

RESOLUTION NO. 10- 12

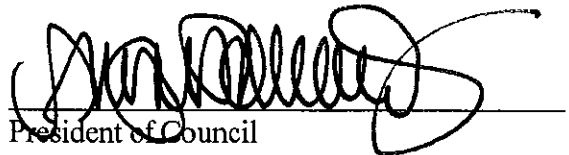
WHEREAS, Irontibe Fitness has requested the City of Homewood (the "City") to consider a request to permit a multiple sign variance from the Sign Ordinance to be located at 2809 Central Avenue; and

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:

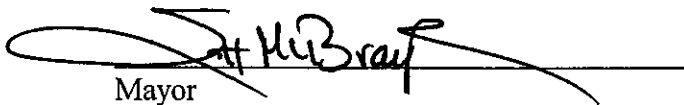
1. That the City Council does by adoption of this resolution agree to grant to Irontibe Fitness a multiple sign variance to the Sign Ordinance to be located at 2809 Central Avenue, as displayed in Exhibit A attached hereto.
2. That Irontibe Fitness adhere to all other provisions of the Sign Ordinance 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 25th day of January, 2010.



President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 13

WHEREAS, the City has previously made a Request for Proposals (“RFP”) for a service contract/financial procedures (the “Project”); and

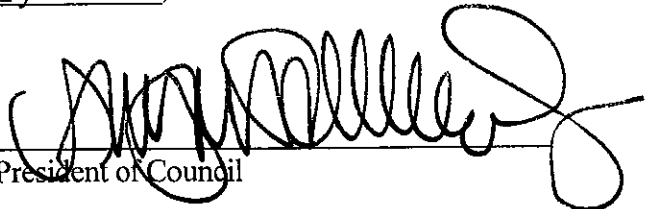
WHEREAS, responses to the RFP were received on January 18, 2010; and

WHEREAS, the Finance Committee has recommended that Revenue Source Group be awarded the bid for a service contract/financial procedures pursuant to the RFP.

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 determine that Revenue Source Group provided the most responsive response to the RFP for a service contract/financial procedures to be rendered to the City pursuant to the response attached hereto as Exhibit A.
2. That the funds necessary to satisfy the contractual obligations to Revenue Source Group as approved above are to be paid from Line Item No. 01-11-5-205.00.
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 25th day of January, 2010.



President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 14

WHEREAS, the City Council of the City of Homewood (the "City Council") has previously requested bids to replace a section of wall on Griffin Creek near the new Fire Station No. 1 (the "Project"); and

WHEREAS, the City has received responses to the City's request for bids on January 11, 2010, and the Finance Committee, having reviewed such bids, has determined that Durham Backhoe Service is the lowest responsive and responsible bidder at a bid price of \$23,010.57.

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 determine that Durham Backhoe Service is the lowest responsive and responsible bidder to replace a section of wall on Griffin Creek near the new Fire Station No. 1 (the "Project") at a bid price of \$23,010.57, as provided for in the bid response attached as Exhibit A.
2. That the proceeds necessary to satisfy the Contract are to be paid from the Capital Projects -- Fire Station No. 1 Account.
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 25th day of January, 2010.



President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 15

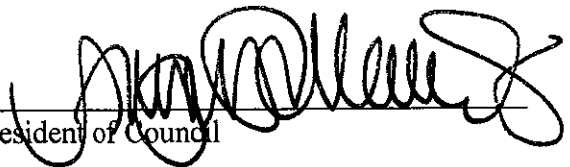
WHEREAS, the City Council of the City of Homewood (the "City Council") has previously requested bids to install fencing on Griffin Creek near the new Fire Station No. 1 (the "Project"); and

WHEREAS, the City has received responses to the City's request for bids on January 11, 2010, and the Finance Committee, having reviewed such bids, has determined that Tusco Fence, Inc. is the lowest responsive and responsible bidder at a bid price of \$4,400.00.

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 determine that Tusco Fence, Inc. is the lowest responsive and responsible bidder to install fencing on Griffin Creek near the new Fire Station No. 1 (the "Project") at a bid price of \$4,400.00, as provided for in the bid response attached as Exhibit A.
2. That the proceeds necessary to satisfy the Contract are to be paid from the Capital Projects – Fire Station No. 1 Account.
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 25th day of January, 2010.



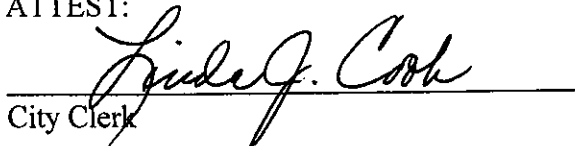
President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 17

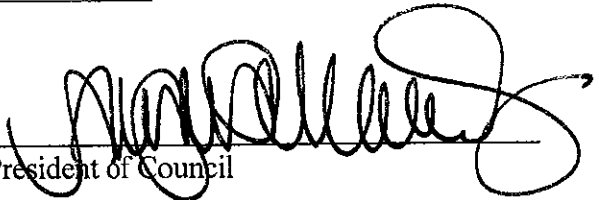
WHEREAS, Burger King has requested the City of Homewood (the "City") to consider a request to permit a multiple sign variance from the Sign Ordinance to be located at 290 Oxmoor Road; and

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:

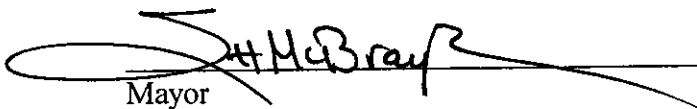
1. That the City Council does by adoption of this resolution agree to grant to Burger King a multiple sign variance to the Sign Ordinance to be located at 290 Oxmoor Road, as displayed in Exhibit A attached hereto.
2. That Burger King adhere to all other provisions of the Sign Ordinance except those 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 25th day of January, 2010.



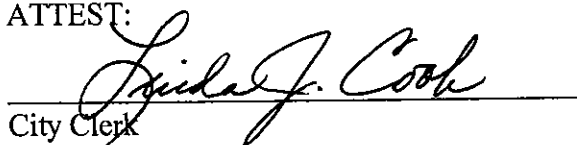
President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 18

WHEREAS, Catherine Crockett on behalf of The Leukemia & Lymphoma Society has requested the City of Homewood (the "City") to consider a request to permit a variance from the Sign Ordinance to be located in the City rights-of-way along the Greenway Trail and Lakeshore Parkway; 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 The Leukemia & Lymphoma Society a variance to the Sign Ordinance to allow no more than six signs to be located in the City rights-of-way along the Greenway Trail and Lakeshore Parkway, during the month of January 2010.

2. That The Leukemia & Lymphoma Society adhere to all other provisions of the Sign Ordinance except those varied by paragraph 1 above.

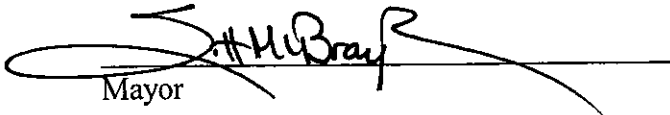
3. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 25th day of January, 2010.



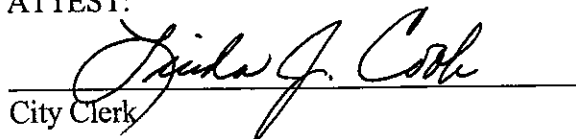
President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 19

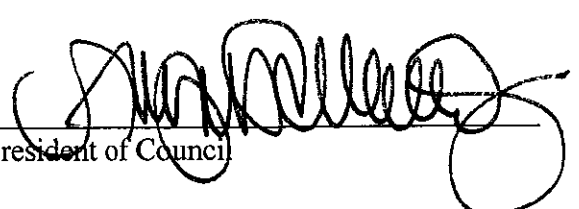
WHEREAS, the Chief of Police has requested the City consider review of positions within the Department; and

WHEREAS, the Finance Committee, after discussions with the Chief of Police, has determined that it would be in the City's best interest to abolish the Administrative I position and to create a new Laborer position.

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 abolish the Administrative I position currently vacant in the Police Department.
2. To create an additional Laborer position within the Police Department.
3. That the City Council does by the adoption of this resolution appropriate the amount of \$23,883.66 to be transferred from the Salaries Account for the Police Department to the Wages Account for the Police Department.
4. 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 25th day of January, 2010.



President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 20

WHEREAS, it has been requested by the neighborhood residents that the City Council consider the placement of and cost sharing for decorative street signs for the intersections of Fair Harbor Drive/Eastwood Drive, Fair Harbor Drive/Lucerne Boulevard, Windhaven Road/Riviera Road, Riviera Road/Lakeshore Drive, Gatsby Court/North Shadesview Terrace, Saulter View/South Wellington, and Rockaway Road/North Shadesview Terrace (the "Intersections"); and

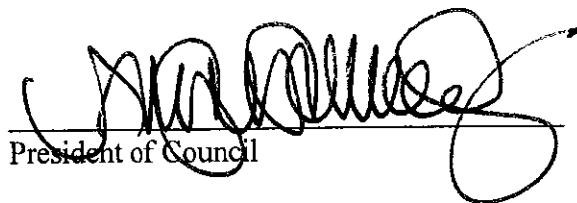
WHEREAS, the City Council recommends the placement of decorative street signs for the Intersections according to the terms and conditions set out in Exhibit A attached hereto.

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, appropriate up to the sum of \$75.00 per sign from the Capital Projects Fund/ 2009-2010 Budget to be used to cover one-half of the cost of the installation of the decorative street signs for the intersections of Fair Harbor Drive/Eastwood Drive, Fair Harbor Drive/Lucerne Boulevard, Windhaven Road/Riviera Road, Riviera Road/Lakeshore Drive, Gatsby Court/North Shadesview Terrace, Saulter View/South Wellington, and Rockaway Road/North Shadesview Terrace (the "Intersections"), the difference of \$75.00 per sign is to be paid by the neighborhood residents.

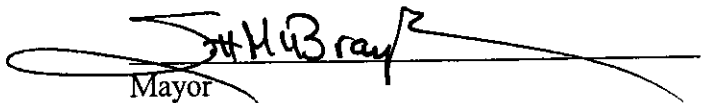
2. That this resolution shall become effective immediately upon its adoption by the City Council, approval by the Mayor, or as otherwise becoming law.

ADOPTED this the 25th day of January, 2010.



President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 21

WHEREAS, the Fire Chief has requested the City authorize the expenditure of funds to purchase owner furnished items for the Fire Station No. 1 (the "Project"); and

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

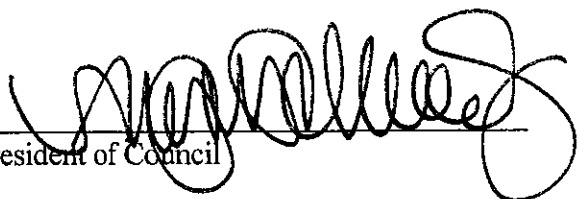
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Homewood, Alabama, at a regular meeting, duly assembled, a quorum being present, as follows:

1. That the City Council does by adoption of this resolution appropriate up to the sum of \$40,000.00 to be paid from the Fire Station No. 1 Capital Account No. 12-15-581746 for the purchase of owner furnished items for the Fire Station No. 1 Project, to be approximately distributed as follows:

Landscape	\$ 8,000.00
Low Voltage Wiring	\$ 5,500.00
Furniture	\$ 11,500.00
Appliances	\$ 11,000.00
Window Treatment	\$ 3,000.00
Computer	\$ 1,000.00

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 25th day of January, 2010.



President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 22

WHEREAS, the City Council has previously authorized the purchase of New World Software for the City; and

WHEREAS, the Fire Chief has requested the City to consider payment to New World Software for the Fire Department portion of the cost of such software.

WHEREAS, the Finance Committee has considered the request for payment from the Fire Department in the amount of \$67,750.00 and recommends such payment 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:

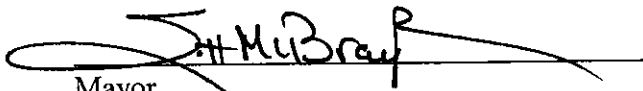
1. That the City Council does by the adoption of this resolution appropriate \$67,750.00 to be used for payment to New World Software for the Fire Department portion of the cost of such software.
2. That the funds necessary to satisfy the monetary obligations for the payment as approved by paragraph 1 above are to be paid from the newly created Line Item in the Capital Fund Budget/ New World Software.
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 25th day of January, 2010.



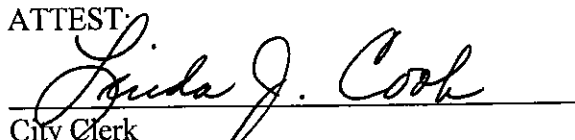
President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 10- 23

WHEREAS, the Fire Chief has requested the City to consider unfreezing funding in the Capital Projects Fund for emergency needs as described in Exhibit A attached hereto (the "Project"); and

WHEREAS, the City Council desires to declare an emergency so as to permit the expenditure of funds for emergency needs of the Fire Department, which is in the public interest of the City's residents.


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 declare an emergency relating to emergency needs for the Homewood Fire Department as described in Exhibit A attached hereto (the "Project").

2. That the City Council does by the adoption of this resolution appropriate up to the sum of \$57,000.00 from the Capital Projects Fund 2009/2010 to be used as authorized 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 25th day of January, 2010.



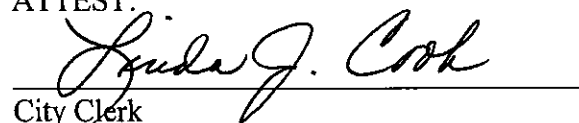
President of Council

APPROVED:



Mayor

ATTEST:



City Clerk

EXHIBIT A

Account #		Description	Immediate Emergency Needs 2010
12-15-	581001	Furniture	\$0.00
12-15-	584001	Opticom	\$0.00
12-15-	584002	Vehicle Safety Equipment	\$1,200.00
12-15-	584003	Containment and Testing	\$600.00
12-15-	584004	Haz Mat Equipment	\$1,500.00
12-15-	584005	Hose	\$4,000.00
12-15-	584006		\$11,000.00
12-15-	584007	Lawn Mower Station 3	\$0.00
12-15-	584008	Rescue Saw Blades/Parts	\$900.00
12-15-	584009	Gasoline Powered Equipment	\$800.00
12-15-	584010	Airway Management	\$0.00
12-15-	584011	Vital Assesment	\$0.00
12-15-	584012		\$0.00
12-15-	584013	Extrication	\$2,000.00
12-15-	584014	Boxes - Bags - Covers	\$1,500.00
12-15-	584015	EKG Equipment	\$0.00
12-15-	584016	Knox Box	\$0.00
12-15-	584017	Hand Tools	\$1,500.00
12-15-	584018	Ground Ladders	\$0.00
12-15-	584019	SCBA Equipment	\$9,000.00
12-15-	584020	Nozzles & Adapters	\$2,500.00
12-15-	584021	Vehicle Refurbishment	\$1,500.00
12-15-	584022		\$4,400.00
12-15-	584023	Training Equipment	\$1,800.00
12-15-	584024	Major Appliances	\$1,500.00
12-15-	584025	Minor Appliances	\$500.00
12-15-	584026	Honor Guard	\$0.00
12-15-	585001	Portable Radios - Sigtronics	\$3,500.00
12-15-	587000	Engine Two Replacement	\$0.00
12-15-	588001	Roofing - Walls - Floors	\$0.00
12-15-	588002	Doors - Windows - Locks	\$0.00
12-15-	588003	Counter Tops - Cabinets	\$0.00
12-15-	588004	Plumbing - Electrical -Gas	\$0.00
12-15-	588005	HVAC	\$0.00
12-15-	589001	Computer Software	\$0.00
12-15-	589002	Grant Request Portion	\$7,300.00
		Totals	\$57,000.00

RESOLUTION NO. 10- 24

WHEREAS, the Traffic Maintenance Department has requested the City to consider unfreezing funding in the Capital Projects Fund for signs and sign materials (the "Project"); and

WHEREAS, the City Council desires to declare an emergency so as to permit the purchase of signs and sign materials, which is in the public interest of the City's residents.

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:

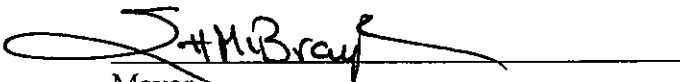
1. That the City Council does by the adoption of this resolution declare an emergency relating to the purchase of signs and sign materials (the "Project") for the Traffic Maintenance Department.
2. That the City Council does by the adoption of this resolution appropriate up to the sum of \$4,000.00 from the Capital Projects Fund 2009/2010 to be used to purchase signs and sign materials as authorized 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 25th day of January, 2010.



President of Council

APPROVED:



Mayor

ATTEST:



City Clerk