

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
December 02, 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 December 02, 2014. Following an overview of the plans for the Old Mill Square project by Bob Enoch, Mayor Stancil Handley called the meeting to order and then asked City Clerk Mark Frey to call roll after the invocation and pledge.

Present:

Council member Leslie Whiting	Council member Ouida Mayfield
Council member Ricky Ruston	Mayor Stancil Handley

Absent:

Council member Barbara Moore	Council member Kim King
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A quorum was present.

CONSENT AGENGA

- A. Approval of Minutes: November 18, 2014 – Regular Meeting.
- B. Resolution 12-14-02 – Authorizing the City to provide a One Time Pay Increase.
- C. Authorization for City Clerk Mark Frey to participate in the 2015 CPM II program at a cost of \$1890 for the course through Auburn University in Montgomery. (9 – 2day classes)
- D. Authorization for City Clerk Mark Frey to use the credit card for meals and accommodations during the CPM II 2015 year long program not to exceed \$1800. (9 – 2 day classes)

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

Council member Mayfield made a motion to suspend the regular scheduled meeting in order to hold a public hearing which was seconded by Council member Ruston and approved by a unanimous roll call vote of all members present.

Public Hearing for Property Rezoning at 333 McDow Rd

Mayor Handley announced:

Proper notice of the regular scheduled meeting of the Columbiana City Council was given in advance of this public meeting and the notice remained posted through this scheduled meeting. This Public Hearing is being held to hear from anyone speaking for or against the rezoning of Tax Parcel # 21 5 22 4 001 003.001 from R1 to B1. This property is located at 333 McDow Drive.

Mayor Handley asked if anyone would like to speak in favor of the rezoning. No one spoke.

Mayor Handley asked if anyone would like to speak against the rezoning. No one spoke.

Council member Mayfield made a motion to adjourn the Public Hearing and resume the regular scheduled Council meeting which was seconded by Council member Whiting and approved unanimously by a vote of all members present.

Mayor Handley called the regular scheduled Council meeting back into order.

Council member Ruston introduced: **ORDINANCE NO. 12-14-01** to re-zone a parcel of land belonging to Lois Perkins from R1 to B1 and move to suspend the rules in order to take up this ordinance to be passed and adopted during this meeting which was seconded by Council member Mayfield and unanimously passed by a roll call vote of all members present.

**ORDINANCE NO. 12-14-01
AN ORDINANCE REZONING PROPERTY FROM R1 TO B1**

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

WHEREAS, certain property located on McDow Road is currently owned by Lois Perkins; 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 R1 to B1, 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 R1 to B1, and that such rezoning be reflected on the Zoning Map of the City of Columbiana:

Tax Parcel #21-5-22-4-001-003.001

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 2nd day of December, 2014.

DEPARTMENT HEAD REPORTS

- **Fire** – Fire Chief Johnny Howard Jr. reported that the Fire Department is getting ready for the annual Christmas Parade and Santa will be out on a Fire Truck visiting the down town streets on Christmas Eve handing out candy. The helipad has been painted as requested by the Alabama Aeronautics Department and properly labeled as an emergency landing pad.
- **Police Department** – Chief Lamar Vick reported that Officer Michael Bradberry is doing a good job shadowing various officers and getting into the swing of things here in town. The new car should be in the parade.

There were 15 arrests during a drug sting that the Police Department has been working on and this will continue to be a focus in the coming year. Mayor Handley thanked the Chief and his entire department for their hard work in keeping our City safe. Lamar also reminded everyone to keep their cars and homes locked up as theft increases during the Christmas season.

- **Environmental Services** – Dale Lucas reported that they had capped off the old sewer line in anticipation of the new Senior Center project and he is waiting on some sewer lid risers to come in for Wood Lane.
- **Streets** – Department Head Allen Reynolds reported that the paving project for Wood Lane and Mizzell Road had wrapped up today and everything was going good. Work continues on the Christmas decorations and leaf cleaning.
- **Administration** – City Clerk Mark Frey reported that the sidewalk project is nearing completion and there is a meeting scheduled for the final walk through with ALDOT, the Architects and the contractor. The new safety program is in full swing and has been implemented.

Council member Mayfield introduced the following resolution:

**RESOLUTION 12-14-03
DONATION FOR CHROMEBOOK PURCHASE**

WHEREAS, the City of Columbiana recognizes the contribution of the Shelby County Middle School 7th Grade Life Science class to the community and specifically recognizes the benefit of supporting the current Chromebook project, and wishes to assist with the cost of purchasing Chromebooks and the license for the new Chromebook project. The City Council has determined that a public purpose is served by assisting with the cost of the project as it directly improves the learning environment for all students utilizing this new technology used in learning.

WHEREAS, the City of Columbiana recognizes the need to raise additional funds for the purchase of these new Chromebooks for the Columbiana Middle School 7th Grade Life Science class and the Council agrees to match, dollar-for-dollar, funds donated for this project up to \$2000 during the 2014-2015 school year.

BE IT RESOLVED that the City of Columbiana hereby authorizes the payment of up to \$2000 in matching funds, to be used towards the purchase of Chromebooks and the initial License to use them to the Columbiana Middle School 7th Grade Life Science class.

Motion made by Council member Mayfield and seconded by Council member Ruston. Passed, adopted and approved this 2nd day of December, 2014 by a roll call vote of all members present.

Council member Mayfield introduced the following resolution:

**RESOLUTION 12-14-04
AWARDING THE CONTRACT FOR THE UPDATING OF THE CITY OF
COLUMBIANA'S COMPREHENSIVE PLAN**

WHEREAS, the City of Columbiana has solicited and received proposals from 3 qualified parties to update the Comprehensive Plan; and

WHEREAS, the City has evaluated the proposals received and has determined that Epiphany Collaboration, LLC is the low bidder and best suited to update said plan; and

WHEREAS, the low bid amount is less than the amount budgeted by the City Council for this project, and

WHEREAS, both the City of Columbiana and Epiphany Collaboration, LLC are agreeable about the scope of the work to be performed.

THEREFORE BE IT RESOLVED THAT, Stancil Handley, Mayor, be and is hereby authorized to enter into a contract with Epiphany Collaboration, LLC in the amount of

\$16,000.00 to update the City of Columbiana's Comprehensive Plan. Said plan does not include mapping that may be added at an additional cost to the City.

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

The council decided that the discussion about the City Seal will be pushed to the work session next week.

MAYORS REPORT

Mayor Handley reported that yesterday was the meeting with all parties involved for the new Columbiana Senior Center and it all went very well.

The Capital Improvement Paving Projects that have been completed this week look great and the citizens traveling these streets are thrilled.

The Driggers family that recently opened their business on the corner of Main Street and College Street has been thrilled with the response of everyone here in town to their business. Mayor Handley asked the Council and department heads to stop by all of the new businesses in town and welcome them.

ANNOUNCEMENTS

Thursday night will be the Christmas Parade. Mayor Handley congratulated Mrs. Mayfield on being named as the Grand Marshall.

Next Thursday and Friday will be the Holly Jolly Trolley Tour and the entire route has been laid out to show off the homes decorated throughout town. There is a \$5 donation requested for adults and tickets can be purchased at Busy Hands and Davis Drugs. There are 5 tours planned and there are very few tickets left to purchase at this time.

The Trolley service is going very well and so many people have been expressing what a difference this is making for those without transportation here in Columbiana. One of the riders named Susan who is wheelchair bound stopped to thank the City for making such a big difference for her offering mobility that she has never had.

PUBLIC COMMENT

Brigeta Taylor addressed the Council sharing about her next Step Up Program that will be giving away \$2000 in toys to children in need. She has many different sponsors partnering with her to help promote this program. She is requesting the use of the Rec Center for the

December 19th for this program. Brigeta is asking the churches and schools to let her know what children are in need during this Christmas Season. The kids will be given food, clothes and toys during this program.

Council member Whiting made a motion to allow the Step Up Program to use this facility for this event which was seconded by Council member Mayfield and unanimously approved by all the Council present.

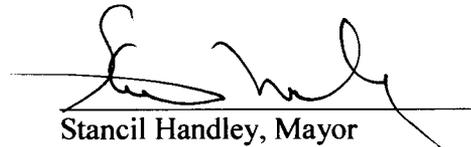
The Mutt Strut is planned for Main Street in the coming weeks where pet pictures will be made with Santa.

The Columbiana Merchants and Professionals Association are promoting a Shop Small program for local merchants shopping on December 1st through the 12th. Participating merchants will also be drawing daily for a \$25 Columbiana Bucks Gift Certificate to promote local shopping.

Council member Ruston said that he and his wife are expecting the birth of their second child just before the end of the year.

There being no further business, Council member Whiting moved that the meeting be adjourned, Council member Ruston seconded and the motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 7:50 p.m.


J. Mark Frey, City Clerk


Stancil Handley, Mayor

