

CITY OF HOOVER
CITY COUNCIL MEETING
MINUTES
MONDAY, APRIL 4, 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
Casey Middlebrooks, Council Member
Derrick Murphy, Council Member
Sam Swiney, Council Member
Mike Shaw, Council Member
Steve McClinton, Council Member

Members Absent: None

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. Sam Swiney led the Pledge of Allegiance.

PROCLAMATIONS

- National Donate Life Month

CANDIDATES

- Lindy Blanchard – Governor
- Lew Burdette - Governor
- Judge Phillip Bahakel – Shelby County District Court Judge Place #1
- Donna J. Beaulieu – Shelby County Circuit Judge Place #1
- Jeff Brumlow – Shelby County Circuit Judge Place #1
- Pooja Chawla – Jefferson County District Judge Place #10 Bessemer Cutoff

REPORTS

- Nick Ragland – President of the student board for the Hoover City Schools Foundation
- Balaji Varadhan and Hiren Desal – Birmingham Cricket League
- Mattie Williams – 2015 graduate of Spain Park High School and recent graduate of the Australian National University College of Law

Consent Agenda

APPROVAL OF MINUTES

MARCH 17, 2022 (WORK SESSION), MARCH 21, 2022 (MEETING).

RESOLUTION NUMBER 6679-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RECDESK.

RESOLUTION NUMBER 6680-22

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY SERVICE AGREEMENT WITH THE MISS HOOVER FOUNDATION.

RESOLUTION NUMBER 6681-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH THE STATE OF ALABAMA AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION.

RESOLUTION NUMBER 6682-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AMY APPLETON.

RESOLUTION NUMBER 6683-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AVENU.

RESOLUTION NUMBER 6689-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AVENU.

RESOLUTION NUMBER 6685-22

A RESOLUTION TO AMEND A SECTION IN THE PERSONNEL POLICIES AND PROCEDURES MANUAL.

RESOLUTION NUMBER 6588-21A

AMENDMENT TO RESOLUTION NO. 6588-21 AUTHORIZING THE ESTABLISHMENT OF THE HEALTH CARE AUTHORITY OF THE CITY OF HOOVER.

RESOLUTION NUMBER 6686-22

A RESOLUTION DECLARING A PUBLIC PURPOSE FOR THE CLEAN OUT AND REPAIR OF A DRAINAGE PIPE AFFECTING A PUBLIC ROAD RIGHT-OF-WAY.

RESOLUTION NUMBER 6690-22

A RESOLUTION DECLARING A PUBLIC PURPOSE FOR THE CLEAN OUT AND REPAIR OF A DRAINAGE PIPE AFFECTING A PUBLIC ROAD RIGHT-OF-WAY.

RESOLUTION NUMBER 6687-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHARTER COMMUNICATIONS OPERATING, LLC.

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

RESOLUTION NUMBER 6688-22

A RESOLUTION AUTHORIZING BIRMINGHAM WATER WORKS TO INSTALL FIRE HYDRANTS.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6688-22 was made by Mr. Posey seconded by Mr. Shaw. Mr. Murphy abstained from voting.

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 6688-22.

ORDINANCE NUMBER 22-2559

AN ORDINANCE PROVIDING FOR THE LEVYING OF MUNICIPAL TAXES FOR GENERAL AND MUNICIPAL PURPOSES FOR THE CITY OF HOOVER, AND FOR THE ASSESSMENT AND COLLECTION OF SUCH TAXES FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2022.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 22-2559 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 roll call vote, 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 carried approving Ordinance Number 22-2559.

ORDINANCE NUMBER 22-2560

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FRANCHISE AGREEMENT WITH CHARTER.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance Number 22-2560 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 roll call vote, as follows:

Mr. Posey – yes	Mr. Swiney – yes
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Mr. Shaw – yes
Dr. Middlebrooks – yes
Mr. Lyda - yes

Mr. Murphy - yes
Mr. McClinton – yes

Motion carried.

The motion carried approving Ordinance Number 22-2560.

RESOLUTION NUMBER 6691-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LORNA ROAD PROPERTY, LLC.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6691-22 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Greg Knighton gave an overview of this resolution.

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:

- Teresa Autry – Brocks Gap

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6691-22.

Items For The April 18, 2022 Meeting

ORDINANCE NUMBER 22-2561

***1ST READING* – AN ORDINANCE TO RESCIND ORDINANCE NUMBER 22-2555.**

Mr. Corley read the summary of the ordinance.

ORDINANCE NUMBER 22-2562

***1ST READING* – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF HOOVER, ALABAMA.**

Mr. Corley read the summary of the ordinance.

RESOLUTION NUMBER 6678-22

***PUBLIC HEARING* – A RESOLUTION GRANTING CONDITIONAL USE APPROVAL FOR A MIXED USE RETAIL OFFICE SPACE FOR**

**PROPERTY LOCATED AT 2154 CLEARBROOK ROAD AND 775
SHADES MOUNTAIN PLAZA, HOOVER, ALABAMA.**

Public Comments

Mr. Lyda recognized Chief Bentley and the Hoover Fire Department. On last Wednesday during the storms, there was a fire at Alpine Village Apartments that started behind the buildings as a brush fire, within a couple of minutes, there were a number of engines on the scene and they prevented a disaster by preventing this fire from reaching the building.

Mr. Allan Rice and Mr. Lyda commented on public comments against city employees.

The following people spoke:

- Robert Balazs – Pineway Drive
- Rebecca Richey – Twin Pine Circle

The meeting adjourned at 6:45 p.m.

Wendy Dickerson, City Clerk