

MINUTES
July 19, 2022
Irondale City Council Meeting - City Council Chambers, City Hall
Regular Council Meeting at 6:00 p.m.

I. Invocation and Pledge – *Councilor Box led the invocation and pledge.*

II. Call to Order – *The meeting was called to order by Council President Spivey at 6:03 p.m.*

III. Roll Call

Present

David Spivey, Council President
Aaron Sims
Robert Box
Cindy Cuellar

Absent

John London, President Pro Tem

IV. Approval of Minutes of the Regular City Council Meeting on July 5, 2022 and Special City Council Meeting on July 7, 2022.

Councilor Cuellar made a motion to approve the minutes for the Regular Council Meeting on July 5, 2022. The motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously.

Councilor Box made a motion to approve the minutes for the Special Council Meeting on July 7, 2022. The motion was seconded by Councilor Sims. A vote was held and this motion passed unanimously with Councilor Cuellar abstaining.

V. Approval of Current Bills for Payment (\$150,545.50)

Councilor Box made a motion to approve the bills in the amount of \$150,545.50. This motion was seconded by Councilor Cuellar. A vote was held and this motion passed unanimously.

VI. Professional/Consultants' Reports

David Pugh – CDA

VII. Mayor's Report, Announcements, Special Guest

VIII. Department Heads' Reports

Councilmembers, Standing Committees, or Special Committee Reports

A. David Spivey (Economic Dev., Library, Finance, Planning & Zoning)

- B. John London (Parks)
- C. Cindy Cuellar (Water Dept., Judicial Ordinances, CDA)
- D. Robert Box (Senior Activity Center, Public Safety, Abatement Board)
- E. Aaron Sims (Public Works)

IX. Reports of Boards and Non-Council Committees – None

X. Public Hearings

Pursuant to Section 18 of Ordinance No. 2007-47, the City Council of the City of Irondale will hear comments from interested parties concerning the appeal of Resolution 2022-R-109 denying a short-term rental business license for the property located at 1901 Fourth Avenue South, Irondale, Alabama 35210.

Councilor Cuellar made a motion to open the Public Hearing. Councilor Box seconded the motion. A vote was held and this motion passed unanimously.

FOR

*Jared Jeffries; 1901 4th Ave S
Anita Taylor; 5350 Dixieland Rd
Mia Jeffries; 1901 4th Ave S*

AGAINST

*Terri Johnson; 1504 Monticello Rd
Maribeth Butts; 1506 Monticello Rd*

Councilor Sims made a motion to end the Public Hearing. Councilor Cuellar seconded the motion. A vote was held and this motion passed unanimously.

XI. Council Deliberation on Agenda Items Only – The City Council discussed all agenda items.

XII. Approval of the Form of the Agenda – Councilor Box made a motion that items 1, 2 and 3 remain on the Consent Agenda, that items 2, 3, 4, 5, 6, 7, 8 and 10 on the Regular Agenda be placed on the Consent Agenda, that item 1 on the Regular Agenda be continued. and that the form of the agenda be approved. Councilor Sims seconded this motion. A vote was held and this motion passed unanimously.

XIII. Public Comments on Agenda Items Only

Larry J West; 5817 Jones Valley Drive, Huntsville – Resolution 2022-R-117

XIV. Consent Agenda – Councilor Cuellar made a motion that the Consent Agenda be approved. Councilor Box seconded this motion. A vote was held and this motion passed unanimously.

1. Resolved, That Resolution 2022-R-116 declares that certain property is not needed for public or municipal purposes and directs disposal of such property through online auction at gov.deals. *(City)*
2. Resolved, That Resolution 2022-R-117 fixes costs of demolition and removal of the structure located at 2580 Edwards Street, Irondale, Alabama in the amount of \$34,601.31. *(Doss)*
3. Resolved, That Resolution 2022-R-118 authorizes Mayor James D. Stewart, Jr. or his designee to execute an agreement and any documents related thereto with Jefferson County, Alabama for a community storm shelter to be located at 5309 Beacon Drive, Irondale, Alabama 35210. *(City)*
2. Resolved, That Resolution 2022-R-120 approves a compensation increase of 9% for classified and unclassified employees and a compensation increase of 5% for retirees. *(City)*
3. Resolved, That Resolution 2022-R-121 approves a compensation increase of 14% for municipal public safety employees. *(City)*
4. Resolved, That Resolution 2022-R-122 authorizes Mayor James D. Stewart, Jr. or his designee to execute an agreement with Gonzalez-Strength & Associates, Inc. for land planning services and any documents related thereto in the amount of \$39,500.00. *(McDaniel)*
5. Resolved, That Resolution 2022-R-123 authorizes Mayor James D. Stewart, Jr. or his designee to enter into an agreement with Johnson Controls Security Solutions LLC for a security system and monitoring services at 3521 Ratliff Road, Irondale, Alabama 35210 in the amount of \$1,997.58 per year per year. *(Doss)*
6. Resolved, That Resolution 2022-R-124 authorizes Mayor James D. Stewart, Jr. or his designee to enter into an agreement with Norrell Heating & Air Conditioning for a duct seal and cleaning on all three of the existing duct systems at 5308 Beacon Drive, Irondale, Alabama 35210 in the amount of \$5,750.00. *(McDaniel)*
7. Resolved, That Resolution 2022-R-125 authorizes Mayor James D. Stewart, Jr. or his designee to enter into an agreement with Norrell Heating & Air Conditioning for the installation of three split systems and other items at 5308 Beacon Drive, Irondale, Alabama 35210 in the amount of \$16,744.00. *(McDaniel)*
8. Resolved, That Resolution 2022-R-126 amends the City's Fiscal Year 2021-22 General Fund budget as set forth in Exhibit A to the resolution. *(City)*

10. Resolved, That Resolution 2022-R-127 authorizes Mayor James D. Stewart, Jr. to execute a Second Amendment to Ground Lease Agreement with Affinity Hospital, LLC to extend the time period for Landlord and Tenant to close upon the purchase of the Leased Premises and the Retained Land. (City)

XV. Regular Agenda

New Business

1. Resolved, That Resolution 2022-R-119 makes a determination concerning the appeal of the denial of a business license for a short-term rental to be located at 1901 Fourth Avenue South, Irondale, Alabama 35210 pursuant to Section 18, Ordinance No. 2007-47. (City) (Note: This resolution was continued by motion as a part of the approval of the form of the agenda.)
9. Ordained, that Ordinance 2022-14 amends Chapter 5 – Business Regulations, Article VIII – Occupational License Fees, Section 5-242 to decrease the City’s occupational license fee from 1% to 0.75%. (City)

Councilor Sims made a motion that Ordinance 2022-14 be considered read. Councilor Box seconded this motion. A roll call vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Sims made a motion that all rules that would prevent the immediate consideration of Ordinance 2022-14 be suspended. Councilor Box seconded this motion. A vote was held and this motion passed with all councilors voting in favor of the motion.

Councilor Sims made a motion that Ordinance 2022-14 be adopted. Councilor Box seconded this motion. A roll call vote was held and this motion passed with Councilors Box, Sims and Spivey voting in favor of the motion and Councilor Cuellar abstaining.

XVI. Public Comments to the Council

*Gregory Townsend - 1500 Dorchester Way
Lindy Lewis - 5240 Cornell Drive
Chelesa Wells - 552 Bonnie Bell Lane
Soctt Lewis - 5189 Cornell Drive
Kay Mikel - 313 Grants Mill Drive
Freda Williams - 5178 Cornell Drive
Tracy Lewis - 5240 Cornell Drive
Frank Pennington - 1261 McCall Lane, Mount Olive*

- XVII. Executive Session** - To discuss the consideration the City Council is willing to offer when considering the purchase, sale, exchange, lease, or market value of real property by the City.

Councilor Box made a motion to enter into executive session. Councilor Sims seconded the motion. The executive session began at 7:30 p.m.

Councilor Sims made a motion to adjourn the executive session. Councilor Box seconded the motion. The executive session adjourned at 8:03 p.m.

- XVIII. Adjournment** – *Councilor Cuellar made a motion to adjourn the council meeting. Councilor Box seconded the motion. The meeting adjourned at 8:04 p.m.*

Leigh Ann Allison, City Clerk

Read and approved on the 2nd day of August, 2022.

David Spivey, President, City Council