

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
July 18, 2023**

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, July 11, 2023. Mayor David Mitchell 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 Kim King
Council Member Ashley Phillips
Mayor David Mitchell

Absent:

Council Member Ricky Ruston

The Mayor declared that a quorum was present.

Consent Agenda

A. Approval of Minutes 7-11-23 Regular Council Meeting

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

Department Head Reports

Police – Sasha Knighten reported the following:

- Currently one on the job injury.
- We are currently on course with our 2023 budget.
- One position left open for police officer.
- All vehicles are in good working order.
- All equipment is in good working order.
- Training continues for 2023.
- Active shooter training on July 25 at Elvin Hill Elementary School.
- Officers going to SWAT training in October.
- Traffic has been backed up on Hwy 25 & Hwy 70. This is causing speeding and traffic cutting through businesses to avoid the traffic light. Possible city ordinance for this in the future.

Administration – Charlene Tucker reported the following:

- No reports of safety issues.
- YTD revenues and expenses are on track.
- Fully staffed with three full time and one part time employee.
- No repairs are needed at City Hall at this time.
- Training is up to date.

- Working on FY 2024 budget.

Court – Lisa McFall reported the following:

- Next court date is August 8
- Next driving school is August 9. Driving school is going well.

Public Works – Allen Reynolds reported the following:

- No injuries.
- At this time our current budget is on track.
- There are three positions open.
- Vehicles are up to date.
- Center Street is paved.
- Still working on demolition of new shop.
- Working on budget.

Board Reports

The Planning and Zoning Board did not have a quorum at their last meeting. They are holding a special called meeting on Thursday, July 27.

Public Hearing – Re-Zoning Property on Highway 25 Bypass from R-1 to M-2

The Mayor asked for a motion to suspend the regular council meeting to have a public hearing. Council Member Phillips made the motion, which was seconded by Council Member Mizzell. There was a roll call vote of all members present and the vote was unanimous.

The Mayor called the Public Hearing to order too hear from anyone speaking for or against the rezoning of tax parcel #21 7 26 3 001 001.002 from R-1 to M-2. This property is located on the Highway 25 Bypass.

No one spoke in favor of the rezoning request.

No one spoke against the rezoning request.

Council Member Phillips made a motion to adjourn the Public Hearing, which was seconded by Council Member King. There was a vote of all members present and the vote was unanimous

Mayor Mitchell introduced:

ORDINANCE NO. 07-23-02 AN ORDINANCE REZONING PROPERTY FROM R-1 TO M-2

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

WHEREAS, certain property located on the Highway 25 Bypass, Columbiana, AL is currently

owned by Zack Kellis; 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 R-1 to M-2, 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 M-2, and that such rezoning be reflected on the Zoning Map of the City of Columbiana:

Tax Parcel # 21 7 26 3 001 001.002

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.

The motion was made by Council Member King to adopt the rezoning ordinance and seconded by Council Member Mizzell. The ordinance passed by a roll call vote of the Council.

	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>absent</u>	___	Mayor David Mitchell	<u>X</u>	___

Mayor Mitchell introduced:

RESOLUTION 07-23-03
COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM
SHELBY COUNTY URBAN COUNTY

WHEREAS, Shelby County, Alabama has been notified by the U.S. Department of Housing and Urban Development (HUD) of eligibility as an Urban County in the Community Development Block Grant (CDBG) Program; and,

WHEREAS, Shelby County exceeds both thresholds for Urban County qualification whereby its population exceeds 200,000 excluding metropolitan cities, and the population of unincorporated areas plus eligible participating municipalities exceeds 100,000; and,

WHEREAS, Cooperative Agreements with participating municipalities are required to consent to cooperate in providing essential CDBG activities to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities in accordance with HUD requirements; and,

WHEREAS, eligible municipalities include Alabaster, Calera, Chelsea, Columbiana, Harpersville, Helena, Indian Springs Village, Montevallo, Pelham, Vincent, Westover, Wilsonville and Wilton; and,

WHEREAS, Shelby County may be funded during the three-year urban county qualification period encompassing fiscal years 2024-2026 to fund CDBG projects after October 1, 2024 and subsequent three-year qualification periods; and,

WHEREAS, the City of Columbiana desires to participate in the Shelby County Urban County program; and,

NOW, THEREFORE, BE IT RESOLVED the Mayor be and hereby authorized to sign the Cooperation Agreement with Shelby County to participate in the Shelby County Urban County program for Fiscal Years 2024-2026 and subsequent three-year qualification periods; and,

BE IT FURTHER RESOLVED the Mayor is authorized to sign additional documentation required to complete the Urban County Qualification process as required by HUD's CDBG program.

The City of Columbiana authorizes the Mayor to sign agreements related to Shelby County's Urban County program. The motion was made by Council Member King and seconded by Council Member Phillips and passed by a vote of the Council.

	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>absent</u>	___	Mayor David Mitchell	<u>X</u>	___

Mayor Mitchell introduced:

RESOLUTION 07-23-04
AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH UNIFIRST

WHEREAS, the Mayor and Council for the City of Columbiana recognize the value of utilizing an outside firm to provide uniforms, uniform cleaning and an exchange program for said uniforms; and

THEREFORE, BE IT RESOLVED by the City Council; the Mayor is authorized to sign any and all documents required to enter a contract with UniFirst for the uniform service for the City of Columbiana. Said agreement shall begin the day the contract is signed and end in 60 months.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Columbiana authorizes the Mayor to sign a contract with Unifirst for uniforms. The motion was made by Council Member Phillips and seconded by Council Member King and passed by a vote of the Council.

	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>absent</u>	___	Mayor David Mitchell	<u>X</u>	___

Mayor Mitchell introduced:

**RESOLUTION 07-23-05
AUTHORIZING THE MAYOR TO SIGN A CONTRACT
WITH DENT MOSES**

WHEREAS, the Mayor of the City of Columbiana has wishes to enter into an agreement with Dent Moses to assist in the implementation of a corrective action plan to address recurring findings and recommendations from the City’s financial audits; and

WHEREAS, the provision of funds for payment is in the FY 2023 budget under line item “Other Professional Services”;

Council Member King made a motion to table this resolution for further discussion, which was seconded by Council Member Mizzell. There was a roll call vote of all members present and the vote was as follows: Lilly-yes, Mizzell-yes, Ruston-absent, King-yes, Phillips-yes, Mayor Mitchell-no. The resolution will be tabled for further discussion.

Discussion – Other City Business

None

Mayor’s Report

- Thursday, July 20 at 5:00 pm in the SCAC Song Theater– Orchestra Partners Vision Plan Update
- August 11 – Alabama Kiwanis Convention at the 4-H Center
- August 29 – Shelby County Mayor’s Association meeting in Harpersville

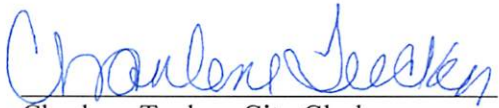
Announcements

- Farmers Market/Music on Main Unplugged, each Friday night through August 11:
 - July 21: Leah Slaughter
 - July 28: Gibson Shanks
 - August 4: LeAlan Carter
 - August 11: Community Pep Rally
- Each Wednesday Cops and Cookies at Columbiana Public Library
- Community Pep Rally at Old Mill Square – August 11
- Main Street Farm to Table – Saturday, August 19 at the Grande Hall
- Discover Shelby Fest – September 30

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 6:23 p.m.



Charlene Tucker, City Clerk



David Mitchell, Mayor

