

**MEETING OF THE CITY COUNCIL OF
THE CITY OF HOMEWOOD, ALABAMA**

October 10, 2016

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, October 10, 2016 at City Hall at 6:00 p.m. Mr. Jim Coker, Jefferson County EMA Director made a presentation to the Homewood Fire Department to announce their reclassification to Heavy Rescue Duty Team under the AMAS Program. Chief John Bresnan and Battalion Chief Mike Anastasia spoke on behalf of the Homewood Fire Department. Ms. Meredith Drennen of the Homewood Chamber of Commerce addressed the Council and announced the 25th Annual Chamber Golf Classic on October 27, 2016 at Robert Trent Jones Oxmoor Valley. Mr. Shawn Mithani of the Aga Khan Foundation addressed the Council and announced that a fundraising walk would be held on October 16, 2016 at Rail Road Park. The invocation was given by Councilman Walter Jones, after which the pledge of allegiance was given by Scout Troop 97, Vulcan District.

The meeting was called to order by Council President Pro Tempore Peter Wright.

Upon Roll Call, the following were present: Michael Hallman, Britt Thames, Fred Hawkins, Vance Moody, Patrick McClusky, Walter Jones, Alex Wyatt, Rich Laws, and Peter Wright. Absent: Barry Smith and Bruce Limbaugh. Also present were: Mike Kendrick, City Attorney; and Melody Salter, City Clerk.

At this time, Mr. Thames moved to dispense with the reading of the Minutes of the Special Called Meeting of the City Council of September 6, 2016 and approve them as distributed. Mr. Jones seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

At this time, Mr. Laws moved to dispense with the reading of the Minutes of the Special Called Meeting of the City Council of September 12, 2016 and approve them as distributed. Mr. Thames seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

At this time, Mr. Laws moved to dispense with the reading of the Minutes of the Special Called Meeting of the City Council of September 26, 2016 and approve them as distributed. Mr. Wyatt seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Mr. Jones moved to amend the published Agenda to add the following item to the Committee Referral Agenda: Item No. 10.10.16 – Request to consider future funding for Odor Consultant for odor problems from Buffalo Rock and Mayfield/Barbers – Fred Hawkins/Walter Jones – to the Finance Committee to consider further funding. Mr. Thames seconded the motion. (Taken out of order – This motion was made during Council Announcements).

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

CONSENT AGENDA

22.08.16 Request for consideration to review Waste Water Facility Ordinance –
Walter Jones/Fred Hawkins

Action Taken: The Planning and Development Committee met and voted 5-0 to recommend dropping this item. The motion was made by Mr. Hallman and seconded by Mr. McClusky.

31.08.16 Request for city to make improvements behind alley at 509 Edgeland
Place –
Walter Jones/Laura and Kevin Patton

Action Taken: The Public Works Committee met and voted 5-0 to recommend dropping this item. The motion was made by Mr. Laws and seconded by Mr. Hallman. The Finance Committee met and voted 5-0 to recommend dropping this item. The motion was made by Mrs. Smith and seconded by Mr. Moody.

Mr. Laws moved to approve the Consent Agenda as published. Mr. Wyatt seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The first item considered, taken out of order, was Item No. 07.10.16 – Request for consideration of School Board and Park Board’s request for additional funding – Bill Cleveland/Berkley Squires listed in **Other New Business** on the published agenda.

Mr. Berkley Squires addressed the Council and stated that there had been a presentation to discuss options to financially address the needs that the School Board and Park Board were facing with facilities and growth in the city so they were asking to start the steps to begin that discussion as they tried to address those needs.

Mrs. Nancy Ferren, Homewood Board of Education addressed the Council and stated that, on behalf of the Board of Education, she was formally requesting additional funding from the city for projects and operations and though they did not have the specific numbers needed at this time they did understand that they could move forward with the request. Mrs. Ferren further stated that she was excited about partnering with the city on this new venture and looked forward to the upcoming details.

Mr. Wright stated that, without objection, this item would be referred to the Finance Committee for discussion at the October 17, 2016 Meeting and a Public Hearing would be set for October 24, 2016 at 6:00 p.m. There was no objection.

OLD BUSINESS

The next item considered, taken out of order, was Item No. 22.09.16 – Public Hearing October 10, 2016 at 6:00 p.m. to consider proposal to purchase property at 165 Oxmoor Road – Mayor McBrayer/City Attorney.

Mr. Wright declared the Public Hearing opened.

Mr. Wright asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this Item.

Ms. Liz Ellaby of 612 Cobb Street addressed the Council and asked if someone could lay out what the transaction would be.

Mr. Kendrick stated that there was a contract that GIO, Inc. provided to the city to purchase property at 165 Oxmoor Road for \$135,000.00 subject to a number of conditions, one of which was the Public Hearing and approval of the Council, and incentives in addition to that. Mr. Kendrick further stated that the tax incentives that they requested would be provided by splitting up the sales tax of two cents so that one cent would go to the city and one cent for GIO, Inc. for a period of ten years. Mr. Kendrick added that ad valorem tax rebate of the city’s portion of non-educational ad valorem tax

and abatement of business license for a period of three years, which was the maximum period permitted by law.

Ms. Ellaby stated that when she was reading the posting it referenced a \$500,000.00 grant.

Mr. Kendrick stated that there was a \$500,000.00 cap in the contract so the benefits would not exceed the sum of \$500,000.00.

Mr. Giani Respinto, owner of Gianmarco's Restaurant, addressed the Council and stated that Gianmarco's had been in Edgewood for 14 years this March and over the 14 years they had collected a large amount of sales tax for the state and the city. Mr. Respinto further stated that 14 years ago he drove through Edgewood and thought it would be a great neighborhood for a restaurant since being from New York, every neighborhood had a restaurant and since then Edgewood had been very good to them and they had been good to Edgewood. Mr. Respinto added that what they were proposing was to build a building that when people drove into West Homewood it would be the focal point of the entrance to that community. Mr. Respinto further added that the building would have outdoor patios and would be an open concept since it was in front of the park so it would have an indoor/outdoor feel and would not be a white tablecloth restaurant like their other restaurant but would be family friendly with an outdoor gaming area with nothing on the menu over \$15.00, including small plates, salads, sandwiches, and pastas.

Mr. Respinto stated that they would only have a beer and wine license not hard liquor with 20 beers on draft and in bottle and a 50 bottle wine list with nothing over \$40.00 plus four wines on draft and root beer for the kids. Mr. Respinto further stated that he had a great vision for that land and could do great things and help West Homewood grow as well. Mr. Respinto added that the residents of Edgewood were happy they were in their community and he would like to try to do it again in West Homewood. Mr. Respinto further added that for parking, though not required of them, they had 18 spots relegated to the restaurant on their property plus the spots the city planned on putting in and were negotiating with the Methodist Church across the street to get full use of a portion of their parking lot for employees to park and utilize their spots for the public.

Mr. Kendrick stated that this proposal was contingent upon them operating a restaurant because they believed in their quality of product so if they wanted to quit having a restaurant then the incentives would stop.

Mr. Wright asked if there was anyone else in the audience who wished to speak in favor of, or in opposition to, this Item. There was no response from the audience

Mr. Wright declared the Public Hearing closed.

Mr. Wright asked if the Council had any questions or comments regarding this Item.

Mr. Moody stated that they had ample time to review the proposal and asked if anyone felt a strong need to send it to committee.

Mr. Hallman stated that he was in favor of sending the item to committee.

At this time, Mr. Kendrick presented a summary of the proposed Resolution for the Council's consideration:

Resolution No.

(A Resolution to accept proposal to purchase property at 165 Oxmoor Road)

In summarizing the above resolution, Mr. Kendrick indicated that the contract was contingent on several things and we would have to file validation of the incentives in Circuit Court as well as issue warrants for proceeds generated by business.

Mr. Moody asked if this would require unanimous consent and Mr. Kendrick advised that yes, unanimous consent would be best.

Mr. Moody moved for unanimous consent of the proposed Resolution as read. Mr. McClusky seconded the motion.

Upon roll call vote, the votes were Nays: Mr. Hallman.

The motion failed to receive unanimous consent.

Mr. Wright stated that this Item would be referred to the Finance Committee for further discussion on October 17th, 2016, and for Council to consider on October 24th, 2016.

The next item on the Agenda under Old Business was Item No. 16.01.15 – Update on past, present and future Sidewalk Projects – Jim Wyatt/Building, Engineering and Zoning Department (Report – Finance Committee Meeting held on October 3, 2016).

Mr. Jones stated that the Finance Committee met on October 3, 2016 and voted 5-0 to recommend sending this Item back to the full Council for a Council Work Session recommended to be held on October 24, 2016 at 5:00 p.m.

Mr. Wright asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

Mr. Wright stated that, without objection, the Work Session would be set for October 24, 2016 at 5:00 p.m.

The next item on the Agenda under Old Business was Item No. 25.06.16 – Request to authorize the Mayor to send out Request for Proposal (RFP) and set a bid opening date for janitorial services at the City of Homewood – City Clerk/Melody Salter/Mayor McBrayer (Report – Finance Committee Meeting held on October 3, 2016)

Mr. Jones stated that the Finance Committee met on October 3, 2016 and voted 5-0 to recommend setting a bid opening on November 14, 2016 at 5:00 p.m. with the deadline for submitting bids set at 4:30 p.m. on November 14, 2016.

Mr. Wright asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

Mr. Thames moved to set the bid opening for November 14, 2016 at 5:00 p.m. Mr. McClusky seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 12.07.16 – Request for consideration of one-way traffic on Rumson Road – Greg Cobb/Building, Engineering and Zoning Department (Carried over for 9/26/16 Council Meeting).

Mr. Greg Cobb of the Building, Engineering and Zoning Department addressed the Council and stated that he received the report from Skipper Engineering which stated that it was okay to make the street one-way to the north and put the sidewalk on the east side of the road. Mr. Cobb further stated that there were no traffic counts in the report but it was all field observations.

Mr. Wright asked if the report covered information regarding impact on the neighboring streets. Mr. Kendrick said it talks about parallel streets.

Mr. Cobb replied that there were parallel streets a block away in either direction and that he had two bids on the projects so he could start the work at any time.

Mr. Wright asked if it would become one-way before the sidewalk was put in.

Mr. Cobb replied that his suggestion would be to post it first and make it one-way because it was such a blind hill the contractor would need some working room for safety.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance for one-way traffic on Rumson Road)

Mr. McClusky moved for unanimous consent of the proposed Ordinance as read. Mr. Hallman seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mr. Wyatt, Mr. Laws and Mr. Wright.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2634

(An Ordinance for one-way traffic on Rumson Road)

Mr. McClusky moved for the adoption and enrollment and publication according to law of Ordinance No. 2634. Mr. Hallman seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mr. Wyatt, Mr. Laws and Mr. Wright.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 33.07.16 – Request to reconsider the Home Energy Section of International Building Code – Jeremy Strickland/City Clerk (Carried over from the 9/26/16 Council Meeting).

Mr. Kendrick stated that additional changes were pending and asked to carry this Item over so they could meet with the State about the changes.

Mr. Wright stated that, without objection, this Item would be carried over. There was no objection.

The next item on the Agenda under Old Business was Item No. 23.08.16 – Request to set a Public Hearing for consideration of Petition of Annexation for the property located at 913 and 1400 Shades Crest Road (Legal Description: A part of Lots 15-A and 16-A, according to the Resurvey of Lots 15 and 16, Block 7 Shades Cliff, as

recorded in Map Book 242, Page 61 in the Probate Office of Jefferson County, Alabama – Melba Kane/Jolene Mills/City Clerk – (Carried over from 9/26/16 Council Meeting).

Mr. Kendrick stated that there were some legal issues with the petition that had been discussed with the owner and petitioner because there was an improper legal description that they were working to correct and suggested either dropping or table in committee until these legal issues could be resolved.

Mr. Jones moved to drop this Item. Mr. McClusky seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 29.08.16 – Request for consideration of additional trash cans for Downtown Homewood – Britt Thames (Report – Finance Committee Meeting held on October 3, 2016).

Mr. Jones stated that the Finance Committee met on October 3, 2016 and voted 5-0 to recommend funding not to exceed \$13,000.00 from Small Infrastructure Fund for additional trash cans for Downtown Homewood.

Mr. Wright asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-155

(A Resolution for additional trash cans for Downtown Homewood)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 16-155 and stated that items coming out of committees did not require a second.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 03.09.16 – Request for consideration of a franchise agreement with Level 3 Communications – Katherine Rinehart/Melody Salter/City Clerk (Carried over from 9/26/16 Council Meeting).

Mr. Kendrick stated that he sent the draft to Level 3 Communications and was waiting for their response.

Mr. Wright stated that, without objection, this Item would be carried over. There was no objection.

The next item on the Agenda under Old Business was Item No. 09.09.16 – Request to consider Bingo Permit for Agape House – Diane Blake – Chief Ross/Melody Salter/City Clerk (Report – Public Safety Committee Meeting held on October 3, 2016).

Mr. McClusky stated that the Public Safety Committee met on October 3, 2016 and voted 0-4 to recommend approving the Bingo Permit. The motion failed on a 0-4 vote.

Mr. Wright asked if the Council had any questions or comments regarding the Public Safety Committee's recommendation. There was no response from the Council.

Mr. McClusky then moved to deny the Bingo Permit for Agape House.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 10.09.16 – Request for consideration of Bid Opening Results for wrecking/towing contract – Chief Tim Ross (Report – Finance Committee Meeting/Bid Opening held on October 3, 2016).

Mr. Jones stated that that Finance Committee met on October 3, 2016 and, after hearing report from Chief Ross on the bid opening, voted 5-0 to recommend accepting Weil Wrecker as the lowest responsive and responsible bidder.

Mr. Wright asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-156

(A Resolution awarding bid to Weil Wrecker for wrecker/towing contract)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 16-156.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 11.09.16 – Request for consideration of Bid Opening Results for animal control/veterinary services – Chief Tim Ross (Report – Finance Committee Meeting/Bid Opening held on October 3, 2016).

Mr. Jones stated that that Finance Committee met on October 3, 2016 and, after hearing report from Chief Ross on the bid opening, voted 5-0 to recommend accepting the bid from Vulcan Park Animal Care who were the only responsive and responsible bidder.

Mr. Wright asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-157

(A Resolution awarding bid to Vulcan Park Animal Care for animal control/veterinary services)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 16-157.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 15.09.16 – Public Hearing October 10, 2016 at 6:00 p.m. in consideration of a variance to the sign ordinance at 150 Green Springs Highway – Tina Sharpe/Greg Cobb/Building, Engineering and Zoning Department (Report – Special Issues Committee Meeting held on October 3, 2016).

Mr. Hawkins stated that the Special Issues Committee met on October 3, 2016 and voted 4-0 to send this Item back to the full Council without a recommendation pending the Public Hearing.

Mr. Wright declared the Public Hearing opened.

Mr. Greg Cobb of the Building, Engineering and Zoning Department addressed the Council and stated that this was a variance request for multiple signs attached to the building and the sign ordinance only allowed for one sign with a maximum square footage of 50 square feet but the three signs that were brought to the committee totaled only 52 square feet.

Mr. Wright stated that this was the restaurant by Big Lots and was some distance from the road so signage would be important.

Mr. Wright asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this Item. There was no response from the audience.

Mr. Wright declared the Public Hearing closed.

Mr. Wright asked if the Council had any questions or comments regarding this Item. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-158

(A Resolution for variance to the sign ordinance at 150 Green Springs Highway)

Mr. Moody moved for the adoption and enrollment of Resolution No. 16-158. Mr. Hallman seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 16.09.16 – Request for consideration for one-way traffic on Ardsley Road – Britt Thames (Report – Planning and Development Committee Meeting held on October 3, 2016).

Mr. Wyatt stated that the Planning and Development Committee met on October 3, 2016 and voted 4-0 to send this Item back to the full Council without a recommendation pending a Public Hearing recommended to be set on November 14, 2016 at 6:00 p.m.

Mr. Wright asked if the Council had any questions or comments regarding the Planning and Development Committee's recommendation. There was no response from the Council.

Mr. Wyatt then moved to set the Public Hearing for November 14, 2016 at 6:00 p.m.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 18.09.16 – Request to review contract for Valley Ave. engineering during construction – Greg Cobb/Building, Engineering and Zoning Department (Report – Public Works Committee Meeting held on October 3, 2016).

Mr. Moody stated that the Public Works Committee met on October 3, 2016 and voted 5-0 to recommend authorizing the Mayor to sign a contract for Valley Avenue engineering during construction.

Mr. Cobb addressed the Council and stated that this was for engineering during construction and the contract had a cap amount that the DOT would reimburse so the city would pay the contractor monthly payments and they received 100 percent reimbursement so they would be out \$7,000.00-\$9,000.00 for 60 days at a time but he would hand deliver the cancelled checks to the DOT for reimbursement.

Ms. Salter stated that even though it was 100 percent reimbursement they would need to amend the FY 16-17 Budget because they would have to expense it and show grant reimbursement but if this was authorized she could set a separate item to make that amendment but they would have to show the expense and the revenue.

Mr. Wright asked if the Council had any questions or comments regarding the Public Works Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-159

(A Resolution authorizing the Mayor to sign a contract for Valley Avenue engineering during construction)

Mr. Moody then moved for the adoption and enrollment of Resolution No. 16-159.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 19.09.16 – Request for consideration for crosswalk improvements for Oxmoor/Peerless – Britt Thames (Report – Public Safety Committee Meeting held on October 3, 2016).

Mr. McClusky stated that the Public Safety Committee met on October 3, 2016 and, based on the recommendation from Mr. Randy Hambley of the Traffic Maintenance

Department, voted 5-0 to recommend approving the addition of lights at the crosswalk at Oxmoor/Peerless.

Mr. Wright asked if the Council had any questions or comments regarding the Public Safety's Committee's recommendation. There was no response from the Council.

Mr. Kendrick, City Attorney, said that this item does not require a resolution.

Mr. McClusky then moved to approve the addition of lights at the crosswalk at Oxmoor/Peerless.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 24.09.16 – Request for consideration of an ABC 020 – Restaurant Retail Liquor for the Basar Group, LLC, d/b/a Michaels Restaurant located at 1903 29th Avenue South, Suite 101 – Monica Whiting/City Clerk (Report – Public Safety Committee Meeting held on October 3, 2016).

Mr. McClusky stated that the Public Safety Committee met on October 3, 2016 and, based on Fire and Police Departments' letters of no objections, voted 5-0 to recommend having no objections to the issuance of the license.

Mr. Wright asked if the Council had any questions or comments regarding the Public Safety Committee's recommendation. There was no response from the Council.

Mr. McClusky then moved for having no objections to the issuance of the 020 – Restaurant Retail Liquor for the Basar Group, LLC d/b/a Michaels Restaurant located at 1903 29th Avenue South, Suite 101.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

COMMITTEE REFERRAL AGENDA

01.10.16 Request for consideration of an ABC 040 – Retail Beer (ON or Off Premises) and 060 – Retail Table Wine (On or Off Premises for Triple Dynasty LLC d/b/a Black Pearl Asian Cuisine located at 180 State Farm Parkway – City Clerk – **Public Safety Committee**

- 02.10.16** Request for consideration of an ABC 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Freds Store of Tennessee Inc d/b/a Freds Store 1780 located at 234 Greensprings Hwy – City Clerk – **Public Safety Committee**
- 03.10.16** Request for consideration to authorize the Mayor to close loan for FY 16-17 Capital Purchases in an amount not to exceed \$710,000.00 – Melody Salter/Finance Director – **Finance Committee**
- 04.10.16** Request for consideration to authorize the Mayor to transfer funds from General Fund 09/30/16 Surplus after employee bonuses paid to Capital Projects Fund – Mayor McBrayer/Melody Salter/Finance Director – **Finance Committee**
- 05.10.16** Proposal to consider redemption of City’s 2007 and a portion of 2012 General Obligation Warrants – City Attorney – **Finance Committee**
- 10.10.16** Request to consider future funding for Odor Consultant for odor problems from Buffalo Rock and Mayfield/Barbers – **Fred Hawkins/Walter Jones (Referred to Finance at the 10/10/16 Council Meeting)**

Mr. Moody moved to approve the Committee Referral Agenda. Mr. McClusky seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

OTHER NEW BUSINESS

The next item on the Agenda under Other New Business was Item No. 06.10.16 – Request for consideration to authorize the Mayor to sign BJCTA FY 16-17 contract – Melody Salter/Finance Director/Mayor McBrayer.

Mr. Jones stated that in the budget hearings they took some funding out but then restored it. He also wanted to make sure the terms in contract mirrored last years and Mr. Kendrick, City Attorney, said yes. Mr. Jones further indicated they were looking at other options; however, he recommended authorizing signing the contract.

At this time, Mr. Kendrick presented the following Resolution for the Council’s consideration:

Resolution No. 16-160

(A Resolution authorizing the Mayor to sign BJCTA FY 16-17 contract)

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-160. Mr. Wyatt seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried with a 6-3 vote. Mr. Hallman, Mr. Thames, and Mr. McClusky voted no.

The next item on the Agenda under Other New Business was Item No. 08.10.16 – Request for consideration to revoke the ABC 010 – Lounge Retail Liquor – Class I and deny renewal of 2016 Business License for West City Disco located at 283 West Valley Avenue – City Clerk.

Mr. Laws moved to drop this Item. Mr. McClusky seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 09.10.16 – Request for consideration of approval of vouchers for period of September 26, 2016 through October 9, 2016 – City Treasurer/Finance Committee.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-161

(A Resolution approving vouchers for period of September 26, 2016 through October 9, 2016)

Mr. Thames reported he reviewed all the bills including one late addition for HAP management and moved for the adoption and enrollment of Resolution No. 16-161. Mr. McClusky seconded the motion.

Mr. Wright asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

MAYOR'S COMMENTS

The Mayor indicated he had nothing to report tonight.

Mr. Thames reminded everyone of Homewood Chamber of Commerce golf tournament and Mr. Wyatt announced the Arts Advisory Council's "Pickin in the Park" event on Sunday, October 16, 2016.

Mr. Hawkins stated that the Special Issues Committee would meet on October 17, 2016 at 5:00 p.m.

Mr. McClusky stated that the Public Safety Committee would meet on October 17, 2016 at 5:30 p.m.

Mr. Jones stated that the Finance Committee would meet on October 17, 2016 at 6:00 p.m.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned.