

**CITY OF HOOVER
CITY COUNCIL
MINUTES
MARCH 1, 2021**

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
Derick Murphy, Council Member
Casey Middlebrooks, 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
Jim Wyatt, Chief Operations Officer

Mrs. Dickerson, City Clerk, led the invocation.

Mr. Swiney led the Pledge of Allegiance.

**ANNOUNCEMENTS, REPORTS, GUEST RECOGNITIONS,
EMPLOYEE RECOGNITIONS, AND PROCLAMATIONS.**

- Announcement
 - Mr. Paul Dangel introduced the President and CEO of the Hoover Chamber of Commerce – Toni-Herrera-Bast, who was previously the Vice President of Public Relations with the YWCA of Central Alabama.
- Proclamations
 - Women in Construction
 - Arbor Day
- Employee Recognition
 - Amanda Borden – Library Coordinator
 - Christopher Fulmer – Fire Lieutenant

- Presentation
 - Tina Bolt presented the January Financials.
- Announcement
 - Steve McClinton announced the Board of Education Upcoming Vacancy. Applications are available in the Office of the City Clerk and will be available tomorrow morning on the website. Applications will be accepted until March 29 at 5 p.m.

Consent Agenda

APPROVAL OF MINUTES

FEBRUARY 11, 2021 (WORK SESSION) AND FEBRUARY 16, 2021 (MEETING).

RESOLUTION NUMBER 6413-21

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR GEMCO, LLC D/B/A, BEEF O' BRADY'S ST. PATRICK'S DAY CELEBRATION, 5519 GROVE BLVD, STE 109 – PARKING LOT, ROBERT GEORGE MCCLUNEY, III, EXECUTIVE(S).

RESOLUTION NUMBER 6414-21

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR MAPCO EXPRESS, INC. D/B/A MAPCO EXPRESS 7549, 200 INVERNESS CENTER DRIVE, JAMES ANTHONY HARRIS, ANDREW MICHAEL HECK, AND KEITH ALAN SLATER , EXECUTIVE(S).

RESOLUTION NUMBER 6415-21

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR CHIPOTLE MEXICAN GRILL OF COLORADO, LLC D/B/A CHIPOTLE MEXICAN GRILL, 1051 AMBER LANE, STE 100, HELEN KAMINSKI, EXECUTIVE(S).

RESOLUTION NUMBER 6417-21

A RESOLUTION CONCURRING WITH THE MAYOR ON THE APPOINTMENT TO THE PERSONNEL REVIEW BOARD.

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 asked if there were any questions from the Council or audience. There being none, discussion from the floor was closed.

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

Regular Agenda

RESOLUTION NUMBER 6416-21

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 6416-21 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda opened the floor and asked if there were any questions from the Council or audience. There being none, the floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6416-21.

ORDINANCE NUMBER 21-2506

ANNEXATION – 3734 SPEARMAN DRIVE, LOT 15, BLOCK 2, SKY RANCH, COURTNEY AND JUSTIN CARTER, OWNER(S).

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance 21-2506 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor and asked if there were any questions from the Council or audience. There being none, 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 21-2506.

ORDINANCE NUMBER 21-2507

ANNEXATION – 2316 TETON ROAD, LOT 3, HILLS AND DALES, MATT AND AMY WILLIAMS, OWNER.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance 21-2507 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor and asked if there were any questions from the Council or audience. There being none, 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 21-2507.

1st Reading – Item(s) For March 15, 2021 (No Action To Be Taken At This Meeting)

ORDINANCE NUMBER 21-2510

ANNEXATION – 1868 WISTERWOOD DRIVE, LOT 13, BLOCK 8, SHADESVILLE, ROBERT MATHEWS, OWNER.

Mr. Corley read the summary of the Ordinance.

ORDINANCE NUMBER 21-2511

ANNEXATION - 1873 MAYFLOWER DRIVE, LOT 12, BLOCK 8, SHADESVILLE, ROBERT MATHEWS, OWNER.

Mr. Corley read the summary of the Ordinance.

Mr. Mathews stated the intent is to take the two lots from Ordinance Number 21-2510 and 21-2511 and combine them with the two lots beside them. It would combine four lots into two lots.

Mr. Shaw asked if it would be rezoned to the Hoover Zoning Classification R-1.

Mr. Mathews stated that he would like for it to be rezoned to the Hoover Zoning Classification R-1. He stated that the lots will be slightly less than the requirement.

1st Reading and Setting A Public Hearing – Item(s) For March 15, 2021 (No Action To Be Taken At This Meeting)

ORDINANCE NUMBER 21-2508

REZONING – LOCATED OFF I-459 AND PERIDOT PLACE, STADIUM TRACE VILLAGE – A-1 (AGRICULTURAL) TO C-2 (COMMUNITY BUSINESS DISTRICT); HOOVER SENIOR PARTNERS, LLC, REPRESENTING.

Mr. Corley read the summary of the Ordinance.

RESOLUTION NUMBER 6412-21

REZONING – LOCATED OFF I-459 AND PERIDOT PLACE, STADIUM TRACE VILLAGE – A-1 (AGRICULTURAL) TO C-2 (COMMUNITY BUSINESS DISTRICT); HOOVER SENIOR PARTNERS, LLC, REPRESENTING.

Mr. Corley read the summary of the Resolution.

The following people were present to represent and explain the request for Ordinance Number 21-2508 and Resolution Number 6412-21:

- Armand Vari, Jacoby Development
- Paul Aase, Active Senior Concepts
- Ron Onorato, Active Senior Concepts
- Mark Gonzalez, Gonzalez-Strength & Associates, Inc.
- Robbin Gregory, Gonzalez-Strength & Associates, Inc.
- Aubrey Long, Skipper Consulting

The following people spoke in favor of the request:

- Dr. Paul DeFranco
- Mr. Greg Williams

Discussion ensued.

ORDINANCE NUMBER 21-2509

AN ORDINANCE TO PROVIDE FOR LICENSING OF MULTI-EVENT SPECIAL EVENTS.

Mr. Corley read the summary of the Ordinance.

PUBLIC COMMENTS

- Chief Derzis, Police Chief, thanked Mr. Al-Dakka for his years of service in the Police Department and introduced Kenny Fountain as the new Executive Officer of the Police Department.

There being no further business, the meeting was adjourned at 7:09 p.m.

Wendy Dickerson, City Clerk