

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

November 9, 2020

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, November 9, 2020 at City Hall at 6:00 p.m.

At this time, representatives from Edgewood Elementary's Environmental Group, T.E.C.K. provided a presentation to the Council regarding this environmental group for kids.

Mayor McClusky addressed the Council and presented a Proclamation recognizing November as Hospice Month to Stephanie Sansing of Affinity Hospice.

Mayor McClusky then addressed the Council and presented a Proclamation recognizing November as Alzheimer's Month to Kimberly Stephens and Michelle Lorino of Alzheimer's Awareness Month.

The invocation was given by Charles Youngson from All Saints Episcopal Church after which the pledge of allegiance was given.

The meeting was called to order by President Wyatt at 6:05 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Melanie Geer, Carlos Alemán, Andrew Wolverton, Nick Sims, Walter Jones, Barry Smith, Jaleté Nelms, Jennifer Andress, John Hardin, and Alex Wyatt and constituting a quorum of Council members. Also present were: Mike Kendrick, City Attorney; and Melody Salter, City Clerk; J.J. Bischoff, Chief of Staff; and Mayor Patrick McClusky.

At this time, Councilor Smith moved to dispense with the reading of the Minutes of the Council Meeting of October 26, 2020 and approve them as presented. Councilor Hardin seconded the motion.

President Wyatt 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, Councilor Gwaltney moved to dispense with the reading of the Minutes of the Council Meeting of November 2, 2020 and approve them as presented. Councilor Wolverton seconded the motion.

President Wyatt 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.

President Wyatt stated that the application period for the Ward 1 Arts Advisory Council would be opened until December 14, 2020 at 4:30 p.m.

President Wyatt stated that interviews for the At-Large Park Board position would be set for November 18 and 19, 2020.

President Wyatt amended the published Council Agenda to add the following items to the Committee Referral Agenda: Item No. 07.11.20 – Request for consideration of temporary structure at Trinity United Methodist Church on December 5 – December 6 – Councilors Andress, Gwaltney, and Smith – Special Issues Committee; Item No. 08.11.20 - Request for consideration of changes to the Zoning Ordinance – Mike Kendrick, City Attorney/President Wyatt/Committee Chair Councilor Andress – Planning and Development Committee.

President Wyatt further amended the published Council Agenda to add the following items to the Old Business Agenda from the Finance Committee: Item No. 18.10.20 – Request to declare the following items surplus: 2010 Ford Crown Vic (VIN: 2FABP7BV7AX139170); 2010 Dodge Charger (VIN: 2B3CA5CTXAH258019); 1987 Hyster Lift Truck (SN: A177B17943H) – Gordon Jaynes/Fleet Maintenance; Item No. 19.10.20 – Request to authorize the Mayor to sign amendment to the contract with Tyler Technologies (NewWorld CAD) for additional CAD export interface – Chief Hill, Battalion Chief Broadhead/ Fire Department-E-911 and from the Public Works Committee: Item No. 14.10.20 – Request to add Wifi access to Spring Park – Councilors Gwaltney, Andress, and Thames.

Councilor Andress moved for the approval of the Council Agenda. Councilor Jones seconded the motion.

President Wyatt 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

None.

OLD BUSINESS AGENDA

The first item on the Agenda under Old Business was Item No. 18.08.20 – Public Hearing held on September 14, 2020 at 6:00 p.m. to consider declaring the property located at 1125 Hardwick Lane, PID# 29-00-22-4-013-010.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth”- Scott Cook, Code Enforcement, Police Dept. (Public Hearing Closed 9/14/20 and Item Carried Over 9/14/20, 9/28/20, and October 12, 2020).

Mr. Scott Cook addressed the Council regarding this item and recommended carrying this item over again because of the progress that was being made.

The Council then held discussion regarding this item.

President Wyatt stated that this item would be carried over.

The next item on the Agenda under Old Business was Item No. 12.03.20 – Public Hearing set for November 30, 2020 at 6:00 p.m. for re-consideration to rezone property at 2927 Central Avenue (PID 28-00-07-3-035-009.000) from a C-1 (Office Building District) to I-2 (Institutional District): Applicant: Chris Eckroate/Owner(s): Catholic Diocese of Birmingham to permit the development of a surface parking lot in support of adjacent Our Lady Sorrows Church (The Planning Commission had a vote of 6-0 for a favorable recommendation of the rezone) – Wyatt Pugh.

President Wyatt stated that this item would be carried over for the Public Hearing set for November 30, 2020 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 27.10.20 – Request to authorize the Mayor to sign contract for services and pay first quarter FY 20-21 Budget Appropriation for BJCTA – Robert Burgett, Finance Director /Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director.

President Wyatt stated that this item would be carried over.

The next item considered under Old Business was Item No. 18.10.20 – Request to declare the following items surplus: 2010 Ford Crown Vic (VIN: 2FABP7BV7AX139170); 2010 Dodge Charger (VIN: 2B3CA5CTXAH258019); 1987 Hyster Lift Truck (SN: A177B17943H) – Gordon Jaynes/Fleet Maintenance.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council Meeting, and voted 5-0 to recommend approval.

President Wyatt 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 first reading of the proposed Ordinance for the Council's consideration at 6:34 p.m.:

Ordinance No.

(An Ordinance to declare the following items surplus: 2010 Ford Crown Vic (VIN: 2FABP7BV7AX139170); 2010 Dodge Charger (VIN: 2B3CA5CTXAH258019); 1987 Hyster Lift Truck (SN: A177B17943H))

Councilor Jones moved for the unanimous consent of the proposed Ordinance as read. Councilor Smith seconded the motion.

President Wyatt 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: Councilors Gwaltney, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion for unanimous consent carried.

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

Ordinance No. 2788

(An Ordinance to declare the following items surplus: 2010 Ford Crown Vic (VIN: 2FABP7BV7AX139170); 2010 Dodge Charger (VIN: 2B3CA5CTXAH258019); 1987 Hyster Lift Truck (SN: A177B17943H))

Councilor Andress moved for the enrollment and adoption and publication according to law of Ordinance No. 2788. Councilor Gwaltney seconded the motion.

President Wyatt 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: Councilors Gwaltney, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion carried without dissent.

The next item considered under Old Business was Item No. 19.10.20 - Request to authorize the Mayor to sign amendment to the contract with Tyler Technologies (NewWorld CAD) for additional CAD export interface – Chief Hill, Battalion Chief Broadhead/ Fire Department-E-911.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council Meeting, and voted 5-0 to recommend approval.

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

Resolution No. 20-168

(A Resolution to authorize the Mayor to sign amendment to the contract with Tyler Technologies (NewWorld CAD) for additional CAD export interface)

President Wyatt asked if the Council had any questions or comments regarding the motion from the Finance Committee. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Old Business was Item No. 14.10.20 – Request to add Wifi access to Spring Park – Councilors Gwaltney, Andress, and Thames.

Councilor Wolverton stated that the Public Works Committee met earlier tonight, prior to the Council Meeting, and voted 5-0 to recommend approval.

President Wyatt asked if the Council had any questions or comments regarding the motion from the Public Works Committee.

The Council then held discussion regarding this item.

On a voice vote, the motion carried without dissent.

COMMITTEE REFERRAL AGENDA

- 01.11.20** Request for permission to install a parking pad in city right-of-way at 300 Yorkshire Drive – **Bruce McLeod, Agent for Homeowner/Wyatt Pugh, BEZ – Special Issues Committee**
- 02.11.20** Request for consideration of franchise agreement for C-Spire – **Andy Gwaltney– Public Works Committee**
- 03.11.20** Request for consideration of Hazard Pay for First Responders – **Councilor Wolverton/Chief Nick Hill/Chief Tim Ross – Finance Committee**
- 07.11.20** **Request for consideration of temporary structure at Trinity United Methodist Church on December 5 – December 6 – Councilors Andress, Gwaltney, and Smith – Special Issues Committee**
- 08.11.20** Request for consideration of changes to the Zoning Ordinance – Mike Kendrick, City Attorney/President Wyatt/Committee Chair Councilor Andress – **Planning and Development Committee**

Councilor Wolverton moved for the approval of the Committee Referral Agenda as amended. Councilor Andress seconded the motion.

President Wyatt 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. 04.11.20 – Request for consideration to change the date of the regularly scheduled Council Meeting from November 23, 2020 to November 30, 2020 – President Wyatt.

Councilor Jones requested to address the December meeting dates as well.

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

Resolution No. 20-169

(A Resolution changing the date of the regularly scheduled Council Meeting from November 23, 2020 to November 30, 2020 and changing the December Meeting dates to December 14, 2020 and December 21, 2020)

Councilor Jones moved for the adoption and enrollment of Resolution No. 20-169. Councilor Alemán seconded the motion.

President Wyatt 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. 05.11.20 – Request for consideration of approval of vouchers for period of October 27, 2020 through November 9, 2020 – Robert Burgett, Finance Director /Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director.

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

Resolution No. 20-170

(A Resolution for approval of vouchers for period of October 27, 2020 through November 9, 2020)

Councilor Jones stated that he reviewed the vouchers and moved for the adoption and enrollment of Resolution No. 20-170 with the exception of several invoices related to police uniforms. Councilor Jones further stated that these will be put on hold until he has

a chance to discuss with Mayor McClusky, Council President Wyatt and the Finance Department. Councilor Smith seconded the motion.

President Wyatt 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 Council Agenda under Other New Business was Item No. 06.11.20 – Request to authorize the Mayor to sign the contract with Homewood Chamber of Commerce and pay the first quarter of FY 20-21 Budget Appropriation – Robert Burgett, Finance Director /Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director.

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

Resolution No. 20-171

(A Resolution to authorize the Mayor to sign the contract with Homewood Chamber of Commerce and pay the first quarter of FY 20-21 Budget Appropriation)

Councilor Hardin moved for the adoption and enrollment of Resolution No. 20-171. Councilor Smith seconded the motion.

President Wyatt 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.

Councilor Gwaltney stated that the Public Safety Committee would meet on November 16, 2020 at 5:30 p.m.

Councilor Wolverton stated that the Public Works Committee would meet on November 16, 2020 at 5:45 p.m.

Councilor Jones stated that the Finance Committee would meet on November 16, 2020 at 5:00 p.m.

Councilor Smith stated that the Special Issues Committee would meet on November 16, 2020 at 6:00 p.m.

Councilor Andress stated that the Planning and Development Committee would meet on November 16, 2020 at 6:30 p.m.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 7:10 p.m.