

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

June 27, 2016

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, June 27, 2016 at City Hall at 6:00 p.m. The invocation was given by Reverend George Cooley, Homewood Police Department Chaplain, after which the pledge of allegiance was given.

The meeting was called to order by Council President Bruce Limbaugh.

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

At this time, Mrs. Smith moved to dispense with the reading of the Minutes of the Regular Meeting of the City Council of June 13, 2016 and approve them as distributed. Mr. Wyatt seconded the motion.

Mr. 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. Limbaugh asked if the Council had any recommendations or appointments to be made regarding board vacancies.

Mr. McClusky moved to appoint Mr. John Krontiras to the Ward 3 Library Board. Mr. Jones seconded the motion.

Mr. 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.

Mrs. Smith stated that the Arts Council application period was open for the Ward 1, Ward 2, and At-Large positions.

At this time, Mr. Limbaugh amended the published Council Agenda to add the following items to the Committee Referral Agenda: Item No. 33.06.16 – Request for consideration for street light at 2726 16th Place South – Britt Thames – Public Safety Committee; Item No. 34.06.16 – Request for consideration for ABC – 050 – Retail Beer

(Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Oxmoor Chevron LLC d/b/a Oxmoor Chevron located at 197 Oxmoor Road – Charlie Allen/City Clerk – Public Safety Committee.

Mr. Wright moved to approve the Council Agenda as amended. Mr. Thames seconded the motion.

Mr. 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

- 06.06.16** Request for consideration to fence an open ditch at 1542 & 1544 Somerset Drive – Margaret Graffeo /Greg Cobb/Building, Engineering and Zoning Department
- Action Taken: Special Issues Committee met and voted 3-0 to recommend dropping this Item. The motion was made by Mr. Thames and seconded by Mr. Jones.**
- 18.06.16** Request for consideration of issues related to contactor parking and dumpster locations – Michael Hallman
- Action Taken: Special Issues Committee met and voted 3-0 to recommend dropping this Item. The motion was made by Mr. Jones and seconded by Mr. Thames.**
- 13.03.14** Request for discussion of feasibility study for a new public safety building – Peter Wright
- Action Taken: Public Safety Committee met and voted 4-0 to recommend dropping this Item. The motion was made by Mr. Hawkins and seconded by Mrs. Smith.**

Mr. McClusky moved to approve the Consent Agenda as published. Mr. Moody seconded the motion.

Mr. 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. 32.04.16 – Request for consideration to review changes to Appendix A: Zoning Ordinance Article II. Definitions and Article IV: District Uses in Section A: NPD Neighborhood Preservation District – Vanessa McGrath/Planning Commission (Carried over at 6/13/16 Council Meeting for Council Work Session to be held on June 27, 2016 at 5 pm).

Mr. Limbaugh stated that, without objection, this Item would be carried over to the July 11, 2016 Council Meeting. There was no objection.

The next item on the Agenda under Old Business was Item No. 02.05.16 - Public Hearing June 27th, 2016 at 6:00 p.m. for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 129 Citation Court/Parcel ID No. 29-00-27-2-000-006.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 – (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department.

Mr. Limbaugh declared the Public Hearing opened.

Mrs. Vanessa McGrath of the Building, Engineering and Zoning Department addressed the Council and stated that this property was annexed into the city by Act 530 and the city was requesting that it be rezoned to the city zoning of M-1, Light Manufacturing District.

Mr. 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.

Mr. Limbaugh declared the Public Hearing closed.

Mr. Limbaugh 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 first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to rezone the property located at 129 Citation Court/Parcel ID No. 29-00-27-2-000-006.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

Mr. Wright moved for unanimous consent of the proposed Ordinance as read. Mr. Wyatt seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2613

(An Ordinance to rezone the property located at 129 Citation Court/Parcel ID No. 29-00-27-2-000-006.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

Mr. Wright moved for the adoption and enrollment and publication according to law of Ordinance No. 2613. Mrs. Smith seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 03.05.16 - Public Hearing June 27th, 2016 at 6:00 p.m. for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Universal Development Corporation to rezone the property located at 137 Citation Court/Parcel ID No. 29-00-27-2-000-006.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 – (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department.

Mr. Limbaugh declared the Public Hearing opened.

Mrs. Vanessa McGrath of the Building, Engineering and Zoning Department addressed the Council and stated that this property was annexed into the city by Act 530 and the city was requesting that it be rezoned to the city zoning of M-1, Light Manufacturing District.

Mr. 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.

Mr. Limbaugh declared the Public Hearing closed.

Mr. Limbaugh 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 first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to rezone the property located at 137 Citation Court/Parcel ID No. 29-00-27-2-000-006.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

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

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2614

(An Ordinance to rezone the property located at 137 Citation Court/Parcel ID No. 29-00-27-2-000-006.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

Mr. Wright moved for the adoption and enrollment and publication according to law of Ordinance No. 2614. Mr. Wyatt seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 04.05.16 - Public Hearing June 27th, 2016 at 6:00 p.m. for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 159 Citation Court/Parcel ID No. 29-00-27-2-000-005.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 – (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department.

Mr. Limbaugh declared the Public Hearing opened.

Mrs. Vanessa McGrath of the Building, Engineering and Zoning Department addressed the Council and stated that this property was annexed into the city by Act 530 and the city was requesting that it be rezoned to the city zoning of M-1, Light Manufacturing District.

Mr. 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.

Mr. Limbaugh declared the Public Hearing closed.

Mr. Limbaugh 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 first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to rezone the property located at 159 Citation Court/Parcel ID No. 29-00-27-2-000-005.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

Mr. Wright moved for unanimous consent of the proposed Ordinance as read. Mrs. Smith seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2615

(An Ordinance to rezone the property located at 159 Citation Court/Parcel ID No. 29-00-27-2-000-005.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

Mr. Wright moved for the adoption and enrollment and publication according to law of Ordinance No. 2615. Mr. Thames seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 05.05.16 - Public Hearing June 27th, 2016 at 6:00 p.m. for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 167 Citation Court/Parcel ID No. 29-00-27-2-000-004.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 – (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department.

Mr. Limbaugh declared the Public Hearing opened.

Mrs. Vanessa McGrath of the Building, Engineering and Zoning Department addressed the Council and stated that this property was annexed into the city by Act 530 and the city was requesting that it be rezoned to the city zoning of M-1, Light Manufacturing District.

Mr. 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.

Mr. Limbaugh declared the Public Hearing closed.

Mr. Limbaugh 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 first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to rezone the property located at 167 Citation Court/Parcel ID No. 29-00-27-2-000-004.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

Mrs. Smith moved for unanimous consent of the proposed Ordinance as read. Mr. Hawkins seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2616

(An Ordinance to rezone the property located at 167 Citation Court/Parcel ID No. 29-00-27-2-000-004.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

Mr. Thames moved for the adoption and enrollment and publication according to law of Ordinance No. 2616. Mr. Hawkins seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 06.05.16 - Public Hearing June 27th, 2016 at 6:00 p.m. for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Henry Tyler to rezone the property located at 209 Citation Court/Parcel ID No. 29-00-27-2-000-007.002 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 – (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department.

Mr. Limbaugh declared the Public Hearing opened.

Mrs. Vanessa McGrath of the Building, Engineering and Zoning Department addressed the Council and stated that this property was annexed into the city by Act 530 and the city was requesting that it be rezoned to the city zoning of M-1, Light Manufacturing District.

Mr. 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.

Mr. Limbaugh declared the Public Hearing closed.

Mr. Limbaugh 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 first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to rezone the property located at 209 Citation Court/Parcel ID No. 29-00-27-2-000-007.002 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

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

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2617

(An Ordinance to rezone the property located at 209 Citation Court/Parcel ID No. 29-00-27-2-000-007.002 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530)

Mr. Wright moved for the adoption and enrollment and publication according to law of Ordinance No. 2617. Mrs. Smith seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 29.04.16 – Bid Results for the purchase of patrol rifles from the Capital Projects Fund – Chief Tim Ross/Police Department (Report–Mr. Jones).

Mr. Jones stated that the Finance Committee met to open bids on June 20, 2016 and asked Chief Ross of the Police Department to address the Council.

Chief Tim Ross addressed the Council and stated that he recommended rejecting all bids and negotiating with the low bidder.

Mr. Jones moved to reject all bids and negotiate with low bidder. Mr. McClusky seconded the motion.

Mr. 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. 25.04.16 - Request for consideration to address Mosquitos Control options (including spraying) due to heightened concern over Zika Virus - Tonita Northington (Carried over 6/20/16).

Mr. Limbaugh stated that mosquito dunks would be made available through the city and stated that, without objection, this Item would be carried over to the July 11, 2016 Council Meeting. There was no objection.

The next item on the Agenda under Old Business was Item No. 08.06.16 - Public Hearing July 11, 2016 at 6:00 p.m. for consideration for a variance to the sign ordinance at 2700 19th Place South – Matt Lange/Greg Cobb – Building, Engineering and Zoning Department (Carried over June 20, 2016).

Mr. Limbaugh stated that the Public Hearing was set for July 11, 2016 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 09.06.16 - Public Hearing July 11, 2016 at 6:00 p.m. for consideration for a variance to the sign ordinance at 135 West Valley Avenue – David Brandt/Greg Cobb/Building, Engineering and Zoning Department (Report–Special Issues Committee Meeting held on June 20, 2016).

Mr. Limbaugh stated that the Public Hearing was set for July 11, 2016 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 10.06.16 - Public Hearing July 11, 2016 at 6:00 p.m. for consideration for a variance to the sign ordinance at 2910 18th Street South – Diane Foley/Greg Cobb/Building, Engineering and Zoning Department (Report–Special Issues Committee Meeting held on June 20, 2016).

Mr. Limbaugh stated that the Public Hearing was set for July 11, 2016 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 19.06.16 - Public Hearing July 11, 2016 at 6:00 p.m. for consideration for a variance to the sign ordinance at 929 Oxmoor Road –Faye Wolfe/Greg Cobb/Building, Engineering and Zoning Department (Report–Special Issues Committee Meeting held on June 20, 2016).

Mr. Limbaugh stated that the Public Hearing was set for July 11, 2016 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 11.06.16 - Request for consideration to work within the City Right-of-Way at 1728 Oxmoor Road – John Tombrello/Greg Cobb/Building, Engineering and Zoning Department (Report–Public Safety Committee Meeting held on June 20, 2016).

Mr. Thames stated that the Public Safety Committee met on June 20, 2016 and voted 4-0 to recommend approval to work within the City Right-of-Way at 1728 Oxmoor Road pending indemnification agreements.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Public Safety 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. 16-74

(A Resolution to authorize work within the City Right-of-Way at 1728 Oxmoor Road)

Mr. Thames then moved for the adoption and enrollment of Resolution No. 16-74. Mr. Wyatt seconded the motion.

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

Mr. Cobb from the Building, Engineering and Zoning Department addressed the Council, presented photographs and stated that the request was to move the sidewalk over seven feet for parallel parking in front of the administration building.

Mr. Limbaugh asked for verification that this was a safety issue.

Mr. Cobb replied yes, and stated that the church had a lot of elderly people that visited the church office and this would get them out of traffic.

Mr. Limbaugh stated that for public record, Our Lady of Sorrows was paying for all the work.

Mr. Cobb further stated that the church was paying for the work and they would still have the sidewalk intact but it would have a curve in it.

Mr. Limbaugh asked if the Council had any further 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. 37.04.16 - Request for consideration of proposal to donate to the City of Homewood a parcel of land located at 628 Greenhill Drive – Jason Cobb/Greg Cobb/BEZ Department (Carried over 06/06/16) (Report–Finance Committee Meeting held on June 20, 2016).

Mr. Jones stated that the Finance Committee met on June 20, 2016 and voted 4-0 to recommend denying the request.

Mr. Cobb stated that in the Finance Committee Meeting there was someone who was interested in the property and he gave the person's information to Mr. Jason Cobb.

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

Mr. Jones then moved to deny the request. Mr. Thames seconded the motion.

Mr. 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 to deny carried without dissent.

The next item on the Agenda under Old Business was Item No. 13.06.16 - Request for consideration of an Ordinance participating in the State of Alabama 2016 "Back-to-School" Sales Tax Holiday on August 5-7, 2016 – City Clerk (Report–Finance Committee Meeting held on June 20, 2016).

Mr. Jones stated that the Finance Committee met on June 20, 2016 and voted 4-0 to recommend participating in the State of Alabama 2016 "Back-to-School" Sales Tax Holiday on August 5-7, 2016.

Mr. 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 first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance participating in the State of Alabama 2016 "Back-to-School" Sales Tax Holiday on August 5-7, 2016)

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

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2618

(An Ordinance participating in the State of Alabama 2016 “Back-to-School” Sales Tax Holiday on August 5-7, 2016)

Mr. McClusky moved for the adoption and enrollment and publication according to law of Ordinance No. 2618. Mrs. Smith seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 14.06.16 - Request for consideration of a franchise agreement for permitting Access Fiber Group, Inc. to install small cell technology in the City Right-of-Way – City Attorney (Report–Finance Committee Meeting held on June 20, 2016).

Mr. Jones stated that the Finance Committee met on June 20, 2016 and voted 4-0 to recommend a franchise agreement for permitting Access Fiber Group, Inc. to install small cell technology in the City Right-of-Way.

Mr. 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 first reading of the proposed Ordinance for the Council’s consideration:

Ordinance No.

(An Ordinance for a franchise agreement for permitting Access Fiber Group, Inc. to install small cell technology in the City Right-of-Way)

Mr. Wright moved for unanimous consent of the proposed Ordinance as read. Mr. Wyatt seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2619

(An Ordinance for a franchise agreement for permitting Access Fiber Group, Inc. to install small cell technology in the City Right-of-Way)

Mr. Wright moved for the adoption and enrollment and publication according to law of Ordinance No. 2619. Mr. Thames seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 15.06.16 - Request to amend the FY 15-16 budgets – Melody Salter/Finance Director (Report– Finance Committee Meeting held on June 20, 2016).

Mr. Jones stated that the Finance Committee met on June 20, 2016 and voted 4-0 to recommend amending the FY 15-16 budgets.

Mr. 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. 16-75

(A Resolution to amend the FY 15-16 budgets)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 16-75. Mrs. Smith seconded the motion.

Mr. 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. 16.06.16 – Request for consideration to set bid opening date for the purchase of Tasers – Chief Ross/Police Department (Report – Finance Committee Meeting held on June 30, 2016).

Mr. Jones moved to set the closing date for accepting bids on July 8, 2016 at 4:30 p.m. with bids being opened for review on July 11, 2016 at 5:00 p.m. Mrs. Smith seconded the motion.

Mr. 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. 20.06.16 – Request for consideration of proposal for purchase of City Property at 165 Oxmoor Road, Parcel ID 29 00 23 2 006 001.000– Fred Hawkins/Vance Moody/President Bruce Limbaugh (Report–Finance Committee Meeting held on June 20, 2016).

Mr. Jones stated that the Finance Committee met on June 20, 2016 and voted 4-0 to recommend denying the request.

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

Mr. Jones then moved to deny the request. Mrs. Smith seconded the motion.

Mr. 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 to deny carried without dissent.

The next item on the Agenda under Old Business was Item No. 21.06.16 – Request to consider appropriating funds for city paving projects – Mayor McBrayer (Report – Finance Committee Meeting held on June 20, 2016).

Mr. Jones stated that the Finance Committee met on June 20, 2016 and voted 4-0 to recommend appropriating \$2.3 million dollars for city paving projects.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Finance Department'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. 16-76

(A Resolution appropriating \$2.3 million dollars for city paving projects)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 16-76. Mrs. Smith seconded the motion.

Mr. 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

- 22.06.16** Request for consideration to work within the City Right-of-Way at 1817 Oxmoor Road –James Abroms/Vanessa McGrath /Building, Engineering and Zoning Department – **Public Works**
- 23.06.16** Request for consideration to address speeding and traffic concerns on Saulter Road – Danny Nichols/Barry Smith – **Public Safety Committee**
- 24.06.16** Request for consideration to waive property lien of \$87.67 for property located at 2516 17th Street South Homewood, AL 35209 Parcel ID No. 28 00 07 2 013 001.000 – Dmitri Korobeinikov/City Clerk – **Finance Committee**
- 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–Finance Committee**
- 26.06.16** Request for consideration of modifying the 457 Plan Document with Nationwide to allow employees to borrow from their accounts –**Finance Director/Melody Salter – Finance Committee**
- 27.06.16** Request for consideration of additional funding for traffic counts to Skipper Consulting Reese Street study–Randy Hambley, Finance Director- Melody Salter – **Finance Committee**
- 33.06.16** Request for consideration for street light at 2726 16th Place South – Britt Thames - **Public Safety Committee/Finance Committee**
- 34.06.16** Request for consideration for ABC – 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Oxmoor

Chevron LLC d/b/a Oxmoor Chevron located at 197 Oxmoor Road –
Charlie Allen/City Clerk – **Public Safety Committee**

Mr. McClusky moved to approve the Committee Referral Agenda as amended.
Mr. Jones seconded the motion.

Mr. 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. 28.06.16 - Request for consideration of declaring the following vehicle surplus property: 2007 Harley FLHP 1HD1FHM137Y708998 – Chief Tim Ross/Police Department.

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

Ordinance No.

(An Ordinance declaring the following vehicle surplus property: 2007 Harley FLHP 1HD1FHM137Y708998)

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

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2620

(An Ordinance declaring the following vehicle surplus property: 2007 Harley FLHP 1HD1FHM137Y708998)

Mr. Thames moved for the adoption and enrollment and publication according to law of Ordinance No. 2620. Mr. McClusky seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 29.06.16 – Request for approval of vouchers for the period of June 11, 2016 through June 26, 2016 – City Treasurer/Finance Committee.

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

Resolution No. 16-77

(A Resolution approving vouchers for the period of June 11, 2016 through June 26, 2016)

Mrs. Smith moved for the adoption and enrollment of Resolution No. 16-77. Mr. Wright seconded the motion.

Mr. 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. 30.06.16 - Request to authorize Mayor to enter into an Emergency Services Contract with Red Clay Bar & Event Services LLC to provide management and operation services of Rosewood Hall for the City of Homewood –Mayor McBrayer/City Clerk Melody Salter.

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

Resolution No. 16-78

(A Resolution authorizing Mayor to enter into an Emergency Services Contract with Red Clay Bar & Event Services LLC to provide management and operation services of Rosewood Hall for the City of Homewood)

Mrs. Smith moved for the adoption and enrollment of Resolution No. 16-78. Mr. McClusky seconded the motion.

Mr. 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. 31.06.16 – Request for consideration of declaring the following vehicles/parts surplus property: 2001 Chevy Truck 1GCHC231X1F181942 with 187,000 Miles; 2003 Ford Windstar 2FMZA534338A03795 with 83,515 miles – Public Works Director/Park and Recreation Director/Berkley Squires.

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

Ordinance No.

(An Ordinance declaring the following vehicles/parts surplus property: 2001 Chevy Truck 1GCHC231X1F181942 with 187,000 Miles; 2003 Ford Windstar 2FMZA534338A03795 with 83,515 miles)

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

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2621

(An Ordinance declaring the following vehicles/parts surplus property: 2001 Chevy Truck 1GCHC231X1F181942 with 187,000 Miles; 2003 Ford Windstar 2FMZA534338A03795 with 83,515 miles)

Mr. McClusky moved for the adoption and enrollment and publication according to law of Ordinance No. 2621. Mr. Thames seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 32.06.16 – Request for consideration of issuance of an ABC – 020 – Restaurant Retail Liquor License Application for Red Clay Bar and Event Services LLC – City Clerk.

Mr. Limbaugh stated that, without objection, this Item would be carried over to the July 11, 2016 Council Meeting. There was no objection.

Mr. Hawkins stated that the Special Issues Committee would meet on July 11, 2016 at 4:00 p.m.

Mr. Moody stated that the Public Works Committee would meet on July 11, 2016 at 4:30 and would also meet for a Special Called Meeting on July 13, 2016 at 5:30 p.m.

Mr. McClusky stated that the Public Safety Committee would meet on July 11, 2016 at 4:45 p.m.

Mr. Jones stated that the Finance Committee would meet on July 11, 2016 at 5:05 p.m. with a bid opening at 5:00 p.m.

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