

CITY OF TRUSSVILLE MINUTES

APRIL 7, 2022 AGENDA WORKSHOP

Members of the City Council met in a **workshop** session on **Thursday, April 7, 2022** at 4:30 pm at City Hall to review the proposed agenda for its next regular session. Council President Pro Tempore Lisa L. Bright presided over the meeting and Dan Weinrib acted as recording secretary. Those members sent were as follows:

Councilor Lisa Bright
Councilor Alan Taylor
Councilor Jaime Anderson
Councilor Ben Short

Others present in official capacity: City Clerk Dan Weinrib

Those absent: Council President Perry H. Cook
Mayor Buddy Choat

The City Council then determined the order of consideration for its upcoming agenda.

They informally agreed to add a proclamation honoring Pat Glenn to the regular agenda and an agreement with the Regional Planning Commission to the consent agenda. The meeting ended around 4:45 pm.

APRIL 7, 2022 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on **Thursday, April 7, 2022** at 5 pm at Trussville City Hall, with Council President Pro Tempore Lisa L. Bright presiding over the meeting and City Clerk Dan Weinrib serving as recording secretary.

President Pro Tem Bright called the meeting to order. Councilor Anderson led the prayer. Councilor Taylor led the pledge to the flag.

The following answered present to roll call: President Pro Tem Lisa Bright
Councilor Ben Short
Councilor Alan Taylor
Councilor Jaime Anderson

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

Those absent: Council President Perry H. Cook
Mayor Buddy Choat

The council members reviewed minutes from the March 17th agenda workshop and March 29th regular session. Councilor Short moved and Councilor Anderson seconded the motion for approval.
UNANIMOUS

President Pro Tempore Bright introduced the agenda and consent agenda. Councilor Anderson moved and Councilor Taylor seconded the motion to accept the proposed agenda and consent agenda.
UNANIMOUS

The Consent Agenda is as follows:

- Section X. Auditing Accounts (summary attached to the end of these minutes)
- Reappoint Dianne Dempsey to the Historical Board, term expiring April 5, 2026
- Appoint Karen Davis to the Historical Board, term expiring April 5, 2026
- Approve a one-step raise for Police Officers Jordan Arrington and Matthew Hensley, effective April 23, 2022, for completing the Police Academy
- Approve 10% education premium for Police Officer Jordan Arrington, effective April 23, 2022
- Promote Buildings Inspections Superintendent II JR Malchus to Director of Planning, Building & Sustainability (Grade 30 – Step 7), effective April 9, 2022
- Authorize Mayor Choat to sign an Agreement for Services with the Regional Planning Commission regarding Pinchgut Creek Trail Study

There were no public comments.

Councilor Taylor introduced a proposed proclamation honoring the city's public safety dispatchers and advocating for their reclassification as first responders. He moved and Councilor Short seconded the motion for approval. **UNANIMOUS. Proclamation No. 2022-08**

After a brief recess for pictures with city dispatchers, President Pro Tempore Bright resumed the meeting. Councilor Anderson then introduced a proposed proclamation honoring the Hewitt-Trussville Middle School wrestling team. She moved and Councilor Taylor seconded the motion for approval. **UNANIMOUS. Proclamation No. 2022-09**

After a brief recess for pictures with the team, President Pro Tempore Bright resumed the meeting. Councilor Short then introduced a proposed proclamation declaring April 2022 as National Donate Life Month. He moved and Councilor Taylor seconded the motion for approval. **UNANIMOUS. Proclamation No. 2022-10**

After a brief recess for pictures with kidney and pancreas recipient Jan Jones, President Pro Tempore Bright resumed the meeting. Councilor Short then introduced a proposed proclamation declaring April 2022 as Child Abuse Prevention Month. He moved and Councilor Anderson seconded the motion for approval. **UNANIMOUS. Proclamation No. 2022-11**

After a brief recess for pictures with Prescott House representatives, including city resident and former district attorney David Barber, President Pro Tempore Bright resumed the meeting. Councilor Anderson then introduced a proposed proclamation honoring city resident Pat Glenn for her longtime service as city cemetery records keeper. She moved and Councilor Taylor seconded the motion for approval. **UNANIMOUS. Proclamation No. 2022-12**

After a brief recess for pictures with Mrs. Glenn, President Pro Tempore Bright resumed the meeting. Councilor Taylor then made a motion for unanimous consent to introduce a proposed ordinance for immediate consideration. Councilor Anderson seconded the motion. **UNANIMOUS** Councilor Taylor then introduced a proposed ordinance to amend Business License Tax Schedule T to delete the outdated 2000 Census rate. He moved and Councilor Anderson seconded the motion. **UNANIMOUS except for Councilor Short (abstained due to business interest) Ordinance No. 2022-006-ADM**

Councilor Anderson then made a motion for unanimous consent to introduce a proposed ordinance for immediate consideration. Councilor Short seconded the motion. **UNANIMOUS** Councilor Anderson then introduced a proposed ordinance to establish the Veterans Committee within the City Code of Ordinances. She moved and Councilor Short seconded the motion. **UNANIMOUS. Ordinance No. 2022-007-ADM**

President Pro Tempore Bright then opened a public hearing on a proposed vacation of a city right-of-way located on the private driveway at 3121 & 3141 Queenstown Road. Since nobody spoke up, she promptly closed the public hearing.

Councilor Short then introduced a proposed resolution to vacate the aforementioned right-of-way. He moved and Councilor Anderson seconded the motion for approval. **UNANIMOUS. Resolution No. 2022-15**

During Council reports, Councilor Anderson acknowledged Jane Alexander from the Historical Board, then invited the public to visit the city museum. She also acknowledged Cemetery Authority Chairman Eric Frederick, who thanked Pat Glenn for her service. Also, the Beautification Board is now accepting nominations for its annual exterior landscaping awards, through May 12th. Judging will occur four days afterwards. Also, author Rick Bragg is the Library's guest speaker on May 3rd. \$15 for admission; \$35 for admission and an autographed book. Also, ACTA's production of Robin Hood occurs May 20th - 31st.

Councilor Short summarized the Design Review Committee's various approvals at its most recent meeting.

Councilor Taylor reported that the Pet Supplies Plus just had its ribbon cutting and that Burlington Coat Factory would have its on April 8th.

President Pro Tempore Bright acknowledged city school board member Cathy Brown and promoted the April 12th school millage renewal referendum. April 18th is the anticipated moving day for the BOE administration; April 28th will be its next meeting. Also, the IDA is developing its own webpage. She also praised Public Works for its repairing Commerce Drive on short notice.

There were no audience comments.

With no further public business, the Council promptly adjourned at 5:40 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "D. Weinrib".

City Clerk Dan Weinrib