

**City of Chelsea
City Council Pre-Council**

September 5th, 2017

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on September 5th 2017, at 5:30 P.M. with Mayor Tony Picklesimer presiding. The meeting was held in the Conference Room Chamber and open to the public.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Summers
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

Others present were: City Clerk Becky Landers, Fire Chief Wayne Shirley, Librarian Dana Polk, and City Attorney Mark Boardman

After discussion regarding items on the agenda and other various items the pre-council meeting adjourned at 6:00 P.M. and the Council met in the council chambers for the regular scheduled council meeting.

Approval Date: September 19th, 2017

Certification: Tony Picklesimer

Tony Picklesimer, Mayor

Attest: Becky C. Landers

Becky C. Landers, City Clerk

September 5th, 2017

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on September 5th, 2017, at 6:00 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Pastor Melissa Self Patrick from Lester's Chapel Methodist opened the meeting with prayer. The pledge of allegiance was led by Councilmember Cody Sumners.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Sumners
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

Mayor Picklesimer declared a quorum present.

A motion to approve the minutes as presented from the Regular Council Meeting on August 15th, 2017, was made by David Ingram and seconded by Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

Proclamation to proclaim September 25, 2017 as *FAMILY DAY* and the week of September 24 through September 30, 2017 as FAMILY WEEK and in the City of Chelsea was presented by Mayor Picklesimer. A motion to approve this proclamation was made by Casey Morris and seconded by Scott Weygand. A voice vote was taken and it was an unanimous, "Yes".

Chelsea Fire Chief Wayne Shirley recognized two firefighters. One new hire, firefighter Josh Sims, was recognized and pinned for becoming a part of the fire department family. Fireman Taylor Gunnells was also recognized and promoted to Lieutenant.

A Public Hearing for a re-zoning request submitted by James Phillips for D.R. Horton for Parcel ID#15-3-07-0-000-012.003 was held. No one was present to oppose this re-zoning. The *Introduction* of **Proposed Ordinance RZ-2017-09-05-747** was made by Mayor Picklesimer This property is located at 2229 Hwy 36 and contains 37 acres. The parcel is currently zoned as A-R (Agricultural-Residential) and they have requested a re-zoning to (R-2) (Residential). A motion to suspend the rules for immediate consideration of this ordinance was made by David Ingram and seconded by Casey Morris. A roll call vote was taken and it was an unanimous, "Yes". A motion to approve this ordinance was made by Tiffany Bittner and seconded by Cody Sumners. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Ordinance 2017-09-05-748 to approve the new Chelsea Zoning Code recommended by the Chelsea Planning Commission was presented by Mayor Picklesimer. The Chelsea Planning Commission has been working on a revised zoning code for several months to update several parts of the code that amended the Chelsea Planning and Zoning ordinance. A six-month moratorium was put in place in April after an error was discovered in the city's zoning code. These amendments corrected those errors. A motion to approve this ordinance was made by Scott Weygand and seconded by Casey Morris. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-09-05-634 for a resolution to establish particular Chelsea Zoning Verification Fees was presented by Mayor Picklesimer. The fees are as follows:

| | |
|-------------------------------------|----------|
| New Home Permit (Per Home) | \$150.00 |
| Existing Home Remodel (Per Home) | \$50.00 |
| New Commercial Building Permit | \$250.00 |
| Existing Commercial Building Permit | \$100.00 |

For many of the zoning verification forms to be approved it takes extra time and consideration from the City Clerk, City Engineer, and sometimes the City Attorney, and many times there are extra expenses which are incurred for the approval of the zoning verification forms. A motion to approve this resolution was made by Scott Weygand and seconded by David Ingram. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-09-05-635 for a resolution to partnership with ClasTran to provide transportation for elderly, disabled, & rural citizens of Chelsea in local match funding in the amount of \$1,507.00 was presented by Mayor Picklesimer. A motion to approve this resolution was made by Cody Sumners and seconded by Tiffany Bittner. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-09-05-636 for a resolution to appoint and re-appoint Library Board Members was presented by Mayor Picklesimer. Eric Mancil will replace Jerry Roethig and complete his term serving until May 31, 2020. Loyd Mehaffey was re-appointed to a term serving until May 31,2018, and Lori Cheney was re-appointed to a term serving until May 31,2022. A motion to approve this resolution was made by Cody Sumners and seconded by Tiffany Bittner. A voice vote was taken and it was an unanimous, "Yes", with the exception of Scott Weygand who recused himself since his wife is on the Library Board.

Proposed Resolution 2017-09-05-637 for a resolution to accept a bid for Cupid's Lane road project was presented by Mayor Picklesimer. The lowest and best bid of \$49,900.00 was submitted by Central Alabama Asphalt & Construction Co., LLC, for this project. A motion to approve this resolution was made by David Ingram and seconded by Scott Weygand. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-09-05-638 for a resolution to accept bid for installation of signs for the Chelsea Sports Complex on Hwy 11 was presented by Mayor Picklesimer. Only one qualified bid was received from Coston General Contractors but was over budget and the City elected to reject that bid, and quotes were received from qualified contractors to complete the installation of (3) monument signs and (1) building sign. Reliable Sign Services has been working with the City to complete the signs in a practical and economic way and were the lowest and best bidder in the amount of \$49,990.00. A motion to approve this resolution was made by Tiffany Bittner and seconded by David Ingram. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-09-05-639 for a resolution to accept bid for City Hall Playground Project was presented by Mayor Picklesimer. Shirley Brothers Excavating was the lowest and best bidder in the amount of \$41,019.16. . A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A voice vote was taken and it was an unanimous, "Yes".

The approval of the City of Chelsea Bills to be paid was next on the agenda. A motion was made by David Ingram and seconded by Casey Morris to approve to pay the bills. A voice vote was taken and it was an unanimous, "Yes".

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

Time: 6:40 P.M.

Approval Date: September 19th, 2017

Certification: Tony Picklesimer
Tony Picklesimer, Mayor

Attest: Becky C. Landers
Becky C. Landers, City Clerk