



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, October 2, 2017

5:30 PM

Council Chambers

Council Meeting

Call to Order

Council President Wayne Trawick called the meeting to order at 5:30 p.m.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Joey Darby, Steve Honeycutt, Aaron Bika and Press Representative Jessica Vaughn (Onlooker).

Present: 6 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell, Council Member Charles Ebert III and Mayor J Koniar

Pledge of Allegiance

Approval of the Minutes

[17-0567](#)

Work Session Minutes of September 18, 2017

Attachments: [09-18-17 Work Session Minutes](#)

A motion was made by Council Member Ralph Hellmich to approve the Work Session Minutes of September 18, 2017. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

[17-0568](#)

Council Meeting Minutes of September 18, 2017

Attachments: [9-18-17 Council Meeting Minutes](#)

A motion was made by Council Member Vera Quaites to approve the Council Meeting Minutes of September 18, 2017. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Additional/Removals

A motion was made by Council Member Ralph Hellmich to add items 17-0584 and 17-0566 to the Council Agenda and to remove item 17-0555. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Ordinances

[17-0526](#)

An Ordinance Rescinding Ordinance 17-2006 Declaring Certain Property Not Presently Needed For Municipal Purposes And Authorizing The Donation Of The Same.

Attachments: [17-2006 ORD](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 17-2041-ORD

[17-0570](#)

REZONING FOR PRIMLAND PLANNED UNIT DEVELOPMENT

Attachments: [Primland Rezoning Recommendation.pdf](#)

A motion was made by Council Member Ralph Hellmich to approve the first reading of this Ordinance. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

[17-0579](#)

(First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY WLW&S, LLC

Attachments: [WLW&S, LLC Annexation Petition](#)

A motion was made by Council Member Ralph Hellmich to approve the first reading of this Ordinance. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

[17-0580](#)

(First Reading) ORDINANCE APPROVING INITIAL ZONING OF WLW&S LLC PROPERTY.

A motion was made by Council Member Rick Blackwell to approve the first reading of this Ordinance. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Resolutions and Other Business

[17-0413](#)

Retiree Bonus Authorization (ACT 2017-367)
(Local Unit Retirees and Beneficiaries of Deceased Retirees)

Attachments: [RSA Retiree Bonus Ltr.pdf](#)
 [Ltr From Retirees](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1258-RES

[17-0445](#)

Graham Creek Estates Additional Street Lights

Attachments: [GCE Additional Street Lights Baldwin EMC Work Orders](#)
[GCE Additional Street Lights Pre-Project Checklist](#)
[City of Foley Mail - Wayne & Mike Approvals](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1259-RES

[17-0555](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT LOT 14, UNIT 2 CYPRESS POND

Attachments: [Lot 14, Unit 2 Cypress Pond Weed Abatement](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be removed from the agenda. The motion carried by an unanimous vote.

[17-0556](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1817 CANDLESTICK COURT EAST

Attachments: [1817 Candlestick Ct E Weed Abatement](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1260-RES

[17-0557](#)

A resolution rescheduling meeting dates due to holidays and conferences

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1261-RES

[17-0565](#)

Residential Sanitation Write Offs as Uncollectible in the Amount of \$208.00

Attachments: [Sanitation Write Offs](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1262-RES

[17-0569](#)

Facade Grant Request

Attachments: [Thompson_Wilkins Facade Grant for Council.pdf](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert, III, abstained. The vote passed by a majority vote.

Aye: 4 - President Trawick, Council Member Quaites, Council Member Hellmich and Council Member Blackwell

Abstain: 1 - Council Member Ebert III

Enactment No: 17-1263-RES

[17-0571](#)

A resolution requesting the closure of streets in downtown Foley for Uptown Halloween on Oct. 26, 2017

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1264-RES

[17-0572](#)

Request to purchase Automated Garbage Truck and Limb Truck

Attachments: [Capital Purchase Request](#)
 [Quotes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1265-RES

[17-0573](#)

Accept LSTA (Library Services and Technology Act) Grant

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1266-RES

[17-0574](#)

A resolution setting a public hearing to consider Planning Commission's recommendation for rezoning property (Primland) owned by WLG#10, LLC From PUD (Planned Unit Development) To PUD (Planned Unit

Development).

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1267-RES

[17-0575](#)

A resolution to reappoint Mary Hall-Muir to the Foley Housing Authority Board

Attachments: [Housing Authority Members List](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1268-RES

[17-0576](#)

A resolution to reappoint Pat D'Agati and Steve Bailey to the Fire Code of Appeals Board

Attachments: [Fire Code of Appeals Members list](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1269-RES

[17-0577](#)

Declaration of Primary Source Vendors for the Public Library

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1270-RES

[17-0578](#)

A Resolution Supporting the I-10 Mobile River Bridge / Bay Way Project

Attachments: [Letter of Support \(1\)](#)
 [Grant Application Support Letter](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1271-RES

[17-0583](#)

A resolution awarding the construction contract for the 2016 CDBG Sewer Rehab Project

Attachments: [Foley CDBG 16-010 Certified Bid Tab](#)
 [Foley CDBG 16-010 Rec of Award for Construction](#)
 [Foley CDBG 16-010 Bid Docs for Low Bidder](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1272-RES

[17-0566](#)

OWA Tribal Day Fireworks Display

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, abstained; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert, III, aye. The vote passed by a majority vote.

Aye: 4 - President Trawick, Council Member Quaites, Council Member Blackwell and Council Member Ebert III

Abstain: 1 - Council Member Hellmich

Enactment No: 17-1273-RES

[17-0584](#)

Request allocation of funds to provide for the immediate needs of the Foley Events Center

Attachments: [Immediate Needs List Sept 28 2017](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1274-RES

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were no visitor comments to report.

Adjournment

A motion was made by Council Member Ralph Hellmich to adjourn the meeting. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

The meeting adjourned at 5:48 p.m.