

MINUTES

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JANUARY 16, 2018
6:00 P.M.

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given. The Flag salute was led by Chief Coy and the Invocation was given by Mayor Woolley.

ROLL CALL

PRESENT

ABSENT

Mayor Patrick Woolley
Vice Mayor James Mickley
Councilman Bo Broadwater
Councilman Mike Schmidt
Councilman Stephen Fuhrman
Councilman John Knipp
Councilman Roger Godwin (arrived at 6:09pm)
Councilman Glenn Lipinski
Councilman Donnie Ryan

STAFF PRESENT

Matthew Love, Attorney
Roger Patty, Police Chief
Stephen Coy, Fire Chief
Mike Turman, Public Works Director
Veronica Thompson, Asst. City Clerk
Wiley Rice Jr., City Planner

2. Call to the Public.

Moot.

3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)

- A. Approval of the minutes from the Regular meeting of December 19, 2017. ****
- B. Approval of Expenditures ****

2017 General Fund	\$ 59,446.18
2018 General Fund	\$109,253.03

- C. Approval of Actual Expenditures for December 2017 and Proposed Expenditures for January 2018. ****
- D. Sales Tax History Report. ****

Motion by Mickley, second by Knipp to approve the consent docket. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, abstain; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed.

- 4. Discussion and possible action on items removed from the consent docket.

Moot.

- 5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****

Coy-the department has been able to do some amazing things with the things that the city has provided them with. The change over to Samaritan has gone very well the average time is 7 minutes and 37 seconds, they have responded to 160 calls from Bethany and Warr Acres so far.

Love-highly recommend that the council attends the Planning Commission next month the PUD that was granted a couple of years ago will be addressed and the item will be to revert the property back to the original R1 zoning much to the dislike of the owner.

Turman-due to the weather there has been an increase in water leaks and OKC is running behind. Joe's Crab Shack and the Pawn shop have both been removed. Big trash for Wards 3 and 4 this week and next. Mayor asked him to tell all his employees to say thank you from the council, that they are greatly appreciated by the council and residents for getting out there in this terrible weather.

Wallace-the repairs to the sidewalk project may take a little while to get done.

- 6. Annual informational report on Stormwater program. *Turman* ****

PWD Turman said he is required to give an annual report on the Stormwater program. He told the things the city does to try and limit things from going down the storm drains.

- 7. Discussion on curb-side recycling program. *Fuhrman*

Councilman Fuhrman said he has a difficult time in making it down to the yard for the recycle and would like to see a curbside service. Mayor Woolley said that a survey would be nice before they do anything. Not sure could do buckets would need special truck, more workers and increase fees. Councilman Fuhrman said that other cities the

size of Warr Acres have checked into it and maybe the pick ups could be cut back to one time a week. A few citizens spoke saying the Village is one time a month in a big blue container, maybe raise the rate to cover the cost of more recycling weekends, if Bethany and Warr Acres work together then it would be cheaper since they would split the cost. Councilman Broadwater asked about a time frame and he was told there is a lot of research to do first.

8. Discussion regarding the results of the OMAG Stability Test. *Love*

Attorney Love said the assessments had high of 9 and low of 4. Will re-evaluate next December. The council needs to view online training that OMAG has. There was no opposition to having a council handbook and training.

9. Discussion and possible action to authorize Chief Patty to purchase 25 sets of soft body armor with additional carrier from Galls in accordance with State Contract bid. Amount not to exceed \$23,000, money budgeted in CIP. *Patty*

Motion by Godwin, second by Ryan to authorize Chief Patty to purchase the body armor and carriers. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed Unanimously.

10. A. Discussion and possible action on an Ordinance overhauling the City of Warr Acres utility billing process including the process for termination of delinquent utility accounts by adopting a new chapter 3.07 related to termination of delinquent utility accounts and by amending sections 8.08.200, 13.04.020, 13.04.030, 13.04.040, 13.04.090, 13.04.100, 13.04.130, and 13.04.150.

Attorney Love said they could not take action because the verbiage was not correct.

- B. Approval of the emergency clause.

Moot.

11. Questions and Comments from Council.

Lipinski-Good luck to Councilman Fuhrman

Ryan-pleasure serving with Councilman Fuhrman

Knipp-appreciate the Public Works employees, Fire and Police

Godwin-pleasure serving with Councilman Fuhrman he liked debating, thanked Public Works employees, Police and Fire

Broadwater-happy 2018

Mickley-June 16 will be the Health Fair, February 14, citizens are welcome to come to City Hall and have punch and cookies and celebrate the city's 70th Anniversary.

Schmidt-nothing

Fuhrman-thanked Dr. Shapiro said he was a mentor, thank Mayor, staff, council and constituents.

Woolley-asked Councilman Fuhrman to come to the next meeting for the swearing-in and he said he would be there. He thanked Craig, Wiley, Mike and Bob Wehba.

12. Adjournment.

Motion by Knipp, second by Ryan to adjourn. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JANUARY 16, 2018
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. The meeting was called to order at 8:45 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Chairman Patrick Woolley
Vice Chairman James Mickley
Trustee Bo Broadwater
Trustee Mike Schmidt
Trustee John Knipp
Trustee Roger Godwin
Trustee Glenn Lipinski
Trustee Donnie Ryan

ABSENT

Trustee Stephen Fuhrman

2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)

A. Approve the minutes of the Warr Acres Public Works Authority Meeting of December 19, 2017. ****

B. Approve payment of claim in the amount of \$53,745.12 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2017. ****

C. Approval of payment of claims for the Sewer department 2017 in the amount of \$3,401.75 and 2018 in the amount of \$755.99.

Trustee Ryan said it was nice to see that what was lost in 2016 was recouped in 2017.

Motion by Ryan, second by Broadwater to approve B & C of the consent docket. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Discussion and possible action on items removed from the consent docket.

Item A. Minutes

Motion by Ryan, second by Broadwater to approve A of the consent docket. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Godwin, abstain; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Adjournment.

Motion by Knipp, second by Godwin to adjourn. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, yea; Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer

MINUTES

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
JANUARY 16, 2018
6:00 p.m.
(Immediately following completion of the regularly scheduled City Council and Public Works
Authority meetings)**

1. The meeting was called to order at 7:09 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

Chairman Patrick Woolley
Vice Chairman James Mickley
Trustee Bo Broadwater
Trustee Mike Schmidt
Trustee Stephen Fuhrman (left at 7:55pm)
Trustee John Knipp
Trustee Roger Godwin
Trustee Glenn Lipinski
Trustee Donnie Ryan

2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approve the minutes of the Economic Development Authority meeting of December 19, 2017 *****
 - B. Approve payment of claims for 2017 in the amount of \$741.85 and for 2018 \$3,150.00.
 - C. Accept a \$2,500 donation from First Fidelity bank and approve the appropriation of the donation to help pay for new Warr Acres brochures.

Motion by Ryan, second by Knipp to approve B & C of the consent docket. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, abstain; Godwin, abstain; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed.

3. Discussion and possible action on items removed from the consent docket.

Item A. Minutes

Motion by Ryan, second by Knipp to approve A of the consent docket. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Fuhrman, abstain; Godwin, abstain; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed.

4. Presentation by Leslie Batchelor, with Center for Economic Development Law regarding the TIF program and how they could help the city, discussion and possible action on amending the 2018 budget and hiring Ms. Batchelor's firm.

Attorney Leslie Batchelor told what her firm does to help communities. She explained how tax increment financing works and that through the State legislature passing legislation to allow cities to work on economic development by using the TIF plan in undeveloped, underdeveloped or blighted areas. She explained to two types of TIF programs one being sales tax and the other being property tax. They don't want to only focus on the Town Center would like to look at entire city.

Motion by Mickley, second by Schmidt to amend the 2018 budget and appropriate the funds and approve the contract as amended during the discussion. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Godwin, yea; Knipp, Nay; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Adjournment.

Motion by Ryan, second by Broadwater to adjourn. Poll vote: Broadwater, yea; Mickley, yea; Schmidt, yea; Godwin, yea; Knipp, yea; Ryan, yea; Lipinski, yea; and Woolley, yea.

Motion Passed.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer