

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
October 24, 2016
6:00 p.m.**

Judge Brendette Brown Green, Circuit Court Judge, Place 11
Nakita Blocton, Circuit Court Judge, Place 20
Judge Shera Grant, District Court Judge, Place 5
Judge Clyde Jones, Circuit Court Judge, Place 14

Resolution No. 16-161

Ordinance No. 2635

1. Call to Order:
2. Invocation:
3. Roll Call:
4. Reading of Minutes: Council Meeting of October 10, 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

- 06.05.15** Request for consideration of sign regulations for the SOHO shopping area –
Vance Moody (Tabled – 06/01/15)

Action Taken: The Special Issues Committee met and voted 5-0 to take this Item off the Table. The motion was made by Mr. Thames and seconded by Mr. Wright. The Committee then voted 5-0 to recommend dropping this Item. The motion was made by Mr. Thames and seconded by Mr. Wright.

- 01.08.15** Request for consideration to address reported concerns received from property owners and property management regarding trees located in the City right - of - way on 18th Street – **Chip Watts/Watts Realty Co. / Jim Wyatt / BEZ Department (Tabled 09/21/15)**

Action Taken: The Special Issues Committee met and voted 5-0 to take this Item off the Table. The motion was made by Mr. Thames and seconded by

Mr. Wright. The Committee then voted 5-0 to recommend dropping this Item. The motion was made by Mr. Thames and seconded by Mr. Wright.

- 04.04.16** Request for consideration of placement of a pedestrian crossing at the end of Devon Drive over Lakeshore Drive/Shades Creek Parkway - **Marenda Swaika/504 Devon Drive/Peter Wright (Tabled – 04/25/16)**

Action Taken: The Public Safety Committee met and voted 5-0 to take this Item off the Table. The motion was made by Mrs. Smith and seconded by Mr. Thames. The Committee then voted 5-0 to recommend dropping this Item. The motion was made by Mrs. Smith and seconded by Mr. Thames.

- 09.03.15** Request for consideration of traffic calming measures on East Edgewood Drive - **Raegan Bellenger/118 E. Edgewood Drive – Barry Smith/Heather Reid (Tabled 08/17/15)**

Action Taken: The Public Safety Committee met and voted 5-0 to take this Item off the Table. The motion was made by Mrs. Smith and seconded by Mr. Thames. The Committee then voted 5-0 to recommend dropping this Item. The motion was made by Mrs. Smith and seconded by Mr. Thames.

- 17.03.15** Request for consideration of traffic calming measures on Lancaster Road – **Amanda Dabbs/Barry Smith/Heather Reid (Tabled 08/17/15)**

Action Taken: The Public Safety Committee met and voted 5-0 to take this Item off the Table. The motion was made by Mrs. Smith and seconded by Mr. Laws. The Committee then voted 5-0 to recommend dropping this Item. The motion was made by Mrs. Smith and seconded by Mr. Laws.

OLD BUSINESS AGENDA

- 33.07.16** Request to reconsider the Home Energy Section of International Building Code – **Jeremy Strickland/City Clerk (Carried over from 10/10/16 Council Meeting)**
- 03.09.16** Request for consideration of a franchise agreement with Level 3 Communications – **Katherine Rinehart/Melody Salter/City Clerk (Carried over from 10/10/16 Council Meeting)**
- 16.09.16** **Public Hearing November 14, 2016 at 6:00 p.m.** for consideration for one-way traffic on Ardsley Road – **Britt Thames**
- 22.09.16** Request to consider proposal to purchase property at 165 Oxmoor Road – **Mayor McBrayer/City Attorney (Report – Finance Committee Meeting held on October 17, 2016)**

- 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 (Report – Public Safety Committee Meeting held on October 17, 2016)**
- 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 (Report – Public Safety Committee Meeting held on October 17, 2016)**
- 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 (Report – Finance Committee Meeting held on October 17, 2016)**
- 05.10.16** Proposal to consider redemption of City’s 2007 and a portion of 2012 General Obligation Warrants – **City Attorney (Report – Finance Committee Meeting held on October 17, 2016)**
- 07.10.16** **Public Hearing October 24, 2016 at 6:00 p.m.** for consideration of School Board and Park Board’s request for additional funding – **Bill Cleveland/Berkley Squires (Report – Finance Committee Meeting held on October 17, 2016)**
- 17.10.15** Request for consideration of noise and odor problems from Buffalo Rock and Mayfield/Barbers – **West Homewood area residents/Fred Hawkins (Report – Special Issues Committee Meeting held on October 17, 2016)**
- 10.10.16** Request to consider future funding for Odor Consultant for odor problems from Buffalo Rock and Mayfield/Barbers – **Fred Hawkins/Walter Jones (Report – Finance Committee Meeting held on October 17, 2016)**

COMMITTEE REFERRAL AGENDA

- 11.10.16** Request for consideration to set a bid opening date for uniform contract – Chief Ross/Police Department – **Finance Committee**
- 12.10.16** Request for consideration to amend the FY 16-17 budgets – Melody Salter/Finance Director – **Finance Committee**
- 13.10.16** Request for consideration to review Investment Policy and earnings from the Cash Reserve for Economic Uncertainty per fiscal policy – Melody Salter/Finance Director – **Finance Committee**

- 14.10.16** Request for consideration of declaring the following surplus property: 1997 4900 4x2 International Refuse Truck VIN: 1HTSDAANOVH471798; 1995 4900 4x2 International Refuse Truck VIN: 1HTSDAANXSH621170; 1993 2554 4x2 International Sewer Truck VIN: 1HTGBN6R7PH481388; 2002 F-550 XL Super Duty Ford Truck VIN: 1FDAW57F42ED26833; 47-B Giant Vac (2000-TM990JD with Leaf Vacuum S/N: 121200001; Warren Slag Spreader #71A Model: AC-2420A S/N: SC7590 – Berkley Squires/Public Services Director/Gordon Jaynes/Fleet Maintenance Superintendent – **Finance Committee**
- 15.10.16** Request for consideration of display in City Hall for Bristlecone Project – Billie Gray/Ron Haas – **Special Issues Committee**
- 16.10.16** Request for consideration to add a street light at 897 Mountain Ridge Drive – Randy Hambley/Traffic Maintenance Division/Police Department – **Public Safety Committee**

OTHER NEW BUSINESS

- 17.10.16** Request for consideration of proposals to manage, operate, and maintain Rosewood Hall – **Melody Salter/Finance Director/Mayor McBrayer (Bid Opening held October 17, 2016 at 5:00 p.m.)**
- 18.10.16** Request for consideration to authorize the Mayor to sign contract for Exceptional Foundation for FY 16-17 funding – **Melody Salter/Finance Director/Mayor McBrayer**
- 19.10.16** Request for consideration to authorize the Mayor to enter into a consulting agreement with BECC, Inc. for site testing at Mayfield Cleaners site – **Mayor McBrayer**
- 20.10.16** Request to consider declaration of drought warning – **Mayor McBrayer**
- 21.10.16** Request for consideration of approval of vouchers for period of October 10, 2016 through October 23, 2016 – **City Treasurer/Finance Committee**