



City Council Minutes October 5, 2010

The City Council of The Village, Oklahoma, met in regular session at City Hall on Tuesday, October 5, 2010, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

David Bennett, Mayor
C. Scott Symes, Vice-Mayor
Chris Bernardy, Council Member
Hutch Hibbard, Council Member
Jerry Broughton, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly K. Whitener, City Treasurer
Stephen E. Reel, City Attorney

ITEM I: CALL TO ORDER.

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

ITEM II: INVOCATION.

Council Member Bernardy gave the invocation.

ITEM III: PLEDGE OF ALLEGIANCE.

Council Member Bernardy led the Council in the Pledge of Allegiance.

ITEM IV: APPROVAL OF MINUTES.

Council Member Hibbard asked if there were any corrections, additions, or deletions to the Minutes of the September 21, 2010 regular meeting or to the Minutes of the September 23, 2010 special meeting.

There were no corrections, additions or deletions and the Minutes of the September 21, 2010 regular meeting and the Minutes of the September 23, 2010 special meeting were approved as written.

ITEM V: CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.

The Council welcomed several students from UCO who attended the meeting as part of a class assignment.

Mayor Bennett and Vice-Mayor Symes arrived at the meeting. Mayor Bennett chaired the remainder of the meeting.



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ITEM VI: REPORTS FROM STAFF:

City Manager Bruce Stone reported that an unanticipated problem has come up with the drainage/street work on Andover and Nichols Road. Mr. Stone told the Council that a drainage pipe, which brings water from Nichols Hill (between two homes), has rusted out and that water from the pipe is getting under the pavement. Mr. Stone advised that Nash Construction is insisting that this be corrected before continuing the project. Mr. Stone told the Council that Nash Construction has submitted a proposal to replace the pipe for \$11,000 and that the City would seek other proposals before proceeding.

Mr. Stone told that Council that Sam Gresham plans to submit a final plat for a portion of the Sunset Estates Addition on November 2nd. Mr. Stone advised that Mr. Gresham's current plan is to build eight (8) homes on the west side of the property first and to use the proceeds to help pay for the cost of demolishing the old school building.

The city manager reported that the City has received a Specific Use application from Jim Williams seeking permission to put a Yoga Fitness business in approximately 1,600 square feet of the old Albertsons building. Mr. Stone advised that public hearings for this matter would also be on the November 2nd Planning Commission and City Council agendas.

Mr. Stone advised the Council that he would be in Dallas on October 6th to give a presentation at an EPA Brownfields Forum. Mr. Stone advised the presentation would be about the City's asbestos cleanup program. Mr. Stone told the Council that the project has gained national recognition for being awarded and closed-out in record time.

Mr. Stone told the Council that OKC Metro Transit has asked if The Village would consider participating in a special program that provides subsidized transportation of elderly persons to and from doctor's appointments. Mr. Stone reported that that the annual cost to The Village would be \$5,000. After a brief discussion, the Council expressed interest in the program but decided that the request was not timely as the budget for the year was approved several months ago. The Council also asked for more information about the program and the formula for funding it.

The city manager reported that the deposition he was scheduled to give in a lawsuit involving Plaintiff Andrew Grossman and Defendant Fannie Mae has been put on hold indefinitely. Mr. Stone stated that the reason for



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the delay is most likely due to the dismissal of the federal version of this case.

ITEM VII: REVIEW OF EXPENDITURES.

The Council reviewed the following expenditure reports:

Village Public Works Authority, 09/29/2010, \$460.96

ITEM VIII: CONSIDERATION OF ORDINANCE 654 AMENDING CHAPTER 11 THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE BY REVISING SECTION 11-605, SUBSECTION (B); PERTAINING TO REQUIRED REPORTS BY PAWNBROKERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.

City Manager Bruce Stone explained the Police Department needs legal authority to require that reports pertaining to purchase transactions by pawnbrokers be in a format that is compatible with investigative tools currently used by the department or under consideration for use in the future.

After a brief discussion, Council Member Broughton moved to adopt Ordinance 654 pertaining to required reports by pawnbrokers. Council Member Bernardy seconded the motion. The vote: Yea - Broughton, Bernardy, Hibbard, Symes and Bennett. Nay - none.

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

ITEM IX: CONSIDERATION OF APPOINTMENT TO THE VILLAGE DEVELOPMENT AUTHORITY TO FILL AN UNEXPIRED TERM.

The Council briefly discussed possible candidates for appointment to fill the unexpired term of Paul Cowan on The Village Development Authority.

The Council took no action on filling Paul Cowan's unexpired term.



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ITEM X: NEW BUSINESS

The Council decided to schedule the Business of the Month presentation to Body Trends on Saturday, October 9th at 11:00 a.m. Mayor Bennett explained the Business of the Month program to the students in attendance.

The Council discussed feedback that they have received from citizens regarding Recycle Bank and talked about possible exemptions for elderly and low-income residents.

Council Member Broughton thanked the Fire Department for attending the Watch Dog program at Ridgeview Elementary School.

Council Member Broughton reminded the Council that Halloween is scheduled for October 30th this year.

The Council briefly discussed complaints about loitering in the parking lot by the liquor store on Britton Road. Mr. Stone said he would follow-up on this with the Police Department.

The city manager reminded the Council that Finley Drive would be removed in the near future and that residents would not have vehicular access from Village Drive to Vineyard Boulevard until Phase II of the Hawthorn Addition is constructed.

The Council talked about the 5th Annual Fall Fun Festival scheduled for October 16th in Duffner Park.

ITEM XI: ADJOURNMENT.

There being no further business, the Mayor adjourned the meeting at 8:30 p.m.

Mayor Bennett

Vice-Mayor Symes

Council Member Broughton

Council Member Bernardy

City Clerk

Council Member Hibbard