

**PELHAM CITY COUNCIL
MINUTES OF MEETING**

Date: March 7, 2005
Time: 7 p.m.
Place: Pelham City Hall
Present: Mayor Bobby Hayes
Mr. Mike Dickens, Council President
Ms. Karyl Rice, Council Member
Mr. Willard Payne, Council Member
Ms. Rosemary Metcalf, Council Member
Mr. Robert Sullivan, Council Member

Council President Mike Dickens called the meeting to order. Willard Payne led the invocation.

Mike Dickens asked that the record show all members of the council present.

Rosemary Metcalf moved to waive the oral reading of the February 21, 2005 minutes and approve as presented. Robert Sullivan seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

There was no old business to come before the council.

During new business, **Ordinance No. 406** was introduced **annexing property owned by Jimmy and Betty Lewis** at 1566 Dickerson Road. Karyl Rice moved to suspend the rules to allow immediate consideration of Ordinance No. 406. Willard Payne seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

Aye

Nay

Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 406. Thereupon Karyl Rice moved to approve Ordinance No. 406 as presented. Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Ordinance No. 407 was introduced **annexing property owned by Howard C. Dickerson** at 188 Dickerson Lane. Willard Payne moved to suspend the rules to allow immediate consideration of Ordinance No. 407. Karyl Rice seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

Aye

Nay

Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 407. Thereupon Rosemary Metcalf moved to approve Ordinance No. 407 as presented. Robert Sullivan seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Ordinance No. 408 was introduced **annexing property owned by Jeffrey Stern** adjoining High Hampton. Karyl Rice moved to suspend the rules to allow immediate

consideration of Ordinance No. 408. Willard Payne seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

Aye

Nay

Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 408. Thereupon Rosemary Metcalf moved to approve Ordinance No. 408 as presented. Robert Sullivan seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Ordinance No. 409 was introduced **repealing Ordinance No. 135-160** dealing with the exterior of buildings in commercial zoning. Karyl Rice moved to suspend the rules to allow immediate consideration of Ordinance No. 409. Willard Payne seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

Aye

Nay

Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 409. Thereupon Robert Sullivan moved to approve Ordinance No. 409 as presented. Karyl Rice seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Ordinance No. 410 was introduced adopting an **Architectural Review Committee**. Willard Payne moved to suspend the rules to allow immediate consideration of Ordinance No. 410. Karyl Rice seconded the motion, and Mike Dickens called for a roll call vote. The clerk recorded the following votes.

Aye

Nay

Mike Dickens
Willard Payne
Rosemary Metcalf
Karyl Rice
Bob Sullivan

Mike Dickens declared the rules suspended for immediate consideration of Ordinance 410. Thereupon Robert Sullivan moved to approve Ordinance No. 410 as presented in order. Karyl Rice seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was introduced authorizing the Mayor to enter into an agreement with **CGI Communications, Inc.** for services related to the city's website. Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

A resolution was introduced confirming the review of the **MWPP annual report** determining that no action was needed. Willard Payne moved to approve the resolution as presented. Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

ABC Applications and resolution were presented for 050 Retail Beer (Off Premises Only), and 070 Retail Table Wine (Off Premises Only) for applicant A & J Food Mart, trade name – CC Food Mart located at 2837 Pelham Parkway. Robert Sullivan moved to approve the applications and resolution as presented. Rosemary Metcalf seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

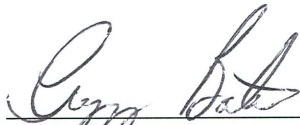
An ABC application and resolution was submitted for 011 Lounge Retail Liquor – Class II (Package) for applicant – A & J Food Mart, Trade name – CC Food Mart Package Store located at 2837 Pelham Parkway. Rosemary Metcalf moved to approve the application and resolution as presented. Willard Payne seconded the motion. Mike Dickens asked for a vote on the motion to approve; on voice vote the motion passed unanimously.

Bob Sullivan made the following public hearing announcements for the March 21, 2005 city council meeting at 7 p.m.

The Pelham City Council will hold a public hearing to consider Ordinance No. 135-161 changing the present zoning of A-1 Agricultural District to Special District on property located on Highway 36 at Pickle Drive. Applicant – Gary L. Thompson, Agent for Double Mountain LLC (Alan D. Perlis)

The Pelham City Council will hold a public hearing to consider Ordinance No. 135-162 changing the present zoning of A-1 Agricultural District to R-1 Residential District on property located on Highway 36 at Pickle Drive. Applicant – Gary L. Thompson, Agent for Double Mountain, LLC (Alan D. Perlis) Since advertising the public hearing, this request has been tabled by Planning Commission until April 14, which will postpone the city council hearing until April 18.

With no other business before the council, Rosemary Metcalf moved to adjourn. Robert Sullivan seconded the motion and all approved. The meeting adjourned at 7:15 p.m.



City Clerk

