

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
October 10, 2016
6:00 p.m.**

*Judge William A. Bell, District Judge, Place 4
Tamara Harris Johnson, Circuit Civil Court Judge, Place 22
Presentation by Jim Coker, Jefferson County EMA Director – Re-Classification to Heavy
Rescue Duty Team under AMAS Program*

Resolution No. 16-155

Ordinance No. 2634

1. Call to Order:
2. Invocation: Pledge led by Scout Troop #97, Vulcan District
3. Roll Call:
4. Reading of Minutes: Special Called Council Meeting of September 6, 2016, Council Meeting of September 12, 2016 and Council Meeting of September 26, 2016
5. Board Vacancies/Appointments:
6. Consent Agenda Items:
7. Old Business Agenda Items:
8. New Business - Committee Referral Agenda:
9. New Business – Other:
10. Mayor’s Comments:
11. Liaisons/Representatives Reports:
12. Announcements:

CONSENT AGENDA

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

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

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

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

OLD BUSINESS AGENDA

- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department (Report – Finance Committee Meeting held on October 3, 2016)**
- 25.06.16** Request to authorize the Mayor to send out Request for Proposal (RFP) and set a bid opening date for janitorial services at the City of Homewood- **City Clerk/Melody Salter, Mayor McBrayer (Report – Finance Committee Meeting held on October 3, 2016)**
- 12.07.16** Request for consideration for one-way traffic on Rumson Road – **Greg Cobb/Building, Engineering and Zoning Department (Carried over from 9/26/16 Council Meeting)**
- 33.07.16** Request to reconsider the Home Energy Section of International Building Code – **Jeremy Strickland/City Clerk (Carried over from 9/26/16 Council Meeting)**
- 23.08.16** **Request to set a Public Hearing** for consideration of Petition of Annexation for the property located at 913 and 1400 Shades Crest Road (Legal Description: A part of Lots 15-A and 16-A, according to the Resurvey of Lots 15 and 16, Block 7 Shades Cliff, as recorded in Map Book 242, Page 61 in the Probate Office of Jefferson County, Alabama – Melba Kane/Jolene Mills/City Clerk – **(Carried over from 9/26/16 Council Meeting)**
- 29.08.16** Request for consideration of additional trash cans for Downtown Homewood – **Britt Thames (Report – Finance Committee Meeting held on October 3, 2016)**
- 03.09.16** Request for consideration of a franchise agreement with Level 3 Communications – **Katherine Rinehart/Melody Salter/City Clerk (Carried over from 9/26/16 Council Meeting)**
- 09.09.16** Request to consider Bingo Permit for Agape House–Diane Blake – **Chief Ross/Melody Salter/City Clerk (Report – Public Safety Committee Meeting held on October 3, 2016)**
- 10.09.16** Request for consideration of Bid Opening Results for wrecker/towing contract – **Chief Tim Ross (Report – Finance Committee Meeting/Bid Opening held on October 3, 2016)**
- 11.09.16** Request for consideration of Bid Opening Results for Animal control/veterinary services – **Chief Tim Ross (Report – Finance Committee Meeting/Bid Opening held on October 3, 2016)**

- 15.09.16** **Public Hearing October 10, 2016 at 6:00 p.m.** in consideration of a variance to the sign ordinance at 150 Green Springs Highway – **Tina Sharpe/Greg Cobb/Building, Engineering and Zoning Department (Report – Special Issues Committee Meeting held on October 3, 2016)**
- 16.09.16** Request for consideration for one-way traffic on Ardsley Road – **Britt Thames (Report – Planning and Development Committee Meeting held on October 3, 2016)**
- 18.09.16** Request to review contract for Valley Ave. engineering during construction – **Greg Cobb/Building, Engineering and Zoning Department (Report – Public Works Committee Meeting held on October 3, 2016)**
- 19.09.16** Request for consideration for crosswalk improvements for Oxmoor/Peerless – **Brit Thames (Report – Public Safety Committee Meeting held on October 3, 2016)**
- 22.09.16** **Public Hearing October 10, 2016 at 6:00 p.m.** to consider proposal to purchase property at 165 Oxmoor Road – **Mayor McBrayer/City Attorney**
- 24.09.16** Request for consideration of an ABC 020 – Restaurant Retail Liquor for The Basar Group, LLC, d/b/a Michaels Restaurant located at 1903 29th Avenue S, Suite 101 – **Monica Whiting/City Clerk (Report – Public Safety Committee Meeting held on October 3, 2016)**

COMMITTEE REFERRAL AGENDA

- 01.10.16** Request for consideration of an ABC 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) for Triple Dynasty LLC d/b/a Black Pearl Asian Cuisine located at 180 State Farm Parkway – City Clerk – **Public Safety Committee**
- 02.10.16** Request for consideration of an ABC 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Freds Store of Tennessee Inc d/b/a Freds Store 1780 located at 234 Greensprings Hwy – City Clerk – **Public Safety Committee**
- 03.10.16** Request for consideration to authorize the Mayor to close loan for FY 16-17 Capital Purchases in an amount not to exceed \$710,000.00 – Melody Salter/Finance Director – **Finance Committee**

04.10.16 Request for consideration to authorize the Mayor to transfer funds from General Fund 09/30/16 Surplus after employee bonuses paid to Capital Projects Fund – Mayor McBrayer/Melody Salter/Finance Director – **Finance Committee**

05.10.16 Proposal to consider redemption of City’s 2007 and a portion of 2012 General Obligation Warrants – City Attorney – **Finance Committee**

OTHER NEW BUSINESS

06.10.16 Request for consideration to authorize the Mayor to sign BJCTA FY 16-17 contract – **Melody Salter/Finance Director/Mayor McBrayer**

07.10.16 Request for consideration of School Board and Park Board’s request for additional funding – **Bill Cleveland/Berkley Squires**

08.10.16 Request for consideration to revoke the ABC 010 – Lounge Retail Liquor- Class I and deny renewal of 2016 Business License for West City Disco located at 283 West Valley Avenue – **City Clerk**

09.10.16 Request for consideration of approval of vouchers for period of September 26, 2016 through October 9, 2016 – **City Treasurer/Finance Committee**