

**CITY OF HOOVER**  
**CITY COUNCIL MEETING**  
**MINUTES**  
**MONDAY, APRIL 18, 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  
Casey Middlebrooks, Council Member  
Derrick Murphy, Council Member  
Sam Swiney, Council Member  
Mike Shaw, Council Member  
Steve McClinton, Council Member

**Members Absent:** None

**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.

The Scout Troop #93 from Oakmont Chapel Presbyterian Church led the Pledge of Allegiance.

**PROCLAMATIONS**

- National Public Safety Telecommunicators Week

**CANDIDATES**

- Kathy Ann Alexis – District Court Judge, Place 10 in the Bessemer Cutoff
- Matt Casey – Shelby County District Attorney
- Ruth Robinson – Jefferson County Circuit Judge, Place 20
- Alisha Ruffin May – Jefferson County Circuit Judge, Place 20
- Dr. Brian Christine – State Senate, District 15
- Keri Page Parker – Jefferson County District Court Judge, Place 10

## **REPORTS**

- The Hoover High School Lady Bucs Basketball team was recognized for winning the Class 7A state title in March, 2022
- Naanya Kana was recognized for winning first place in the Hoover Beautification Board's Annual Litter Poster Contest
- Ms. Tina Bolt gave a report on the City's financials

## **RECOGNITIONS**

- Mr. Lyda recognized former Council Member Joe Rives
- Mr. Lyda recognized Mr. Craig Kelley, Ms. Amy Tosney, and Alan Paquette from the Hoover Board of Education
- Mr. Lyda recognized former Birmingham City Council Member Jay Roberson

## **Consent Agenda**

### **RESOLUTION NUMBER 6692-22**

**A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR HARI HOSPITALITY LLC D/B/A EMBASSY SUITES HOOVER, 2960 JOHN HAWKINS PARKWAY; CHIMAN PATEL, NILAM PATEL, AND NILESH PATEL, EXECUTIVE(S).**

### **RESOLUTION NUMBER 6693-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE TERRY FERRELL FOUNDATION.**

### **RESOLUTION NUMBER 6694-22**

**A RESOLUTION AUTHORIZING DECLARING CERTAIN ITEMS SURPLUS AND DIRECTING THE DISPOSAL.**

### **RESOLUTION NUMBER 6695-22**

**A RESOLUTION AUTHORIZING DECLARING CERTAIN ITEMS SURPLUS AND DIRECTING THE DISPOSAL.**

### **RESOLUTION NUMBER 6696-22**

**A RESOLUTION ACCEPTING A BID FOR THE HIGHWAY 150 TURN LANE AT WHISPERWOOD DRIVE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT.**

### **RESOLUTION NUMBER 6697-22**

**A RESOLUTION ACCEPTING A BID FOR CORRECTIONAL FACILITY FOOD AND BEVERAGE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT.**

**RESOLUTION NUMBER 6698-22**

**A RESOLUTION TO ACCEPTING A BID ELECTRICAL MAINTENANCE AND REPAIR SERVICE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT.**

**RESOLUTION NUMBER 6699-22**

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

**RESOLUTION NUMBER 6701-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH WALLACE, JORDAN, RATLIFF & BRANDT, L.L.C.**

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.

Mr. Matt Winther asked for Item #6 to be taken off 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 with the exception of Item #6 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**

**APPROVAL OF MINUTES**

**MARCH 31, 2022 (WORK SESSION), APRIL 4, 2022 (MEETING)**

**MOTION** Motion for the approval of the minutes without reading 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 the minutes from the March 31, 2022 (Work Session) and April 4, 2022 (Meeting).

**RESOLUTION NUMBER 6700-22**

**A RESOLUTION APPOINTING A MEMBER TO THE HOOVER BOARD OF EDUCATION.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6700-22 was made by Mr. McClinton 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.

Mr. Murphy commended Mr. McClinton for his level of detail with this process.

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6700-22. Dr. Casey Middlebrooks abstained from voting.

**ORDINANCE NUMBER 22-2561**

**AN ORDINANCE TO RESCIND ORDINANCE NUMBER 22-2555.**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion for the approval of Ordinance Number 22-2561 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 approving Ordinance Number 22-2561.

**ORDINANCE NUMBER 22-2562**

**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 22-2562 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 approving Ordinance Number 22-2562.

### **RESOLUTION NUMBER 6678-22**

**A RESOLUTION GRANTING CONDITIONAL USE APPROVAL FOR A MIXED USE RETAIL OFFICE SPACE FOR PROPERTY LOCATED AT 2154 CLEARBROOK ROAD AND 775 SHADES MOUNTAIN PLAZA, HOOVER, ALABAMA.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6678-22 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 approving Resolution Number 6678-22.

### **Public Comments**

Mr. Shaw commented on the Cricket tournament last week.

The following people spoke:

- Thomas Van Ness – Paradise Acres
- Melissa Watts – Patton Chapel Road
- Jennifer Crips – Paradise Acres
- Josh Winther – Scout Creek Drive
- Katherine Thomas – Scout Trace

The meeting adjourned at 6:50 p.m.

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Wendy Dickerson, City Clerk