

**CITY OF HOOVER**  
**CITY COUNCIL**  
**MEETING MINUTES**  
**MONDAY, AUGUST 16, 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

**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.

**GUEST RECOGNITIONS**

- Jim Lowery, Former Mayor of the City of Fultondale
- Josh Klacker, Mayflower Drive

**ANNOUNCEMENTS**

- Special Called City Council Meeting – August 23, 2021, at 11:00 a.m.
- The 1<sup>st</sup> Meeting in September will be on Tuesday, September 7<sup>th</sup>. – in lieu of September 6<sup>th</sup>, which is Labor Day

**PRESENTATION**

- Representative David Wheeler - \$25k grant from the Jefferson County Legislative Delegation to the Hoover Randle House

**EMPLOYEE RECOGNITIONS**

- William Scott McDonald – 20 Years Of Service
- Norman McDuffey – 20 Years Of Service

- Edward Pegues – 25 Years Of Service
- Sharon Nelson – 25 Years Of Service

## **Consent Agenda**

### **APPROVAL OF MINUTES**

**AUGUST 2, 2021 (MEETING).**

#### **RESOLUTION NUMBER 6515-21**

**A RESOLUTION APPROVING AN ALCOHOL LICENSE FOR 31 FUELS, LLC D/B/A SUNOCO HWY 31, 1537 MONTGOMERY HIGHWAY, HOOVER, AL; RUPEN HEMENDRA PATEL, EXECUTIVE(S).**

#### **RESOLUTION NUMBER 6516-21**

**A RESOLUTION ADOPTING THE ANNUAL TRANSPORTATION PLAN FOR THE FISCAL YEAR 2022.**

#### **RESOLUTION NUMBER 6517-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HARDEN PROPERTIES, LLC.**

#### **RESOLUTION NUMBER 6518-21**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL CONTRACT WITH THE STATE OF ALABAMA ADMINISTRATIVE OFFICE OF COURTS.**

#### **RESOLUTION NUMBER 6519-21**

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

#### **RESOLUTION NUMBER 6520-21**

**RESOLUTION AUTHORIZING, ESTABLISHING, AND FORMING “THE COMMERCIAL DEVELOPMENT AUTHORITY OF THE CITY OF HOOVER”.**

#### **RESOLUTION NUMBER 6521-21**

**A RESOLUTION ESTABLISHING “THE CITY OF HOOVER DOWNTOWN REDEVELOPMENT AUTHORITY”.**

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 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**

#### **RESOLUTION NUMBER 6498 -21**

**2ND READING – C-0721-11 – CONDITIONAL USE – 1553 MONTGOMERY HIGHWAY – TO ALLOW FOR A DRIVE-THRU; ZONED HOOVER C-2; TACALA, LLC, REPRESENTING.**

**MOTION** Motion for the approval of Resolution Number 6498-21 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.

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6498-21.

#### **RESOLUTION NUMBER 6496-21**

**2ND READING – C-0721-13 – CONDITIONAL USE – 3429 LORNA ROAD – TO ALLOW FOR A DRIVE-THRU; ZONED HOOVER PC; JACK'S FAMILY RESTAURANT, LP, REPRESENTING.**

**MOTION** Motion for the approval of Resolution Number 6496-21 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.

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6496-21.

#### **RESOLUTION NUMBER 6497-21**

**2ND READING – C-0721-15 – CONDITIONAL USE – 2071 PATTON CHAPEL ROAD – TO ALLOW FOR A DRIVE-THRU; ZONED HOOVER C-2; MR. COURTNEY MASON, FORESIGHT PROPERTIES, LLC, REPRESENTING.**

**MOTION** Motion for the approval of Resolution Number 6497-21 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.

The floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6497-21.

**1<sup>st</sup> Reading – Item(s) For September 7, 2021 (No Action To Be Taken At This Meeting)**

**ORDINANCE NUMBER 21-2537**

**AN ORDINANCE PROVIDING FOR THE LEVYING OF MUNICIPAL TAXES FOR GENERAL AND MUNICIPAL PURPOSES FOR THE CITY OF HOOVER, AND FOR THE ASSESSMENT AND COLLECTION OF SUCH TAXES FOR THE TAX YEAR BEGINNING ON OCTOBER 1, 2021.**

Mr. Corley read the summary of the Ordinance.

**MOTION** Motion to suspend the rules to hear Ordinance 21-2537 was made by Mr. Shaw seconded by Mr. Posey.

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 21-2537 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 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 21-2537.

**1<sup>st</sup> Reading – Item(s) For September 7, 2021 (No Action To Be Taken At This Meeting)**

**ORDINANCE NUMBER 21-2538**

**ANNEXATION – 3429 MEADOW WOODS DRIVE, LOT 24 RIDGECREST ESTATES, SECTOR 7, MICHAEL REINERT AND SAMANTHA MULLINS, OWNER(S).**

Mr. Corley read the summary of the Ordinance.

**1<sup>st</sup> Reading and Setting A Public Hearing – Item(s) For September 7, 2021 (No Action To Be Taken At This Meeting)**

**RESOLUTION NUMBER 6514-21**

**1ST READING AND PUBLIC HEARING – A RESOLUTION FOR THE ABATEMENT OF NUISANCE DUE TO WEEDS AND/OR GRASS.**

Mr. Corley read the summary of the Resolution.

**ANNOUNCEMENTS**

- Mr. Posey - Finance Committee – Budget Hearings – September 2, 2021, at 1:00 p.m.
- Mr. Posey - Hoover Arts Council Study Update

**GUEST RECOGNITIONS**

- Craig Kelley – Hoover Board of Education

**PUBLIC COMMENTS**

- Trisha Crain – 3309 Thornton Drive

There being no further business, the meeting was adjourned at 6:31 p.m.

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Wendy Dickerson, City Clerk