

**CITY OF HOOVER
CITY COUNCIL MEETING
MINUTES
MONDAY, DECEMBER 20, 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
Derrick Murphy, Council Member
Mike Shaw, Council Member
Casey Middlebrooks, Council Member
Steve McClinton, Council Member

Members Absent: Sam Swiney, 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. McClinton led the Pledge of Allegiance.

GUEST RECOGNITIONS

- Simmons Middle School Football Team

REPORTS

- Flood Damage Report

Regular Agenda

APPROVAL OF MINUTES

DECEMBER 2, 2021 (WORK SESSION) AND DECEMBER 6, 2021 (MEETING).

MOTION Motion for the approval of the December 2, 2021 (Work Session) And December 6, 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 December 2, 2021 (Work Session) And December 6, 2021 (Meeting).

RESOLUTION NUMBER 6613-21

A RESOLUTION APPOINTING A MEMBER TO THE HEALTH CARE AUTHORITY.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6613-21 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 6613-21.

RESOLUTION NUMBER 6614-21

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 6614-21 was made by Mr. Posey seconded by Mr. Shaw.

Ms. Bolt gave an overview of what is included in this 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 6614-21.

RESOLUTION NUMBER 6615-21

A RESOLUTION AUTHORIZING THE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6615-21 was made by Mr. Posey seconded by Mr. Shaw.

Ms. Bolt gave an overview of this resolution.

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 6615-21.

RESOLUTION NUMBER 6616-21

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SHELBY COUNTY FOR AERIAL PHOTOGRAPHY.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6616-21 was made Mr. Posey seconded by Mr. Shaw.

Mr. Cope gave an overview of 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 6616-21.

RESOLUTION NUMBER 6617-21

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH USI INSURANCE SERVICES, LLC FOR AN INSURANCE CONSULTANT.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6617-21 was made by Mr. Posey seconded by Mr. Shaw.

Mrs. Carrier gave an overview of this agreement.

Mr. Griffin Smith gave an overview of their services.

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 6617-21.

RESOLUTION NUMBER 6618-21

A RESOLUTION ACCEPTING A BID FOR TRAFFIC CONTROL & TRAFFIC SAFETY EQUIPMENT AND AUTHORIZING THE MAYOR ENTER INTO AN AGREEMENT FOR BID #21-012.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6618-21 was made by Mr. Posey seconded by Mr. Shaw.

Ms. Bolt gave an overview of this bid.

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 6618-21.

RESOLUTION NUMBER 6599-21

A RESOLUTION APPROVING AND ASSENTING TO A DECLARATION OF VACATION.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Resolution Number 6599-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Mac Martin said there has not been a change since the 1st reading.

Mr. Lyda opened the floor for a public hearing.

After no comments, Mr. Lyda closed the floor for the public hearing.

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 6599-21.

RESOLUTION NUMBER 6600-21

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).**

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6600-21 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Mac Martin explained there has been no changes since the 1st reading.

Mr. Lyda opened the floor for a public hearing.

After no comments, Mr. Lyda closed the floor for the public hearing.

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 6600-21.

RESOLUTION NUMBER 6601-21

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).

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6601-21 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Mac Martin explained there has been no changes since the 1st reading.

Mr. Lyda opened the floor for a public hearing.

After no comments, Mr. Lyda closed the floor for the public hearing.

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 6601-21. Dr. Middlebrooks voted Nay on the motion.

RESOLUTION NUMBER 6602-21

C-1121-21 – 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).

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6602-21 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Mac Martin explained there has been no changes since the 1st reading.

Mr. Lyda opened the floor for a public hearing.

Mr. Shaw commented on this program.

After no further comments, Mr. Lyda closed the floor for the public hearing.

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 6602-21.

Public Comments

No one from the public spoke.

Adjourn

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

Wendy Dickerson, City Clerk