City of Chelsea City Council Pre-Council April 5, 2022 Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on April 5th, 2022, at 5:00P.M. with Mayor Tony Picklesimer calling the meeting to order. The meeting was held in the Conference Room and open to the public.

The following elected officials were found to be present:

Mayor Tony Picklesimer Councilmember Scott Weygand Councilmember Cody Sumners Councilmember Chris Grace Councilmember Tiffany Bittner Councilmember Casey Morris

Others present: Crystal Etheredge and City Attorney Mark Boardman

After discussion regarding items on the agenda, the pre-council meeting adjourned at 5:56P.M. The Council met in the council chambers for the regular scheduled council meeting at 6:00P.M.

Approval Date:

Certification:

Tony Picklesimer, Mayor

Attest: Crystal Etheredge, City Clerk

April 5, 2022 Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on April 5th, 2022, at 6:04P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order. Lamonte Taylor (Living Word Christian Center) opened the meeting with prayer. Councilmember Scott Weygand led the council in the pledge of allegiance.

The following elected officials were found to be present:

Mayor Tony Picklesimer Councilmember Scott Weygand Councilmember Cody Sumners Councilmember Chris Grace Councilmember Tiffany Bittner Councilmember Casey Morris

Mayor Picklesimer declared a quorum present. During the Mayor's report, Jonathan Spann (Circuit Judge candidate) and Phillip Bahakel (District Court Juvenile Judge candidate) addressed the council briefly. Next, Ryan Adams (CHS SGA sponsor) and Kate Peterson (CHS SGA President) announced the 2022 SGA Hall of Fame Inductees: (1) Tapper Wood, (2) Ryan Flamerich, (3) Aaron Knight, (4) Gary Black, (5) Mary Ann Moore, and (6) Earl & June Niven. The SGA Hall of Fame Banquet will be on April 27th.

A motion to approve the amended agenda was made by Chris Grace and seconded by Cody Sumners. A voice vote was taken and it was a unanimous, "Yes".

A motion to approve the minutes as written from the Pre-Council and Regular Council Meeting on March 15th, 2022 was made by Casey Morris and seconded by Tiffany Bittner. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2022-04-05-985 to amend the City's Personnel Policy Manual to include Good Friday as a paid holiday was next on the agenda. A motion to add Good Friday to the City of Chelsea's holiday listing in the Personnel Manual was made by Tiffany Bittner and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2022-04-05-986 to declare property as surplus and authorize its sale was next on the agenda. A motion to declare a 1997 Crown Victoria (VIN#1284) as surplus and authorize its sale was made by Cody Sumners and seconded by Chris Grace. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2022-04-05-987 to declare property as surplus and authorize its disposal was next on the agenda. A motion to declare a non-functioning Samsung TV as surplus and authorize its disposal was made by Cody Sumners and seconded by Chris Grace. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2022-04-05-988 to declare property as surplus and authorize Mayor to execute lease agreement was next on the agenda. A motion to declare an undeveloped parcel of property owned by the City of Chelsea on Highway 280 East as surplus and authorize the Mayor

to enter into a lease agreement with the Alabama ABC Board was made by Cody Sumners and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes". *Proposed* Resolution 2022-04-05-989 to authorize Mayor to secure loan with Cadence Bank for construction was next on the agenda. A motion to authorize the Mayor to secure the aforementioned loan with Cadence Bank was made by Casey Morris and seconded by Tiffany Bittner. A voice vote was taken and it was a unanimous, "Yes".

Second Reading of *Proposed* **Ordinance 2022-03-15-951** to amend the zoning ordinance to include a definition of Short-Term Residential Rental and only allow STR in B-2 (General Business District) zoning. A motion was to amend the zoning ordinance to include the definition of Short-Term Rental and only allow STR's in B-2 zoning was made by Scott Weygand and seconded by Chris Grace. A roll call was taken and it was a unanimous, "Yes".

A **Motion to Suspend the Rules** for immediate consideration of the proposed annexation ordinances was made by Chris Grace and seconded by Cody Sumners. A roll call was taken and it was a unanimous, "Yes".

Proposed Ordinance X-2022-04-05-952 to approve an annexation request submitted by Ruch Investments, LLC for a portion of their property located at 261 Cross Road Drive, Sterrett, AL (Parcel #08-9-29-0-004-007.000), consisting of +/- 2 acres was next on the agenda. A motion to approve the annexation request was made by Cody Sumners and seconded by Scott Weygand. A roll call was taken and it was a unanimous, "Yes".

Proposed Ordinance X-2022-04-05-953 to approve an annexation request submitted by Calvin & Katrina Lemley for property located at 612 Dorough Road, Columbiana, Alabama (Parcel #16-3-07-0-000-005.002), consisting of +/- 3.2 acres was next on the agenda. A motion to approve the annexation request was made by Scott Weygand and seconded by Chris Grace. A roll call was taken and it was a unanimous, "Yes".

Proposed Ordinance X-2022-04-05-954 to approve an annexation request submitted by Billy & Cheryl Naugher for property located at 124, 285, & 351 Crest Farm Drive, Wilsonville, Alabama (Parcel #s: 16-3-05-0-000-006.005; 16-3-05-0-000-006.020, & 16-3-05-0-000-006.021), consisting of a total of +/- 15.62 acres was next on the agenda. A motion to approve the annexation request was made by Cody Sumners and seconded by Chris Grace. A roll call was taken and it was a unanimous, "Yes".

Approval of City of Chelsea Bills to be paid was next on the agenda. A motion to approve the city's bill was made by Casey Morris and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes".

Emily Sims, Chelsea Public Library, announced Ashley Gann (meteorologist) would be speaking for a library program on April 8th.

Joe Lee, Fire Chief, expressed his gratitude for the Kiwanis/sponsors for the Fire at the Foothills event and updated the council on the recent tornado on Highway 32/Highway 69 as well as the brush fire in Dunnayant Valley.

There being no further business, a motion to adjourn was made by Scott Weygand and seconded by Casey Morris. A voice vote was taken and it was a unanimous, "Yes".

Time: 6:42P.M.

Approval Date:

Certification: _

Tony Picklesimer, Mayor

Crystal Etheredge, City Clerk