

**January 17, 2023
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 Pro Tem Steve Olen called the meeting to order at 6:04pm.

2. ROLL CALL:

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

COUNCIL MEMBERS ABSENT: Angie Phillips

Also Present: Candace Antinarella, City Clerk; Patrick Dungan, City Attorney; Mayor LeJeune; Chief Brian Gulsby, Police; Troy Strunk, City Development; Chief LeAnn Tacon, Fire; Ronnie Huskey, Public Works; Ange Baggett, Marketing; Tonja Young, Library; Judge Hoyt; Vickie Hinman, HR; Deputy Fire Marshal Brett Camilleri; Kelli Reid, Finance; Adrienne Jones, Planning; Sunny Blackwood, Junior City Councilmember; Daniel Hill, Junior City Councilmember; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Captain Lamar Green, Daphne Fire Department.

PRESENTATION: Daphne Cross-Country Team thanked the Council for their support of their financial support with competitions.

PRESENTATION: Chief Tacon presented Brett Camilleri with his new badge as Deputy Fire Marshal.

RECOGNITION: Chief Tacon recognized Firefighter Jamison Kenny for his recent Smoke Diver Certification.

3. APPROVAL OF MINUTES:

The minutes from the January 3, 2023 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Goodlin gave the Treasurer's report for December 2022: Unrestricted Fund Balance - \$25,961,540; Total Cash Balance - \$44,139,977; Sales Tax for November 2022 - \$2,163,150; Lodging Tax for November 2022 - \$112,137.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Coleman said the next meeting is February 13th and the minutes from the December 2022 meeting as well as the December 2022 new Construction and Building Reports are in the packet.

C. PUBLIC SAFETY COMMITTEE

Councilman Hughes said the next meeting is February 13th at 4:30pm.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilman Olen said the next meeting is February 6th at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilwoman Conaway said the next meeting is February 6th at 5:15pm.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said there is no meeting in January or February.

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- B. Downtown Redevelopment Authority**
Councilwoman Conaway said the next meeting is January 19th at 5:30pm.
 - C. Industrial Development Board**
Councilman Scott said the next meeting is January 24th at 4:30pm.
 - D. Library Board**
Councilman Goodlin said the next meeting is the second Thursday in February at 4:30pm.
 - E. Planning Commission**
Councilman Olen said the next meeting is January 26th at 5:00pm.
 - F. Recreation Board**
Councilman Hughes said the next meeting is March 8th at 6:00pm in the Jubilee Conference Room.
 - G. Utility Board**
Councilwoman Phillips was absent.
- 6. PUBLIC PARTICIPATION:**
Public Participation opened at 6:17pm.
Victoria Phelps, Lake Forest POA, thanked the Police and Fire Department crews who had recently responded to a few accidents in Lake Forest.
Public Participation closed at 6:18pm.
- 7. MAYOR'S REPORT:**
Mayor LeJeune thanked Chief Tacon for her leadership with the Fire Department and congratulated both Deputy Fire Marshal Camilleri and Firefighter Kenny. He mentioned upcoming Eastern Shore Chamber events and updated the Council on the Highway 98 lighting improvements.
- 8. CITY ATTORNEY REPORT:**
City Attorney mentioned the closing deadline for the hospital property is next Tuesday and asked the Council about the possibility of scheduling a special called meeting before then. Councilman Olen asked the City Attorney about revisions on the documents for the closing.
- 9. DEPARTMENT HEAD COMMENTS:**
Chief Gulsby, Police, said the Police Department is currently going through hiring and promotion processes.
Chief Tacon, Fire, shared the Fire Department recently had a written driver's test and shared that the department will be receiving a mini-pumper soon.
Ange Baggett, Marketing and Tourism, said Mardi Gras functions are soon to be underway and that the Museum recently had a record-breaking number of visitors in December.
Tonja Young, Library, welcomed Councilman Goodlin to the Library Board and talked about how the collection box for retired flags was recently delivered.
Ronnie Huskey, Public Works, updated the Council on the lighting project and said the Old County Road project is coming to an end.

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Troy Strunk, City Development, gave project updates on the pickleball courts, Lakeshore Drive project and May Day Park.

Kelli Reid, Finance, gave the FY22 summary report.

10. CITY CLERK'S REPORT:

**MOTION by Councilman Coleman to authorize the Mayor to execute the Right-of-Way/Easement with Telepak Networks, Inc dba C Spire Fiber. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to authorize the Mayor to enter into two lease agreements with John Deere for the lease of a 2023 650K Crawler Dozer and the lease of a 75G Excavator. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to approve the Prodissee Pantry Turkey Trot 5k/Fun Run on October 28, 2023 from 6:45am – 10:45am. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Goodlin to approve the 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) to ADRT Hospitality LLC dba Yinzers Brew and Grill located at 28850 US Hwy 98, Ste 200, Daphne, AL. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

11. RESOLUTIONS & ORDINANCES:

A. RESOLUTIONS:

2023 – 03 – Retaining Officers and Employees – City Judge

2023 – 04 – Resolution to Dissolve the Educational Advisory Committee

**MOTION by Councilman Scott to waive the reading of Resolutions 2023-03 and 2023-04. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2023-03. Seconded by Councilman Hughes.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2023-04. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

B. 2nd READ ORDINANCES:

2023 – 01 – Appropriation: Janitorial Services - \$24,345

2023 – 02 – Appropriation: Pole Banner Bracket for New Light Poles on Hwy 98 - \$8,600

2023 – 03 – Appropriation: Demo & Removal of Vacant Buildings – 6275 Shriner Avenue - \$10,500

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MOTION by Councilman Scott to waive the reading of Ordinances 2023-01, 2023-02 and 2023-03. Seconded by Councilwoman Conaway. MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2023-01. Seconded by Councilwoman Conaway. MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2023-02. Seconded by Councilman Coleman. MOTION CARRIED UNANIMOUSLY.

MOTION by Councilman Scott to adopt Ordinance 2023-03. Seconded by Councilman Coleman. MOTION CARRIED UNANIMOUSLY.

C. 1ST READ ORDINANCES:

12. COUNCIL COMMENTS:

Councilman Hughes congratulated Judge Hoyt and Deputy Fire Marshal Camilleri. He commended Firefighter Kenny on his certification and said it was great to see the Mayor.

Councilman Scott thanked the Clerk’s Office.

Councilman Coleman said he echoes Councilman Hughes’ comments.

Councilwoman Conaway said she agreed with all the previous comments and said the first meeting of the Daphne Public School Committee will be Monday, January 23rd at 5:00pm.

Mayor LeJeune thanked Grayson Peacock and Hughes Funeral Home for the flag boxes.

Councilman Olen thanked Judge Hoyt for his service and echoed Councilman Scott’s comments. He congratulated Councilman Scott for his team’s, Georgia Bulldogs, win.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 6:41 PM.

Respectfully submitted by,


Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,



Steve Olen, Council Pro Tem