

## **MINUTES**

**SPECIAL CITY COUNCIL MEETING  
CITY OF WARR ACRES  
MONDAY  
APRIL 6, 2015  
6:00 P.M.**

1. The meeting was called to order at 6:06 p.m. Declaration of a quorum present was given.

### **ROLL CALL**

#### **PRESENT**

#### **ABSENT**

Mayor Patrick Woolley  
Vice Mayor James Mickley  
Councilwoman Cathy Maxey  
Councilman Stewart Shapiro  
Councilman Stephen Fuhrman  
Councilman Roger Godwin (arrived at 6:39 p.m.)  
Councilman William McClure  
Councilman Glenn Lipinski  
Councilman Donnie Ryan

The Mayor started by asking everyone to allow the person that has the floor to have their full attention and keep side discussions down.

2. A. Discussion and possible action on an Ordinance repealing the existing Title 15 (Signs) and adopting a new, comprehensive Title 15 (Signs). \*Sign Committee\* \*\*\*\*

Attorney Love recommended they go through the Ordinance and take it section by section for the changes they want to make.

Attorney Love read through several sections and the sections that did not have changes to be made and the council approved them all in one vote.

Motion by Mickley, second by Maxey to approve 15.04.010, 020, 030, 050, 060, 090, 100, and 110; all of 15.08; 15.10.010, 030, 060, 070, 080 and strike 15.10.041; 15.16.010, 303, and 040; 15.20.010, 020, 030, 040, and 060; 15.24.020, 030, 040, 050, and 060; all of 15.28 and all of 15.29. Poll vote: McClure, yea;

Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

They then began discussing the proposed changes section by section.

Motion by Mickley, second by Ryan to amend 15.04.040C3 replacing the sign face when a business closes and F remove the word Permanent. Poll vote: McClure, yea; Godwin, abstain; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed.**

Motion by Mickley, second by Fuhrman to amend 15.04.070 add sign face change fee \$50, and change annual fee for billboard by striking renewal and making it permit fee. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Shapiro, second by Ryan to amend 15.04.095 add word exposed at the first of the paragraph and then add except for improved pole signs as defined in this title provided that all of the following conditions are present; add A, B 1 and 2, and C, D, E, F, and G. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Mickley, second by Maxey to amend 15.04.120 penalty \$250. Poll vote: McClure, yea; Godwin, yea; Ryan, yea; Lipinski, yea; Maxey, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Councilwoman Maxey left the meeting at 7:38 p.m.

Motion by Mickley, second by Godwin to amend 15.04.130 add J stating items C, D, E, F and H shall be certified by an electrical engineer licensed in the state of Oklahoma. Poll vote: McClure, yea; Godwin, yea; Ryan, nay; Lipinski, nay; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed.**

Councilman Godwin left the meeting at 8:03 p.m.

Motion by Mickley, second by Ryan to amend 15.06.010 General terms: Attached sign add marquee sign; Combination sign add marquee; add new term Directional and Information signs; add new term Display surface; add new term Display Surface area computation of sign area; add term Illumination; add term Illumination Direct; add term Illumination Indirect; add term Illumination Intermittent; add term Marquee; add term Marquee sign; Portable sign add wheels, skids or vehicles. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Fuhrman, second by Ryan to amend by adding new term Exposed pole sign: (prohibited) Any pole signs in which the support pole(s) or beam(s) are exposed; Freestanding sign add Improved pole sign and exposed. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Ryan, second by Mickley to amend the definition for Ground sign by adding or theme, remove and building material, remove rather than being pole mounted and, add at the widest point of the structure, remove face. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Mickley, second by Fuhrman to amend the definition for Pole signs by adding term Improved pole signs. Poll vote: McClure, yea; Ryan, nay; Lipinski, nay; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed.**

Motion by Fuhrman, second by Ryan to amend the definition for Mural by removing prohibited and add Depictions shall not contain words logos, emblems, trademarks or other similar depictions. Allowed only in Warr Acres Town Center Cultural District and contains no advertising message. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Mickley, second by Ryan to amend the definition for Roof sign by removing prohibited and add designed to permit, but not necessarily be limited to, the erection of a shield, symbol, or similar trademark or brand name. Such sign shall be located immediately and entirely over the roof of a building and attached

to a wall or pylon or similar physical support that is part of the physical and architectural design of the building. This definition shall apply only to a building or six stories or less in height. Roof signs permitted only in C4 and C5 zones. Remove erected on a vertical framework supported by and located immediately and entirely over the roof of a building. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Ryan, second by Mickley to amend 15.10.020 sight triangle from 20 feet to 25 feet with the right of way as the point to measure from. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Ryan, second by Fuhrman to amend 15.14.010 remove I 1 and 2 and make J the new I. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Fuhrman, second by Mickley to amend 15.14.020C1 add or freestanding sign, changes to 15.14.020C2 and add E to 15.20.060. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Motion by Ryan, second by Mickley to amend 15.14.030 by changing C to D and new wording for C: all pole signs are prohibited except as provided for in Section 15.04.095 of this title. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Other changes were agreed upon to the following sections 15.14.040 by adding C-4 and, and shall remain within the restrictions of Section 15.04.130 of this title.

15.16.020 renumbering and adding B a pole mounted sign shall be securely built as follows: 1. Shall be sunk at least three (3) feet below the natural surface of the ground and placed in concrete.

15.16.050 Minimum height; Pole mounted: a pole mounted sign shall have a minimum height from ground level to the base of the sign of fourteen (14') feet in a traffic area and ten (10') feet in a non traffic area.

15.20.050 Additional roof sign requirements: remove prohibited and add permitted only in the C4 and C5 zoning districts.

15.20.060 Additional wall sign requirements: add E In C4 and C5 additional wall signs shall be permitted on sides or rear with an approved plan showing that the total display area not exceed the maximum allowed by this title

When it came to temporary signs there was a lengthy discussion on what should and should not be allowed. There was discussion on only allowing churches and schools to have temporary signs and they did not agree on this. They discussed 4 times per year for 30 days each time. If a business has some kind of special going on then they need to be able to advertise it.

Motion by Fuhrman, second by Shapiro to amend 15.24.010 Requirements for temporary signs, B strike ten (10) consecutive days, within. Re-label C 1-8 and make 8 D. Poll vote: McClure, abstain; Ryan, yea; Lipinski, yea; Mickley, nay; Fuhrman, yea; Shapiro, yea; and Woolley, abstain.

**Motion Passed.**

Motion by Lipinski, second by Shapiro to make the fee on temporary signs a flat \$10. Poll vote: McClure, abstain; Ryan, nay; Lipinski, yea; Mickley, abstain; Fuhrman, abstain; Shapiro, yea; and Woolley, abstain.

**Motion Failed.**

Motion by Lipinski, second by Ryan to amend 15.29.020 Wind signs are prohibited everywhere except on properties that front the 39<sup>th</sup> Street Expressway. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, nay.

**Motion Passed.**

Motion by Ryan, second by Mickley to approve the Ordinance as amended. Poll vote: McClure, yea; Ryan, yea; Lipinski, nay; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed.**

B. Approval of the emergency clause.

Motion by Ryan, second by McClure to approve the emergency clause. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

Councilman McClure said thanks to the sign committee and the staff for all their hard work. Councilman Mickley said the same. Councilman Ryan thanked the council for the great debate and compromise.

3. Adjournment.

Motion by Ryan, second by Mickley to adjourn. Poll vote: McClure, yea; Ryan, yea; Lipinski, yea; Mickley, yea; Fuhrman, yea; Shapiro, yea; and Woolley, yea.

**Motion Passed Unanimously.**

The meeting was adjourned at 11:33 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk/Treasurer