MEETING OF THE CITY COUNCIL OF

THE CITY OF HOMEWOOD, ALABAMA

June 12, 2017

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, June 12, 2017 at City Hall at 6:00 p.m.

The invocation was given by Councilman Walter Jones, after which the Pledge of Allegiance was given.

The meeting was called to order by President Bruce Limbaugh at 6:03 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Britt Thames, Mike Higginbotham, Andrew Wolverton, Patrick McClusky, Walter Jones, Barry Smith, Jennifer Andress, Peter Wright, and President Limbaugh. Also present were: Mike Kendrick, City Attorney; and Mayor Scott McBrayer. Mr. Wyatt was present but at bid opening at roll call. Absent: Alex Wyatt and Melody Salter, City Clerk.

At this time, President Limbaugh stated that the reading of the minutes of the Council Meeting of May 22, 2017 would be carried over.

- Mr. Limbaugh asked if the Council had any recommendations or appointments to be made regarding board vacancies.
- Mr. Higginbotham stated that more research was needed about which ward positions were vacant on the Homewood Arts Council before announcing openings.
- Ms. Smith moved to reopen the Ward 4 Environmental Commission position for two more weeks with a closing date of June 26, 2017 at 4:00 p.m.
- Mr. Jones asked for clarification on the application period of the Housing Code Abatement Board.
- Mr. Limbaugh stated that they would need to research this and get back to him with an answer.

President Limbaugh amended the published Agenda to add the following item to the Committee Referral Agenda: Item No. 13.06.17 – Request to approve resolution to continue the present premium code pay policy regarding educational premium pay for public safety employees – Chief Bresnan – Finance Committee; Item No. 15.06.17 – Request for consideration to authorize the Mayor to execute an agreement to assist with drainage and site issues in Camden Ridge Subdivision – Mayor McBrayer – Finance Committee.

President Limbaugh further amended the published Agenda to add the following item to the Other New Business Agenda: Item No. 14.06.17 – Request to authorize Mayor to sign high deductible (\$25,000) worker's compensation agreement – Melody Salter, City Clerk/Finance Director.

Mr. McClusky moved for the approval of the Agenda as amended. Mr. Wright seconded the motion.

President Limbaugh 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

19.05.17 Request for consideration of parking study from 18th to 28th Avenue not to exceed \$25,000.00 – **Britt Thames (Carried over 5/15/17)**

Action Taken: The Finance Committee met and voted 5-0 to drop this item. The motion was made by Mr. Thames and seconded by Ms. Smith

Ms. Smith moved for the approval of the Consent Agenda. Mr. Gwaltney seconded the motion.

President Limbaugh 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.

OLD BUSINESS

The first item on the Agenda under Old Business was Item No. 06.05.17 – Public Hearing Continued from May 22, 2017 at 5:00 p.m. for consideration of a variance to the sign ordinance at 400 Green Springs Highway – Garry Potts/Greg Cobb/Building, Engineering and Zoning Department (Public Hearing continued from 5/22/17).

President Limbaugh continued the Public Hearing.

Mr. Greg Cobb addressed the Council and stated that he had not been able to contact the people who were in charge of the other part of this project and asked for this Item to be dropped.

President Limbaugh 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 Council.

President Limbaugh declared the Public Hearing closed.

Ms. Smith moved to drop this Item. Mr. McClusky seconded the motion.

President Limbaugh 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. 10.05.17 – Public Hearing set for June 12, 2017 at 6:00 p.m. for consideration of the zoning application of F.R.Z. LLC on behalf of the current property owner Fred Shunnarah to rezone 819 Green Springs Highway/Parcel ID No. 29-00-23-1-002-002.000 from GURD (Greensprings Urban Renewal District) to R-7 (Attached Dwelling Unit District) for the purpose to permit the development of new townhouses (Note: this Request was considered by the Homewood Planning Commission at its meeting of May 2, 2017 resulting in a unfavorable recommendation by a vote of 0-7) – Vanessa McGrath, Sr. Planner.

President Limbaugh declared the Public Hearing opened.

Mr. Thames stated that per the request of the applicant, the Planning and Development Committee voted to drop this item but the Public Hearing was already scheduled

President Limbaugh 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.

President Limbaugh declared the Public Hearing closed.

Mr. Thames moved to drop this item. Mr. Higginbotham seconded the motion.

President Limbaugh 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. 11.05.17 – Public Hearing Set for June 12, 2017 at 6:00 p.m. for consideration of the zoning application of Coker Holdings, LLC on behalf of the current property owner Tim Coker to rezone 2756 BM Montgomery Street/Parcel ID No. 28-00-07-3-008-006.000 to amend the development plan for MXD (Mixed Use District Zoning Classification) for the purpose to permit the enlargement of an existing structure requiring both Planning Commission and City Council approval in the Mixed Use District Zoning (Note: this Request was considered by the Homewood Planning Commission at its meeting of May 2, 2017

resulting in a favorable recommendation by a vote of 7-0)— Vanessa McGrath, Sr. Planner

Mr. Thames stated that the Planning and Development Committee met on May 15, 2017 and voted 4-0 to send this Item back to the full Council without a recommendation pending the Public Hearing.

President Limbaugh declared the Public Hearing opened.

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

Ms. Vanessa McGrath addressed the Council, presented pictures of the property and stated that this was an amended development plan for this property. Ms. McGrath further stated that the house on the left had been redone and the one on the right was in worse repair so when they tried to renovate it they realized that the best thing to do was to tear it down and if they were able to tear it down then they would like to make it a two story with bigger apartments in it. Ms. McGrath added that there were two properties and one had a design studio it in and the lady who worked in the design studio lived next door.

Mr. Thames stated that they received a letter of support from Becky and Owen Stayner.

Ms. McGrath stated that there should be two additional letters of support, one from Mr. Steve Northcut from Woodfern Court Condominiums which were the townhomes that are behind this property and one from the resident next door, Mr. Andrew Lucus who was also in support.

Mr. Limbaugh asked to verify that there were three citizens who wrote in support.

Ms. McGrath replied yes.

Ms. Liz Ellaby at 612 Cobb Street addressed the Council and stated that she wanted to be assured that the development plan included the requisite trees according to the tree ordinance, which would be three large trees in the front.

Mr. Thames stated that he asked Ms. McGrath to look into that and there had been seven trees planted on the property.

Mr. Tim Coker at 2768 BM Montgomery Street addressed the Council and stated that this was correct and that they were planted on the southern property line and that they had planted more trees than were required. Mr. Coker further stated that the floor plans had not been developed including final landscaping plans which they would do and if trees were needed or desired they would certainly include them.

Ms. Ellaby stated that the trees Mr. Coker was referring to were not in the front of the property and the ordinance required the trees to be placed in the front so she had talked this over with Ms. McGrath and she wanted some assurance that this would be part of the plan.

- Mr. Limbaugh stated that he felt they just received that assurance from Mr. Coker.
- Ms. Ellaby stated that she wanted assurance from the City's Zoning staff.
- Mr. Kendrick stated that the City enforced that ordinance so if the ordinance required it he would not be able to get a permit until he met those requirements but that zoning did not deal with construction or trees but dealt with uses of property.
 - Ms. Ellaby stated that the development plan would have to follow the ordinances.
- Mr. Kendrick stated that the permit before construction would require conforming to all the ordinances.
 - Ms. Ellaby stated that this was the assurance she was looking for.
- Mr. Kendrick stated that this was the case in every circumstance because people who lived in Homewood had to comply with their ordinances.

President Limbaugh 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.

President Limbaugh declared the Public Hearing closed.

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

Mr. Kendrick stated that the Council would need to approve the final redevelopment plan before the rezoning could be approved.

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

Ordinance No.

(An Ordinance to rezone 2756 BM Montgomery Street/Parcel ID No. 28-00-07-3-008-006.000 to amend the development plan for MXD (Mixed Use District Zoning Classification) for the purpose to permit the enlargement of an existing structure requiring both Planning Commission and City Council approval in the Mixed Use District Zoning)

Mr. Thames moved to accept the final development plan. Mr. Gwaltney seconded the motion.

President Limbaugh 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. McClusky moved for unanimous consent of the proposed Ordinance as read. Ms. Smith seconded the motion.

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

The motion for unanimous consent carried.

On a roll call vote, the votes were Yeas: Mr. Gwaltney, Mr. Thames, Mr. Higginbotham, Mr. Wolverton, Mr. McClusky, Mr. Jones, Ms. Smith, Ms. Andress, Mr. Wright, and President Limbaugh.

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

Ordinance No. 2661

(An Ordinance to rezone 2756 BM Montgomery Street/Parcel ID No. 28-00-07-3-008-006.000 to amend the development plan for MXD (Mixed Use District Zoning Classification) for the purpose to permit the enlargement of an existing structure requiring both Planning Commission and City Council approval in the Mixed Use District Zoning)

Mr. Thames moved for unanimous consent of the proposed Ordinance as read. Mr. Gwaltney seconded the motion.

President Limbaugh 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. Gwaltney, Mr. Thames, Mr. Higginbotham, Mr. Wolverton, Mr. McClusky, Mr. Jones, Ms. Smith, Ms. Andress, Mr. Wright, and President Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 13.05.17 – Request for consideration of codification options with corresponding costs – Melody Salter, City Clerk.

Mr. Jones stated that the Finance Committee met on June 5, 2017 and voted 5-0 to recommend approval of this Item not to exceed \$5,000.00. Mr. Jones further stated that the recommendation was to amend the General Fund from Salaries to Contractual Services to contract with Data Ventures to assist with scanning services.

President Limbaugh 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. 17-92

(A Resolution to amend the General Fund from Salaries to Contractual Services to contract with Data Ventures to assist with scanning services)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 17-92. Mr. Thames seconded the motion.

President Limbaugh 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. 20.05.17 – Public Hearing set for June 12, 2017 at 6:00 p.m. for consideration for a variance to the sign ordinance at One Lakeshore Parkway – Jordon Vaughn/Greg Cobb/Building, Engineering and Zoning Department.

Ms. Smith stated that the Special Issues Committee met on June 5, 2017 and voted 5-0 to send this Item back to the full Council without a recommendation pending the Public Hearing.

President Limbaugh declared the Public Hearing opened.

Mr. Cobb addressed the Council and stated that Mr. Vaughn sent him an email and asked that they carry this over until next week but he would ask to send this back to Committee because it was next to the BP station and had a lot of the same issue as that item did which they heard at the last Council Meeting. Mr. Cobb further stated that this item also involved a lot of signage and a tall pylon sign so he felt they needed to discuss it in committee so they could let everyone get a grasp of what was going on there.

President Limbaugh 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.

President Limbaugh declared the Public Hearing closed.

President Limbaugh stated that, without objection, this Item would be referred back to the Special Issues Committee. There was no objection.

The next item on the Agenda under Old Business was Item No. 24.05.17 – Request for consideration of budget amendments to General Fund Budget and Capital Projects Fund Budget for FY 16-17 – James Yates and Gordon Jaynes.

Mr. Jones stated that the Finance Committee met on June 5, 2017 and voted 5-0 to recommend approval of the budget amendments.

President Limbaugh 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. 17-93

(A Resolution for amendments to General Fund Budget and Capital Projects Fund Budget for FY 16-17)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 17-93. Mr. Wright seconded the motion.

President Limbaugh 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

- 01.06.17 Request for consideration of a crosswalk across Windsor Drive at Lakeshore Drive Jennifer Andress Public Safety Committee
- 02.06.17 Request for consideration of an ABC 070 Retail Table Wine (Off Premises Only) license for Quality Wines LLC d/b/a Classic Wine Company located at 1831 28th Avenue S, Suite N110 City Clerk (For New SOHO Location) Public Safety Committee
- 03.06.17 Request for consideration to fund an additional \$11,000.00 to complete Servis First landscaping project Berkley Squires/Britt Thames Finance Committee
- **O4.06.17** Request to set a Public Hearing and referral to the Special Issues

 Committee for consideration of a variance to the sign ordinance at 2738

18th Street South – Wes Daniel/Greg Cobb/Building, Engineering and Zoning Department – Special Issues Committee

- O5.06.17 Request to set a Public Hearing and referral to the Special Issues

 Committee for consideration of a fence variance at 1526 Roseland Drive
 to install a wrought iron fence against a drainage creek, extending beyond
 the front line of the house Michael McSweeney/Wyatt Pugh, Building
 Official Special Issues Committee
- 06.06.17 Request to set a Public Hearing and referral to the Special Issues

 Committee for consideration of a fence variance at 531 Clermont Drive
 for a front yard fence Jennifer Walker Journey/Rick

 Journey/Vanessa McGrath Special Issues Committee
- 07.06.17 Request to set a Public Hearing and referral to the Special Issues

 Committee for consideration of a sign variance at 1944 28th Avenue

 South Meighan Ellis/Greg Cobb/Building, Engineering and Zoning

 Department Special Issues Committee
- 08.06.17 Request to set a Public Hearing and referral to the Planning and Development Committee for consideration to review changes to Appendix A: Zoning Ordinance Article II. Definitions and Article IV District Uses in Section K. C-1 Office Building District Vanessa McGrath Planning and Development Committee
- 13.06.17 Request to approve resolution to continue the present premium code pay policy regarding educational premium pay for public safety employees Chief Bresnan **Finance Committee**
- 15.06.17 Request for consideration to authorize the Mayor to execute an agreement to assist with drainage and site issues in Camden Ridge Subdivision Mayor McBrayer Finance Committee

Ms. Smith moved to approve the Committee Referral Agenda as amended. Ms. Andress seconded the motion.

President Limbaugh 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. 04.06.17 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 2738 18th Street South – Wes Daniel/Greg Cobb/Building, Engineering and Zoning Department.

President Limbaugh stated that, without objection, the Public Hearing would be set for June 26, 2017 at 6:00 p.m. There was no objection.

The next item on the Agenda under Other New Business was Item No. 05.06.17 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a fence variance at 1526 Roseland Drive to install a wrought iron fence against a drainage creek, extending beyond the front line of the house – Michael McSweeney/Wyatt Pugh, Building Official.

President Limbaugh stated that, without objection, the Public Hearing would be set for June 26, 2017 at 6:00 p.m. There was no objection.

The next item on the Agenda under Other New Business was Item No. 06.06.17 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a fence variance at 531 Clermont Drive for a front yard fence – Jennifer Walker Journey/Rick Journey/Vanessa McGrath.

President Limbaugh stated that, without objection, the Public Hearing would be set for June 26, 2017 at 6:00 p.m. There was no objection.

The next item on the Agenda under Other New Business was Item No. 07.06.17 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of sign variance at 1944 28th Avenue South – Meighan Ellis/Greg Cobb/Building, Engineering and Zoning Department.

President Limbaugh stated that, without objection, the Public Hearing would be set for June 26, 2017 at 6:00 p.m. There was no objection.

The next item on the Agenda under Other New Business was Item No. 08.06.17 – Request to set a Public Hearing and referral to the Planning and Development Committee for consideration to review changes to Appendix A: Zoning Ordinance Article II. Definitions and Article IV District Uses in Section K. C-1 Office Building District – Vanessa McGrath.

President Limbaugh stated that, without objection, the Public Hearing would be set for July 10, 2017 at 6:00 p.m. There was no objection.

The next item on the Agenda under Other New Business was Item No. 09.06.17 – Request for consideration of an ABC 060 – Retail Table Wine (On or Off Premises) license for Quality Wines LLC d/b/a Classic Wine Company located at 1920 29th Avenue South – City Clerk (For Change of Ownership).

- Mr. McClusky stated that he received letters from both Police and Fire Departments having no objections.
- Mr. McClusky then moved to having no objections to issuing the license. Mr. Higginbotham seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion.

- Mr. McClusky stated that this was just for one of their two locations but they were still waiting on the second location because they did not have a building permit for it yet.
- Mr. Gwaltney asked to verify if they just approved the change of ownership for the current location but going to committee was the new location.
 - Mr. McClusky replied yes.
- Mr. Ed Allen of Classic Wine addressed the Council and stated that he was looking at his liquor liability coverage which was good for thirty days but expired on June 25, 2017 but the next meeting was going to be June 26, 2017 and it also said that the premium would be fully earned if the license was not issued by that date.
- Mr. Kendrick replied that the City did not issue liquor licenses but the ABC board controlled that and that all that the City did was have an objection or not. Mr. Kendrick further stated that for his present location the city had elected not to have an objection so he could go back to the ABC Board for them to issue the license.
- Mr. Allen stated that he thought the City was referring the license for the new location.
- Mr. Kendrick stated that it was a separate issue from the transfer license but was a new venue that would have to be inspected by the Fire and Police Departments.

President Limbaugh stated that there was nothing more they could at this time about the new location because they could not override the inspection by the Fire Department.

Mr. Kendrick stated that to get the business license he would have to have a liquor bond and he would have to submit that in the City Clerk's office in order to be able to continue selling beverages in the City to ensure he would pay taxes.

Mr. Allen stated that he was talking about a different bond.

Mr. Kendrick stated that if he was talking about his liquor liability bond that was for his protection for him to sell liquor to someone who came into his store but was not something the City had anything to say about one way or the other.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 10.06.17 – Request for consideration for Resolution to ratify use of Iberia Bank as bank depository and authorizing the signatures of Scott McBrayer (Mayor) or Bruce Limbaugh (Council President) and Melody Salter (City Treasurer) – Melody Salter, Finance Director.

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

Resolution No. 17-94

(A Resolution to ratify use of Iberia Bank as bank depository and authorizing the signatures of Scott McBrayer (Mayor) or Bruce Limbaugh (Council President) and Melody Salter (City Treasurer))

Ms. Smith then moved for the adoption and enrollment of Resolution No. 17-94. Ms. Andress seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion.

Mr. Higginbotham asked if Iberia was the bank they currently used.

Mr. Kendrick replied that they had some funds there but they did not have it as a depository account.

Mr. Burgett stated that they did not have any funds deposited there but they were the bank of record for their purchasing cards and they wanted to keep the bond funds completely separate from City funds and wanted to keep separate purchasing cards for the three construction projects from the purchasing cards the City used so they needed to establish three checking accounts at Iberia so they could pay for construction projects through the use of purchasing cards and through Iberia bank, completely separate from Bryant Bank.

Mr. Kendrick stated that another advantage was that with the purchasing cards they got a cash rebate which would help use all the funds they could at the lowest cost to the city.

Mr. Wolverton stated that his understanding was that they approved funding for the architectural plans for the Public Safety Building and for Parks but some people had asked whether or not they had funded those projects and the amounts.

Mr. Kendrick stated that they had not funded them because they did not have bids yet but the purchasing cards would be used for purchases of bid services and materials but had nothing to do with architectural fees.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 11.06.17 – Request to authorize Mayor to sign ALDOT Agreement for Project No. STPBHF-3717/100066930 – (Intersection Improvement Study throughout the City of Homewood for Identification of Potential Roadway Improvements) – Melody Salter, Finance Director.

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

Resolution No. 17-95

(A Resolution to authorize Mayor to sign ALDOT Agreement for Project No. STPBHF-3717/100066930 – (Intersection Improvement Study throughout the City of Homewood for Identification of Potential Roadway Improvements))

Ms. Andress then moved for the adoption and enrollment of Resolution No. 17-95. Mr. Gwaltney seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion.

Mayor McBrayer addressed the Council and stated that this was for an 80/20 match.

Ms. Smith asked which study this was for.

Mayor McBrayer replied that it was for the city-wide traffic study.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 12.06.17 – Request for consideration of approval of vouchers for period of May 22, 2017 through June 11, 2017 – City Treasurer/Finance Committee.

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

Resolution No. 17-96

(A Resolution approving vouchers for period of May 22, 2017 through June 11, 2017)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 17-96. Ms. Smith seconded the motion.

President Limbaugh 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. 14.06.17 – Request to authorize the Mayor to sign high deductible (\$25,000) worker's compensation agreement – Melody Salter, City Clerk/Finance Director.

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

Resolution No. 17-97

(A Resolution Request to authorize the Mayor to sign high deductible (\$25,000) worker's compensation agreement)

Mr. Thames then moved for the adoption and enrollment of Resolution No. 17-96. Mr. McClusky seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion.

Mr. Jones stated that this was distributed by Mr. Kendrick's office but it was from their insurance consultant, Mr. Zanaty for the high deductible plan and this had been operated since February of last year and since that time it saved the City over \$200,000.00.

On a voice vote, the motion carried without dissent.

At this time, President Limbaugh stated that the chair would welcome a motion to move into executive session at 6:43 p.m.

Mr. Kendrick stated that the executive session would be limited to the discussion of potential or pending litigation.

Ms. Smith moved to enter into executive session. Mr. Jones seconded the motion.

President Limbaugh 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 Limbaugh reconvened the Council Meeting at 7:24 p.m.

Mr. Thames stated that the Planning and Development Committee would meet on June 19, 2017 at 5:00 p.m.

Mr. Higginbotham stated that he wanted to remind everyone that Homewood City Schools were doing a series of community meetings to discuss their capital plans and the first of those would be tomorrow night from 6:00-7:30 p.m. at Hall Kent Elementary School.

Mr. Wolverton stated that he wanted to thank Chief Ross and the Police Department for following up on complaints about speeding on Raleigh Avenue and they had several patrol officers patrolling and they now had a directed unit that ran mid-shift between evenings and night shifts and one was undercover and the other marked and they had been very successful at getting felony warrants off the streets nearly every night.

Mr. McClusky stated that the Public Safety Committee would meet on June 19, 2017 at 5:15 p.m.

Mr. Jones stated that the Finance Committee would meet on June 19, 2017 at 5:45 p.m.

Ms. Smith stated that the Special Issues Committee would meet on June 19, 2017 at 6:00 p.m.

Ms. Andress stated that she wanted to thank the Park Board for the three Town Hall Meetings that had been held which had gone very well. Ms. Andress further stated that they had met with the Board and were shown plans that they had made based on direct communication they had with the public.

Mr. Wright stated that the Public Works Committee would not need to meet.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 7:28 p.m.