

CITY OF HOOVER
CITY COUNCIL MEETING
MINUTES
MONDAY, JULY 6, 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
Sam Swiney, Council Member
Mike Shaw, Council Member
Casey Middlebrooks, Council Member
Steve McClinton, Council Member

Members Absent: Derick 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.

REPORTS

- Hoover Fire Department Accreditation Update – Fire Chief Clay Bentley

EMPLOYEE RECOGNITIONS

- City Clerk of the Year – Wendy Dickerson

Regular Agenda

MINUTES

JUNE 21, 2021 (MEETING)

MOTION Motion for the approval of minutes for the June 21, 2021 (Meeting) 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.

There being none, the floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving the minutes for the June 21, 2021 (Meeting).

RESOLUTION NUMBER 6486-21

**A RESOLUTION AUTHORIZING BIRMINGHAM WATER WORKS TO
INSTALL FIRE HYDRANTS.**

Mrs. Danielson read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6486-21 was made by Mr. Posey seconded by Mr. Shaw.

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

Discussion ensued about the agreement.

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 6486-21.

RESOLUTION NUMBER 6487-21

**A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR
ENDING SEPTEMBER 30, 2021.**

Mrs. Danielson read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6487-21 was made by Mr. Posey seconded by Mr. Shaw.

Ms. Bolt explained the request which included a rehiring an employee in Building Inspections, re-roofing, and additional operating expenses for Aldridge Gardens, and upgrading a position that Mr. Rice will elaborate on.

Mr. Rice explained the expenses and changes in positions. The 1st Responders are the front line that deals with the mental health crisis. The position will be for a Behavior Health Coordinator for the City with a Public Safety and Mental Health background.

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

Discussion ensued about the Behavior Health Coordinator and the benefits of the position.

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 6487-21.

RESOLUTION NUMBER 6485-21

**A RESOLUTION DECLARING A WEED AND OTHER VEGETATION
NUISANCE AND DIRECTING THE ABATEMENT OF SAID NUISANCE
PURSUANT TO ALABAMA LAW.**

Mr. Lyda stated that a faith based group has stepped up to address the concerns.

MOTION Motion to withdraw Resolution Number 6485-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda called for the question with a voice vote and the motion carried withdrawing Resolution Number 6485-21.

RESOLUTION NUMBER 6488-21

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE STATE OF ALABAMA – ALABAMA
DEPARTMENT OF TRANSPORTATION.**

Mrs. Danielson read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6488-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Chris Reeves, City Engineer, explained the request. The project is in the design review process. The project is on the schedule for bid in the fall of 2022 and construction should begin in the winter of 2023.

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 6488-21.

RESOLUTION NUMBER 6480-21

**A RESOLUTION ACCEPTING A BID FOR RE-ROOFING OF FIRE
STATION #2 AND FIRE STATION #4 – BID #21-005 FOR THE CITY OF
HOOVER, ALABAMA AND AUTHORIZING THE MAYOR TO ENTER
INTO AN AGREEMENT.**

Mrs. Danielson read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6480-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Jehad Al-Dakka, Chief Operations Officer, explained the request.

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

Discussion ensued about the project.

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 6480-21.

RESOLUTION NUMBER 6489-21

A RESOLUTION DETERMINING THAT CERTAIN PERSONAL PROPERTY IS NOT NEEDED FOR PUBLIC OF MUNICIPAL PURPOSES AND DIRECTING THE DISPOSAL OF SAID SURPLUS PROPERTY.

Mrs. Danielson read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6489-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Dustin Moore, Fleet Director, explained the request and detailed some of the items on the list.

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 6489-21.

RESOLUTION NUMBER 6490-21

A RESOLUTION AMENDING RESOLUTION NUMBER 6475-21 AND 6454-21 TO NAME ALL CITIES IN FORMATION OF THE CAHABA SOLID WASTE DISPOSAL AUTHORITY.

Mrs. Danielson read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6490-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Rice explained the request and stated that this will add the City of Clanton and the City of Homewood, who requested to be added to the Authority.

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 6490-21.

ORDINANCE NUMBER 21-2535

ANNEXATION – 2560 WOODMEADOW LANE, LIMITED RESOURCES, LLC, OWNER(S).

Mrs. Danielson read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 21-2535 was made by Mr. Posey and seconded by Mr. Shaw.

Mrs. Dickerson explained the request and stated that the letter from the Rocky Ridge Fire District stated that they were not in the District and did not owe any fees.

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	Dr. Middlebrooks – yes
Mr. McClinton – yes	Mr. Lyda – yes

Motion carried.

Mr. Lyda called for the question with a roll call vote and the motion carried approving Ordinance Number 21-2535.

ORDINANCE NUMBER 21-2534

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FRANCHISE AGREEMENT WITH TELEPAK NETWORKS, INC.

Mrs. Danielson read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 21-2534 was made by Mr. Posey and seconded by Mr. Shaw.

Mr. Jason Cope, Director of Information Technology, explained the request.

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

Discussed ensued about the services that the agreement will provide.

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	Dr. Middlebrooks – yes
Mr. McClinton – yes	Mr. Lyda – yes

Motion carried.

Mr. Lyda called for the question with a roll call vote and the motion carried approving Ordinance Number 21-2534.

1st Reading and Setting a Public Hearing – Item(s) For July 6, 2021 (No Action To Be Taken At This Meeting)

RESOLUTION NUMBER 6484-21

A RESOLUTION FOR THE ABATEMENT OF NUISANCE DUE TO WEEDS AND/OR GRASS.

Public Comments

- Jonathan Daniels, 121 Pine Rock Lane

There being no further business, meeting adjourned at 6:47 p.m.

Wendy Dickerson