

CITY OF HOOVER
CITY COUNCIL MEETING
MINUTES
MONDAY, MARCH 7, 2022
6:00 PM

The City Council of the City of Hoover met in regular session on this date at 6:00 PM, in the Council Chambers at the Hoover City Hall, following publication and posting pursuant to Alabama Law. Council President John Lyda called the meeting to order.

Members Present: John B. Lyda, Council President
Curt Posey, Council Pro-Tem
Derrick Murphy, Council Member
Casey Middlebrooks, Council Member
Sam Swiney, Council Member
Mike Shaw, Council Member
Steve McClinton, Council Member

Members Absent: None

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
Wendy Dickerson, City Clerk
Allan Rice, City Administrator
Tina Bolt, CFIO/City Treasurer

Mrs. Dickerson, City Clerk, led the invocation.

Members of Cub Scout Pack 393 led the Pledge of Allegiance.

PROCLAMATIONS

- Women in Construction Week (March 6-12, 2022)

EMPLOYEE RECOGNITIONS

- Chief Duane Prater-for graduating from the United States Fire Administration National Fire Academy's Executive Fire Officer Program

REPORTS

- Mr. Allan Rice gave a report on recent personnel changes
- Ms. Bolt gave a financial report

CANDIDATES

- Tereshia Huffman- Alabama House District #56
- Jim Toomey- Alabama House District #47
- Greg Cook- Alabama Supreme Court

GUEST RECOGNITIONS

- Former Council Member Joe Rives
- Council Woman Kimberly Cook from Vestavia Hills
- Ms. Shannon Driver – Board of Directors, Hoover Chamber of Commerce
- Ms. Kim Starling – Board of Directors, Hoover Chamber of Commerce

Consent Agenda

APPROVAL OF MINUTES

FEBRUARY 17, 2022 (SPECIAL CALLED MEETING), FEBRUARY 17, 2022 (WORK SESSION), FEBRUARY 21, 2022 (MEETING).

RESOLUTION NUMBER 6659-22

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR SHELL HWY 280 LLC D/B/A SHELL HWY 280, 5408 HIGHWAY 280; ALI MOHAMMED NASHER, EXECUTIVE(S).

RESOLUTION NUMBER 6660-22

A RESOLUTION REAPPOINTING A MEMBER TO THE PERSONNEL REVIEW BOARD.

RESOLUTION NUMBER 6661-22

A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.

RESOLUTION NUMBER 6662-22

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR BID #21-009 POLICE DEPARTMENT UNIFORMS AND ACCESSORIES.

RESOLUTION NUMBER 6663-22

A RESOLUTION ACCEPTING BID #22-001 HARLEY-DAVIDSON FLHTP ELECTRA GLIDE POLICE MOTORCYCLES AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT.

RESOLUTION NUMBER 6664-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LEARNING FOR LIFE.

RESOLUTION NUMBER 6665-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT SERVICES AGREEMENT WITH JEFFERSON COUNTY, ALABAMA.

RESOLUTION NUMBER 6666-22

A RESOLUTION TO RESTATE AND ESTABLISH “THE CITY OF HOOVER DOWNTOWN REDEVELOPMENT AUTHORITY.”

RESOLUTION NUMBER 6667-22

A RESOLUTION(S) APPOINTING MEMBERS TO “THE CITY OF HOOVER DOWNTOWN REDEVELOPMENT AUTHORITY.”

RESOLUTION NUMBER 6668-22

A RESOLUTION TO RESTATE AND ESTABLISH THE “COMMERCIAL DEVELOPMENT AUTHORITY OF THE CITY OF HOOVER.”

RESOLUTION NUMBER 6669-22

A RESOLUTION APPOINTING MEMBERS TO THE “COMMERCIAL DEVELOPMENT AUTHORITY OF THE CITY OF HOOVER.”

Mr. Lyda asked if anyone from the Council would like an item removed from the Consent Agenda.

Mr. Lyda asked if anyone from the audience would like an item removed from the Consent Agenda.

No one asked for an item to be removed from the Consent Agenda.

Mr. Corley read the summary of the Consent Agenda Items/Resolutions.

MOTION Motion for the approval of the Consent Agenda Items/Resolutions was made by Mr. Posey, seconded by Mr. Shaw.

Mr. Lyda called for the question with a voice vote and the motion carried approving all Consent Agenda items/Resolutions.

Mr. Lyda recognized members of the newly appointed Commercial Development Board and the newly appointed Downtown Redevelopment Authority.

Regular Agenda

ORDINANCE NUMBER 22-2553

ANNEXATION-OVERNIGHT – PROPERTY LOCATED OFF OF HIGHWAY 280 – 5352 HIGHWAY 280; WAL-MART REALTY AND SHARIT HOLDINGS, OWNER(S).

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 22-2553 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mr. Lyda opened the floor and asked if the public had any questions or comments.

The floor was closed for discussion.

Mr. Lyda called for the question with a roll call vote, as follows:

Mr. Posey – yes	Mr. Swiney – yes
Mr. Shaw – yes	Mr. Murphy – yes
Dr. Middlebrooks – yes	Mr. McClinton – yes
Mr. Lyda - yes	

Motion carried.

The motion carried approving Ordinance Number 22-2553.

1st Reading and Setting A Public Hearing For March 21, 2022

ORDINANCE NUMBER 22-2556

1ST READING – AN ORDINANCE ADOPTING THE 2021 BUILDING CODE WITH AMENDMENTS.

Mr. Corley read the summary of the ordinance.

ORDINANCE NUMBER 22-2557

1ST READING – AN ORDINANCE TO AMEND FLOOD ORDINANCE OF HOOVER, ALABAMA.

Mr. Corley read the summary of the ordinance.

ORDINANCE NUMBER 22-2555

1ST READING – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF HOOVER, ALABAMA.

Mr. Corley read the summary of the ordinance.

ORDINANCE NUMBER 22-2558

1ST READING – TO PROVIDE FOR CERTAIN IMPROVEMENTS TO CERTAIN DRAINAGE AREAS ON PROPERTY IN THE AREA TO THE SOUTH OF LORNA ROAD AT THE INTERSECTION OF HIGHWAY 31 IN THE CITY OF HOOVER, ALABAMA.

Mr. Corley read the summary of the ordinance.

RESOLUTION NUMBER 6657-22

C-0222-01 – B&P RENTAL PROPERTIES, LLC, IS REQUESTING CONDITIONAL USE APPROVAL FOR A TENANT TO HOLD CHURCH BIBLE STUDIES AT PROPERTY LOCATED AT 3241 LORNA ROAD. B&P RENTAL PROPERTIES, LLC, IS THE PROPERTY OWNER AND

THE PROPERTY IS ZONED C-1 (NEIGHBORHOOD SHOPPING DISTRICT).

Mr. Corley read the summary of the resolution.

Public Comments

Mr. Lyda recognized Ms. Tina Bolt for being appointed as Vice President of the Alabama Women Leading Government.

The following people spoke:

- Aaron McCloud – represents landowner in TREA Riverchase Village
- Matthew Smith – Paulette Drive
- Rebecca Richey – Twin Pine Circle

The meeting adjourned at 6:41 p.m.

Wendy Dickerson, City Clerk