

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, February 22, 2017 at 8:30 AM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original agenda filed in the Office of the Municipal Clerk at
11:20 AM on the 10th day of February, 2017.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel		Present	
Carleen Burger		Present	
Tyfanna Johnson		Present	
Peg Malloy		Present	
Caroline Patton		Absent	
Andrew Thomas		Present	

3. Minutes

a. EHS Minutes - January 25, 2017

MOTION: Thomas moved to approve the January 25, 2017 minutes as presented. Burger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Thomas
SECONDER:	Carleen Burger
AYES:	Herzel, Burger, Johnson, Malloy, Thomas
ABSENT:	Patton

4. Discussion, Consideration and Possible Action:

a. Regarding walking event.

Discussion only, will revisit in the future.

b. Oklahoma County Health Department presentation by Mr. Joshua Trope.

Mr. Joshua Trope from the Oklahoma County Health Department spoke to the committee about the results of the survey and assessment of tobacco use in the City of Nichols Hills. Mr. Trope found the City only has a resolution in place to discourage citizens from tobacco use in city parks, and in and around individuals outside of what the State already mandates. While conducting his survey, he did not observe any tobacco use or litter in any of the parks. His recommendation is to pass an ordinance banning smoking and tobacco use.

Following the discussion, Chairman Herzel expressed appreciation to Mr. Trope for attending the meeting and sharing information.

c. Discussion, consideration, and possible recommendation of an ordinance amending the Nichols Hills City Code regarding restrictions on smoking and uses of tobacco products; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

MOTION: Following discussion among members, staff and the City Attorney Malloy moved to recommend approval with changes made to City Council in April. Thomas seconded the motion.

RESULT:	APPROVED [4 TO 0]
MOVER:	Peg Malloy
SECONDER:	Andrew Thomas
AYES:	Herzel, Johnson, Malloy, Thomas
ABSTAIN:	Burger
ABSENT:	Patton

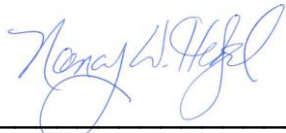
5. Announcements

No announcements.

6. Adjournment

MOTION: There being no further business, Thomas moved to adjourn the meeting. Malloy seconded the motion.

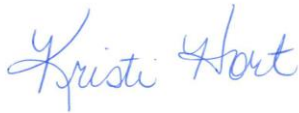
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Thomas
SECONDER:	Peg Malloy
AYES:	Herzel, Burger, Johnson, Malloy, Thomas
ABSENT:	Patton



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma