

**MEETING OF THE CITY COUNCIL OF  
THE CITY OF HOMEWOOD, ALABAMA**

**June 14, 2021**

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, June 14, 2021 at City Hall at 6:00 p.m.

At this time, Mayor McClusky and Chief Nick Hill addressed the Council and presented Cody Alvarado with the Outstanding Employee of the 1<sup>st</sup> Quarter of 2021 Award due to his heroic efforts responding to a FedEx truck wreck.

The invocation was given by Councilor Walter Jones, after which the pledge of allegiance was given.

The meeting was called to order by President Wyatt at 6:03 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Melanie Geer, Carlos Alemán, Andrew Wolverton (via Zoom), Nick Sims, Walter Jones, Barry Smith, Jaletel Nelms, Jennifer Address, John Hardin, and Alex Wyatt and constituting a quorum of Council members. Also present were: Mike Kendrick, City Attorney; and Melody Salter, City Clerk; J.J. Bischoff, Chief of Staff; and Mayor Patrick McClusky. Absent: Andy Gwaltney and Barry Smith.

At this time, Councilor Address moved to dispense with the reading of the Minutes of the Council Meeting of May 24, 2021 and approve them as presented. Councilor Hardin seconded the motion.

President Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Address moved for the approval of the published Council Agenda. Councilor Hardin seconded the motion.

President Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

## **CONSENT AGENDA**

**None.**

## **OLD BUSINESS AGENDA**

The first item on the Agenda under Old Business was Item No. 04.04.21 – Public Hearing set for June 28, 2021 at 6:00 p.m. for consideration to rezone northern portion (1.9927 acres) of 260 Oxmoor Road (PID 29-00-14-3-004-008.000) from a GURD (Greensprings Urban Renewal District) to C-5 (General Business District): Applicant: Chelsey Payne, Massey, Stotser & Nichols, PC /Owner: ADMA, Inc. to permit the construction of a three-story storage facility (The Planning Commission had a vote of 9-0 for a favorable recommendation of the rezone) – Wyatt Pugh.

President Wyatt stated that this item would be carried over for the Public Hearing set for June 28, 2021 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 17.05.21 – Request for consideration of ABC 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premise Only) licenses for SD Investments and Developments LLC d/b/a Homewood Shell located at 208 A Oxmoor Road and an ABC 011 – Lounge Retail Liquor – Class II (Package) license for SD Investments and Developments LLC d/b/a Homewood Package located at 208 B Oxmoor Road – Melody Salter, CPA, City Clerk/Assistant Finance Director.

Councilor Alemán moved for approval pending letter of no objection from the Fire Department. Councilor Geer seconded the motion.

The next item on the Agenda under Old Business was Item No. 25.04.17 – Request for consideration of 18<sup>th</sup> Street Revitalization Project – Councilor Gwaltney.

Councilor Jones stated that the Finance Committee met on June 7, 2021 and voted 5-0 to recommend approval for easement at Nadeau property.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

### **Resolution No. 21-79**

**(A Resolution to approve easement at Nadeau property)**

President Wyatt asked if the Council had any questions or comments regarding the motion from the Finance Committee. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 04.05.21 – Bid Opening set for June 7, 2021 at 4:31 p.m. for Spring Tree Planting – Abraham Odrezin/City Arborist.

Councilor Jones stated that the Finance Committee met June 7, 2021 and voted 5-0 to reset Bid Opening for August 16, 2021 at 4:31 p.m.

President Wyatt stated that, without objections, the Bid Opening would be reset for August 16, 2021 at 4:31 p.m. There were no objections.

The next item on the Agenda under Old Business was Item No. 08.05.21 – Request for consideration to join the Cahaba Waste Authority – Berkley squires, Public Services Director and Mayor Patrick McClusky.

Councilor Jones stated that the Finance Committee met June 7, 2021 and voted 5-0 to recommend approval and recommend appointing J.J. Bischoff.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

**Resolution No. 21-80**

**(A Resolution to join the Cahaba Waste Authority)**

President Wyatt asked if the Council had any questions or comments regarding the motion from the Finance Committee. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 12.05.21 – Request to consider Budget Amendments to FY 20-21 Budgets – Robert Burgett and Melody Salter, Finance Director/Assistant Finance Director.

Councilor Jones stated that the Finance Committee met on June 7, 2021 and voted 5-0 to recommend approval.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

**Resolution No. 21-81**

**(A Resolution for Budget Amendments to FY 20-21 Budgets)**

President Wyatt asked if the Council had any questions or comments regarding the motion from the Finance Committee. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 14.05.21 – Request to consider lease on property for parking spaces near the Homewood Antique Mall to Buddy Wade Estate – Robert Burgett and Melody Salter, Finance Director/Assistant Finance Director.

Councilor Jones stated that the Finance Committee met on June 7, 2021 and voted 5-0 to recommend approval.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

**Resolution No. 21-82**

**(A Resolution for lease on property for parking spaces near the Homewood Antique Mall to Buddy Wade Estate)**

President Wyatt asked if the Council had any questions or comments regarding the motion from the Finance Committee. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 18.05.21 – Request for consideration and authorization for Mayor to sign lease for space on 3<sup>rd</sup> Floor of Homewood City Hall – President Wyatt.

Councilor Jones stated that the Finance Committee met on June 7, 2021 and voted 5-0 to recommend approval.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

**Resolution No. 21-83**

**(A Resolution authorizing Mayor to sign lease for space on 3<sup>rd</sup> Floor of Homewood City Hall)**

President Wyatt asked if the Council had any questions or comments regarding the motion from the Finance Committee. There was no response from the Council.

On a voice vote, the motion carried without dissent.

**COMMITTEE REFERRAL AGENDA**

**01.06.21** Request to authorize the Mayor to sign a grant with KultureCity Training Program – **Mayor McClusky – Finance Committee**

**02.06.21** Request for consideration to surplus obsolete and/or equipment no longer needed for general municipal purposes – **Deborah Fout, Library**

**Director; Chief Nick Hill, Fire Chief and Melody Salter, City Clerk/Assistant Finance Director – Finance Committee**

- 03.06.21** Request to consider funding Deputy Fire Chief Position – **Mayor McClusky, Councilor Walter Jones, Robert Burgett – Finance Director/Assistant City Clerk and Fire Chief Nick Hill – Finance Committee**
- 04.06.21** Request to consider retro pay for increased property taxes on past years for parking lot leased by the City to the Estate of Buddy Wade –**Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director – Finance Committee**
- 05.06.21** Request to consider releasing funds held in escrow for environmental testing on the former Jiffy Lube property –**Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director – Finance Committee**

Councilor Nelms moved to approve the amended Committee Referral Agenda. Councilor Andress seconded the motion.

President Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

### **OTHER NEW BUSINESS**

The next item on the Agenda under Other New Business was Item No. 06.06.21 – Request to authorize the Mayor to sign a contract to accept CBG Grant to the Homewood Historic Preservation Commission – Councilor Barry Smith/Eddie Griffith, Member of Homewood Historic Preservation Commission.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

#### **Resolution No. 21-84**

**(A Resolution to authorize the Mayor to sign a contract to accept CBG Grant to the Homewood Historic Preservation Commission)**

Councilor Andress moved for the adoption and enrollment of Resolution No. 21-84. Councilor Geer seconded the motion.

President Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 07.06.21 – Request for consideration of approval of vouchers for period of May 25, 2021 through June 14, 2021 – Robert Burgett, Finance Director / Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

**Resolution No. 21-85**

**(A Resolution for approval of vouchers for period of May 25, 2021 through June 14, 2021)**

Councilor Hardin moved for the adoption and enrollment of Resolution No. 21-85. Councilor Nelms seconded the motion.

President Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Jones stated that the Finance Committee would meet on June 21, 2021 at 5:00 p.m.

Councilor Wolverton stated that the Public Works Committee would meet on June 21, 2021 at 5:45 p.m.

Councilor Andress stated that the Special Issues Committee would meet on June 21, 2021 at 6:00 p.m.

Councilor Andress stated that the Planning and Development Committee would meet on June 21, 2021 at 6:15 p.m.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 6:38 p.m.