

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
October 6, 2014 – 6:30 p.m.**

MINUTES

Proper notice of the regular scheduled Pelham City Council Work Session was given in advance of such public meeting and the notice remained posted through the scheduled meeting.

Members of the Pelham City Council met October 6, 2014 at 6:30 p.m. The regular work session was held in the Conference Room in Pelham City Hall and was open to the public.

Call to Order

The work session was called to order by Council President Hayes at 6:32 p.m.

Roll Call

The city clerk called the roll and the following elected officials were present:

Council President Rick Hayes
Councilmember Ron Scott
Councilmember Beth McMillan
Councilmember Maurice Mercer
Councilmember Karyl Rice
Mayor Gary W. Waters

Media Present: Molly Davidson, Shelby County Reporter and Martin Reed, The Birmingham News

Others present: City department heads, city employees and other members of the public.

Approval of Minutes

A motion was made by Councilmember Scott to approve the September 15, 2014 regular council work session minutes as presented. The motion was seconded by Councilmember Mercer and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters asked Fire Chief Danny Ray to give an update on the recovery efforts for the missing diver at Dive Alabama. Chief Ray reported on the search effort and gave credit to the many organizations who volunteered time and resources to assist us.

Review of Council Agenda

Council President Hayes reviewed the council agenda for October 6, 2014:

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Roll Call

E. Consent Agenda

(A consent agenda is presented by the Council President at the beginning of a council meeting. Items presented on the consent agenda are considered routine and non-controversial and are organized apart from the rest of the agenda and are adopted by general consent without debate. Items may be removed from the consent agenda on the request of any one member. Removed items may be taken up either immediately after the consent agenda is approved or placed later on the agenda at the discretion of the Council President and City Council.)

1. Approval of the October 6, 2014 City Council Agenda
2. Approval of the September 15, 2014 Regular City Council Meeting Minutes
3. Approval of the September 22, 2014 Special Called City Council Meeting Minutes
3. Approval of non-budgeted expenses from restricted fund accounts: None

F. Public Hearing

A public hearing will be held at the conclusion of tonight's city council meeting to discuss Pelham water and sewer rates.

G. Mayor Waters' Comments

H. Proclamations - None

I. Requests to Address the Council

1. Mrs. Deborah Grebel – Mother Ginger Announcement
2. Mrs. Tina Castello for the Smoke-Free Pelham initiative

J. Old Business - None

K. New Business

1. **Resolution 2014-10-06-01** for consideration to accept a land donation from J. Steven Mobley.

President Hayes stated this was part of the master plan for the city park expansion.

2. **Resolution 2014-10-06-02** for consideration to declare certain personal property as surplus and authorize the disposal of said personal property.

3. **Resolution 2014-10-06-03** for consideration to engage the services of an architect related to the roof replacement at Pelham City Hall.

Tom Seale gave the reasoning for engaging an architect as needing to check the structure and integrity of the building before replacing the roof. The pitch of the roof needs to be changed in order to avoid on-going leaking caused by the flat roof design.

4. **Resolution 2014-10-06-04** for consideration to authorize the mayor to enter into an agreement with Lathan Associates Architects, P.C. for additions and alterations to the Pelham Senior Center.

Library Director Barbara Roberts voiced her approval to move forward with the agreement.

5. **Resolution 2014-10-06-05** for consideration to approve a fee adjustment to the current garbage fees based on the Consumer Price Index for all Urban Consumers (CPI-U U.S. Average, All Items) as specified in the existing garbage contract.

President Hayes stated he used the CPI data from June 2013 through August 2014 which resulted in a slightly lower increase.

6. **Resolution 2014-10-06-06** for consideration to reappoint Katie Walter to the Pelham Beautification Board.

L. Council and Public Comments

M. Public Announcements

1. The Pelham Library Guild will host the annual Taste of Pelham tomorrow night, October 7, 2014, at the Pelham Civic Complex & Ice Arena from 6:00 p.m. to 8:00 p.m.
2. The City of Pelham will host a free Shred Day at the Pelham Public Library on Saturday, October 11, 2014 from 8 a.m. until 12:00 p.m.
3. The Design Day Celebration for Carly's Clubhouse, the all-inclusive playground being planned for Pelham, will be Thursday, October 16, 2014 at 6:30 p.m. in the Pelham High School Auditorium. This is open to everyone interested in Carly's Clubhouse.
4. The quarterly Pelham Business Council meeting will be held at the Pelham Civic Complex & Ice Arena on October 21, 2014 at 11:00 a.m. All Pelham business owners and business leaders are welcome to attend. Lunch will be provided.
5. The monthly Family Night Dinner at Ballantrae Golf Club is Tuesday, October 21, 2014 from 5:30-7:30 p.m. Please call 205-620-4653 to make your reservation.

N. Adjournment

(End of October 6, 2014 Agenda Review)

Old Business

1. Pelham City Park Master Planning

President Hayes passed out Resolution 2014-10-20-01 which will be on the October 20, 2014 council agenda. This pertains to the closing of the Belle Vista Mobile Home Park and terminating leases no later than July 31, 2015. Mr. Hayes stated the city wants to give the residents as much time as possible to relocate.

Councilmember Scott announced he would be absent from the next council meeting, and that he was in support of the resolution. He requested the vote not be delayed due to his absence.

Councilmember McMillan asked how the residents will be notified. Mr. Hayes stated the mayor will coordinate the notification and that every resident will be personally notified.

Mr. Hayes also passed out Resolution 2014-10-20-02 pertaining to the APPLE Program through the Regional Planning Commission of Greater Birmingham. This program is part of an 80/20 grant match to assist municipalities in developing greenways, something that has been discussed for Pelham for a long time.

Councilmember Scott moved to add Resolution 2014-10-20-02 to the October 6, 2014 council agenda. The motion was seconded by Councilmember McMillan and passed unanimously by all members of the council present. The resolution was renumbered and added to the agenda as Resolution 2014-10-06-07.

Resolution 2014-10-06-07 for consideration to authorize an agreement with the Regional Planning Commission of Greater Birmingham for participation in their Advanced Planning Programming and Logical Engineering (APPLE) Program.

At the last work session Tom Seale was asked to research residential rental properties being rented without a business license and report back to the council. Mr. Seale reported there were 753 potential residential, non-homestead properties being rented, possibly without a business license.

New Business - None

Announcements

1. The Pelham Library Guild will host the annual Taste of Pelham tomorrow night, October 7, 2014, at the Pelham Civic Complex & Ice Arena from 6:00 p.m. to 8:00 p.m.
2. The City of Pelham will host a free Shred Day at the Pelham Public Library on Saturday, October 11, 2014 from 8 a.m. until 12:00 p.m.
3. The Design Day Celebration for Carly's Clubhouse, the all-inclusive playground being planned for Pelham, will be Thursday, October 16, 2014 at 6:30 p.m. in the Pelham High School Auditorium. This is open to everyone interested in Carly's Clubhouse.
4. The quarterly Pelham Business Council meeting will be held at the Pelham Civic Complex & Ice Arena on October 21, 2014 at 11:00 a.m. All Pelham business owners and business leaders are welcome to attend. Lunch will be provided.

5. The monthly Family Night Dinner at Ballantrae Golf Club is Tuesday, October 21, 2014 from 5:30-7:30 p.m. Please call 205-620-4653 to make your reservation.

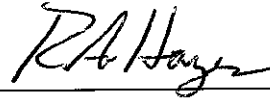
Adjournment

A motion to adjourn was made by Councilmember Scott and seconded by Councilmember McMillan. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:00 p.m.

Respectfully submitted this 6th day of October, 2014.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

