

**CITY OF SPRINGVILLE
CITY COUNCIL
REGULAR MEETING
September 8, 2015 6:00 p.m.**

ROLL CALL:

Present: Members: Herbert Toles, Wayne Tucker, Larry Jones, Hugh Marlin, David Jones, Chip Martin, Mayor William Isley, Katrina Hennings

Absent: None

Amendment to Agenda

David Jones made a motion to amend the agenda to include a public hearing regarding Resolution 2015-26 related to a nuisance abatement of lots in Crandall Crest. Katrina Hennings seconded the motion. All voted aye.

Public Hearing – Resolution 2015-23 Nuisance Abatement in Macdonald Farms

Mayor William Isley asked for public comment regarding Resolution 2015-23. Jennifer Disker said that some of the lots have been cut but not completed.

No public comments were heard.

Public Hearing – Resolution 2015-24 Nuisance Abatement 434 Mountain Drive

Mayor William Isley asked for public comment regarding Resolution 2015-24. Jennifer Disker said that the property owner has not responded to notifications.

No public comments were heard.

Public Hearing – Resolution 2015-26 Nuisance Abatement Crandall Crest

Mayor William Isley asked for public comment regarding Resolution 2015-26. Jennifer Disker said that two of the lots have been cut.

No public comments were heard.

Mayor William Isley called the regular meeting to order and gave the invocation. David Jones led the Pledge of Allegiance.

Amendments to Agenda

Herbert Toles made a motion to amend the agenda to include a discussion of a contract with Pell City for the receipt, care and disposal of unclaimed animals. Wayne Tucker seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to consider Resolution 2015-26 regarding nuisance abatement in Crandall Crest. Larry Jones seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to consider a parade application from Springville High School. Wayne Tucker seconded the motion. All voted aye.

Katrina Hennings made a motion to amend the agenda to consider a purchase agreement with Cardiac Solutions for AEDs. Herbert Toles seconded the motion. All voted aye.

Wayne Tucker made a motion to amend the agenda to consider declaration of a dangerous structure at 18 George Street. Hugh Marlin seconded the motion. All voted aye.

Herbert Toles made a motion to amend the agenda to consider an agreement with St. Clair Board of Education regarding a contribution to the tennis court construction. Wayne Tucker seconded the motion. All voted aye.

Resolution 2015-25 St Clair County Emergency Operations Plan

EMA Director Ellen Tanner asked the council to consider adoption of the 2015 St. Clair County Emergency Operations plan as required by AEMA and FEMA. David Jones made a motion to adopt Resolution 2015-25. Wayne Tucker seconded the motion. All voted aye.

Purchase Agreement with Cardiac Solutions for AEDs

Chip Martin made a motion to accept a purchase agreement with Cardiac Solutions for the purchase of 12 new automatic external defibrillators at a cost of \$16,222.00 to be paid from 2 Mil Fire Tax funds subject to review of the agreement by the city attorney. Larry Jones seconded the motion. All voted aye.

Agreement with St. Clair Board of Education for Tennis Court Contribution

Chip Martin made a motion to authorize the mayor to enter into an agreement with the St. Clair Board of Education for a \$25,000 contribution toward construction of the tennis courts at the sports park. Larry Jones seconded the motion. All voted aye.

Dangerous Structure Declaration – 18 George Street

Upon the recommendation of Building Inspector Jennifer Disker, Fire Chief Richard Harvey and Police Chief Bill Lyle, David Jones made a motion to declare the structure located at 18 George Street to be a dangerous structure pursuant to Ordinance S96-11-5. Katrina Hennings seconded the motion. All voted aye.

Pell City Animal Facility Contract

Wayne Tucker made a motion to authorize the mayor to enter into a one-year contract with the City of Pell City for the receipt, care, and humane disposal of unclaimed animals delivered to their facility at a cost of \$8,500. Herbert Toles seconded the motion. All voted aye.

Homecoming Parade Application

Chip Martin made a motion to approve a parade application from Springville High School for the homecoming parade to be held of September 25. Wayne Tucker seconded the motion. All voted aye.

Resolution 2015-26 Nuisance Abatement - Crandall Crest

Larry Jones made a motion to adopt Resolution 2015-26 to approve the cost report for nuisance abatement of lots 5,6,21,22,23,24,25,30,31,32,35,36,38,39,40,41,46, and 48 in Crandall Crest. Herbert Toles seconded the motion. All voted aye.

Minutes of August 17 Regular Meeting

Herbert Toles made a motion to approve the minutes of the August 17 regular meeting. Hugh Marlin seconded the motion. All voted aye.

Resolution 2015-23 Nuisance Abatement – Macdonald Farms

Hugh Marlin made a motion to adopt Resolution 2015-23 to order abatement of the remaining nuisance on lots 20,22,47,48 and the entrance to Macdonald Farms at the lowest cost provided. Herbert Toles seconded the motion. All voted aye.

Resolution 2015-24 Nuisance Abatement – 434 Mountain Drive

Wayne Tucker made a motion to adopt Resolution 2015-24 to order abatement of the nuisance at 434 Mountain Drive at the lowest cost provided. Katrina Hennings seconded the motion. All voted aye.

Jennifer Disker-Civic Organization Sign

Jennifer Disker provided revised drawings for the civic organization sign and a draft of the regulations for posting on the sign. David Jones made a motion to approve the new sign design at the same cost as the original design and to approve the regulations for posting. Chip Martin seconded the motion. All voted aye.

Sarah Trotter and Gail Hammonds – Welcome Center

Sarah Trotter and Gail Hammonds presented a report on the progress on completion of the Welcome Center and asked the council for assistance in completing the project. After discussion, Mayor William Isley said that the city attorney would research the legality of the city to provide assistance to the project and report back at a later meeting.

2016 Budget

Chip Martin asked the council members to review the draft of the 2016 budget for consideration at the next meeting.

Department Head Reports

Department Heads gave reports. Chief Bill Lyle said that a DEA sponsored drug take-back program would be held on September 26 at Wal-Mart.

Joe Cox/David Lamb- Zoning Ordinance

Mayor William Isley said that the issue regarding chickens in R-1 Zoning would be referred by the council to the Planning and Zoning Commission for consideration as required by the zoning ordinance and that the two residents who had requested to address the council regarding the matter would be allowed to do so, with no action to be taken by the council at this time.

James Hill said that Debra Milton had requested a variance from the Board of Adjustment to be allowed to keep chickens in R-1 Zoning. The request was denied pursuant to law. James Hill asked the council to refrain from any comments regarding the matter until the legal process was completed.

Joe Cox spoke in favor of revising the zoning ordinance to allow chickens in R-1 Zoning and asked that the council request that the Planning and Zoning Commission consider the issue at their next meeting.

David Lamb spoke in opposition to revising the zoning ordinance due to concerns related to additional types of animals and property values and asked the council not to refer the issue to the Planning & Zoning Commission.

With no further business to come before the council, Katrina Hennings made a motion to adjourn. Herbert Toles seconded the motion. All voted aye.

Attest:

City Clerk

Mayor