

CITY OF TRUSSVILLE MINUTES

FEBRUARY 17, 2022 AGENDA WORKSHOP

Members of the City Council met in a **workshop** session on **Thursday, February 17, 2022** at 5 pm at City Hall to review the proposed agenda for its next regular session. Council President Perry H. Cook presided over the meeting and Dan Weinrib acted as recording secretary. Those members present were as follows:

Council President Perry H. Cook
Councilor Lisa Bright
Councilor Alan Taylor
Councilor Jaime Anderson
Councilor Ben Short

Others present in official capacity: Mayor Buddy Choat
City Clerk Dan Weinrib

The City Council then determined the order of consideration for its upcoming agenda. The City Council mutually agreed to remove the First Reading of the Glendale Farms rezoning proposal, so that it could be discussed at the March 3rd agenda workshop. They subsequently agreed to add the First Reading of the Trussville Church of Christ rezoning proposal, as well as an Arbor Day proclamation. The meeting ended around 5:30 pm.

FEBRUARY 22, 2022 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on **Tuesday, February 22, 2022** at 6 pm at Trussville City Hall, with Council President Perry H. Cook presiding over the meeting and City Clerk Dan Weinrib serving as recording secretary.

President Cook called the meeting to order. Councilor Anderson led the prayer. Councilor Short led the pledge to the flag.

The following answered present to roll call: Council President Perry H. Cook
Councilor Jaime Anderson
Councilor Lisa Bright
Councilor Ben Short
Councilor Alan Taylor

Others present in their official capacity: Mayor Buddy Choat
Attorney Rick Stotser
City Clerk Dan Weinrib

The council members reviewed minutes from the February 3rd agenda workshop and February 8th regular session. Councilor Taylor moved and Councilor Anderson seconded the motion for approval. **UNANIMOUS**

President Cook introduced the agenda and consent agenda, noting that the recent addition of a proposed proclamation, which the council informally had agreed to do. Upon his request, Councilor Taylor moved and Councilor Anderson seconded the motion to accept the proposed agenda. **UNANIMOUS** Councilor Taylor moved and Councilor Bright seconded the motion to accept the proposed consent agenda. **UNANIMOUS**

The Consent Agenda is as follows:

- Section X. Auditing Accounts

LIABILITIES (4500)	\$ 18,900.14
NON-DEPARTMENTAL (6000)	\$ 8,752.50
MAYOR & COUNCIL (6010)	\$ 618.75
ADMINISTRATION (6011)	\$ 2,120.06
INSPECTIONS (6012)	\$ 2,269.73
MUNICIPAL COURT (6015)	\$ 8,744.50

FINANCE (6017)	\$ 2,092.50
IT (6019)	\$ 4,497.50
POLICE DEPARTMENT (6121)	\$ 45,976.55
FIRE DEPARTMENT (6122)	\$ 16,777.67
PUBLIC WORKS (6231)	\$ 15,286.43
PARKS & RECREATION (6341)	\$ 15,452.24
PARKS MAINTENANCE (6342)	\$ 23,771.36
LIBRARY (6451)	\$ 6,918.26
CAPITAL OUTLAY (6700)	\$ 240.00
GENERAL FUND TOTAL	\$ 175,393.91
CIVIC CENTER (08)	\$ 1,093.01
CONFISCATED FUNDS (64)	\$ 1,533.00
CAPITAL PROJECTS (68)	\$ 11,692.04
CORRECTIONS (85)	\$ 3,489.97
GRAND TOTAL	\$ 193,201.93

- Authorize Mayor Choat to sign a survey services agreement with Engineering Design Group LLC regarding the proposed Vann Circle extension
- Authorize Mayor Choat to sign an apps development agreement with OCV LLC
- Designate Mayor Choat as the authorized voting delegate to the Alabama League of Municipalities annual convention, with Councilor Lisa Bright as alternate
- Appoint Richard Hitchcock to the Cemetery Rehabilitation Authority, succeeding Pat Glenn, for a four-year term ending March 31, 2026
- Hire Christian Gagliano as a part time Unclassified Laborer in Recreation (Grade 7 --Step 1), effective 02/26/2022
- Hire Mechelle Weaver as a full time Unclassified Laborer in Recreation (Grade 7 -- Step 1), effective 02/26/2022
- Hire Michael Blevins as IT Coordinator – Library (Grade 24 -- Step 1), effective 02/26/2022
- Hire Blake Trull as Firefighter (Grade 17FF -- Step 1), effective 02/26/2022
- Approve 10% education premium for Firefighter Paramedics Patrick Blom, Larry Davis, Judson Moore & Hunter Reid, effective 02/26/2022
- Approve 5% education premium for Firefighter Paramedic Christian Gonzalez, effective 02/26/2022.

There were no public comments.

Councilor Bright introduced a proposed proclamation declaring February 13-19 as Young Business Leaders of America-Phi Beta Lambda Week. She moved and Councilor Taylor seconded the motion for approval. **UNANIMOUS. Proclamation No. 2022-06** After a brief recess for a group photo with the Hewitt Trussville High School YBLA chapter, President Cook resumed the meeting.

Councilor Anderson introduced a proposed proclamation declaring February 26 as Arbor Day here in Trussville. She moved and Councilor Bright seconded the motion for approval. **UNANIMOUS. Proclamation No. 2022-07** President Cook used the opportunity to recognize the city tree commission board members in attendance. Only member Josh Smalley was absent. Just prior to adjournment, the Council posed with them for a group photo.

Councilor Short made a motion for unanimous consent to consider immediately a proposed ordinance. Councilor Taylor seconded the motion. **UNANIMOUS** Councilor Short then introduced a proposed ordinance to declare two vacant city-owned parcels east of Anderson Circle as surplus, for the purpose of putting them up for sale. **UNANIMOUS. Ordinance No. 2022-003-ADM**

Councilor Short made a motion for unanimous consent to consider immediately a proposed ordinance. Councilor Bright seconded the motion. **UNANIMOUS** Councilor Short then introduced a proposed ordinance to de-annex 87 undeveloped forested acres on Blackjack Road across the street from Carrington Lake Parkway. **UNANIMOUS REJECTION**

Councilor Short introduced a proposed rezoning ordinance for its First Reading. Trussville Church of Christ is subdividing its property. They want to re-zone the undeveloped half as IN-2 (Institutional) so that a private day care business developer can buy the land.

Councilor Taylor introduced a resolution to agree to an animal control services agreement with the Greater Birmingham Humane Society, based on the terms in GBHS's contract with Jefferson County. He moved and Councilor Anderson seconded the motion for approval. **UNANIMOUS. Resolution No. 2022-07**

During Council reports, Councilor Anderson reported that ACTA is hosting tryouts for Enchanted Bookshop on February 28th for its May 20-22 production run. Also, the City Beautification Board is taking annual nominations online through April 1st. Also, the Library will host author Rick Bragg as its featured speaker sometime in May. The Library is hosting Arbor Day on Saturday, February 26th.

Councilor Bright reported that the Industrial Development Authority board will meet on February 24th. Also, she commended Public Works for its successful clean-up in the public areas along the Cahaba River. Also, she recognized school board president Cathy Brown and announced that the school board will meet on February 28th. Its Foundation raised \$20,000 for teacher scholarships and grants. She also announced that the HTHS Lady Huskies finished its basketball season with a loss to Vestavia Hills in the northeast regional finals. The Huskies wrestling team finished its season in 3rd place statewide. HTHS students Lucas Reaves (152 lbs division) and Hunter Jones (195 lbs) won the 7A Championship in his respective weight classes. Also, the HTHS orchestra band played successfully over at the University of Alabama.

Councilor Short announced that Design Review Committee will meet on February 28th.

Councilor Taylor reported that the Utilities Board will meet February 28th; Public Safety, in March. He recognized Chamber of Commerce executive director June Matthews. The Chamber will host its annual Taste of Trussville on May 5th.

President Cook reported that high enrollment in various springtime youth sports is keeping Parks & Recreation busy. The Senior Citizens Center, Inspections Department and the Tree Commission also remain busy with all their activities. On February 24th, retired track coach David Dobbs will speak about trees at the Tree Commissions next gathering. A tree donated by various individuals and Alabama Power will get planted this weekend. Local Cub Scouts are handing out tree seedlings to the public.

Mayor Choat thanked the HTHS young business leaders group for attending. He met with the incoming part-time executive director for Leadership Trussville, with the goal to launch LT by September 2022. Also, Chait explained the purposes behind the new contracts with Engineering Design Group and OCV Apps.

During audience comments, Tree Commission member Jean Cox gave praise to local middle school art teacher Kristin Meriam for an art display she and her class did for the City. Richard Epstein (4742 Boulder Road) repeated his request for a No Left Turn sign at the Green Drive/North Chalkville Road intersection and better traffic regulation of North Chalkville Road. Councilor Taylor said it would be part of the Public Safety committee's agenda in March.

With no further public business, the Council promptly adjourned at 6:33 pm.

Respectfully submitted,



City Clerk Dan Weinrib