

SPECIAL CITY COUNCIL MEETING MINUTES

CITY OF WARR ACRES SPECIAL CITY COUNCIL MEETING

August 4, 2020
6:00 P.M.

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

Mayor James Mickley
Councilman Jon Evans
Councilman Roger Godwin-late 6:47
Councilman Patrick Woolley
Councilwoman Kim Allsup
Councilman Jim Von Thaer
Councilman Glenn Lipinski
Councilman Donnie Ryan

ABSENT

Councilman John Knipp

STAFF PRESENT REMOTELY

Matt Love, Attorney
Roger Patty, Police Chief
Stephen Coy, Fire Chief
Mike Turman, Public Works Director
Mike Woodard, City Inspector
Marc Long, City Planner
Craig Wallace, City Engineer
Veronica Thompson, Asst. City Clerk

2. Final Public Hearing, discussion and possible action on a Use Subject to review concerning a Private school or college with or without dormitory Facilities. Applicant / Location: Dove Science Academy, 5537 NW Expressway Street, Warr Acres, Ok, 73132. ***** (The Planning Commission recommended approval by a 3-2 vote and 2 members were absent)

Attorney Love explained when making a decision on how you want to vote, remember the that the issue before you is a zoning issue not who is occupying the property. Focus on the “use” of the property and not the particular user.

Motion by Ryan, seconded by Woolley to open the Public Hearing. Poll vote: yea’s; Ryan, Woolley, Evans, Allsup, Von Thaer, Lipinski, Mickley.

Motion Passed Unanimously.

The applicant is present. Marc Julian who represents the school, Jim Rose who represents the property. And Charmaine Hoehn who is the principal of the school.

Councilman Wooley stated in the Ordinance it states that a site plan would be submitted for any Special Use Permits, there was not one submitted.

City Engineer Craig Wallace stated the site plan is reviewed of new construction in the property in which that construction is being built on. This is an existing building. The structure would have been reviewed prior to being built on this property and also the structural soundness of that would have been reviewed at that time and inspected. If it's being remodeled it will be a floor plan review and the remodeling would be under the City of Warr Acres inspection.

If anything is added or changed to the existing floor plan, it will go through review through appropriate engineering firms once reviewed they would then present a letter to the council their approval

Motion by Woolley, seconded Godwin to close the Public Hearing. Poll vote: yea's; Woolley, Godwin, Ryan, Allsup, Lipinski, Evans, Von Thær, Mickley.

Motion Passed Unanimously

Councilman Evans stated a site plan applies to the outside of the building and a floor plan applies to the inside of the building.

City Planner Marc Long stated when we received the application, the question was asked if there was going to be any modifications to the parking lot or the outside exterior and the answer was no. So, the site plan is NOT a floor plan a floor plan would be something that would be submitted as a building permit when they start doing any type of remodel or renovations, they will go through that process with the City in order to get a building permit.

Councilman Ryan and Councilman Woolley brought up several questions regarding safety of the children, transportation and the before and after care of the students, which were answered by Mr. Julian to their approval.

Motion by Donnie, seconded by Evans to approve the Use Subject to review for this facility at 5537 NW Expressway, Dove Science Academy with the limit of K-8. Poll vote: yea's; Donnie, Evans, Allsup, Godwin, Mickley. Nay's; Lipinski, Woolley, Von Thær.

Motion Passed.

3. Discussion and possible action to approve a **new** annual agreement with Putnam City Schools for a crossing guard. ****

Motion by Woolley, seconded by Godwin to approve the new annual agreement with Putnam

City Schools for crossing guards. Poll vote: yea's; Woolley, Godwin, Lipinski, Von Thaer, Evans, Allsup, Mickley. Nay's; Ryan.

Motion Passed.

4. Adjournment.

Motion by Woolley, seconded by Von Thaer to adjourn the meeting. Poll vote: yea's; Woolley, Von Thaer, Godwin, Lipinski, Ryan, Evans, Allsup, Mickley.

Motion passed unanimously.

The meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Veronica Thompson
Asst. City Clerk