CITY COUNCIL – REGULAR MEETING

MONDAY, APRIL 03, 2023, AT 6:00 PM

HOOVER CITY HALL, 100 MUNICIPAL LANE, HOOVER, AL 35216

MINUTES

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 Lyda called the meeting to order.

Members Present:

John B. Lyda, Council President

Sam Swiney, Council Member

Khristi Driver, Council Member

Derrick Murphy, Council Member

Casey Middlebrooks, Council Member

Steve McClinton, Council Member

Members Absent:

Curt Posey, Council Pro-Tempore

Other Officials Present:

Frank V. Brocato, Mayor

Allan Rice, City Administrator

Wendy Dickerson, City Clerk

Jehad Al-Dakka, Chief Operations Officer

Tina Bolt, CFIO/City Treasurer

April Danielson, City Attorney

Other Officials Absent:

Phillip Corley, City Attorney

Mrs. Dickerson, City Clerk, led the invocation.

Ms. Driver led the Pledge of Allegiance to the Flag of the United States of America.

Announcements, Reports, Employee and Guest Recognitions, and Proclamations

1. **Proclamation** - Fair Housing Month - April 2023
2. **Proclamation** - Dan Mikos - Years of Service
3. **Proclamation** - National Public Safety Telecommunications Week
4. **Employee Recognition** - Linda Moore - 1st City of Hoover Employee to Earn ENP Certification
5. **Presentation** - Park Plan Update - Mindy Wyatt

   Guest Recognition - Former Council Member David Bradley, Former Council Member Joe Rives, and Board of Zoning Members
6.

CONSENT AGENDA

7. Minutes – January 12, 2023 (Work Session) And January 17, 2023 (Meeting)
8. Resolution Number 6915-23 - A Resolution Approving An Alcohol License For Eterna Pizzeria, LLC d/b/a Capella Pizzeria, Located At 4700 Highway 280, Suite 13, Hoover,

Alabama, Abdulkadir Ozbey, Executive(s) for the sale of 040 - Retail Beer (On or Off Premises) and 060 - Retail Table Wine (On or Off Premises)

9. Resolution Number 6916-23 - A Resolution Approving An Alcohol License For Jx Enterprise, LLC D/B/A Mr. Chens Authentic Chinese Cooking, Jianxin Zhu, Executive(S) For 040 - Retail Beer (On or Off Premises) and 060 - Retail Table Wine (On or Off Premises)

10. Resolution Number 6917-23 - A Resolution To Establish A Public Safety Pay Scale For Certain Employees In The Fire, Police, And 911 Departments

11. Resolution Number 6918-23 - A Resolution Amending The Budget For The Fiscal Year Ending September 30, 2023 For Non-Personnel Items And Personnel Items

12. Resolution Number 6919-23 - A Resolution Authorizing The Voting Delegate For The City Of Hoover, Alabama For The Alabama League Of Municipalities Annual Business Meeting

    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 for the approval of the Consent Agenda Items/Resolutions was made by Dr. Middlebrooks, seconded by Mr. Murphy.

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

REGULAR AGENDA

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13. Resolution Number 6920-23 - A Resolution Approving A Bid For Truck Mounted LED Video Screen Rental For The City Of Hoover, Alabama

    Mr. Corley read the summary of the Resolution.

    Motion for the approval of the resolution was made by Dr. Middlebrooks, seconded by Mr. Murphy.

    Mrs. Erin Colbaugh, Parks and Recreation Director, explained the aspects of the bid.

    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.

    There being no questions or comments from the public, the floor was closed for discussion.

Mr. Lyda called for the question with a voice vote and the motion carried approving Resolution Number 6920-23.

14. Ordinance Number 23-2598 – An Ordinance To Amend The ICC A117.-2017 – Standard For Accessible And Usable Buildings And Facilities To Incorporate Additional Universal Design Standards To Further Promote Universal Design In The City Of Hoover, Alabama And To Encourage A More Accessible Environment For All - **Public Hearing**

    Mr. Corley read the summary of the Ordinance.

    Motion for the adoption of the Ordinance was made by Dr. Middlebrooks, seconded by Mr. Murphy.

    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.

    There being no questions or comments, the floor was closed for discussion.

    Mr. Lyda called for the question with a roll call vote, as follows:
    Mr. Swiney – yes
    Ms. Driver – yes
    Mr. Murphy – yes
    Dr. Middlebrooks – yes
    Mr. McClinton – yes
    Mr. Lyda – yes

    The motion carried adopting Ordinance Number 23-2598.

15. Ordinance Number 23-2599 – An Ordinance Of The City Of Hoover To Modify The Municipal Code Of The City Of Hoover, Alabama, Related To International Code Amendments - **Public Hearing**

    Mr. Corley read the summary of the Ordinance.

    Motion for the adoption of the Ordinance was made by Dr. Middlebrooks, seconded by Mr. Murphy.

    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.

    There being no questions or comments, the floor was closed for discussion.

    Mr. Lyda called for the question with a roll call vote, as follows:
    Mr. Swiney – yes

Ms. Driver – yes
Mr. Murphy – yes
Dr. Middlebrooks – yes
Mr. McClinton – yes
Mr. Lyda – yes

The motion carried adopting Ordinance Number 23-2599.

COUNCIL COMMENTS

None

PUBLIC COMMENTS

None

Meeting adjourned at 6:30 p.m.