



CITY COUNCIL MEETING MINUTES

Pelham City Hall

Council Chambers

April 3, 2023 – 7:00 p.m.

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

Date: April 3, 2023
Time: 7:00 p.m.
Place: Pelham City Hall – Council Chambers
Present: Council President Maurice Mercer
Councilmember David Coram
Councilmember Rick Wash
Councilmember Mildred Lanier
Mayor Gary Waters

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Mercer called the meeting to order at 7:00 p.m. Councilmember Coram led the invocation. The Pledge of Allegiance was led by Councilmember Wash.

RECORD OF ATTENDANCE

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

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, 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 considered 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 April 3, 2023 City Council Agenda
2. Approval of the March 20, 2023 Regular City Council Meeting Minutes and the March 27, 2023 Special Council Meeting Minutes.
3. **Resolution 2023-04-03-01** for consideration to enter into a marketing agreement with WBRC Fox 6 to secure the title sponsorship in WBRC FOX 6's *Summer Staycation* campaign from May 26, 2023 through July 28, 2023. Funding was approved in the FY2023 budget.
4. **Resolution 2023-04-03-02** for consideration of ABC license requests (No Alcohol Outside of Licensed Area and No to Go Sales) for applicant Margarita Grill, LLC located at 234 Cahaba Valley Road, Pelham, Alabama 35124 operating under various trade names for events to be held in 2023.
5. **Resolution 2023-04-03-03** for consideration to approve a public works contract with Temperature Pro to remove and replace the existing 15-ton condensing unit at Ballantrae Golf Club. Funding was approved in the FY2023 budget.
6. **Resolution 2023-04-03-04** for consideration to approve the most responsible and responsive bid from Morrow Water Technologies for the Chandalar Well Pump Repair project and amend the FY2023 budget for the emergency repairs

- 7. **Resolution 2023-04-03-05** for consideration to approve the most responsible and responsive bid from Morrow Water Technologies for the Heather Ridge Well Pump Repair project and amend the FY2023 budget for the repairs
- 8. **Resolution 2023-04-03-06** for consideration to appoint a citizen to the Pelham Board of Education to fill the unexpired term of Place No. 5 with the term of office ending June 2023.
- 9. **Resolution 2023-04-03-07** for consideration to appoint a citizen to the Pelham Board of Education, Place 5, with the term of office ending June 2028.
- 10. **Resolution 2023-04-03-08** for consideration to approve an agreement with Strategic Government Resources, Inc. for planning and facilitating a strategic visioning retreat. Funding was approved in the FY2023 budget.
- 11. **Resolution 2023-04-03-09** for consideration to declare certain personal property (police vehicles) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus
- 12. **Resolution 2023-04-03-10** for consideration to authorize the engagement of a real estate broker to exclusive market city owned properties located at Oak Mountain Trail (Shelby County Highways 52E and 35).
- 13. **Resolution 2023-04-03-11** for consideration to approve a sales contract between the City of Pelham, Alabama and Mark Byers or Assigns for the purchase of .94 acres +/- of real property located at 1297 Shelby County Highway 52 E, Pelham, Alabama 35124 and known as Old Fire Station No. 3
- 14. **Ordinance No. 067-12** adopting portions of the 2021 International Building and Fire Code and the International Property Maintenance Code, et al. First Reading was on March 20, 2023.

Council President Mercer stated the complete text of the agenda, minutes, ordinance(s) and resolutions are available at Pelham City Hall and online at www.pelhamalabama.gov.

Councilmember Wash moved to adopt the Consent Agenda as presented by Council President Mercer.

Councilmember Lanier seconded the motion.

Council President Mercer asked the city clerk/treasurer for a roll call vote. The vote to adopt the Consent Agenda was recorded as follows:

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

The motion to adopt the Consent Agenda passed unanimously by roll call vote of those members present and the council president declared the same passed and adopted.

PUBLIC HEARING(S) – None

MAYOR’S REPORT/COMMENTS – None

PROCLAMATION(S) AND RESOLUTION(S) BY THE MAYOR AND OTHERS

- Mayor Waters introduced and read in its entirety a proclamation proclaiming April 2023 as “Fair Housing Month” in Pelham, Alabama. Liliانا Perez and Birmingham Association of Realtors Vice President of Membership Phillip Horton were present to accept the proclamation. Mr. Horton and Ms. Perez addressed and thanked the city council for their support.

REPORT OF THE CITY MANAGER

City Manager Gretchen DiFante made the following comments.

- Stated the U.S. Department of Transportation Federal Railroad Administration's (FRA) Railroad Crossing Elimination Grant Program (RCEP) award announcement is scheduled for June-July 2023 followed by the FRA's Consolidated Rail Infrastructure and Safety Improvements Grant Program (CRISI) award announcement in August-September 2023.
- Recognized Clanton City Clerk/Treasurer Jonathan Seale in attendance at tonight's city council meeting.
- Introduced H.R. Cook, Regional Vice President of VenuWorks, Inc. Mr. Cook thanked the city for the opportunity for his company to manage the Pelham Civic Complex & Ice Arena. He stated over 30 candidates applied for the vacant Executive Director position. Mr. Cook introduced Seth Greenberg as the new Executive Director of the Pelham Civic Complex & Ice Arena and said he was an outstanding candidate. Mr. Greenberg said he and his wife look forward to becoming citizens of Pelham. Mr. Cook announced Andy Linton has been promoted to Associate Director of the Pelham City Complex & Ice Arena.

REPORT OF THE CITY ATTORNEY – None

REQUEST(S) TO ADDRESS THE COUNCIL – None

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS – None

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS – None

PUBLIC COMMENTS

Public comments are limited to three (3) minutes per speaker. Individuals wishing to address the City Council may after being recognized approach the podium and state their name and physical address prior to making their comments in a respectful manner.

There were no public comments.

COUNCIL COMMENTS

Councilmember Coram thanked everyone involved with the renovations to City Hall. He offered his thoughts and prayers to the Knight family on the recent passing of Mike Knight.

Councilmember Wash echoed the thoughts regarding the Knight family. He thanked Director of Development Services & Public Works Andre' Bittas and city staff for the renovations to City Hall. Councilmember Wash acknowledged Clanton City Clerk/Treasurer Jonathan Seale and thanked him for attending tonight's city council meeting.

Councilmember Lanier echoed the comments of Councilmember Coram and Councilmember Wash. She thanked the city staff for an excellent job renovating Pelham City Hall.

Council President Mercer offered his thoughts and prayers to the Knight family on their recent loss. He recognized Clanton City Clerk/Treasurer Jonathan Seale attending tonight's council meeting. Council President Mercer thanked all the candidates who applied for the Pelham Board of Education Place No. 5 position. He stated he had the opportunity to represent the City of Pelham at the recent National League of Cities meeting in Washington, D.C.

PUBLIC ANNOUNCEMENTS

1. The Pelham City Council is accepting letters of interest and resumes through Friday, April 7th at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Pelham Commercial Development Authority, Place 1, 2 and 5. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale or email tom@pelhamalabama.gov prior to the deadline. The city clerk/treasurer will acknowledge receipt of the application by email.

2. The Pelham City Council is accepting letters of interest and resumes through Wednesday, April 12th at 5:00 p.m. from those citizens who would like to be considered for an appointment to a vacancy on the Pelham City Council, Place 2. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale or email tom@pelhamalabama.gov prior to the deadline. The city clerk/treasurer will acknowledge receipt of the application by email.
3. The Water Department will hold a meeting on Monday, April 17, 2023 at 4:00 p.m. in the Council Chambers at Pelham City Hall.

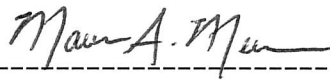
ADJOURNMENT

With no other business before the council, Councilmember Coram moved to adjourn the council meeting and Councilmember Wash seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 7:22 p.m.

Respectfully submitted this 3rd day of April 2023.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

