

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

September 12, 2016

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, September 12, 2016 at City Hall at 6:00 p.m. The invocation was given by Pastor Nic Seaborn of Raleigh Avenue Baptist Church, after which the pledge of allegiance was given.

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

At this time, Mayor McBrayer presented a Proclamation declaring September GYN Cancer Awareness Month in Homewood.

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

Mr. Limbaugh declared the Ward 1 and At-Large positions of the Homewood Environmental Commission opened and asked if the Council had any recommendations or appointments to be made regarding other board vacancies. There was no response from the Council.

At this time, Mr. Limbaugh amended the published Council Agenda to add the following item to the Committee Referral Agenda: Item No. 14.09.16 – Request to consider funding one-time employee bonuses from FY 15-16 projected surplus – Melody Salter/Finance Director/Mayor McBrayer – Finance Committee.

Mrs. Smith moved to approve the Council Agenda as amended. 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.

CONSENT AGENDA

26.08.16 Request for consideration of a West Homewood Street Festival – Justin Limbaugh/Vance Moody

Action Taken: The Public Safety Committee met on September 6, 2016 and voted 4-0 to recommend dropping this Item. The motion was made by Mr. Thames and seconded by Ms. Smith

12.06.16 Request for consideration to resolve issues of sanitation, speeding, and paving on Ashwood Lane –**Michael Hallman**

Action Taken: The Special Issues Committee met on September 6, 2016 and voted 4-0 to recommend dropping this Item. The motion was made by Mr. Thames and seconded by Mr. Wright

Mrs. Smith moved to approve the Consent Agenda as published. 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.

OLD BUSINESS

The first item considered under Old Business, taken out of order, was Item No. 30.08.16 – Request for consideration of declaring the following vehicles surplus property: 2015 Freightliner M2-106 VIN: 1FVACXDT3FHGK4580 with Terex Aerial Device TC 55 and 2016 Ford F550 VIN: 1FDUF5GT7GEA73517 with Aerial Device LT 40 for the purposes of trading for 2017 trucks of equal or greater value – Gordon Jaynes/ Fleet Maintenance Superintendent – (Report – Finance Committee Meeting held on September 6, 2016).

Mr. Jones stated that the Finance Committee met and voted 5-0 to recommend declaring the above referenced vehicles surplus.

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 declaring the following vehicles surplus property: 2015 Freightliner M2-106 VIN: 1FVACXDT3FHGK4580 with Terex Aerial Device TC 55 and 2016 Ford F550 VIN: 1FDUF5GT7GEA73517 with Aerial Device LT 40 for the purposes of trading for 2017 trucks of equal or greater value)

Mr. Thames 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.

On a roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones., Mrs. Smith, Mr. Wyatt, Mr. Laws, 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. 2627

(An Ordinance declaring the following vehicles surplus property: 2015 Freightliner M2-106 VIN: 1FVACXDT3FHGK4580 with Terex Aerial Device TC 55 and 2016 Ford F550 VIN: 1FDUF5GT7GEA73517 with Aerial Device LT 40 for the purposes of trading for 2017 trucks of equal or greater value)

Mrs. Smith moved for the adoption and enrollment and publication according to law of Ordinance No. 2627. 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 roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones., Mrs. Smith, Mr. Wyatt, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 11.07.16 – Public Hearing September 12, 2016 at 6:00 p.m. for consideration of the zoning application from Eric Rogers on behalf of the property owner(s) Progressive Columbiana LLC to rezone the property located at 822 Columbiana Road/Parcel ID No. 29-00-23-1-002-008.002 from C-1 (Office Building District) to R-7 (Attached Dwelling Unit District) for the proposed purpose to permit the construction of four residential townhouse units (Note: this request was considered by the Homewood Planning Commission at its meeting of

July 12, 2016 resulting in a favorable recommendation by a vote of 8-0) – Vanessa McGrath/ Building, Engineering and Zoning Department.

Mr. Limbaugh declared the Public Hearing opened.

Mr. Eric Rogers with Progressive Properties and Mr. Matt Garner with Alabama Engineering addressed the Council and Mr. Rogers stated that the request was so they could develop and construct additional townhome units so they could have a total of ten.

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

Mr. Wright asked if the properties were certain to remain condos and not transformed into apartments.

Mr. Rogers replied that they were townhome units, not condominiums, and they were “for sale” units only.

Ms. Tiffany Crawford addressed the Council and asked where the property was located.

Mr. Limbaugh replied that it was on Columbiana Road.

Ms. Crawford asked if it was technically considered Hoover.

Mr. Limbaugh replied no.

Mr. Jones stated that the property was on Greensprings Highway behind Omega Tires.

Ms. Crawford asked if parking would be sufficient.

Mrs. Vanessa McGrath of the Building, Engineering and Zoning Department replied that they had two parking spaces for every dwelling unit.

Ms. Crawford asked if there would be security or would it be gated.

Mrs. McGrath replied that it was not gated but it was a public road that would go into the property off of Columbiana, which would have ten units.

Mr. 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 Council.

Mr. Limbaugh declared the Public Hearing closed.

Mr. Limbaugh asked if the Council had any further 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 822 Columbiana Road/Parcel ID No. 29-00-23-1-002-008.002 from C-1 (Office Building District) to R-7 (Attached Dwelling Unit District) for the proposed purpose to permit the construction of four residential townhouse units)

Mr. Thames moved for unanimous consent of the proposed Ordinance as read. 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 roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones., Mrs. Smith, Mr. Wyatt, Mr. Laws, 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. 2628

(An Ordinance to rezone the property located at 822 Columbiana Road/Parcel ID No. 29-00-23-1-002-008.002 from C-1 (Office Building District) to R-7 (Attached Dwelling Unit District) for the proposed purpose to permit the construction of four residential townhouse units)

Mr. Wyatt moved for the adoption and enrollment and publication according to law of Ordinance No. 2628. 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 roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones., Mrs. Smith, Mr. Wyatt, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 12.07.16 – Request for consideration for one-way traffic on Rumson Road – Greg Cobb/Building, Engineering and Zoning Department (Carried over from 8/29/16 Council Meeting).

Mr. Greg Cobb addressed the Council and stated that he had not received the documents from Skipper Engineering yet.

Mr. Limbaugh stated that this Item would be carried over to the September 26, 2016 Council Meeting.

The next item considered under Old Business, taken out of order, was Item No. 32.07.16 – Request to consider Economic Development Incentives for Wildwood South Development – Mayor McBrayer/Bill Oldacre (Carried over from 8/29/16 Council Meeting).

Mr. Kendrick stated that they had not received the development agreement yet.

Mr. Limbaugh stated that this Item would be referred back to the Finance Committee.

The next item on the Agenda under Old Business was Item No. 17.07.16 – Public Hearing September 12, 2016 at 6:00 p.m. for consideration for a variance to the sign ordinance at 1831 28th Avenue South, Suite 160 – Christene Mello/Greg Cobb/Building, Engineering and Zoning Department (Carried Over from 8/29/16 Council Meeting).

Mr. Limbaugh declared the Public Hearing opened.

Mr. Greg Cobb addressed the Council and stated that this was a request for an additional attached sign for Your Pie Restaurant that would project off of the corner of the building so it could be seen from any direction.

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.

Mr. Jones stated that the last tenet that was in that space talked about that fact that no one knew where parking was even though they had improved all their signage for parking.

Mr. Macon Evans, representing Your Pie, addressed the Council and replied that this sign was for people who had parked, gotten out of their cars and were walking around because they had to be almost in the street to be able to see the channel letters so it would help pedestrians who were walking close to the door but could not see that it was the entrance.

Mr. Laws asked if the sign would be illuminated.

Mr. Evans replied no.

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

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

Resolution No. 16-127

(A Resolution for a variance to the sign ordinance at 1831 28th Avenue South, Suite 160)

Mr. Wright moved for the adoption and enrollment of Resolution No. 16-127. Mr. Laws 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. 29.07.16 – Public Hearing September 12, 2016 at 6:00 p.m. for consideration for fence variance at 612 Hambaugh Avenue – Leisha Hultgren/Walter Jones (Carried Over from 8/29/16 Council Meeting).

Mr. Limbaugh declared the Public Hearing opened.

Mr. Greg Cobb addressed the Council and stated that he had not been able to contact the resident.

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 stated that this Item would be carried over to the September 26, 2016 Council Meeting.

The next item on the Agenda under Old Business was Item No. 33.07.16 – Public Hearing September 26, 2016 at 6:00 p.m. to reconsider the Home Energy Section of International Building Code – Jeremy Strickland/City Clerk (Carried Over from 8/29/16 Council Meeting).

Mr. Limbaugh stated that the Public Hearing was set for September 26, 2016 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 25.08.16 – Public Hearing September 12, 2016 at 6:00 p.m. for consideration of a variance to the sign ordinance at 2900 Linden Avenue – Regina Theo/Greg Cobb/Building, Engineering and Zoning Department (Report from Special Issues Committee held on September 6, 2016).

Mr. Wyatt stated that the Special Issues Committee met on September 6, 2016 and voted 4-0 to send this Item back to the full Council without recommendation pending the Public Hearing.

Mr. Limbaugh declared the Public Hearing opened.

Mr. Greg Cobb addressed the Council and stated that this request was for an oversized sign of 60 feet for a bridal shop on the corner of Linden and Reese Street but he was still waiting on new markups from the owner.

Mr. McClusky stated that there was a sight distance question.

Mr. Cobb stated that they would set it back toward the west so it would not block vision to the south on Linden.

Mr. Jones stated that in the Committee Meeting they made it clear to the applicants that they needed to be here because there were so many questions about it because this was going to be changed to a monument sign which would be an improvement but there was a lot of questions that were unanswered.

Mr. Cobb stated that he was not in the office today to remind the applicants to be here.

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 stated that this Item and Public Hearing would be carried over to the September 26, 2016 Council Meeting.

The next item on the Agenda under Old Business was Item No. 42.08.16 – Request for consideration for making part of an alleyway between Woodland and Broadway pedestrian only– Katie McKibbon/Patrick McClusky (Report from Public Safety Committee held on September 6, 2016).

Mr. McClusky stated that the Public Safety Committee met on September 6, 2016 and voted 4-0 to recommend for making part of an alleyway between Woodland and

Broadway pedestrian only and presented a signature sheet from residents who were in favor.

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

Ordinance No.

(An Ordinance making part of an alleyway between Woodland and Broadway pedestrian only)

Mr. McClusky 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.

On a roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones., Mrs. Smith, Mr. Wyatt, Mr. Laws, 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. 2629

(An Ordinance making part of an alleyway between Woodland and Broadway pedestrian only)

Mr. Wright moved for the adoption and enrollment and publication according to law of Ordinance No. 2629. 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 roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones., Mrs. Smith, Mr. Wyatt, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 28.08.16 – Request for consideration to coordinate and synchronize traffic lights on Lakeshore Parkway – Randy Hambley/Traffic Maintenance Division/Police Department – (Report from Public Safety and Finance Committee Meeting held on September 6, 2016).

Mr. McClusky stated that the Public Safety Committee met on September 6, 2016 and voted 4-0 to recommend synchronizing traffic lights on Lakeshore Parkway and referred to Finance for funding.

Mr. Jones stated that the Finance Committee met on September 6, 2016 and voted 5-0 to recommend funding \$9,500.00 from 7 Cents Gas Tax Fund, which was already budgeted, to synchronize traffic lights on Lakeshore Parkway.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Public Safety and Finance Committees' recommendations. There was no response from the Council.

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

Resolution No. 16-128

(A Resolution to synchronize traffic lights on Lakeshore Parkway)

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-128. 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. 32.08.16 – Request to amend the FY 15-16 Budgets – Melody Salter, Finance Director – (Report – Finance Committee Meeting held on September 6, 2016).

Mr. Jones stated that the Finance Committee met on September 6, 2016 and voted 5-0 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. 16-129

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

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-129. 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. 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 – (Report from Planning and Development Meeting held on September 6, 2016).

Mr. Wright stated that the Planning and Development Committee met and voted 4-0 to recommend amending building height to 29 feet from threshold but no bigger than 32 feet from ground (front median level) for lots 55 feet and under and 35 feet from threshold and no greater than 38 feet from median front grade for lots greater than 55 feet.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Planning and Development Committee's recommendation.

Mr. Wyatt stated that this was a new restriction, not an increase and they had taken the updated recommendation of the Planning Commission for 29 feet measured from the threshold to the peak of the roof, which would be the height restriction. Mr. Wyatt further stated that they made add an additional provision that was an additional restriction that in no event should it be more than 32 feet from the grade because of sloping lots so that if they got a house that had eight feet between grade and the threshold they could not build 29 feet from the threshold. Mr. Wyatt added that in that circumstance, 32 feet from grade allowed them to account for that eight feet so 32 feet was not an extension or exception from the 29 feet, but was instead so that if they hit 32 feet from grade before they hit 29 feet from threshold, they would not make it to 29 feet.

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

Ordinance No.

(An Ordinance amending Appendix A: Zoning Ordinance Article II. Definitions and Article IV: District Uses in Section A. NPD Neighborhood Preservation District)

Mr. Wyatt 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.

On a roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Laws, 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. 2630

(An Ordinance amending Appendix A: Zoning Ordinance Article II. Definitions and Article IV: District Uses in Section A. NPD Neighborhood Preservation District)

Mr. Wright moved for the adoption and enrollment and publication according to law of Ordinance No. 2630. 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 roll call vote, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. McClusky, Mr. Jones., Mrs. Smith, Mr. Wyatt, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

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 – (Report from Planning and Development held on September 6, 2016).

Mr. Limbaugh stated that this Item would be carried over to the September 26, 2016 Council Meeting.

The next item on the Agenda under Old Business was Item No. 12.02.16 – Request for consideration of road improvements on Mayfair Drive between Whitehall Road and Independence Drive (HWY 31) and further consideration of installing sidewalks on all of Mayfair Drive–Ashley Kappel/1918 Mayfair Drive/Rich Laws/Peter Wright (Report from Public Works Committee held on September 6, 2016).

Mr. Moody stated that the Public Works Committee met on September 6, 2016 and voted 5-0 to recommend building Phase 1 and Phase 2 and referring to the Finance Committee for funding.

Mr. Limbaugh stated that this Item would be referred to the Finance Committee.

COMMITTEE REFERRAL AGENDA

- 02.09.16** Request to consider lighting on State Farm Parkway–Peter Wright–**Public Safety Committee**
- 03.09.16** Request for consideration of a franchise agreement with Level 3 Communications –Katherine Rinehart/Melody Salter/City Clerk–**Finance Committee**
- 04.09.16** Request for variance to the tent ordinance at 1114 Oxmoor Road– Greg Cobb/Building, Engineering and Zoning Department–**Special Issues Committee**
- 05.09.16** Request permission to make improvements in the City right-of-way at 11250 Columbiana Road–Sandie Owens/ Greg Cobb/Building, Engineering and Zoning Department–**Public Works Committee**
- 06.09.16** **Request to set a Public Hearing and Referral to Special Issues Committee** for a variance to the sign ordinance at 809 Green Springs Hwy– Greg Cobb/Building, Engineering and Zoning Department–**Special Issues Committee**
- 07.09.16** Request for special event permit and a variance to the tent ordinance at 200 Green Springs Hwy. –Claudia Rodriquez/Greg Cobb/ Building, Engineering and Zoning Department –**Special Issues Committee**
- 08.09.16** Request to consider Manhattan Cross Walk– Britt Thames–**Public Safety Committee**
- 09.09.16** Request to consider Bingo Permit for Agape House–Diane Blake–Chief Ross/Melody Salter/City Clerk–**Public Safety Committee**

- 10.09.16** Request to send out Request for Proposals (RFP) and set a bid opening date for wrecker/towing contract–Chief Tim Ross–**Finance Committee**
- 11.09.16** Request to send out Request for Proposals (RFP) and set a bid opening date for Animal control/veterinary services–Chief Tim Ross–**Finance Committee**
- 12.09.16** Request to consider policy concerning the use of automatic license plate reader data–Chief Tim Ross– **Finance Committee**
- 14.09.16** Request to consider funding one –time employee bonuses from FY 15-16 projected surplus – Melody Salter/Finance Director/Mayor McBrayer – **Finance Committee**

Mr. Moody moved to approve the Committee Referral Agenda as amended. 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.

OTHER NEW BUSINESS

The next item on the Agenda under Other New Business was Item No. 06.09.16 – Request to set a Public Hearing and Referral to Special Issues Committee for a variance to the sign ordinance at 809 Green Springs Hwy – Greg Cobb/Building, Engineering and Zoning Department – Special Issues Committee.

Mr. Limbaugh stated that the Public Hearing would be set for September 26, 2016 at 6:00 p.m.

The next item on the Agenda under Other New Business was Item No. 13.09.16 – Request for consideration of approval of vouchers for period of August 29, 2016 through September 11, 2016 – City Treasurer/Finance Committee.

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

Resolution No. 16-130

(A Resolution approving vouchers for the period of August 29, 2016 through September 11, 2016)

Mr. Wright moved for the adoption and enrollment of Resolution No. 16-130. 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 considered on the Agenda, taken out of order, was Item No. 10.07.16 – Request for consideration of a crosswalk signal at the intersection of Oak Grove and Oxmoor Road – Chief Tim Ross (Carried Over from 8/29/16 Council Meeting).

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

Resolution No. 16-131

(A Resolution for a crosswalk signal at the intersection of Oak Grove and Oxmoor Road)

Mr. Hawkins moved for the adoption and enrollment of Resolution No. 16-131. 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.

MAYOR'S COMMENTS

Mayor McBrayer addressed the Council and stated that last week there was a fundraiser for the Exceptional Foundation and he wanted to say how much they appreciated and enjoyed their presence in the City of Homewood. Mayor McBrayer further stated that one of their slogans was "A Special Place for Special People" so if anyone had the opportunity to meet anyone there they would find that the slogan was absolutely true. Mayor McBrayer added that this morning he attended Operation School Bell while they served needy children with help from the Assistance League to provide school clothing and wanted to say how much he appreciated the ladies at Operation School Bell for all they did.

Mr. Hawkins stated that the Special Issues Committee would meet on September 19, 2016 at 5:00 p.m.

Mr. Moody stated that the Public Works Committee would meet on September 19, 2016 at 5:15 p.m.

Mr. McClusky stated that the Public Safety Committee would meet on September 19, 2016 at 5:30 p.m.

Mr. Jones stated that the Finance Committee would meet on September 19, 2016 at 6:00 p.m.

Mr. Wright stated that the Planning and Development Committee would meet on September 19, 2016 at 6:30 p.m.

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