CITY OF HOOVER
CITY COUNCIL
WORK SESSION
MINUTES
MAY 16, 2019

The City Council of the City of Hoover met in a regular work session on this date at 5:00 PM, in the Council Chambers at the Hoover Municipal Complex, following publication and posting pursuant to Alabama Law. Council President Gene Smith called the meeting to order.

Members Present: Gene Smith, Council President
John Greene, Council Pro-Tem
John Lyda, Council Member
Casey Middlebrooks, Council Member
Curt Posey, Council Member

Members Absent: Derrick Murphey, Council Member
Mike Shaw, Council Member

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
April Danielson, City Attorney
Rod Evans, City Attorney
Jehad Al-Dakka, Executive Officer, Police Department
Clay Bentley, Fire Chief
Jason Cope, Technology Director
Tommy Daniel, Public Works Director
Nick Derzis, Police Chief
Wendy Dickerson, City Clerk
Greg Knighton, Economic Development Director
Mike Lewis, Human Resources Director
Frank Lopez, Revenue and Taxation Director
Melinda Lopez, PhD, Chief Financial & Information Officer
Rod Long, City Engineer
Mac Martin, City Planner
Robert Macke, Zoning Inspector
Dustin Moore, Fleet Manager
Linda Moore, 911 Director
Melanie Posey, Public Information Officer
Allan Rice, City Administrator
Tim Westhoven, Chief Operations Officer
Ellen Williams, Executive Assistant to Mayor Brocato
Mr. Smith reviewed the agenda for the Monday, May 20, 2019, City Council Meeting with the City staff.

The following items were reviewed at the work session:

1. **Resolution Number 5998-19** – A Resolution Amending The Budget For The Fiscal Year Ending September 30, 2019

Dr. Lopez stated there are three items in this amendment as follows:

1. First item is related to storm water. There are some consulting fees and sponsorship for river cleanup which is part of the requirement for that program. The cost is $37,000. This will come out of the storm water fund.

2. This item is related to a road project which is a turn lane on Hwy 150 at Whisperwood Subdivision. Cost is about $400,000 but the City is expected to receive $90,000 back from Jefferson County. This will come from the gas tax funds.

3. Dr. Lopez said the City is at a point where it should be able to close out the funding for the Hoover Met Complex and reallocate between funds 303 and 310 to close out.

Mr. Smith asked were any funds left over from the project.

Dr. Lopez said right now it is about $400,000 but Mr. Westhoven will be using about $100,000 of those funds and they are still deciding on what to do with the rest of the funds.

Mr. Posey asked what the $100,000 will be used for.

Mr. Westhoven said they have a few particular items that they are working on right now and some of it has to do with signage and striping from the highway to the Hoover Met parking lot.

Mr. Smith asked if the lighting in the parking lot has been upgraded.

Mr. Westhoven said they have found a different funding source for this project.
Mr. Lyda asked how to earmark the remaining $300,000 if the $100,000 project is done or put it aside to ensure that it is not disappearing into the general fund or is it just earmarked for the Hoover Met Complex.

Dr. Lopez said some of the funds are interest that has been earned from the debt money so it has to be budgeted. The project has not been budgeted yet so it can’t be spent until it is budgeted. Once budgeted, then they can budget for what purpose needed.

Mr. Westhoven discussed the project and said they are ready to start once budget amendment is approved.

2. **Resolution Number 5999-19** – A Resolution Authorizing Participation of the City of Hoover in the 2019 “Back-To-School” Sales Tax Holiday

   Mr. Lopez stated this resolution allows the city to participate in the upcoming 2019 Sales Tax Holiday. The City has participated since 2006. This year the holiday will begin on Friday, July 19th and end on Sunday, July 21st at midnight and will have no effect on the City sales tax. Mr. Lopez said it does bring in a lot of shoppers to the area.

3. **Resolution Number 6000-19** – A Resolution Approving an Alcohol License for SJK2, LLC d/b/a Shades Crest Shell, 3401 South Shades Crest Rd, Shetal Modi and Jay Modi, Executives

   Mr. Smith asked if all the paperwork was in.

   Mrs. Dickerson said it was and Chief Derzis had provided his memo.

4. **Resolution Number 6001-19** – A Resolution Declaring a Weed and Other Vegetation Nuisance and Directing the Abatement of Said Nuisance Pursuant to Alabama Law

   Mr. Macke said there were five properties and two have been taken off due to coming into compliance.

5. **Resolution Number 6005-19** – A Resolution Authorizing The Mayor To Enter Into An Agreement with Alabama Power Company

   Mr. Westhoven said this resolution has to do with the police training center. Mr. Westhoven said there is a power line out front that has to be relocated. It will be moved to a different location on the property so the easement will have to be adjusted.

6. **Payment of Bills**
7. Public hearing to consider the request of Joseph Miller, MTM Engineers, representing Zac Parrish for Conditional Use approval for a self-storage facility and strip retail center. This facility is to be located at 5281 Ross Bridge Parkway. The owner of the property is Zac Parrish and it is zoned C-2 (Community Business District). PZ Case #C-0319-04.

There were no comments on this item.


Mr. Smith said from talking to a couple of colleagues, there has been some work and some changes to this ordinance and if it is ready on Monday there will most likely be another first reading and this item then may be removed or continued.


Mr. McGraw spoke on both resolutions regarding the Municipal Water Pollution Prevention Program. Mr. McGraw said this is an annual report based on last year’s 2018 data where they look at the discharge monitoring report which is sent to the state on a monthly basis and a tally is done showing the twelve months average. The lower the score the better the results. The Inverness Wastewater Plant was rebuilt in 2001 and the Riverchase Plant had an upgrade done.

Mr. Smith asked about funding levels for certain upgrades if needed. Mr. Yeager said there is no bond money left but they do have operating costs.

11. **Resolution No. 6004-19** – A Resolution For The Abatement of Public Nuisance Due To Weeds And/Or Grass

Mr. Robert Macke said there are five properties that the Council has already declared a nuisance and the abatement was done the first meeting in May and this will be the second hearing for those properties.

12. **Ordinance No. 19-2433** –Annexation- Overnight- 2016 Shannon Road; Virginia Bonds executrix Evelyn N Mayo Estate, Owner

Mr. Martin explained that this is an annexation for property that has been prezoned to C1 (Neighborhood Commercial District) and it is at the corner of Shannon Road and Ross Bridge Parkway.
Mr. Smith asked what did overnight mean.

Mrs. Dickerson explained that overnight is annexation that is done and approved that night so that it is in the city and there is also a way you can annex this property in a 90 day final which you start the process 90 days beforehand and Jefferson County can do this because of the census and there are over 600,000 people in Jefferson County so this is just clarifying what type of annexation it is.

13. **Resolution No. 6006-19-** Conditional Use Approval- 4273 and 4289 South Shades Crest Road; John Whitson, Representing; Conditional Use Approval for a Shopping Center (Subject to Annexation Into The City Limits of Hoover)

There were no comments on this item.

14. **Ordinance No. 19-2434** – Rezoning- 3432 Old Columbiana Road; Rezone from Hoover C-P (Preferred Commercial Office District) to Hoover C-1 (Neighborhood Shopping District); Zac Lovoy, Owner

Mr. Martin said this is a facility for handling felines. Mr. Martin said it is a 501c3 that takes cats from local veterinarian clinics for adoption.

Mr. Rice noted that this is a facility that already operates in Hoover but are relocating.

15. **Resolution 6007-19**—Conditional Use Approval-3432 Old Columbiana Road; Zac Lovoy, Representing; Conditional Use Approval To Permit The Operation Of An Indoor Facility For Animals

Mr. Martin added that the Council had a list of conditions that the Planning Commission is recommending.

16. **Ordinance No. 19-2435** – 2nd Amendment To The Blackridge Planned Unit Development (PUD); Richard A. Johnson, II, Representing Blackridge Partners, LLC And Riverwood Holdings, LLC; Approval Of The 2nd Amendment To The Blackridge Planned Unit Development (PUD)

Mr. Smith said he met with Mr. Johnson and Mr. Belcher and they will be making a presentation Monday night.

17. **Ordinance Number 19-2436**– 15th Amendment To The Trace Crossings Planned Unit Development (PUD); Richard A. Johnson, II, Representing SB Dev. Corp. and P.R. Wilborn, LLC; Approval Of The 15th Amendment To The Trace Crossings Planned Unit Development (PUD).

Mr. Smith said this will also be included in the presentation on Monday night.
COMMENTS/QUESTIONS

Mr. Smith said he received a call from State Representative Arnold Mooney and the brunch bill that Mr. Lyda has been pursuing for a couple of years was voted out of the House and is now sent to the Governor.

Mayor Brocato said they had a good tournament last week which finished up Monday. Mayor Brocato was pleased with how the Police and Fire Departments, the Public Works, Event Staff all rose to the occasion and there was a pretty good crowd there. The SEC will start next week.

Mayor Brocato encouraged everyone to visit the Splash Pad.

Mr. Lyda said after his meeting at the Finley Center, he went by the Splash Pad and just welled up with so much pride and couldn’t believe all the people that were out there at 3:00 in the afternoon.

After no further discussion, Mr. Smith said the meeting was adjourned.

Gene Smith
Council President

Frank V. Brocato
Mayor

ATTESTED BY:

Wendy Dickerson
City Clerk