

**CITY OF HOOVER**  
**CITY COUNCIL MEETING**  
**MINUTES**  
**MONDAY, SEPTEMBER 20, 2021**  
**6:00 PM**

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  
Derick Murphy, Council Member\*  
Casey Middlebrooks, Council Member  
Steve McClinton, Council Member  
\*Arrived at 6:09 p.m.

**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. Swiney led the Pledge of Allegiance.

**EMPLOYEE RECOGNITIONS**

- Jeff Otwell – 20 Years Of Service – Fire Department Lieutenant
- Kenny Fountain – 25 Years Of Service – Police Department Executive Officer

**PROCLAMATIONS**

- Down Syndrome Day 2021
- Give Hope Day 2021\*
- NICU Awareness Day 2021

**GUEST RECOGNITIONS**

- Hoover Student Board – Hoover High School Students, Spain Park High School Students, and Hoover Schools Foundation Leaders

**UPDATES**

- School Engineering Study – Flooding in Green Valley Neighborhood

## **Consent Agenda**

### **APPROVAL OF MINUTES**

**SEPTEMBER 2, 2021 (WORK SESSION) AND SEPTEMBER 7, 2021 (MEETING).**

#### **RESOLUTION NUMBER 6531-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ICIMS, INC.**

#### **RESOLUTION NUMBER 6532-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ASSIGNMENT OF BENEFITS AGREEMENT FOR STOP LOSS INSURANCE COVERAGE.**

#### **RESOLUTION NUMBER 6533-21**

**A RESOLUTION REJECTING THE SOLE BID FOR TRAFFIC SIGNAL AND ROADWAY LIGHTING SERVICES AND AUTHORIZING THE MAYOR TO NEGOTIATE PRICING AND ENTER INTO AN AGREEMENT.**

#### **RESOLUTION NUMBER 6534-21**

**A RESOLUTION REJECTING THE SOLE BID FOR TRAFFIC CONTROL STRIPING AND MARKINGS AND AUTHORIZING THE MAYOR TO NEGOTIATE PRICING AND ENTER INTO AN AGREEMENT.**

#### **RESOLUTION NUMBER 6535-21**

**A RESOLUTION REJECTING THE SOLE BID FOR ELECTRICAL MAINTENANCE AND REPAIR SERVICES AND AUTHORIZING THE MAYOR TO NEGOTIATE PRICING AND ENTER INTO AN AGREEMENT.**

#### **RESOLUTION NUMBER 6536-21**

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

#### **RESOLUTION NUMBER 6537-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF PELHAM, ALABAMA.**

#### **RESOLUTION NUMBER 6538-21**

**A RESOLUTION DETERMINING THAT CERTAIN PERSONAL PROPERTY IS NOT NEEDED FOR PUBLIC OF MUNICIPAL PURPOSES AND DIRECTING THE DISPOSAL OF SAID SURPLUS PROPERTY.**

**RESOLUTION NUMBER 6539 -21**

**A RESOLUTION ACCEPTING A STATUTORY WARRANTY DEED.**

**RESOLUTION NUMBER 6540-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VICTOR GOTESMAN PERFORMING ARTS FACILITIES PLANNING.**

**RESOLUTION NUMBER 6541-21**

**A RESOLUTION RE-APPOINTING A MEMBER TO THE PARKS AND RECREATION BOARD.**

**RESOLUTION NUMBER 6542-21**

**A RESOLUTION RE-APPOINTING A MEMBER TO THE PARKS AND RECREATION BOARD.**

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

No one asked for an item to be removed from the Consent Agenda.

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**

**ORDINANCE NUMBER 21-2539**

**2ND READING - ANNEXATION – 56 SHADES CREST ROAD, LOT 4A OF THE RESURVEY OF LOT 4, SHADES ACRES, SALVINO AND MICHELLE LANZILLOTTA, OWNER(S).**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion for the approval of Ordinance 21-2539 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. Lyda opened the floor and asked if the public had any questions or comments.

There being none, 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 approving Ordinance Number 21-2539.

### **ORDINANCE NUMBER 21-2533**

**2ND READING AND PUBLIC HEARING - ANNEXATION-90 DAY-PROPERTY KNOWN AS EVERLEE PUD; SIGNATURE 150, LLC, MARBURY PROPERTIES, LLC, AND CCN ASSET MANAGEMENT COMPANY, LLC, OWNER (S).**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion for the approval of Ordinance 21-2533 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. Lyda opened the floor and asked if the public had any questions or comments.

There being none, 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 approving Ordinance Number 21-2533.

### **Items For Unanimous Consent**

#### **ORDINANCE NUMBER 21-2541**

**4<sup>TH</sup> AMENDMENT - AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THE LEASE OF REAL PROPERTY OF THE CITY OF HOOVER, ALABAMA FOR PUBLIC PURPOSES TO THE PARK AND RECREATION BOARD OF THE CITY OF HOOVER.**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion to suspend the rules to hear Ordinance 21-2541 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Posey – yes	Mr. Swiney – yes
Mr. Shaw – yes	Mr. Murphy – yes
Dr. Middlebrooks – yes	Mr. McClinton – yes
Mr. Lyda – yes	Motion carried.

**MOTION** Motion for the approval of Ordinance 21-2541 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. Lyda opened the floor and asked if the public had any questions or comments.

There being none, 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 approving Ordinance Number 21-2541.

### **ORDINANCE NUMBER 21-2542**

**AN ORDINANCE APPROVING AND ADOPTING THE GENERAL FUND BUDGET, A SPECIAL REVENUE FUND BUDGET, AND A CAPITAL PROJECT FUND BUDGET FOR THE CITY OF HOOVER, ALABAMA, FOR THE PERIOD BEGINNING OCTOBER 1, 2021, UNTIL SEPTEMBER 30, 2022.**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion to suspend the rules to hear Ordinance 21-2542 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Posey – yes	Mr. Swiney – yes
Mr. Shaw – yes	Mr. Murphy – yes
Dr. Middlebrooks – yes	Mr. McClinton – yes
Mr. Lyda – yes	Motion carried.

**MOTION** Motion for the approval of Ordinance 21-2542 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Posey gave an overview of the budget process.

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.

There being none, 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 approving Ordinance Number 21-2542.

### **Public Comments**

- Cathy Bertanzetti – 2656 Creekview Drive

There being no further business, the meeting was adjourned at 6:36 p.m.

---

Wendy Dickerson, City Clerk