

**CITY OF HOOVER**  
**CITY COUNCIL MEETING**  
**MINUTES**

**MONDAY, JUNE 20, 2022**

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  
Derrick Murphy, Council Member  
Steve McClinton, Council Member

**Members Absent:** Casey Middlebrooks, Council Member

**Other Officials Present:** Frank V. Brocato, Mayor  
Allan Rice, City Administrator  
Phillip Corley, City Attorney  
Wendy Dickerson, City Clerk  
Tina Bolt, Treasurer/Chief Financial Officer  
Jehad Al-Dakka, Chief Operations Officer

Mrs. Dickerson, City Clerk, led the invocation.

Mr. Sam Swiney led the Pledge of Allegiance to the Flag of the United States of America.

**PROCLAMATIONS**

- Miss Hoover 2022 - Jordan Carraway with Rising Star Leighton Parker

**EMPLOYEE RECOGNITIONS**

- Steven Knutson - 25 Years of Service - Library
- Sgt. Nick Gulas, 30 Years of Service – Police Department

**GUEST RECOGNITIONS**

- Joe Rives, Former Council Member
- Gene Smith, Former Council President
- Maryam Kazamel, Vestavia Hills High School Junior

**CANDIDATE**

- Phillip Bahakel – Candidate for Shelby County District Judge

## **Board Appointments**

The following Board Appointments were moved to the Consent Agenda:

- Resolution Number 6733-22 - A Resolution Appointing Members Emeritus To The Hoover Arts Council.
- Resolution Number 6734-22 - A Resolution Appointing Members To The Hoover Arts Council.

## **Consent Agenda**

### **RESOLUTION NUMBER 6733-22**

**A RESOLUTION APPOINTING MEMBERS EMERITUS TO THE HOOVER ARTS COUNCIL.**

### **RESOLUTION NUMBER 6734-22**

**A RESOLUTION APPOINTING MEMBERS TO THE HOOVER ARTS COUNCIL.**

### **APPROVAL OF MINUTES**

**JUNE 2, 2022 (WORK SESSION) AND JUNE 6, 2022 (MEETING).**

### **RESOLUTION NUMBER 6728-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT WITH ALLIANT INSURANCE SERVICES, INC.**

### **RESOLUTION NUMBER 6729-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT WITH GLOBAL AEROSPACE, INC.**

### **RESOLUTION NUMBER 6730-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TRAVELERS INSURANCE AND SURETY COMPANY OF AMERICA.**

### **RESOLUTION NUMBER 6731-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE JEFFERSON COUNTY COMMISSION.**

### **RESOLUTION NUMBER 6732-22**

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

**RESOLUTION NUMBER 6735-22**

**A RESOLUTION ELECTING TO COME UNDER THE PROVISIONS OF SECTION 2 OF ACT 229 OF THE REGULAR SESSION OF THE 2022 LEGISLATURE AND AUTHORIZING SAID PAYMENT.**

**RESOLUTION NUMBER 6736-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE 3<sup>RD</sup> AMENDED GOVERNMENT ENTITY TOWER LICENSE AGREEMENT WITH CROWN CASTLE.**

**RESOLUTION NUMBER 6737-22**

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

**RESOLUTION NUMBER 6739-22**

**A RESOLUTION ACCEPTING A GRANT AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT.**

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 6738-22**

**A RESOLUTION DECLARING A WEED AND OTHER VEGETATION NUISANCE AND DIRECTING THE ABATEMENT OF SAID NUISANCE PURSUANT TO ALABAMA LAW.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6738-22 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 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 6738-22.

**RESOLUTION NUMBER 6727-22**

**A RESOLUTION APPROVING THE REPORT OF COST AND ASSESSMENT OF LIENS.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6727-22 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 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 6727-22.

**RESOLUTION NUMBER 6720-22**

**A RESOLUTION GRANTING CONDITIONAL USE APPROVAL FOR CHURCH SERVICES AND BIBLE STUDIES FOR THE PROPERTY LOCATED AT 3829 LORNA ROAD, SUITE 320, HOOVER, ALABAMA.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6720-22 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 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 6720-22.

**RESOLUTION NUMBER 6721-22**

**A RESOLUTION GRANTING CONDITIONAL USE APPROVAL FOR A NEW 1-STORY, 10 CLASSROOM ADDITION FOR THE PROPERTY LOCATED AT 569 PARK AVENUE, HOOVER, ALABAMA.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6721-22 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 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 6721-22.

### **RESOLUTION NUMBER 6722-22**

**A RESOLUTION GRANTING CONDITIONAL USE APPROVAL TO INSTALL A NEW PICK-UP WINDOW ON THE SOUTHEAST SIDE FOR THE PROPERTY LOCATED AT 2312 JOHN HAWKINS PARKWAY, HOOVER, ALABAMA.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6722-22 was made by Mr. Shaw, seconded by Mr. Posey.

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

Discussion ensued about the location of the drive-thru window.

Mr. Lyda 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 6722-22.

### **ORDINANCE NUMBER 22-2568**

**AN ORDINANCE AUTHORIZING THE LEASE OF UNNEEDED MUNICIPAL REAL PROPERTY OF THE CITY OF HOOVER, ALABAMA.**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion for the adoption of Ordinance Number 22-2568 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
Mr. McClinton – yes	Mr. Lyda - yes

Motion carried.

The motion carried adopting Ordinance Number 22-2568.

**RESOLUTION NUMBER 6718-22**

**A RESOLUTION AUTHORIZING THE ADOPTION OF A GENERAL FUND BALANCE POLICY.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6718-22 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 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
Mr. McClinton – yes	Mr. Lyda - yes

Motion carried.

Motion carried approving Resolution Number 6718-22.

**RESOLUTION NUMBER 6719-22**

**A RESOLUTION AUTHORIZING THE ADOPTION OF A GENERAL FUND ROLLING RESERVE POLICY AND THE ESTABLISHMENT OF A BUDGET STABILIZATION FUND.**

Mr. Corley read the summary of the Resolution.

**MOTION** Motion for the approval of Resolution Number 6719-22 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 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. Shaw – yes  
Mr. McClinton – yes

Mr. Swiney – yes  
Mr. Murphy - yes  
Mr. Lyda - yes

Motion carried.

Motion carried approving Resolution Number 6719-22.

**Immediate Consideration**

**ORDINANCE NUMBER 22-2570**

**AN ORDINANCE TO PROVIDE FOR AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BIRMINGHAM AND THE CITY OF HOOVER.**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion to suspend the rules for immediate consideration of Ordinance Number 22-2570 was made by Mr. Posey, seconded by Mr. Shaw.

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

Mr. Posey – yes  
Mr. Shaw – yes  
Mr. McClinton – yes

Mr. Swiney – yes  
Mr. Murphy - yes  
Mr. Lyda - yes

Motion carried.

**MOTION** Motion for the adoption of Ordinance Number 22-2570 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 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. Shaw – yes  
Mr. McClinton – yes

Mr. Swiney – yes  
Mr. Murphy - yes  
Mr. Lyda - yes

Motion carried.

Motion carried adopting Ordinance Number 22-2570.

**1<sup>st</sup> Reading**

**ORDINANCE NUMBER 22 – 2567**

**AN ORDINANCE TO PROVIDE FOR CERTAIN IMPROVEMENTS TO CERTAIN DRAINAGE AREAS ON PROPERTY IN THE AREA TO THE SOUTH OF LORNA ROAD AT THE INTERSECTION OF HIGHWAY 31 IN THE CITY OF HOOVER, ALABAMA.**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion to continue Ordinance Number 22-2567 to July 5, 2022, 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 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 continuing Ordinance 22-2567 to July 5, 2022.

### **ORDINANCE NUMBER 22-2569**

**ANNEXATION – 249 SOUTH BURBANK DRIVE AND 250 SOUTH BURBANK DRIVE, JOHN AND DEBRA BLAISING AND TUSCALOOSA PAINT AND DECORATING, INC., OWNER(S).**

Mr. Corley read the summary of the Ordinance.

### **Council Announcements**

Mr. Lyda announced that the Birmingham Business Journal recognized Mrs. Bolt as a finalist for Chief Financial Officer of the Year in the Government category.

### **Public Comments**

The following people spoke:

- Lori Abbott, Kestwick Drive
- Melissa Norris, Russet Woods Drive
- Ron Nesbitt, Creekview Drive
- Katherine Thomas, Scout Trace
- Helen Kim Barnes, South Lakeridge Drive
- Tim Carroll, Creekview Drive
- Kathy Bertanzetti, Creekview Drive
- Michael Abbot, Kestwick Drive

### **Adjourn**

There being no further business, the meeting was adjourned at 7:03 p.m.

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Wendy Dickerson, City Clerk