

**November 15, 2021
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:00 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Joel Coleman called the meeting to order at 6:00pm.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Benjamin Hughes, Ron Scott, Joel Coleman, Steve Olen and Doug Goodlin

COUNCIL MEMBES ABSENT: Angie Phillips and Tommie Conaway

Also Present: Candace Antinarella, City Clerk; Mayor Robin LeJeune; Jay Ross, City Attorney; Captain Jud Beedy, Police; Troy Strunk, City Development; Chief LeAnn Tacon, Fire; Ange Baggett, Marketing; Tonja Young, Library; Kelli Reid, Finance; Tim White, Environmental Programs Manager; Vickie Hinman, HR; Charlie McDavid, Recreation; Josh Newman, City Engineer; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE – Pledge led by Cub Scouts Pack 47 – Arrow of Light

Invocation was given by Mr. Lynn Huey, Congregation Mayim Chayim.

PROCLAMATION: Mayor LeJeune presented the Small Business Saturday Proclamation.

PRESENTATION: Mayor LeJeune presented the National Hospice and Palliative Care Month Proclamation.

3. APPROVAL OF MINUTES:

The minutes from the November 1, 2021 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Olen said the next meeting is December 20th at 4:30pm.

**MOTION by Councilman Olen to release the following line items from the Encumbrance Report:
FY2019 – Sidewalks 20% match of MPO Transit - \$60,000 and FY2020 – Lavender Lane Site
Improvements - \$73,403. No second was needed.**

MOTION CARRIED UNANIMOUSLY.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Coleman gave the October 2021 New Construction and Building Reports: permits issued – 309; new residential home permits – 36; total fees \$84,303.63.

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said the minutes from the September 13th meeting are in the packet and the next meeting is December 13th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the next meeting is December 6th at 4:00pm.

E. PUBLIC WORKS COMMITTEE

Councilman Goodlin said the minutes from the October meeting are in the packet and the next meeting is December 6th at 4:30pm.

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5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Troy Strunk said there was one item for the BZA meeting on December 2nd.

B. Downtown Redevelopment Authority

Councilwoman Conaway was absent.

C. Industrial Development Board

Councilman Scott said the next meeting is tomorrow at 5:30pm.

D. Library Board

Councilwoman Phillips was absent.

E. Planning Commission

Councilman Olen said the next meeting is November 18th at 5:00pm.

F. Recreation Board

Councilman Hughes said the next meeting is December 15th at 6pm at City Hall.

G. Utility Board

Councilman Coleman said the minutes from the September 29th meeting are in the packet and the next meeting is December 1st at 5:00pm.

6. PUBLIC PARTICIPATION:

Public Participation opened at 6:20pm.

John Lake, 110 Paige Circle, said he appreciates the Mayor. He said the hours at Daphne Police Department are horrible. He said the fingerprinting and background checks should be flexible for individuals who work. He said he will be reaching out to Council to meet about the Lake Forest Project.

Lawrence Rozolsky, 102 Vega Circle, says his backyard is flooding and said he is concerned about the fact his street is not being repaved.

Victoria Phelps, Lake Forest, congratulated the Council on the park expansion. She thanked the Council for the sidewalk connection and commended the City for multiple projects. She asked for extra sidewalks in Lake Forest. She shared what she's grateful for.

Public Participation closed at 6:31pm.

7. MAYOR'S REPORT:

Mayor LeJeune said they recently had a ribbon cutting for the new playground as well as the new Pickleball and Tennis Center. He said the Veteran's Day Program was great and said the City sent out reminders about Holiday garbage pickup. He wished everyone a Happy Thanksgiving and wished Chief Tacon a Happy Birthday.

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8. CITY ATTORNEY REPORT:

City Attorney said there was one matter for Executive Session that included the buying and selling of real property.

9. DEPARTMENT HEAD COMMENTS:

Captain Jud Beedy, Police, mentioned it had been a quiet week. They have a new hire and two new dispatchers. Chief Tacon, Fire, said they have hired two part time and one full time fire fighters. She mentioned space heater safety.

Ange Baggett, Marketing, said the Battleship 12K packet pick-up along with the Veteran's Day Program went great. She mentioned the upcoming Christmas festivities.

Tonja Young, Library, said the "Friends with the Library" program now runs on the honor system. She said they had seventeen attend family game night in November.

Charlie McDavid, Recreation, said fall sports have wrapped up and basketball is starting.

Troy Strunk, Planning, said Wednesday night is the Comprehensive Plan Kick-off at 6:00pm.

10. CITY CLERK'S REPORT:

**MOTION by Councilman Hughes to approve the Women's Care Medical Center Walk-a-Thon on March 26, 2022 from 8:00am – 10:00am in Village Point Park. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to approve the Public Menorah Lighting on December 4, 2021 from 6:00pm – 9:00pm at Daphne City Hall. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to approve the publication and set a public hearing on December 20, 2021 for the Iris Patricia DeFilippi Pre-Zoning Amendment located Southeast of Equity Drive and County Road 64. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to approve the publication and set a public hearing on December 20, 2021 for the Iris Patricia DeFilippi Annexation Petition located Southeast of Equity Drive and County Road 64. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to authorize the Mayor to execute an agreement for Federal and State Governmental Relations Services. Seconded by Councilman Hughes. Mayor LeJeune said Adams and Reese were the lowest bid.
MOTION CARRIED UNANIMOUSLY.**

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11. RESOLUTIONS & ORDINANCES:

A. **RESOLUTIONS:**

2021 – 43 – Authorize Facility Use Agreement for Parking of Pink Vehicles on the Premises of Fire Station #1

2021 – 44 – Donation of Real Property to City of Daphne

2021- 45 – Authorizing a Ground Lease with the Daphne Downtown Redevelopment Authority

**MOTION by Councilman Scott to waive the reading of Resolutions 2021-43, 2021-44 and 2021-45.
Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2021-43. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to adopt Resolution 2021-44. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Olen to table Resolution 2021-45 until December 6, 2021 Council Meeting.
Seconded by Councilman Scott.**

**MOTION by Councilman Olen to amend the original motion to be December 20, 2021. Seconded by
Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. **2nd READ ORDINANCES:**

2021-58 – Appropriation: Human Resources Telestaff Software Annual Maintenance - \$14,880

2021-59 – Appropriation: Tallent Lane C&D ADEM Permit Renewal - \$12,900

2021-60 – Appropriation: D'Olive Bay Boat Ramp Update – Engineering Fees - \$40,800

2021-61 – Additional Appropriation: Settlement of ALDOT Condemnation Proceedings - \$165,000

**MOTION by Councilman Scott to waive the reading of Ordinances 2021-58, 2021-59, 2021-60 and 2021-61. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2021-58. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Ordinance 2021-59. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

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**MOTION by Councilman Hughes to adopt Ordinance 2021-60. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Hughes to adopt Ordinance 2021-61. Seconded by Councilman Olen.
MOTION CARRIED UNANIMOUSLY.**

C. 1ST READ ORDINANCES:

2021 – 62 – Fire Prevention Code for the City of Daphne - Amendment

12. COUNCIL COMMENTS:

Councilman Olen complimented the Mayor and City Staff on their work with the Veteran's Day Program. He said the Quilts of Valor Ceremony honored Doug Goodlin and Pat Rudicell. He said the Beautification Committee does a great job and wished everyone a Happy Thanksgiving.

Councilman Goodlin echoed the comments about the Veteran's Day Program and Quilts of Valor Ceremony. He wished everyone a Happy Thanksgiving.

Councilman Scott echoed Happy Thanksgiving and said he appreciated everyone's work on the Veteran's Day Program.

Councilman Hughes echoed everyone's comments and wished everyone a Happy Thanksgiving.

Mayor LeJeune said he and a few other employees are participating in "no shave November" to help raise funds and awareness for cancer research. He said the Daphne Tree Lighting is December 2nd and the Christmas Parade is December 4th. He said his condolences were with the Al Guarisco family.

City Attorney certified that the Council should enter into an Executive Session concerning matters of buying and selling of real property. He said it should take ten minutes and the Council should have no reason to vote.

MOTION by Councilman Scott to enter into Executive Session. Seconded by Councilman Olen.

City Clerk called roll.

Councilwoman Conaway	Absent
Councilman Olen	Aye
Councilman Goodlin	Aye
Councilman Scott	Aye
Councilman Hughes	Aye
Councilwoman Phillips	Absent
Council President Coleman	Aye

MOTION CARRIED UNANIMOUSLY.

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13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 7:01 PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,


Joel Coleman, Council President