

**CITY COUNCIL MEETING
MINUTES OF PRE-COUNCIL MEETING – TUESDAY, JANUARY 24, 2017
CITY OF HUEYTOWN**

The City Council of the City of Hueytown met on Tuesday, January 24, 2017 in pre-Council meeting at 5:30 P.M. in the pre-Council Chamber of Hueytown City Hall.

The meeting was called to order with President Zinnerman and Council members Crane, Jacks and Pickens present. Council member Contorno was absent due to illness. Mayor Ware and City Attorney Jon Terry were present.

The purpose of the meeting was to discuss general municipal business and review the City Council agenda.

* * *

**MINUTES OF CITY COUNCIL
CITY OF HUEYTOWN, ALABAMA
TUESDAY, JANUARY 24, 2017**

A regular meeting of City Council of the City of Hueytown, Alabama was held in the Council Chamber of Hueytown City Hall on Tuesday, January 24, 2017. The meeting was called to order at 6:00 P.M. The invocation was given by Council member Jacks followed by the Pledge of Allegiance.

Upon roll call, President Zinnerman and Council members Crane, Jacks and Pickens were present. Council member Contorno was absent due to illness. Mayor Ware and City Attorney Jon Terry were present.

1. APPROVAL OF MINUTES

Council member Pickens moved, seconded by Council member Crane, that the minutes of pre-Council Meeting held Thursday, January 12, 2017; minutes of Regular Meeting held Thursday, January 12, 2017 and minutes of Work Session held Thursday, January 19, 2017, be approved as previously received and thereby dispensing with reading of the minutes. Upon roll call, President Zinnerman and Council members Crane, Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the minutes approved.

2. MAYOR'S REPORT

Mayor Ware thanked everyone for attending the meeting and for the community involvement. He informed that he had spoken with Dr. Hamilton who confirmed that the City of Hueytown will get a storm shelter and although the Mayor has asked for two, the City will get one larger shelter which will accommodate more people. He noted the process will be lengthy.

The Mayor informed that he had attended a "Parents Academy" at Hueytown High School last night where information was shared regarding the good and bad of social media during a presentation by Amanda Dykes, Instructional Technology Coach with the Jefferson County Board of Education.

**2A. AMEND AGENDA: ADD RESOLUTION NO. 5558 – STAFF POSITIONS –
ADMINISTRATIVE DEPARTMENT**

At this time, Council member Pickens moved to amend the agenda to add Resolution No. 5558 regarding Administrative Department staff positions. The motion was seconded by Council member Jacks and upon roll call, unanimously carried.

3. STANDING COMMITTEE REPORTS

In the absence of Council member Contorno, Council member Pickens reported, on behalf of the Finance Committee, that the Council had received the financial condition statements of all funds through the period ending November 30, 2016. He briefly summarized the reports.

Council member Pickens of the Planning and Development Committee explained that there is no report from the Planning and Zoning Commission as it meets based on zoning applications and there were no applications last month.

Council member Crane of the Public Safety Committee reported that the reserve fire engine caught fire but there was minimal damage and repairs covered by insurance company.

3A. UNFINISHED BUSINESS – ABC LICENSE APPLICATIONS/BHADIGIA TABLED JANUARY 12, 2017

Council member Crane moved to take the two separate ABC License applications from the table for consideration (*tabled at the Council meeting of January 12, 2017*). The motion was seconded by Council member Jacks and upon roll call, unanimously carried.

- > ABC License Application (NEW) 700 Brooklane Drive – **Suite A**, Hueytown
Retail Beer (Off-Premises Only) and Retail Wine (Off-Premises Only)
 Applicant: A N USA, INC./Ahmed Abdulla Bhadigia, President
Trade Name: Save More and Grill
 (Former auto repair shop location) Property Owner: Frank Owens

Council member Crane of the Public Safety Committee announced that the ABC License Application (New) for 700 Brooklane Drive – Suite A, Hueytown, for Retail Beer (Off-Premises Only) and Retail Wine (Off-Premises Only); Applicant: A N USA, INC./Ahmed Abdulla Bhadigia, President; 2723 Chalybe Trail, Hoover, Alabama 35226; Trade Name: Save More and Grill; (former auto repair shop location); Property Owner Frank Owens, had been processed and clearance received from the Police Department and Zoning Department. Council member Pickens then moved for approval of the ABC License application. The motion was seconded by Council member Crane and upon roll call, unanimously carried.

- > ABC License Application (NEW) 700 Brooklane Drive – **Suite B**, Hueytown
Lounge Retail Liquor – Class II (Package)
 Applicant: A N USA, INC./Ahmed Abdulla Bhadigia, President
Trade Name: Discount Package Store
 (Former auto repair shop location) Property Owner: Frank Owens

Council member Crane of the Public Safety Committee announced that the ABC License Application (New) for 700 Brooklane Drive – Suite B, Hueytown, for Lounge Retail Liquor – Class II (Package); Applicant: A N USA, INC./Ahmed Abdulla Bhadigia, President; 2723 Chalybe Trail, Hoover, Alabama 35226; Trade Name: Discount Package Store; (former auto repair shop location); Property Owner Frank Owens, had been processed and clearance received from the Police Department and Zoning Department. Council member Pickens then moved for approval of the ABC License application. The motion was seconded by Council member Crane and upon roll call, unanimously carried.

Council member Jacks of the Public Works and Parks Committee reported that he and Mayor Ware had attended the Park and Recreation Board meeting and that each leased park program representative had received lease agreements. He announced that baseball registration is underway and areas are being cleaned up, leaves removed and bulbs replaced to get ready for the programs to start.

4. OFFICERS' REPORTS

There were no officers' reports.

5. CORRESPONDENCE

There was no written correspondence.

6. BILLS FOR APPROVAL

Council member Crane of the Finance Committee moved, seconded by Council member Pickens, that the List of Bills be approved in the total amount of \$56,915.64. Upon roll call,

President Zinnerman and Council members Crane, Jacks and Pickens voted yes. There were no nay votes. The motion unanimously carried.

1-24-2017

=====		TOTAL FUND TOTALS	=====	
01	GENERAL FUND		50,087.69	
11	7 CENT GAS TAX		215.00	
13	EMERGENCY COMMUNICATIONS		4,938.47	
14	4 CENT GAS TAX		294.48	
22	2014 G0W		1,380.00	

		GRAND TOTAL:	56,915.64	

7. RESOLUTION NO. 5557: STATE OF ALABAMA BICENTENNIAL CELEBRATION

Resolution No. 5557 was introduced in support of the Alabama Centennial Commission’s Bicentennial activities during the reflection and commemoration period, 2017 to 2019, marking the 200th anniversary of Statehood.

RESOLUTION NO. 5557

WHEREAS, the United States Congress created the Alabama Territory from the eastern half of the Mississippi Territory on March 3, 1817; and,

WHEREAS, by 1819, the birth and growth of cities, towns, and communities in the Alabama Territory ensured that the population of the Territory had developed sufficiently to achieve the minimum number of inhabitants required by Congress to qualify for Statehood; and

WHEREAS, the United States Congress and President James Monroe approved Statehood for the Alabama Territory on December 14, 1819 making it the nation’s twenty-second state; and

WHEREAS, the Alabama Legislature approved a resolution in 2013 establishing the Alabama Bicentennial Commission to mark the 200th anniversary of Statehood; and

WHEREAS, constitutional officers and other officials appointed Commission members to organize and execute a bicentennial celebration intended to improve the education and understanding of all Alabamians and visitors regarding the State’s history and heritage; and to create and promote lasting initiatives designed to benefit the State and its citizens; and

WHEREAS, the bicentennial period of reflection and commemoration, 2017 to 2019, has been divided into three thematic years to acknowledge distinctly: the environment, natural and constructed, including specially the cities, towns, and communities which compose the State; the people, regardless of race, culture, or background; and the history, both ancient and recent, of the State of Alabama; and

WHEREAS, commemorations and celebrations will enable and encourage Alabamians of all ages and backgrounds, together with visitors, to experience Alabama’s rich cultural, historic, and natural resources, thereby stimulating the economy of Alabama through local economic growth; and

WHEREAS, full participation and contributory efforts by the localities of the State, through their various councils, committees, and congregations, are paramount to the success of this historic endeavor; and is a unique opportunity to celebrate and uplift the State during this historic time.

NOW THEREFORE BE IT RESOLVED, that by this action, the City Council of the City of Hueytown, Alabama, hereby endorses the efforts of the Alabama Bicentennial Commission and hereby resolves to aid the Alabama Bicentennial Commission in promoting, planning, and executing the Commission’s historic, educational, celebratory, and cultural initiatives by forming or supporting a Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama.

ADOPTED AND APPROVED this 24th day of January, 2017.

Council member Jacks moved, seconded by Council member Crane, adoption of the foregoing resolution. Upon roll call, President Zinnerman and Council members Crane, Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the resolution adopted.

7A. RESOLUTION NO. 5558: STAFF POSITIONS/ADMINISTRATIVE DEPARTMENT

Resolution No. 5558 was introduced to authorize the City Clerk to request Certificate of Eligibles from The Personnel Board of Jefferson County for the positions of Administrative Assistant, Grade 16; and for Accountant, Grade 21 per a request from the Mayor for staff positions in the City's Administrative Department.

RESOLUTION NO. 5558

WHEREAS, the City Council has reviewed a request from the Mayor for staff positions in the City's Administrative Department;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUEYTOWN, ALABAMA, THAT the City Clerk is authorized to request Certificate of Eligibles from The Personnel Board of Jefferson County for the positions of Administrative Assistant, Grade 16, and for Accountant, Grade 21.

ADOPTED this 24th day of January, 2017.

Council member Crane moved, seconded by Council member Pickens, adoption of the foregoing resolution. Upon roll call, President Zinnerman and Council members Crane, Jacks and Pickens voted yes. There were no nay votes. President Zinnerman declared the resolution adopted.

8. ORDINANCE NO. 17-0112-1: STOP SIGNS – MURPHY'S LANE AT INTERSECTION OF WILLOW GLEN DRIVE/GREENRIDGE TERRACE/FINAL READING

President Zinnerman announced that Ordinance No. 17-0112-1 to authorize reinstallation of stop signs on Murphy's Lane (west bound at its intersection with Willow Glen Drive and east bound at its intersection with Greenridge Terrace) reestablishing the four-way stop condition (per review and determination by Administrative Fire Captain Brannon Clark (Fire Marshall/Safety Coordinator); and to authorize appropriate signage and striping be implemented along the roadway, received first reading at the Council meeting of January 12, 2017 and now was the time for consideration for adoption. (*Ord. No. 05-1206-1/December 20, 2005, authorized the four-way stop condition which was subsequently removed by Ord. No. 16-0223-1/March 8, 2016.*) Although this was Final Reading, President Zinnerman allowed public hearing during which Benny Smith, 441 Willow Lane, Hueytown, thanked the Council for the stop signs being reinstalled. Council member Crane moved that the Public Hearing be closed. The motion was seconded by Council member Jacks and upon roll call, unanimously carried. Council member Jacks moved, seconded by Council member Pickens, for adoption. Upon roll call, President Zinnerman and Council members Crane, Jacks, and Pickens voted yes. There were no nay votes. President Zinnerman declared the ordinance adopted.

ORDINANCE NO. 17-0112-1

**AN ORDINANCE TO FURTHER REGULATE TRAFFIC
IN THE CITY OF HUEYTOWN, ALABAMA,
REINSTALLATION OF FOUR-WAY STOP CONDITION
MURPHY'S LANE, WILLOW GLEN DRIVE/GREENRIDGE TERRACE**

WHEREAS, Ordinance No. 05-1206-1, adopted December 20, 2005, authorized installation of stop signs on **Murphy's Lane at the intersection of , Willow Glen Drive/Greenridge Terrace** thus creating a four-way stop condition which was subsequently removed by Ordinance No. 16-0223-1, adopted March 8, 2016 as result of a stop sign warrant study; and

WHEREAS, following public comments and discussion at the Council meeting of December 19, 2016, as to the need for the four-way stop, the matter was referred jointly to the Public Safety Committee and the Public Works Committee; and

WHEREAS, by letter dated January 9, 2017, Administrative Fire Captain Brannon Clark (Fire Marshall/Safety Coordinator) informed that, at the request of Mayor Ware, he has reviewed the intersections of Murphy's Lane, Willow Glen Drive/Greenridge Terrace and after further study of the through traffic on Murphy's Lane at this time, he has determined that it is in the best interest of the citizens and others that the stop signs be reinstalled on Murphy's Lane, thus creating a four-way stop condition as it was before.

THEREFORE BE IT ORDAINED by the City Council of the City of Hueytown that reinstallation of the stop signs on Murphy's Lane (west bound at its intersection with Willow Glen Drive and east bound at its intersection with Greenridge Terrace) reestablishing the four-way stop condition is hereby authorized and that appropriate signage and striping be implemented along the roadway; and

FURTHER THAT the provisions of this Ordinance shall become effective immediately upon its adoption and publication.

ADOPTED this 24th day of January, 2017.

9. ORDINANCE NO. 17-0124-1: REZONE 104 FLORENCE STREET AND 3315 WARRIOR RIVER ROAD (a.k.a. 105 PROSPECT DRIVE) HELMS/FIRST READING

Ordinance No. 17-0124-1 was introduced to rezone contiguous properties located at 104 Florence Street and 3315 Warrior River Road (a.k.a. 105 Prospect Drive), Applicants: Michael and David Helms, as follows: rezone 104 Florence Street from R1 to B3; and rezone 3315 Warrior River Road (a.k.a. 105 Prospect Drive) from R1/B2 to R1/B3. Upon Public Hearing, Peggy McCoy, (owner of property at 3319 Warrior River Road) and Alan Niedermeier, 504 Cottondale Drive, asked for additional information. During discussion, Building Inspections Supt. Kent Byram informed that the proposed business will enter/exit from Warrior River Road (not Prospect Drive) and that property on Florence Street will remain vacant with no entrances/exits. Council member Pickens moved, seconded by Council member Jacks, that the Public Hearing be closed. The motion unanimously carried. President Zinnerman declared the Public Hearing closed.

10. EXTEND FLOOR TO THE PUBLIC

Prior to extension of the floor to the public, President Zinnerman reminded that anyone wishing to address the Council should state their name and address, and must be a resident of Hueytown in order to speak and should limit comments to three minutes.

Upon extension of the floor to the public, Gwendolyn Handley, 123 Meadowood Drive, Hueytown, thanked Public Works Director and the Street Department for cleaning up a drainage ditch and vacuuming out leaves following her request at Council meeting on January 12, 2017.

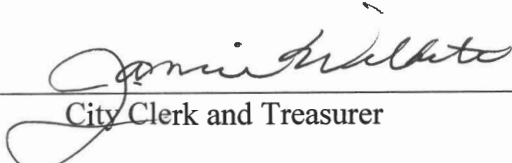
Shirley Smith, 449 Willow Lane, Hueytown, informed that garbage, trash and miscellaneous items are being dumped on a vacant lot at the end of Murphy's Lane. President Zinnerman referred the matter to the Mayor.

Meloni Birtley, 133 Kenilworth Road, Hueytown, stated that she would like email addresses for all Council members and the Mayor.

Regina Evans Barrentine, 919 Pinehaven Drive, Hueytown, requested the Council to promote the next volunteer clean-up day scheduled for Saturday, February 4, 2017 from 8:00 A.M. – 3:00 P.M. She noted that the State-wide clean-up day is scheduled for April 2017.

11. ADJOURNMENT

There being no further business to come before the meeting, and upon the motion of Council member Crane which unanimously carried, the meeting was adjourned.



City Clerk and Treasurer



President of City Council