

CITY OF HOOVER
CITY COUNCIL
MINUTES
MAY 4, 2020

The City Council of the City of Hoover met in regular session on this date at 6:00 PM, via teleconference/video conference, following publication and posting pursuant to Alabama Law. Council President Gene Smith called the meeting to order and the City Clerk called the roll with the following:

Members Present: Gene Smith, Council President
John Greene, Council Pro-Tem
John Lyda, Council Member
Casey Middlebrooks, Council Member
Derick Murphy, Council Member*
Curt Posey, Council Member
Mike Shaw, Council Member
*Arrived at 6:07 p.m.

Other Officials Present: Mayor Frank V. Brocato
Phillip Corley, City Attorney
April Danielson, Assistant City Attorney
Rod Evans, Assistant City Attorney
Jason Cope, Technology Director
Wendy Dickerson, City Clerk
Allan Rice, City Administrator

Wendy Dickerson, Hoover City Clerk, led the invocation.

Mr. Posey led the Pledge of Allegiance.

Mr. Murphy arrived on teleconference at 6:07 p.m. for the approval of minutes.

MINUTES

The minutes of the April 13, 2020, special meeting and April 20, 2020, regular meeting was presented for approval.

MOTION: Motion to dispense with the reading of the minutes of the April 13, 2020, (Special Meeting) and April 20, 2020 (Regular Meeting) and approve them as presented was by Mr. Lyda and second by Mr. Greene. Mr. Smith called for a roll call vote.
Mr. Greene – yes Mr. Lyda – yes

Dr. Middlebrooks – yes Mr. Murphy – yes
Mr. Posey – yes Mr. Shaw – yes
Mr. Smith – yes

Motion carried.

The motion carried approving the minutes of the April 13, 2020, (Special Meeting) and April 20, 2020 (Regular Meeting).

ANNOUNCEMENTS AND GUEST RECOGNITION

- The Mayor gave updates for COVID-19. The City is in good shape on PPE. We are working on transitioning on City facilities re-opening. We are going on-site to help businesses.
- The Mayor stated that Mr. Rice will explain the financials.

Mr. Rice explained the financial plan and the changes from two weeks ago.

Discussion ensued on the financial plan. A copy of the financial plan is attached to the summary.

- The Mayor stated that he put together a task force to re-open City facilities.
- Mr. Smith introduced Mr. Dale Agan, GoldenPoint Solution, to talk about COVID-19 testing.

Mr. Agan, GoldenPoint Solution, explained his business and COVID-19 testing.

Discussion ensued.

Mr. Smith asked if there was any more reports or recognitions from the Council. There being none, Mr. Smith moved forward to the regular agenda.

Regular Agenda

PAYMENT OF BILLS

MOTION Motion to approve the payment of bills was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Smith asked if there were any questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes Mr. Lyda – yes
Dr. Middlebrooks – yes Mr. Murphy – yes

Mr. Posey – yes
Mr. Smith – yes

Mr. Shaw – yes
Motion carried.

Motion carried approving the payment of bills.

The Council moved the following Resolutions to discuss later in the meeting:

Resolution Number 6234-20 – A Resolution Authorizing The Mayor To Execute An Agreement With Medpro US Inc. d/b/a Medpro.

Resolution Number 6235-20 – A Resolution Authorizing The Mayor To Execute An Agreement With Stryker Medical

RESOLUTION NUMBER 6243-20

A RESOLUTION APPROVING AN ALCOHOL LICENSE, 2215 TATTERSALL BLVD, STE 117, PUBLIX ALABAMA, LLC D/B/A PUBLIX ALABAMA, LLC 1687, DAVID PHILLIPS, MERRIANN METZ, ROBERT STEPHEN BALCERAK, JR, AND KRIS JONCZYK, EXECUTIVE(S)

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6243-20 was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Smith asked Mrs. Dickerson if she had received the paperwork for item.

Mrs. Dickerson stated that she had.

Mr. Smith opened the floor for questions or comments from the Council and public.

There being no one to address the Council, Mr. Smith closed the floor for questions or comments.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – yes	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried approving Resolution Number 6243-20.

RESOLUTION NUMBER 6244-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TAYLOR POWER SYSTEMS

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6244-20 was made by Mr. Lyda and seconded by Mr. Greene.

Ms. Linda Moore stated that this an annual agreement for maintenance.

Mr. Smith opened the floor for questions or comments from the Council or public.

There being no one to address the Council, Mr. Smith closed the floor for questions or comments.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – yes	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried approving Resolution Number 6244-20.

RESOLUTION NUMBER 6245-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH APPLIED DIGITAL SOLUTIONS

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6245-20 was made by Mr. Lyda and seconded by Mr. Greene.

Ms. Linda Moore stated that this is for an annual agreement for maintenance.

Mr. Smith opened the floor for questions or comments from the Council or public.

There being no one to address the Council, Mr. Smith closed the floor for questions or comments.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
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Dr. Middlebrooks – yes Mr. Murphy – yes
Mr. Posey – yes Mr. Shaw – yes
Mr. Smith – yes Motion carried.

Motion carried approving Resolution Number 6245-20.

RESOLUTION NUMBER 6246-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE SHELBY COUNTY COMMISSION

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6246-20 was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Jason Cope stated that this is an annual agreement with Shelby County for GIS data.

Mr. Smith opened the floor for questions or comments from the Council or public.

There being no one to address the Council, Mr. Smith closed the floor for questions or comments.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes Mr. Lyda – yes
Dr. Middlebrooks – yes Mr. Murphy – yes
Mr. Posey – yes Mr. Shaw – yes
Mr. Smith – yes Motion carried.

Motion carried approving Resolution Number 6246-20.

RESOLUTION NUMBER 6247-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STATE -LOCAL DISASTER ASSISTANCE AGREEMENT BETWEEN THE CITY OF HOOVER AND THE STATE OF ALABAMA

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6247-20 was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Ben Powell explained that this is the first step in the process of the COVID-19 crisis for reimbursement of certain expenses.

Discussion ensued about the agreement and funding.

Mr. Smith opened the floor for questions or comments from the Council and public.

There being no one to address the Council, Mr. Smith closed the floor for questions or comments.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – yes	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried approving Resolution Number 6247-20.

RESOLUTION NUMBER 6234-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MEDPRO US INC. D/B/A MEDPRO

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6234-20 was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Rice stated that this is a four-year agreement for maintenance.

Discussion ensued on the AED's.

Mr. Smith opened the floor for questions or comments.

Mr. John Parker, Oak Park Lane, asked if this would include the AED's at the ballpark.

Mr. Smith stated that it would not.

There being no one else to address the Council, Mr. Smith closed the floor for questions or comments.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – yes	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried approving Resolution Number 6234-20.

RESOLUTION NUMBER 6235-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STRYKER MEDICAL

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6235-20 was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Rice stated that this is an annual maintenance agreement.

Mr. Smith opened the floor for questions or comments.

There being no one to address the Council, Mr. Smith closed the floor for questions or comments.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – yes	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried approving Resolution Number 6235-20.

RESOLUTION NUMBER 6208-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO DEVELOPMENT AGREEMENT WITH BROAD METRO, LLC

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6208-20 was made by Mr. Lyda and seconded by Mr. Greene.

Mr. Rice stated that there has been a minor concern about the landscaping and the lack of conformity. He spoke with Mr. Kadish and he will address the landscaping through the language in the PUD.

Mr. Smith opened the floor for questions or comments.

Discussion ensued about the agreement and timeline.

There being no further questions or comments, Mr. Smith closed the floor.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – no	Mr. Lyda – yes
Dr. Middlebrooks – no	Mr. Murphy – no
Mr. Posey – no	Mr. Shaw – no
Mr. Smith – yes	Motion failed.

Motion failed for Resolution Number 6208-20.

RESOLUTION NUMBER 6248-20

A RESOLUTION SUPPORTING A PHASED REOPENING IN THE STATE OF ALABAMA

Dr. Middlebrooks brought a Resolution from the floor.

Mr. Corley read the summary of the Resolution.

MOTION Motion to approve Resolution Number 6248-20 was made by Dr. Middlebrooks and seconded by Mr. Greene.

Mr. Smith explained the Resolution.

Discussion ensued about the Resolution.

Mr. Smith opened the floor for questions or comments from the Council and public.

There being no one to address the Council, Mr. Smith closed the floor for questions or comments.

Mr. Smith asked if there were any other questions from the Council or audience. There being none, Mr. Smith called for the question with a roll call vote, as follows:

Mr. Greene – yes	Mr. Lyda – yes
Dr. Middlebrooks – yes	Mr. Murphy – yes
Mr. Posey – yes	Mr. Shaw – yes
Mr. Smith – yes	Motion carried.

Motion carried approving Resolution Number 6248-20.

COMMENTS/QUESTIONS

Mr. John Parker, Oak Park Lane, President of the Hoover Softball Association, thanked the Mayor, Council and Council President for all they do. He stated that he has a 7 p.m. Hoover Softball Association Executive Board Meeting. He stated that he wants to speak to the Mayor and Council about opening ballparks. He stated that common sense needs to be used, and that they need to speak to folks who do this every weekend in the City. He will be emailing and calling each Councilor and the Mayor this week. He stated that they need to use common sense and not let political pressure to influence hast decisions. He thanked them, again.

Sarah Moseley, Crossings Parkway, stated that she is concerned about the businesses that are not able to re-open at this time. She went into discussion about The Male Room. She stated that she does applaud the City for trying to get businesses re-opened.

Dr. Middlebrooks stated that a concern came about to the hearing impaired and he reached out to Mr. Cope and Mr. Rice to address this concern.

Mr. Smith stated that he is opening the meeting to any other comments and questions from the public.

Mr. Smith asked if there was anything else from the Council.

There being no further business, the meeting was adjourned at 7:20 p.m.

City of Hoover COVID19 Financial Plan

UPDATE

5/4/2020

Objectives	
1. Forecast expected lost revenue in current budget year.	\$8,000,000 to \$15,000,000
a. Identify midpoint dollar amount. b. Identify funds currently available to apply to revenue shortfall. c. Identify cuts to current operating budget to apply to shortfall. d. Identify potential cuts to capital projects (requires City Council approval)	\$11,500,000
2. Protect financial health and stability of the city.	
3. Provide highest possible level of services to the public.	
4. Maintain status as municipal employer of choice.	

Control Measures	Amount	Notes
1. Operating (already enacted)		
a. Eliminate travel	\$236,000	All travel eliminated
b. Critical purchases only <i>(executive review)</i>		All requisitions now at executive review
c. Other cuts from operating budget (Goal \$1,400,000)	\$1,949,193	139% of goal
d. Savings from unfilled positions	\$1,005,640	↑ \$268,779
e. Savings from cancelled events	\$717,858	
f. Savings from OT reductions	\$501,000	Round 1 (estimated)
1. Capital		
a. Eliminate new vehicle purchases	\$500,000	All vehicle purchases eliminated
b. Capital project closeouts	\$282,917	↑ \$55,000
c. Move some capital projects to ESCO	\$294,860	
d. Savings from (potential) cancelled capital projects	\$5,546,722	See Updated List
e. Unallocated capital funds	\$3,000,000	
Current Total	\$14,034,190	↑ \$1,116,330

Special Revenue \$901,620

Capital Projects for Potential Cancellation

5/4/2020

TRCRT1 West Hoover Traffic Study	\$	346,946.00
SIGBRA Braddock Drive Signal Upgrade	\$	158,550.00
SIGDEO Deo Dara Signal Upgrade	\$	40,320.00
SIGFIN Finley Intersection Signal Install	\$	110,724.00
SIGVAL Valleydale Signal Improvements	\$	59,983.00
TRACLM Traffic Calming Devices	\$	50,000.00
MUNLAN Municipal Complex Sidewalk	\$	197,213.00
SIDEAL Alford Ave Sidewalk	\$	474,799.00
BLPARK Bluff Park Pavilion	\$	163,272.00
SLPARK Star Lake Improvements	\$	339,904.00
FS2RF Fire Station 2 Roof	\$	100,000.00
FS4RF Fire Station 4 Roof	\$	195,000.00
MDMRWD Marywood Drainage	\$	185,000.00
LANDAC Moss Rock Preserve Land Purchase	\$	500,000.00
SIDE15 Hwy 150 Sidewalk	\$	686,658.00
RADUPG Radio Flash Upgrades	\$	58,000.00
POLRAD Tower Relocation	\$	40,806.00
LIFPAK Cardiac Monitors	\$	50,833.00
SCBA Compressor	\$	10,500.00
PROCHG Sub Regs Zoning	\$	31,010.00
SCANVA Scanning Services	\$	11,542.00
BIPLAN Bike Ped Plan	\$	18,755.00
EDNAIN Edna Rd Land	\$	1,000,000.00
INVGRE Inverness Greenway Project	\$	230,589.00
MDWIST 2854 Wisteria Drive Ditch	\$	27,687.00
POLERE Hwy 31 Light Pole Replacement	\$	162,735.00
GTPARK Georgetown Park Improvements	\$	100,000.00
INVPRK Inverness Park Improvements	\$	150,542.00
ALDIMP Aldridge Gardens Improvements	\$	45,354.00
TOTAL	\$	5,546,722.00