

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
August 16, 2022**

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. on Tuesday, August 16, 2022. Mayor Pro Tempore Ricky Ruston called the meeting to order and asked City Clerk, Charlene Tucker, to call roll after the invocation and pledge.

Present:

Council Member Karen Lilly
Council Member Vickie Mizzell
Council Member Ricky Ruston
Council Member Kim King
Council Member Ashley Phillips

Absent:

Mayor David Mitchell

The Mayor Pro Tempore declared that a quorum was present.

Consent Agenda

- A. Approval of Minutes 8-2-22 Regular Council Meeting
- B. Approval of Minutes 8-9-22 Special Called Council Meeting

There being no changes or amendments to the minutes, the Mayor declared the minutes approved.

Department Head Reports

Police – Jeff Bowers reported the following:

- Currently two on the job injuries.
- We are currently on course with our 2022 budget
- Fully staffed
- New vehicle is here and on the road.
- All equipment is in good shape
- Department training continues
- Please be aware of school traffic
- Active shooter training – PD recently trained on several active shooter scenarios. Lieutenant Knighten also led active shooter training at the middle school and Elvin Hill.

Court – Mike Atchison reported the following:

- Court attendance continues to track higher since the first of the year.
- Next court will be held on August 23, 2022 at 2:00 pm.
- Judge and Prosecutor have training coming up.

Public Works – Allen Reynolds reported the following:

- No injuries during this fiscal year
- At this time our current budget is on track
- We are currently down five employees
- We are in need of two ¾ ton pick-up trucks long wheelbase for the sanitation department
- Some of our equipment is in need of replacement and some are in need of repairs
- We have monthly training meetings
- We are in desperate need of a shop and office building to work on equipment
- We received our new brush truck
- There are trees and branches to be picked up from last night's storm

Board Reports

None

Public Hearing – Re-Zoning 45 Schultz Road

Mayor Pro Tempore Ricky Ruston asked for a motion to go into public hearing. Council Member King makes the motion to suspend the regular meeting and go into public hearing and Council Member Mizzell seconded. There was a unanimous roll call vote of all members present to go into public hearing.

George Johnson spoke in favor of the re-zoning. The property is being sold and is under contract but the new property owner wants to put a mobile home on the property. All surrounding property is zoned RMH (Residential Mobile Home).

No one spoke against the re-zoning.

Council Member King made a motion to adjourn the public hearing and go back into the regular council meeting, which was seconded by Council Member Phillips.

Mayor Pro Tempore Ruston introduced:

ORDINANCE NO. 08-22-01
AN ORDINANCE REZONING PROPERTY FROM R-1 TO RMH

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

WHEREAS, certain property located at 45 Schultz Road, Columbiana, AL is currently owned by Rebecca Swain; and

WHEREAS, after holding a public hearing on the matter, the Columbiana Planning and Zoning Commission has recommended that this parcel be rezoned from R-1 (Residential) to RMH (Residential Mobile Home), 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 R-1 to RMH, and that such rezoning be reflected on the Zoning Map of the City of Columbiana:

Tax Parcel # 21 7 36 0 000 015.001

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.

THEREUPON Council Member King moved and Council Member Mizzell seconded the motion that said ordinance be given a vote, and said ordinance passed unanimously by a vote of all Council members present.

	Yea	Nay		Yea	Nay
Council Member Lilly	<u>X</u>	___	Council Member King	<u>X</u>	___
Council Member Mizzell	<u>X</u>	___	Council Member Phillips	<u>X</u>	___
Council Member Ruston	<u>X</u>	___	Mayor Mitchell	<u>absent</u>	___

Introduced by Mayor Pro Tempore Ruston:

**RESOLUTION 08-22-06
RESOLUTION ACCEPTING 2021 FISCAL YEAR AUDIT**

WHEREAS, the Columbiana City Council has appointed DeLoach, Barber, and Caspers, PC as the City Auditor; and

WHEREAS, they have prepared and submitted the audit for fiscal year 2021 to the City Council;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby accepts the audit as prepared and presented to the Council.

THEREUPON Council Member King moved and Council Member Phillips seconded the motion that said resolution be given a vote, and said resolution passed unanimously by a vote of all Council members present.

	Yea	Nay		Yea	Nay
Council Member Lilly	<u>X</u>	___	Council Member King	<u>X</u>	___
Council Member Mizzell	<u>X</u>	___	Council Member Phillips	<u>X</u>	___
Council Member Ruston	<u>X</u>	___	Mayor Mitchell	<u>absent</u>	___

Introduced by Mayor Pro Tempore Ruston:

RESOLUTION 08-22-07
RESOLUTION FOR FY 2023 TRANSPORTATION PLAN

WHEREAS, State of Alabama Act Number 2019-2, the Rebuild Alabama Act, was passed to levy additional excise tax on gasoline and diesel fuel; and

WHEREAS, the City of Columbiana is to receive a portion of said tax;

WHEREAS, the City of Columbiana pledges to keep this money in a separate fund and expend only for the maintenance, improvement, replacement and construction of streets and roads as mandated by the law passed; and

WHEREAS, the City of Columbiana is to adopt an annual transportation plan no later than August 31 for the next fiscal year based on an estimate of revenues.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City intends to spend the expected funds of \$50,000.00 on paving projects on Center Street and/or Carters Lane.

THEREUPON Council Member Mizzell moved and Council Member Lilly seconded the motion that said resolution be given roll call vote, and said resolution passed by vote of all members of the Council, and the Mayor declared the same passed.

	Yea:	Nay:		Yea:	Nay:
Council Member Lilly	<u>X</u>	___	Council Member King	<u>X</u>	___
Council Member Mizzell	<u>X</u>	___	Council Member Phillips	<u>X</u>	___
Council Member Ruston	<u>X</u>	___	Mayor David Mitchell	<u>absent</u>	___

Introduced by Mayor Pro Tempore Ruston:

RESOLUTION 08-22-08
AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN
THE CITY OF COLUMBIANA AND MIDDLE ALABAMA AREA AGENCY ON AGING
(NUTRITION AGREEMENT)

BE IT RESOLVED, by the City of Columbiana as follows:

1. That the City enter into a memorandum of understanding with the Middle Alabama Area Agency on Aging, to provide a Nutrition Services to the Columbiana Senior Center, which agreement is before this Council;
2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

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

THEREUPON Council Member Mizzell moved and Council Member Lilly seconded the motion that said resolution be given vote, and said resolution passed by a vote of all members of the Council present, and the Mayor declared the same passed.

	Yea	Nay		Yea	Nay
Council Member Lilly	<u>X</u>	___	Council Member King	<u>X</u>	___
Council Member Mizzell	<u>X</u>	___	Council Member Phillips	<u>X</u>	___
Council Member Ruston	<u>X</u>	___	Mayor David Mitchell	<u>absent</u>	___

Discussion – Other City Business

Council Member King asked about increasing the speed limit on Highway 47 North and lowering the speed limit in front of Jack's. She also asked about the crosswalk signs in front of Jack's. Allen Reynolds received a quote for those signs and they are around \$8000.00.

Mayor's Report

- Sewer improvements are in progress at First US Bank


Announcements

- 8-18 Community Pep Rally at 6:30 pm at Old Mill Square
- 9-9 Shelby County High School Homecoming & Parade
- 10-1 Discover Shelby Fest, Wine Festival at Old Mill Square Park
- Monster Walk will be Friday October 28 or Monday October 31
- Christmas Parade December 2 at 7:00 pm

Public Comments

None

There being no further business, Council Member King moved that the meeting be adjourned which was seconded by Council Member Lilly. The motion passed by vote of all members of the Council present. Mayor Mitchell declared the meeting adjourned at 6:40 p.m.



Charlene Tucker, City Clerk



Ricky Ruston, Mayor Pro Tempore

