

**SMYRNA TOWN COUNCIL MEETING**

**TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:**

**CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30 P.M. ON THE THURSDAY BEFORE THE COUNCIL MEETING AND REQUEST TO BE PLACED UNDER CITIZEN COMMENTS; PROVIDE HIS OR HER NAME, ADDRESS AND TELEPHONE NUMBER; AND STATE THE PURPOSE OF ADDRESSING THE COUNCIL. SPEAKERS ARE LIMITED TO THREE (3) MINUTES. ADDITIONAL COMMENTS MAY BE SUBMITTED IN WRITING.**

**May 10, 2022**

**5:00 p.m.**

**SMYRNA TOWN HALL**

*MEETING AGENDA*

1. Call to Order.  
  
Prayer: Smyrna Police Chaplain, Bill Hunter  
  
Pledge of Allegiance: Town Attorney, Jeff Peach.
2. Roll Call.
3. Approval or Correction of the April 12, 2022 regular meeting and April 28, 2022 special-called and worksession meetings of the Town Council **APPROVED 7-0**
4. Correspondence/Communications.
5. Awards and Recognitions.
6. Consent Agenda: **APPROVED 7-0**

*Note: Consent Agenda items will be those items determined by the Town Manager to be routine matters not necessitating discussion. All Consent Agenda items may be voted upon simultaneously pursuant to a single motion. There will be no separate discussion of these items unless a member of the Town Council requests that discussion be held, in which case the item will be removed from the Consent Agenda and considered separately. Following passage of the remaining Consent Agenda items, discussion of any items removed from the Consent Agenda shall be held and separate motions and votes shall be taken for each of the items removed.*

- a. Approval of the terms of, and authorization for the Mayor to execute, an agreement with North Alabama Fire Equipment Company, Inc. relative to Fire Department Bunker Boots, Turnout Coats, Turnout Pants and Fire Hoods.

- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Safe Industries relative to Fire Department Fire Helmets and Turnout Suspenders.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Emergency Vehicle Specialists (EVS) relative to fire gloves for the Fire Department.
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Safe Industries relative to Fire Department apparatus servicing.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Diversified Inspections/ITL, Inc., relative to Fire Department aerial and ladder testing.
- f. Approval of the terms of, and authorization for the Mayor to execute, an Emergency Generator Planned Maintenance Agreement for generators at Stations 1, 2, 3, 5, 6 and the Moore's Hill Radio Tower site.
- g. Approval of the terms of, and authorization for the Mayor to execute, a Memorandum of Understanding (MOU) with Motlow State Community College for Emergency Medical Responder (EMR) Class June 6-19, 2022.
- h. Approval of the terms of, and authorization for the Mayor to execute, a Memorandum of Understanding (MOU) with Motlow State Community College for Emergency Medical Responder (EMR) Refresher Class August 2-3, 2022.
- i. Approval of the terms of, and authorization for the Mayor to execute, a Memorandum of Understanding (MOU) with Motlow State Community College for Emergency Medical Responder (EMR) Refresher class December 6-7, 2022.
- j. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with J & B Tanker relative to WTP Lagoon Sludge Removal.
- k. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Dan Weaver Services for water leak detection services.
- l. Approval of the terms of, and authorization for the Mayor to execute, an agreement with I M & E for electrical & mechanical service for the WTP and WWTP.
- m. Approval of the terms of, and authorization for the Mayor to execute, an extension for the annual concrete contract between the Town and Rollins Excavating Co.

- n. Approval of the terms of, and authorization for the Mayor to execute, a contract with TDOT to provide a Federal CRSSA Grant totaling \$1,126,578 for the Old Nashville Highway ADA Sidewalk Improvements Project.
  - o. Approval of the terms of, and authorization for the Mayor to execute, an Agreement with the Regional Transportation Authority (RTA).
  - p. Approval of the terms of, and authorization for the Mayor to execute, a contract for audit services for the fiscal year ending June 30, 2022.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of property located on Tax Map 50, part of Parcel 12.02, from C-2 to PCD, requested by Rob Molchan. The property requested to be rezoned contains approximately 1.05 acres and is located on Lee Victory Parkway. **APPROVED 5-2**
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcel 14.00 requested by Jennifer Speich on behalf of Collins Corner Ventures, LLC containing 9.4 acres. Property is located at 4412 Morton Lane. **APPROVED 6-0-1**
  - c. **PUBLIC HEARING:** Consideration of a Resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 14.00. **APPROVED 6-0-1**
  - d. Consideration of a Resolution in memorandum of Ordinance #22-11 relative to the annexation and PRD zoning of property located on Tax Map 54, Parcel 14. **APPROVED 6-0-1**
  - e. **PUBLIC HEARING:** Consideration of an ordinance relative the rezoning of property located on Tax Map 54, Parcels 48.00, 48.03, and 50.02 from R-3 to PUD requested by Jennifer Speich. The properties requested to be rezoned contain approximately 5.92 acres and are located on Rocky Fork Almaville Road and Morton Lane. **APPROVED 6-0-1**
  - f. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the approved PUD for property located on Tax Map 28, Parcel 72.07 requested by Allen Jones. The property requested to be rezoned contains approximately 1.76 acres and is located on Isabella Lane. **APPROVED 7-0**
  - g. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, part of Parcel 33.00 from C-2 to PRD requested by Ayoub Eshak. The property requested to be rezoned contains 13.85 acres and is located on Todd Lane and Delacy Lane. **APPROVED 7-0**
  - h. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 55, Parcel 7.02 from I-2 to C-2 requested by Hardik Patel. The property requested to be rezoned contains approximately 2.94 acres

and is located at the corner of Almaville Road, Poplar Wood Road, and Seminary Road. The recommendation also includes the rezoning of Parcel 7.01 owned by Consolidated Utility District from I-2 to C-2. **APPROVED 6-1**

8. New Business:
  - a. Planning Commission Report:
    - i. Consideration of an ordinance relative to the rezoning of property located on Tax map 28, Parcel 83.00, from R-1 to C-2, requested by Edward Clark. The property requested to be rezoned contains approximately 1 acre and is located at 14001 Old Nashville Highway. **APPROVED 7-0**
    - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
    - c. Consideration of an Ordinance adopting the budget for fiscal year 2022-2023. First Reading. **APPROVED 7-0**
    - d. Consideration of an Ordinance relative to a budget amendment for Fiscal Year 2022. First Reading. **APPROVED 7-0**
    - e. Consideration of an ordinance adopting property tax rate for fiscal year 2022-2023. First Reading. **APPROVED 7-0**
    - f. Mayor to appoint one (1) member to the Historic Zoning Commission to serve an unexpired term ending in 2025. **KELSEY DEMPSEY APPOINTED; CONFIRMED BY COUNCIL 7-0**
9. Other. **MIKE STRANGE ANNOUNCED EMERGENCY FUNDS USE FOR VARIOUS ITEMS FOR AUDIT PURPOSES.**
10. Status Reports.
  - i. March 2022 State Shared Tax.
  - ii. March 2022 Local Sales Tax.
11. Announcements.
12. Adjournment.