



CITY COUNCIL MINUTES
November 21, 2016

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, November 21, 2016, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Chris Bernardy, Vice-Mayor
Dave Bennett, Council Member
C. Scott Symes, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly Whitener, City Treasurer
Leslie Batchelor, City Attorney

ABSENT:

Hutch Hibbard, Mayor
Sonny Wilkinson, Council Member

ITEM I: CALL TO ORDER.

Vice-Mayor Bernardy called the meeting to order at 7:30 p.m.

ITEM II: INVOCATION & PLEDGE OF ALLEGIANCE.

Vice-Mayor Bernardy gave the invocation and led the Council in the Pledge of Allegiance.

ITEM III: APPROVAL OF MINUTES.

The Vice-Mayor asked if there were any corrections, additions or deletions to the Minutes of the November 7, 2016 regular meeting. There were no corrections, additions or deletions and the Council approved the Minutes of the November 7, 2016 regular meeting as written.

ITEM IV: CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.

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

Mr. Gerry Mills, 9805 Lakeshore Drive, appeared before the Council to complain about a neighbor who frequently allows his dog to run at large in Wayne Schooley Park. Mr. Mills told the Council that he has filed two complaints against the neighbor but the fines have not deterred him from allowing his dog to run in the park. Mr. Mills asked the Council to consider stiffer penalties for violation of the Ordinance or perhaps other measures. Vice-Mayor Bernardy thanked Mr. Mills for coming to the meeting and told him that the Council would take this under advisement.



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ITEM V. CONSIDERATION OF PUBLIC HEARING PROVIDING AN OPPORTUNITY FOR PUBLIC INPUT ON PROPOSED ORDINANCE 716 AMENDING CHAPTER 24, SECTIONS 252 AND 254 OF THE VILLAGE CITY CODE PERTAINING TO PARKING REQUIREMENTS.

The Vice-Mayor announced that this a Public Hearing to provide an opportunity for public input on proposed Ordinance 716 amending Chapter 24, Sections 252 and 254 of The Village City Code.

There were no citizens wishing to provide input or comment on proposed Ordinance 716 and the Vice-Mayor closed the public hearing.

ITEM VI. CONSIDERATION OF ORDINANCE 716 AMENDING CHAPTER 24, SECTIONS 24-252 AND 24-254 PERTAINING TO OFF-STREET PARKING REQUIREMENTS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

City Attorney Leslie Batchelor explained the proposed changes in parking regulations. Ms. Batchelor advised the Council that most of the current requirements are out of date and in many cases, require businesses to provide more parking spaces than are generally needed. Ms. Batchelor told the Council that the Ordinance reduces parking requirements overall and establishes a minimum and maximum number of parking spaces for each use category. Ms. Batchelor advised that the new provisions allow market conditions to determine the number of parking spaces within an established range. Ms. Batchelor further advised that the Ordinance allows the Council to grant a variance if a business can justify the need for more parking spaces than the maximum number of spaces allowed. Ms. Batchelor told the Council that the Ordinance provides a mechanism for businesses to share parking spaces using staggered business hours and allows on-street parking spaces to be counted as part of the minimum and maximum parking spaces that are required for different use groups.

After a brief discussion, the Vice-Mayor tabled action on Ordinance 716 until the next regularly scheduled meeting.

ITEM VII. CONSIDERATION OF RESOLUTION 11-21-2016 (A) AUTHORIZING THE ISSUANCE OF A BUILDING PERMIT FOR A NEW 11,980 SQUARE FOOT COMMERCIAL BUILDING TO BE LOCATED AT 1600 WEST HEFNER ROAD FOR HARRY'S TV & APPLIANCE REPAIR AND USED APPLIANCE SALES.

City Manager Bruce Stone advised the Council that the Planning & Zoning Commission has determined that the proposed building for Harry's TV is in compliance with applicable zoning regulations of the City of The Village and recommends that the Council authorize the issuance of a building permit.



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Vice-Mayor Bernardy asked how far the building would set back on Hefner Road. Mr. Stone advised that the sight plan indicates that the building would have a setback of 85'.

Council Member Symes asked what the proposed use of the building would be. Mr. Stone advised that the facility would be primarily used for appliance repair, parts sales and the sale of used appliances. Mr. Stone advised that there is a space for lease at the rear of the building. Mr. Stone advised that a tenant has not been secured but one possibility that has been mentioned is a marble/granite counter top facility.

Vice-Mayor Bernardy asked if the Harry's TV on May Avenue would move to this new location. Mr. Stone advised that the store on May Avenue would remain where it is.

Council Member Bennett moved to approve Resolution 11-21-2016 (A) authorizing the issuance of a building permit for Harry's TV. Council Member Symes seconded the motion. The vote: Yea – Symes, Bennett and Bernardy. Nay - none.

ITEM VIII. CONSIDERATION OF RESOLUTION 11-21-2016 (B) ESTABLISHING THE DATES, TIMES AND LOCATION FOR CITY COUNCIL MEETINGS IN CALENDAR YEAR 2017.

After a brief discussion, Council Member Bennett moved to approve Resolution 11-21-2016 (B) establishing the dates, times and location for City Council meetings in Calendar Year 2017. Council Member Symes seconded the motion. The vote: Yea – Symes, Bennett and Bernardy. Nay - none.

ITEM IX. CONSIDERATION OF RESOLUTION 11-21-2016 (C) ESTABLISHING THE DATES, TIMES AND LOCATION FOR THE VILLAGE DEVELOPMENT AUTHORITY MEETINGS IN CALENDAR YEAR 2017.

After a brief discussion, Council Member Symes moved to approve Resolution 11-21-2016 (C) establishing the dates, times and location for The Village Development Authority meetings in Calendar Year 2017. Council Member Bennett seconded the motion. The vote: Yea – Symes, Bennett and Bernardy. Nay - none.

ITEM X. CONSIDERATION OF RESOLUTION 11-21-2016 (D) ESTABLISHING THE DATES, TIMES AND LOCATION FOR TRAFFIC & SAFETY COMMISSION MEETINGS IN CALENDAR YEAR 2017.

After a brief discussion, Council Member Symes moved to approve Resolution 11-21-2016 (D) establishing the dates, times and location for Traffic & Safety Commission



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meetings in Calendar Year 2017. Council Member Bennett seconded the motion. The vote: Yea – Symes, Bennett and Bernardy. Nay - none.

ITEM XI. CONSIDERATION OF RESOLUTION 11-21-2016 (E) ESTABLISHING THE DATES, TIMES AND LOCATION FOR THE VILLAGE PUBLIC WORKS AUTHORITY MEETINGS IN CALENDAR YEAR 2017.

After a brief discussion, Council Member Symes moved to approve Resolution 11-21-2016 (E) establishing the dates, times and location for the Village Public Works Authority meetings in Calendar Year 2017. Council Member Bennett seconded the motion. The vote: Yea – Symes, Bennett and Bernardy. Nay - none.

ITEM XII. CONSIDERATION OF ORDINANCE 717 AMENDING CHAPTER 20, SECTION 20-16 OF THE VILLAGE CITY CODE PERTAINING TO PERMITTED HEIGHTS FOR SIGNS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

After a brief discussion, the Vice-Mayor tabled action on Ordinance 717 until the next regularly scheduled meeting.

ITEM XIII: REPORTS:

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

1. 11/02/2016: General Fund, \$127,342.54;
2. 11/02/2016: Capital Improvement Fund, \$23,943.40;
3. 11/02/2016: Special Park Fund, \$1,386.45;
4. 11/09/2016: General Fund, \$11,295.25;
5. 11/15/2016: General Fund, \$110,181.71;
6. 11/15/2016: Special Park Fund, \$5.69.

b) **Manager's Report:**

City Manager Bruce Stone reported that the monthly sales tax check was for \$410,371, which is an increase of \$86,781 or 25.5% over the same period last year.

Mr. Stone reported on the Veterans Day program at City Hall. Mr. Stone told the Council that an estimated 400 to 500 people attended the event. Mr. Stone said a "follow-up" meeting was held on November 15 and the committee discussed ideas for making next year's program bigger and better. Council Member Bennett told the Council that Senator Yen attended the event, that the Ridgeview students were well-behaved and patient and that approximately 30 veterans were present.



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The city manager gave a brief update on the situation at 9420 Mahler Place. Mr. Stone advised that considerable progress appears to have been made in resolving the complaints received about unlawful business activity at the residence.

c) Monthly Department Reports:

The Council reviewed the monthly department reports.

d) Reports from the Council:

Council Member Bennett gave a report on changes in state law that provides for state oversight of 911 systems. Council Member Bennett advised that a Resolution would be proposed soon for Council consideration that would approve the assignment of 911 fees for The Village to the ACOG 911 Association.

Council Member Symes told the Council that three new businesses have located in Casady Square.

Vice-Mayor Bernardy welcomed Beverly Whitener back after her medical leave of absence.

ITEM XIV: NEW BUSINESS

There was no New Business to come before the Council.

ITEM X: ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:40 p.m.

Mayor Hibbard

Council Member Bennett

City Clerk

Vice-Mayor Bernardy

Council Member Wilkinson

Council Member Symes