

**CITY OF HOOVER**  
**CITY COUNCIL MEETING**  
**MINUTES**

**MONDAY, AUGUST 15, 2022**

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  
Derrick Murphy, Council Member  
Casey Middlebrooks, Council Member  
Steve McClinton, Council Member

**Members Absent:** None

**Other Officials Present:** Frank V. Brocato, Mayor  
Allan Rice, City Administrator  
Phillip Corley, City Attorney  
Cynthia Harris, Assistant City Clerk  
Tina Bolt, Treasurer/Chief Financial Officer  
Jehad Al-Dakka, Chief Operations Officer

Mr. Murphy led the invocation.

Mr. Sam Swiney led the Pledge of Allegiance to the Flag of the United States of America.

**EMPLOYEE RECOGNITIONS**

- 30 Years of Service – Jeff Hamilton – Parks & Recreation
- 35 Years of Service - Robin Griffin – Courts

**REPORTS**

- Financials – June 2022 – Ms. Bolt

**Consent Agenda**

**APPROVAL OF MINUTES**

**JULY 28, 2022 (WORK SESSION) AND AUGUST 1, 2022 (MEETING)**

**RESOLUTION NUMBER 6765-22**

**A RESOLUTION APPOINTING MEMBERS TO THE BUILDING CODE OF APPEALS**

**RESOLUTION NUMBER 6766-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE STOP LOSS INSURANCE COVERAGE**

**RESOLUTION NUMBER 6767-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ADMINISTRATIVE DIRECTOR OF COURTS JUDICIAL BRANCH, STATE OF ALABAMA**

**RESOLUTION NUMBER 6768-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE JEFFERSON COUNTY COMMISSION**

**RESOLUTION NUMBER 6769-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PLACER.AI**

**RESOLUTION NUMBER 6770-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISE, INC.**

**RESOLUTION NUMBER 6771-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CGS VINYL, LLC**

**RESOLUTION NUMBER 6772-22**

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

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**

**RESOLUTION NUMBER 6773-22**

**A RESOLUTION AUTHORIZING BIRMINGHAM WATER WORKS TO  
INSTALL ONE FIRE HYDRANT**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6773-22 was made by Mr. Posey, seconded by Mr. Shaw.

Mr. Murphy will abstain from the vote.

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

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

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6773-22 with Mr. Murphy abstaining from the vote.

**RESOLUTION NUMBER 6774-22**

**A RESOLUTION DECLARING A WEED AND OTHER VEGETATION  
NUISANCE AND DIRECTING THE ABATEMENT OF SAID NUISANCE  
PURSUANT TO ALABAMA LAW**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6774-22 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. Martin presented pictures of the property to the Council.

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

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6774-22.

**RESOLUTION NUMBER 6756-22**

**A RESOLUTION FOR THE ABATEMENT OF NUISANCE DUE TO WEEDS AND/OR GRASS – PUBLIC HEARING FOR AUGUST 15, 2022**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6756-22 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. Martin presented pictures of the property to the Council.

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

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6756-22.

**ORDINANCE NUMBER 22-2576**

**Z-0722-03 – KOREY NATIONS, NATCO BUILDING CO., LLC, REPRESENTING HOMEOWNERS DAVID & JANIE HOWELL, IS REQUESTING A ZONING CHANGE TO PROPERTY LOCATED AT 299 SHADES CREST ROAD, CURRENTLY ZONED E-2 (SINGLE FAMILY ESTATE DISTRICT) TO R-LSF DISTRICT (LEGACY SINGLE FAMILY DISTRICT) – PUBLIC HEARING FOR AUGUST 15, 2022**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion for the adoption of Ordinance Number 22-2576 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 adopting Ordinance Number 22-2576.

**1<sup>st</sup> Reading**

**ORDINANCE NUMBER 22-2577**

**ANNEXATION-3449 RIDGE CREST DRIVE, LOT 25, BLOCK 4, LOCH RIDGE 2<sup>ND</sup> SECTOR, 2<sup>ND</sup> ADDITION, MAP BOOK 99, MAP PAGE 99, JON RIDDLE, OWNER– *Public Hearing For September 6, 2022***

Mr. Corley read the summary of the Ordinance.

**RESOLUTION NUMBER 6764-22**

**A RESOLUTION FOR THE ABATEMENT OF NUISANCE DUE TO WEEDS AND/OR GRASS – *Public Hearing For September 6, 2022***

Mr. Corley read the summary of the Resolution.

**ORDINANCE NUMBER 22-2578**

**AN ORDINANCE TO MODIFY CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE MUNICIPAL CODE OF THE CITY OF HOOVER AND TO PROHIBIT THE SALE, POSSESSION, USE, STORAGE, DISTRIBUTION AND MANUFACTURE OF PYROTECHNICS AND FIREWORKS IN THE CITY OF HOOVER, ALABAMA – *Public Hearing For September 6, 2022***

Mr. Corley read the summary of the Ordinance.

**Public Comments**

- Joan Kubik, Chapel Road
- David Rye, Chapel Road
- Katherine Thomas, Scout Trace

**Adjourn**

There being no further business, the meeting was adjourned at 6:29 p.m.

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Cynthia Harris, Assistant City Clerk