone advised that Oklahoma City would replace all the water lines crossing Britton Road between May Avenue and Pennsylvania Avenue ahead of the Britton Road Reconstruction project. Mr. Stone advised that the City Engineer submitted plans to ODOT for the Britton Road project on August 26. Mr. Stone told the Council that the project is likely to be delayed a few months.

The city manager and Council reviewed and discussed photographs of all boats, trailers, RVs, tarps, trucks and polycarts placed in front of the house in various parts of the City.

Mr. Stone noted a map in his written report that was provided by Oklahoma City showing all water lines that have been replaced since 2001. Mr. Stone advised that approximately 22 miles of water lines have been replaced, which is roughly half of The Village.



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c) Reports from the Council:

Council Member Symes said the parks are looking good. Mr. Stone advised that Public Works is using a better paint with UV protection. Mr. Stone stated that he hoped the paint would last longer than the paint used in the past.

Council Member Wilkinson reported that he had made contact with the appropriate people at Love's to begin a discussion concerning the future development of Vineyard Boulevard.

Council Member Wilkinson asked about bus service for The Village. Mr. Stone advised that The Village has never been served by Metro Transit and that the service could be added by paying an annual subsidy to the Central Oklahoma Transportation and Parking Authority.

A question was raised about EMSACare. Mr. Stone advised that there has been some confusion because Oklahoma City has been promoting membership in the program. Mr. Stone advised that he has told residents of The Village that they are already covered by EMSACare and to disregard the Oklahoma City solicitations.

Council Member Bennett passed out Encompass 2040 booklets that were produced by AGOG. (*Long range transportation improvement plan for the ACOG area*)

Council Member Bennett reported that ACOG would be moving to a new location on Lincoln Boulevard (*Former County Election Board building*).

The Council briefly discussed the closing of Buy For Less at Hefner and Penn.

Council Member Symes congratulated Nichols Hills on their new Trader Joe's store.

City Attorney Leslie Batchelor told the Council that she is looking forward to the planning meeting scheduled for Thursday, October 6.

Vice-Mayor Bernardy told the Council that the Dog Walk in the Park was a success.



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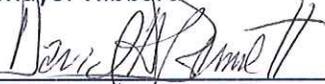
ITEM VII: NEW BUSINESS

There was no New Business to come before the Council.

ITEM VIII: ADJOURNMENT

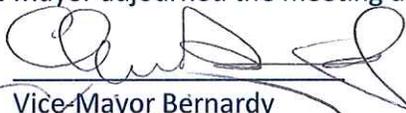
There being no further business, the Mayor adjourned the meeting at 10:20 p.m.



Mayor Hibbard


Council Member Bennett


City Clerk



Vice-Mayor Bernardy


Council Member Wilkinson


Council Member Symes