



CITY COUNCIL WORK SESSION MINUTES

Pelham Police & Court Building
January 11, 2023 – 6:00 p.m.

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 throughout the scheduled meeting.

Members of the Pelham City Council met on Wednesday, January 11, 2023, at 6:00 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 Mercer at 6:00 p.m.

Record of Attendance

The following elected officials were present:

Council President Maurice Mercer
Councilmember David Coram
Councilmember Larry Palmer
Councilmember Rick Wash
Councilmember Mildred Lanier
Mayor Gary Waters

The city clerk/treasurer recorded the attendance of the elected officials and announced a quorum was present. City Manager Gretchen DiFante and City Attorney Bent Owens were present.

Media Present: None

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

Approval of Minutes

A motion was made by Councilmember Coram to approve the December 19, 2022 Regular Work Session Minutes.

The motion was seconded by Councilmember Lanier.

There being no further discussion, the motion passed unanimously by voice vote of those members present.

Old Business – None

New Business

1. Discussion – 2021 Building and Fire Codes and International Property Maintenance Code

Director of Development Services & Public Works Andre` Bittas, Building Official Sherri Proctor, Building Inspector Levis Peters and Fire Marshal Wes Greene presented the 2021 Building and Fire Code and the International Property Maintenance Code to the city council for consideration. They specifically reviewed changes from the 2015 Code to the proposed 2021 Code.

The city council set a tentative date for the public hearing on February 6, 2023. Council President Mercer asked the city council to review the code changes and contact city staff with questions.

2. Discussion – Demolition Proposal for city-owned property located at 1904 Montgomery Highway

Director of Economic Development Michael Simon provided information to the city council regarding the removal of the building and parking lot at 1904 Montgomery Highway.

Review of January 11, 2023 Council Agenda

Council President Mercer reviewed the January 11, 2023 city council agenda.

E. Consent Agenda

A consent agenda is presented by the presiding officer at the beginning of a council meeting. Items presented on the consent agenda are considered routine and/or non-controversial and are organized apart from the rest of the agenda and are adopted by general consent and vote by the city council 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 presiding officer and City Council.

1. Approval of the January 11, 2023 City Council Agenda
2. Approval of the December 19, 2022 Regular Council Meeting Minutes
3. Approval of non-budgeted expenses from restricted fund accounts: None
4. **Resolution 2023-01-11-01** for consideration to authorize a three-year investment commitment in support of The Shelby County Chamber's "Forward Shelby County" campaign

There were no questions or comments from the city council.

5. **Resolution 2023-01-11-02** for consideration to enter into a public works contract with Lakeshore Environmental Contractors, LLC for demolition of city-owned property located at 1904 Montgomery Highway. This expense has been budgeted in FY2023.

There were no questions or comments from the city council.

6. **Resolution 2023-01-11-03** for consideration to enter into a public works contract with Issis & Sons for carpet removal and replacement in the Information Technology and Human Resources Departments and to amend the respective FY2023 budgets.

Director of Development Services & Public Works Andre` Bittas stated this request is to replace the carpet on the second floor of the Pelham Water Works Building.

There were no questions or comments from the city council.

7. **Resolution 2023-01-11-04** for consideration to adopt the City of Pelham Classification Pay Plan 2023 and to further repeal all previous pay plans in their entirety. Funding was approved in the FY2023 City of Pelham budgets.

There were no questions or comments from the city council.

- F. Public Hearing(s) – None
- G. Mayor's Comments
- H. Proclamation(s) by the Mayor and Others – None
- I. Report of the City Manager
- J. Report of the City Attorney

Bent Owens updated the city council on the payout regarding the McKesson opioid lawsuit settlement.

- K. Request(s) to Address the Council – None
- L. Old Business / Resolutions / Ordinances / Orders and Other Business – None
- M. New Business / Resolutions / Ordinances / Orders and Other Business

1. Ordinance No. 511 for consideration to annex into the corporate limits of the City of Pelham 20.67 acres of real property in three parcels owned by Roy Martin Construction, LLC, located at the intersections of Shelby County Highways 33 and 35, Pelham, Alabama 35124 (First Reading)

Mrs. Charlotte Martin addressed the city council requesting to be annexed into the City of Pelham. She stated the purpose of the request is to take advantage of the city services.

(End of January 11, 2023 Agenda Review)

Executive Session

Council President Mercer stated for the record the purpose of the Executive Session is to discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property, per Section 36-25A-7(6) Code of Alabama 1975, as amended.

City Attorney Bent Owens stated the purpose of tonight's Executive Session is appropriate under Section 36-25A-7(6) and Code of Alabama 1975, as amended.

A motion was made by Councilmember Palmer to enter an Executive Session of the city council for the stated purpose. Said motion was seconded by Councilmember Coram. Council President Mercer asked the city clerk/treasurer for a roll call vote. The vote to adopt said motion was recorded as follows:

Maurice Mercer, Council President	<u>Yes</u>
David Coram, Council Member	<u>Yes</u>
Larry Palmer, Council Member	<u>Yes</u>
Rick Wash, Council Member	<u>Yes</u>
Mildred Lanier, Council Member	<u>Yes</u>

Council President Mercer asked the members of the city council, Mayor Waters, City Manager Gretchen DiFante, City Attorney Bent Owens, Director of Economic Development Michael Simon, Director of Development Services & Public Works Andre' Bittas and City Clerk/Treasurer Tom Seale to attend the Executive Session. Council President Mercer stated he expected the city council to return from the Executive Session in approximately 15 minutes. The city council went into Executive Session at 7:08 p.m.

Councilmember Lanier moved to adjourn the Executive Session. Said motion was seconded by Councilmember Palmer. The motion passed unanimously by voice vote of those members present and the Executive Session was adjourned at 7:36 p.m.

Council President Mercer called the work session back to order at 7:36 p.m.

Adjournment

A motion to adjourn the work session was made by Councilmember Coram and seconded by Councilmember Wash. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 7:39 p.m.

Respectfully submitted this 11th day of January 2023.



Tom Seale, MMC, City Clerk/Treasurer



David Coram, President Pro Tempore of the Council

