

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
June 5, 2012**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:44 p.m., Tuesday, June 5, 2012. Mayor Lowe called the meeting to order and asked City Clerk Gina Antolini to let the record reflect that all Council members were in attendance and declared a quorum.

CONSENT AGENDA

- A. Approval of Minutes: May 15, 2012 – Pre-Council; Regular Meeting; May 29, 2012 – Special Called Meeting.
- B. Approval for City Clerk Gina Antolini to use the City credit card for meals and accommodations while attending the AAMCA Summer Conference, June 20-22, in Florence, AL, not to exceed \$370.00, while presiding as State President, with costs to be reimbursed by AAMCA.
- C. Re-appointment of Frieda Abrams to the Columbiana Library Board. Term to expire 10/01/2015.
- D. Re-appointment of Lisa Davis and Joe Schulz to the Columbiana Park and Recreation Board. Terms to expire 10/01/2017.

There being no objections, Mayor Lowe declared the consent approved as presented with the addition of item D, approved during Pre-Council.

RESOLUTION 06-12-01 AUTHORIZING SIGNAGE FOR LIBERTY DAY 2012

Council member Seale introduced the following resolution:

RESOLUTION 06-12-01

AUTHORIZING SIGNAGE FOR LIBERTY DAY 2012

WHEREAS, Ordinance 04-02-02 Sign Regulations establishes provisions for the display of signs in the city, and,

WHEREAS, the City of Columbiana recognizes that Liberty Day 2012 is a significant event to the community

WHEREAS, the Columbiana City Council may authorize the use of signage according to Ordinance 04-02-02, Article 9, Sign Regulations, Section 9.2, Signs not requiring a permit, subsection (5) Decorative flags, banners, and bunting for a celebration, or commemoration of significance to the entire community when authorized by the Columbiana City Council for a prescribed period of time,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the Council hereby authorizes the display of such signage beginning on June 15, 2012 and that all signage be removed by July 2, 2012, in conjunction with the 27th Anniversary celebration of Liberty Day.

THEREUPON Council member Mayfield moved and Council member Abrams seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council, and the Mayor declared the same passed.

**ORDINANCE 06-12-01 ACCEPT COBY LANE IN SHOALS MILLS
APARTMENTS (FOR MAINTENANCE)**

Council member Strickland introduced the following ordinance:

ORDINANCE 06-12-01

**AN ORDINANCE ACCEPTING COBY LANE IN
SHOALS MILLS APARTMENTS FOR MAINTENANCE PURPOSES**

WHEREAS, the Public Works department has inspected and approved Coby Lane in Shoals Mill Apartments for compliance with the City's roadway requirements and regulations; and,

WHEREAS, the City Council desires to accept for maintenance purposes said street as a dedicated street;

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Columbiana, Alabama, while in regular session on the 5th day of June, 2012, at 6:30 p.m., as follows:

SECTION 1. That Coby Lane in Shoals Mill Apartments be and is hereby accepted as dedicated to the City of Columbiana for maintenance purposes.

SECTION 2. That this Ordinance shall become effective immediately upon its adoption and publication or by its otherwise becoming a law.

Mayor Lowe called for a motion to suspend the rules for immediate consideration and there was none. Bill Wilkins addressed the council regarding the necessity of getting this ordinance passed. The ordinance will be considered at the next meeting, June 19, 2012.

MUNICIPAL JUDGE REQUEST FOR RECUSAL

Mayor Lowe approved the request of Municipal Judge Mike Atchison to be recused from the Harmon cases set for June 26, 2012, at 4:00 p.m. and the appointment of Daniel Crowson as Acting Judge for the cases until their completion. There is no anticipated financial impact to the Court budget for this action.

RESOLUTION 06-12-02 AWARDING CONTRACT FOR ARCHITECTURAL SERVICES FOR CDBG FOR SENIOR CENTER PROJECT

Council member Mayfield introduced the following resolution:

RESOLUTION 06-12-02

AWARDING CONTRACT FOR ARCHITECTURAL SERVICES FOR CDBG GRANT FOR SENIOR CENTER PROJECT

WHEREAS, the City of Columbiana has received a Community Development Block Grant for a Senior Center project; and

THEREFORE, in accordance with CDBG regulations the City of Columbiana has solicited and received proposals from four qualified architect firms to design the Senior Citizen Center;

NOW, THEREFORE, be it resolved that the City of Columbiana has evaluated the architectural proposals received and have selected Lathan Associates Architects to provide all architectural services required to implement this project; and

THAT, Allan Lowe, Mayor, be and is hereby authorized to enter into a contract with Lathan Associates Architects to provide all architectural services required to implement the above referenced project in accordance with the approved Architectural Fee Scale commensurate with the scope of services required to adequately discharge all architectural responsibilities associated with this project.

THEREUPON Council member Seale moved and Council member Abrams seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council, and the Mayor declared the same passed.

ANNOUNCEMENTS

Mayor Lowe reported on a ribbon cutting at Dale's new location and the new Mexican restaurant moving into the former KFC location.

Council member Handley reported that the Beautification Board had expressed interest in the City taking over the park on Highway 70 near the City welcome sign and had talked with the County regarding the park.

City Clerk Gina Antolini gave an update on Liberty Day and thanked the Council for their support regarding her trip to Portland on behalf of the State clerks association.

Police Chief Lamar Vick thanked everyone for their participation at Kathy Stough's retirement party and stated he would be taking applications for a full time police officer.

Applications are being taken for the Library Director's position.

Joe Schulz, chair of Park and Recreation Board, advised they would be having elections for officers of the board and commented on movie in the park.

The Public Works Committee will hold a meeting immediately following the council meeting.

ADJOURNMENT

There being no further business, Council member Abrams moved that the meeting be adjourned, Council member Strickland seconded and the motion passed by vote of all members of the Council present. Mayor Lowe declared the meeting adjourned at 7:00 p.m.