

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Conference Room
April 6, 2015 – 6:00 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 April 6, 2015 at 6:00 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 6:05 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: Emily Sparacino, Shelby County Reporter and Rachel Crisson, Pelham City News

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

Approval of Minutes

A motion was made by Councilmember Mercer to approve the March 16, 2015 regular council work session minutes as presented. The motion was seconded by Councilmember McMillan and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters reserved his comments for the council meeting.

Review of Council Agenda

President Hayes reviewed the April 6, 2015 city council agenda noting there was one proclamation to be presented by the Mayor. The council then reviewed items listed under New Business.

K. New Business

1. **Resolution 2015-04-06-01** for consideration to declare certain personal property as surplus

There was no discussion.

2. **Resolution 2015-04-06-02** for consideration to approve funding for an additional employee for the Landscaping and Facilities Services Department

President Hayes told the council he had studied the needs and looked at the hours required to maintain the landscaping for the city and the Pelham city schools and felt the request was justified.

Mayor Waters offered that the effective date of the hire would be May 1, 2015 and requested the resolution be revised to reflect the new salary request of \$15,909.06 for the remainder of the year.

3. **Resolution 2015-04-06-03** for consideration to approve a donation to the Jefferson County Schools Education Foundation for sponsorship of "Gone Fishin', Not Just Wishin'"

Police Chief Larry Palmer told the council this was a very important event to the Pelham Police and something the special needs children looked forward to and talked about all year. He reported that they are losing some corporate sponsors and will need new ones for next year. This is the 21st year for this special event.

4. **Resolution 2015-04-06-04** for consideration to approve financial support for Oak Mountain Lanes in their effort to host the AHSAA Bowling State Championships Meet in Pelham during January of 2016

Mr. Tommy Barberini, owner of Oak Mountain Lanes, thanked the council and mayor for their support in his bid for the AHSAA Bowling Championships Meet. This will be the first bowling championship for the AHSAA (Alabama High School Athletic Association). The winning venue will host the meet in January 2016 and have the option to host the championships for two additional years.

5. **Resolution 2015-04-06-05** for consideration to authorize the Mayor, on behalf of the City, to enter into an agreement with the Regional Planning Commission of Greater Birmingham for an Advanced Planning Program and Logical Engineering (APPLE) project

President Hayes stated these projects normally have a \$50,000 cap, but this project has been approved for a total of \$62,000. The city's portion will be \$12,000.

6. **Resolution 2015-04-06-06** for consideration to authorize the Mayor, on behalf of the City, to enter into an agreement with ALDOT in regard to the Bearden Road Sidewalk Project

President Hayes gave an overview saying this project started with a grant secured during the former city administration and has been an on-going project. He believes this to be the last ALDOT agreement required before the work is started sometime this fall.

7. **Resolution 2015-04-06-07** for consideration to approve a business license for Exclusive Auto Wholesale related to a relocation in accordance with Ordinance #288-6, Section 20 (a)

Mr. Shields addressed the council during the last council meeting requesting to relocate his business to another building approximately 200 yards from his present location.

Councilmember Scott spoke in support of granting a new business license for the new location.

8. **Resolution 2015-04-06-08** for consideration to authorize the Mayor, on behalf of the City, to enter into an agreement with Two Mountains, LLC to install an elevated storage tank and water booster station for the Magnolia Mill Development

President Hayes stated the new water tank and booster station are needed in order to provide adequate water for a new development along the top of the ridge near Chelsea High School. The city will build the facility with city funds to be reimbursed by the developer within a maximum of five years, sooner should the lots sell out before five years.

9. **Resolution 2015-04-06-09** for consideration to approve an ABC application from Margarita Grill for a 140 Special Events Retail License for an outdoor event on May 5, 2015

The ABC Board now requires a resolution from the city council twenty-five (25) days in advance of the special event. Chief Palmer said this event had run smoothly in past years and he did not foresee any problem with granting the license.

10. **Ordinance No. 461** (First Reading) for consideration to annex property at Pelham High School and increase the corporate limits of the city

This ordinance is to annex the softball fields at Pelham High School into Pelham. They were formerly in the city limits of Helena.

11. **Ordinance No. 462** (First Reading) for consideration to annex property along Aaron Road near AL 261 and increase the corporate limits of the city

This ordinance will annex the detention pond located beside the Chadwick subdivision which was formerly in the city limits of Helena. The City of Pelham will maintain the detention pond which should help subdivisions located downstream of the pond.

12. **Ordinance No. 463** (First Reading) for consideration to annex property located at 1580 County Road 35 and increase the corporate limits of the city

This property is owned and occupied by Charlotte Martin. Deputy Fire Chief Blair Sides stated they had inspected the property and saw no problems that would prohibit annexation.

(End of April 6, 2015 Agenda Review)

Old Business

1. Update on the Senior Center Expansion

President Hayes and Mayor Waters reported they attended a kick-off meeting with Lathan Associates, the contractor and Library Director Barbara Roberts on March 26, 2015.

The final plans are to be turned in by April 10th; the final pre-construction meeting is scheduled for April 14th; and the ground-breaking is scheduled for May 7th. Construction is expected to last from May through August 2015.

Gloria and Dick Paxton thanked the city for all they are doing for the seniors.

2. Update for the Water Building/BOE Build-out

President Hayes reported that an architect had been brought in to work with the city and Pelham Board of Education, the costs have been updated and the final plans are being worked out. He expects a contract to be ready for the council to approve at the next council meeting.

New Business

1. Discuss changing the May 18, 2015 city council meeting due to the ALM convention

The council agreed to reschedule the May 18, 2015 council meeting to Tuesday, May 19th. The city clerk mentioned the CDA had the conference room reserved on the 19th at 7:00 p.m. for their monthly meeting. President Hayes will contact the CDA and request they start their meeting a few minutes after 7:00 p.m.

2. Mayor Waters announced the City of Pelham has an open position on the Shelby County Board of Equalization. County Tax Commissioner Don Armstrong has asked the Mayor to appoint a Pelham resident, preferably someone with a real estate or construction background, to the board as soon as possible to fill the vacancy. The appointment must be confirmed by the Shelby County Commission. Anyone interested should send a resume and cover letter to Mayor Waters.

Announcements

1. The Pelham City Council will hold a public hearing on April 20, 2015 at 7:00 p.m. in the Council Chambers at Pelham City Hall to hear comments regarding the proposed vacation of Applegate Cove and Right of Way located in Oak Mountain Business Park.
2. The Pelham City Council will hold a public hearing on April 20, 2015 at 7:00 p.m. in the Council Chambers at Pelham City Hall to hear comments regarding Ordinance No. 135-205 to amend the zoning ordinance to provide for mobile food units.
3. The Pelham City Council will hold a public hearing on April 20, 2015 at 7:00 p.m. in the Council Chambers at Pelham City Hall to hear comments regarding Ordinance No. 135-206 to amend the zoning ordinance, Article X - R-G Garden Home Residential District.
4. The Pelham City Council will hold a public hearing on April 20, 2015 at 7:00 p.m. in the Council Chambers at Pelham City Hall to hear comments regarding Ordinance No. 135-207 to amend the zoning ordinance to rezone Riverchase Middle School from A-1 Agricultural District to O & I Office and Institutional District.
5. The Pelham City Council is currently taking applications for Place 2 on the Pelham Board of Education through April 8, 2015. Interested individuals should forward a resume with a cover letter to City Clerk Marsha Yates.

6. Pelham City Schools will present their Fine Arts Extravaganza on April 9, 2015 at the Pelham High School Auditorium beginning at 6:30 p.m.
7. Pelham's Heavy Trash Day and the Shelby County Free Landfill Day will be this Saturday, April 11th.
8. Ballantrae Golf Club will host the monthly Family Night Dinner on April 21, 2015 from 5:30 until 7:30 p.m. Reservations are required by Sunday, April 19, 2015.
9. The quarterly meeting for the Pelham Business Council will be Tuesday, April 21, 2015 at 11:00 a.m. at the Pelham Civic Complex & Ice Arena.
10. The Mayor and City Council will host the quarterly Town Hall Meeting on Thursday, April 30, 2015 at 7:00 p.m. at the Pelham Civic Complex & Ice Arena.

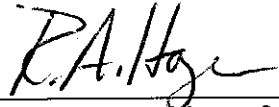
Adjournment

A motion to adjourn the work session was made by Councilmember Scott and seconded by Councilmember Mercer. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:40 p.m.

Respectfully submitted this 6th day of April, 2015.



Marsha Yates, CMC, City Clerk



Rick Hayes, President of the Council

