

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

February 25, 2020

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 25th day of February, 2020, at 6:47 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

ABSENT: Councilmember Carter

The Pledge of Allegiance was led by Mayor Clark.

* * * * *

Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 7, 2020
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 14, 2020
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 16, 2020
CITY COUNCIL MINUTES OF FEBRUARY 11, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 11, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 11, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 11, 2020

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Scott moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report GID-1920-62 dated February 20, 2020, by Brenda Hall, City Clerk
2. City Council Study Session minutes of January 7, 2020
3. City Council Conference minutes of January 14, 2020
4. City Council Finance Committee minutes of January 16, 2020
5. City Council minutes of February 11, 2020
6. Norman Utilities Authority minutes of February 11, 2020
7. Norman Municipal Authority minutes of February 11, 2020
8. Norman Tax Increment Finance Authority minutes of February 11, 2020

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

* * * * *

Item 4, being:

PROCLAMATION P-1920-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2020, AS WOMEN'S HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-28 proclaiming the month of March, 2020, as Women's History Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report P-1920-28 dated February 10, 2020, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-28

Participants in discussion

1. Ms. Doris Kupfer, Co-Chair, Norman League of Women Voters, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-28 proclaiming the month of March, 2020, as Women's History Month in the City of Norman and upon the subsequent director, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-28 proclaiming the month of March, 2020, as Women's History Month in the City of Norman was acknowledged and the filing thereof was directed.

* * * * *

Item 5, being:

CONSENT DOCKET

Councilmember Scott moved that Item 6 through Item 41 excluding Item 29 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 41 excluding Item 29, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Item 6 through Item 41 excluding Item 29 were placed on the consent docket by unanimous vote.

* * * * *

Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ANIMAL WELFARE OVERSIGHT COMMITTEE
ROD HALL, DVM, WARD 2

PUBLIC SAFETY OVERSIGHT COMMITTEE
TERM: 02-25-20 TO 02-10-23: KENNY ORR, WARD 8

Councilmember Scott moved that the appointments be confirmed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report AP-1920-22 dated February 20, 2020, by Brenda Hall, City Clerk

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and the appointments were confirmed.

* * * * *

Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2020, AND DIRECTING THE FILING THEREOF.

Councilmember Scott moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report RPT-1920-2 dated February 17, 2020, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of January 31, 2020

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

* * * * *

Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2020, AND DIRECTING THE FILING THEREOF.

Councilmember Scott moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report RPT-1920-45 dated February 17, 2020, by Stacey Parker, Executive Assistant
2. Monthly Departmental Report as of January, 2020

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
--------------	--

NAYES:	None
---------------	------

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

* * * * *

Item 9, being:

CONSIDERATION AND AWARDING OF BID 1920-43 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Scott moved that the bid as meeting specifications on Section 1 be accepted and the bid be awarded to Action Safety Supply Company, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report BID-1920-43 dated February 18, 2020, by Dennis W. Davis, Traffic Control Supervisor
2. Bid tabulation for Section One, Pavement Markings, and Section 2, Raised Pavement Markers, Class C
3. Location map of Delineated Roadways West of 48th Avenue East
4. Location map of Delineated Roadways East of 48th Avenue East

and the question being upon accepting the bid as meeting specifications on Section 1, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
--------------	--

NAYES:	None
---------------	------

The Mayor declared the motion carried and the bid as meeting specifications on Section 1 accepted; and the bid was awarded to Action Safety Supply Company, L.L.C., as the lowest and best bidder meeting specifications.

* * * * *

Item 10, being:

CONSIDERATION OF AWARDING BID-1920-37, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-1920-88 WITH WYNN CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$199,000; PERFORMANCE BOND B-1920-55; STATUTORY BOND B-1920-56; AND MAINTENANCE BOND MB-1920-28 FOR THE WATER RECLAMATION FACILITY WASTE SLUDGE BLOWER REPLACEMENT PROJECT; AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Scott moved that all bids meeting specifications be accepted; the bid in the amount of \$199,000 be awarded to Wynn Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-88 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Water Reclamation Facility Waste Sludge Blower Replacement Project be authorized; the filing of the bonds be directed; and \$150,000 be appropriated from the Water Reclamation Fund Balance (032-29000) to Plant & Operating Equipment/Other (32955246-45199), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. City Council Staff Report K-1920-88 dated September 9, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Tabulation of Bids dated January 23, 2020, for Water Reclamation Facility Waste Sludge Blower Replacement
3. Contract K-1920-88
4. Performance Bond B-1920-55
5. Statutory Bond B-1920-56
6. Maintenance Bond MB-1920-28
7. Project location map

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, and appropriation, a vote was taken with the following result:

YEAS:

Trustees Bierman, Hall, Holman,
Petrone, Scanlon, Scott, Wilson,
Chairman Clark

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$199,000 was awarded to Wynn Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-88 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Water Reclamation Facility Waste Sludge Blower Replacement Project were authorized; the filing of the bonds was directed; and \$150,000 was appropriated from the Water Reclamation Fund Balance (032-29000) to Plant & Operating Equipment/Other (32955246-45199).

* * * * *

Item 11, being:

EASEMENT E-1920-39: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS FOR LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-39 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Item 11, continued:

Items submitted for the record

1. City Council Staff Report E-1920-39 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-39 with Exhibit A, location map and legal description
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-39 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-39 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 12, being:

TEMPORARY EASEMENT E-1920-40: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT FROM THEO’S MARKETPLACE, INC., IN THE AMOUNT OF \$663.85 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W., AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Scott moved that Temporary Easement E-1920-40 be accepted; the filing thereof with the City Clerk be directed; payment in the amount of \$663.85 be further directed to Theo’s Marketplace, Inc.; and \$21.690.01 be appropriated from the Capital fund Balance (050-29000) to Project TR0082, Legacy Trail Multimodal Path Extension, Right-of-Way (50596688-46001), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-40 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Temporary Easement E-1920-40 with Exhibit “B”, location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Temporary Easement E-1920-40 and upon the subsequent directives and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Temporary Easement E-1920-40 accepted; and the filing thereof with the City Clerk was directed; payment in the amount of \$663.85 was further directed to Theo’s Marketplace, Inc.; and \$21.690.01 was appropriated from the Capital fund Balance (050-29000) to Project TR0082, Legacy Trail Multimodal Path Extension, Right-of-Way (50596688-46001).

* * * * *

Item 13, being:

EASEMENT E-1920-41: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$4,941.98 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-41 be accepted and the filing thereof with the Cleveland County Clerk be directed and payment in the amount of \$4,941.98 be further directed to Fowler Holding Company, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-41 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-41 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-41 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Easement E-1920-41 accepted; and the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$4,941.98 to Fowler Holding Company was further directed.

* * * * *

Item 14, being:

TEMPORARY EASEMENT E-1920-42: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY FOWLER HOLDING COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Temporary Easement E-1920-42 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-42 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Temporary Easement E-1920-42 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

Item 14, continued:

and the question being upon accepting Temporary Easement E-1920-42 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Temporary Easement E-1920-42 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 15, being:

TEMPORARY EASEMENT E-1920-43: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$487.80 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Temporary Easement E-1920-43 be accepted, the filing thereof with the City Clerk be directed, and payment in the amount of \$487.80 be further directed to Fowler Holding Company, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-43 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Temporary Easement E-1920-43 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Temporary Easement E-1920-43 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Temporary Easement E-1920-43 accepted; and the filing thereof with the City Clerk was directed, and payment in the amount of \$487.80 was further directed to Fowler Holding Company.

* * * * *

Item 16, being:

EASEMENT E-1920-44: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$3,599 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-44 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$3,599 to was further directed to Fowler Holding Company, which motion was duly seconded by Councilmember Wilson;

Item 16, continued:

Items submitted for the record

1. City Council Staff Report E-1920-44 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-44 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-44 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-44 accepted; the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$4,941.98 to Fowler Holding Company was further directed.

* * * * *

Item 17, being:

TEMPORARY EASEMENT E-1920-45: A TEMPORARY CONSTRUCTION EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$109.07 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Temporary Easement E-1920-45 be accepted, the filing thereof with the City Clerk be directed, and payment in the amount of \$109.07 was further directed to Fowler Holding Company, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-45 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Temporary Easement E-1920-45 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Temporary Easement E-1920-45 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Temporary Easement E-1920-45 accepted; he filing thereof with the City Clerk was directed, and payment in the amount of \$109.07 was further directed to Fowler Holding Company.

* * * * *

Item 18, being:

EASEMENT E-1920-46: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$4,185.82 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-47 be accepted, the filing thereof with the Cleveland County Clerk was directed, and payment in the amount of \$4,185.82 was further directed to Fowler Holding Company, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-46 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-46 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-47 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-47 accepted; the filing thereof with the Cleveland County Clerk was directed, and payment in the amount of \$4,185.82 was further directed to Fowler Holding Company.

* * * * *

Item 19, being:

TEMPORARY EASEMENT E-1920-47: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT FROM FOWLER HOLDING COMPANY IN THE AMOUNT OF \$299.24 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Temporary Easement E-1920-47 be accepted, the filing thereof with the City Clerk be directed, and payment in the amount of \$299.24 be further directed to Fowler Holding Company, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-47 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Temporary Easement E-1920-47 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

Item 19, continued:

and the question being upon accepting Temporary Easement E-1920-47 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Temporary Easement E-1920-47 accepted; the filing thereof with the City Clerk was directed, and payment in the amount of \$299.24 was directed to Fowler Holding Company.

* * * * *

Item 20, being:

EASEMENT E-1920-48: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM 36TH NORTH, L.L.C., IN THE AMOUNT OF \$1,152.22 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-48 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$1,152.22 be further directed to 36th North, L.L.C., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-48 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-48 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-48 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-48 accepted; the filing thereof with the Cleveland County Clerk was directed, and payment in the amount of \$1,152.22 was further directed to 36th Northwest, L.L.C., were directed.

* * * * *

Item 21, being:

EASEMENT E-1920-49: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM 36TH NORTHWEST, L.L.C. IN THE AMOUNT OF \$2,487.92 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-49 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$2,487.92 be further directed to 36th Northwest, L.L.C., which motion was duly seconded by Councilmember Wilson;

Item 21, continued:

Items submitted for the record

1. City Council Staff Report E-1920-49 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-49 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-49 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-49 accepted; the filing thereof with the Cleveland County Clerk was directed, and payment in the amount of \$2,487.92 was further directed to 36th Northwest, L.L.C.

* * * * *

Item 22, being:

EASEMENT E-1920-50: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT FROM 36TH NORTHWEST, L.L.C., IN THE AMOUNT OF \$3,763.11 FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-50 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$3,763.11 be further directed to 36th Northwest, L.L.C., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-50 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-50 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-50 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-50 accepted; the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$3,763.11 be further directed to 36th Northwest, L.L.C.

* * * * *

Item 23, being:

EASEMENT E-1920-51: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-51 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-51 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-51 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-51 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-51 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 24, being:

TEMPORARY EASEMENT E-1920-52: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Temporary Easement E-1920-52 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-52 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Temporary Easement E-1920-52 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Temporary Easement E-1920-52 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Temporary Easement E-1920-52 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 25, being:

EASEMENT E-1920-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRIVEWAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-53 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-53 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-53 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-53 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-53 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 26, being:

TEMPORARY EASEMENT E-1920-54: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Temporary Easement E-1920-54 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-54 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Temporary Easement E-1920-54 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Temporary Easement E-1920-54 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Temporary Easement E-1920-54 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 27, being:

EASEMENT E-1920-55: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-55 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-55 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-55 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-55 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-55 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 28, being:

EASEMENT E-1920-56: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY OKLAHOMA GAS & ELECTRIC COMPANY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE N.W., AND 36TH AVENUE N.W.

Councilmember Scott moved that Easement E-1920-56 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report E-1920-56 dated February 18, 2020, by Angelo Lombardo, Transportation Engineer
2. Easement E-1920-56 with Exhibit "B", location map
3. Project location of map
4. Easement table
5. Location map of easements

and the question being upon accepting Easement E-1920-56 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Easement E-1920-56 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 29, being:

CONSIDERATION OF A FINAL PLAT FOR CEDARWOOD ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED AT THE NORTHWEST CORNER OF CLASSEN BOULEVARD (HIGHWAY 77) AND HIGHWAY 9).

Councilmember Holman moved that the final plat for Cedarwood Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report FP-1920-9 dated January 21, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Site plan
5. Final site development plan
6. Preliminary plat
7. Development Committee Staff Report dated January 22, 2020
8. Application for Development Committee Action dated January 21, 2020, from OnCue RE, L.L.C., for OnCue 139, Lot 1, Block 1, Cedarwood Addition

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon approving the final plat for Cedarwood Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Mayor Clark

NAYES:

Councilmember Wilson

The Mayor declared the motion carried and the final plat for Cedarwood Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat was directed.

* * * * *

Item 30, being:

AMENDMENT NO. TWO TO CONTRACT K-1718-115: BY AND BETWEEN E & E LAWN CARE, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE DIVISION OF THE PLANNING DEPARTMENT EXTENDING THE CONTRACT THROUGH MARCH 31, 2021.

Councilmember Scott moved that Amendment No. Two to Contract K-1718-115 with E & E Lawn Care, L.L.C., extending the contract through March 31, 2021, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report K-1718-115, Amendment No. Two, dated January 30, 2020, by Kelvin Winter, Code Compliance Supervisor
2. Amendment No. Two to Contract K-1718-115
3. Amendment No. One to Contract K-1718-115
4. Contract K-1718-115

Item 30, continued:

and the question being upon approving Amendment No. Two to Contract K-1718-115 with E & E Lawn Care, L.L.C., extending the contract through March 31, 2021, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Amendment No. Two to Contract K-1718-115 with E & E Lawn Care, L.L.C., extending the contract through March 31, 2021, approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-124: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GIVENS PROPERTY MAINTENANCE, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES AND EASEMENT OBSTRUCTIONS FOR THE CODE COMPLIANCE DIVISION THROUGH MARCH 31, 2021.

Councilmember Scott moved that Amendment No. One to Contract K-1819-124 with Givens Property Maintenance, L.L.C., extending the contract through March 31, 2021, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report K-1819-124, Amendment No. One, dated January 30, 2020, by Kelvin Winter, Code Compliance Supervisor
2. Amendment No. One to Contract K-1819-124
3. Contract K-1819-124

and the question being upon approving Amendment No. One to Contract K-1819-124 with Givens Property Maintenance, L.L.C., extending the contract through March 31, 2021, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Amendment No. One to Contract K-1819-124 with Givens Property Maintenance, L.L.C., extending the contract through March 31, 2021, approved; and the execution thereof was authorized.

* * * * *

Item 32, being:

CHANGE ORDER NO.ONE TO CONTRACT K-1920-2: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND H&H PLUMBING & UTILITIES, INC., INCREASING THE CONTRACT AMOUNT BY \$25,303.86 FOR A REVISED CONTRACT AMOUNT OF \$1,444,763.86 AND EXTENDING THE CONTRACT TIME BY 30 CALENDAR DAYS TO INSTALL A REPLACEMENT WATER LINE INTO REAVES PARK AND TO RECTIFY

Acting as the Norman Utilities Authority, Trustee Scott moved that Change Order No. One to Contract K-1920-2 with H & H Plumbing & Utilities, Inc., increasing the contract amount by \$25,303.86 for a revised contract amount of \$1,444,763.86 and extending the contract time by 30 calendar days be approved and the execution thereof be authorized; which motion was duly seconded by Trustee Wilson;

Item 32, continued:

Items submitted for the record

1. Text File K-1920-2, Change Order No. One, dated February 11, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Change Order No. One to Contract K-1920-2 with Attachment No. One, project breakdown
3. Location map

and the question being upon approving Change Order No. One to Contract K-1920-2 with H & H Plumbing & Utilities, Inc., increasing the contract amount by \$25,303.86 for a revised contract amount of \$1,444,763.86 and extending the contract time by 30 calendar days and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
-------	---

NAYES:	None
--------	------

The Chairman declared the motion carried Change Order No. One to Contract K-1920-2 with H & H Plumbing & Utilities, Inc., increasing the contract amount by \$25,303.86 for a revised contract amount of \$1,444,763.86 and extending the contract time by 30 calendar days approved; and the execution thereof was authorized.

* * * * *

Item 33, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-15: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STUDIO ARCHITECTURE, P.C., INCREASING THE CONTRACT AMOUNT BY \$15,000 FOR A REVISED CONTRACT AMOUNT OF \$221,700 FOR DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION, AND AS-BUILT SERVICES FOR THE SANITATION TRUCK WASH, THE SANITATION CONTAINER MAINTENANCE, AND THE HOUSEHOLD HAZARDOUS WASTE FACILITIES.

Acting as the Norman Utilities Authority, Trustee Scott moved that Amendment No. One to Contract K-1920-15 with Studio Architecture, P.C., increasing the contract amount by \$15,000 for a revised contract amount of \$221,700 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-15, Amendment No. One, dated February 11, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Amendment No. One to Contract K-1920-15 with Amendment No. One to Attachments C2 and C3, Compensation

and the question being upon approving Amendment No. One to Contract K-1920-15 with Studio Architecture, P.C., increasing the contract amount by \$15,000 for a revised contract amount of \$221,700 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
-------	---

NAYES:	None
--------	------

The Chairman declared the motion carried and Amendment No. One to Contract K-1920-15 with Studio Architecture, P.C., increasing the contract amount by \$15,000 for a revised contract amount of \$221,700 approved; and the execution thereof was authorized.

* * * * *

Item 34, being:

CONTRACT K-1920-114: A CONTACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$125,000 TO PROVIDE THE ENGINEERING DESIGN CRITERIA AND STANDARD SPECIFICATIONS AND CONSTRUCTION DRAWINGS UPDATE AND CITY ORDINANCE REVIEW AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Scott moved that Contract K-1920-114 with Freese and Nichols, Inc., in the amount of \$125,000 be approved, the execution thereof be authorized, and \$25,000 be transferred from Project DR0061, Thunderbird TMDL Compliance, Design, to Project BG0076, EDC Manual Update, Design (505949908-46201), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report K-1920-114 dated February 7, 2020, by Carrie Evenson, Stormwater Program Manager
2. Contract K-1920-114
3. Engineering Design Criteria (EDC) Updated Project Schedule
4. Purchase Requisition 20205007 dated February 17, 2020, in the amount of \$100,000 to Freese and Nichols, Inc.

and the question being upon approving Contract K-1920-114 with Freese and Nichols, Inc., in the amount of \$125,000 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Contract K-1920-114 with Freese and Nichols, Inc., in the amount of \$125,000 approved; the execution thereof be authorized and \$25,000 be transferred from Project DR0061, Thunderbird TMDL Compliance, Design, to Project BG0076, EDC Manual Update, Design (505949908-46201).

* * * * *

Item 35, being:

CONTRACT K-1920-116: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COWAN GROUP ENGINEERING IN AN AMOUNT NOT-TO-EXCEED \$526,600 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE JAMES GARNER AVENUE WIDENING 2019 BOND PROJECT FROM ACRES STREET TO DUFFY STREET AS PART OF THE 2019 BOND PROJECTS.

Councilmember Scott moved that Contract K-1920-116 with Cowan Group Engineering in an amount not-to-exceed \$526,600 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report K-1920-116 dated February 4, 2020, by Paul D'Andrea, Capital Projects Engineer
2. Contract K-1920-116 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
3. Project Location Maps of Phase 1, Phase 2, and Phase 3

Item 35, continued:

and the question being upon approving Contract K-1920-116 with Cowan Group Engineering in an amount not-to-exceed \$526,600 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-116 with Cowan Group Engineering in an amount not-to-exceed \$526,600 approved; and the execution thereof was authorized.

* * * * *

Item 36, being:

CONTRACT K-1920-118: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA TAX COMMISSION FOR THE ADMINISTRATION OF SALES TAX AND USE TAX.

Councilmember Scott moved that Contract K-1920-118 with the Oklahoma Tax Commission be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report K-1920-118 dated February 17, 2020, by Anthony Francisco, Finance Director
2. Contract K-1920-118 with Exhibit A, Retention Fee – 0.5%
3. Letter dated February 10, 2020, from Dave Francis, City/County Coordinator, Account Maintenance Division, Oklahoma Tax Commission, to City Clerk

and the question being upon approving Contract K-1920-118 with the Oklahoma Tax Commission and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Contract K-1920-118 with the Oklahoma Tax Commission approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

RESOLUTION R-1920-90: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$7,042 FROM OTHER REVENUE/MISCELLANEOUS ACCOUNT RECEIVED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, TO FUND PUBLIC TRANSIT OPERATIONS.

Councilmember Scott moved that Resolution R-1920-90 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-90 dated February 7, 2020, by David Riesland, Traffic Engineer
2. Resolution R-1920-90
3. CDBG Report of applications received

Item 37, continued:

and the question being upon adopting Resolution R-1920-90, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1920-90 was adopted.

* * * * *

Item 38, being:

RESOLUTION R-1920-91: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$401,115 FROM THE 2019 TRANSPORTATION BOND ACCOUNT TO BE USED FOR THE PORTER AND ACRES INTERSECTION BOND PROJECT.

Councilmember Scott moved that Resolution R-1920-91 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-91 dated February 5, 2020, by Paul D’Andrea, Capital Projects Engineer
2. Resolution R-1920-91
3. Project location map

and the question being upon adopting Resolution R-1920-91, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1920-91 was adopted.

* * * * *

Item 39, being:

RESOLUTION R-1920-92: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING THE TRANSFER OF A VEHICLE FROM THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY D/B/A EMBARK FOR THE PURPOSES OF PUBLIC TRANSIT SERVICES; AGREEING TO MAINTAIN THE VEHICLE IN COMPLIANCE WITH FEDERAL REQUIREMENTS; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE NECESSARY APPROPRIATE CONTRACTS AND INSTRUMENTS TO CARRY OUT THE TRANSFER AND TO REQUEST APPROVAL OF THE TRANSFER FROM THE FEDERAL TRANSIT ADMINISTRATION.

Councilmember Scott moved that Resolution R-1920-92 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-92 dated February 5, 2020, by Taylor Johnson, Public Transit Coordinator
2. Resolution R-1920-92

Item 39, continued:

and the question being upon adopting Resolution R-1920-92, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1920-92 was adopted.

* * * * *

Item 40, being:

RESOLUTION R-1920-93: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY DARIN L. HIETT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF DARIN L. HIETT V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2017-00909 Q; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Scott moved that Resolution R-1920-93 be adopted and payment of claims in the amount of \$30,744.36 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report R-1920-93 dated February 17, 2020, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1920-93

and the question being upon adopting Resolution R-1920-93 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1920-93 adopted; and payment of claims in the amount of \$30,744.36 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 41, being:

RESOLUTION R-1920-95: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENTS OF THE CLAIMS FILED BY CHRISTOPHER BOZEMAN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF CHRISTOPHER BOZEMAN V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NOS. 2015-08111 R AND 2018-02917 J; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Scott moved that Resolution R-1920-95 be adopted and payment of claims in the amount of \$35,281.80 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report R-1920-95 dated February 17, 2020, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1920-95

and the question being upon adopting Resolution R-1920-95 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Resolution R-1920-95 adopted; and payment of claims in the amount of \$35,281.80 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 42, being:

CONSIDERATION OF ORDINANCE O-1920-32 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A BAR, LOUNGE OR TAVERN AND SPECIAL USE FOR LIVE ENTERTAINMENT VENUE IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS SIX (6) AND SEVEN (7), BLOCK TWENTY-TWO (22), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (311 & 313 EAST MAIN STREET)

Ordinance O-1920-32 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 11, 2020, Councilmember Scott moved that Ordinance O-1920-32 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-1920-32 dated December 19, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-32
3. Location map
4. Planning Commission Staff Report dated January 9, 2020, recommending approval

Item 42, continued:

Items submitted for the record, continued

5. Predevelopment Written Description of Project dated December 2, 2019, by Gunner Joyce, Attorney at Law, Rieger Law Group, P.L.L.C., to City of Norman Planning Department
6. City of Norman Predevelopment Summary Case PD19-33 dated December 19, 2019, for Yvonne Dorman, Red Brick Bar located at 311 and 313 East Main Street
7. Pertinent excerpts from Planning Commission minutes of January 9, 2020

Participants in discussion

1. Mr. Gunner Joyce, Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance O-1920-32 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-32 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-32 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-32 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-32 was adopted upon Final Reading as a whole.

* * * * *

Item 43, being:

CONSIDERATION OF ORDINANCE O-1920-34 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF SECTION NINETEEN (19) OF TOWNSHIP TEN (10) NORTH, RANGE ONE (1) EAST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (13300 EAST DEER CREEK ROAD)

Ordinance O-1920-34 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 11, 2020, Councilmember Scott moved that Ordinance O-1920-34 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 43, continued:

Items submitted for the record

1. City Council Staff Report O-1920-34 dated December 19, 2019, by Anais Starr, Planner
2. Ordinance O-1920-34
3. Planned Unit Development Application for Rezoning submitted December 2, 2019, and revised January 29, 2020, for 13300 East Deer Creek Road, for John and Tara Chambers, Applicants with Exhibit A, location map
4. Location map
5. Planning Commission Staff Report dated January 9, 2020, recommending approval
6. Planned Unit Development Application for Rezoning submitted December 2, 2019, for 13300 East Deer Creek Road, for John and Tara Chambers, Applicants with Exhibit A, location map
7. Protest map dated January 8, 2020, containing 62.2% protest within notification area
8. Letter of protest filed January 6, 2020, from William Kidd to the City of Norman
9. Letter of protest filed January 3, 2020, from Virgil Weedn to Secretary, Norman Planning Commission
10. Letter of protest filed January 3, 2020, from Daren Garten to Secretary, Norman Planning Commission
11. Letter of protest filed January 3, 2020, from Leroy Frank to Secretary, Norman Planning Commission
12. Letter of protest filed January 3, 2020, from Randolph Hayes, to Secretary, Norman Planning Commission
13. Letter of protest filed January 3, 2020, from Bill C. Spears, Jr., and Naomi R. Spears to Secretary, Norman Planning Commission
14. Letter of protest filed January 3, 2020, from Brandi Frank, to Secretary, Norman Planning Commission
15. Letter of protest filed January 3, 2020, from Daren Garten to Secretary, Norman Planning Commission
16. Letter of protest filed January 3, 2020, from Mindy Bogner to Secretary, Norman Planning Commission
17. Letter of protest filed January 3, 2020, from Timothy Wood to Secretary, Norman Planning Commission
18. Letter of protest filed January 3, 2020, from Jillian Colson to Secretary, Norman Planning Commission
19. Letter of protest filed January 3, 2020, from Jason Sutter to Secretary, Norman Planning Commission
20. Letter of protest filed January 3, 2020, from Gary L. Hill to Secretary, Norman Planning Commission
21. Letter of protest filed January 3, 2020, from Thelma Hawkins to Secretary, Norman Planning Commission
22. Letter of protest filed January 3, 2020, from Terry Logan to Secretary, Norman Planning Commission
23. Letter of protest filed January 3, 2020, from Michael and DeeAnn Norris to Secretary, Norman Planning Commission
24. Pertinent excerpts from Planning Commission minutes of January 9, 2020

Participants in discussion

1. Ms. Tara Chambers, 2201 Wagon Trail Boulevard, Harrah, applicant
2. Ms. Jane Hudson, Director of Planning and Community Development
3. Ms. Kathryn Walker, City Attorney
4. Mr. Shawn O'Leary, Director of Public Works
5. Mr. Mike Norris, 9651 136th Place N.E., protestant
6. Ms. Mia Cobb asked questions

Item 43, continued:

and the question being upon adopting Ordinance O-1920-34 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

None

NAYES:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

The Mayor declared the motion failed and Ordinance O-1920-34 was not adopted upon Second Reading section by section.

* * * * *

Item 44, being:

CONSIDERATION OF ORDINANCE O-1920-40 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-203 OF ARTICLE II, CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN FROM REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING TWENTY-FIVE THOUSAND DOLLARS (\$25,000) TO REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING FIFTY THOUSAND DOLLARS (\$50,000); AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-40 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 11, 2020, Councilmember Scott moved that Ordinance O-1920-40 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

Items submitted for the record

1. City Council Staff Report O-1920-40 dated January 30, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-1920-40
3. Legislatively notated copy of Ordinance O-1920-40
4. City Council Finance Committee minutes of October 17, 2019

Participants in discussion

1. Ms. Kathryn Walker, City Attorney

Thereupon, Mayor Clark moved that Ordinance O-1920-40 be postponed until March 24, 2020, which motion was duly seconded by Councilmember Holman; and the question being upon postponing Ordinance O-1920-40 until March 24, 2020, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1920-40 was postponed until March 24, 2020.

* * * * *

Item 45, being:

MISCELLANEOUS DISCUSSION

Recycling. Ms. Mia Cobb and Ms. Faith Dawson, members of the Norman North High School Environmental Club, said students in the club pick up recycling every week and set it at the curb but it is not being picked up. They asked for clarification of when the pickup is for Norman North. Ms. Cobb asked how they could get more polycarts.

Mayor Clark said it is every other week for residential customers which should include the schools.

Mr. Ken Komiske, Director of Utilities, said he would be glad to provide more recycling polycarts to the school. He said they could notify him or the Sanitation Department to make a request.

Mayor Clark said she would be glad to forward the request and appreciated their efforts.

Councilmember Wilson thanked the girls for coming to the meeting and staying throughout. She said she was thrilled that there is an Environmental Club. She said tonight Council voted to protect their environment and not increase their density.

Councilmember Wilson said part of saving the environment is “Reduce, Reuse, Recycle.” She said Reduce is the most important word because people will not always have a place to drop off their recycling. She said maybe an initiative could be started at the high schools because if more young people are involved, the bigger the impact. She said Habitat for Humanity has some great items that have been repurposed and can be reused.

Councilmember Holman said the other word he would add is “Refuse” meaning that when a server at a restaurant offers you something you do not need, like a straw or a plastic bag, you can refuse it.

Councilmember Scott thanked them for coming tonight and for what they are doing.

*

Recent Murder of Young Man. Mr. Evan Dunn, 1400 Garfield Avenue, referenced the recent death of a 20-year-old man who had money in his pocket and went to meet someone and was shot and killed for \$100 by two 19 year olds. He said three families are ruined because of this. He said he wants to know why this does not affect us more. He said do we feel like we cannot do anything so we do nothing?

Mayor Clark said she had been following the story as well and it is nice to know that other humans are as torn apart about these young lives lost as she is.

Councilmember Hall thanked Mr. Dunn for taking a moment to recognize that a tragedy did occur in our city. She said this is personal with her because the victim was Walker Daniel Pitchlynn and she remembers the day this young man came into the Pitchlynn home. She said he was loved by his birth family who could not care for him and lovingly allowed the Pitchlynn family to take Walker into their home. She said he had a beautiful life and was loved by all. She said she knows the family really appreciates the outpouring of caring people.

Councilmember Holman sent his thoughts to the Pitchlynn family for this loss. He said he cannot imagine what they are going through.

Councilmember Scott thanked Mr. Dunn for his lovely song in tribute.

*

Miscellaneous Discussion, continued:

Black History Month. Councilmember Bierman said this is the end of the month for Black History Month, the upcoming start of Women's History Month and the 100th Anniversary of the year the 19th Amendment was ratified. She said although the 19th Amendment barred states from denying voting rights based on gender, racism was rampant during the suffrage movement. She said women of color as well as their male counterparts continued to be disenfranchised until native people were granted citizenship in 1924 and in 1965 with the passage of the Voting Rights Act. She said next month she plans on posting on her Facebook Page information about the contributions from the lesser known women suffragettes of color.

*

NORMAN FORWARD Presentation. Councilmember Petrone said it is obvious after tonight's NORMAN FORWARD presentation, that Council has a lot of work ahead of them. She said the Municipal Complex Project, Public Safety projects, and infrastructure projects are underfunded. She said Council will be working on prioritizing projects to hold true to what Council said they would do for the voters as well as keep public health and safety at the forefront.

*

Please Vote. Councilmember Hall said she was very happy to see how many people chose to participate in the election on February 11th. She said when you look at the big picture and you combine Ward 2, 4, and 6, out of 28,329 registered voters, 3,428 chose to participate which is about 12%. She said municipal elections are notorious for having the lowest voter turnout when it is where you can make your vote count the most. She wondered how we can change this and encourage people to use their voice.

Councilmember Wilson said the one of the best ways a person can affect your community and your environment is to vote.

Councilmember Holman said when he ran for Ward 7 seat the first time, he lost by 21 votes and when he ran the second time, he won by 28 votes. He said he represents 15,000 people and was elected by a few people and agreed it is a real mystery.

Councilmember Scott said politics turn people off because they do not feel they are being heard or do not have a voice which creates voter apathy. She has been knocking on doors this week asking people to vote. She said the people who talk to her tell her there are too many elections and possibly the City should consolidate the issues or downsize. She said when she ran for City Council, there was a lot of interest and momentum. She won the Ward 8 race by 58% and there was only 14% turnout at that election.

*

First Responders. Councilmember Scanlon said due to our first responders, recently at least three tragedies were averted. He said he is wearing a first responder jacket tonight that he purchased to show appreciation.

*

Homelessness. Councilmember Scanlon said the Warming Shelter's last day is Sunday, March 1st. He said almost 200 homeless people stayed at the shelter with over half of them new to the system and these people were able to find out what services the City offered. He said there is a new video that was done with Michelle Evans, Homeless Coordinator, interviewing some of the homeless people. He said these people explained how they got there and what their plans were as well as voicing appreciation for what the City had done to help.

Councilmember Scott said she was at Sutton Wilderness today and saw a small homeless encampment and there was a sign that said "72 Hours to Vacate" from the City. She said she has explicit feelings about homelessness because how it has affected her own family and also how she feels about public space. She said she believes that a person has a right to occupy open space. She said sometimes these laws violate a person's right to occupy the space. She said there are a lot of empty apartments and housing in Norman and there should be enough shelter to handle the homeless.

*

Miscellaneous Discussion, continued:

Super Tuesday. Councilmember Holman said Super Tuesday was coming up and Cleveland County voters will have the chance to vote on whether liquor stores could sell alcohol on Sundays.

Mayor Clark reminded everyone to vote. She said early voting starts Thursday, March 27th, at the Cleveland County Election Board from 8:00 a.m. to 6:00 p.m.

*

Sutton Wilderness. Councilmember Scott said she would like to have another Cleanup Event at Sutton Wilderness. She asked Mayor Clark and Councilmember Scanlon if they would like to partner up to have this event.

*

Petition Decision. Councilmember Scott said he read yesterday that the decision had been handed down that the referendum petition was invalid and she is pretty optimistic that the City will be all right now.

*

Upcoming Events.

Ward 3 Open House. Councilmember Petrone said there will be a Ward 3 Meeting on Monday, March 23rd from 6-8 p.m. at Northhaven Church. She said the 36th Avenue N.W. Widening Project from Tecumseh Road to Indian Hills Road will be discussed.

Ward 4 Meeting. Councilmember Hall said there will be a Ward 4 meeting on Saturday, March 7th at the Central Library in the Redbud Room from 10:30 a.m. until noon. There will be a presentation on the census and how important it is for everyone to participate.

Free Popup Concert at The Depot. Councilmember Hall said on Sunday, March 1st from 7-9 p.m., The Depot is offering a free popup concert with a flute and guitar duo, Nuclear Okra, featuring Larry Hammit and Miranda Orana. She said there is also an art exhibit by Jay Arnold, Miranda's father.

2020 Centennial of Women's Right to Vote. Councilmember Hall announced that the 2020 Centennial of Women's Right to Vote will be Friday, February 28th, 7 p.m. at Midway Deli.

Community Planning and Transportation Committee (CPTC) Meeting. Councilmember Wilson said the CPTC meeting will be Thursday, February 27th, at 4 p.m. to discuss rural roads and stop signs and how we can make it safer for drivers in Ward 5. Councilmember Holman said Transit Ridership numbers will be discussed as well as a report about how the bus system is doing. He said a group of citizens will also be there to discuss a Fruit Tree Initiative.

Ward 6 Meeting. Councilmember Scanlon said there will be a Ward 6 Meeting sometime in mid-March to discuss the census.

Ward 7 Meeting. Councilmember Holman said the next Ward 7 Meeting will be held sometime in mid-March at Cobblestone Creek Clubhouse. He said he will most likely host another Ward 7 Meeting at Reaves Park for the college students to discuss the census.

Ward 8 Meeting. Councilmember Scott said a Ward 8 meeting will be held on Sunday, March 29th, at Fire Station 7 to talk about the census.

Live, Work, Play. Mayor Clark announced "Live, Work, Play, an annual event for Norman residents ages 21 to 40, sponsored by Norman Next will be Thursday, March 27th, from 6:00-9:00 p.m. at the Mercury.

* * * * *

Item 46, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, SECTION 307 (B)(3), IN ORDER TO DISCUSS THE ACQUISITION OF REAL PROPERTY BETWEEN CRESTON WAY AND SCHULZE DRIVE FOR STORMWATER DRAINAGE PURPOSES AND THE ACQUISITION OF REAL PROPERTY LOCATED ON PORTER AVENUE NEAR AND SURROUNDING ITS INTERSECTION WITH ACRES STREET AND DAWS STREET FOR THE PORTER/ACRES INTERSECTION PROJECT.

Councilmember Scott moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order to discuss the acquisition of real property for stormwater drainage purposes and the Porter/Acres Intersection Project, which motion was duly seconded by Councilmember Bierman; and the question being upon adjourning out of the City Council Meeting and convening into an Executive Session in order to discuss the acquisition of real property for stormwater drainage purposes and the Porter/Acres Intersection Project, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and the City Council Meeting adjourned out of; and an Executive Session was convened into in order to discuss the acquisition of real property for stormwater drainage purposes and the Porter/Acres Intersection Project.

The City Council convened into Executive Session at 8:35 p.m. Ms. Kathryn Walker, City Attorney, Ms. Beth Muckala, Assistant City Attorney, and Mr. Shawn O'Leary, Director of Public Works, were in attendance in Executive Session.

Thereupon, Councilmember Petrone moved that the City Council Meeting be reconvened, which motion was duly seconded by Councilmember Bierman; and the question being upon reconvening the City Council Meeting, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and the City Council Meeting was reconvened at 9:08 p.m.

The Mayor said the acquisition of real property for stormwater drainage purposes and the Porter/Acres Intersection Project were discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

Item 47, being:

ADJOURNMENT

The City Council Meeting was adjourned at 9:09 p.m.

ATTEST:

City Clerk

Mayor