Public Hearing-Amendment to Zoning Ordinance for Historic District Overlay

David Jones made a motion to open a public hearing to hear comments on a proposed zoning amendment regarding an overlay within the historic district. John Coyne seconded the motion. All voted aye.

Richard Harvey gave information related to the proposed Overlay Historical District which will be in addition to the current zoning of B3 for most of the area and allow adjustments to the requirements of the current zoning to allow the historic commission to regulate certain issues within the district such as parking and mixed use occupancy. Chief Harvey asked that the council table the ordinance until more work can be done with the assistance of James Hill. James Hill said that the purpose of the amendment is to clarify the administrative guidelines of the Historic Commission.

Beverly Crumpton asked if another public hearing would be held. James Hill stated that if substantive changes were made to the proposed ordinance, then another hearing would be scheduled.

No other comments were heard.

Herbert Toles made a motion to close the public hearing at 6:09 P.M. Wayne Tucker seconded the motion. All voted aye.

ROLL CALL:
Present: Members: Herbert Toles, Hugh Marlin, David Jones,
Mayor William Isley, Brian Skinner, Wayne Tucker, John Coyne, Katrina Hennings
Absent: None

Mayor William Isley called the regular meeting to order and gave the invocation. John Coyne led the Pledge of Allegiance.

Revisions to Agenda
Hugh Marlin made a motion to amend the agenda to allow a presentation on the library feasibility study. Wayne Tucker seconded the motion. All voted aye.

Faye Kinstler-Art Council Show
Faye Kinstler announced that the Arts Council will have an art show and sale at Big Springs Park on May 14 with proceeds going toward scholarships for art students at Springville High School. Booths will be set up and assistance will be needed with security and traffic control. Mrs. Kinstler also invited council members and audience members to attend the Springville Arts Council meetings on the second Tuesday of each month at the Presbyterian Church.
Sarah Trotter-Springville Preservation Society

Sarah Trotter addressed the council concerning the location of the St. Clair Springs House. Mrs. Trotter said that the members have looked at the location offered by the city to place the house and found that it will be acceptable for the proposed use of the building which will be a meeting location and also a location for art shows and receptions. Mrs. Trotter also said that the Preservation Society is still interested in using the building as a welcome center.

James Hill stated that while the city cannot give property to a private organization, he will meet with the Preservation Society members and members of the city council to prepare a lease agreement for the property which will benefit both the city and the Preservation Society.

David Jones made a motion to table the discussion. John Coyne seconded the motion. Mayor Isley said that he also wanted to address the issue that possibly a past mayor had agreed for the city to pay $7,500.00 to relocate the building. Mayor Isley said that he wanted to be clear that any allocation of funds would have to be done by the current administration according to legal guidelines. Mayor Isley said that there was no allocation in the current budget, but he hoped that it could be considered in the FY2012 budget.

With no action by the council necessary, David Jones withdrew his motion to table.

Minutes of March 7, 2011 Regular Meeting

David Jones made a motion to approve the minutes of the March 7 regular meeting. Herbert Toles seconded the motion. All voted aye.

Ordinance 2011-04 Amending Zoning Ordinance for Historic District Overlay

Katrina Hennings made a motion to table the proposed ordinance. Hugh Marlin seconded the motion. All voted aye.

ESB Contract for Security Cameras

James Hill explained the contract and answered questions regarding the scope and schedule of the project and concerns regarding items damaged in shipping. Herbert Toles made a motion to approve the contract. David Jones seconded the motion. All voted aye.

Appointments to Industrial Development Board

Wayne Tucker made a motion to reappoint Lawrence Self and Chip Martin to six year terms on the Industrial Development Board. Katrina Hennings seconded the motion. All voted aye.

Appointment to Historical Commission

John Coyne made a motion to appoint Ronnie Aldridge to a three year term on the Historic Commission replacing Amanda Hunt whose term has expired. Herbert Toles seconded the motion. All voted aye.

Motor Grader Bids

Earl Peoples said that only one bid was received from Harrison Builders on the purchase of a motor grader. The bid meets the specifications and is for $35,000.00. Mayor Isley said that the motor grader will be used not only for snow and ice removal but can also be used for road maintenance and parking lot maintenance and construction. David Jones made a motion to purchase the motor grader. Herbert Toles seconded the motion. All voted aye.
Mayor’s Report

Mayor William Isley asked the council members to review an email sent regarding a proposed bill in the legislature regarding annexation of unincorporated property within the city limits and be prepared to vote on a resolution at the next meeting.

Mayor William Isley said that Advance Waste Disposal is planning to increase the number of days for debris removal.

Mayor William Isley said that the St. Clair County News has gone out of business and thanked Stan Griffin and Eryn Phillips for their work in covering events in Springville.

Library Feasibility Study Report

Hugh Marlin presented the feasibility study on the library that was done by Williams Blackstock Architects and showed the presentation boards depicting the new library. Hugh Marlin said that the study will be useful in the future in application for grants for funding for the new library.

Mayor William Isley said that asked the council members to review the report submitted by Chief Greg Charles on citations issued and said the police officers are protecting the citizens by enforcing traffic laws.

Upcoming events, including Clean Up Day, the 5K Run, and Springfest were discussed.

Earl Peoples said that the Cub Scouts had adopted the stream running through Big Springs Park and had asked to install an ALDOT sign in that location. Permission was given to install the sign in a location below the bridge.

Mayor William Isley said that ALDOT and CDG Engineers will have a meeting at the Middle School on March 23 to discuss the drainage project in front of the school and asked council member to attend if possible.

With no further business to come before the council, Wayne Tucker made a motion to adjourn. Katrina Hennings seconded the motion. All voted aye.

Attest:

_________________________________  ________________________________
City Clerk  Mayor