

**CITY OF HOOVER
CITY COUNCIL
MINUTES
MARCH 15, 2021**

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

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
Wendy Dickerson, City Clerk
Allan Rice, City Administrator
Tina Bolt, CFIO/City Treasurer
Jim Wyatt, Chief Operations Officer

Mrs. Dickerson, City Clerk, led the invocation.

Mr. Swiney led the Pledge of Allegiance.

**ANNOUNCEMENTS, REPORTS, GUEST RECOGNITIONS,
EMPLOYEE RECOGNITIONS, AND PROCLAMATIONS.**

- Report
 - Jefferson County Commission President Jimmy Stevens
 - Update on Patton Chapel – Emergency Repairs
 - Covid-19 Recovery Funds
- Presentation
 - Matt Tomberlin, Police Department
 - CALEA
 - Steve McClinton announced the Board of Education Upcoming Vacancy. Applications are available in the Office of the City Clerk and will be available

tomorrow morning on the website. Applications will be accepted until March 29 at 5 p.m.

Consent Agenda

APPROVAL OF MINUTES

FEBRUARY 25, 2021 (WORK SESSION) AND MARCH 1, 2021 (MEETING).

RESOLUTION NUMBER 6418-21

A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR CRAB DU JOUR OF ALABAMA, INC. D/B/A CRAB DU JOUR, 2000 RIVERCHASE GALLERIA, STE 252, WEN SHENG ZHENG, EXECUTIVE(S).

RESOLUTION NUMBER 6419-21

A RESOLUTION REJECTING BID #21-002 TRUCK-MOUNTED LED VIDEO SCREEN RENTAL.

RESOLUTION NUMBER 6420-21

A RESOLUTION APPROVING THE REVISIONS TO THE PERSONNEL POLICY AND PROCEDURES MANUAL.

RESOLUTION NUMBER 6421-21

A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021.

RESOLUTION NUMBER 6422-21

A RESOLUTION DECLARING A PUBLIC PURPOSE AND AUTHORIZING THE INSTALLATION OF POSTS FOR “LITTLE FREE HOOVER PUBLIC LIBRARIES” IN NEIGHBORHOOD APARTMENT COMPLEXES.

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 asked if there were any questions from the Council or audience. There being none, discussion from the floor was closed.

Mr. Lyda called for the question with a voice vote and the motion carried approving all Consent Agenda items/Resolutions.

Regular Agenda

ORDINANCE NUMBER 21-2510

**ANNEXATION – 1873 MAYFLOWER DRIVE, LOT 12, BLOCK 25,
SHADESVILLE, ROBERT MATHEWS, OWNER.**

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance 21-2510 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor and asked if there were any questions from the Council or audience. 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 21-2510.

ORDINANCE NUMBER 21-2511

**ANNEXATION – 1868 WISTERWOOD DRIVE, LOT 13, BLOCK 8,
SHADESVILLE, ROBERT MATHEWS, OWNER.**

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance 21-2511 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor and asked if there were any questions from the Council or audience. 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 21-2511.

ORDINANCE NUMBER 21-2508

REZONING – LOCATED OFF I-459 AND PERIDOT PLACE, STADIUM TRACE VILLAGE – A-1 (AGRICULTURAL) TO C-2 (COMMUNITY BUSINESS DISTRICT); HOOVER SENIOR PARTNERS, LLC, REPRESENTING.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance 21-2508 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor and asked if there were any questions from the Council or audience.

Darryl Beasley, 5460 Scout Creek Drive, stated that he has concerns about the buffer.

Mr. Martin explained the buffer areas and stated that the buffers are greater than required.

Discussion ensued about the buffer.

There being no further questions, 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 21-2508.

RESOLUTION NUMBER 6412-21

CONDITIONAL USE – LOCATED OFF I-459 AND PERIDOT PLACE, STADIUM TRACE VILLAGE – SITE PLAN AND INDEPENDENT/ASSISTED LIVING COMMUNITY; HOOVER SENIOR PARTNERS, LLC, REPRESENTING.

Mr. Corley read the summary of the Resolution.

MOTION Motion for the approval of Resolution Number 6412-21 was made by Mr. Shaw seconded by Mr. Posey.

Mr. Lyda opened the floor and asked if there were any questions from the Council or audience. There being none, the floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6412-21.

ORDINANCE NUMBER 21-2509

An Ordinance To Provide For Licensing Of Multi-Event Special Events.

Mr. Corley read the summary of the Ordinance.

MOTION Motion for the approval of Ordinance 21-2509 was made by Mr. Posey seconded by Mr. Shaw.

Mr. Lyda opened the floor and asked if there were any questions from the Council or audience. 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 21-2509.

PUBLIC COMMENTS

- Mr. Lyda welcomed the developers of Celebration Village to the City of Hoover.

There being no further business, the meeting was adjourned at 6:34 p.m.

Wendy Dickerson, City Clerk