

RESOLUTION NO. 10- 30

WHEREAS, the City Council has previously appointed Jeff Underwood as the City Council's representative to the Homewood Planning Commission pursuant to the Code of Alabama; and

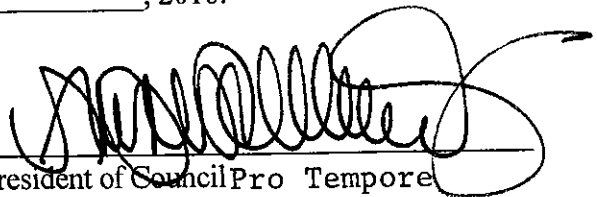
WHEREAS, the Council has learned Mr. Underwood no longer desires to serve due to personal reasons.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution appoint Vance Moody as the City's representative to the Homewood Planning Commission pursuant to the Code of Alabama.

2. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10- 31

WHEREAS, the Police Department has requested the City to appropriate up to the sum of \$8,000.00 to be used to purchase and install two rubberized speed cushion units from Traffic Logix; and

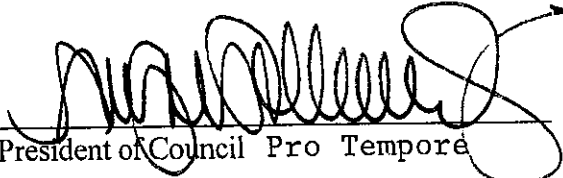
WHEREAS, the Finance Committee has considered the request and does recommend the City Council authorize such expenditure.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution appropriate up to the sum of \$8,000.00 to be paid from the Capital Projects Fund to be used to purchase and install two rubberized speed cushion units from Traffic Logix.

2. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10- 32

WHEREAS, the City has previously made a Request for Proposals (“RFP”) to manage, operate and maintain Rosewood Hall (the “Project”);

WHEREAS, responses to the RFP were received on January 18, 2010;

WHEREAS, the Finance Committee does recommended that the proposal by Imperial Catering be rejected in that the proposal was not timely filed and without any contract provisions or clarifications included in the proposal; and

WHEREAS, the Finance Committee does recommend the proposal of Michael’s be accepted subject to certain clarifications regarding fees, option of a percentage liquor sales and clarification of the City’s percentage of revenues.

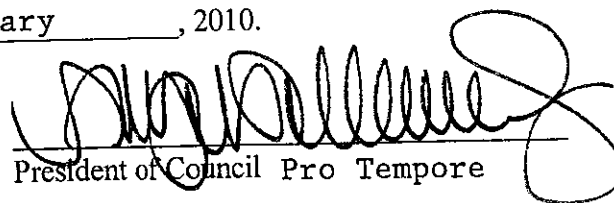
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution reject the proposal of Imperial Catering in that the proposal was not timely received and was without any contract provisions or clarifications included in the proposal.

2. That the City Council does by adoption of this resolution determine that the proposal of Michael’s be accepted as the most responsive and responsible proposal subject to clarification of certain points dealing with fees, option of a percentage of liquor sales and clarification of the City’s percentage of revenues, all of which are to be negotiated to the satisfaction of the Mayor and the City Attorney.

3. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10- 33

WHEREAS, the SoHo Square Merchants Association has requested a variance from the Sign Ordinance to permit the installation of additional signage at SoHo Plaza; and

WHEREAS, the Special Issues Committee has considered the request and does recommend that portions of the request be approved by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

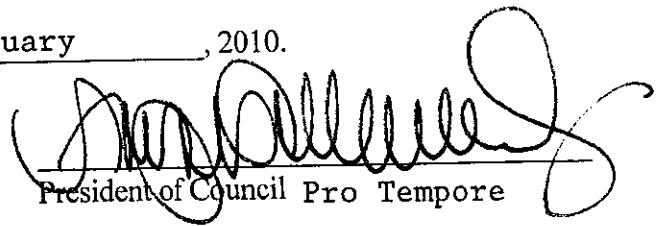
1. That the City Council does by adoption of this resolution authorize the SoHo Square Merchants Association to install additional signage at SoHo Plaza as reflected in Exhibit A. The additional signage is to include:

(a) Painted signage in the stairwell "Stair to Plaza" with a list of "SoHo Shops" signage at the south end of the underground parking deck and painted signage on the elevator "To Plaza Elevator" on the front and back of the elevator with a list of "Soho Shops" signage beside the elevator doors in the underground parking deck, and signage above the two entrances to the underground parking deck "Public Parking."

2. That Mr. Scott Bryant on behalf of SoHo Square Merchants Association is directed to work with Greg Cobb of the Engineering Department to ensure all compliance of rules and permitting requirements of the Sign Ordinance.

3. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10-34

WHEREAS, the SoHo Square Merchants Association has requested a variance from the Sign Ordinance to permit the installation of signage banners on the decorative lamp poles on the surface area around SoHo Square; and

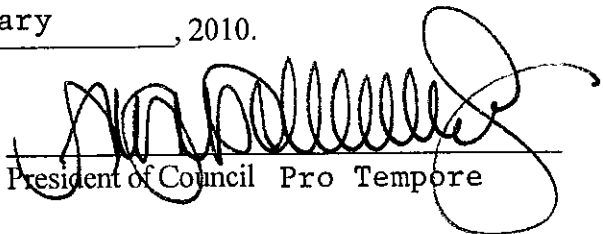
WHEREAS, the Special Issues Committee has considered the request and does recommend that portions of the request be approved by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution authorize the SoHo Square Merchants Association to install signage banners on the decorative lamp poles on the surface area around SoHo Square as reflected in Exhibit A for a period of one year as a pilot plan and then to evaluate the response to the signage at the end of that period.

2. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10-35

WHEREAS, the American Diabetes Association has requested that the City permit the use of the Lakeshore Trail during its Annual Step-Out Walk to Fight Diabetes on September 25, 2010.

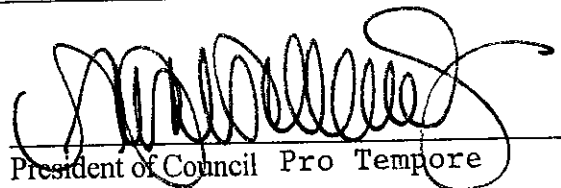
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution authorize the use of the Lakeshore Trail by the American Diabetes Association for its Annual Step-Out Walk to Fight Diabetes on September 25, 2010.

2. That the City Council does further by adoption of this resolution grant to the American Diabetes Association a variance to the Sign Ordinance to allow no more than six signs to be located on the Lakeshore Trail on September 25, 2010.

3. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10- 36

WHEREAS, the SoHo Square Merchants Association has requested the City Council to permit the opening and usage of the motor court at City Hall Plaza from 11:00 a.m. to 11:00 p.m. on each day of the week and to permit central valet parking for all SoHo Square Merchants including Rosewood Hall at the center of City Hall Plaza in front of the City Hall building; and

WHEREAS, the Special Issues Committee has considered the request and does recommend the same to the City Council.

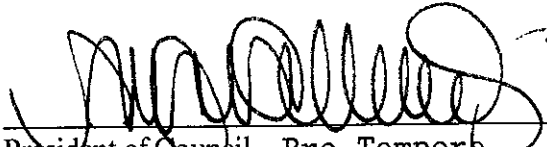
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution authorize the opening and use of the motor court at City Hall Plaza to be open from 11:00 a.m. to 11:00 p.m. on each day of the week and the usage of the motor court shall be coordinated and not interfere with events to be held at Rosewood Hall.

2. That the City Council further by the adoption of this resolution does authorize central valet parking services at the center front of City Hall Plaza on 19th Street South upon the condition that the City be named as an additional insured by the selected valet service business and that such business acquire all necessary permits and licenses from the City.

3. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10- 37

WHEREAS, the Chamber of Commerce requests the City appropriate the sum of \$40,000.00 to be used as payment for contractual services to be rendered by the Chamber of Commerce to the City; and

WHEREAS, the Finance Committee has considered the request and does determine that the request would be in the public interest.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution appropriate the sum of \$40,000.00 to be used to compensate the Chamber of Commerce to implement the Chamber's plan for spending 2009/2010 and does authorize the Mayor to execute a contract with the Chamber of Commerce for services. It is further recommended that the billing for the services to be rendered by the Chamber to the City shall be on a quarterly basis by the Chamber of Commerce.

2. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10- 38

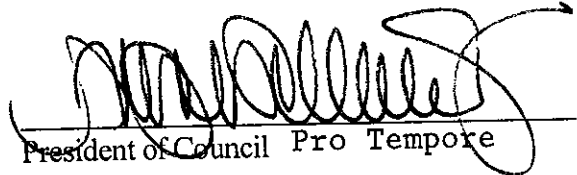
WHEREAS, Office Depot has requested the City of Homewood (the "City") to consider a request to permit a multiple sign variance and an area sign variance from the Sign Ordinance to be located at 124 Greensprings Highway; and

WHEREAS, the City Council has discussed the request relating to a variance from the Sign Ordinance provisions as relates to the above-described property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution agree to grant to Office Depot two (2) additional signs and an area sign variance to the Sign Ordinance for Office Depot at 124 Greensprings Highway, as depicted in Exhibit A attached hereto.
2. That Office Depot adhere to all other provisions of the Sign Ordinance except those varied by paragraph 1 above.
3. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10-39

WHEREAS, Greg Cobb with the Engineering Department has requested the City to unfreeze funding from the Capital Projects Fund for consulting fees for two sidewalk projects: 1) Safe Routes to School (Line Item No. 12-11-5-817.45 for \$5,720.00) and 2) Broadway Sidewalk (Line Item 12-11-5-817.50 for \$9,316.00) (the "Project"); and

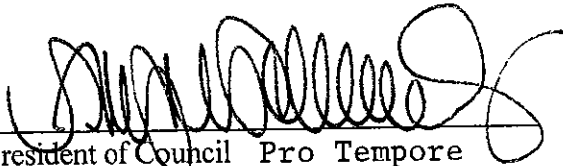
WHEREAS, the Finance Committee has considered the request and does deem the request to be appropriate and in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution appropriate the sum of \$5,720.00 to be paid from Line Item No. 12-11-5-817.45/ Safe Routes to School Project and the sum of \$9,316.00 from Line Item No. 12-5-817.50/ Broadway Sidewalk Project to be paid from the Capital Projects Fund.

2. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10- 41

WHEREAS, a need has arisen to repair damage to the bay doors at the Street and Sanitation building (the "Project"); and

WHEREAS, the Project will cost up to \$2,500.00 for the repairs; and

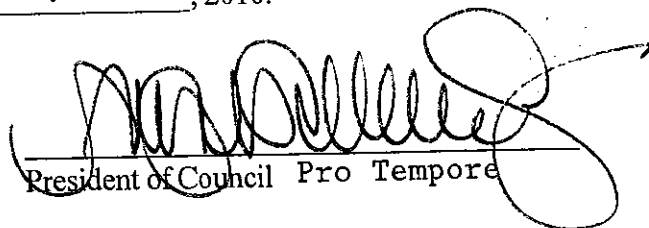
WHEREAS, the Mayor has requested the City Council authorize the expenditure of these funds from the Capital Reserve Account.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution appropriate the sum of \$2,500.00 to be paid from the Capital Reserve Account to be used to make repairs to the Street and Sanitation bay doors.

2. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10-42

WHEREAS, the IT Department of the City has informed the Mayor that there is a need to replace switches that operate the 911 System (the "Project"); and

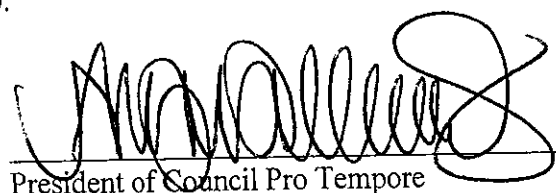
WHEREAS, the Project will cost up to \$1,200.00 to replace the switches; and

WHEREAS, the Mayor has requested the City authorize the expenditure of \$1,200.00 from the Capital Projects Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution appropriate the sum of \$1,200.00 to be paid from the Capital Projects Fund to be used to replace switches necessary to operate the 911 System.
2. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10-43

WHEREAS, Wesley Calhoun of the SoHo Merchants Association has requested that the City permit the use of the City Hall Plaza to celebrate St. Patrick's Day on March 17, 2010.


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution authorize the use of the City Hall Plaza to celebrate St. Patrick's Day on March 17, 2010 under the following conditions:

- a. That no alcohol will be served on City property;
- b. That the music will begin no sooner than 4:00 p.m. and end no later than 10:00 p.m.
- c. That the Plaza will be chained prior to the event;
- d. That all Fire Code requirements be followed to ensure emergency access for the Fire Department during the event; and

2. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10-45

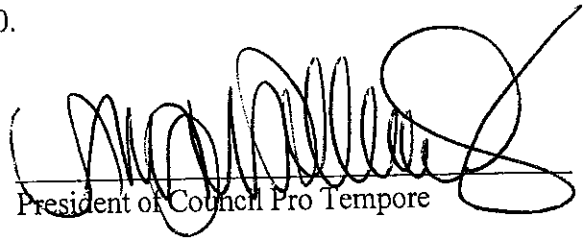
WHEREAS, the City has learned of damage to the drainage system and sink hole at 1087 Columbiana Road; and

WHEREAS, the Engineering Department has recommended remediation efforts that need to be undertaken in order to repair the drainage system and the sink hole and has requested the City to appropriate up to \$44,000.00 as an emergency to be used in remediation of the damage to the drainage system and sink hole.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does acknowledge the necessity to repair the drainage system and sink hole as soon as possible so as to alleviate any further damage or the further creation of emergency situations.
2. That the City Council does by adoption of this resolution appropriate the sum up to \$44,000.00 to be paid to James Moore Trucking from the Capital Projects Fund to be used by the City to remediate the drainage system and sink hole located in the vicinity of 1087 Columbiana Road.
3. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.


President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 10-46

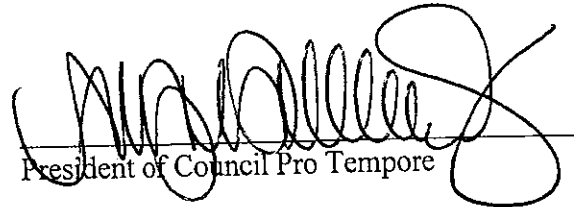
WHEREAS, the City has been requested to consider the acceptance of ADECA Energy Division Grant Number 1ARRA EECBG 11 in the amount of approximately \$194,000.00 (the "Grant") to be used for replacement of heating and air conditioning systems for the Library, lighting for the underground deck at City Hall and lighting at Weygand Field; and

WHEREAS, the City Council has considered the request and has determined that it would be in the public interest to accept the Grant.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting duly assembled, a quorum being present, as follows:

1. That the City Council does by the adoption of this resolution approve the acceptance of ADECA Energy Division Grant Number 1ARRA EECBG 11 in the amount of approximately \$195,240.00 (the "Grant") to be used for replacement of heating and air conditioning systems for the Library, lighting for the underground deck at City Hall and lighting at Weygand Field.
2. That the Mayor and City Clerk are authorized to take any action necessary to accept the Grant.
3. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.


President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2411

**ORDINANCE TO PROVIDE FOR THE INSTALLATION OF SPEED
HUMPS ON OR ALONG ROSELAND DRIVE WITHIN THE CITY LIMITS
IN THE CITY OF HOMEWOOD, ALABAMA**

WHEREAS, the Homewood City Council ("Council") has previously adopted procedures for the approval and installation of speed humps within the City or its Police Jurisdiction as per the provisions of Ordinance 1849 (the "Ordinance"); and

WHEREAS, the Council, pursuant to the Ordinance has received requests for the installation of speed humps on or along Roseland Drive; and

WHEREAS, a public hearing was held pursuant to the provisions of the Ordinance; and

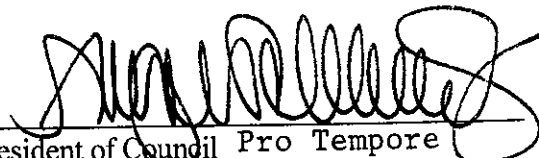
WHEREAS, the Council has determined it would be in the public interest to provide for the installation of speed humps on or along Roseland Drive pursuant to the provisions of the Ordinance.

**BE IT ORDANED BY THE CITY COUNCIL OF THE CITY OF HOMEWOOD,
ALABAMA AS FOLLOWS:**

1. That the Chief of Police of the City shall erect, or cause to be erected, speed humps or speed cushions on or along Roseland Drive between 1522 and 1554 Roseland Drive as per the diagram, general description and specifications attached hereto as Exhibit A.
2. That the speed humps provided by this Ordinance shall be installed pursuant to the specifications provided in Ordinance 1849, as amended, previously adopted by the City Council.
3. That the Chief of Police of the City shall erect, or cause to be erected, appropriate signage and markings as provided by Ordinance 1849.
4. That installation of the speed humps shall be installed on or before April 1, 2010.
5. That notice of the proposed installation date of such speed humps shall be mailed to the following parties pursuant to Ordinance 1849.
 - (a) All residents of all affected streets;
 - (b) All police, fire and ambulance services;
 - (c) The school and City bus services; and
6. That notice of the proposed installation date of such speed humps shall be published in four places around the City, on the City's webpage and on the City's public access channel as required for the lawful adoption of all Ordinances of the City.

7. That the provisions of this Ordinance shall become effective immediately upon its passage and approval by the Mayor and the City Council or as otherwise becoming law.

ADOPTED this the 8th day of February, 2010.



President of Council Pro Tempore

APPROVED:

Mayor

ATTEST:

City Clerk

This notice posted: February 11, 2010

At the following locations: Mayor's Office (City Hall), Homewood Public Library, Homewood Senior Center (Oak Grove Road) and Lee Community Center (Rosedale)

And at www.homewoodal.net

And on Channel No. 10 – Homewood Public Access Channel.

EXHIBIT A

General description:

Speed cushions of various dimensions are constructed using interlocking modules (US patent pending 12633-23USPR). The standard foot print dimensions of each module are 18" by 42". The weight of the various modules is between 50 and 80 lbs. Each unit is bolted to a paved road surface using six lag bolts 3/8" diameter through a plastic shield installed in the paved road. The Traffic Logix proprietary two directional tongue and groove interlocking system provides additional connection between the modules and increases stability of the speed cushion.

Dimensions of the modules:

- Width 18" (+/- 1/16")
- Length 42" (+/- 1/8")
- Thickness 3" (+/- 1/8")

Standard dimensions of the speed cushions:

- Width 72" (6 feet)
- Length 84" (7 feet)
- Height of the cushion 3"

Entrance and exit gradient:

1:15

Side gradient:

1:3

Marking:

Black with white reflective tape, or white arrow.

me
PAIRS



Roseland Dr

1522

1522

Roseland Dr

→ Speed
Cushion
Placed @ bridge
area