

**CITY OF HOOVER**  
**CITY COUNCIL MEETING**  
**MINUTES**  
**MONDAY, FEBRUARY 7, 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  
Casey Middlebrooks, Council Member  
Mike Shaw, Council Member  
Derrick Murphy, Council Member  
Steve McClinton, Council Member

**Other Officials Present:** Mayor Frank V. Brocato  
Phillip Corley, City Attorney  
Wendy Dickerson, City Clerk  
Allan Rice, City Administrator  
Tina Bolt, CFIO/City Treasurer

Mrs. Dickerson, City Clerk, led the invocation.

Mr. Swiney led the Pledge of Allegiance.

**PROCLAMATIONS**

- Anna Kate Lyda
- American Heart Month
- Be Kind Week and Pink Shirt Day
- Spain Park Varsity Boys Bowling Team
- Arbor Day
- School Resource Officer Appreciation Day

**RECOGNITIONS**

- Beautification Board New Members
  - Patrick Reed
  - Carolyn Hudson
  - Donna Townes
  - Charlene Young
- Former Council Member Joe Rives

## CANDIDATES

- Susan Dubose AL House 45

## AGENDA

### APPROVAL OF MINUTES

**JANUARY 13, 2022 (WORK SESSION) AND JANUARY 18, 2022 (MEETING).**

#### RESOLUTION NUMBER 6634-22

**A RESOLUTION CONCURRING WITH THE MAYOR ON THE APPOINTMENT OF BEAUTIFICATION BOARD MEMBERS.**

#### RESOLUTION NUMBER 6635-22

**A RESOLUTION CHANGING THE DATE OF THE JULY 4, 2022 CITY COUNCIL MEETING TO JULY 5, 2022 AND THE SEPTEMBER 5, 2022 CITY COUNCIL MEETING TO SEPTEMBER 6, 2022.**

#### RESOLUTION NUMBER 6636-22

**A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR T 1170 LLC D/B/A ALFORD AVENUE CHEVRON, 1170 ALFORD AVENUE; TANYA FERROZ DEVANI (S).**

#### RESOLUTION NUMBER 6637-22

**A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR T 1173 LLC D/B/A ALFORD AVENUE MARATHON, 1173 ALFORD AVENUE; TANYA FERROZ DEVANI (S).**

#### RESOLUTION NUMBER 6639-22

**A RESOLUTION AUTHORIZING APPLICATION FOR FEDERAL GRANT FUNDS FOR AFG MICRO GRANT.**

#### RESOLUTION NUMBER 6640-22

**A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021.**

#### RESOLUTION NUMBER 6641-22

**A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.**

#### RESOLUTION NUMBER 6642-22

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF ALABAMA, THE CITY OF HELENA, THE CITY OF PELHAM, AND THE SHELBY COUNTY COMMISSION.**

**RESOLUTION NUMBER 6643-22**

**A RESOLUTION ACCEPTING A BID FOR STREET RESURFACING FOR THE CITY OF HOOVER, ALABAMA.**

**RESOLUTION NUMBER 6644-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AGREEMENT FOR A MOTORCYCLE LEASE.**

**RESOLUTION NUMBER 6645-22**

**A RESOLUTION TO AMEND SEVERAL SECTIONS IN THE PERSONNEL POLICIES AND PROCEDURES MANUAL.**

**RESOLUTION NUMBER 6646-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DANIEL CORPORATION.**

Mr. Posey stated that he would like the Council to vote on the following Items/Resolutions with one motion:

Approval of Minutes  
Resolution Number 6634-22  
Resolution Number 6635-22  
Resolution Number 6636-22  
Resolution Number 6637-22  
Resolution Number 6639-22  
Resolution Number 6640-22  
Resolution Number 6641-22  
Resolution Number 6642-22  
Resolution Number 6643-22  
Resolution Number 6644-22  
Resolution Number 6645-22  
Resolution Number 6646-22

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

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

No one asked for an item to be removed.

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

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

Approval of Minutes  
Resolution Number 6634-22  
Resolution Number 6635-22  
Resolution Number 6636-22  
Resolution Number 6637-22

Resolution Number 6639-22  
Resolution Number 6640-22  
Resolution Number 6641-22  
Resolution Number 6642-22  
Resolution Number 6643-22  
Resolution Number 6644-22  
Resolution Number 6645-22  
Resolution Number 6646-22

Mr. Lyda called for the question with a voice vote and the motion carried approving the following items:

Approval of Minutes  
Resolution Number 6634-22  
Resolution Number 6635-22  
Resolution Number 6636-22  
Resolution Number 6637-22  
Resolution Number 6639-22  
Resolution Number 6640-22  
Resolution Number 6641-22  
Resolution Number 6642-22  
Resolution Number 6643-22  
Resolution Number 6644-22  
Resolution Number 6645-22  
Resolution Number 6646-22

## **REGULAR AGENDA**

### **RESOLUTION NUMBER 6633-22**

#### **A RESOLUTION FOR THE APPROVAL OF TAX ABATEMENT FOR LAKE HOMES REALTY, LLC PROJECT.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6633-22 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Greg Knighton gave an overview of the resolution.

Mr. Glenn Phillips and Mrs. Doris Phillips spoke about their project.

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 6633-22.

The motion passed approving Resolution Number 6633-22.

**RESOLUTION NUMBER 6638-22**

**A RESOLUTION AUTHORIZING THE BIRMINGHAM WATER WORKS  
TO INSTALL FIRE HYDRANTS.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6638-22 was made by Mr. Posey seconded by Mr. Shaw.

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

Mr. Derrick Murphy abstained from voting.

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 6638-22.

The motion passed approving Resolution Number 6638-22.

**ORDINANCE NUMBER 22-2548**

**PUBLIC HEARING – AN ORDINANCE TO MODIFY CHAPTER 10-36 OF  
THE MUNICIPAL CODE OF THE CITY OF HOOVER, ALABAMA  
ENTITLED “ESTABLISHMENT OF COMPREHENSIVE TRAFFIC  
SAFETY PROGRAM.”**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion for the approval of Ordinance Number 22-2548 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor for a public hearing.

There being no comments, Mr. Lyda closed the floor for the public hearing

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.

Mr. Lyda closed the floor for comments.

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

Mr. Posey – yes	Mr. Swiney – yes
Mr. Shaw – yes	Mr. Murphy – yes
Dr. Middlebrooks – yes	Mr. McClinton – yes
Mr. Lyda – yes	Motion carried.

The motion passed adopting Ordinance 22-2548.

**RESOLUTION NUMBER 6647-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CLASTRAN.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6647-22 was made by Mr. Posey seconded by Mr. Shaw.

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 6647-22.

The motion passed approving Resolution Number 6647-22.

**1<sup>ST</sup> READING AND SETTING A PUBLIC HEARING FOR FEBRUARY 21, 2022.**

**ORDINANCE NUMBER 22-2549**

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF HOOVER, ALABAMA.**

Mr. Corley read the summary of the Ordinance.

Mr. Mac Martin gave an overview of the Ordinance.

**ORDINANCE NUMBER 22-2550**

**AN ORDINANCE TO PRE-ZONE PROPERTY FOR A PLANNED UNIT DEVELOPMENT LOCATED OFF OF HIGHWAY 280.**

Mr. Corley read the summary of the Ordinance.

Mr. Mac Martin gave an overview of the Ordinance.

**ORDINANCE NUMBER 22-2551**

**AN ORDINANCE TO REPEAL ORDINANCE NO. 224 AND TO AMEND THE HOOVER, ALABAMA CODE OF ORDINANCES, CHAPTER 8 ARTICLE VIII ENTITLED "MASSAGE PARLORS" AND TO ESTABLISH STANDARDS AND REQUIREMENTS FOR THE OPERATION OF A MASSAGE THERAPY ESTABLISHMENT IN THE CITY OF HOOVER, ALABAMA AND TO PROVIDE FOR PENALTIES AND VIOLATIONS.**

Mr. Corley read the summary of the Ordinance.

Mr. Allan Rice gave an overview of the Ordinance.

**ORDINANCE NUMBER 22-2552**

**AN ORDINANCE OF THE CITY OF HOOVER TO PROVIDE FOR LICENSING OF BREWPUBS WITHIN THE CITY AND TO REPEAL ALL ORDINANCES AND PARTS OF THE ORDINANCES OF THE CITY OF HOOVER IN CONFLICT THEREWITH.**

Mr. Corley read the summary of the Ordinance.

**PUBLIC COMMENTS**

The following people spoke:

- Richard Trucks, Jr., Beaumont Avenue
- Rebecca Richey, Twin Pine Circle

**ADJOURN**

There being no further business, meeting was adjourned at 7:19 p.m.

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Wendy Dickerson, City Clerk