

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
May 14, 2018
6:00 p.m.**

Bill Veitch for District Attorney

Judge Patricia Stephens for Domestic Relations Court, Place 15, Jefferson County

Resolution No. 18-58

Ordinance No. 2695

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: April 23, 2018**
- 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

None.

OLD BUSINESS AGENDA

- | | |
|-----------------|--|
| 05.09.17 | Request for discussion of city-wide lighting options – Mayor McBrayer & Charles Zanaty |
| 16.01.18 | Request for consideration to enter into a lease for standardized time clocks – Melody Salter |
| 06.03.18 | Request to consider purchasing video equipment for use in Rosewood Hall – James Yates |
| 10.04.18 | Request for consideration to amend the FY 17-18 Budgets – Berkley Squires/Melody Salter/City Clerk/Finance Director |

- 14.04.18** Request for consideration to declare certain equipment surplus – **John Bresnan/Fire Chief**
- 15.04.18** Request to authorize Mayor to sign contract with Quality Correctional Health Care to provide health care for inmates –**Tim Ross/Police Chief**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department**
- 09.04.18** Request for consideration of Petition of Annexation for the property located at 928 Delcris Drive – **Connie Mori/City Clerk**
- 06.04.18** Request for consideration for permission to work in the City Right-of- Way at 1012, 1014 and 1018 Grace Street – **Mike Morrow/Greg Cobb, BEZ**
- 16.04.18** Request to work in the right of way for a tree installation at 313 Berkley Place – **Andy Gwaltney**

COMMITTEE REFERRAL AGENDA

- 01.05.18** Request for consideration of bike lanes for Roseland Drive – Scott Dean/Jennifer Andress – **Public Safety Committee**
- 02.05.18** Request for consideration of stop sign on Woodfern Drive at 16th Terrace – Britt Thames – **Public Safety Committee**
- 03.05.18** Request for consideration of an ABC 020 – Restaurant Retail Liquor for Magic City Sweet Italian Ice, LLC d/b/a Magic City Sweet Ice located at 715 Oak Grove Road – Melody Salter, City Clerk – **Public Safety Committee**
- 04.05.18** Request for consideration of making Seminole Drive between Manhattan Street and Oxmoor Road a permanent one way street – **Andy Gwaltney – Public Safety Committee**
- 05.05.18** Request for consideration for approval of funding for Greenway Trail Phase II Easements (Tract 2 and Tract 6) – Greg Cobb, BEZ – **Finance Committee**
- 06.05.18** Request for consideration to declare Police Department K9, Justice, surplus and retire him from Police service due to age and other factors – **Finance Committee**
- 07.05.18** Request for consideration of an Ordinance levying Ad Valorem taxes for October 1, 2018 – City Attorney/City Clerk – **Finance Committee**

- 08.05.18** Request for consideration of an Ordinance granting an Exemption from Ad Valorem taxes for October 1, 2018 – City Attorney/City Clerk – **Finance Committee**
- 09.05.18** Request to authorize Mayor to sign contract with Safety First and to terminate existing contract with EDPM – Harold Parker/Melody Salter – **Finance Committee**
- 10.05.18** Request for consideration for a variance to the driveway ordinance at 313 Devon – Bruce Akin / Greg Cobb, BEZ – **Special Issues Committee**
- 11.05.18** Request for consideration of approval of Supplement #2 on the Oxmoor Road project – Greg Cobb, BEZ – **Special Issues Committee**
- 12.05.18** Request for BJCTA Update – Britt Thames – **Special Issues Committee**
- 13.05.18** Request for permission to work in the right-of-way and adjacent property grading at 908 Highland Road Chuck Vann / Greg Cobb BEZ – **Special Issues Committee**
- 14.05.18** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at 2821 Central Avenue – Joshua Gentry/Greg Cobb BEZ – **Special Issues Committee**

OTHER NEW BUSINESS

- 14.05.18** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at 2821 Central Avenue – **Joshua Gentry/Greg Cobb BEZ**
- 15.05.18** Request for consideration of approval of a contingency contract for Charles Zanaty for working on the citywide lighting project – **Barry Smith**
- 16.05.18** Request for consideration to authorize the Mayor to sign contract with Gonzalez Strength on Rumson Road Project – **Gregg Cobb/BEZ**
- 17.05.18** **Request for consideration to set a Public Hearing** to consider declaring the property located at 1117 Hardwick Ln., PID# 29-00-22-4-013-009.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement/Police Dept.**
- 18.05.18** Request for consideration of an ABC 010 – Lounge Retail Liquor – Class I for Saws Bar Homewood LLC d/b/a Saws Bar located at 1006 Oxmoor Road – **Melody Salter, City Clerk**

19.05.18 Request for consideration of approval of vouchers for period of April 23, 2018 through May 13, 2018 – **City Treasurer/Finance Committee**