

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, August 20, 2018 5:30 PM Council Chambers

Council Meeting

Public Hearing

<u>18-0418</u> Public hearing to declare weeds to be a nuisance and order its

abatement at 149 Meadow Run.

Council President Wayne Trawick opened the public hearing at 5:30 p.m. He asked for comments from the public. Gary Rogers, who resides at 147 Meadow Run Loop reported that this lot is constantly in need of maintenance and that the owner refuses to maintain it. Mr. Rogers thanked the Council for doing everything possible to get the lot cleaned up. Hearing no further comments,

President Trawick closed the public hearing.

18-0419 Public hearing to declare weeds to be a nuisance and order its

abatement at the south corner of HWY 98 and Cypress Street.

President Trawick opened the public hearing at 5:33 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

Call to Order

President Trawick called the meeting to order at 5:34 p.m.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Phillip Brettel, David Wilson, Chuck Sutherland, Joey Darby, Coach Bryant and Coach Weaver from Gulf Coast Volleyball, Chuck Milan, Gary Rogers, David Thompson, Lori Ealey, Bryant Gardner, Elander Wilson, Mike Willis, Ralph Brock, Jerry Wilkey, Stephen Hood, Tommy Gardner, Fannie Wilson, Bryan Battaglia, LaDonna Hinesley and press representative Jessica Vaughn (Gulf Coast News).

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Pledge of Allegiance

Presentation

<u>18-0300</u> Presentation: The Gulf Coast Region of USA Volleyball will award the

City of Foley the R.L. Meritorious Service Award.

Coach Weaver and Coach Bryant from Gulf Coast Volleyball present the Mayor

with The Gulf Coast Region of USA Volleyball award.

Departmental Reports

18-0416 Department Reports

Attachments: July 2018 Tax Reports

July 2018 CDD Report for Council

FD Report July 18 8-18

July 2018 Police Department Month End Report signed

A motion was made by Council Member Ralph Hellmich to approve the Departmental Reports as submitted. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Audit of the Accounts

18-0425 Audit the accounts of July, 2018

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, that this Auditing Accounts be approved for payment. The motion carried by an unanimous vote.

Approval of the Minutes

<u>18-0422</u> Work Session Minutes of August 6, 2018

Attachments: 08-06-18 Work Session Minutes

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to approve the Work Session Minutes of August 6, 2018. The motion carried by an unanimous vote.

<u>18-0423</u> Council Meeting Minutes of August 6, 2018

<u>Attachments:</u> Council Meeting Minutes of August 6, 2018

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the Council Meeting Minutes of August 6, 2018. The motion carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to add items 18-0415 and 18-0432 to the agenda. The motion carried by an unanimous vote.

Ordinances

Resolutions and Other Business

18-0412 ABC License: 010-Lounge Retail Liquor for Bryant K Gardner, applicant

operating under the trade name Da Palace 2 located at 709 South Maple

Street Foley, Alabama.

Attachments: Da Palace 2 Map

Da Palace 2 ABC Application

Foley Police Chief David Wilson made a recommendation to not move forward with the ABC License.

Falan Fira Objet Land

Foley Fire Chief Joey Darby reported the applicant met all the requirements needed from the Fire Department.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to make a recommendation to the ABC Board to not move forward with the ABC License. The motion carried by an unanimous

vote.

18-0402 Request Council Permission to Change Focus of Grant Award from

Alabama Historical Commission from the Cactus Café building to the

Hamburg building.

Attachments: 18-1137 RES

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: 18-1203-RES

18-0404 Approving Renewal of Sublease Agreement between City of Foley and

Gregory Scott and Lindsey Driskell

<u>Attachments:</u> <u>Driskell Sublease Renewal</u>

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

an unanimous vote.

Enactment No: 18-1204-RES

18-0406 A Resolution Requesting to Enter into an agreement with Mobile County

Commission- CTSP (Community Traffic Safety Program) for

Reimbursement of Overtime for Labor Day Grant 2018-"Driver Sober or

Get Pulled Over" Campaign

<u>Attachments:</u> <u>email</u>

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

Enactment No: 18-1205-RES

18-0407 Approve or Deny the usage of Heritage Park for a Halloween Festival on

October 26, 2018 from 5:00 pm until 9:00 pm.

Attachments: DOC161 (1)

EH-771318-L1194150 Certificate of Insurance

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to deny the usage of Heritage Park for a Halloween Festival on October 26, 2018. The motion carried by an unanimous vote.

Enactment No: 18-1206-RES

18-0408 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE

A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 308 N

HICKORY ST

Attachments: Weed Abatement 308 N Hickory St

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: 18-1207-RES

18-0409 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE

A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT LOT 43

HEATHER TERRACE

Attachments: Weed Abatement Lot 43 Heather Terrace

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

by an unanimous vote.

Enactment No: 18-1208-RES

18-0410 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE

A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 905

PEACHTREE AVE WEST

Attachments: Weed Abatement 905 Peachtree Ave W

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: 18-1209-RES

18-0411 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE

A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT LAKEVIEW

GARDENS

Attachments: Weed Abatement Lakeview Gardens

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 an unanimous vote.

Enactment No: 18-1210-RES

18-0413 Residential Sanitation Write Offs as Uncollectible in the Amount of

\$102.15

Attachments: August 2018 Sanitation Write-Offs

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: 18-1211-RES

18-0414 A resolution to reappoint Barbara Ingram to the Riviera Utilities Board.

Attachments: Barbara Ingram Email

Riviera Utilities Board Member List - B. Ingram

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: 18-1212-RES

<u>18-0417</u> Traffic Signal Preemption System

Attachments: 2017 Traffic Signal Preemption System - Contract (002)

2018 Traf Sig Preem Sys- Temple Inc- Extn-1 2018

20180801044417865 Signed by MB (003) 20180801044417865 Signed by MB (004)

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PreProject Checklist Fire Dept

Q1218629775

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: 18-1213-RES

18-0420 Resolution authorizing employees to enter upon the property at 149

Meadow Run for the purpose of abating the public nuisance.

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: 18-1214-RES

18-0421 Resolution authorizing employees to enter upon the property at the

south west corner of HWY 98 and Cypress Street for the purpose of

abating the public nuisance.

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: 18-1215-RES

18-0424 Amending Pay Classification Plan to create a Patrol Position for a limited

amount of time (approx 6 months) within the Police Department to allow for internal promotions to take effect for the filling of a vacant Sergeant

position. No additional budget funds are necessary for this action.

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: 18-1216-RES

18-0426 Request to Construct the Graham Creek Maintenance Area Improvement

Attachments: Heard Roofing Co. Quote

Pre-Project Checklist-GCNP Maintenance Area

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: 18-1217-RES

18-0430 APPROVES JUSTICE CENTER RENOVATION PROJECT

> Attachments: **Municipal Court Plans**

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: 18-1218-RES

18-0431 Acceptance of Federal and State Grant Offer to Construct T-Hangar

Access Taxiways at the Foley Municipal Airport

Federal Grant Offer.pdf Attachments:

ALDOT Grant Offer - Foley

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: 18-1219-RES

18-0432 Ken Stabler XOXO Foundation Donation Request.

> 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: 18-1220-RES

18-0415 APPROVES SIDEWALK REPAIRS AND PLANTERS

> Attachments: EJ Builders Proposal

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: 18-1221-RES

Mayor's Comments

There were no comments to report.

Visitor Comments

Brian Battaglia, who resides in Parish Lakes Subdivision thanked the Council for creating the Gulf Cart Ordinance.

Bryant Gardner, who resides at 3421 Royal Carriage Drive, Montgomery, AL.

36116 asked City Clerk Katy Taylor when he can get a copy of the Council Meeting Minutes of August 20, 2018. Mrs. Taylor reported she will send him a copy after the September 4. 2018 Council Meeting when the Minutes are officially approved by the City Council.

Jerry Wilkey who resides in South Hampton addressed Council with his concerns of public safety within the South Hampton Subdivision such as vehicles parked on the street. He gave written information to District 4 Council Member Rick Blackwell for review.

Ms. Wilson, who is the aunt to Bryant Gardner asked Police Chief David Wilson why he is not recommending moving forward with the ABC License for Da Palace 2. Chief Wilson reported all he will say publicly at this time is there are police concerns about this licensing request. Ms. Wilson reported she felt as though this situation is discriminatory. There have been two different owners of this club and they had no problems obtaining a license. Council President Trawick reported Chief Wilson has spoken with the applicant. Council Member Vera Quaites reported residents in the area contacted her with their concerns about having that type of business in their neighborhood and they would rather not have it opened.

Tommy Gardner addressed the Council in support of Bryant Gardner.

Joseph Ronin addressed the Council regarding the City donating property to place small individual tiny homes for the community's homeless population. This would be comparable to an RV Park. He reported he is not asking for funding, only property to place the houses on.

Adjournment

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

The meeting adjourned at 6:29 p.m.