

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

September 26, 2022

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, September 26, 2022, at City Hall at 6:00 p.m.

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

The meeting was called to order by President Wyatt at 6:15 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Melanie Geer, Carlos Alemán, Nick Sims, Walter Jones, Barry Smith, Jaleté Nelms, Jennifer Andress, John Hardin, and Alex Wyatt, 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: Andrew Wolverton.

At this time, Councilor Andress moved to dispense with the reading of the Minutes of the Council Meeting of September 12, 2022 and approve them as presented. 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.

President Wyatt stated that the application period for the Ward 2 Beautification Board would be reopened until October 24, 2022 at 4:30 p.m.

At this time, President Wyatt amended the published Council Agenda to add the following item to the Committee Referral Agenda: Item No. 27.09.22 – Request for adoption of Ordinance designating annual holiday for employees – President Wyatt and Councilor Alemán.

Councilor Gwaltney moved for the approval of the amended published Agenda. 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.

CONSENT AGENDA

01.02.20 Request for updates on Greensprings Revitalization – **Berkley Squires, Public Works Director**

Action Taken: The Public Works Committee met on September 19, 2022 and voted 4-0 to recommend dropping this item, as project was completed. The motion was made by Councilor Sims and seconded by Councilor Geer.

23.10.20 Request for presentation by VIA regarding micro-transit systems – **Councilor Hardin**

Action Taken: The Special Issues Committee met on September 19, 2022 and voted 5-0 to take this item off the Table. The motion was made by Councilor Andress and seconded by Councilor Alemán. The Committee then moved to recommend dropping this item. The motion was made by Councilor Aleman and seconded by Councilor Andress.

OLD BUSINESS AGENDA

The first item on the Agenda under Old Business was Item No. 10.05.22 – Public Hearing continued from September 12, 2022 at 6:00 p.m. to consider annexation into the City of Homewood for 314 Happy Lane – Ketchum Properties/Melody Salter, City Clerk and Robert Burgett, Finance Director (Public Hearing Continued and Item Carried Over September 12, 2022).

Councilor Andress stated that the Planning and Development Committee met on May 16, 2022 and voted 5-0 to recommend re-setting the Public Hearing for September 12, 2022.

President Wyatt continued the Public Hearing at 6:19 p.m.

President Wyatt asked if there was anyone in the audience who wished to speak in favor of, or in opposition of, this item.

Geoffrey Ketcham addressed the Council regarding this item.

President Wyatt declared the Public Hearing closed at 6:25 p.m.

President Wyatt asked if the Council had any questions or comments regarding this item. The Council then held discussion regarding this item.

Councilor Wolverton entered the Council Chambers at 6:30 p.m.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:44 p.m.:

Ordinance No.

(An Ordinance for annexation of 314 Happy Lane)

Councilor Smith moved for the unanimous consent of the proposed Ordinance as read. Councilor Alemán 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Geer, Wolverton, Alemán, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion for unanimous consent carried.

Councilor Andress moved for the enrollment and adoption and publication according to law of the proposed Ordinance. Councilor Smith 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 roll call vote, the votes were: Yeas: Councilors Alemán and Sims. Nays: Councilors Gwaltney, Geer, Wolverton, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion failed on a vote of 2-9.

The next item on the Agenda under Old Business was Item No. 09.07.22 – Bid Opening held on September 12, 2022 at 4:00 p.m. for Mecca Avenue Sidewalks – Cale Smith, PE (Carried Over and Referred to Budget Hearings).

Cale Smith stated that no bids were received but they negotiated with CB & A for the amount of \$262,000.00 for the project.

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

Resolution No. 22-147

(A Resolution approving CB & A for Mecca Avenue Sidewalks)

Councilor Jones moved for the adoption and enrollment of Resolution No. 22-147. Councilor Smith 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 Old Business was Item No. 10.07.22 – Bid Opening held on September 12, 2022 at 4:10 p.m. for Delcris Drive Sidewalks – Cale Smith, PE (Carried Over and Referred to Budget Hearings).

Cale Smith addressed the Council and stated that he recommended rejecting bid, splitting into phases, and rebidding at a later date.

Councilor Wolverton moved to reject the bid. Councilor Gwaltney 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 Old Business was Item No. 11.07.22 – Bid Opening held on September 12, 2022 at 4:20 p.m. for Huntington Stormwater Culvert Replacement – Cale Smith, PE (Carried Over and Referred to Budget Hearings).

Cale Smith stated that he recommended rejecting the bid and re-evaluate.

Councilor Smith moved to reject the bid. Councilor Wolverton 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 Old Business was Item No. 03.08.22 – Bid Date held on September 12, 2022 at 4:30 p.m. for College Avenue Stormwater Improvements – Cale Smith, PE (Carried Over and Referred to Budget Hearings).

Cale Smith stated that one bid was received from Southeastern Sealcoating for \$760,781.00 but negotiated for \$754,528.00.

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

Resolution No. 22-148

(A Resolution approving Southeastern Sealcoating for College Avenue Stormwater Improvements)

Councilor Jones moved for the adoption and enrollment of Resolution No. 22-148. Councilor Sims 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 Old Business was Item No. 05.08.22 – Public Hearing set for September 26, 2022 at 6:00 p.m. to consider revisions to the Tree and Landscape Ordinance – Cale Smith, PE.

Councilor Andress stated that the Planning and Development Committee met on September 19, 2022 and voted 5-0 to refer this item back to the full Council without recommendation pending the Public Hearing.

Cale Smith and Wyatt Pugh addressed the Council regarding this item.

President Wyatt declared the Public Hearing opened at 7:04 p.m.

President Wyatt asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item. There was no response from the audience.

President Wyatt declared the Public Hearing closed at 7:05 p.m.

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

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 7:05 p.m.:

Ordinance No.

(An Ordinance approving revisions to the Tree and Landscape Ordinance)

Councilor Andress moved for the unanimous consent of the proposed Ordinance as read. Councilor Gwaltney 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion for unanimous consent carried.

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

Ordinance No. 2849

(An Ordinance approving revisions to the Tree and Landscape Ordinance)

Councilor Andress moved for the enrollment and adoption and publication according to law of Ordinance No. 2848. Councilor Sims 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Address, Hardin, and Wyatt.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 05.05.22 – Public Hearing set for October 10, 2022 at 6:00 p.m. for vacation of Right-of-Way of 16th Street adjacent to 2901 Central Avenue – Lee and Chelsea Maniscalco Wyatt Pugh, Building Department (Carried Over 8/8/22).

President Wyatt stated that this item would be carried over for the Public Hearing set for October 10, 2022 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 09.09.22 – Public Hearing set for October 10, 2022 at 6:00 p.m. for consideration of a front yard fence variance at 1604 Roseland Drive – Debbie Freeman / Wyatt Pugh, Inspections and Permits.

President Wyatt stated that this item would be carried over for the Public Hearing set for October 10, 2022 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 10.09.22 – Public Hearing set for October 10, 2022 at 6:00 p.m. for consideration of a sign variance at 1919 28TH Ave S, Suite 141– Wyatt Pugh, Inspections and Permits.

President Wyatt stated that this item would be carried over for the Public Hearing set for October 10, 2022 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 12.09.22 – Public Hearing set for October 10, 2022 at 6:00 p.m. to consider declaring the property located at 121 Summit Pkwy, PID# 29-00-15-4-006-003.000 a public nuisance due to a violation of Ordinance 1910 & 1750 “Excessive Growth” – Scott Cook, Code Enforcement, Inspections Department.

President Wyatt stated that this item would be carried over for the Public Hearing set for October 10, 2022 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 13.09.22 – Public Hearing set for October 10, 2022 at 6:00 p.m. to consider declaring the property located at 139 State Farm Pkwy, PID# 29-00-23-4-008-004.000 a public nuisance due to a violation of Ordinance 1910 & 1750 “Excessive Growth”– Scott Cook, Code Enforcement, Inspections Department.

President Wyatt stated that this item would be carried over for the Public Hearing set for October 10, 2022 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 11.09.22 – Public Hearing set for October 24, 2022 at 6:00 p.m. for consideration of the Homewood Abatement Board’s recommendation for condemnation of the dwelling structure at 117 Hena Street – Wyatt Pugh, Inspections and Permits.

President Wyatt stated that this item would be carried over for the Public Hearing set for October 24, 2022 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 15.07.22 – Public Hearing set for November 14, 2022 at 6:00 p.m. for consideration of annexation for Board of Education property into the City of Homewood – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk.

President Wyatt stated that this item would be carried over for the Public Hearing set for November 14, 2022 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 10.08.22 – Request to consider paying tiered year-end bonus contingent upon the City competing Fiscal Year 2021-2022 with a General Fund surplus – Mayor Patrick McClusky.

Councilor Jones stated that the Finance Committee met on September 19, 2022 and voted 5-0 to recommend approval up to \$360,000.00.

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

Resolution No. 22-149

(A Resolution for paying tiered year-end bonus contingent upon the City competing Fiscal Year 2021-2022 with a General Fund surplus)

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.

Councilor Aleman left the Council Chamber at **XX p.m.**

The next item on the Agenda under Old Business was Item No. 01.09.22 – Request for consideration to declare the following items surplus: 2014 Chevrolet Tahoe (VIN 1GNLC2E02ER201997), 2021 Dodge Durango (1C4SDHFT9MC639852) and Miscellaneous IT Equipment– Gordon Jaynes, Fleet Maintenance/Chief Tim Ross, Police Department/Justin Bush, IT Department.

Councilor Jones stated that the Finance Committee met on September 19, 2022 and voted 5-0 to recommend approval.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:19 p.m.:

Ordinance No.

(An Ordinance to declare the following items surplus: 2014 Chevrolet Tahoe (VIN 1GNLC2E02ER201997), 2021 Dodge Durango (1C4SDHFT9MC639852) and Miscellaneous IT Equipment)

Councilor Gwaltney moved for the unanimous consent of the proposed Ordinance as read. Councilor Wolverton 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Geer, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion for unanimous consent carried.

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

Ordinance No. 2850

(An Ordinance to declare the following items surplus: 2014 Chevrolet Tahoe (VIN 1GNLC2E02ER201997), 2021 Dodge Durango (1C4SDHFT9MC639852) and Miscellaneous IT Equipment)

Councilor **Wolverton** moved for the enrollment and adoption and publication according to law of Ordinance No. 2850. Councilor Gwaltney 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Geer, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 02.09.22 – Request to amend FY 21-22 Budget for the Police Department – Chief Tim Ross, Police Department.

Councilor Jones stated that the Finance Committee met on September 19, 2022 and voted 5-0 to recommend approval.

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

Resolution No. 22-150

(A Resolution to amend FY 21-22 Budget for the Police Department)

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. 03.09.22 – Request for additional funding to make repairs to sanitation truck (VIN 3ALHG30V0LDLF5638) – Gordan Jaynes, Fleet Maintenance.

Councilor Jones stated that the Finance Committee met on September 19, 2022 and voted 5-0 to recommend approval.

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

Resolution No. 22-151

(A Resolution approving additional funding to make repairs to sanitation truck (VIN 3ALHG30V0LDLF5638))

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. 04.09.22 – Request to authorize Mayor to sign ALDOT supplemental agreement number 1 for CMAQ-9802(911), Shades Creek Greenway PH II – Cale Smith, PE.

Councilor Jones stated that the Finance Committee met on September 19, 2022 and voted 5-0 to recommend approval.

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

Resolution No. 22-152

(A Resolution to authorize Mayor to sign ALDOT supplemental agreement number 1 for CMAQ-9802(911), Shades Creek Greenway PH II)

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. 05.09.22 – Request for consideration to permit removal and replacement of two trees in the city right-of-way at 713 Morris Boulevard – Geoffrey Ketcham / Wyatt Pugh, Inspections and Permits.

Councilor Smith stated that the Special Issues Committee met on September 19, 2022 and voted 5-0 to recommend approval.

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

Resolution No. 22-153

(A Resolution to permit removal and replacement of two trees in the city right-of-way at 713 Morris Boulevard)

President Wyatt asked if the Council had any questions or comments regarding the motion from the Special Issues 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. 06.09.22 – Request to amend Ordinance 2754, An Ordinance to Regulate Stormwater Management Post-Construction – Cale Smith, PE.

Councilor Andress stated that the Planning and Development Committee met on September 19, 2022 and voted 5-0 to recommend approval.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:19 p.m.:

Ordinance No.

(An Ordinance to amend Ordinance 2754, An Ordinance to Regulate Stormwater Management Post-Construction)

Councilor Smith moved for the unanimous consent of the proposed Ordinance as read. Councilor Alemán 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Geer, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion for unanimous consent carried.

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

Ordinance No. 2851

(An Ordinance to amend Ordinance 2754, An Ordinance to Regulate Stormwater Management Post-Construction)

Councilor Alemán moved for the enrollment and adoption and publication according to law of Ordinance No. 2851. Councilor Gwaltney 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Geer, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 07.09.22 – Request for consideration for work in the Right-of-Way adjacent to 407 Hollywood Blvd and 2305 Montevallo Road – Melinda Sellers / President Wyatt.

Councilor Wolverton stated that the Finance Committee met on September 19, 2022 and voted 4-0 to recommend approval.

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

Resolution No. 22-154

(A Resolution for work in the Right-of-Way adjacent to 407 Hollywood Blvd and 2305 Montevallo Road)

President Wyatt asked if the Council had any questions or comments regarding the motion from the Public Works 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. 17.08.22 – Request for consideration of Mayor's Budget Presentation for FY 22-23 –Mayor Patrick McClusky.

Councilor Jones provided an overview of the budget and stated that the Finance Committee voted 5-0 to recommend approval of all items.

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

Resolution No. 22-155

(A Resolution approving a 5 percent COLA)

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.

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

Resolution No. 22-156

(A Resolution approving Jefferson County Personnel Board Job Class Changes)

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.

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

Resolution No. 22-173

(A Resolution adopting the General Fund 2022/2023 Budget)

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.

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

Resolution No. 22-157

(A Resolution adopting the Grants Fund 2022/2023 Budget)

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.

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

Resolution No. 22-158

(A Resolution adopting the 7 Cent Gas Tax Fund 2022/2023 Budget)

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.

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

Resolution No. 22-159

(A Resolution adopting the 4 and 5 Cent Gas Tax Fund 2022/2023 Budget)

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.

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

Resolution No. 22-160

(A Resolution adopting the BOE Fund 2022/2023 Budget)

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.

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

Resolution No. 22-161

(A Resolution adopting the Debt Service Fund 2022/2023 Budget)

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.

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

Resolution No. 22-162

(A Resolution adopting the Capital Projects Fund 2022/2023 Budget)

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.

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

Resolution No. 22-163

(A Resolution adopting the Environmental Escrow Fund 2022/2023 Budget)

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.

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

Resolution No. 22-164

(A Resolution adopting the Insurance Fund 2022/2023 Budget)

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.

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

Resolution No. 22-165

(A Resolution adopting the E 911 Fund 2022/2023 Budget)

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.

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

Resolution No. 22-166

(A Resolution adopting the Corrections Fund – Jail Fund 2022/2023 Budget)

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.

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

Resolution No. 22-167

(A Resolution adopting the Correction Fund - Court Fund 2022/2023 Budget)

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.

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

Resolution No. 22-168

(A Resolution adopting the Municipal Court Fund 2022/2023 Budget)

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.

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

Resolution No. 22-169

(A Resolution adopting the Inspection Technology Fund 2022/2023 Budget)

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.

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

Resolution No. 22-170

(A Resolution adopting the GOW Construction Fund 2022/2023 Budget)

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.

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

Resolution No. 22-171

(A Resolution adopting the Judicial Administration Fund 2022/2023 Budget)

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

- 16.09.22** Request for consideration of Chamber of Commerce Update – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**
- 17.09.22** Request to authorize the Mayor to sign the Shades Creek Greenway PH II CE & I Contract with GMC – **Cale Smith, PE – Finance Committee**
- 18.09.22** Request to authorize the Mayor to sign agreement with The Alabama Fire College to designate the Homewood Fire Department training center a regional training center – **Chief Hill, Fire Department – Public Safety Committee**
- 19.09.22** Request permission to work within the Right-of-Way at 514 Edgeland Place – **Twin Construction/Cale Smith, PE – Public Works Committee**
- 20.09.22** Request permission to work within the Right-of-Way at 1541 Wellington View Road – **Vicenta Smith/Wyatt Pugh, Building Dept. – Public Works Committee**
- 21.09.22** Request permission for the Mayor to sign a letter to ALDOT for future conveyance of Right-of-Way along Forest Brook Drive – **Cale Smith, PE – Public Works Committee**
- 22.09.22** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of front yard fence variance(s) at 501 Oxmoor Road – **Cindy Kirkpatrick/Wyatt Pugh, Inspections and Permits – Special Issues Committee**
- 23.09.22** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a secondary front yard fence variance at 320 Oxmoor Road – **Jason Russell, Homewood Hardware/Wyatt Pugh, Inspections and Permits – Special Issues Committee**
- 26.09.22** Request for consideration of financial incentives for Piggly Wiggly development – **Murray Legg / President Wyatt – Finance Committee**

27.06.22 Request for adoption of Ordinance designating annual holiday for employees – **President Wyatt and Councilor Alemán – Finance Committee**

Councilor Gwaltney moved to approve the amended Committee Referral Agenda. Councilor Sims 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. 22.09.22 – Request to set a Public Hearing for consideration of front yard fence variance(s) at 501 Oxmoor Road – Cindy Kirkpatrick/Wyatt Pugh, Inspections and Permits.

President Wyatt stated that the Public Hearing would be set for October 10, 2022 at 6:00 p.m.

The next item on the Agenda Under Other New Business was Item No. 23.09.22 – Request to set a Public Hearing for consideration of a secondary front yard fence variance at 320 Oxmoor Road – Jason Russell, Homewood Hardware/Wyatt Pugh, Inspections and Permits.

President Wyatt stated that the Public Hearing would be set for October 10, 2022 at 6:00 p.m.

The next item on the Agenda under Other New Business was Item No. 24.09.22 – Request for consideration of an ABC 020 – Restaurant Retail Liquor for Gianmarco Pizza, LLC d/b/a GM705 located at 705 Oxmoor Road – Melody Salter, CPA, City Clerk.

Councilor Gwaltney moved for having no objections to the issuance of the ABC license. Councilor Wolverton 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. 25.09.22 – Request for consideration of approval of vouchers for period of September 13, 2022 through September 26, 2022 – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk.

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

Resolution No. 22-172

(A Resolution approving of vouchers for period of September 13, 2022 through September 26, 2022)

Councilor Hardin moved for the adoption and enrollment of Resolution No. 22-172. Councilor Smith 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.

President Wyatt stated that the Committees would meet on October 3, 2022 starting with the Finance Committee at 5:00 p.m. with Public Safety, Public Works, Special Issues, and Planning and Development Committees meeting immediately following the previous meeting.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 8:03 p.m.