

MINUTES

Montevallo City Council Work Session

March 28, 2022

5:30 p.m. at City Hall

Present: Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords and Council Member Martha Eisenberg. Quorum present.

Work Session called to order at 5:30 p.m. by Mayor Nix.

Discussion of New Business Items on Agenda:

Annexation of Gandy Property.

A+ Wildlife removal of bats at Parnell Memorial Library – quote for services.

Requests to waive vendor fees for events from Montevallo Main Street and Montevallo Arts Collaborative.

Mayor Nix called for Committee Reports:

Council Member King called on Chief Littleton for the Police Department Report. The Total Number of Reports for March was 50. See Appendix 1.

Council Member King called on Chief Davis for the Fire Department Report and he reported the Total Calls for the 1st half of March was 53. See Appendix 2.

Mayor Nix called on Council Member Dukes for Sustainability. Council Member Dukes reported Kirk Hamby, Public Works had no Report. Council Member Dukes advised he had no other reports.

Mayor Nix called for Park and Recreation and Council Member Eisenberg read a report submitted by Shane Baugh and reported Youth Baseball has begun and will go through May; we have a new Travel Ball organization that will use our parks once our seasons have completed; the rails have been replaced on the main bridge at Orr Park and will replace the decking when material received; Annual Easter Egg Hunt will be held on Saturday, April 9; Soccer will begin on April 9.

Mayor Nix called for Education, Arts, and Outreach. Council Member Mitchell called on Savannah Kitchens, Library Director. Savannah reported on the many events coming up in April: Build A Bunny craft kits; Sweets & Eats kits; Library Egg Hunts; Tech Help Hour; Mini Music and Mr. Mac Storytime; Senior Movie. See Appendix 3.

Council Member Mitchell called on Sarah Hogan, Program Director Impact Montevallo. Sarah reported Impact held a virtual webinar on March 16 that was presented by Investigator Dustin Gray, Montevallo Police Department to educate the community on “Gas Station Drugs” – substances sold at convenience stores that pose a danger to our youth which had 95 viewers. The MJCC held a two-day Leadership Retreat for middle and high school students to learn how government works. She received notice the Semi-Annual Progress Report was approved by the CDC. She’s continuing work on the Annual Progress

Report. Impact is partnering with Main Street to have a Rainbow Scavenger Hunt this weekend. See Appendix 4.

Council Member Mitchell called on Olivia Gilbert, MJCC Junior Mayor for the MJCC report. Olivia reported the MJCC Leadership Retreat was a huge success. The Youth Civic Grant is still open for applications and are due by April 1. The MJCC is working on an art box to be completed by the end of the school year. And she reminded everyone of nominations for Super Youth Saturday.

Council Member Mitchell reported schools and the University of Montevallo are closed for Spring Break.

American Village held a reception for Founder Tom Walker's retirement.

The next meeting for the Education, Arts and Outreach Committee will be held on Tuesday, April 15.

Mayor Nix called on Council Member Swords for reports on Finance, Economic Development & Tourism.

Council Member Swords called on Courtney Bennett, Executive Director, Montevallo Main Street. Courtney reported three initiatives they are organizing to promote tourism and commerce in Montevallo: Find A Rainbow Scavenger Hunt in partnership with Impact; Spring Fling Family Food Truck Fest in partnership with Impact and DRUM the Program; Friday Nights at the Cove. See Appendix 5.

Council Member Swords called on Adele Nelson, Executive Director, Montevallo Chamber of Commerce. Adele reported Chamber Chatter was delivered Friday. The 6th annual Festival of Tulips American Village and 3rd annual Blooming Bargains, a partnership between the Chamber and Mainstreet to cross-promote the Festival of Tulips and downtown Montevallo was a success. She will be attending the Farmers' Market Manager Meeting in Montgomery. She reported the Montevallo Chamber will co-host Washington Update with Congressman Gary Palmer. Montevallo Onion Sale deadline is April 15. The Montevallo Chamber Luncheon will be Wednesday, April 20 and features Sarah Hogan, Impact Director. Golf Tournament will be held April 28. See Appendix 6.

Council Member Swords reported MDCD met last week, and the Finance Committee meet last week.

Pledge of Allegiance

Montevallo City Council Meeting

March 28, 2022

5:30 p.m. at City Hall

Present: Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords and Council Member Martha Eisenberg. Quorum present.

Council Meeting called to order at 6 p.m. by Mayor Rusty Nix.

Approval and or corrections of the Minutes: 3.14.22 – Motion by Council Member Mitchell, second by Council Member Dukes, All Ayes, Motion passed.

Recognitions / Awards: None

Opportunities for Citizens to speak to the Council:

C.P. Pierson 1131 Oak Street asked if district lines will be redrawn due to the US Census. Investigate issues.

Greg Reese District size may need to be looked at in terms of redistricting voters.

Committee Reports:

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement, Planning and Zoning) – reported during City Council Meeting. – Reported during City Council Work Session.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – Reported during City Council Work Session.

Recreation, Preservation and Community Development (Parks & Recreation, Youth Athletics, Trails, Annexations) – Reported during City Council Work Session.

Education, Arts & Outreach (Schools, Library UM, Boys & Girls Club, American Village, Sister City Commission, Artwalk, IMPACT) – Reported during City Council Meeting.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) – Reported during City Council Meeting.

Consideration of Bills

Mayor Nix asked for a Motion to Pay the Bills. Council Member Mitchell made a motion to pay the bills, second by Council Member Dukes, All Ayes. Motion passed.

New Business:

Adoption of Ordinance 03202022-440 assenting to a Certain Petition of Annexation from Property Owners Seth and Jessica Gandy of 2472 Spring Creek Road. A parcel of land of approximately 13 acres to be zoned A-R and made a part of Council District 5. Parcel Number 27 6 14 0 000 008.000 Location Map and Petition for Annexation Attached. First reading. Vote will occur on April 11, 2022. See Appendix 7.

Recommendation to accept price quote from A+ Wildlife Specialists, LLC for sealing of area between gutters and brick at Parnell Library to remove and prevent bats from entering building. \$2,250.00 Motion to accept by Council Member Dukes, second by Council Member Eisenberg, All Ayes, Motion Passed. See Appendix 8.

Request from Montevallo Main Street to waive vendor fees for the Spring Fling Family Food Truck Fest to be held on Saturday April, 23 2022 and for the Friday Nights at the Cove events for the 2022 season beginning April 29 and ending October 7, 2022. Motion to waive fees made by Council Member Dukes, second by Council Member King, 5 Ayes, 1 Nay Eisenberg, Motion passed.

Request from Montevallo Arts Collaborative to waive vendor fees for the annual Arts Fest April 16, 2022 in Orr Park. Motion to waive fees by Council Member King, second by Council Member Dukes, All Ayes, Motion passed.

Old Business: None

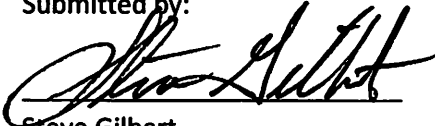
Board Appointments: None

Other Business: None

Citizen Participation: None

There being no further business before the Council, Mayor Nix called for a Motion to Adjourn, Motion to adjourn made by Council Member Mitchell, Second by Council Member King, All Ayes. Meeting Adjourned at 6:28 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read "Steve Gilbert", written over a horizontal line.

Steve Gilbert
City Clerk / Treasurer

Fire Department City Council Report for 3/2/22

3/1/2022 - 3/15/2022

EMS- 41

Lift assist- 2

Structure Fire- 1

Dumpster Fire-

Electrical Fire -

Vehicle Fire- 1

Fire Alarm - 1

MVC- 3

Fuel Spill/ gas leak- 1

Assist other agency- ~~0~~ 2

Assist Public- 1

APPENDIX 2

Total calls for 1st half of March- ~~51~~ 53

Brad Davis

Fire Chief

City of Montevallo

Montevallo Fire & Rescue Service

541 Main Street

Montevallo, AL 35115

Office- 205-666-2555. Ext. 705

PARNELL MEMORIAL LIBRARY

MAR 28, 2022

- We have a lot of events coming up in April
 - April 6, Build a Bunny Car craft kit will be available, while supplies last
 - Sweets & Eats kits available week April 18-22
 - Library Egg Hunts;
 - preschool on Wednesday, April 13 at 10 am (after storytime)
 - K-5 on Thursday, April 14 at 3:30 pm
 - Tech Help Hour at 2:00 pm on Thursdays, April 14 & 28
 - Of course Mini Music on Tuesdays at 10 and Mr. Mac Storytime on Wednesdays at 9:15
 - Senior Movie on Monday, April 25 at 2:00pm
 - Closed for Easter holidays, Friday April 15- Sunday, April 17.
- We would appreciate your support for our request to fund the A+ Wildlife Specialists to deal with our bat problem. We contacted our contract exterminator, Mr. Bugg's, who referred us to A+ to deal with the bat.

City Council Meeting March 28, 2022

Ms. Sarah Hogan, program director provided the following report:

- **Gas Station Drugs Virtual Program:** I would like to thank the Montevallo Police Department for their partnership on the Gas Station Drugs virtual webinar that was held on the 16th. Especially, Investigator Gray. He did an outstanding job in presenting this important information. We had 95 live viewers for the webinar, 36 follow-up requests for a copy of the presentation and 19 views on the recording, which is now listed on our new YouTube Channel. Please check it out and also share with others.
- **MJCC Leadership Retreat:** I enjoyed being a part of the MJCC Leadership Retreat which brought about 35 middle & high school students to City Hall for two days. I'm sure Junior Mayor Gilbert will tell you more but I wanted to thank MJCC for their work on the success of the program, and to thank the Mayor and Mr. King, Ms. Mitchell and Mr. Gilbert for their participation. Maurice, Officers Holloway & Wilhite and I were able to present about Impact and the need to make choices that positively impact themselves and the community to drive success. I felt the projects that the students came up with, did just that and I look forward to working with the MJCC and other community organizations to see if we can bring these ideas to fruition.
- **Semi-Annual Progress Report:** Last week, I received notice that our Semi-Annual Progress Report was approved by the CDC. The coalition was commended on enhancing community efforts to successfully strengthen collaboration and reduce substance use among youth through our sustainable and innovative community efforts.
- **Annual Performance Report:** Work continues on the Annual Progress Report that will serve as our Non-Competing Grant Application for Year 4 of the DFC Support Grant Award. We will be identifying our action plan and budget for the coming year and is due next week by April 5. We are identifying potential areas that are needed, such as covering the cost of dynamic speakers for school assemblies now that Covid restrictions are loosening. If you have ideas, please reach out or join us at any upcoming meeting.
- **Find a Rainbow Scavenger Hunt:** We are partnering with Montevallo Main Street to host a Rainbow Scavenger Hunt this coming weekend, April 2 & 3 in honor of National Find a Rainbow Day. The scavenger hunt will consist of 24 rainbow painted rocks hidden throughout the Downtown District. Prizes will be awarded for most rocks found, most creative photos, and best example of being a rainbow to someone else, based on the idea to make a positive impact in someone's life inspired by Maya Angelou's quote, "Be a Rainbow in someone's cloud." Watch our social media for more details and all the fun.
- **Coalition Meeting:** The Impact Montevallo Coalition will meet virtually next Tuesday, April 5 at 9:00 am via Zoom. I invite all of you to join us. If you are not already on our email distribution, please reach out and I will be happy to add you.



Report to City Council

March 28, 2022

- First of all, I'd like to thank Adele Nelson for her leadership and partnership on our annual Blooming Bargains downtown business promotion with American Village's Festival of Tulips. It was another great year, and I look forward to doing it again next year!

Now, I'd like to update you on three exciting initiatives we are organizing to promote tourism and commerce in Montevillo!

- As Sarah mentioned in her Impact Montevillo report, we are partnering with Impact to host another downtown scavenger hunt in honor of National "Find a Rainbow" day. Our Christmastime elf scavenger hunt was a huge success, and we look forward to all the excitement this project will bring to downtown.
- We are working with Impact Montevillo and DRUM the Program to organize a first-time event called Spring Fling Family Food Truck Fest. This event will be held on Saturday, April 23, from noon to 6 PM on Island Street in the Orr Park Pecan Grove, the same area where National Night Out is held every fall. In addition to having up to 5 food trucks, we will also have drum classes, an inflatable obstacle course, face painting, music, and more. This event will be free admission and our goal is to attract families to downtown to make memories and, of course, stimulate the economy. There will also be several sporting events happening in town that day, so we chose this date to capitalize on the crowds that will already be in town.
- The Friday Nights at the Cove season will kick off on April 29. This year, instead of doing 4 events, we are expanding to 6 events due to popular demand. Just like last year, these free, family-friendly concerts will be held from 6:30-8:30 PM in Owl's Cove Park once a month, and each event will feature a different musician and food truck. Advertising will begin soon. In the meantime, I'd like to thank Mayor Nix for sponsoring our April 29 event, which will feature the band Mother May I out of Birmingham.
 - We are still seeking sponsors for 3 of our events. If you know of any businesses who would like to sponsor, please let me know!

Business Transitions

- Opening soon:
 - Visibil.IT, 619 Main Street, date TBA
 - Main Street Nutrition, 746 Main Street, date TBA
 - Drayer Physical Therapy, 742 Main Street, date TBA
 - Pit 119, 629 Main Street, date TBA
 - Slice Stone Pizza + Brewhouse, 1105 Ashville Road, date TBA
 - Xcaret Grill, 1032 Main Street, date TBA
- Properties for sale/rent within the district:
 - Sale:
 - Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219
 - Rent:
 - 626 Main Street – call 205-665-0035
 - 616 Main Street – call 205-436-1919
 - 1225 Valley Street – call 205-567-9659



Respectfully submitted,

Courtney Bennett, Executive Director

Montevallo Chamber of Commerce City Council Report 3/28/22

- 1) **April Chamber Chatter** was delivered Fri Mar 25.
- 2) The 6th Annual American Village Festival of Tulips and the **3rd Annual Blooming Bargains** - a partnership between the Montevallo Chamber and Montevallo Main St., to cross-promote the Festival of Tulips and Montevallo Businesses wrapped up yesterday Mar 27. Another successful year with posters, billboard, tulips delivered to participating businesses, tulips blooming in Montevallo and new customers !
- 3) Adele will be attending the **Farmers' Market Manager Meeting** Thurs Mar 31st at the Al Dept of Agriculture auditorium in Montgomery. (2022 Montevallo Farmers' Market every Monday 3-6pm from June 6 - Aug 15)
- 4) Montevallo Chamber will Co-Host **Washington Update Luncheon** with Congressman Gary Palmer on Monday, April 11 at the Hyatt Regency Birmingham – The Wynfrey Hotel. RSVP / Shelby Chamber \$20.00 each
- 5) Montevallo Onion Sale deadline April 15th with tentative delivery of May 5th. Funds raised will go to support the **Annual Montevallo Chamber Community Grant Fund**.
- 6) Chamber will have a booth at the **15th Annual Montevallo Arts Fest** on Sat April 16th 10am - 5pm
- 7) Wed April 20th will be the **Chamber Luncheon "Impact Montevallo: An Organizational Overview"** with guest speaker Sarah Hogan / 11:30am to 1pm at Parnell Library meeting room. Lunch at noon \$12.00 / Catered by the MHS Culinary II Arts Program.
- 8) **Montevallo Chamber Golf Tournament** to benefit the Mary Lou Williams Scholarship fund will be Thurs April 28 at Cahaba Falls Country Club in Centreville. Contact Chamber for registration and sponsorship information.
- 9) Montevallo Chamber will Co-Host the **2022 Shelby County Small Business Awards Luncheon** on May 18 @ the Grande Hall in Columbiana. Deadline to nominate a business will be April 18th



Adele Nelson
Executive Director

Montevallo Chamber of Commerce

P.O. Box 270 Montevallo, AL 35115

205.665.1519 office

www.montevallocc.com



ORDINANCE NO. 03282022-440

AN ORDINANCE ASSENTING TO A CERTAIN PETITION FOR ANNEXATION

Whereas, all of the owners of property located and contained within an area contiguous to the corporate limits of Montevallo, and not within the corporate limits or police jurisdiction of any other municipality, have signed and filed a written petition with the City Clerk requesting that such property or territory be annexed to Montevallo, and

WHEREAS, said petition contains an accurate description of the property or territory proposed to be annexed together with a map of the said territory showing its relationship to the corporate limits of Montevallo,

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA, AS FOLLOWS:

1. That the City Council of the City of Montevallo, as and for its governing body, hereby assents to the annexation of that certain land of approximately 13 acres with a physical address of 2472 Spring Creek Road (Shelby County Highway 12), upon the petition of the property owner(s) Seth and Jessica Gandy, as provided in §11-42-21 of the *1975 Alabama Code* and other applicable law.

LEGAL DESCRIPTION:

Commence at a 1" pipe in place being the Southeast corner of the Southeast one-fourth of the Southwest one-fourth of Section 14, Township 22 South, Range 3 West, Shelby County, Alabama, said point being the point of beginning. From the beginning point proceed North 87°18'32" West along the South boundary of said quarter-quarter section for a distance of 887.06 feet to a 1/2" pipe in place thence proceed North 19°52'29" West for a distance of 710.98 feet to a 1" pipe in place, said point being located on the Southerly right-of-way of Spring Creek Road; thence proceed North 42°27'41" East along the Southerly right of way of said road for a distance of 367.23 feet to the P.C. of a concave curve right having an arc distance of 52.46 feet and a radius of 3859.73 feet; thence proceed Northeasterly along the Southerly right-of-way of said road and along the curvature of said curve for a chord bearing and distance of North 42°23'05" East, 52.46 feet to a 5/8" rebar in place; thence proceed South 39°37'29" East for a distance of 1324.210 feet to the point of beginning.

The above described land is located in the Southeast one-fourth of the Southwest one-fourth of Section 14, Township 22 South, Range 3 West, Shelby County, Alabama.

Being the same property as previously described in Instrument 20041103000604560.

2. That the annexed territory be zoned A-R until rezoned upon a recommendation of the Planning and Zoning Commission.
3. That the annexed territory be made a part of Council District 5 until such time as Council Districts are redrawn pursuant to the US Census.
4. That the City Clerk is directed to file a copy of this ordinance, including a description of the property or territory annexed, in the office of the Judge of Probate of Shelby County, and to advertise this ordinance as provided by law.

This ordinance shall become effective upon its passage and advertisement as provided by law.

Approved and adopted this day, March 28, 2022.

Mayor Rusty Nix

Attest:

Steve Gilbert, City Clerk / Treasurer

I certify that the attached Ordinance 03282022-440, adopted by the Montevallo City Council on March 28, 2022, was pursuant to §11-45-8(b) of the *1975 Alabama Code*, posted in conspicuous places within the community:

1. Public Outdoor Bulletin Board, City Hall, 541 Main Street, Montevallo.
2. The City Shop, 445 Selma Road, Montevallo.
3. The Park and Recreation Building/Senior Center, Orr Park, 420 Vine Street, Montevallo.
4. The Parnell Memorial Library, 277 Park Drive, Montevallo, beginning March 29, 2022 and continuing for more than four weeks thereafter.

Steve Gilbert

City Clerk / Treasurer

March 23, 2022

Seth and Jessica Gandy
121 Oak Street
Maylene, Al 35114

Mayor Rusty Nix
541 Main Street
Montevallo, Al 35115

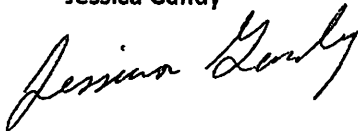
Dear Mayor Nix,

As the owner(s) of the below-referenced property, we would like the City of Montevallo to consider our request for annexation. The property in question is located at 2472 Spring Creek Road, Montevallo, Al 35115. The property is currently undeveloped. The size of the tract is 13 acres. My wife and I are going to build a home on this property. We wish to be annexed into your wonderful city for access to emergency responders and to be a part of this great city. We wish to be annexed in under A-R. Any additional information may be obtained by contacting myself at 205-641-9698. My wife and I would like to thank you and the council for your consideration on this request. God Bless,

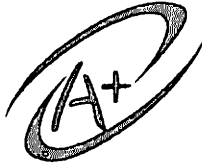
Seth Gandy

A handwritten signature in black ink, appearing to be 'Seth Gandy', with a long horizontal flourish extending to the right.

Jessica Gandy

A handwritten signature in black ink, appearing to be 'Jessica Gandy', written in a cursive style.

APPENDIX 8



A + Wildlife Specialists LLC
 744 Rocky Ridge Rd
 Columbiana, AL 35051
 205-915-3040

Exclusion Service Agreement

Customer Name: Parnell Memorial Library Phone: _____
 Contact Person: Savannah Kitchens Title: _____ Phone: 205-667-3652
 Service Address: _____
 City: Montevallo State: AL Zip: 35115 Email: _____

<input type="checkbox"/> Gray Squirrels	<input type="checkbox"/> Raccoons	<input type="checkbox"/> Opossums	<input type="checkbox"/> Rats	<input type="checkbox"/> Birds
<input type="checkbox"/> Flying Squirrels	<input checked="" type="checkbox"/> Bats	<input type="checkbox"/> Snakes	<input type="checkbox"/> Other: _____	
Structures:		Description of Work:		
<input type="checkbox"/> Chimney Cap	QTY _____ Standard or custom _____	<u>Inspected building</u>		
<input type="checkbox"/> Gable Vent	QTY _____ Shape/Size _____	<u>- Need to seal gap between</u>		
<input type="checkbox"/> Soffit		<u>brick and gutter line around</u>		
<input type="checkbox"/> Vent Guards	QTY _____	<u>building approx 250'</u>		
<input type="checkbox"/> Exhaust Vents	QTY _____	<u>- Install bat valves where needed</u>		
<input checked="" type="checkbox"/> Ext. Wall Gaps		<u>to allow bats to exit</u>		
<input type="checkbox"/> Construction Gap	Total # of feet _____	<u>remove bat valves after</u>		
<input type="checkbox"/> Foundation Vent	QTY _____	<u>2 weeks</u>		
<input type="checkbox"/> Other:	_____	_____		
**NOTE: No warranty if repairs are not made				
Extended warranty (additional years)		Subtotal: \$ _____		
add (1) year = \$ _____		Attic Services: \$ _____		
add (2) year = \$ _____		Trapping Services: \$ _____		
add (3) year = \$ _____		Total Due: \$ <u>2250.00</u>		
Method of Payment: CASH		CHECK # _____	CC # _____	

Motorized Lift: Type: _____ Size: _____

A+ Wildlife Specialists conditionally guarantees that the above listed structure will remain free of targeted animals from the areas repaired for one (1) full year from date of service. This guarantee applies only to the animals designated on this contract. If re-entry occurs during the one (1) year period, the animals will be removed and necessary exclusion repairs made at no charge.

[Signature] _____ 3-23-22 _____
 Wildlife Technician Date Customer Date