



WORK SESSION
Pelham Police & Court Building
November 4, 2019 – 6:15 p.m.

MINUTES

Proper notice of the regularly scheduled work session of the Pelham City Council was given in advance of such public meeting and the notice remained posted through the scheduled meeting.

Members of the Pelham City Council met November 4, 2019 at 6:15 p.m. The regular work session was held in the Pelham Police & Court Building and was open to the public.

Call to Order

The work session was called to order by Council President Hayes at 6:22 p.m.

Record of Attendance

The following elected officials were present:

Council President Rick Hayes
Councilmember Ron Scott
Councilmember Beth McMillan
Councilmember Maurice Mercer
Councilmember Mildred Lanier
Mayor Gary Waters

Media Present: None

Others Present: City Manager, City department heads, city employees, and members of the public

Approval of Minutes

A motion was made by Councilmember McMillan to approve the October 21, 2019 Regular Council Work Session Minutes. The motion was seconded by Councilmember Lanier and passed by voice vote of those members present.

Review of Council Agenda

Council President Hayes reviewed the November 4, 2019 city council agenda.

F. Public Hearing

1. **Ordinance No. 135-225** for consideration to amend the Code Of Ordinances, City of Pelham, Alabama, Appendix A – Zoning, Article XV – General Business District by repealing Section 10 and replacing with a new Section 10 and adding Sections 11, 12, 13, 14 and 15.

2. **Ordinance No. 135-226** for consideration to amend the Code Of Ordinances, City of Pelham, Alabama, Appendix A – Zoning, Article XXV – Detailed Use Regulations by repealing Section 10 and replacing with a new Section 10.
3. **Ordinance No. 135-227** for consideration to amend the Code Of Ordinances, City of Pelham, Alabama, Chapter 5 – Business Licenses, Taxes and Regulations by adding Article XIII – Motor Vehicle Sales and Rental Lots.

G. Proclamations by the Mayor

1. Proclaiming November 2019 as National Hospice and Palliative Care Month in Pelham, AL

J. Requests to Address the Council – None

K. Old Business / Resolutions / Ordinances / Orders and Other Business

1. **Resolution 2019-10-21-01** for consideration of an ABC License application for a 010-Lounge Retail Liquor license for applicant Heebie Jeebies, LLC operating under the trade name Jelly's Bar, located at 3180-B Pelham Parkway, Pelham, Alabama 35124

There were no city council comments.

L. New Business / Resolutions / Ordinances / Orders and Other Business

1. **Resolution 2019-11-04-01** for consideration to participate in the 2020 Severe Weather Preparedness Tax Holiday – February 21-23, 2020

There were no city council comments.

2. **Resolution 2019-11-04-02** for consideration to approve Change Order No. 2 for Phase 1 of the Pelham Greenways Project along Bishop Creek

City Engineer Chris Cousins stated the change order requests cover two items. He explained the original survey identified certain culverts as 18 inches in diameter, which are actually 24 inches. He said the additional cost was related to the increase in culvert size and additional concrete to secure the slope. The net change is as follows:

Change Order Request No. 2

Deduct:	\$ 7,089.60 (168 Linear Feet of 18" Roadway Pipe)
Deduct	\$11,611.12 (2 Each of 18" Roadway Pipe End Treatment)
Add:	\$ 9,710.40 (168 Linear Feet of 24" Roadway Pipe)
Add:	\$ 7,200.00 (8 Cubic Yards of Slope Paving)
Add:	\$ 13,211.12 (2 Each of 24" Roadway Pipe End Treatment)
Total:	+\$11,420.80

Mr. Cousins recommended approval of Resolution 2019-11-04-02.

(End of November 4, 2019 Agenda Review)

Old Business

1. Residential Garbage Collection Agreement Renewal.

Council President Hayes explained the options to renew or rebid the residential garbage collection agreement. He stated any changes to the current contract would require a rebid. Councilmember McMillan said she recognized the struggles with recycling and the issues involved. Mayor Waters reminded the city council of the dysfunction in the recycling business which was discussed seven years ago. City Manager DiFante stated since China no longer accepts our recycling, the cost is increasing nationwide. She stated the waste collection industry is seeing a dramatic increase in their costs. Councilmember Scott asked City Manager DiFante if the garbage service was bid, would the city expect the rates to increase. City Manager DiFante stated she would expect an increase. Discussion followed as to whether the city should consider in-house garbage service. Both Mayor Waters and City Manager DiFante stated that discussion would require extensive cost and service evaluations. Council President Hayes laid out the options for the city council to consider. Councilmember Mercer asked about the city's relationship with Advanced Disposal. Executive Assistant Paula Holly explained the city has a great working relationship with Advanced Disposal. City Manager DiFante recommended renewing the current agreement. Councilmember Lanier suggested moving forward with the agreement renewal and educating the public with regard to the issues of recycling. She expressed her concerns with the city trying to operate its own recycling center. It was the consensus of the city council to move forward with the agreement renewal.

New Business

1. City Manager Evaluation Schedule

Council President Hayes recommended not performing a 360 evaluation this year. Councilmember McMillan suggested reviewing the previous evaluation with the possibility of revising and updating the questions. Councilmember Mercer asked the city council to include Director of Human Resources Tracy Hill in the city manager evaluation. Mayor Waters suggested having HRM coordinate the evaluation process. Councilmember Lanier, Councilmember Mercer and Councilmember Scott agreed. Council President Hayes expressed the need to be consistent with the evaluation.

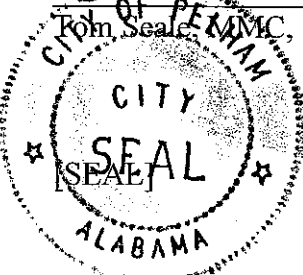
Adjournment

A motion to adjourn the work session was made by Councilmember Mercer and seconded by Councilmember Lanier. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:57 p.m.

Respectfully submitted this 4th day of November 2019,



Tom Seal, MMC, City Clerk/Treasurer





Rick Hayes, Council President