

**CITY OF HOOVER
CITY COUNCIL MEETING
MINUTES
TUESDAY, JANUARY 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
Sam Swiney, Council Member
Casey Middlebrooks, Council Member*
Mike Shaw, Council Member
Derrick Murphy, Council Member
Steve McClinton, Council Member
*arrived at 6:18 pm

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.

ANNOUNCEMENTS

Derrick Murphy announced applications are being accepted for:

- Commercial Development Authority
- Downtown Redevelopment Authority

REPORTS

- Flood Damage Report- Allan Rice

Regular Agenda

APPROVAL OF MINUTES

DECEMBER 20, 2021 (MEETING).

MOTION Motion for the approval of the December 20, 2021 (Meeting) without reading was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda called for the question with a voice vote and the motion carried approving the December 20, 2021 (Meeting).

RESOLUTION NUMBER 6599-21A

A RESOLUTION AMENDING THE RESOLUTION APPROVING AND ASSENTING TO A DECLARATION OF VACATION.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6599-21A was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda opened the floor for a public hearing.

After 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.

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6599-21A.

RESOLUTION NUMBER 6620-22

A RESOLUTION APPROVING AN ASSISTANCE TO FIREFIGHTERS GRANT.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6620-22 was made by Mr. Posey seconded by Mr. Shaw.

Chief Bentley 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 floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6620-22.

RESOLUTION NUMBER 6621-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE UNIVERSITY OF ALABAMA HEALTH SERVICES FOUNDATION ON BEHALF OF EMERGENCY MEDICINE.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6621-22 was made by Mr. Posey seconded by Mr. Shaw.

Chief Bentley gave an overview of this agreement.

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 6621-22.

RESOLUTION 6622-22

A RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6622-22 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Rice gave an overview of this resolution.

Mr. Jonathan Belcher gave a presentation to the Council about this property.

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 6622-22.

RESOLUTION NUMBER 6623-22

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

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6623-22 was made by Mr. Posey seconded by Mr. Shaw.

Ms. Bolt gave an overview of the amendment.

Mr. Rice explained the reason for reallocation of funds.

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 6623-22.

RESOLUTION NUMBER 6624-22

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES SMALL BUSINESS ADMINISTRATION.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6624-22 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Rice gave an overview of this agreement.

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 6624-22

1st Reading And Setting a Public Hearing For January 18, 2022.

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 (AL HWY 150). THIS 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.

Mr. Mac Martin gave an overview of the ordinance.

Setting A Public Hearing For January 18, 2022

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.

Mr. Mac Martin gave an overview of the resolution.

Public Comments

The following people spoke:

- Sheree Beavers, South Sanders Road
- Barry Vickery, Cahaba River Estates
- Katherine Thomas, Scout Trace
- Rebecca Richey, Twin Pine Circle
- Scott Gaskins, Cahaba River Estates
- Joel Kelley, Highland Crest Parkway
- Matt Winther, Scout Creek Drive
- James Sasser, Cahaba River Estates

Adjourn

There being no further business, meeting was adjourned at 6:54 p.m.

Wendy Dickerson, City Clerk