

CITY OF HOOVER
CITY COUNCIL MEETING
MINUTES

MONDAY, MAY 2, 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
Casey Middlebrooks, Council Member
Derrick Murphy, Council Member
Sam Swiney, Council Member
Mike Shaw, Council Member
Steve McClinton, Council Member

Members Absent: None

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. Sam Swiney led the Pledge of Allegiance to the Flag of the United States of America.

PROCLAMATIONS

- National Police Memorial Week
- 53rd Annual Professional Municipal Clerks Week

CANDIDATES

- Minnie Tunstall – Jefferson County District Attorney Bessemer Cutoff
- Bill Dunn – Shelby County District Judge Place #1
- Erin Bell Welborn – Shelby County District Judge Place #1

Consent Agenda

APPROVAL OF MINUTES

APRIL 14, 2022 (WORK SESSION) AND APRIL 18, 2022 (MEETING)

RESOLUTION NUMBER 6702-22

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR DOLGENCORP, LLC D/B/A POPSHELF STORE 24033; 5537 GROVE BLVD; STEVEN GRANT SUNDERLAND, JOHN WILLIAM GARRATT II, AND EMILY CHRISTINE TAYLOR, EXECUTIVE(S).

RESOLUTION NUMBER 6703-22

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR JC HOOVER, LLC D/B/A THE JUICY CRAB; 2740 JOHN HAWKINS PKWY; LEO CHEN AND EDDIE WANG, EXECUTIVE(S).

RESOLUTION NUMBER 6704-22

A RESOLUTION ACCEPTING A BID # 22-006 FOR DRUG TESTING LABORATORY EQUIPMENT AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT.

RESOLUTION NUMBER 6705-22

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

RESOLUTION NUMBER 6706-22

A RESOLUTION AUTHORIZING PARTICIPATION OF THE CITY OF HOOVER IN THE 2022 “BACK-TO-SCHOOL” SALES TAX HOLIDAY.

RESOLUTION NUMBER 6707-22

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR PROJECT #99-503-371-000-201.

RESOLUTION NUMBER 6708-22

A RESOLUTION ADOPTING THE DIVISION “G” MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, IN FULFILLMENT OF THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND THE LOCAL MITIGATION PLAN REQUIREMENTS OF THE 44 C.F.R. SECTION 201.6.

RESOLUTION NUMBER 6709-22

A RESOLUTION INFORMING THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT OF ACTIONS REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION PROGRAM FOR THE INVERNESS WASTEWATER TREATMENT PLANT.

RESOLUTION NUMBER 6710-22

A RESOLUTION INFORMING THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT OF ACTIONS REGARDING THE MUNICIPAL WATER POLLUTION PREVENTION PROGRAM FOR THE RIVERCHASE WASTEWATER TREATMENT PLANT.

RESOLUTION NUMBER 6711-22

A RESOLUTION DECLARING A PUBLIC PURPOSE FOR THE CLEAN OUT AND REPAIR OF A DRAINAGE PIPE AFFECTING A PUBLIC ROAD RIGHT-OF-WAY.

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

Mr. Lyda asked if anyone from the audience would like an item 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 6712-22

A RESOLUTION AUTHORIZING BIRMINGHAM WATER WORKS TO INSTALL A FIRE HYDRANT.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6712-22 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 approving Resolution Number 6712-22. Mr. Derrick Murphy abstained from the vote.

1st Reading

ORDINANCE NUMBER 22-2564

ANNEXATION - 2145 KELLY DRIVE, TOMLYN ENTERPRISES, OWNER.

Mr. Corley read the summary of the ordinance.

Public Comments

There were no public comments.

Adjournment

There being no further business the meeting adjourned at 6:28 p.m.

Wendy Dickerson, City Clerk