



CITY COUNCIL MINUTES
December 19, 2016

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, December 19, 2016, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

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

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly Whitener, City Treasurer
Lisa Harden, Assistant 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.

Vice-Mayor Bernardy 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 December 5, 2016 regular meeting. There were no corrections, additions or deletions and the Council approved the Minutes of the December 5, 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.

There were no citizens desiring to be heard.

ITEM V: CONSIDERATION OF ORDINANCE 718 ADOPTING AND ENACTING A NEW CODE OF THE CITY OF THE VILLAGE, OKLAHOMA PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

City Manager Bruce Stone explained the changes in the 2016 City Code.



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After a brief discussion, Vice-Mayor Bernardy moved to approve Ordinance 718. Council Member Bennett seconded the motion. The vote: Yea – Symes, Wilkinson, Bennett, Bernardy and Hibbard. Nay – none.

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

ITEM VI: CONSIDERATION OF RESOLUTION 12-19-2016 (A) NOTIFYING THE PUBLIC OF THE RECODIFICATION OF THE PENAL ORDINANCES OF THE CITY OF THE VILLAGE.

After a brief discussion, Council Member Wilkinson moved to approve Resolution 12-19-2016 (A). Council Member Bennett seconded the motion. The vote: Yea – Symes, Wilkinson, Bennett, Bernardy and Hibbard. Nay – none.

ITEM VII: CONSIDERATION OF RESOLUTION 12-19-2016 (B) MAKING APPOINTMENTS TO FILL VACANCIES OF THE BOARD OF ADJUSTMENT AND THE VILLAGE DEVELOPMENT AUTHORITY.

The Council discussed possible candidates for appointment to vacancies on the Board of Adjustment and The Village Development Authority.

After a brief discussion, the Mayor tabled action on Resolution 12-19-2016 (B).

ITEM VIII: REPORTS:

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

1. 12/13/2016: *General Fund, \$37,102.67*

b) **Manager's Report:**

City Manager Bruce Stone reported that the monthly sales tax check was for \$403,414, which is an increase of \$50,070 or 13.44% over the same period last year.

Mr. Stone advised that the only date that works for all members of the Council for a special meeting is Monday, January 9. After a brief discussion, the Council agreed to have a lunch meeting on January 9 to discuss possible changes to regulations pertaining to boats, trailers, RVs, trash carts and other similar matters.



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Mr. Stone told the Council that the Fire Department is using new software for their record keeping, which provides for more detailed and meaningful reports.

The city manager briefly reviewed some of the comments received from the public regarding door hangers advising residents of the city code pertaining to the placement of trash carts.

Mr. Stone advised the Council that Dry Weather Screening detected illicit discharges to the municipal storm sewer system at two sampling locations. Mr. Stone advised that optical brighteners were detected at the two locations.

c) Monthly Department Reports:

The Council reviewed the monthly department reports.

d) Reports from the Council:

Council Member Symes told the Council that the proposed sign for the Dunkin' Donuts on May Avenue should be approved. Council Member Symes stated that the notion that an ordinance cannot be changed just because it was passed recently is not valid. Council Member Symes stated that the proposed sign is high quality and would be aesthetically pleasing. The Council looked at pictures of signs on May Avenue. After a brief discussion, the consensus of the Council was to review sign regulations and the possibility of providing a variance process outside of the Board of Adjustment, which considers applications for variances purely on their legal merits rather than on the basis of quality and appearance.

Council Member Wilkinson stated that the Christmas Party was great. Vice-Mayor Bernardy agreed.

Council Member Bennett said he had not yet picked his winner for Best Decorated house and reminded members of the Council to be sure to pick the best decorated house in their respective wards.

Mayor Hibbard stated that he chose 2254 Dublin Road as the best decorated house in Ward 3.

Mayor Hibbard wished everyone a Merry Christmas.



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ITEM IX: **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 8:10 p.m.

Mayor Hibbard

Vice-Mayor Bernardy

Council Member Bennett

Council Member Wilkinson

City Clerk

Council Member Symes