

CITY OF HOOVER
CITY COUNCIL MEETING
MINUTES
TUESDAY, JANUARY 18, 2022
6:00 PM

The City Council of the City of Hoover met in regular session on this date at 6:00 PM, in the Council Chambers at the Hoover City Hall, following publication and posting pursuant to Alabama Law. Council President John Lyda called the meeting to order.

Members Present: John B. Lyda, Council President
Curt Posey, Council Pro-Tem
Sam Swiney, Council Member
Mike Shaw, Council Member
Casey Middlebrooks, Council Member*
Steve McClinton, Council Member
*arrived at 6:12 pm

Members Absent: Derrick Murphy, Council Member

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
Cynthia Harris, Assistant City Clerk
Allan Rice, City Administrator
Tina Bolt, CFIO/City Treasurer

Mr. Shaw, Council Member, led the invocation.

Mr. Swiney led the Pledge of Allegiance.

PROCLAMATIONS

- Human Trafficking Awareness Month and Trafficking Free Zone

EMPLOYEE RECOGNITIONS

- Officer Jamelle Allen
- Officer Brian Johnson
- Lt. Roger Mims
- Chief Clay Bentley

REPORTS

- Flood Damage Report
- Garbage Report

Consent Agenda

APPROVAL OF MINUTES

JANUARY 4, 2022 (MEETING).

RESOLUTION NUMBER 6625-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USAGE AGREEMENT WITH MOTOR TREND GROUP, LLC.

RESOLUTION NUMBER 6626-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT WITH BRENTWOOD SERVICES ADMINISTRATORS, INC.

RESOLUTION NUMBER 6627-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT WITH MIDWEST EMPLOYERS CASUALTY COMPANY.

RESOLUTION 6628-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT WITH TABLEAU SOFTWARE, LLC.

RESOLUTION NUMBER 6629-22

A RESOLUTION ACCEPTING THE CHANGE ORDER, CLOSE OUT DOCUMENTS, AND CERTIFICATE FOR SUBSTANTIAL COMPLETION OF PROJECT FOR REROOFING OF FIRE STATION 2 PROJECT BID# 21-005.

RESOLUTION NUMBER 6630-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE JEFFERSON COUNTY COMMISSION.

RESOLUTION NUMBER 6631-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SHELBY COUNTY, ALABAMA.

Mr. Lyda asked if anyone from the Council would like an item removed from the Consent Agenda.

Mr. Lyda asked if anyone from the audience would like an item removed from the Consent Agenda.

No one asked for an item to be removed from the Consent Agenda.

Mr. Corley read the summary of the Consent Agenda Items/Resolutions.

MOTION Motion for the approval of the Consent Agenda Items/Resolutions was made by Mr. Posey, seconded by Mr. Shaw.

Mr. Lyda called for the question with a voice vote and the motion carried approving all Consent Agenda items/Resolutions.

REGULAR AGENDA

ORDINANCE NUMBER 22-2547

PUBLIC HEARING – Z-0421-08 – DARIN BOYKIN ON BEHALF OF WAL-MART IS REQUESTING TO AMEND CONDITIONS PLACED ON THE ZONING OF PROPERTY AT 2780 JOHN HAWKINS PARKWAY (AL HWY 150). THE PROPERTY IS ZONED C-2 (COMMUNITY BUSINESS DISTRICT) WITH CONDITIONS, WITH SAID ZONING BEING ADOPTED BY THE CITY COUNCIL ON JULY 19, 1999. THE PROPERTY IS ZONED C-2.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 22-2547 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mr. Lyda opened the floor and asked if the public had any questions or comments.

The following people spoke:

- Barry Vickery, Cahaba River Estates
- Paul Elkourie, Cahaba River Estates
- Janet McGowin, Cahaba River Estates
- James Sasser, Cahaba River Estates
- Paul Sanford, Cahaba River Estates
- Scott Gaskins, Cahaba River Estates

The floor was closed for discussion.

Mr. Lyda called for the question with a roll call vote, as follows:

Mr. Posey – yes	Mr. Swiney – yes
Mr. Shaw – yes	Mr. Murphy – yes
Dr. Middlebrooks – no	Mr. McClinton – no
Mr. Lyda – no	Motion denied.

The motion did not pass for Ordinance Number 21-2545.

RESOLUTION NUMBER 6619-22

PUBLIC HEARING – C-1221-23 – MR. DAVID MICENA, REPRESENTING THE UNIVERSAL CHURCH, IS REQUESTING CONDITIONAL USE APPROVAL FOR A CHURCH TO BE LOCATED AT 3133 LORNA ROAD, STE 109. THE

OWNER OF THE BUILDING IS LORNA TOWN SQUARE BHM, LLC. THE PROPERTY IS ZONED C-1 (NEIGHBORHOOD SHOPPING DISTRICT).

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6619-22 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor and asked if the Council had any questions or comments.

Mr. Lyda opened the floor and asked if the public had any questions or comments.

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6619-22.

Public Comments

The following people spoke:

- Rebecca Richey, Twin Pine Circle
- Larry Wojciechowski, Swan Lake Cove
- William Cary, Southwind Circle
- Mark Davis, Southwind Circle
- Rob Balazs, Pineway Drive
- Ali Daniels, Sulfur Springs Road
- Bridget Harris, Legal Counsel for Wal-Mart

Adjourn

There being no further business, meeting was adjourned at 7:21 p.m.

Cynthia Harris, Assistant City Clerk