

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 7, 2025

The Council of the City of Mobile, Alabama, met in the City Council’s Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, January 7, 2025, at 9:00 a.m.

Councilmembers:

Present: Penn, Carroll, Small, Reynolds, Daves, Wood, and Gregory
Absent: None

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m.

Ricardo Woods, City Attorney, asked the Council to go into executive session and reconvene at the 10:30 a.m. meeting for the purpose of discussing a matter that is already in litigation.

Councilmember Daves moved for the Council to move into executive session and reconvene at the 10:30 a.m. meeting, which was seconded by Councilmember Penn and the vote was as follows:

Penn: Aye
Carroll: Aye
Small: Aye
Reynolds: Aye
Daves: Aye
Woods: Aye
Gregory: Aye

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the pre-meeting adjourned into executive session at approximately 9:10 a.m. and to reconvene at the regular meeting as scheduled.

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 7, 2025

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, January 7, 2025, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the City Clerk.

Pastor Tony Legear, Public Safety Chaplain offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:
Chairman: Small
Vice-Chairman: Gregory
Councilmembers: Penn, Carroll, Reynolds, Daves, and Woods
Absent: None

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STATEMENT OF RULES BY PRESIDING OFFICER

The Presiding Officer provided an overview of the City Council's Rules of Procedure.

APPROVAL OF MINUTES

Minutes of the meeting January 2, 2025, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson gave comments about the cold weather and reminded citizens of several organizations offering shelter during the cold.

Mayor Stimpson stated that the Wave Transit is waving the fee for transportation to any shelter during the wintery weather this week.

Mayor Stimpson stated that the Office of Supplier Diversity will be hosting a Money Moves Bootcamp on January 11, 2025, from 10:30 a.m. – 1:30 p.m. at the Toulminville Branch Library.

Mayor Stimpson congratulated the Alabama School of Mathematics and Science on being ranked the #1 Best Public High School in Alabama, #1 Best High School for STEM in Alabama, #1 Best College Prep High School in Alabama, and the #34 Best Public High School in America! By Niche.

ADOPTION OF THE AGENDA

Councilmember Daves moved to adopt the agenda, which was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the agenda adopted.

APPEALS

Request of Ethan Hubbell for a waiver of the Noise Ordinance at 2301 Airport Boulevard on February 8, 2025, from 6:00 p.m. – 9:30 p.m. (District 5).

Councilmember Daves moved to grant the waiver, which was seconded by Councilmember Woods and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the Assistant City Clerk whereupon the Presiding Officer declared the waiver granted.

PUBLIC HEARINGS

PUBLIC HEARING TO CONSIDER REZONING PROPERTY LOCATED AT 5301 MOFFETT ROAD FROM B-2 TO B-3 (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to consider rezoning property located at 5301 Moffett Road from B-2 to B-3 and asked if there was anyone present to speak for or against this matter.

Patrick Howell, 5116 Sawada Drive, spoke in opposition to this rezoning.

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Bruce Smith, representative from Cowles, Murphy, Glover and Associates, gave comments that the company will ensure that all aspects of construction are in compliance.

The Presiding Officer declared the hearing concluded and that the necessary ordinance authorizing the proper action would be introduced later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

AGENDA ITEMS:

Vandlyn Pierre, Director of Prevention Services of the Drug Education Council, presented Sam Hecker and Morgan Carroll, McGill Toolen High School, and Kristen Cunningham, Vigor High School, of the Mobile Youth Council and invited the Council to the Youth Council summit on January 23, 2025, at GulfQuest Maritime Museum.

Reggie Hill, Mobile, Al, gave comments about public safety, budgeting, formal communications and responses, and release of claims.

CIP RESOLUTIONS HELD OVER

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO., INC. FOR LED LUMINAIRES FOR TRAFFIC ENGINEERING; \$304,743.25. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 08-010-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3083</u>	2025	(2060) TRAFFIC ENGINEERING	325 COOPER NAVION LED ROADWAY LUMINAIRES FOR TRAFFIC ENGINEERING (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$304,743.25	(075199) GRAYBAR ELECTRIC CO INC

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CHANGE ORDER NO. 2 WITH JOHN G. WALTON CONSTRUCTION COMPANY, INC. FOR 2018 PAYGO N. MCGREGOR AVENUE; \$79,492.90 INCREASE. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

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RESOLUTION: 13-011-2025

Sponsored by: Mayor Stimpson

WHEREAS, the CITY entered into a contract dated October 11, 2022, with John G Walton Construction Co., Inc. for construction services on the project known as North McGregor Ave. Reconstruction (COM Project No. 2019-3005-19); and

WHEREAS, the original contract amount was \$1,767,061.96 for a unit priced based contract for the reconstruction of North McGregor Ave.; and

WHEREAS, the amount of Change Order No. 1 was \$225,765.85 for unforeseen utility conditions, for a total of \$1,992,827.81; and

WHEREAS, during construction, additional lighting items became necessary for payment adjustments totaling \$79,492.90; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Council does hereby authorize the addition of Change Order #2 in the amount of \$79,492.90, for a total of \$2,072,320.71 to be paid to John G Walton Construction Co., Inc. for the construction of North McGregor Ave. Reconstruction (COM Project No. 2019-3005-19).

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

CONSENT RESOLUTIONS HELD OVER

DECLARE THE STRUCTURE AT 2377 SAN SOUCI ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution which was introduced and read at the regular meeting of October 29, 2024, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 40-1026-2024

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 2377 San Souci Road has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 7, 8, 12, 14 and 15; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **2377 San Souci Road described as:**

LOT 16 BLK B SANS SOUCI S/D MBK 3 PG 511 #SEC 05 T5S R1W #MP32 02 05 001

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Parcel Number: 32 02 05 0 001 099

Last Assessed to: ALONSO ELMER ALEXANDER AQUINO & KARLA CAROLINA GARCIA

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to table the resolution, which was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution tabled.

RESOLUTIONS HELD OVER

AUTHORIZE COST SHARING AGREEMENT WITH PARK BUILDING, LLC FOR WET WILLIS SIDEWALKS; \$160,887.78. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 01-012-2025

Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Park Building, LLC

Project Name: Wet Willis Sidewalks (D2) Capital Project: C0742

Estimated Cost: \$160,887.78

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

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APPROVE PURCHASE ORDER TO HARDY CHEVROLET BUICK GMC FOR CHEVROLET TAHOES FOR MPD; \$100,728.00. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 08-013-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3238</u>	2025	(1530) POLICE ADMIN SERVICES	2 2025 CHEVROLET TAHOE PPV SUVs FOR MPD (SEALED BID 5913)	\$100,728.00	<u>(299517) HARDY CHEVROLET BUICK GMC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO IMPERIAL BAG AND PAPER CO., INC. FOR RECYCLING TOTES WITH CITY LOGO FOR PUBLIC SERVICES; \$30,150.00. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 08-014-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>1665</u>	2025	(2590) GRANT MANAGEMENT	1,800 PLASTIC 18-GAL RECYCLING TOTES WITH CITY LOGO FOR PUBLIC SERVICES (SEALED BID 5916)	\$30,150.00	<u>(298761) IMPERIAL BAG AND PAPER CO LLC</u>

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The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO SUNBELT FIRE, INC. FOR ELECTRICAL HARNESS FOR LADDER TRUCK FOR MFRD; \$20,787.92. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 08-015-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3342</u>	2025	(1510) FIRE ADMINISTRATION	REPLACEMENT ELECTRICAL HARNESS FOR 2013 E-ONE LADDER TRUCK FOR MFRD (PRICE BELOW BID REQUIREMENT)	\$20,787.92	(198904) <u>SUNBELT FIRE INC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM TRIMMIER PARK FOOTBALL STADIUM TO CIP PARKS TAYLOR CENTER & POOL; \$1,000,000.00. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 09-016-2025

Sponsored by: Mayor Stimpson and Councilmember Small

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,000,000 be transferred from C0528: TRIMMIER PARK FOOTBALL STADIUM to Capital Project C0538: CIP PARKS- TAYLOR CTR & POOL UPG for the combination of funds to create a central account for the newly planned Taylor Park Community Center.

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The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

TRANSFER FUNDS FROM CAPITAL PROJECT 2025 RTOP GRANT MATCH TO PROJECT RTOP 2025 FOR GRANT MATCH FOR TRAFFIC SIGNAL IMPROVEMENTS. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 09-017-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$125,000 be transferred from capital project C1011 (20002000.94070) 2025 RTOP GRANT MATCH to Project G-STPM4925 RTOP 2025 (50015001.93030). These funds will be used for match of an award for MPO funding for the traffic signal improvements.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH TTL, INC. FOR 2025 CIP ESLAVA CREEK (LLEYN AVENUE TO MONTLIMAR); \$245,000.00. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 21-018-2025

Sponsored by: Mayor Stimpson and Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: TTL, Inc.

Project Name: 2025 CIP Eslava Creek LLEYN Ave. to Montlimar
COM Project # 2025-3005-09

Estimated Cost: \$245,000.00

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The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; LYNN BURNS. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 60-019-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Lynn Burns, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; VICK. The following resolution which was introduced and read at the regular meeting of January 2, 2025, and held over until the regular meeting of January 7, 2025, was called up by the Presiding Officer.

RESOLUTION: 60-020-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Jessica Vick, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

ORDINANCES BEING INTRODUCED

CONSIDER REZONING PROPERTY LOCATED AT 5301 MOFFETT ROAD FROM B-2 TO B-3. The following ordinance was held over until the regular meeting of January 14, 2025.

ORDINANCE: 64-001-2025

Sponsored by: Councilmember Gregory

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE AS FOLLOWS:

Section One: That the Ordinance commonly known as the Unified Development Code and adopted on July 12, 2022, together with the Zoning Map of the City of Mobile, be, and the same hereby is amended in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

THAT CERTAIN LOT OF LAND BOUND BY A LINE DESCRIBED AS FOLLOWS, TO WIT; BEGINNING AT A POINT ON THE NORTH LINE OF OVERLOOK ROAD 230 FEET WEST OF THE NORTHWEST INTERSECTION OF OVERLOOK ROAD AND OLD MOFFAT ROAD; THENCE NORTH 89°-27'- 00" WEST, ALONG THE NORTH LINE OF OVERLOOK ROAD, A DISTANCE OF 469.44 FEET TO A POINT; THENCE NORTH 00°-23'-00" EAST, A DISTANCE OF 25 FEET TO A POINT; THENCE SOUTH 89°-37'-00" EAST, A DISTANCE OF 40 FEET TO A POINT; THENCE NORTH 00°-23'-EAST, A DISTANCE OF 25 FEET TO A POINT; THENCE NORTH 89°-37'-00" WEST, A DISTANCE OF 190 FEET TO A POINT; THENCE SOUTH 00°-23'-00" WEST, A DISTANCE OF 120 FEET TO A POINT ON THE NORTH LINE OF OVERLOOK ROAD; THENCE NORTH 89°-37'-00" WEST, ALONG THE NORTH LINE OF OVERLOOK ROAD, A DISTANCE 30 FEET TO A POINT; THENCE NORTH 00°- 23'-00" EAST, A DISTANCE OF 250 FEET TO A POINT; THENCE NORTH 10°- 36'-21" EAST, A DISTANCE 398.28 FEET TO THE CENTERLINE OF A 50 FOOT WATER LINE EASEMENT; THENCE NORTH 89°-51'-30" EAST ALONG THE CENTERLINE OF SAID EASEMENT, A DISTANCE OF 147.58 FEET TO THE SOUTH LINE OF MOFFAT ROAD SERVICE ROAD; THENCE SOUTH 41°-02'- 40" EAST, ALONG THE SOUTH LINE OF SAID SERVICE ROAD, A DISTANCE OF 1.83 FEET TO THE PC OF A 1507.40 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG THE ARC OF SAID CURVE, A DISTANCE OF 552.95 FEET ALONG THE SOUTH LINE OF SAID SERVICE ROAD TO THE NORTHWEST CORNER OF PROPERTY CONVEYED BY OVERLOOK VILLAGE, INC. TO B. CLIFFORD PRINGLE, JR., ET AL, BY DEED DATED SEPTEMBER 12, 1963 AND RECORDED IN REAL PROPERTY BOOK 451, PAGE 326 OF THE RECORDS IN THE OFFICE OF THE PROBATE COURT OF MOBILE COUNTY, ALABAMA; THENCE RUN SOUTH 00°-23'-00" WEST, A DISTANCE OF 305.20 FEET TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from B-2, Neighborhood Business Suburban District, to B-3, Community Business Suburban District and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of July 12, 2022, commonly known as the Unified Development Code and to use said premises for any use permitted by the terms of said Ordinance in a B-3, · Community Business Urban District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Unified Development Code of July 12, 2022, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-3, Community Business Urban District until all of the conditions set forth below have been complied with: 1. Completion of the Subdivision process; 2. Compliance with the development provisions of Article 3 of the Unified Development Code; 3. Compliance with all Engineering, Traffic Engineering, Urban Forestry, and Fire Department comments noted in the staff report; and 4. Full compliance with all municipal codes and ordinances.

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Section Two: This Ordinance shall be in force and effect from and after its adoption and publication.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider consent resolutions 58-021 through 58-022 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

ASSESS COSTS FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 79. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-021-2025

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Repeat Weed Lien Group 79 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

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The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

ASSESS COSTS FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 82. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-022-2025

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Repeat Weed Lien Group 82 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO CHRIS LOVVORN PILE DRIVERS, INC. FOR REMOVAL OF DERELICT VESSEL FROM DOG RIVER; \$27,000.00. The following resolution was held over until the meeting of January 14, 2025.

RESOLUTION: 08-023-2025

Sponsored by: Mayor Stimpson

MINUTES OF JANUARY 7, 2025

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>2659</u>	2025	(2590) GRANT MANAGEMENT	REMOVAL OF DERELICT 25FT VESSEL FROM DOG RIVER (PRICE BELOW BID REQUIREMENT, COMPETITIVE PRICE QUOTES)	\$27,000.00	(299234) CHRIS LOVVORN PILE DRIVERS INC

APPROVE PURCHASE ORDER TO CUMMINS MID-SOUTH, LLC FOR PUMPER FIRE TRUCK ENGINE REPAIRS; \$23,095.86. The following resolution was held over until the meeting of January 14, 2025.

RESOLUTION: 08-024-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3681</u>	2025	(1510) FIRE ADMINISTRATION	ENGINE REPAIRS TO 2017 PIERCE ENFORCER PUMPER FIRE TRUCK FOR MFRD (PRICE BELOW BID REQUIREMENT)	\$23,095.86	(38450) CUMMINS MID-SOUTH LLC

APPROVE PURCHASE ORDER TO LEADSONLINE, LLC FOR RENEWAL OF INVESTIGATIVE SOFTWARE FOR MPD; \$33,029.00. The following resolution was held over until the meeting of January 14, 2025.

RESOLUTION: 08-025-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

MINUTES OF JANUARY 7, 2025

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>2539</u>	2025	(1530) POLICE ADMIN SERVICES	ANNUAL RENEWAL OF LEADSONLINE POWERPLUS INVESTIGATIVE SOFTWARE AND SUPPORT FOR MPD (BID EXEMPT AS SOFTWARE)	\$33,029.00	(292802) <u>LEADSONLINE LLC</u>

APPROVE PURCHASE ORDER TO LONG LEWIS FORD OF THE SHOALS, INC. FOR FORD PASSENGER VAN FOR TRAFFIC ENGINEERING; \$110,909.50. The following resolution was held over until the meeting of January 14, 2025.

RESOLUTION: 08-026-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>1444, 3597</u>	2025	(F7000) MOTOR POOL	ONE 2024 FORD TRANSIT PASSENGER VAN FOR TRAFFIC ENGINEERING AND ONE 2025 FORD TRANSIT CARGO VAN FOR MPRD (AL STATE CONTRACT)	\$110,909.50	(290649) <u>LONG LEWIS FORD OF THE SHOALS, INC</u>

APPROVE PURCHASE ORDER TO MIKE HOFFMAN EQUIPMENT SERVICES, FOR RENTAL OF FUEL TANK FOR MOTOR POOL; \$61,000.00. The following resolution was held over until the meeting of January 14, 2025.

RESOLUTION: 08-027-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>2869, 2872</u>	2025	(F7000) MOTOR POOL	RENTAL OF 10,000 GALLON FUEL TANK WITH PUMP FROM FEB 2024 – SEP 2025 FOR MOTOR POOL (SEALED BID 5908)	\$61,100.00	(085814) <u>MIKE HOFFMAN EQUIPMENT SERVICES INC</u>

MINUTES OF JANUARY 7, 2025

APPROVE PURCHASE ORDER TO STIVERS CHRYSLER DODGE JEEP RAM FOR DODGE RAM PICKUP TRUCKS FOR TRAFFIC ENGINEERING; \$90,720.00. The following resolution was held over until the meeting of January 14, 2025.

RESOLUTION: 08-028-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>1424</u>	2025	(F7000) MOTOR POOL	2 2025 DODGE RAM 2500 CREW CAB PICKUP TRUCKS FOR TRAFFIC ENGINEERING (AL STATE CONTRACT)	\$90,720.00	<u>(298035) STIVERS CHRYSLER DODGE JEEP RAM</u>

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; LEVY. The following resolution was held over until the meeting of January 14, 2025.

RESOLUTION: 60-029-2025

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Kevin Levy, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

ANNOUNCEMENTS

Councilmember Woods said that a District 6 community meeting will be held soon.

Councilmember Carroll thanked Morgan Carroll for volunteering her time and serving the community on the Mobile Youth Council.

Councilmember Carroll offered comments about upcoming Capital Improvement projects in District 2.

Councilmember Carroll announced that an Executive Director was recently hired for the Housing Improvement Plan.

Councilmember Carroll invited citizens to join him on Saturday, January 18, 2025, at Pause Lounge and Grill for the MLK Dr. Day, Jr. of Service from 9:00 a.m. – 11:00 a.m.

Councilmember Daves announced that a Finance Committee meeting will be held at 1:00 p.m. today in the pre-council conference room.

Councilmember Penn thanked the students on the Mobile Youth Council for serving their community and encouraged them to continue.

Councilmember Penn encouraged citizens to attend the Money Moves Bootcamp at the Toulminville Library on Saturday, January 11, 2025, from 10:30 a.m. – 1:30 p.m.

MINUTES OF JANUARY 7, 2025

Councilmember Penn gave comments about the upcoming Highway 45 repaving.

Councilmember Gregory thanked the students serving on the Mobile Youth Council for their service and stated that she had a vacancy in District 7. She encouraged any student in her district that was interested in serving on the Mobile Youth Council to contact her office.

Councilmember Gregory asked citizens to join her for the MLK Dr. Day, Jr. of Service on Saturday, January 18, 2025, at 8:30 a.m. at the VOA.

Councilmember Gregory offered comments about citizen complaints from newly annexed areas concerning the holiday trash pick-up schedule.

Councilmember Gregory spoke about upcoming Capital Improvement projects in District 7.

Councilmember Small congratulated Eichold-Mertz Elementary School for obtaining a perfect score of 100 on their State report card.

Councilmember Penn congratulated Old Shell Road for obtaining a perfect score of 100 on their State report card.

Councilmember Small thanked the students of the Mobile Youth Council for attending the meeting today and encouraged them to keep up the good work.

Councilmember Reynolds moved to adjourn the meeting, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:20 a.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK