CITY OF HOOVER CITY COUNCIL MEETING MINUTES

MONDAY, FEBRUARY 21, 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 Sam Swiney, Council Member Mike Shaw, Council Member

Casey Middlebrooks, Council Member Steve McClinton, Council Member

Members Present: Derrick Murphy, Council Member

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.

Mr. Swiney led the Pledge of Allegiance.

PROCLAMATIONS

- Miss Hoover's Outstanding Teen 2022 Jayla Duncan
- Rare Disease Day

EMPLOYEE RECOGNITIONS

• Lieutenant Matt Tomberlin

ANNOUNCEMENTS

Representative David Faulkner, District 46, presented the City of Hoover with a check from the Community Fund in the amount of \$10,000 to be used in Jefferson County.

Darryl Fuhrman, President of Lettermen of the U.S.A. said they would be holding their 3rd Annual "One Yard at a Time Gala" at The Club in Birmingham on Friday, March 11, 2022. Mr. Fuhrman talked about their organization and accomplishments.

Mr. John Sparks with Sports Facility Management introduced Mr. Shannon Ealy as the new General Manager of the Hoover Metropolitan Complex.

GUEST RECOGNITIONS

• Mr. Tyler Williams, Board Member, for the Hoover Chamber of Commerce.

Consent Agenda

APPROVAL OF MINUTES

FEBRUARY 7, 2022 (MEETING).

RESOLUTION NUMBER 6648-22

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR GEMCO LLC D/B/A BEEF O BRADYS ST PATRICKS DAY CELEBRATION 2022 PARKING LOT OF 5519 GROVE BLVD, SUITE 109; ROBERT GEORGE MCCLUNEY, III, EXECUTIVE(S).

RESOLUTION NUMBER 6649-22

A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS WITHIN THE RIGHT-OF-WAY – BROCK POINT PHASE 1A, PHASE 1B, PHASE 2A, AND PHASE 2B.

RESOLUTION NUMBER 6650-22

A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS WITHIN THE RIGHT-OF-WAY – VILLAGE CENTER TOWNHOMES (ROSS BRIDGE).

RESOLUTION NUMBER 6651-22

A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS WITHIN THE RIGHT-OF-WAY – WOODHAVEN TRACE.

RESOLUTION NUMBER 6652-22

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

RESOLUTION NUMBER 6653-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT SERVICES AGREEMENT WITH JEFFERSON COUNTY FOR RESURFACING OLD ROCKY RIDGE ROAD.

RESOLUTION NUMBER 6654-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KNOX PEST CONTROL, INC.

RESOLUTION NUMBER 6655-22

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

RESOLUTION NUMBER 6656-22

A RESOLUTION AUTHORIZING THE MAYOR TO INVEST FUNDS.

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.

Regular Agenda

ORDINANCE NUMBER 22-2549

2ND READING – PUBLIC HEARING – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF HOOVER, ALABAMA.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 22-2549 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 Dr. Middlebrooks – yes

Mr. McClinton – yes Mr. Lyda – yes

Motion carried.

The motion carried approving Ordinance Number 22-2549.

ORDINANCE NUMBER 22-2551

2ND READING – PUBLIC HEARING – AN ORDINANCE TO REPEAL ORDINANCE NO. 224 AND TO AMEND THE HOOVER, ALABAMA CODE OF ORDINANCES, CHAPTER 8 ARTICLE VIII ENTITLED "MASSAGE PARLORS" TO "MASSAGE THERAPY ESTABLISHMENTS" AND ESTABLISH STANDARDS AND REQUIREMENTS FOR THE OPERATION OF A MASSAGE THERAPY ESTABLISHMENT IN THE CITY OF HOOVER, ALABAMA AND TO PROVIDE FOR PENALTIES AND VIOLATIONS.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 22-2551 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. Shaw commented on this ordinance.

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 Dr. Middlebrooks – yes

Mr. McClinton – yes Mr. Lyda – yes

Motion carried.

The motion carried approving Ordinance Number 22-2551.

ORDINANCE NUMBER 22-2552

2ND READING – PUBLIC HEARING – AN ORDINANCE OF THE CITY OF HOOVER TO PROVIDE FOR LICENSING OF BREWPUBS WITHIN THE CITY AND TO REPEAL ALL ORDINANCES AND PARTS OF THE ORDINANCES OF THE CITY OF HOOVER IN CONFLICT THEREWITH.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 22-2552 was made by Mr. Posey seconded by Mr. Shaw.

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 Dr. Middlebrooks – yes

Mr. McClinton – yes Mr. Lyda – yes

Motion carried.

The motion carried approving Ordinance Number 22-2552.

ORDINANCE NUMBER 22-2550

2ND READING – PUBLIC HEARING – AN ORDINANCE TO PRE-ZONE PROPERTY FOR A PLANNED UNIT DEVELOPMENT LOCATED OFF OF HIGHWAY 280.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 22-2550 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 following people spoke against the ordinance:

- Dr. Cherie Johnson Old Brook Circle
- Johnny Tidwell Lindon Drive

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 Dr. Middlebrooks – yes

Mr. McClinton – yes Mr. Lyda – yes

Motion carried.

The motion carried approving Ordinance Number 22-2550.

1st Reading and Setting A Public Hearing For March 7, 2022

ORDINANCE NUMBER 22-2553

1ST READING – 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.

ORDINANCE NUMBER 22-2554

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.

Public Comments

Mr. Lyda recognized Mr. Tim Vakakes, Spain Park's Head Coach. Mr. Vakakes thanked the Mayor and Council for their \$50,000 donation towards a new jumbotron for Jaguar Stadium.

Mr. Shaw commented on the International Outreach program that brought some international delegations from Hungary to see Hoover.

Dr. Middlebrooks thanked Dee Nance and the City Staff and Kathy Carver with UAB for bringing the "Come Roll With Me" event that several participated in. It brought awareness to those that are mobile challenged.

The following people spoke:

- Richard Parker Creekview Drive
- Aaron McCloud represents landowner in TREA Riverchase Village
- Sheree Beavers South Sanders Road
- Rebecca Richey Twin Pine Circle
- Andrea Pound Ridge Crest Drive
- Jonathan Belcher Blackridge Cove

There being no further business, the meeting was adjourned at 7:01 p.m.
Wendy Dickerson, City Clerk