CITY OF TRUSSVILLE MINUTES

APRIL 25, 2023 AGENDA WORKSHOP

Members of the City Council met in a **workshop session** on **Tuesday**, **April 25**, **2023**, at 5 pm at the City Hall Annex. to review the proposed agenda for its next regular session. Council President Lisa Bright presided over the meeting and Dan Weinrib acted as recording secretary.

Those members present were as follows: Councilor President Lisa Bright

Councilor Jaime Anderson Councilor Ben Short Councilor Perry H. Cook Councilor Alan Taylor

Others present in official capacity:

Mayor Buddy Choat

City Clerk Dan Weinrib City Attorney Rick Stotser

The City Council then determined the order of consideration for its upcoming agenda. Darren Hamrick and Jim Meads of Sain & Associates summarized their proposal for helping the City to develop its master plan for Glendale Farms. Hamrick mentioned there would be a process for obtaining public input, including outreach to the nearby residents. Next, students representing Leadership HTHS presented their ideas for City improvements: installing four dog bag stations in various public places, placing emergency blue-light communications along the walking trails, & benches for the pickleball & tennis courts at the Mall. All their ideas were warmly received by the Council. They also gave updates on last year's Leadership ideas. With no further business to discuss, the workshop adjourned at approximately 5:45 pm.

APRIL 25, 2023 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on **Tuesday**, **April 25**, **2023** at 6:02 pm at the City Hall Annex, with Council President Lisa Bright presiding over the meeting and City Clerk Dan Weinrib serving as recording secretary.

President Bright called the meeting to order. Councilor Anderson led the prayer. Councilor Bright led the pledge.

Those members present were as follows: Councilor President Lisa Bright

Councilor Jaime Anderson Councilor Ben Short Councilor Perry H. Cook Councilor Alan Taylor

Others present in official capacity:

Mayor Buddy Choat

City Clerk Dan Weinrib City Attorney Rick Stotser

They reviewed minutes from the April 6th agenda workshop and April 11th regular session. Councilor Cook lightheartedly pointed to the city clerk that he had broken his left leg. Councilor Taylor moved and Councilor Anderson seconded the motion for approval, as submitted with anatomy correction noted. **UNANIMOUS**

President Bright then introduced the regular agenda and consent agenda. Councilor Cook moved and Councilor Taylor seconded the motion to approve the consent agenda. **UNANIMOUS** Councilor Cook moved and Councilor Anderson seconded the motion to approve the regular agenda. **UNANIMOUS**

There were no public comments.

Under the regular agenda, Councilor Short introduced the proposed City Zoning Ordinance. The City Council had introduced it and held a public hearing on it on March 14. J.R. Malchus (Inspections) briefly summarized the changes from the City Zoning Ordinance, previously passed in 2000. He moved and Councilor Cook seconded the motion. There were no discussions or questions by the elected officials. **Upon roll call vote, UNANIMOUS Ordinance No. 2023-004-PZ**

Councilor Short then introduced a proposed ordinance to regulate the licensing of short-term rental businesses. He moved and Councilor Taylor seconded the motion. There were no discussions or questions by the elected officials. **Upon roll call vote, UNANIMOUS Ordinance No. 2023-005-ADM**

Councilor Short then gave an introductory first reading on two proposed rezoning ordinances. One ordinance deals with two undeveloped lots, currently zoned R-1. The applicant wants IN-2. The other deals with two lots, currently zoned C-2. A different applicant wants R-2.

Councilor Anderson then introduced a proposed resolution for engaging Sain & Associates on a professional services contract regarding Glendale Farms. She moved and Councilor Cook seconded the motion. **UNANIMOUS Resolution No. 2023-26**

Councilor Taylor then introduced a proposed resolution approving the Police's purchase of a cargo van after the City had received no competitive bids. He moved and Councilor Short seconded the motion. **UNANIMOUS Resolution No. 2023-27**

Councilor Taylor then introduced a proposed resolution authorizing Mayor Choat to sign utility easement agreements with Alabama Power regarding the Loop Road Project. He and Councilor Anderson seconded the motion. **UNANIMOUS Resolution No. 2023-28**

Councilor Cook then introduced a proposed resolution declaring the Seniors Center bus and a Parks Maintenance truck as surplus for disposal purposes. **UNANIMOUS Resolution No. 2023-29**

Under Council reports, Councilor Anderson reported that the Beautification Board is accepting nominations for various contest categories through May 31. Also, the Historical Committee just dedicated a marker and a bench. Also, the Veterans Committee remains busy preparing for the Fall Warriors Memorial dedication. She expressed appreciation for all the Cemetery Committee work performed by Eric Frederick and Stacy Frazier.

Councilor Cook reported that the Parks and Recreation Board had five great candidates to consider for its three openings. Also, the Seniors Citizens Board remains busy. They are now planning a group trip to Hawaii. Also, the Tree Commission is looking ahead to planting new trees this upcoming fall.

Councilor Short summarized recent sign designs and other approvals by the Design Review Committee for various businesses.

Councilor Taylor reported that Leadership Trussville visited the Utilities facilities at its last session on April 13. The inaugural class will graduate in May; this summer, the City will consider applications for the second class. Also, City finances remain healthy. Also, Governor Ivey will be the guest speaker next month at the Chamber of Commerce luncheon.

President Bright reported that IDA will meet on April 27. Also, she acknowledged Public Works filling in potholes and two sinkholes recently. Also, she acknowledged school board member Kim DeShazo in the audience before summarizing recent schools' activities, including the annual scholarship announcements at the high school. The next scheduled BOE meeting occurs May 15.

Mayor Choat told the public that he met with the county manager regarding easements on the Loop Road Project. Also, the City may begin advertising job openings on its website with links to the Jefferson County Personnel Board for interested candidates. Also, next week the City will close on its purchase of Service Road properties from Guy Martin. He also announced that he will do a live televised call-in show with Tribune publisher Scott Buttram.

During audience comments, Kay Birdwell (4530 Rock Creek Circle) expressed concern about an AirB&B operating next door to her. Richard Epstein (4742 Boulder Drive) reiterated his requests for traffic and streetlights along Valley Road, new road stripes for streets leading to Wal-Mart & Sam's Club, & backup generator and swimming pool for the Civic Center. Karen McIntyre (7961 North Lake Drive) requested new stripes for Camp Coleman Road and her street.

With no further business on the agenda, President Bright adjourned the meeting at 6:35 pm.

Respectfully submitted,

Dan Weinrib, CMC City Clerk