CITY OF HOOVER
CITY COUNCIL
WORK SESSION
MINUTES
May 30, 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:  
John Greene, Council Pro-Tem  
John Lyda, Council Member  
Derrick Murphy, Council Member*  
Curt Posey, Council Member  
*arrived at 5:13 p.m.

Members Absent  
Gene Smith, Council President  
Mike Shaw, Council Member  
Casey Middlebrooks, Council Member

Other Officials Present:  
Mayor Frank V. Brocato  
Phillip Corley, City Attorney  
April Danielson, Assistant City Attorney  
Rod Evans, Assistant City Attorney  
Jehad Al-Dakka, Executive Officer, Police Department  
Amanda Borden, Library Director  
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  
Melinda Lopez, PhD, Chief Financial & Information Officer  
Rod Long, City Engineer  
Mac Martin, City Planner  
Dustin Moore, Fleet Manager  
Linda Moore, 911 Director  
Phil McGraw, Engineering  
Duke Moore, Fire Marshall  
Brent Parrott, Court Operations Coordinator  
Ben Powell, Purchasing Director
Mr. Greene reviewed the agenda for the Monday, June 3, 2019, City Council Meeting with the City staff.

The following items were reviewed at the work session:

1. **Resolution Number 6010-19** – A Resolution Amending The Budget For The Fiscal Year Ending September 30, 2019

Dr. Lopez said there are three exhibits A, B, and C. Dr. Lopez explained that all six items are the same except Item 5 on each exhibit. The first item is already budgeted and is additional equipment for the fire pumper for $15,000.00. The second item is related to a position that was originally approved as a temporary position and will basically be converted to a part-time position. The third item is related to a new part-time position in the City Clerk’s Office. Item 4 is for two part-time park patrol officers that was discussed at the last meeting that will be combined into one full-time position. Dr. Lopez said since those positions had not been filled this year, there is no additional funding required. Item 5 is related to MCIMETRO/Verizon shadow conduit and fiber connectivity. Exhibit A is one scenario. Exhibit B shows a different price. Exhibit C is actually what the presentation on Monday night will be focused upon. Item 6 is just balancing the general fund for the above items discussed.

Mr. Lyda anticipates this item will be removed from the consent agenda.

Mr. Posey referenced Items 2, 3, and 4, asked what will the cost for these positions be in the next fiscal year. Dr. Lopez pointed out where the estimated salary was shown.

Mr. Greene asked about the additional equipment for the fire pumper. Dr. Lopez said it is equipment that they are adding to the fire pumper.

Brandon Etheredge said the additional equipment is an improved foam injection system for their fire pump. The one that was on truck is not obsolete but there was a better one out that was an additional upgrade on that pump system.

Mr. Greene asked if there would be any additional labor to upgrade it.

Mr. Etheredge said no.
2. **Resolution Number 6008-19** – A Resolution Authorizing The Mayor To Execute Any And All Documents Necessary To Implement An Amendment To The Employee 457(b) Retirement Plan Designated As The City of Hoover Deferred Compensation Plan

Mike Lewis said this is just an item to make an amendment to the City’s optional deferred compensation plan specifically adding in a different investment option for employees to choose to participate in. The financial advisor met with the Employee Advisory Committee and presented this option, and then EAC approved it to pursue adding this as an option.

Mr. Greene asked there were any additional costs.

Mr. Lewis said no this just gives employees one more option to choose from.

3. **Resolution Number 6009-19** – A Resolution Accepting Public Improvements Within Public Right-Of-Way

Phil McGraw said this is accepting public improvements for the Magnolia Grove Phase II subdivision located off of Preserve Parkway just north of the Grove Shopping Center.

4. **Resolution Number 6011-19** – A Resolution Approving The Amendment To The Tax Abatement For The IberiaBank Project

Greg Knighton said the City Council approved a tax abatement in November of 2017 with Iberia Corporation to expand their headquarters into Hoover International Park and that represents about $24,500,000.00 investment. The development agreement between the City and Iberia Bank is set to expire in 24 months which will be this coming November in 2019. Iberia’s renovation plans scope of work has changed and due to the expiration date it will affect their abatement exemption from the State of Tax Exemption Certificate so they are asking the Council to consider extending the place and service date of the project from November 2019 to go out six months to May 31, 2020.

5. **Resolution Number 6012-19** – A Resolution Authorizing The Mayor To Enter Into An Agreement With Elavon For An Addendum To The Terms Of Service For Government/Institutional Companies

Dr. Lopez said in the past there was an addition to the credit card agreement with Elavon. Dr. Lopez said the City is just adding another account for Rectrac credit card billing and it will go along with other existing accounts as well. Dr. Lopez said they are adding another agreement to allow for this billing.
Mr. Greene asked if there would be any cost.

Dr. Lopez said the costs are in the actual transaction fees so the cost will depend on the transaction.

6. **Resolution Number 6013-19** – A Resolution Declaring A Weed And Other Vegetation Nuisance And Directing The Abatement Of Said Nuisance Pursuant To Alabama Law

   Jim Wyatt said there were notices sent to five properties that were declared nuisances and two of these properties have been brought into compliance and there are three that are still not in compliance that will be declared a public nuisance.

7. **Resolution Number 6014-19** – A Resolution Accepting A Change Order For The Hoover City Hall Renovation Project

   Dr. Lopez said an email was sent out recapping this bid project. Dr. Lopez said this project goes back to 2016. Dr. Lopez said this is the 2nd floor renovation City Hall project and it includes the City Clerk area as well. The project basically got delayed. The total change order is $87,000.00 and has to do with machine equipment which makes up over $55,000.00 of the change order. The total change order is 11.14% as outlined in the email sent.

8. **Resolution Number 6016-19** – A Resolution Approving An Alcohol License For ALDI, INC D/B/A ALDI 27; Troy Marshall and Terry Pfortmiller, Executives

   Mr. Greene asked if all the paperwork had been received.

   Mrs. Dickerson said the paperwork is all turned in and she has received approval from the Police Chief.

   Mr. Lyda asked what has been the delay on this license since this store has been open for about six months.

   Mrs. Dickerson said they were submitting the wrong paperwork.

   Mr. Rice said there was a long period of time from when they opened before the City received any paperwork from them applying for an alcohol license.

9. **Payment of Bills**

   **REGULAR AGENDA**

10. **Resolution Number 6004-19 - Public Hearing** – A Resolution For The Abatement Of Public Nuisance Due To Weeds And/Or Grass
Mr. Wyatt said there were six abatement cases that had been declared public nuisances and two have been brought into compliance and the other four have not been brought into compliance.

SET PUBLIC HEARINGS FOR MONDAY, JUNE 17, 2019 AT 6:00 PM TO CONSIDER THE FOLLOWING REQUEST:

11. **Ordinance No. 19-2437** – An Ordinance Amending Chapter 7-22 Of The Fire Prevention And Protection Code. **1st Read**

Mr. Moore said this clears some wording up on some things they are already doing. This brought up some gray areas so they are just amending some wording. Mr. Moore gave the Council packets detailing the changes.

OTHER ITEMS

12. **COMMENTS/QUESTIONS**

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

13. **Adjourn**

The meeting was adjourned at 5:19 p.m.

Gene Smith
Council President

Frank V. Brocato
Mayor

ATTESTED BY:

Wendy Dickerson
City Clerk