



**CITY OF THE VILLAGE
CITY COUNCIL MINUTES
April 17, 2023**

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, March 20, 2023, at 6:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Sonny Wilkinson, Mayor
Wynter Griffis, Vice-Mayor
David Glover, Council Member
Sean Cummings, Council Member
Bubba Symes, Council Member

STAFF PRESENT

Dave Slezickey, City Manager
Beverly McManus, City Treasurer
Jeff Sabin, City Attorney

1. CALL TO ORDER

Mayor Wilkinson called the meeting to order at 7:00 pm, after the adjournment of the Planning and Zoning Commission Meeting.

2. INVOCATION & PLEDGE OF ALLEGIANCE.

Mayor Wilkinson gave the invocation and led the Pledge.

3. COMMUNITY COMMENTS:

Abigail Stout with the Library provided an update on upcoming Library programs and informed that the 30 year old sliding entry doors were going to be replaced with new doors.

Mayor Wilkinson thanked the candidates who filed for office noting their care and compassion for the community to run for office.

Jane Lowther commented in support of the Citizen Police Academy hosted by TVPD; inquired about a list of AirBnBs; suggested the bricks from the Library Memorial Wall be placed into a walking trail at the library; identified a concern of a potential sidewalk repair on Major Ave; expressed a concern for a private trash service at Silks operating in the middle of the night; and asked if there is a problem with Hope Center's Fence; inquired about a potential drainage issue on Sheffield Rd; thanked, on behalf of Casady Manor, Councilmembers Griffis and Glover for their service.

4. APPROVAL OF CONSENT AGENDA. Any Council member may, by request to the Mayor, pull any item listed below for further consideration and/or discussion.

- A. Minutes of regular meeting held on March 20, 2023.
- B. Acceptance of financial claims presented



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Motion by Mayor Wilkinson with a second by Councilmember Cummings to approve consent agenda.

VOTE: YES-Symes, Cummings, Griffis, Wilkinson, Glover; NO-None

Motion passed 5-0

5. CONSIDERATION OF ACCEPTANCE OF CHANGE ORDER 3 FOR THE TIF PROJECT TO ACCEPT ADD ALTERNATIVES 1 AND 2 FOR THE VILLAGE GREEN REDUCED SCOPE PROJECT.

Jessica Lerner with Laud Engineering discussed Change Order 3 for The Village Civic Area TIF 1-Phase I providing for the Village Green design with reduced scope to meet the budget to include demolition of masonry walls, amphitheater with cover, irrigation and vinyl rail fence replacements. The plants, shrubs and greenery will be reconsidered as the project and budget progress.

Councilmember Cummings made the motion to accept with a second from Councilmember Glover.

VOTE: YES-Symes, Cummings, Griffis, Wilkinson, Glover; NO-None

Motion passed 5-0

6. CONSIDERATION OF RESOLUTION 04-17-2023-A REGARDING THE HABITAT PLANNED UNIT DEVELOPMENT (PUD) FROM HABITAT FOR HUMANITY. P&Z Info

The Council discussed this resolution and the P&Z Resolution that failed to get a recommendation for approval and the Public Hearing on the rezoning held during the P&Z member. Ann Felton Gilliland with Habitat for Humanity and Mark Zitzow with Johnson & Associates provided an overview on the project proposal of four new single family residences on reduced lot sized needing the rezoning to PUD. Residents Jim Abernathy, Jack Christie and Craig Alleman spoke against the proposed rezoning. Resident Jon Sousa spoke in favor of the project. There were no new concerns from items presented in the public hearing held on April 17, 2023. Most of the concerns presented will be addressed during the design phase as Johnson and Associates begins work on the final plat plans.

Councilmember Glover motioned to approve the rezoning request from A-1 Single Family Residential to Planned Unit Development (PUD) Single Family Residential, with a second from Councilmember Cummings.

VOTE: YES-Cummings, Griffis, Wilkinson, Glover; NO-Symes

Motion passed 4-1



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7. CONSIDERATION OF RESOLUTION 04-17-2023-B REGARDING PRELIMINARY PLAN FOR THE HABITAT PUD. P&Z Info

Council reviewed and discussed the preliminary plat for The Habitat, PUD, with four single family residences. Discussion included less than four structures and addressing valid safety, drainage, operational and code challenges in the project which Johnson & Associates will include for the final plat submission that will go to P&Z for review and recommendation then back to City Council for approval.

VOTE: YES-Cummings, Griffis, Wilkinson, Glover; NO-Symes

Motion passed 4-1

8. CONSIDERATION OF RESOLUTION 04-17-2023-C REGARDING LOT LINE ADJUSTMENT FOR 9300 & 9308 N. PENNSYLVANIA AS REQUESTED BY OWNERS SPARK PENN, LLC. P&Z Info

Mayor Wilkinson made the motion to approve the resolution as recommended by the Planning and Zoning Commission for approval with a second from Councilmember Glover.

VOTE: YES-Symes, Cummings, Griffis, Wilkinson, Glover; NO-None

Motion passed 5-0

9. CONSIDERATION OF RESOLUTION 04-17-2023-D REGARDING REQUEST FROM CASADY SCHOOL FOR THE HIGHTOWER BUILDING ADDITION AND RENOVATIONS. P&Z Info

Mayor Wilkinson made the motion to approve the resolution for the zoning review as recommended by the Planning and Zoning Commission with a second from Councilmember Symes.

VOTE: YES-Symes, Cummings, Griffis, Wilkinson, Glover; NO-None

Motion passed 5-0

10. CONSIDERATION OF RESOLUTION 04-17-2023-E ACCOUNTING FOR EXPENDITURES OF ARPA FUNDING.



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Councilmember Glover made the motion to approve the resolution documenting expenditures of ARPA funding with a second by Mayor Wilkinson.

VOTE: YES-Symes, Cummings, Griffis, Wilkinson, Glover; NO-None

Motion passed 5-0

11. CONSIDERATION OF RESOLUTION 04-17-2023-F FOR CERI GRANT APPLICATION THROUGH ACOG.

The resolution is a requirement for the Community Economic Resiliency Initiative (CERI) Grant through ACOG for \$22,500 with a match of \$2,500 for planning and design services through the OU College of Architecture. The City is applying for the grant for assistance for the surrounding areas of the new YMCA, and tying the area into the Village Green and Civic Plaza development.

Councilmember Griffis made the motion to approve with a second from Councilmember Cummings.

VOTE: YES-Symes, Cummings, Griffis, Wilkinson, Glover; NO-None

Motion passed 5-0

12. CONSIDERATION OF THREE NOMINEES FOR THE OMAG BOARD OF TRUSTEES.

Staff recommended Incumbents Tim Lyons and Pam Polk and Justin Battles for Trustees of the Oklahoma Municipal Assurance Group. Motion to approve by Councilmember Glover with a second from Councilmember Symes.

VOTE: YES-Symes, Griffis, Wilkinson, Glover; NO-None; Abstain-Cummings

Motion passed 4-1

13. DISUCSSION REGARDING HOME SHARING LICENSING.

Councilmember Glover was informed that some minor modifications to city code would assist with home share licensing requirements, but later learned that this process is being tested in very large cities, and not yet applicable at this time for us.

14. REPORTS, CORRESPONDENCE, ETC.

a) *Treasurer's Report* *Sales Tax Report*

b) *Manager's Report* *Tracker*

Laud Field Report



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- c) Staff/Department Reports
- d) City Attorney Comments
- e) Council Comments

Councilmember Symes inquired about recent incidents at Twenty-6 lounge and suggested that we proceed with resolving the issues at this business.

Councilmember Cummings thanked David Glover and Wynter Griffis for their service on the Council and impact on the community.

Councilmember Griffis thanked Kara Tam-Walts for coordinating and organizing the community youth Easter Egg hunt.

Mayor Wilkinson thanked Councilmembers Griffis and Glover for their service on the Council and the value that they added to the community.

Councilmember Glover thanked the Council and the community for the opportunity to serve.

15. NEW BUSINESS.

None

16. ADJOURNMENT.

There being no further business, Mayor Wilkinson adjourned the meeting at 9:20 pm.

Sonny Wilkinson, Mayor

Wynter Griffis, Vice-Mayor

Bubba Symes

Sean Cummings

David Glover

ATTEST:

Dave Slezcick, City Clerk