

**July 20, 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 6:30pm.

**2. ROLL CALL:**

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

**Also Present:** Candace Antinarella, City Clerk; Jay Ross, City Attorney; Mayor Dane Haygood; Kelli Reid, Finance Director; Jeremy Sasser, Public Works Director; Chief Brown, Fire Department; Ange Baggett, Marketing and Recreation Director; Eric Butler, Building Department; Chief Carpenter, Police Department; Betsy Schneider, Director of Operations; Adrienne Jones, Planning Director; and Troy Strunk, Director of City Development.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Invocation was given by Councilman Goodlin.

**3. REPORT OF STANDING COMMITTEES:**

**A. FINANCE COMMITTEE**

Councilwoman Conaway said Committee met that afternoon and the Financial Report will be given out at the Council meeting on August 3<sup>rd</sup>.

**B. BUILDINGS & PROPERTY COMMITTEE**

Councilman Goodlin said the next meeting is August 10<sup>th</sup> at 5:15pm.

**C. PUBLIC SAFETY COMMITTEE**

Councilman Scott said the next meeting is August 10<sup>th</sup> at 4:30pm.

**D. CODE ENFORCEMENT/ORDINANCE COMMITTEE**

Councilwoman Phillips said the next meeting will be August 3<sup>rd</sup>.

**E. PUBLIC WORKS COMMITTEE**

Councilman Coleman said the next meeting is Monday, August 3<sup>rd</sup> at 5:30pm.

**4. REPORTS OF SPECIAL BOARDS & COMMISSIONS:**

**A. Board of Zoning Adjustments**

Mrs. Jones said there will be no BZA meeting in August.

**B. Downtown Redevelopment Authority**

Councilwoman Conaway said the Downtown Redevelopment Authority will meet on August 20<sup>th</sup> at 5:30pm.

**C. Industrial Development Board**

Councilman Rudicell said the next meeting is August 4<sup>th</sup> at 11:30am.

**D. Library Board**

Councilwoman Phillips said the Board will meet on Thursday, August 13<sup>th</sup>.

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**E. Planning Commission**

Councilman Scott said the next meeting is August 27<sup>th</sup>.

**F. Recreation Board**

Councilman Coleman said the Board wanted to move two resumes to the Council.

**G. Utility Board**

Councilman LeJeune said the next meeting is July 29<sup>th</sup>.

**5. MAYOR'S REPORT:**

Mayor Haygood thanked Daphne Utility Board Chairman, Selena Vaughn. He welcomed Fire Chief Melvin Brown. He informed the public of a new COVID testing opportunity at Thomas Hospital/Medical Center by appointment only starting Wednesday, 8am – 4pm. He said the County has changed their testing location from the Health Department to the PZK Hall in Silverhill off 104.

**6. CITY ATTORNEY REPORT:**

City Attorney had no report. He said he needed adjustment for budgeting for the Johnson Road property.

**7. DEPARTMENT HEAD COMMENTS:**

Chief Carpenter said there were no issues at the March on Friday.

Ange Baggett, Marketing, gave the Civic Center Report. She said there is an upcoming 55 team baseball tournament.

Jeremy Sasser, Public Works, said the Whispering Pines sidewalk project is complete. Councilman Scott asked when they would complete Ridgewood to Bayview. Mr. Sasser said they are completing areas on Main then going to Lake Forest.

**8. CITY CLERK'S REPORT:**

**MOTION by Councilman Scott to approve the publication and set a public hearing on September 8, 2020 for the Revision of the Official City of Daphne Zoning Map. Seconded by Councilwoman Phillips.  
MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to approve the publication and set a public hearing on September 8, 2020 for the City of Daphne annexation petition and acceptance for maintenance of the right-of-way of Corte Road, a portion of Austin Road and the realignment of Austin Road. Seconded by Councilwoman Conaway.  
MOTION CARRIED UNANIMOUSLY.**

City Clerk said tomorrow is the last day to qualify for the 2020 election. She mentioned applying for Absentee Voting also.

**9. PUBLIC PARTICIPATION:**

Public Participation opened at 6:43pm.

Victoria Phelps, Lake Forest, thanked all who have served on behalf of the Community. She said she wants the best outcome for everyone. She thanked Council and Mayor for the support of the MBNEP. She said the sidewalk project is a great thing to hear about. She thanked the peace officers for their work.

Public Participation closed at 6:47pm.

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**10. RESOLUTIONS & ORDINANCES:**

**A. RESOLUTIONS:**

**2020-38 – Declare Property Surplus and Authorize the Mayor to Dispose of Property– 2014 Husqvarna Power Washer**

**MOTION by Councilwoman Conaway to waive the reading of Resolutions 2020-38. Seconded by Councilman Coleman.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Resolution 2020-38. Seconded by Councilman Coleman.**

**MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES:**

**B. 2<sup>nd</sup> READ ORDINANCES:**

**2020-20 – Appropriate funds in the amount of \$9,800 from the General Fund for the City Hall Parking Lot and Drainage Improvements**

**2020-21 – An Ordinance Addressing Solid Waste Enterprise Fund Losses**

**2020-22 –The Right of Way Ordinance**

**2020-23 - Additional Appropriation for FY 2020 Road Resurfacing Initiative**

**MOTION by Councilman Coleman to waive the reading of Ordinances 2020-20, 2020-21, 2020-22 and 2020-23. Seconded by Councilwoman Phillips.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilman Coleman to adopt Ordinance 2020-20. Seconded by Councilwoman Conaway.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Ordinance 2020-21. Seconded by Councilman Goodlin.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Phillips to adopt Ordinance 2020-22. Seconded by Councilwoman Conaway.**

**MOTION CARRIED UNANIMOUSLY.**

**MOTION by Councilwoman Conaway to adopt Ordinance 2020-23. Seconded by Councilman Scott.**

**Councilman Goodlin said this motion includes the base bid and two add als.**

**MOTION CARRIED UNANIMOUSLY.**

**C. 1<sup>ST</sup> READ ORDINANCES:**

**2020-24 - Additional Appropriation: Pipe Materials for Belforest Apartment Complex Sidewalk connection to City sidewalks \$10,000**

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**MOTION by Councilman Rudicell waive the enforcement of the sign ordinance as is related to businesses as was done to the City's initial response to the COVID mitigation. City Attorney suggested speaking the timeline of how long that enforcement should be. Councilman Rudicell amended his motion to be effective from July 20, 2020 to November 1, 2020. City Attorney asked which portion of the sign ordinance Councilman Rudicell is suggesting to be waived. After discussion, Councilman Rudicell withdrew his motion. It was decided that this topic would be discussed at the next Ordinance Committee meeting.**

11. **COUNCIL COMMENTS:**

Councilwoman Conaway welcomed new Fire Chief, Melvin Brown. She said the Education Advisory Committee will meet July 27<sup>th</sup>.

Councilman Goodlin welcomed Fire Chief Melvin Brown.

Councilman Scott welcomed Fire Chief Melvin Brown. He said the MPO is Wednesday at Fairhope City Hall. Councilman Scott mentioned the widening of Highway 181. He said ALDOT plans to be finished with the diverging diamond by mid-August.

Councilwoman Phillips welcomed Chief Melvin Brown. She spoke on the rising numbers of COVID. She said she does know one person similar in age to her and they are struggling so she appreciates seeing so many wearing masks.

Councilman Coleman welcomed Chief Brown.

Councilman Rudicell welcomed Chief Brown.

Council President LeJeune welcomed Chief Brown.

12. **ADJOURN:**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, COUNCIL ADJOURNED AT 7:03PM.

Respectfully submitted by,

  
Candace G. Antinarella, CMC, City Clerk

Certification of Presiding Officer,

  
Robin LeJeune, Council President