

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
SEPTEMBER 13, 2016

The City Council of the City of Trussville met for a workshop session on Thursday, September 8, 2016 at 5:30 p.m. at Trussville City Hall, with Council President Anthony Montalto presiding.

Those members present were as follows:

Council President Anthony Montalto
Councilman Buddy Choat
Councilman Perry Cook
Councilman Brian Plant
Councilman Alan Taylor

Absent: None

Others present in Official Capacity: Mayor Eugene Melton

The workshop was convened and the Council received a preliminary agenda and supporting documentation for the City Council meeting to be held on Tuesday, September 13, 2016. The Council reviewed the agenda and determined the order for consideration at the Council meeting.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in regular session on Tuesday, September 13, 2016 at 6:00 p.m. at Trussville City Hall. Council President Montalto presided over the meeting and Lynn Porter, City Clerk, served as recording secretary.

Council President Montalto called the meeting to order and asked Councilman Choat to lead in prayer. Councilman Plant led the pledge to the flag.

Those persons answering present to roll call were as follows:

Council President Anthony Montalto
Councilman Buddy Choat
Councilman Perry Cook
Councilman Brian Plant
Councilman Alan Taylor

Absent: None

Others present in official capacity: Mayor Eugene Melton
Attorney Carl Johnson

Council President Montalto introduced the minutes of the August 9, 2016 meeting, the August 25, 2016 meeting, and the August 30, 2016 Canvass meeting for approval. Councilman Taylor moved these sets of minutes be approved, seconded by Councilman Choat, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Item J. on waiving fees on tutors was removed from the agenda. Councilman Cook moved the agenda be approved, seconded by Councilman Plant and the vote was unanimous.

Ms. V. Adams, Waste Pro, 140 Goodwich Drive, was recognized and stated the bid documents were well written. She stated several requirements were spelled out, among them that the hauler must have experience. She stated that she contends that Waste Pro is the only company that can meet the requirements. She stated she understands that they are not the low bidder. She stated they included a manager for brush removal. She stated there is some wiggle room in their bid if they are awarded the contract and there is also wiggle room on the commercial pickup.

Judge Elizabeth French, Circuit Court Judge, stated since 2010 she has handled 20,000 cases, mostly injury cases with claims of \$10,000 and up. She asked for support on November 8.

Judge Sheree Grant, District Judge, stated she serves in the small claims division on cases involving claims of less than \$10,000. She asked for support.

The consent agenda was presented as follows:

	Accounts Payable	
	<u>Regular</u>	<u>Addendum</u>
Liabilities	36.08	12,207.60
Non Departmental	6,338.00	729.67
Mayor and Council	274.36	2,281.39
Administration	12,465.39	
Engineering and Inspections	1,878.57	2,999.97
Municipal Court	946.67	325.79
Police Department	22,848.62	15,899.06
Fire Department	60,577.97	6,317.88
Public Works	3,313.11	673.95
Garbage		113,186.80
Parks and Recreation	22,427.34	20,769.28
Library	1,998.78	7,345.03
Rental Properties	233.90	20.44
GENERAL FUND TOTAL	133,338.79	183,006.85
STREET IMPROVEMENT FUND	2,995.56	
VETERAN'S MEMORIAL FUND	450.00	
CAPITAL IMPROVEMENT FUND	586,860.55	4,354.50
MUNICIPAL COURT FUND	474.65	
WARRANT FUND	6,562.50	
CORRECTIONS FUND		349.91
LOC-TUB		18,201.38
TOTAL ACCOUNTS PAYABLE	730,682.05	205,912.65

Basic Data Recovery & Acquisition - Short - Oct 19-21 - Jackson, MS - No registration costs, will have lodging and meals

Revenue Officers Certification - Payne & Porter - Tuscaloosa - Oct 12-14, 2016 - \$225 plus lodging and expenses

IACP - Sivley - San Diego, CA - Oct 15-18 - \$350 plus travel, lodging & expenses

Drone Pilot Ground School - Inspections - \$299 - on-line training

Vanguard Level I & Level II recertification courses - Lovell - Fort McClellan - Oct 3-7 & Nov 7-11 - \$300.00 ea.

Public Agency Training Council - Robinson - Sept 26-27 -\$295 - Birmingham -No lodging

ARM Group Basic SWAT- Robinson - Anniston - Oct 10-14- \$385 plus lodging

2016 Orientation Conference for Elected Officials - Birmingham - Nov. 10 - Freeman, Steele - \$125.00

Authorize Mayor to sign agreement with BOE for Fire Fighter Training Program - July 2016 through June 2017

Merit increases effective September 17, 2016

Jean N. Bryant - Police - Grade 17, Step 10, plus 5%

Casey Michael Davis - Police - Grade 17, Step 5

Michael Jordan McCalib - Police - Grade 17, Step 5, plus 10%

Approve investigator pay for Ben Short - 5% effective Sept 3, 2016
Hire three public works laborers to fill vacancies, Grade 7, Step 2
John William West
Shawn Eugene Wood
Ted Wallace

Hire Parks and Recreation - Part-time - Charles Timothy Bowers

Councilman Taylor moved these items be approved, seconded by Councilman Cook, and the vote was unanimous.

A public hearing to rezone property at 421 Main Street from I-1 to C-2 was presented by Mr. Paterson Ogburn, representing Regions Bank. He stated this lot is being developed for O'Reily Auto Parts.

Councilman Plant asked what the recommendation from Planning and Zoning was, and was told it was favorable.

Councilman Cook moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Montalto, Choat, Cook, Plant, and Taylor

Nays: None

Councilman Cook then moved Ordinance 2016-032-PZ be adopted as presented, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Montalto, Choat, Cook, Plant, and Taylor

Nays: None

Councilman Cook moved Resolution 2016-043 awarding the contract on the Vann Road Culvert and the Vann Road Culvert Extension projects to Tortorigi Construction at a cost of \$471,562.50. Councilman Choat seconded the motions. Councilman Cook stated this project was bid in two parts, but there will only be one mobilization cost for the project. The vote was unanimous.

Councilman Choat moved Resolution 2016-044 to award the bid on the library expansion to Blaylock Building in the amount of \$4,194,000.00, seconded by Councilman Plant. Councilman Choat stated the first bids were thrown out when they came back in too high. He stated he appreciated the patience of the Library Board and staff. He thanked the City Council for going forward and getting this done.

Councilman Taylor stated he is very much in favor of this, but he was concerned that we know how we are going to pay for it. He stated he spent some time today talking with others about this and will get together this week to form a plan.

Council President Montalto stated he was thrilled that a local contractor is the low bidder.

Upon a roll call vote, the results were as follows:

Yeas: Councilmen Montalto, Choat, Cook, Plant, and Taylor

Nays: None

Councilman Cook moved Resolution 2016-045 awarding the bid for solid waste disposal services to Santek based on the total pricing, seconded by Councilman Taylor, and the vote was unanimous.

Mayor Melton stated for the record, our city attorney went through the bid specifications, and reported to us that this bid was in line with the law.

Councilman Plant moved Resolution 2016-046 declaring certain items in the police department as surplus be approved, seconded by Councilman Cook, and the vote was unanimous.

Councilman Choat moved Proclamation 2016-021 to Turn Trussville Pink in recognition of Breast Cancer Month in October, seconded by Councilman Plant, and the vote was unanimous.

An ordinance to amend the Building Permit Ordinance to incorporate the fee required by a Legislative Act on non-residential permits was presented. This fee will become effective October 1, 2016 at the rate of \$1 per \$1,000 of permit value to fund a construction industry training program. Councilman Cook moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Montalto, Choat, Cook, Plant, and Taylor

Nays: None

Councilman Cook then moved Ordinance 2016-033-ADM authorizing the collection of this fee be approved, seconded by Councilman Taylor, and upon a roll call vote, the results were as follows;

Yeas: Councilmen Montalto, Choat, Cook, Plant, and Taylor

Nays: None

Councilman Choat moved Proclamation 2016-022 to Turn Trussville Gold in support of Childhood Cancer Awareness Month in September, seconded by Councilman Taylor, and the vote was unanimous.

Councilman Choat stated the youth football season is in process. They are playing games during the week, rather than on Saturday. Our Senior Center has some new ideas they are working on.

Councilman Choat stated RDA met and considered buildings downtown.

Councilman Cook thanked the City Council for awarding the solid waste bid. He reported the IDB will hold a quarterly luncheon in the industrial park on Thursday and meet afterwards. They have discussed running fibre optics in the park.

Council President Montalto reported for Planning and Zoning that Trussville Springs, Sector 2, Phase 2 was given final approval. They reported that the railroad crossing permit has been approved by their engineering department and is on a desk in the legal department. Preliminary approval was granted on Cahaba Farms, a ten-lot development at the corner of Trussville Clay Road and Happy Hollow Road. A resurvey of the former Mabe's lot was approved. Permits were issued for eight homes valued at \$2,340,817. Permits were issued for the new shopping center valued at \$7.9 million.

Councilman Plant reported the Council has held budget hearings with half of our departments, with hearings with the other half coming up soon. The Finance Committee will meet this week. Our fiscal year ends September 30.

Councilman Taylor reported our school's ACT scores are up by one point this year. This is in spite of the fact that last year all eleventh graders were required to take the ACT, not just those planning to go to college. The Hewitt football team has four wins and is undefeated and ranked

number one in their division of 7A. The editor of the Birmingham Business Journal will be the speaker at the next Chamber luncheon. The Legislative Breakfast will be held on September 20.

Mayor Melton thanked the Council for approving the Vann Road project. Milam and Company will begin work on the Railroad Avenue project this week. This will be a big help to relieve traffic congestion in the downtown area.

Arnold Reichert, North Mall, stated he appreciated the cross walks on Chalkville Road and on Parkway Drive on the North Mall side, however, there are a lot of people walking on the South Mall side as well and crossing markings are needed on Parkway on that side also.

Council President Montalto advised Mr. Reichert to take this up with the Board of Education at their meeting next Monday.

No other business coming before the Council, a motion was made to adjourn.

Respectfully submitted,

Lynn B. Porter
City Clerk