

**CITY OF HOOVER**  
**CITY COUNCIL MEETING**  
**MINUTES**  
**MONDAY, DECEMBER 6, 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  
Derrick Murphy, Council Member\*  
Mike Shaw, Council Member  
Casey Middlebrooks, Council Member  
Steve McClinton, Council Member  
\*left at 7:15 pm

**Other Officials Present:** Mayor Frank V. Brocato  
April Danielson, 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**

- Small Business Season Month

**RECOGNITIONS**

General Paul Pocopanni was present to award some certificates in recognition of some Veterans for the Thank A Vet Week.

- Lt. Col. Jimmy W. Langley
- Lt. Col. Earl A. Cooper
- Sgt. 1<sup>st</sup> Class Edward S. Leach
- Captain Herman H. Stubblefield
- Captain Jody T. Chapman
- 3<sup>rd</sup> Class Petty Officer Millard “Buzz” Williams

General Paul Pocopanni also recognized members of the Hoover High School JROTC that were present.

- Sophia Cantelow
- Riley Didcoct
- Lucas Petersen

General Paul Pocopanni recognized several students as Poster Contest Winners with a Patriotic Theme.

- Anna Bensigner
- Daniel Fillingame
- Abigail Gary
- Scout Graddy
- Connell Langston
- Reagan Osburn
- Stella Oubre
- Sebastian Sosa
- Alaysha Weatherspoon

General Paul Pocopanni recognized the Alabama Youth Symphony for their participation in this year's ceremony.

#### **CANDIDATES**

- Leigh Hulsey – Candidate for House District 15 in the Alabama House of Representatives

#### **REPORTS**

- Flood Damage Report

#### **Consent Agenda**

#### **APPROVAL OF MINUTES**

**NOVEMBER 15, 2021 (MEETING) AND NOVEMBER 18, 2021 (SPECIAL CALLED MEETING).**

#### **RESOLUTION NUMBER 6603-21**

**A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR LORNA FOOD MART, LLC, D/B/A LORNA FOOD MART, 3137 LORNA RD; SUITE 6; SONAL MUKESH ZAVERI, EXECUTIVE(S).**

#### **RESOLUTION NUMBER 6605-21**

**A RESOLUTION CHANGING THE DATE OF THE JANUARY 3, 2022 CITY COUNCIL MEETING TO JANUARY 4, 2022 AND THE JANUARY 17, 2022 CITY COUNCIL MEETING TO JANUARY 18, 2022.**

**RESOLUTION NUMBER 6606-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT WITH OLIVER WYMAN FOR ACTUARIAL CONSULTING SERVICES.**

**RESOLUTION 6607-21**

**A RESOLUTION ACCEPTING A BID FOR TRAFFIC CONTROL STRIPING AND MARKINGS AND AUTHORIZING THE MAYOR ENTER INTO AN AGREEMENT FOR BID#21-006.**

**RESOLUTION NUMBER 6608-21**

**A RESOLUTION ACCEPTING A CHANGE ORDER FOR REROOFING OF FIRE STATION 4 PROJECT BID#21-005.**

**RESOLUTION NUMBER 6609-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH STRYKER.**

**RESOLUTION NUMBER 6610-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HOOVER CITY SCHOOLS.**

**RESOLUTION NUMBER 6611-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE.**

**RESOLUTION NUMBER 6589-21**

**A RESOLUTION APPOINTING MEMBERS TO “THE HEALTH CARE AUTHORITY OF THE CITY OF HOOVER.”**

**RESOLUTION NUMBER 6612-21**

**A RESOLUTION ACCEPTING FEDERAL GRANT FUNDS FOR PROJECT NUMBER 21-RT-53-03 FOR THE RECREATIONAL TRAIL PROGRAM.**

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.

Mrs. Danielson 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 6604-21**

**A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR WALK ONS SPORTS BISTREAUX D/B/A GEAUX ROUTE PARTNERS TEAUX, LLC, 5249 PERIDOT PLACE, STEPHEN MATTHEW ROTH, KIRK PARTICK BROUSSARD, JOHN ANTHONY CUTERA, JOHN PARKER WILSON, KEITH CHARLES STOKES, JEREMY ADAM BAXTER, GEORGE WINSTON STOKES, SCOTT ANTHONY ORTIS, MARK EDWARD STIPE, ANTHONY JOSEPH IMPASTATO, CRAIG JOSEPH STELTZ, JAMES LUKE SANDERS, ROBERT LAWRENCE BUTCHER, JOHN RICHARD BUTCHER, MICHAEL STEWART MILLER, JOSHUA TAYLOR SCOBEE, NICOL EDWARD HANNIE, AND JACOB ARNIE CUTERA, EXECUTIVE(S).**

Mrs. Danielson read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6604-21 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.

Mr. Matt Roth thanked the Council for helping them obtain this liquor license.

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried continuing Resolution Number 6604-21.

### **RESOLUTION NUMBER 6590-21**

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

Mrs. Danielson read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6590-21 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 continuing Resolution Number 6590-21.

### **RESOLUTION NUMBER 6568-21**

**2ND 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).**

Mrs. Danielson read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6568-21 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 voice vote and the motion carried continuing Resolution Number 6568-21.

### **1<sup>st</sup> Reading And Setting a Public Hearing – Item(s) For December 20, 2021 – Regular Agenda (No Action To Be Taken At This Meeting)**

### **RESOLUTION NUMBER 6599-21**

**1<sup>ST</sup> READING – PUBLIC HEARING – A RESOLUTION APPROVING AND ASSENTING TO A DECLARATION OF VACATION**

Mrs. Danielson read the summary of the Resolution.

Mr. Mac Martin gave an overview of the easement and said there were no issues.

**RESOLUTION 6600-21**

***1<sup>ST</sup> READING* – PUBLIC HEARING - C-1121-19 – A RESOLUTION FOR A CONDITIONAL USE APPROVAL – RICHARD A. JOHNSON II, REPRESENTING TCVC RESIDENTIAL, LLC, IS REQUESTING CONDITIONAL USE APPROVAL FOR AN AMENITY CENTER AND RELATED APPURTENANCES TO BE LOCATED IN KNOX SQUARE. THIS PROPERTY IS ZONED PUD PR-(PLANNED SINGLE FAMILY).**

Mrs. Danielson read the summary of the Resolution.

Mr. Mac Martin gave an overview of the property.

Mr. Jonathan Belcher gave a presentation of the property.

**RESOLUTION NUMBER 6601-21**

***1<sup>ST</sup> READING* – PUBLIC HEARING – C-1121-20 – A RESOLUTION FOR A CONDITIONAL USE APPROVAL – RICHARD A. JOHNSON, II, REPRESENTING TCVC RESIDENTIAL, LLC, IS REQUESTING CONDITIONAL USE APPROVAL FOR A SENIOR MULTI-FAMILY COMMUNITY COMPLEX COMPRISED OF 154 MULTI-FAMILY UNITS AND 10 DETACHED COTTAGE UNITS WHICH MAY OFFER CONCIERGE SERVICES, A LIFE COACH, COMMUNITY ROOMS, SOCIAL ACTIVITIES AND OTHER INDOOR/OUTDOOR AMENITIES FOR THE PROPERTY LOCATED AT KNOX SQUARE. THIS PROPERTY IS ZONED PC (PLANNED COMMERCIAL).**

Mrs. Danielson read the summary of the Resolution.

Mr. Mac Martin gave an overview of the property.

Mr. Jonathan Belcher gave a presentation of the property.

**RESOLUTION NUMBER 6602-21**

***1<sup>ST</sup> READING* – PUBLIC HEARING – C-1121-20 – ANDREW LANGE, VULCAN BLUE, LLC D/B/A AQUA TOTS SWIM SCHOOL, IS REQUESTING CONDITIONAL USE APPROVAL FOR AQUA TOTS SWIM SCHOOL TO CONDUCT BUSINESS AS A SWIM SCHOOL AT PROPERTY LOCATED AT 1694 MONTGOMERY HIGHWAY, STE 144, IN THE CENTRE AT RIVERCHASE SHOPPING CENTER. THIS PROPERTY IS OWNED BY DLC MANAGEMENT CORPORATION AND IS ZONED C-2 (COMMUNITY BUSINESS CENTER).**

Mrs. Danielson read the summary of the Resolution.

Mr. Mac Martin gave an overview of the property.

**Public Comments**

Mr. Lyda congratulated and thanked the Mayor, Mr. Rice, and the City Staff on an outstanding Tree Lighting Ceremony.

The following people spoke:

- Matt Daniels, Pine Rock Lane
- Carl Tonitis, Mountain Laurel Lane
- Melissa Watts, Patton Chapel Road
- Patricia Clements, Russet Meadows Lane
- Rebecca Richey, Twin Pine Circle

Mr. Murphy left the meeting at 7:15 p.m.

- KT Thomas, Scout Trace
- Allen Callaway, Sulphur Springs Road

### **Adjourn**

There being no further business, meeting was adjourned at 7:23 p.m.

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Wendy Dickerson, City Clerk