



City Council Minutes November 2, 2010

The City Council of The Village, Oklahoma, met in regular session at City Hall on Tuesday, November 2, 2010, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

David Bennett, Mayor
Hutch Hibbard, Council Member
Chris Bernardy, Council Member
Jerry Broughton, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly K. Whitener, City Treasurer

ABSENT

C. Scott Symes, Vice-Mayor

ITEM I: CALL TO ORDER.

Mayor Bennett 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.

Mayor Bennett asked if there were any corrections, additions, or deletions to the Minutes of the October 19, 2010 regular meeting.

There were no corrections, additions or deletions and the Minutes of the October 19, 2010 regular meeting were approved as written.

ITEM V: CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.

The Mayor stated that this time is set aside for citizens to address the Council on matters not on the posted agenda.

There were no citizens desiring to be heard.



City Council Minutes November 2, 2010

The Mayor closed the Public Hearing.

ITEM IX: CONSIDERATION OF RESOLUTION 11-02-2010 (A) APPROVING A SPECIFIC USE PERMIT FOR A YOGA FITNESS CENTER AT 9501 NORTH MAY AVENUE.

The city manager advised that the Planning & Zoning Commission adopted Resolution PC 11-02-2010 (A) recommending that the City Council approve the proposed Specific Use Permit for a Yoga Fitness Center at 9501 North May Avenue.

The owner of Yoga, Tiff, LLC, Tiffany Forte, appeared before the Council and answered questions. Ms. Forte told the Council that her business would occupy 1,600 square feet and that her hours of operation are Monday through Sundays, 6:00 am to 8:00 pm. Ms. Forte also told the Council that a portion of her business involves sales of clothing, mats, jewelry and candles.

After a brief discussion, Council Member Hibbard moved to approve Resolution 11-02-2010 (A) approving a Specific Use Permit for Yoga Tiff, LLC. Council Member Broughton seconded the motion. The vote: Yea - Broughton, Bernardy, Hibbard and Bennett. Nay - none.

ITEM X: CONSIDERATION OF RESOLUTION 11-02-2010 (B) APPROVING THE FINAL (PARTIAL) PLAT FOR THE SUNSET ESTATES I ADDITION TO THE CITY OF THE VILLAGE.

The city manager advised that the Planning & Zoning Commission adopted Resolution PC 11-02-2010 (B) recommending that the City Council approve the proposed Final Plat for the Sunset Estates I Addition to the City of The Village.

The owner of the property, Sam Gresham, appeared before the Council and answered questions about the proposed final plat. Mr. Gresham stated that development of eight lots on the west side of the property would involve a minimal amount of investment in new infrastructure. Mr. Gresham stated that the proceeds from home sales in this plat would help finance the demolition of the old school building and help pay for the infrastructure required to develop the remainder of the property. Mr. Gresham told the Council that the homes would be comparable to those in the surrounding area.



City Council Minutes November 2, 2010

After a brief discussion, Council Member Broughton moved to approve Resolution 11-02-2010 (B) approving the final plat for Sunset Estates I Addition to the City of The Village. Council Member Bernardy seconded the motion. The vote: Yea - Broughton, Bernardy, Hibbard and Bennett. Nay - none

ITEM XI: CONSIDERATION OF A CONTRACT WITH WASTE CONNECTIONS, INC. TO PROVIDE CURBSIDE RECYCLE BANK RECYCLING SERVICE.

The Council discussed the proposed contract with Waste Connections, Inc., to provide recycling services. The Council agreed that the startup date for the program would be April 1, 2011.

Cathy Davis asked the Council if this was the right time for this program given the weak economy. Members of the Council told Ms. Davis that there would be provisions for fee waivers for elderly/low income residents and for other hardship cases. Council Members also stated that positive feedback was obtained at the Townhall Meeting held in September and that almost 70% of respondents in the online opinion poll have been in favor of the program. In addition, Council Members said that they have been out in their wards asking citizens about the program and that support for the program seems very high.

After a brief discussion, Council Member Broughton moved to approve the contract with Waste Connections. Council Member Bernardy seconded the motion. The vote: Yea - Broughton, Bernardy, Hibbard and Bennett. Nay - none

ITEM XII: CONSIDERATION OF RESOLUTION 11-02-2010 (C) ESTABLISHING RATES, POLICIES AND GUIDELINES FOR RECYCLING SERVICE.

The Council discussed proposed rates, guidelines and policies for recycling service. The Council discussed fee waivers for elderly/low income residents and for certain hardship cases. The consensus of the Council was to treat disability as a hardship to be determined on a case-by-case basis.

The city manager advised that the policy established by the Council would need to be reviewed as the program gets underway to ensure that it fulfills the purposes intended by the Council.



City Council Minutes November 2, 2010

After a discussion, Council Member Broughton moved to approve Resolution 11-02-2010 (C), as amended. Council Member Bernardy seconded the motion. The vote: Yea - Broughton, Bernardy, Hibbard and Bennett. Nay - none

ITEM XIII: NEW BUSINESS.

Council Member Broughton asked that there be extra police patrol on Halloween and at the schools when school starts and ends due to reports of child abductions in Oklahoma City last month.

Council Member Bernardy asked about the designated bike lanes on Hefner Road. The city manager stated that Oklahoma City installed the signs and pavement markings without contacting The Village.

The Council discussed the Business of the Month. After a brief discussion, the Council selected Casey's as the Business of the Month for November.

ITEM XIV: ADJOURNMENT.

There being no further business, the Mayor adjourned the meeting at 9:15 p.m.

Mayor Bennett

Vice-Mayor Symes

Council Member Broughton

Council Member Bernardy

City Clerk

Council Member Hibbard