

**CITY OF HOOVER**  
**CITY COUNCIL MEETING**  
**MONDAY, MAY 16, 2022**

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  
Sam Swiney, Council Member  
Mike Shaw, Council Member  
Steve McClinton, Council Member

**Members Absent:** Derrick Murphy, Council Member

**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 of the Flag of the United States of America.

**EMPLOYEE RECOGNITION**

- Dee Nance – 30 Years of Service

**ANNOUNCEMENTS**

- Spain Park High School – Ladies Golf Team – State Championship
- Spain Park High School – Ladies Soccer Team – State Championship
- Spain Park High School – E-Sports Team – State Championship

**ANNOUNCEMENTS**

- Birmingham Cricket League – Presentation of Check to the Police and Fire Departments

**Regular Agenda**

**APPROVAL OF MINUTES**

**APRIL 28, 2022 (WORK SESSION) AND MAY 2, 2022 (MEETING) AND AMEND  
THE JANUARY 18, 2022 (MEETING).**

Mrs. Danielson read the summary of the minutes.

**MOTION** Motion for the approval of minutes 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 asked if the public had any questions or comments.

The following people spoke:

- Ms. Katherine Thomas

The floor was closed for discussion.

**MOTION** Motion to postpone the approval of the minutes was made by Mr. Posey seconded by Mr. Shaw.

The minutes were postponed.

### **RESOLUTION NUMBER 6713-22**

#### **A RESOLUTION ESTABLISHING THE CENTRAL BUSINESS DISTRICT FOR THE CITY OF HOOVER.**

Mrs. Danielson read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6713-22 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mrs. Driver, President of the Downtown Redevelopment Authority, gave an overview of the Central Business District.

Mr. Knighton explained the request and the map.

Mr. Lyda 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 6713-22.

### **RESOLUTION NUMBER 6690A-22**

#### **A RESOLUTION AMENDING RESOLUTION NUMBER 6690-22 TO ADD THE ADDRESSES OF 4834 AND 4856 SULPHUR SPRINGS ROAD.**

Mrs. Danielson read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6690A-22 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Chris Reeves gave an overview of the resolution.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mr. Lyda 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 6690A-22.

**RESOLUTION NUMBER 6714-22**

**A RESOLUTION DECLARING CERTAIN NEEDED REPAIRS TO THE GROVE BOULEVARD ROADWAY AS AN EMERGENCY AND AUTHORIZING THE REPAIR THEREOF.**

Mrs. Danielson read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6714-22 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Chris Reeves gave an overview of the resolution.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mr. Lyda 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 6714-22.

**RESOLUTION NUMBER 6715-22**

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

Mrs. Danielson read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6715-22 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Rice explained the request.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mr. Lyda 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 6715-22.

**RESOLUTION NUMBER 6716-22**

**A RESOLUTION AUTHORIZING THE CITY OF HOOVER, ALABAMA TO JOIN AS PARTICIPANTS IN CERTAIN OPIOID LITIGATION SETTLEMENTS.**

Mrs. Danielson read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6716-22 was made by Mr. Posey seconded by Mr. Shaw.

Mrs. Danielson explained the request.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mr. Lyda 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 6716-22.

### **RESOLUTION NUMBER 6717-22**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF EASEMENT AGREEMENTS RELATED TO THE INSTALLATION OF A WATER LINE.**

Mrs. Danielson read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6717-22 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Reeves explained the request.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mr. Lyda 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 6717-22.

### **ORDINANCE NUMBER 22-2564**

#### **ANNEXATION - 2145 KELLY DRIVE, TOMLYN ENTERPRISES, OWNER.**

Mrs. Danielson stated that the request was withdrawn for the applicants no longer own the property.

**MOTION** Motion for the withdrawal of Ordinance Number 22-2564 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda called for the question with a voice vote and the motion carried to withdraw Ordinance Number 22-2564.

### **1<sup>st</sup> Reading**

### **RESOLUTION NUMBER 6718-22**

#### **A RESOLUTION AUTHORIZING THE ADOPTION OF A GENERAL FUND BALANCE POLICY.**

Mrs. Danielson read the summary of the Resolution.

**RESOLUTION NUMBER 6719-22**

**A RESOLUTION AUTHORIZING THE ADOPTION OF A GENERAL FUND ROLLING RESERVE POLICY AND THE ESTABLISHMENT OF A BUDGET STABILIZATION FUND.**

Mrs. Danielson read the summary of the Resolution.

**ORDINANCE NUMBER 22-2566**

**AN ORDINANCE OF THE CITY OF HOOVER TO MODIFY CHAPTER 9, MOTOR VEHICLES AND TRAFFIC AND TO REPEAL ALL ORDINANCES AND PARTS OF THE ORDINANCES OF THE CITY OF HOOVER IN CONFLICT THEREWITH.**

Mrs. Danielson read the summary of the Resolution.

**Public Comments**

Mr. Lyda announced that Mike Shaw was chosen as the nominee for the Representative for the Alabama Republican Party. He will be on the ballot for Alabama House District 47.

Mr. Posey announced that the Hoover Arts Council will start receiving Letters of Interest and Resumes for positions on the Board.

The following people spoke:

- Sheree Beavers, South Sanders Road
- Katherine Thomas, Scout Trace

**Adjourn**

There being no further business, meeting adjourned at 6:51 pm.

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Wendy Dickerson, City Clerk