

**AGENDA  
COUNCIL MEETING  
CITY OF HOMEWOOD  
November 22, 2021  
6:00 p.m.**

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***Resolution No. 21-177***

***Ordinance No. 2820***

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- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: Regular Council Meeting of November 8, 2021**
- 5. Board Vacancies:**
- 6. Additions to Agenda:**
- 7.**

**CONSENT AGENDA**

- 06.10.21** Request to authorize the Mayor to execute the Certificate of Estoppel for Brookwood Mall property – **Mike Kendrick (Carried Over 11/1/21)**

**Action Taken: The Finance Committee met on November 15, 2021 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Smith and seconded by Councilor Alemán.**

- 15.11.21** Request to hear updates from the Chamber of Commerce – **Councilor Hardin**

**Action Taken: The Finance Committee met on November 15, 2021 and voted 5-0 to accept the report. The motion was made by Councilor Smith and seconded by Councilor Alemán.**

- 17.11.21** Request for permission to work in the right-of-way to install BJCTA bus shelter at 2601 18TH Street South – **Barbara Williams, CP Construction / Wyatt Pugh, Building Dept.**

**Action Taken: The Public Works Committee met on November 15, 2021 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Sims and seconded by Councilor Hardin.**

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## **OLD BUSINESS AGENDA**

- 15.08.20** Request for consideration of a Memorial donation policy – **Councilors Andress and Smith (Carried Over 11/8/21)**
- 08.11.21** **Public Hearing set for November 22, 2021 at 6:00 p.m.** for the removal of five protected trees from 1505 Manhattan Street as required by Tree Conservation Ordinance #2422 – **Thomas Irwin/Scott Cook Inspections Dept.**
- 09.11.21** **Public Hearing set for November 22, 2021 at 6:00 p.m.** for the removal of nine protected trees from 1796 Murray Hill Rd. as required by Tree Conservation Ordinance #2422 – **Dra & Melissa Gunnells/Scott Cook Inspections Dept.**
- 10.11.21** **Public Hearing set for November 22, 2021 at 6:00 p.m.** for the removal of six protected trees from 908 Shades Rd. as required by Tree Conservation Ordinance #2422 – **Leslie Anastasia/Scott Cook Inspections Dept.**
- 11.11.21** **Public Hearing set for December 6, 2021 at 6:00 p.m.** for consideration to rezone 1832 25<sup>th</sup> Court South (PID 28-00-07-2-001-065.000) from a I-2 (Institutional District) to NPD (Neighborhood Preservation District): Applicant: Trent Beasley/Owner: HBI, LLC to permit the renovation of an existing non-conforming, single-family house (The Planning Commission had a vote of 6-0 for a favorable recommendation of the rezone) – **Wyatt Pugh**
- 27.10.21** **Bid Opening** held on November 15, 2021 at 4:40 p.m. for camera system – **Chief Tim Ross/Police and Mayor Patrick McClusky**
- 01.11.21** **Bid Opening** set for December 20, 2021 at 4:31 p.m. for mowing/landscaping of state right-of-way areas in Homewood – **Berkley Squires**
- 03.11.21** Request to authorize the Mayor to sign a contract with Sain Associates for professional engineering design services for a sidewalk project on Mecca Avenue – **Cale Smith, PE**
- 04.11.21** Request to authorize the Mayor to sign a contract with Schoel Engineering for professional engineering design services for a stormwater project on Kenilworth Drive – **Cale Smith, PE**
- 16.11.21** Request to authorize the Mayor to sign contract and to remit FY 21-22 Budget Appropriation to the Birmingham Zoo – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 25.10.21** **Bid opening held on November 12, 2021 at 2:01 p.m.** for the Old Montgomery Highway project – **Cale Smith, PE**

- 06.11.21** Request for consideration of resolution requesting the Alabama Legislature to authorize two entertainment districts, one in West Homewood Business District and one in Edgewood Business District – **Councilors Gwaltney, Aleman, and Wolverton**

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#### **COMMITTEE REFERRAL AGENDA**

- 18.11.21** Request for consideration for discussion of city residential rental ordinance and enforcement – **Councilor Gwaltney – Public Safety Committee**
- 19.11.21** Request permission to work in the right-of-way at 1608 Ridge Road, **Jason and Meredith Price, Homeowners / Wyatt Pugh, Building Department – Public Works Committee**
- 20.11.21** Request for Mayor to sign Multi-Jurisdictional Hazard Mitigation Plan with FEMA – **Mayor McClusky and J.J. Bischoff, Chief of Staff – Special Issues Committee**
- 21.11.21** Request for Mayor to sign Memorandum of Understanding between the Jefferson County Commission and the City of Homewood regarding debris removal and monitoring services following a natural disaster – **Mayor McClusky and J.J. Bischoff, Chief of Staff – Special Issues Committee**
- 22.11.21** **Request to set a Bid Opening Date and Referral to Finance Committee** for two Police Harley-Davidson motorcycles – **Chief Ross and Corporal Self – Finance Committee**

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#### **OTHER NEW BUSINESS**

- 22.11.21** **Request to set a Bid Opening Date** for two Police Harley-Davidson motorcycles – **Chief Ross and Corporal Self**
- 23.11.21** Request for consideration of approval of vouchers for period of November 9, 2021 through November 22, 2021 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

- 11. Mayor Comments:**
- 12. Liaisons/Representatives Reports:**
- 13. Announcements:**