

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The City Council met in a Work Session at 4:30 p.m.,
Delchamps Room, 161 North Section Street,
Fairhope, Alabama 36532, on Monday, 14 March 2016.

Present were Council President Jack Burrell, Councilmembers: Diana Brewer (arrived at 4:36 p.m.), Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant (arrived at 5:36 p.m.), City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmember Rich Mueller was absent.

Council President Burrell called the meeting to order at 4:30 p.m.

The following topics were discussed:

- Henry Steimle and Charlene Lee addressed the City Council regarding an Eagle Scout Project to construct a kiosk for the “Walking School Bus” to help with signing in the children. This will be behind the Library with a spot by the Writing Cottage.
The consensus of the City Council was to move forward and allow the Eagle Scout Project. City Attorney Wynne was requested to prepare a resolution to be added to the City Council agenda.
- Joe McEnerney, Chairman of the Airport Authority, addressed the City Council and gave an update on the Airport. Mr. McEnerney mentioned the goals and strategies; recent Airport activity; financial overview; development of East side of the Airport; commercial development on West side of the Airport; and challenges facing the Airport Authority.
- Councilmember Brewer said the Recreation Board will be discussing the tennis courts bid and recommendation. She stated that the Education Advisory Committee met and Akribos gave an update on the academic audit. They have presented great information so far and the top 10 school systems were discussed.
- Councilmember Boone commented the Harbor Board and the Personnel Board have not met.
- Council President Burrell mentioned that the owners of Shux on the Pier would like to keep the restaurant open on the Fourth of July. City Staff said they would have to look into this issue and report back.
- Councilmember Ford briefly mentioned the Recycling Committee and the Fairhope Environmental Advisory Board. He commented on the manly Road Sidewalk Project and the presented a map from the Fairhope Single Tax Corporation.
- Council President Burrell stated the Industrial Development Board will meet next week. He said the Sister Cities Committee met and discussed a partnership with the International Sister Cities.

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- Trey Jinright with Jade Consulting, addressed the City Council regarding the findings for the City Hall Administration Building. Mr. Jinright stated the Mark Pitts, Structural Engineer, the blocks have no concrete or steel rods inside of them. Mr. Pitts said the West wall needs a structural design to stabilize the wall; and at this time it is unsafe for anyone to be within 40 feet of it.
- Planning Director Jonathan Smith addressed the City Council and reminded them of Dan Burden with Blue Zones Team will be here the week of April 6, 2016 ; and will give a presentation at the April 11, 2016 Work Session. He also mentioned the South Alabama Regional Planning Commission meeting at the end of April.
- Dan McCrory, Water and Sewer Superintendent, addressed the City Council and reminded them of the Ribbon Cutting for the Waste Water Treatment Facility on March 23, 2016 at 10:00 a.m.
- Community Development and Recreation Director Sherry Sullivan addressed the City Council and mentioned the upcoming baseball season; the Eastern Shore Chamber of Commerce Arts and Crafts Festival; and the Dogwood Trail Maids.
- Chief Joe Petties addressed the City Council regarding the parking issues in downtown Fairhope. He said this is affecting merchants, workers, and citizens.
- Public Works Director Jennifer Fidler addressed the City Council regarding the Manley Road and Highway 98 sidewalks; the paving project and striping; the Beach Management Plan public input meeting scheduled for March 24, 2016; and the round-a-bout at Fairhope Avenue and County Road 13.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:40 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk