

**January 21, 2020
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 Robin LeJeune called the meeting to order at 6:30 p.m.

2. ROLL CALL:

COUNCIL MEMBERS PRESENT: Tommie Conaway, Joel Coleman, Doug Goodlin, Robin LeJeune, Ron Scott, Angie Phillips and Pat Rudicell

Also Present: Candace Antinarella, City Clerk; Jay Ross, City Attorney; Mayor Haygood; Ange Baggett, Marketing Director; Kelli Reid, Finance Director; Conrad Bates, IT Director; Betsy Schneider, Operations Director; Jeremy Sasser, Public Works Director; BJ Eringman, Deputy Public Works Director; Adrienne Jones, Planning Director; Chief Carpenter, Police Department; Kenny Hanak, Fire Department; and Jessica Linne, Assistant City Clerk.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation was given by Tony Dickey, Daphne Search and Rescue.

PRESENTATION: Captain Vincent Harris from Daphne Search and Rescue (DSR) shared a brief video and summary of the involvement of volunteers with DSR. Captain Harris recognized Ronnie Champion for his years of service. Mayor Haygood presented Ronnie with a proclamation for his years of service.

PROCLAMATION: Mayor Haygood presented a proclamation to Aimee Risser with Big Brothers Big Sisters for their service to the community.

PUBLIC HEARING: Public Works Director, Jeremy Sasser, presented to the Council about the recycling national crisis and multiple strategic solutions for them to consider. Council had discussion concerning proposed solutions.

Public hearing opened at 7:08pm.

Caroline Walthall, Maxwell Avenue, said she is proud that her City is discussing recycling. She said she's willing to pay more for recycling.

John Lake, 110 Paige Circle, discouraged the Council from considering a bi-weekly pickup for recycling. He suggested a Board be set up to police the recycling efforts.

Curt Fonger, 1443 Randall Avenue, suggested putting recycling on hold as they consider all suggestions. He recommended rebuilding the building destroyed in the fire, then rebooting the recycling program.

Councilman Rudicell explained that all recycling has been being taken to the dump since the fire a few months back.

Freddie Johnson, 3996 Stanton Rd, says it's best to educate citizens on recycling.

Shawn Mitchell, shared that she lived in Mobile County for a time and explained how they deal with recycling and citations.

Richard Jainey, Bellaton, asked how they propose to provide recycling in a cost efficient way.

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Malcom Zelner, 2725 Main Street, said his household has more recycling than regular garbage on a weekly basis.

Amy Myers, 253 Rolling Hills, said she has developed a plan to help with the recycling program. She provided the Council with her ideas.

Stephanie Middleton 1109 Captain O'Neal Drive, said people need to stop filling up the landfill and thanked the Council for what they are doing.

Johanna Lazzire, County Road 64, said she doesn't get recycling where they live and relied on the recycling facility before it burned. She said people do not know how to sort their recycling.

Patsy Alsip, 1320 County Road , asked if the monthly fee suggested would help the City to "break even". Mr. Sasser clarified that it would not.

Malcom Zelner asked how long the recycling will keep going to the dump. No one had an answer.

Public hearing closed at 7:44pm.

Johanna Lazzire made recycling suggestions.

3. APPROVE MINUTES:

The minutes of the January 6, 2020 regular meeting were approved.

4. REPORT OF STANDING COMMITTEES:

A. FINANCE COMMITTEE

Councilwoman Conaway said the Committee met earlier that afternoon. The report will be given at the next Council meeting.

B. BUILDINGS & PROPERTY COMMITTEE

Councilman Goodlin said the next meeting is February 10th at 5:15pm. He said the December 2019 Building Report is in the packet.

C. PUBLIC SAFETY COMMITTEE

Councilman Scott said the next meeting is February 10th at 4:30pm. He said the minutes from the December 9, 2019 meeting are in the packet.

D. CODE ENFORCEMENT/ORDINANCE COMMITTEE

Councilwoman Phillips said the next meeting is February 3rd at 4:30pm.

E. PUBLIC WORKS COMMITTEE

Councilman Coleman said the next meeting is February 3rd at 5:30pm. He said the minutes from the recent Public Works committee on December 2nd, the minutes from the November 6th Beautification meeting and the minutes from the November 18th Environmental Advisory meeting are in the packet.

5. REPORTS OF SPECIAL BOARDS & COMMISSIONS:

A. Board of Zoning Adjustments

Mrs. Jones said there is no meeting in February. She said there are two upcoming BZA members who need to be considered for reappointment.

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B. Downtown Redevelopment Authority

Councilwoman Conaway said the next meeting will be February 20th.

C. Industrial Development Board

Councilman Rudicell said there is no report.

D. Library Board

Councilwoman Phillips said the next meeting is February 13th at 4:30. She noted this was a new time from the previous meeting time of 4:00pm.

E. Planning Commission

Councilman Scott said the next meeting is January 23, 2020 at 5:00pm.

F. Recreation Board

Councilman Coleman said the next meeting is February 12th at 6:30pm.

G. Utility Board

Councilman LeJeune said the next meeting is January 29, 2020 at 5:00pm.

6. MAYOR'S REPORT:

Mayor Haygood said the Planning Commission has a void from Chief White's position since his retirement. He said that BJ Eringman, Deputy Director for Public Works, has agreed to fill that position. He mentioned that Chief White has asked to stay on the Planning Commission Board and serve as a citizen.

Mayor Haygood shared that retired US Navy Captain Hal Pierce passed away recently .

7. CITY ATTORNEY REPORT:

City Attorney had no report.

8. DEPARTMENT HEAD COMMENTS:

Fire Department had no report.

Chief Carpenter had no report.

Jeremy Sasser, Public Works, shared that crews will be working on Highway 98 doing work on the medians.

9. CITY CLERK'S REPORT:

**MOTION by Councilman Coleman to approve the Prodissee Pantry's Turkey Trot 5k and fun run/walk on October 24, 2020 from 6:00am – 11:00am. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to approve the Mystic Order of Gators' Balcony Parade Fundraiser for USA Children's and Women's Hospital on February 22, 2020 from 12:30 – 4:30pm. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to approve a band permit for a private Mardi Gras party on February 14, 2020 to be held at 6475 War Eagle Drive, Daphne, AL from 7:00pm – 11:00pm. Seconded by Councilwoman Conaway.
MOTION CARRIED UNANIMOUSLY.**

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**MOTION by Councilwoman Conaway to approve the Daphmont Community Mardi Gras Parade on February 22, 2020 from 2:00 – 3:30pm. Seconded by Councilman Scott.
MOTION CARRIED UNANIMOUSLY.**

10. PUBLIC PARTICIPATION:

Public Participation opened at 7:55pm.

Rebecca Gardner, 2533 Main Street, thanked Council and Public Works for the great job they did with the new dog park. She asked if they could also work on the Animal Shelter.

Russ Johnson said the advertisement circular received weekly on Belrose Avenue is not solicited and can be a safety problem for residents who aren't home.

Public Participation closed at 7:59pm.

11. RESOLUTIONS & ORDINANCES:

RESOLUTIONS:

2020-03 – Declare Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Banquet Chairs

2020-04 - Declare Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Bobcat Skid Steer Loader

2020-05 - Declare Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Mosquito Sprayer, Deep Fryer and Round Tables

2020-06 - Renaissance Approving Debt Service Assessments within Renaissance Improvement District

2020-07 – Declare Certain Personal Property Surplus and Authorizing the Mayor to Dispose of Such Property – Trash loader, Knuckleboom and Garbage Truck

**MOTION by Councilman Scott to waive the reading of Resolutions 2020-03, 2020-04, 2020-05, 2020-06, 2020-07. Seconded by Councilman Coleman.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolutions 2020-03, 2020-04, 2020-05 and 2020-07. Seconded by Councilman Goodlin.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Scott to adopt Resolution 2020-06. Seconded by Councilwoman Phillips.
Mayor Haygood shared that he does have property that
MOTION CARRIED UNANIMOUSLY.**

ORDINANCES:

2nd READ:

2020-05 – Additional Appropriation for Joe Louis Patrick Park – Fencing and Gutters - \$6,000

2020-06 – Additional Appropriation – Legal Fees – WPNVA, LLC - \$25,000

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2020-07 – Additional Appropriation - Olde Towne Daphne Street Lighting Improvements - \$8,620

**MOTION by Councilwoman Conaway to waive the reading of Ordinances 2020-05, 2020-06 and 2020-07. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2020-05. Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2020-06. Seconded by Councilwoman Phillips. City Attorney said there should not be any additional appropriation after this ordinance.
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2020-07.
Seconded by Councilwoman Phillips.
MOTION CARRIED UNANIMOUSLY.**

1st READ:

12. COUNCIL COMMENTS:

Councilman LeJeune recognized the boy scouts that were in attendance. Andy Bobe introduced Boy Scout Troop #177. He thanked the Council for letting the young men sit in on the meeting that evening.

Councilwoman Phillips thanked the Boy Scouts for coming.

Councilman Scott recognized the Boy Scouts for coming.

Councilman Goodlin invited the Boy Scouts to join JROTC.

Councilman Coleman thanked everyone for coming out that evening and was glad to hear their ideas on recycling.

Councilman Rudicell spoke about Jim Oates who had recently passed in December. He said Mr. Oates had served on many Boards in Daphne.

Councilwoman Conaway thanked the citizens and Boy Scouts for coming out. She also shared that the Education Advisory Committee would be meeting on Monday, January 27th at 11:00am.

Mayor Haygood thanked the Boy Scouts for coming out. He encouraged Mr. John to let the City know who is distributing the circulars to citizens though they may not be home.

Councilman LeJeune thanked the Boy Scouts and citizens for coming. He shared that the Haven Animal Shelter will be coming to share with the Council on February 10th.

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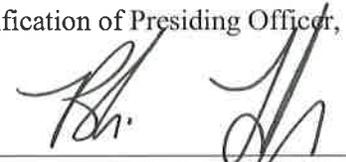
13. ADJOURN:

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 8:17PM.

Respectfully submitted by,


Candace G. Antinarella, City Clerk

Certification of Presiding Officer,


Robin LeJeune, Council President