

**JUNE 19, 2017
CITY COUNCIL MEETING
REGULAR BUSINESS MEETING
1705 MAIN STREET
DAPHNE, AL
6:30 P.M.**

1. CALL TO ORDER:

There being a quorum present Council President Scott called the meeting to order at 6:30 p.m.

2. ROLL CALL

COUNCIL MEMBERS PRESENT: Tommie Conaway; Pat Rudicell; Joel Coleman; Ron Scott; Robin LeJeune; Joe Davis.

ABSENT: Doug Goodlin.

Also Present: Mayor Haygood; Rebecca Hayes, City Clerk; Adrienne Jones, Planning Director; Patrick Dungan, City Attorney; James White, Fire Chief; David McKelroy, Recreation Director; Vickie Hinman, HR Director; Richard Merchant, Building Official Kelli Kichler, Finance Director/Treasurer; David Carpenter, Police Chief; Richard Johnson, Public Works Director; Margaret Thigpen, Civic Center Director; Dorothy Morrison, Beautification Committee/DRA; Don Ouellette, Environmental Advisory Committee; Candace Antinarella, incoming City Clerk.

Absent: Jay Ross, City Attorney; Tonja Young, Library Director.

INVOCATION/PLEDGE OF ALLEGIANCE:

Pastor Yvens Meloidor with Gethsemane SDA Church gave the invocation.

3. APPROVE MINUTES:

There being no corrections the June 5, 2017 council meeting minutes stand approved as written.

PUBLIC HEARING: Amending the Land Use and Development Ordinance 2011-54 – Revisions to the Zoning Map

Council President Scott opened the Public Hearing at 6:40 p.m.

No one spoke in favor or against the proposed ordinance.

Council President Scott closed the Public Hearing at 6:41 p.m.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE – Rudicell

The minutes for the June 12th meeting are in the packet.

Treasurer's Report / May 2017

May, 2017 Total Unrestricted Cash Balance - \$12,920,414 and Total City Cash Balance - \$ 33,625,866

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TREASURER'S REPORT						
As of May 31, 2017						
Account Type/Title	Bank / Brokerage	5/31/2017	4/30/2017	Increase (Decrease) from last Month	5/31/2017	Increase (Decrease) from Last Year
Total Unrestricted Cash Balance		12,920,414	13,689,247	(768,832)	12,641,427	278,987
Total Restricted Cash Balance		20,705,451	20,605,154	100,298	7,736,520	12,968,931
Total City Cash Balance		\$ 33,625,866	\$ 34,294,401	\$ (668,535)	\$ 20,377,947	\$ 13,247,919
Encumbrance Total as of 5/31/2017					\$ 306,879.90	

Sales & Use Tax Collections / April 2017

\$1,249,259.58 was collected for April, 2017 which was down \$3,647 from April 2016's collections:

- YTD Variance over Budget - \$ 156,497.85

Lodging Tax Collections / April 2017

Collections for April, 2017 were \$ 100,197.48 which is up \$4,700 from April 2016's collections.

- YTD Variance over Budget: \$ 35,976.98

B. BUILDINGS & PROPERTY COMMITTEE – LeJeune

The minutes for the June 5th meeting are in the packet. The next meeting will be July 5th at 4:30 p.m.

C. PUBLIC SAFETY COMMITTEE – Davis

The committee met today, and the minutes will be in the next packet. The committee discussed subjects that affect the Police Department and the Fire Department. Councilman Davis attended the EMA meeting Thursday. The next meeting will be June 17th.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE – Goodlin

Councilman Davis gave the report saying the committee met today, and the minutes will be in the next packet. The next meeting will be July 17th at 5:30 p.m.

E. PUBLIC WORKS COMMITTEE – Coleman

The June 5th minutes are in the packet along with the April 17th Museum minutes.

MOTION BY Councilman Coleman to authorize the Mayor and Public Works staff to engage an engineer to design a turn lane at Pollard Road and County Road 64 / Funds from \$90,000 already on account). (No second needed came out of committee)

MOTION CARRIED UNANIMOUSLY

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments – Adrienne Jones

The board will meet the first Thursday in July with two applications: one exception and one variance.

B. Downtown Redevelopment Authority – Conaway

The next meeting will be Wednesday at 5:30 p.m.

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C. Industrial Development Board – Davis

The next meeting will be June 26th at 6:00 p.m. Councilman Davis spoke to the Rotary Club today about the DISC project, and he also spoke with the Mayor of Huntsville and Tim Russell about the project.

D. Library Board – Rudicell

No report.

E. Planning Commission – Scott

The Commission will meet Thursday June 22nd.

F. RECREATION BOARD - LeJeune

The board met and discussed the upcoming budget. The board approved a request to put forward to council.

G. Utility Board – LeJeune

The last sewerage project will be completed by the end of July which will mean the whole city now has sewer.

6. MAYOR'S REPORT

No report.

7. CITY ATTORNEY REPORT:

Patrick on behalf of Adams & Reese thanked Rebecca for her years of service, and all the attorneys send their thanks and appreciation.

8. DEPARTMENT HEAD COMMENTS:

David McKelroy – Recreation Director – gave the sports report, and invited all to the July 4th celebration at Lott Park and the fireworks display at Trione.

Richard Johnson – Public Works Director – reported the EMA put out a notice for heavy rainfall from Tuesday to Thursday.

9. CITY CLERK'S REPORT:

a.) **MOTION:** To approve an Events Permit / Lupus Foundation Walk / March 17, 2018. Seconded by

**MOTION BY Councilman Davis to approve the Events Permit / Lupus Foundation Walk / March 17, 2018.
Councilwoman Conaway.**

MOTION CARRIED UNANIMOUSLY

b.) **MOTION:** To Appoint Candace Antinarella to the position of City Clerk effective July 1, 2017

MOTION BY Councilman Davis to appoint Candace Antinarella to the position of City Clerk effective July 1, 2017. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

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Rebecca Hayes, City Clerk, as she is retiring next Friday took the opportunity to thank the council for their support during her years as City Clerk and Assistant City Clerk. She has loved working for the City of Daphne, and loves the employees. She said there is no better place one could work than the City of Daphne.

10. PUBLIC PARTICIPATION

Mr. John Lake – 110 Paige Circle – thanked Rebecca for her years of service to the city. He also spoke regarding the increase of garbage fees.

Mr. Sean Gibbs – representing the Girls Softball Association thanked David McKelroy and Charlie McDavid and employees who helped get the fields ready for the tournament. He thanked Councilman Goodlin, Councilman LeJeune and Margaret Thigpen who made it possible for the hotels to get in touch with the teams. He said it was a great turnout.

Mr. Frederick Reynolds – Representing Dunmore Subdivision – spoke regarding speeding in the community and asked council for help in stopping the speeding.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

- a.) 2017-33. Declaring Certain Personal Property Surplus & Authorizing Disposition for Donation
- b.) 2017-34. Declaring Certain Personal Property Surplus & Authorizing the Mayor to Dispose of Such Property
- c.) 2017-35. Bid Award: Office Supplies / NJPA Coop Contract
- d.) 2017-36. Bid Award: Janitorial Supplies / NIPA Coop Contract
- e.) 2017-37. Bid Award: Street Signs / Vulcan Signs
- f.) 2017-38. Bid Award: 2017-E TimberCreek North Court Drainage Improvements / Blade Construction

- a.) 2017-33. . . Declaring Certain Personal Property Surplus & Authorizing Disposition for Donation
- b.) 2017-34. . . Declaring Certain Personal Property Surplus & Authorizing the Mayor to Dispose of Such Property
- c.) 2017-35. . . Bid Award: Office Supplies / NJPA Coop Contract
- d.) 2017-36. . . Bid Award: Janitorial Supplies / NIPA Coop Contract
- e.) 2017-37. . . Bid Award: 2017-E TimberCreek North Court Drainage Improvements
- f.) 2017-38. . . Bid Award: 2017-E TimberCreek North Court Drainage Improvements / Blade Construction

MOTION BY Councilwoman Conaway to waive the reading of Resolutions 2017-33, 2017-34, 2017-35, 2017-36, 2017-37 and 2017-38. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Conaway to adopt Resolution 2017-33. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilwoman Conaway to adopt Resolution 2017-34. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Rudicell to adopt Resolution 2017-35. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY

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- d.) 2017-36. . . . Bid Award: Janitorial Supplies / NIPA Coop Contract
e.) 2017-37. . . . Bid Award: 2017-E TimberCreek North Court Drainage Improvements
f.) 2017-38. . . . Bid Award: 2017-E TimberCreek North Court Drainage Improvements / Blade Construction

MOTION BY Councilman Rudicell to adopt Resolution 2017-36. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Rudicell to adopt Resolution 2017-37. Seconded by Councilman Davis

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Davis to adopt Resolution 2017-38. Seconded by Councilman LeJeune.

MOTION CARRIED UNANIMOUSLY

ORDINANCES:

3RD READ

- a.) 2017-40. To Amend the City of Daphne Land Use and Development Ordinance 2011-54 / Article 38,
Section 2 Residential High Rise Overlay Condominium District / *Withdrawn Per Applicant*

2ND READ

- a.) 2017-36. Annexation: Property Located Southeast of County Road 13 and Corte Road / Fred L. Corte /
Withdrawn per Owner

- b.) 2017-47. Adjust Speed Limits and Post Speed Limit Signs in the City of Daphne

- c.) 2017-48. Policy for Naming City Owned Public Buildings, Properties, Parks and Park Facilities

Ordinances 2017-36 and 2017-40 were withdrawn from the agenda per owner.

- 2017-47. . . . Adjust Speed Limits and Post Speed Limit Signs in the City of Daphne
2017-48. . . . Policy for naming City Owned Public Buildings, Properties, Parks and Park Facilities

MOTION BY Councilman Rudicell to waive the reading of Ordinances 2017-47 and 2017-48. Seconded by Councilwoman Conaway.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Rudicell to adopt Ordinance 2017-47. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

MOTION BY Councilman Rudicell to adopt Ordinance 2017-48. Seconded by Councilman Davis.

MOTION CARRIED UNANIMOUSLY

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1ST READ

- a.) 2017-49. Amending the Land Use & Development Ordinance 2011-54 / Revision to the Zoning Map
- b.) 2017-50. Amending Garbage Fees
- c.) 2017-51. Appropriation of Funds: TimberCreek North Court Drainage Improvements
- d.) 2017-52. Appropriation of Funds: TimberCreek Boulevard & Pine Run Road Repairs
- e.) 2017-53. Appropriation of Funds: Feasibility Study for Forming an Independent City School System

Ordinances 2017-49, 2017-50, 2017-51, 2017-52 and 2017-53 are a 1st Read.

12. COUNCIL COMMENTS

Councilman Davis – thanked Rebecca for her years of service and the kindness and support she always showed to him. He said Candace will bring a different work set, and he is looking forward to working with her.

Councilman LeJeune – reminded everyone of the fireworks display July 4th at Trione Park. He thanked Rebecca for her years of service and said it has been a great pleasure working with her. He said it was always enjoyable to come to her office and visit. She has given him some good advice, and he appreciates it.

Councilman Coleman said that he and he wife met some refugees from Rwanda and the Congo, and these have lived as refugees all their lives. They really enjoy the freedoms in Daphne. He said it puts things into perspective the things they talk about at council meetings. He said they should never take for granted the freedoms we have. He said that being new Becky was the only person he could call and ask the questions he didn't want to ask council, because he did not want to be foolish the their eyes. He thanked Becky for helping him get through his initial few months on council, and it has been a pleasure.

Councilman Rudicell thanked Rebecca for all her help, and that she was one of the ones that convinced him that this was an opportunity to serve five (5) years ago, and he appreciates that she did that. He said regarding Candace that it is nice to have someone that knows Daphne and what it was, and she has a vision of where Daphne can go, and thanked her for coming on board.

Councilwoman Conaway said she has known Becky for a long time. When she was principal of Daphne East she could always come to city hall and see her friendly face, and she always provided assistance when she could not get to the Mayor, and she thanked her for that, and thanked her for 17 years of dedication and commitment to the City of Daphne, and she looks forward to working with Mrs. Antinarella.

Councilman President Scott – said they have appreciated all Becky has done, and he has seen her referee some pretty angry people. He has appreciated her leadership. He said that this council has been extremely polite, reasoned and mannered. He is looking forward to working with Candace. He said he is looking forward to seeing Becky back at the July 5th council meeting and on June 30th for her retirement party.

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13. ADJOURN:

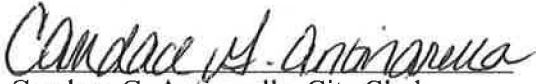
MOTION BY Councilman Coleman to adjourn. Seconded by Councilman LeJeune.

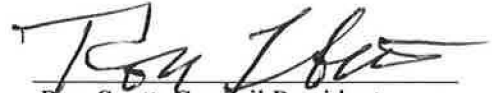
MOTION CARRIED UNANIMOUSLY

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:15 P.M.

Respectfully submitted by,

Certification of Presiding Officer


Candace G. Antinarella, City Clerk


Ron Scott, Council President