

CITY OF HOOVER
CITY COUNCIL MEETING
MINUTES

TUESDAY, SEPTEMBER 6, 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
Casey Middlebrooks, Council Member
Steve McClinton, Council Member

Members Absent: None

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

- Gynecologic Cancer Awareness Month – September 2022
- Constitution Week – September 17 – 23, 2022

PRESENTATION

- Tabala Sports Mela 2022

CONSENT AGENDA

RESOLUTION NUMBER 6776-22

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE ALABAMA DEPARTMENT OF**

**TRANSPORTATION FOR INSTALLATION OF ITS INFRASTRUCTURE
ON US HIGHWAY 31 IN SHELBY COUNTY AT TWO INTERSECTIONS
– US HIGHWAY 31 AT PARKWAY LAKE DRIVE AND US HIGHWAY 31
AT RIVERCHASE PARKWAY EAST**

RESOLUTION NUMBER 6777-22

**A RESOLUTION ACCEPTING A BID FOR INVERNESS CENTER DRIVE
SIDEWALKS PHASE 1 BID #22-016 FOR THE CITY OF HOOVER,
ALABAMA AND AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT FOR SIDEWALKS ALONG INVERNESS CENTER DRIVE
BETWEEN HIGHWAY 280 AND VALLEYDALE ROAD**

RESOLUTION NUMBER 6779-22

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
DESIGNATION OF DISSEMINATION AGENT AGREEMENT WITH
RAYMOND JAMES FOR CONTINUING DISCLOSURE OF DEBT
REPORTING REQUIRED BY WARRANT AGREEMENTS, RATING
AGENCIES, SEC, OTHER FEDERAL AGENCIES, AND GASB
STANDARDS**

RESOLUTION NUMBER 6780-22

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH CSA SERVICE SOLUTIONS, LLC (D/B/A EMSAR)
FOR AN UPDATED AGREEMENT FOR PREVENTATIVE
MAINTENANCE AND REPAIRS ON EMS STRETCHERS**

RESOLUTION NUMBER 6783-22

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
LAND PURCHASE AGREEMENT**

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

The City Council moved the following items to the Regular Agenda:

- Resolution Number 6778-22
- Resolution Number 6781-22
- Resolution Number 6782-22

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 6778-22

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TRANSIT SERVICE AGREEMENT WITH THE BIRMINGHAM JEFFERSON COUNTY TRANSIT AUTHORITY FOR TRANSPORTATION NEEDS IN THE CITY OF HOOVER, ALABAMA

Mr. Corley read the summary of the Resolution.

MOTION Motion for the withdrawal of Resolution Number 6778-22 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 withdrawing Resolution Number 6778-22.

RESOLUTION NUMBER 6781-22

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SAMSARA, INC. FOR FLEET LIFE-CYCLE MANAGEMENT AND COMPREHENSIVE COST-BENEFIT ANALYSIS

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6781-22 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. Rice and Mr. Al-Dakka explained the item.

Discussion ensued.

Mr. Lyda asked if the public had any questions or comments.

The following person spoke:

- Charles Bircheat, Southview Drive

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6781-22.

RESOLUTION NUMBER 6782-22

A RESOLUTION AUTHORIZING EXECUTION OF A QUITCLAIM DEED

Mr. Corley read the summary of the Resolution.

MOTION Motion to continue Resolution Number 6782-22 to the October 3, 2022, City Council Meeting 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 Resolution Number 6782-22 to the October 3, 2022, City Council Meeting.

ORDINANCE NUMBER 22-2577

ANNEXATION-3449 RIDGE CREST DRIVE, LOT 25, BLOCK 4, LOCH RIDGE 2ND SECTOR, 2ND ADDITION, MAP BOOK 99, MAP PAGE 99, JON RIDDLE, OWNER– *PUBLIC HEARING*

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the adoption of Ordinance Number 22-2577 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. Shaw stated that the property owner has paid all fire dues applicable to State Law.

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 adopting Ordinance Number 22-2577.

ORDINANCE NUMBER 22-2578

AN ORDINANCE TO MODIFY CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE MUNICIPAL CODE OF THE CITY OF HOOVER

AND TO PROHIBIT THE SALE, POSSESSION, USE, STORAGE, DISTRIBUTION, AND MANUFACTURE OF PYROTECHNICS AND FIREWORKS IN THE CITY OF HOOVER, ALABAMA – PUBLIC HEARING

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the adoption of Ordinance Number 22-2578 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 following person spoke:

- Steve Grondin, Trace Ridge Road

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 – no
Mr. Lyda - yes	Motion carried.

The motion carried adopting Ordinance Number 22-2578.

1ST READING

RESOLUTION NUMBER 6775-22

A RESOLUTION FOR THE ABATEMENT OF NUISANCE DUE TO WEEDS AND/OR GRASS – PUBLIC HEARING FOR SEPTEMBER 19, 2022

Mr. Corley read the summary of the Resolution.

PUBLIC COMMENTS

- Sheri Beavers – South Sanders Road

ADJOURN

There being no further business, the meeting was adjourned at 6:49 p.m.

Wendy Dickerson, City Clerk