

**CITY OF HOOVER**  
**CITY COUNCIL MEETING**  
**MINUTES**  
**MONDAY, NOVEMBER 15, 2021**  
**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 Absent:** 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**

- National Home Care Palliative and Hospice Month

**EMPLOYEE RECOGNITIONS**

- Michael Coleman – Fire Department – 20 Years' Service
- Charles Ray Burns – Fire Department – 25 Years' Service
- Michael Brandon Etheredge – Fire Department – 25 Years' Service
- Andrew Andy Herron – Fire Department – 25 Years' Service
- Jeffrey Craig Sulser – Fire Department – 25 Years' Service

**REPORTS**

- Flood Damage Report

## **GUEST RECOGNITIONS**

- Rabbi Levi Weinbaum – Chabad of Alabama
- Toni Herrera-Bast- President-Hoover Chamber of Commerce
- Kimberly Jackson – Board of Directors- Chamber of Commerce

## **Regular Agenda**

### **APPROVAL OF MINUTES**

#### **OCTOBER 30, 2021 (WORK SESSION) AND NOVEMBER 1, 2021 (MEETING).**

**MOTION** Motion for the approval of the October 30, 2021 (Work Session) And November 1, 2021 (Meeting) without reading was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda called for the question with a voice vote and the motion carried approving the October 30, 2021 (Work Session) And November 1, 2021 (Meeting).

### **RESOLUTION NUMBER 6588-21**

#### **A RESOLUTION APPROVING ESTABLISHING “THE HEALTH CARE AUTHORITY OF THE CITY OF HOOVER.”**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6588-21 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 voice vote and the motion carried approving Resolution Number 6588-21.

### **RESOLUTION NUMBER 6591-21**

#### **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MOTOROLA.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6591-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Cope gave an overview of what is included in this agreement.

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 voice vote and the motion carried approving Resolution Number 6591-21.

**RESOLUTION NUMBER 6592-21**

**A RESOLUTION RE-APPOINTING A MEMBER TO THE LIBRARY BOARD.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6592-21 was made by Dr. Middlebrooks 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 voice vote and the motion carried approving Resolution Number 6592-21.

**RESOLUTION 6593-21**

**A RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6593-21 was made by Dr. Middlebrooks 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 voice vote and the motion carried approving Resolution Number 6593-21.

**RESOLUTION NUMBER 6594-21**

**A RESOLUTION APPOINTING A MEMBER TO THE LIBRARY BOARD**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6594-21 was made by Dr. Middlebrooks 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 voice vote and the motion carried approving Resolution Number 6594-21.

**RESOLUTION NUMBER 6595-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR THE ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6595-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Chris Reeves gave an overview of this program.

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 voice vote and the motion carried approving Resolution Number 6595-21.

**RESOLUTION NUMBER 6596-21**

**A RESOLUTION DECLARING CERTAIN NEEDED REPAIRS TO CITY PROPERTIES AS AN EMERGENCY AND AUTHORIZING SUCH EMERGENCY REPAIRS.**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion for the approval of Resolution Number 6596-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Chris Reeves gave an overview of the properties for emergency repair.

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 person spoke:

- Matt Winther – Scott Creek Drive

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6596-21.

**RESOLUTION NUMBER 6597-21**

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

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6597-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Rice gave an overview of the changes for the amendment.

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 voice vote and the motion carried approving Resolution Number 6597-21.

### **RESOLUTION NUMBER 6570-21**

**2<sup>ND</sup> READING – C-1021-18 – A RESOLUTION FOR A CONDITIONAL USE APPROVAL – MS. ALLESHA ROWSER IS REQUESTING CONDITIONAL USE APPROVAL FOR A HOME DAYCARE TO BE LOCATED AT 3599 DEERFIELD DRIVE; MR. NICH MOHAMMED, PROPERTY OWNER (S); ZONED R-1 (SINGLE FAMILY RESIDENTIAL).**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6570-21 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Mac Martin explained there has been no changes since the 1<sup>st</sup> reading.

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 person spoke:

- Allesha Rowser – Deerfield Drive

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6570-21.

### **RESOLUTION NUMBER 6569-21**

**2<sup>ND</sup> READING – C-1021-17 – A RESOLUTION FOR A CONDITIONAL USE APPROVAL – MR. GREG MILAM, VULCAN BARK, LLC (CAMP BOW-WOW) IS REQUESTING CONDITINAL USE APPROVAL FOR A DOG DAYCARE, GROOMING AND TRAINING, TO INCLUDE OVERNIGHT STAYS TO BE LOCATED AT 2153 CLEARBROOK ROAD. CLEARBROOK PARTNERS, LLC, PROPERTY OWNER (S); ZONED C-2 (COMMUNITY BUSINESS DISTRICT).**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6569-21 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Mac Martin explained there has been no changes since the 1<sup>st</sup> reading.

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 voice vote and the motion carried approving Resolution Number 6569-21.

**1<sup>st</sup> Reading And Setting a Public Hearing – Item(s) For December 6, 2021 – Regular Agenda  
(No Action To Be Taken At This Meeting)**

**RESOLUTION NUMBER 6590-21**

***1<sup>ST</sup> READING* – PUBLIC HEARING – A RESOLUTION FOR THE ABATEMENT OF NUISANCE DUE TO WEEDS AND/OR GRASS.**

Mr. Corley read the summary of the Resolution.

Mr. Mac Martin gave an overview of the property – 2240 Tyler Road.

**ORDINANCE NUMBER 21-2546**

***1<sup>ST</sup> READING* – PUBLIC HEARING - Z-0921-15 – AN ORDINANCE TO REZONING PROPERTY – WILLIAM KADISH, BROAD METRO, LLC, IS REQUESTING A ZONING CHANGE FOR PROPERTY LOCATED IN STADIUM TRACE VILLAGE, CURRENTLY ZONED C-2 (COMMUNITY BUSINESS DISTRICT) BE REZONED TO SPU (SPECIAL USE DISTRICT) FOR THE PURPOSE OF OVERFLOW PARKING. HOOVER SENIOR PARTNERS, LLC, PROPERTY OWNER (S).**

Mr. Corley read the summary of the Ordinance.

Mr. Mac Martin explained that this ordinance was no longer needed.

**MOTION** Motion for the withdrawal of Ordinance Number 21-2546 was made by Mr. Shaw seconded by Mr. Posey.

**RESOLUTION NUMBER 6568-21**

***1<sup>ST</sup> READING* – PUBLIC HEARING – C-0921-16 – A RESOLUTION FOR A CONDITIONAL USE APPROVAL – WILLIAM KADISH, BROAD METRO, LLC, IS REQUESTING CONDITIONAL USE APPROVAL TO ALLOW AN**

**ENTERTAINMENT DISTRICT TO BE LOCATED IN STADIUM TRACE VILLAGE ON LOT K-2-A-1. WILLIAM KADISH/BROAD METRO, LLC PROPERTY OWNER (S); ZONED PUD PC (PLANNED COMMERCIAL).**

Mr. Corley read the summary of the Resolution.

Mr. Mac Martin explained that due to some changes, he recommends this Resolution be re-introduced for another first read at the next Council Meeting.

**Public Comments**

The following people spoke:

- KT Thomas, Scout Trace
- Rebecca Richey, Twin Pine Circle

**Adjourn**

There being no further business, meeting was adjourned at 7:02 p.m.

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Wendy Dickerson, City Clerk