

**July 2, 2018
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 Conaway called the meeting to order at 6:32 p.m.

2. ROLL CALL:

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

Absent: Doug Goodlin

Also Present: Candace Antinarella, City Clerk; Brandy Volovecky, Assistant City Clerk; Jay Ross, City Attorney; David Carpenter, Police Chief; Vickie Hinman, Human Resources Director; Adrienne Jones, Planning Director; Kelli Kichler, Finance Director/Treasurer; David McKelroy, Recreation Director; Jeremy Sasser, Public Works Director; Betsy Schneider, Operations Director; Troy Strunk, Executive Director, City Development; Margaret Thigpen, Civic Center Director; James White, Fire Chief; and Tonja Young, Library Director

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Pastor Yvens Melidor, Gethsemane Seventh Day Adventist Church.

PRESENTATION: Beautification Award – Cousin Vinny’s and Guido’s Restaurant

Council President Conaway presented the Beautification Award for Cousin Vinny’s and Guido’s Restaurant on behalf of the City of Daphne Beautification Committee.

3. APPROVE MINUTES:

The minutes of the June 18, 2018 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilman Rudicell said the minutes of the June 18, 2018 Finance Committee meeting are in the packet.

**MOTION by Councilman Rudicell to authorize the Mayor to allow a four step increase (Grade 13 Step 1 to Grade 13 Step 5) for the Public Works Administrative Assistant position.
Seconded by Councilman Coleman.**

MOTION CARRIED UNANIMOUSLY.

**MOTION by Councilman Rudicell to authorize the Mayor to enter into an Agreement for a one-time environmental cleanup of cattails at Gator Boardwalk - \$2,500 (monies are available in the budget).
Seconded by Councilman Coleman.**

MOTION CARRIED UNANIMOUSLY.

**MOTION by Councilman Rudicell to authorize the Mayor to enter into an Agreement with the Eastern Shore Repertory Theatre for the lease of the Nicholson Center for specified times for use as a performing arts theatre.
Seconded by Councilman Coleman.**

Discussion took place regarding the scheduling of the other groups utilizing the Nicholson Center.

MOTION CARRIED UNANIMOUSLY.

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MOTION by Councilman Rudicell to authorize the Mayor to move forward with researching the purchase of MUSCO lighting through the NJPA contract for the Daphne Sports Park with the City paying ½ down, obtain leasing options for the balance of the cost over a five (5) year lease term and to bring that information back to Council to adopt the terms through the lease Resolution.

Seconded by Councilman Coleman.

MOTION CARRIED UNANIMOUSLY.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman LeJeune said the next Buildings and Property Committee meeting is Monday, July 9, 2018 after the Public Safety Committee meeting.

C. PUBLIC SAFETY COMMITTEE

Councilman Davis said the next Public Safety Committee meeting is July 9, 2018 at 4:30 p.m.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Council President Conaway said the Code Enforcement/Ordinance Committee met this evening. The next meeting is in August.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the Public Works Committee met earlier today. The plans for the Village Point Boardwalk are finished and it is hoped that it will go out to bid by next week. The next meeting is August 6, 2018 at 5:30 p.m.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Downtown Redevelopment Authority

Council President Conaway said the next Downtown Redevelopment Authority meeting is July 25, 2018 at 5:30 p.m.

B. Industrial Development Board

Councilman Davis said the minutes of the May 8, 2018 (special called) and May 22, 2018 Industrial Development Board meetings are in the packet. The IDB will be planning a groundbreaking ceremony for the DISC project. The next Work Session is July 10, 2018.

C. Library Board

Councilman Rudicell said the Library Board meets the second Thursday of each month at 4 p.m. at the Library.

D. Planning Commission

Councilman Scott said the next Planning Commission meeting is Thursday, July 26, 2018 at 5 p.m.

E. Recreation Board

Councilman LeJeune said the Recreation Board is not meeting this summer. There is no meeting in July.

F. Utility Board

Councilman LeJeune said the minutes of the May 30, 2018 Daphne Utility Board meeting are in the packet. The Board met for a Special Work Session at the treatment plant several weeks ago. They took a tour of the facility and met the new staff. The Utility Board is moving forward in a much better direction. Councilman LeJeune said he hopes the Board can plan a tour for the Council to see the progress at the facility.

6. MAYOR'S REPORT:

The Mayor was not in attendance to provide a report.

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7. CITY ATTORNEY REPORT:

No report.

8. DEPARTMENT HEAD COMMENTS:

Chief White stated fireworks are illegal in the City of Daphne. He stressed the importance of using fireworks in a responsible manner.

Chief Carpenter reiterated that fireworks are illegal and asked everyone to be careful. The Daphne Police Department is working with the Mayor to place School Resource Officers (SROs) in every school.

David McElroy, Recreation Director, said the annual Fourth of July Celebration will take place at Trione Sports Complex at 5 p.m. with fireworks at 9 p.m. There is also a youth camp at Trione Park on July 7th which is being put on by four NFL players who are former Daphne High School students. There were 300 places available and they filled up within two days. Congratulations to the Daphne youth baseball teams who participated in the state championships this past weekend. They will be traveling to Petal, Mississippi on July 11, 2018 to participate in the Southwest Regionals.

Adrienne Jones, Planning Director, said the site disturbance permit for Jubilee Farms has been issued. On County Roads 13 and 64, Belforest Apartments has equipment on site removing trees. There is no BZA meeting this month.

9. CITY CLERK'S REPORT:

No report.

10. PUBLIC PARTICIPATION:

Public Participation was opened at 6:51 p.m.

Amy Newbold, 9601 Casey Court, thanked the Council for all of the City's help regarding the Bellaton Road subdivision entrance. The City went above and beyond to address this and come up with a solution with which everyone is happy.

There being no further requests to speak, public participation was closed at 6:53 p.m.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

None.

ORDINANCES:

2nd READ:

2018-24 - Estate of Victorine Nelson Zoning Amendment located Southeast of Van Avenue and Main Street

2018-25 - Proposed amendments to Ordinance 2011-54, Land Use and Development Ordinance, Article 17, Section 17-4, Procedures for Subdivision Review, Final Plat Application, Maintenance Bonds and Sidewalk Installation Bonds

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**MOTION by Councilman Coleman to waive the reading of Ordinance 2018-24 and Ordinance 2018-25.
Seconded by Councilman Rudicell.**

MOTION CARRIED UNANIMOUSLY.

Councilman Scott stated that he would abstain from voting on Ordinance 2018-24.

MOTION by Councilman Coleman to adopt Ordinance 2018-24. Seconded by Councilman Rudicell.

AYE: Conaway, Rudicell, Coleman, Lejeune, Davis ABSTAIN: Scott

MOTION CARRIED.

MOTION by Councilman Coleman to adopt Ordinance 2018-25. Seconded by Councilman Rudicell.

MOTION CARRIED UNANIMOUSLY.

1st READ:

**2018-26 - Appropriation: Daphne Sports Complex Phase 2 & 3: Excess Engineering Fees –
Hutchinson Moore & Rauch, LLC**

12. COUNCIL COMMENTS:

Councilman Coleman said for everyone to have a safe and happy July Fourth.

Councilman Scott wished everyone a happy Fourth of July.

Councilman LeJeune wished everyone a happy Fourth of July and said the celebration put on by the Recreation Department is a great event. He advised everyone to get there early. He also referenced the Senior Scoop newsletter and the scheduling of the Nicholson Center.

Councilman Davis wished everyone a happy Fourth of July and asked them to remember what the holiday stands for.

13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:57 P.M.

Respectfully submitted by,

Certification of Presiding Officer


Candace G. Antinarella, City Clerk


Tommie Conaway, Council President