

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

January 26, 2021

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 26th day of January, 2021, at 6:30 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, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

CONSENT DOCKET

Councilmember Foreman moved that Item 4 through Item 19 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Hall; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 19, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 4 through Item 19 were placed on the consent docket by unanimous vote.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JANUARY 12, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 12, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 12, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 12, 2021

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

Items submitted for the record

1. City Council Staff Report GID-2021-33 dated January 22, 2021, by Brenda Hall, City Clerk
2. City Council minutes of January 12, 2021
3. Norman Utilities Authority minutes of January 12, 2021
4. Norman Municipal Authority minutes of January 12, 2021
5. Norman Tax Increment Finance Authority minutes of January 12, 2021

Item 4, continued:

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

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

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

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Item 5, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE
TERM: 01-26-21 TO 02-13-22: OLGA CAULFIELD, WARD 6
TERM: 01-26-21 TO 02-13-22: NATHALIE ROCHER, WARD 4

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2
TERM: 01-26-21 TO 04-10-23: ADRIAN FRANCISCO, WARD 6

ECONOMIC DEVELOPMENT ADVISORY BOARD
TERM: 08-13-20 TO 08-13-23: DR. ALEXANDER HOLMES, WARD 4
TERM: 01-26-21 TO 08-13-23: MAYUMI WINDLER, WARD 2

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 10-27-20 TO 10-27-23: ROBERT VOLLMER, WARD 2
TERM: 01-26-21 TO 10-27-22: JIM GRIFFITH, WARD 6
TERM: 01-26-21 TO 10-27-23: SARA BONDY, WARD 4

FLOODPLAIN PERMIT COMMITTEE
TERM: 01-26-21 TO 06-12-21: BILL SCANLON, WARD 6

HISTORIC DISTRICT COMMISSION
TERM: 01-26-21 TO 10-26-23: SHAVONNE EVANS, WARD 1
TERM: 10-26-20 TO 10-27-23: BRENT SWIFT, WARD 4

LIBRARY BOARD
TERM: 01-26-21 TO 05-01-22: BIANCA GORDON, WARD 6
TERM: 01-26-21 TO 05-01-21: MEGAN STRAUGHAN, WARD 2
TERM: 01-26-21 TO 05-01-23: JASON BINGHAM, WARD 8

NORMAN HOUSING AUTHORITY
TERM: 11-21-20 TO 11-21-23: JEFF CUMMINS, WARD 8
TERM: 11-21-20 TO 11-21-23: RICK MCKINNEY, WARD 3

PLANNING COMMISSION
TERM: 11-01-20 TO 11-01-23: MARK DANIELS, WARD 3
TERM: 11-01-20 TO 11-01-23: ERIN WILLIFORD, WARD 7

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD
TERM: 12-22-20 TO 12-22-23: SAIDY ORELLANA, WARD 8
TERM: 12-22-20 TO 12-22-23: TOM SHERMAN, WARD 3
TERM: 12-22-20 TO 12-22-23: GEORGE WESLEY, WARD 6

Item 5, continued:

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10-31-20 TO 10-31-23: KEVIN PIPES, WARD 4

TERM: 10-31-20 TO 10-31-23: DOUG CUBBERLEY, WARD 6

TERM: 10-31-20 TO 10-31-23: JAMES CHAPPEL, WARD 5

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 12-09-20 TO 12-09-23: HEIDI SMITH, WARD 6

TERM: 12-09-20 TO 12-09-23: ANGELA STEINLE, WARD 1

TERM: 12-09-20 TO 12-09-23: LOIDA SALMOND, WARD 6

Councilmember Hall moved that the appointments be confirmed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report AP-2021-15 dated January 20, 2021, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 6, being:

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

Councilmember Hall moved that receipt of the report 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 RPT-2021-31 dated January 20, 2021, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of December 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, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 7, being:

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

Councilmember Hall moved that receipt of the reports 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 RPT-2021-32 dated January 20, 2021, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of December, 2020

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

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. TWO ANNUAL REPORT FOR THE PERIOD OCTOBER 1, 2019, TO JUNE 30, 2020.

Councilmember Hall moved that receipt of the report 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 RPT-2021-33 dated January 20, 2021, by Clint Mercer, Chief Accountant
2. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report for the Period October 1, 2019-June 30, 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, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 9, being:

CONSIDERATION OF AWARDING BID-2021-26, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-2021-52 WITH G & L SANDBLASTING AND COATINGS, L.L.C., IN THE AMOUNT OF \$79,400; PERFORMANCE BOND B-2021-44; STATUTORY BOND B-2021-45; AND MAINTENANCE BOND MB-2021-29 FOR THE CASCADE TOWER RESURFACING PROJECT.

Acting as the Norman Utilities Authority, Trustee Hall moved that all bids meeting specifications be accepted; the bid in the amount of \$79,400 be awarded to G & L Sandblasting and Coatings, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-52 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority be further authorized as part of the contract to pay subcontractors for equipment and supplies for the Cascade Tower Resurfacing Project; and the filing of the bonds be directed, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. City Council Staff Report K-2021-52 dated January 7, 2021, by Kenneth Giannone, Capital Projects Engineer
2. Tabulation of bids dated September 24, 2020, for the Cascade Tower Resurfacing Project
3. Letter of Recommendation dated October 7, 2020, from Joe Seiter, P.E., Engineering Manager, Dunham Engineering, to Ken Giannone, P.E., City of Norman
4. Contract K-2021-52
5. Performance Bond B-2021-44
6. Statutory Bond B-2021-45
7. Maintenance Bond MB-2021-29
8. Project location map

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

YEAS:

Trustees Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$79,400 was awarded to G & L Sandblasting and Coatings, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-52 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority was further authorized as part of the contract to pay subcontractors for equipment and supplies for the Cascade Tower Resurfacing Project; and the filing of the bonds was directed.

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Item 10, being:

CONSIDERATION AND AWARDING OF BID-2021-36 FOR THE PURCHASE OF PLANT MIX ASPHALT FOR THE STREET MAINTENANCE AND STORMWATER DIVISIONS.

Councilmember Hall moved that all bids meeting specifications on Section 1A and Cancellation Charges (B) be accepted and the bid be awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications and Haskell Lemon Construction Company as the alternate bidder, which motion was duly seconded by Councilmember Bierman;

Item 10, continued:

Items submitted for the record

1. City Council Staff Report BID-2021-36 dated December 16, 2021, by Tony Mensah, Street Superintendent
2. Bid tabulation dated January 7, 2021, for Plant Mix Asphalt, Section 1A, Superpave Asphalt, Type S3, Zones 1-5 and Batch Plant, and Cancellation Charges, Asphalt Delivery (B) Cost per load per truck

and the question being upon accepting all bids meeting specifications on Section 1A and Cancellation Charges (B) and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1A and Cancellation Charges (B) accepted; and the bid be awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications and Haskell Lemon Construction Company as the alternate bidder.

Thereupon, Councilmember Hall moved that all bids meeting specifications on Sections 1B, 1C, 2B, and Cancellation Charges (A) be accepted and the bid be awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and Paving Materials, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report BID-2021-36 dated December 16, 2021, by Tony Mensah, Street Superintendent
2. Bid tabulation dated January 7, 2021, for Plant Mix Asphalt, Section 1B, Superpave Asphalt, Type S4, Zones 1-5 and Batch Plant; Section 1C, Superpave Asphalt Type S5, Zones 1-5 and Batch Plant; 2B, Emulsified Asphalt, SS1 or Equal, Pickup at Plant; and Cancellation Charges, Asphalt Delivery (A) Cost per mile per truck

and the question being upon accepting all bids meeting specifications on Sections 1B, 1C, 2B, and Cancellation Charges (A), and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Sections 1B, 1C, 2B, and Cancellation Charges (A) accepted; and the bid be awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and Paving Materials, Inc., as the alternate bidder.

Thereupon, Councilmember Hall moved that all bids meeting specifications on Section 3A and 3B be accepted and the bid be awarded to T & C Asphalt Materials as the lowest and best bidder meeting specifications, CrafcO, Inc., as the first alternate bidder and Logan County Asphalt as the second alternate bidder, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report BID-2021-36 dated December 16, 2021, by Tony Mensah, Street Superintendent
2. Bid tabulation dated January 7, 2021, for Container Patch Mix, Section 3A, Pickup at Plant, and Section 3B, Bags Delivered

Item 10, continued:

and the question being upon accepting all bids meeting specifications on all bids meeting specifications on Section 3A and 3B, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications on Section 3A and 3B accepted; and the bid was awarded to T & C Asphalt Materials as the lowest and best bidder meeting specifications, CrafcO, Inc., as the first alternate bidder, and Logan County Asphalt as the second alternate bidder.

Thereupon, Councilmember Hall moved that all bids meeting specifications on Sections 3C and 3D be accepted and the bid be awarded to Asphalt Producers, Inc., as the lowest and best bidder meeting specifications, CrafcO, Inc., as the first alternate bidder, and Logan County Asphalt as the second alternate bidder, which motion was duly seconded by Councilmember Bierman;

- Items submitted for the record
- 1. City Council Staff Report BID-2021-36 dated December 16, 2021, by Tony Mensah, Street Superintendent
 - 2. Bid tabulation dated January 7, 2021, for Container Patch Mix, Section 3C, Bulk, Pickup at Plant, and Section 3D, Bulk, Delivered

and the question being upon accepting all bids meeting specifications on Sections 3C and 3D and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications on Sections 3C and 3D accepted; and the bid was awarded to Asphalt Producers, Inc., as the lowest and best bidder meeting specifications, CrafcO, Inc., as the first alternate bidder, and Logan County Asphalt as the second alternate bidder.

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Item 11, being:

CONSIDERATION OF AWARDING BID-2021-39 AND APPROVAL OF CONTRACT K-2021-78 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$69,633 FOR THE STREET MAINTENANCE BOND PROGRAM ADA RAMP REPAIR PROJECT, FYE 2021 LOCATIONS, PERFORMANCE BOND B-2021-61, STATUTORY BOND B-2021-62, AND MAINTENANCE BOND MB-2021-46 AND ADOPTION OF RESOLUTION R-2021-72 GRANTING TAX EXEMPT STATUS.

Councilmember Hall moved that all bids meeting specifications be accepted; the bid in the amount of \$66,633 be awarded to Nash Construction Company as the lowest and best bidder meeting specifications; Contract K-2021-78 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-2021-72 be adopted, which motion was duly seconded by Councilmember Holman;

Item 11, continued:

Items submitted for the record

1. City Council Staff Report K-2021-78 dated January 14, 2021, by Tim Miles, Capital Projects Engineer
2. Engineer's Recommendation dated January 11, 2021, from Tim Miles, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
3. Contract K-2021-78
4. Performance Bond B-2021-61
5. Statutory Bond B-2021-62
6. Maintenance Bond MB-2021-46
7. Resolution R-2021-72
8. Project location map
9. Street Maintenance Bond Program, ADA Ramp Repair, FYE 2021 Locations

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

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$66,633 was awarded to Nash Construction Company as the lowest and best bidder meeting specifications; Contract K-2021-78 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-2021-72 was adopted.

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Item 12, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TURTLE CROSSING ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ½ MILE EAST OF 24TH AVENUE S.E.)

Councilmember Hall moved that the final site development plan and final plat for Turtle Crossing Addition, a Planned Unit Development, 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 site development plan and final plat be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report FP-2021-9 dated January 11, 2021, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Final Site Development Plan
5. Preliminary plat
6. Development Committee Staff Report dated January 8, 2021, recommending approval
7. Application for Development Committee Action dated September 28, 2020, for Farzanah Development, L.L.L.P., for Turtle Crossing

Item 12, continued:

and the question being upon approving the site development plan and final plat for Turtle Crossing Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the final site development plan and final plat for Turtle Crossing Addition, a Planned Unit Development, 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 site development plan and final plat was directed.

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Item 13, being:

EASEMENT E-2021-68: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT IN THE AMOUNT OF \$17,260 FROM RICHARD G. MANLEY AND DOROTHY L. MANLEY FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Hall moved that Easement E-2021-68 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$17,260 to Richard G. and Dorothy L. Manley be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report E-2021-68 dated January 14, 2021, by Paul D'Andrea, Capital Projects Engineer
2. Easement E-2021-68 with legal description and location map
3. Easement location map
4. Project location map

and the question being upon accepting Easement E-2021-68 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-68 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$17,260 to Richard G. and Dorothy L. Manley were directed.

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Item 14, being:

SPECIAL CLAIM SC-2021-7: SUBMITTED BY GREER AND DON SCHOOLER IN THE TOTAL AMOUNT OF \$10,621.43 FOR VEHICLE DAMAGE AND CAR RENTAL FEES INCURRED AS A RESULT OF A COLLISION WITH A CITY VEHICLE ON NOVEMBER 17, 2020, AT WEST ROBINSON STREET AND NORTH INTERSTATE DRIVE.

Councilmember Hall moved that Special Claim SC-2021-7 be approved and payment in the total amount of \$10,621.43 be directed contingent upon obtaining a Release and Covenant Not to Sue from Greer and Don Schooler, which motion was duly seconded by Councilmember Bierman;

Item 14, continued:

Items submitted for the record

1. City Council Staff Report SC-2021-7 dated December 8, 2020, by Anthony Purinton, Assistant City Attorney
2. Memorandum dated November 23, 2020, from Brenda Hall, City Clerk, to Chris Mattingly, Director of Utilities, and Kathryn Walker, City Attorney
3. Special Claim SC-2021-7 dated January 20, 2020, by Don A. Schooler and Greer M. Schooler in the amount of \$10,621.43
4. Photograph of damaged vehicle
5. Paid receipt dated January 13, 2021, in the amount of \$10,343.75 to Mills Body Shop
6. Final Bill dated November 19, 2020, in the amount of \$10,343.75 from Mills Body Shop
7. Paid receipt dated November 25, 2020, in the amount of \$277.68 from EAN Holdings, L.L.C.,
8. Official Oklahoma Traffic Collision Report (redacted) dated November 17, 2021

and the question being upon approving Special Claim SC-2021-7 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Special Claim SC-2021-7 approved; and payment in the total amount of \$10,621.43 was directed contingent upon obtaining a Release and Covenant Not to Sue from Greer and Don Schooler.

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Item 15, being:

ACCEPTANCE OF AMENDMENT ONE TO EMERGENCY SOLUTIONS GRANT (ESG-CR-2020-NORMAN-CI-00021) K-2021-42 IN THE AMOUNT OF \$40,810 FOR A TOTAL AWARD OF \$188,502 FROM THE OKLAHOMA DEPARTMENT OF COMMERCE TO BE USED TO OPERATE A STREET OUTREACH PROGRAM AND ADOPTION OF RESOLUTION R-2021-67 APPROPRIATING FUNDS.

Councilmember Hall moved that an amendment to an Emergency Solutions Grant increasing the grant amount by \$40,810 for a revised grant award of \$188,502 from the Oklahoma Department of Commerce be accepted, Amendment No. One to Contract K-2021-42 be approved, the execution thereof be authorized, and Resolution R-2021-67 appropriating funds be adopted; which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report K-2021-42, Amendment No. One, dated November 9, 2020, by Lisa Krieg, CDBG/Grants Planner
2. Amendment No. One to Contract K-2021-42
3. Resolution R-2021-67

Item 15, continued:

and the question being upon accepting an amendment to an Emergency Solutions Grant increasing the grant amount by \$40,810 for a revised grant award of \$188,502 from the Oklahoma Department of Commerce and upon the subsequent approval, authorization, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and an amendment to an Emergency Solutions Grant increasing the grant amount by \$40,810 for a revised grant award of \$188,502 from the Oklahoma Department of Commerce accepted; Amendment No. One to Contract K-2021-42 was approved, the execution thereof was authorized, and Resolution R-2021-67 appropriating funds was adopted.

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-121: BY AND BETWEEN THE CITY OF NORMAN, NORMAN UTILITIES AUTHORITY, CAROLLO ENGINEERS, INC., AND ENERFAB, INC., SUCCESSOR TO FOLEY COMPANY, SETTling A DISPUTED CLAIM AS TO WATER TREATMENT PLANT PHASE II IMPROVEMENTS PROJECT, AND PROVIDING FOR A MUTUAL RELEASE OF THE PARTIES FOR THE SAME.

Acting as the City Council and the Norman Utilities Authority, Councilmember Hall moved that Amendment No. One to Contract K-1617-121 with Carollo Engineer, Inc., and Enerfab, Inc., successor to Foley Company, settling a disputed claim as to the Water Treatment Plant Phase II Improvements Project be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report K-1617-121, Amendment No. One, dated January 21, 2021, by Beth Muckala, Assistant City Attorney
2. Letter dated January 12, 2021, from Thomas O. Crowley, P.E., Vice-President Carollo Engineers, Inc., to Chris Mattingly, P.E., City of Norman
3. Amendment No. One to Contract K-1617-121 with Exhibit A, letter dated March 23, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., letter dated May 1, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., letter dated June 5, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., letter dated August 3, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., letter dated November 20, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., and letter dated January 11, 2021, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc.; Exhibit B, Settlement Agreement an Mutual Release Changes; and Exhibit C, Change Order No. 6 to Contract K-1617-121

Item 16, continued:

and the question being upon approving Amendment No. One to Contract K-1617-121 with Carollo Engineer, Inc., and Enerfab, Inc., successor to Foley Company, settling a disputed claim as to the Water Treatment Plant Phase II Improvements Project and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Amendment No. One to Contract K-1617-121 with Carollo Engineer, Inc., and Enerfab, Inc., successor to Foley Company, settling a disputed claim as to the Water Treatment Plant Phase II Improvements Project approved; and the execution thereof was authorized.

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Item 17, being:

CHANGE ORDER NO. SIX TO CONTRACT K-1617-121: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENERFAB, INC., SUCCESSOR TO FOLEY COMPANY, INCREASING THE CONTRACT AMOUNT BY \$124,533.36 FOR A REVISED CONTRACT AMOUNT OF \$30,735,496.42, ADDING 364 CALENDAR DAYS TO THE FINAL COMPLETION DATE FOR THE CONTRACT, AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Hall moved that Change Order No. Six to Contract K-1617-121 with Enerfab, Inc., successor to Foley Company, increasing the contract amount by \$124,533.36 for a revised contract amount of \$30,735,496.42 and adding 364 calendar days to the final completion date be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$381,351.19 be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report K-1617-121, Change Order No. Six, dated January 19, 2021, by Beth Muckala, Assistant City Attorney
2. Change Order No. Six to Contract K-1617-121
3. Amendment No. One to Contract K-1617-121 with Exhibit A, letter dated March 23, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., letter dated May 1, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., letter dated June 5, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., letter dated August 3, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., letter dated November 20, 2020, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc., and letter dated January 11, 2021, from Wayne Smith, Project Manager, Enerfab, Inc., to Christopher A. Mattingly, P.E., Capital Projects Engineer, and Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, Inc.; Exhibit B, Settlement Agreement an Mutual Release Changes; and Exhibit C, Change Order No. 6 to Contract K-1617-121

Item 17, continued:

and the question being upon approving Change Order No. Six to Contract K-1617-121 with Enerfab, Inc., successor to Foley Company, increasing the contract amount by \$124,533.36 for a revised contract amount of \$30,735,496.42 and adding 364 calendar days to the contract and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Change Order No. Six to Contract K-1617-121 with Enerfab, Inc., successor to Foley Company, increasing the contract amount by \$124,533.36 for a revised contract amount of \$30,735,496.42 and adding 364 calendar days to the contract approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$381,351.19 was directed.

* * * * *

Item 18, being:

CONTRACT K-2021-76: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN ARTS COUNCIL FOR THE 2021 ARTFUL INLETS PROGRAM.

Councilmember Hall moved that Contract K-2021-76 with Norman Arts Council be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report K-2021-76 dated December 16, 2021, by Carrie Evenson, Stormwater Program Manager
2. Contract K-2021-76

and the question being upon approving Contract K-2021-76 with Norman Arts Council and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-2021-76 with Norman Arts Council approved; and the execution thereof was authorized.

* * * * *

Item 19, being:

CONTRACT K-2021-87: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR PROJECT STP-214(D)(113)AG, STATE JOB 34983(04), FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ALAMEDA STREET AND SUMMIT LAKES BOULEVARD/LOCHWOOD DRIVE AND ADOPTION OF RESOLUTION R-2021-80.

Councilmember Hall moved that Contract K-2021-87 with ODOT be approved; Resolution R-2021-80 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Bierman;

Item 19, continued:

Items submitted for the record

1. City Council Staff Report K-2021-87 dated January 14, 2021, by David Riesland, Transportation Engineer
2. Contract K-2021-87 with ADA Exhibit, Americans with Disabilities Act Non-Discrimination Clause
3. Resolution R-2021-80
4. Project location map

and the question being upon approving Contract K-2021-87 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Contract K-2021-87 with ODOT approved; Resolution R-2021-80 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 20, being:

PUBLIC HEARING REGARDING AMENDMENT NUMBER THREE TO THE FYE20 FIFTH YEAR ACTION PLAN FOR THE 45TH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADDING \$737,568 AWARDED TO THE CITY OF NORMAN THROUGH THE CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND ADOPTION OF RESOLUTION R-2021-82 APPROPRIATING FUNDS.

Councilmember Holman moved that a public hearing be conducted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report GID-2021-47 dated January 11, 2021, by Lisa Krieg, Grants Planner
2. Letter dated September 11, 2020, from John Gibbs, Acting Assistant Secretary for Community Planning and Development, United States Department of Housing and Urban Development to the Honorable Breea Clark, Mayor of Norman
3. Substantial Amendment Three to the Community Development Block Grant (CDBG) 2019 Action Plan for public comment January 13, 2021 through January 20, 2021
4. Resolution R-2021-82

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES: None

The Mayor declared the motion carried and a public hearing was conducted.

Item 20, continued:

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, CDBG Grants Planner
2. Michelle Evans, Homeless Program Coordinator
3. Cinthya Allen, Chief of Diversity and Equity Officer

Thereupon, Councilmember Holman moved that the public hearing be closed, which motion was duly seconded by Councilmember Foreman; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Foreman moved that Amendment No. Three to the FYE 2020 Fifth Year Action Plan for the 45th Year Norman Community Development Block Grant (CDBG) Program adding \$737,568 awarded to the City of Norman through the CARES Act be approved; the submission of all necessary paperwork be directed to the United States Department of Housing and Urban Development; Resolution R-2021-82 be adopted, and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Holman; and the question being upon approving Amendment No. Three to the FYE 2020 Fifth Year Action Plan for the 45th Year Norman Community Development Block Grant (CDBG) Program adding \$737,568 awarded to the City of Norman through the CARES Act and upon the subsequent directive, adoption, and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. Three to the FYE 2020 Fifth Year Action Plan for the 45th Year Norman Community Development Block Grant (CDBG) Program adding \$737,568 awarded to the City of Norman through the CARES Act approved; the submission of all necessary paperwork was directed to the United States Department of Housing and Urban Development; Resolution R-2021-82 was adopted, and the Mayor was authorized to sign any supplemental documentation.

* * * * *

Item 21, being:

CONSIDERATION OF ORDINANCE O-2021-22 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-9798-28, TO AMEND PART OF THE NORTH HALF (N/2) OF THE SOUTHWEST QUARTER (SW/4) OF THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) OF SECTION ONE (1), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1315 24TH AVENUE S.W.)

This item was withdrawn by the applicant.

* * * * *

Councilmember Peacock asked that he be allowed to abstain from voting on Item 22 due to a conflict of interest. Thereupon, Councilmember Holman moved that Councilmember Peacock be allowed to abstain from voting on Item 22 due to a conflict of interest, which motion was duly seconded by Councilmember Foreman; and the question being upon allowing Councilmember Peacock to abstain from voting on Item 22 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Petrone, Mayor Clark
NAYES:	None
ABSTAIN:	Councilmember Peacock

The Mayor declared the motion carried and Councilmember Peacock was allowed to abstain from voting on Item 22 due to a conflict of interest.

* * * * *

Item 22, being:

CONSIDERATION OF ORDINANCE O-2021-23 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 LOTS FIFTEEN (15) AND SIXTEEN (16), IN BLOCK SEVENTY-TWO (72) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (231 WEST MAIN STREET)

Ordinance O-2021-23 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 12, 2021, Councilmember Foreman moved that Ordinance O-2021-23 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-2021-23 dated November 6, 2020, by Anais Starr, Historic District Planner
2. Ordinance O-2021-23
3. Location map
4. Planning Commission Staff Report of December 10, 2020, recommending approval
5. Application for Center City Planned Unit Development submitted November 2, 2020, and revised December 4, 2020, for 231 West Main Street, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; Exhibit C, Allowable Uses; and Exhibit D, Elevations
6. Pertinent excerpts from Planning Commission minutes of December 10, 2020
7. Application for Center City Planned Unit Development submitted November 2, 2020, and revised January 25, 2021, for 231 West Main Street, prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Legal Description of the Property; Exhibit B, Site Development Plan; Exhibit C, Allowable Uses; Exhibit D, Elevations; and E, Scaffolding Rooftop Sign
8. Schematic drawing of west side view of building and sign
9. Street view of west side of building and sign
10. Aerial view of building and sign

Participants in discussion

1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Ms. Jane Hudson, Director of Planning and Community Development

Thereupon, Councilmember Foreman moved that the Planned Unit Development document for Ordinance O-2021-23 be amended to read as follows:

Item 22, continued:

III. DEVELOPMENT PLAN AND DESIGN CONCEPT

The property shall be developed in compliance with the terms of the CCPUD and the exhibits attached hereto and incorporated herein by reference, subject to the allowances contained in Section 520(F), Administration, of the CCFBC, and as thereafter amended.

* * *

C. CCFBC Variances:

* * *

- 7. Allowance of office use on first floor within 20’ of the RBL, except those units fronting Main Street.

* * *

which motion was duly seconded by Councilmember Hall; and the question being upon amending the Planned Unit Development document for Ordinance O-2021-23 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Petrone, Mayor Clark
NAYES:	None
ABSTAIN:	Councilmember Peacock

The Mayor declared the motion carried and the Planned Unit Development document for Ordinance O-2021-23 was amended as stated above.

and the question being upon adopting Ordinance O-2021-23, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Petrone, Mayor Clark
NAYES:	None
ABSTAIN:	Councilmember Peacock

The Mayor declared the motion carried and Ordinance O-2021-23, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Ordinance O-2021-23, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hall; and the question being upon adopting Ordinance O-2021-23, as amended, upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Petrone, Mayor Clark
NAYES:	None
ABSTAIN:	Councilmember Peacock

The Mayor declared the motion carried and Ordinance O-2021-23, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 23, being:

CONSIDERATION OF ORDINANCE O-2021-24 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING TWO PUBLIC RIGHTS-OF-WAY (ALLEYS), AS WELL AS EXISTING UTILITY EASEMENTS, LOCATED IN BLOCK 1 OF EAST UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-2021-24 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 12, 2021, Councilmember Foreman moved that Ordinance O-2021-24 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-2021-24 dated November 6, 2020, by Ken Danner, Subdivision Development Manager
2. Ordinance O-2021-24
3. Location map
4. Planning Commission Staff Report of December 10, 2020, recommending approval
5. Easement E-9495-1
6. Easement E-9495-2
7. Easement E-9495-3
8. Easement E-9495-4
9. Easement E-9495-5
10. Easement E-9495-6
11. Easement location map
12. Location map of alleys and easements to be vacated
13. Memorandum dated October 15, 2020, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Chris Mattingly, Director of Utilities; and Jane Hudson, Director of Planning and Community Development
14. Letter of request filed October 15, 2020, from Timothy W. Johnson, P.E., Johnson and Associates, Inc., to Ms. Brenda Hall, City Clerk, with Attachment "A-2", legal descriptions and location maps of alleys and easements to be vacated; Warranty Deed filed at the Cleveland County Courthouse on January 10, 2014, from Patricia Ann Roberts to the Board of Regents of the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on October 8, 1993, from Alan E. Barber, President of OMB Development Corporation, to the Board of Regents of the University of Oklahoma with Exhibit "A", legal description, and Exhibit "B", exceptions to assignment of title; Special Warranty Deed filed September 13, 2001, at the Cleveland County Courthouse from DeBarr Properties, Inc., an Oklahoma Corporation, to the Board of Regents of the University of Oklahoma with Disclaimer of Condition of Property, and Exhibit A, Legal Description of the Land; Warranty Deed filed at the Cleveland County Courthouse on August 2, 2001; from The Faubion Living Trust dated October 2, 1995, by Olvna M. Faubion, Trustee, to the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on August 3, 2000, from Clyde E. Bodenheimer and Brenda K. Bodenheimer and Donald L. Humphreys and Ruth A. Humphreys to the Board of Regents of the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on January 13, 2015, from James N. Pennington and Cindy K. Pennington to the Board of Regents of the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on October 31, 2013, from Frederick C. Schilling and Jan E. Schilling to the Board of Regents of the University of Oklahoma; Warranty Deed filed at the Cleveland County Courthouse on April 21, 2015, from Dennis Fite and Barbara Fite to the Board of Regents of the University of Oklahoma; and Warranty Deed filed at the Cleveland County Courthouse on February 9, 2005, from The University of Oklahoma Foundation, Inc., an Oklahoma Corporation, to the Board of Regents of the University of Oklahoma
15. Pertinent excerpts from Planning Commission minutes of December 10, 2020

Item 23, continued:

Participants in discussion

1. Mr. Mark Zitzow, Director of Urban Planning, Johnson & Associates, 1 East Sheridan Avenue, Suite 200, Oklahoma City, engineer representing the applicant

and the question being upon adopting Ordinance O-2021-24 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-2021-24 was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Ordinance O-2021-24 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Foreman; and the question being upon adopting Ordinance O-2021-24 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-2021-24 was adopted upon Final Reading as a whole.

* * * * *

Item 24, being:

CONSIDERATION OF ORDINANCE O-2021-29 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 6th DAY OF APRIL, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-SEVEN MILLION DOLLARS (\$27,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS); AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Ordinance O-2021-29 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 12, 2021, Councilmember Foreman moved that Ordinance O-2021-29 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-2021-29 dated January 7, 2020, by Tony Mensah, Street Superintendent
2. Ordinance O-2021-29
3. Project location map

Item 24, continued:

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works

and the question being upon adopting Ordinance O-2021-29 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-29 was adopted upon Second Reading section by section.

Thereupon, Councilmember Foreman moved that Ordinance O-2021-29 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-2021-29 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-29 was adopted upon Final Reading as a whole.

* * * * *

Item 25, being:

RESOLUTION R-2021-81: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON APRIL 6, 2021.

Councilmember Foreman moved that Resolution R-2021-81 be adopted, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report R-2021-81 dated January 21, 2021, by Brenda Hall, City Clerk
2. Resolution R-2021-81

and the question being upon adopting Resolution R-2021-81, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-81 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-2021-86: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING CARES ACT REIMBURSEMENT FUNDING IN THE AMOUNT OF \$30,000 RECEIVED FROM THE STATE OF OKLAHOMA FROM THE GENERAL FUND MISCELLANEOUS GRANT REIMBURSEMENTS ACCOUNT TO BE USED FOR SMALL BUSINESS RELIEF GRANTS.

Councilmember Holman moved that Resolution R-2021-86 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report R-2021-86 dated January 22, 2021, by Darrel Pyle, City Manager
2. Resolution R-2021-86

Participants in discussion

1. Mr. Darrel Pyle, City Attorney
2. Ms. Sara Kaplan, Retail Marketing Coordinator
3. Ms. Kathryn Walker, City Attorney

Thereupon, Councilmember Holman moved that Resolution R-2021-86 be amended to read as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING CARES ACT REIMBURSEMENT FUNDING IN THE AMOUNT OF ~~\$30,000~~ \$1,910,000 RECEIVED FROM THE STATE OF OKLAHOMA FROM THE GENERAL FUND MISCELLANEOUS GRANT REIMBURSEMENTS ACCOUNT TO BE USED FOR SMALL BUSINESS RELIEF GRANTS.

* * *

§ 6. WHEREAS, an additional ~~\$30,000~~ \$1,910,000 would allow the top ~~103~~ 291 applications to be funded and close out this part of the program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

§ 7. WHEREAS, it is recommended that ~~\$30,000~~ \$1,910,000 be appropriated from the General Fund Miscellaneous Reimbursements account to the following account:

Account Name	Losing Account	Gaining Account	Amount
Misc-CARES Act Business Aid	109-331346	10110110-44720	\$30,000 <u>\$1,910,000</u>

* * *

which motion was duly seconded by Councilmember Peacock; and the question being upon amending Resolution R-2021-86 as stated above, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Resolution R-2021-86 was amended as stated above.

Item 26, continued:

and the question being upon adopting Resolution R-2021-86, as amended, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Foreman, Hall, Holman, Nash,
Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Resolution R-2021-86, as amended, was adopted.

* * * * *

Item 27, being:

ADJOURNMENT

The Mayor adjourned the meeting at 8:49 p.m.

ATTEST:



City Clerk



Mayor

