

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
February 18, 2014**

The City Council of the City of Columbiana, Alabama met in a Regular Session in the Council Chambers of Columbiana City Hall at 6:00 p.m., Tuesday February 18, 2014. Mayor Handley called the meeting to order. The Mayor then asked City Clerk Mark Frey to call roll.

Present:

Council member Leslie Whiting
Council member Barbara Moore
Council member Rickey Ruston

Council member Kim King
Mayor Stancil Handley

Absent:

Council member Ouida Mayfield

A quorum was present.

Council member Whiting moved to recess the Council Meeting in order to have a public hearing and Council member Ruston seconded the motion which was approved unanimously by all members present.

PUBLIC HEARING

Public Meeting Considering Zoning Change Z05-073-14 Peggy Riley

The City Council of the City of Columbiana held a public hearing at City Hall on the above date and time. Mayor Handley presided and opened the public hearing for the purpose of giving the public opportunity to speak for or against Ordinance 02-14-01 which is a re-zoning request by Peggy Riley.

Mayor Handley asked if there was anyone who would like to speak in favor of the request. Mayor Handley recognized Bill Wilkins, the potential developer of said piece of property, and asked him to address the Council and public. Mr. Wilkins spoke for a few minutes about the scope of work planned for the property, noting that this would be the same elderly multi-family development as The Shoals property that is adjacent to this property.

Mayor Handley thanked Mr. Wilkins and asked if anyone else would like to speak in favor of the property. There being no further comment, Mayor Handley spoke at the request from one of the contiguous property owners about a 35' untouched natural area around the proposed property. Mr. Wilkins stated that he is aware of this request and will honor said request noting that it is already included in the preliminary property drawings.

Mayor Handley asked if there was anyone who would like to speak in opposition to this zoning request. No one spoke in opposition to the request.

There being no other comment, a motion to adjourn the public hearing was made by Council member Whiting and seconded by Council member Ruston. Mayor Handley declared the public meeting adjourned at 6:15 p.m.

CONSENT AGENDA

1. Approval of Minutes: February 18, 2014 – Regular Meeting
2. Approval of City Clerk Mark Frey to use the credit card to cover cost of meals and accommodations for Alabama Training Institute Certified Public Managers Training in Montgomery on March 6th & 7th. Not to exceed \$170.

Council member Whiting moved to approve the consent agenda and Council member Ruston seconded the motion which was approved unanimously by all members present.

DEPARTMENT HEAD REPORTS

- **Library** – Library Director Dutcha Lawson reported that Dan Haulman, Author of *The Tuskegee Airmen, An Illustrated History: 1939-1949*, spoke at the library on Saturday and it was a great program. This Thursday the library will be showing the movie, *The Watsons Go to Birmingham*. to celebrate Black History Month and the Read Across America program will be featuring a Dr. Seuss book.
- **Fire** – Fire Chief Johnny Howard stated that there was no problems during the last bout of winter weather that we had last week. The Fire Department has 7 of the firefighters that will be attending training classes at the Fire College in Tuscaloosa coming up on March 28th -30th. This group includes 3 rookies that will be getting their SCBA training.
- **Police** – Chief Lamar Vick reported that the weather sirens have been worked on and they are waiting on parts to come in. Mayor Handley asked Chief Vick to get with the Public Safety Committee in order to determine the future of these old sirens. He noted that many cities around the state are doing away with these sirens in favor of educating the public about in-home weather radios and alerts sent directly to their wireless devices.
- **Waste Water** – Dale Lucas reported that there is a need to update our sewer ordinance (Ordinance 358) including defining lateral responsibility and our FOG definitions. Dale also noted that he would be traveling to Lineville for a waste water class that is coming up. Mayor Handley expressed gratitude for Dales assistance during Cowboy Day.
- **Administration** – City Clerk Mark Frey reported that the City has hired a new Senior Center Aid, Julie Patterson. She has a background as a nursing assistant and she loves working with senior citizens. He has approved another zoning verification form for someone building a new home on Mooney Road. We have returned unused time clocks which resulted in a savings of over \$10K annually to the City.

Mr. Frey also noted that he was going over the City's Insurance Policies making sure that we have the proper coverage in place and identifying places that we can save some money.

- **Rescue** – Matt reported that Rescue has been assisting the State Marine Police in an effort to locate a victim of a boating accident on Lay Lake. He also noted that on March 15th there would be approximately 50 people in town as well as the Alabama State Troopers tactical helicopter flying in and out of town all day doing a training exercise.
- **Streets** – Allen Reynolds was unable to attend tonight due to a family member having a sports accident.

Mayor Handley asked brother and sister Jeremy and Miranda Carter of Johnny Rays in Chelsea to address the Council. Miranda thanked the Council for the opportunity to expand their business into Columbiana and they are excited to be a part of the growth that is happening here in the City. Jeremy stated that they wanted to get involved early with the expected growth that he sees coming to Columbiana in the next 5 to 10 years.

Mayor Handley asked Council member Ricky Ruston to discuss the results of the bid opening for the Maintenance of the City Ball Fields. Council member Ruston stated that there had been one bid received by the City and it was from the current contractor Jeff Jones. The Council asked Ricky to go back and negotiate the price with Jeff in an effort to stay within budget. If an amount is agreed upon, City Clerk Mark Frey will prepare a resolution for the next Council meeting Agenda.

Council member Ruston introduced:

RESOLUTION 02-14-02

AUTHORIZING THE APPLICATION AND ACCEPTING THE AWARD OF THE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) GRANT FROM THE ALABAMA PUBLIC LIBRARY SERVICE

WHEREAS, the Columbiana Public Library had the opportunity to apply for grant funding through the Alabama Public Library Service for a Library Technology and Automation Grant, and

WHEREAS, Library Director Dutcha Lawson submitted a grant application to the Alabama Public Library Service, and Mrs. Lawson received notification of the award of a grant, for collection development in the amount of \$11,719.00, with a local match of \$2,344.00.

NOW, THEREFORE, BE IT RESOLVED by the Columbiana City Council hereby authorizes the payment of the \$2,344.00 local match funds for said LSTA Grant and;

BE IT FURTHER RESOLVED, that upon the completion of the execution of the contract by all parties, that a copy of such agreement be kept on file by the City Clerk.

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

Adopted this 18th day of February, 2014.

Council member Ruston introduced:

RESOLUTION 02-14-03
AWARD OF BID FOR GRADING AND DRAINAGE WORK AT THE
OLD SUMMER CLASSICS PROPERTY

BE IT RESOLVED that the City Council of the City of Columbiana, Alabama hereby awards the base low bid of \$125,706.50 to Mitchell's Contracting Service, LLC. for the grading and drainage work for the Old Summer Classics Property Project in accordance with the bid documents and specifications submitted and publicly opened at 12:00 P.M., on January 3, 2014.

BE IT FURTHER RESOLVED that the City Council of the City of Columbiana authorizes the Mayor to sign any documents necessary to facilitate the completion of the work according to the bid documents and authorizes the City Clerk to make payment to the vendor in accordance with the bid documents, from the Capital Improvement Fund, as provided for in the Fiscal Year 2014 Budget.

THEREUPON Council member Whiting moved and Council member Ruston 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.

Adopted and approved this the 18th day of February, 2014.

Council member Ruston made a motion to suspend the rules in order to consider adoption of Ordinance 02-14-01 immediately which was seconded by Council member Whiting. Mayor Handley called for a roll call vote and the results were as follows:

Yea:

Council member Leslie Whiting
Council member Barbara Moore
Council member Rickey Ruston

Council member Kim King
Mayor Stancil Handley

Nay:

NONE

Council member Ruston made a motion to adopt Ordinance 02-14-01 immediately which was seconded by Council member King. Mayor Handley called for a roll call vote and the results were as follows:

Yea:

Council member Leslie Whiting
Council member Barbara Moore
Council member Rickey Ruston

Council member Kim King
Mayor Stancil Handley

Nay:

NONE

ORDINANCE NO. 02-14-01

AN ORDINANCE REZONING PROPERTY FROM B1 TO R3

WHEREAS, the City of Columbiana has adopted a comprehensive zoning ordinance; and

WHEREAS, certain property located on the Hwy 25 Bypass is currently owned by Peggy S. Riley; and

WHEREAS, after holding a public hearing on the matter, the Columbiana Planning and Zoning Commission has recommended that, at the request of the property owner, this parcel be rezoned from the B1 to R3, subject to certain conditions; and

WHEREAS, the Columbiana City Council has held a public hearing on the Columbiana Planning and Zoning Commission's recommendation and carefully considered the said recommendation and the comments thereon;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, AS FOLLOWS:

Section 1. That the zoning district boundaries be amended so as to rezone the following property from B1 to R3, and that such rezoning be reflected on the Zoning Map of the City of Columbiana:

Tax Parcel #21 6 24 1 001 050.000

Tax Parcel #21 6 24 2 001 005.000

Tax Parcel #21 6 24 3 001 001.000

Tax Parcel #21 6 24 4 001 004.004

Provided, however, that such rezoning is subject to the following condition: Compliance with the rules, regulations, policies, and procedures of the City of Columbiana, and

Section 2. That the city clerk be directed to publish or post this ordinance as required by law.

This ordinance was adopted and passed by the City Council of the City of Columbiana, Alabama, this the 4th day of February, 2014.

MAYORS REPORT

Mayor Handley reported that the City has received 2 letters of thanks from people who spent the night in our shelter during the ice event.

Shelby County resident, Coby Carden will be competing at the Bassmasters Classic.

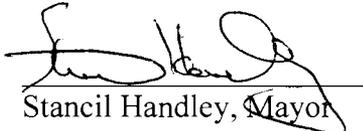
Mayor Handley noted that Cowboy Day was last weekend and it was a success due to a lot of hard work by Helen Dean and all of the City Departments.

ANNOUNCEMENTS

None.

There being no further business, Council member Whiting moved that the meeting be adjourned, Council member King seconded and the motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 7:40p.m.


J. Mark Frey, City Clerk


Stancil Handley, Mayor