

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in regular session at 12:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Friday, 27 May 2016.

Present were Council President Jack Burrell, Councilmembers: Diana Brewer and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmembers: Rich Mueller and Michael A. Ford were absent.

There being a quorum present, Council President Burrell called the meeting to order at 12:10 p.m. The invocation was given Deacon George Yeend, of St. Lawrence Catholic Church, and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 9 May 2016, regular meeting; minutes of the 9 May 2016, work session; and minutes of the 9 May 2016, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Kant addressed the City Council and commented we have a great Memorial Day holiday planned with the Baldwin Pops playing at 6:30 p.m. on the bluff. There will also be a Monday Memorial Ceremony for our veterans.

John Saraceno addressed the City Council regarding the “Siren Warning System” which is an alert system for storms. He said this siren is already in place, but just needs to be reactivated. Mr. Saraceno stated there is a need for this to be in place for super cell storms with winds in excess of 60 miles per hour and for tornados. He announced there will be a test on June 7, 2016 at 6:00 p.m.; and then will be tested on a monthly basis.

Arthur Bosarge, Assistant Public Works Director, addressed the City Council regarding the Zika virus and mosquitoes. Mr. Bosarge stated the virus has been found six hours from Fairhope. He said that on June 14, 2016 the City will have a larvicide tablet distribution at City Hall. Mayor Kant commented if you find brown mosquitoes in your yard then you have standing water within 100 feet nearby.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 9: a Resolution that the proposed Masonic Site Plan by Jade Consulting, LLC for the parking lot west of Masonic Drive is hereby approved.

Councilmember Boone moved to add on the above mentioned item **not** on the printed agenda. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

27 May 2016

Council President Burrell read the following on behalf of Louis Tooker who is the architect working with the Hayeks:

My name is Louis Tooker – I live at 3942 Cole Drive W. in Mobile, Alabama. I apologize that a schedule conflict makes it impossible for me to attend tonight’s rescheduled Council Meeting – in my absence, I have asked that my comments be read into the public record at tonight’s meeting.

I am an architect, and for the past 14 months, I have been working closely with the City of Fairhope in the development of a design proposal for the rezoning of Mr. Fred Hayek’s property at 848 Greeno Road.

I want to congratulate the Mayor, the City Council, and the Planning Commission for a job well done. Baldwin County is the fastest growing county in the State of Alabama, and the City of Fairhope is without question a major driver of that growth. With an abundance of desirable housing and a downtown area that is at the same time both beautiful and commercially successful, you have become one of the most desirable small cities in Alabama, some would say in the South. It should come as no surprise, then, that in the past 25 years, the City of Fairhope has more than doubled in population.

Growth is not a bad thing, but it is not without consequences. One of these consequences has been the impact of this growth on Greeno Road. Twenty-five years ago, when Fred Hayek purchased his home on a 3.23-acre parcel at 848 Greeno Road, the State was just beginning to convert the road from two lanes to four lanes. Now the road is four lanes, with accel/decel lanes on either side, and left hand turn lanes in each direction. I was unable to determine the traffic volume on Greeno Road in 1991, but you can be sure that it was significantly lower than the current volume of over 22,000 vehicles per day - and I would guess that the average maximum speed of all of these vehicles exceeds 50 miles per hour. *Who would choose to build their home on such a road?*

At the April 9 Council Meeting, a local resident suggested that Mr. Hayek is seeking to rezone his property because he “changed his mind”. *I would suggest instead that his mind was changed for him.* The increased traffic on Greeno Road has made his property unsuitable for an R-1 zoning classification, and individuals like Mr. Hayek whose homes front on Greeno Road have been “trapped” by these changes which they could scarcely have predicted, and over which they had no control.

But there is an equitable solution. The City has mandated that any rezoning applications for properties on Greeno Road must be submitted in the form of a PUD, or Planned Unit Development. In a PUD rezoning, the Applicant is obliged to develop a detailed solution that will address all of the City’s concerns regarding the impact of the proposed new development on the city, the roadway, and the surrounding properties. Because a PUD rezoning is approved only for the design solution as presented, the City retains control over the development of the property.

As an architect, I believe there are solutions to the development of properties such as Mr. Hayek’s that are, at the same time, (1) compatible with the traffic volumes on Green Road, (2) sensitive to the scale and character of the surrounding residential neighborhoods, and (3) respectful of the City’s emphasis on the value of landscaping. After working closely for over a year with Fairhope’s Planning & Zoning Department and your Planning Commission, **I believe we have arrived at just such a solution, and we ask for City Council’s approval of our application.**

We thank you for this opportunity to address the Council.

27 May 2016

Councilmember Brewer moved for final adoption of Ordinance No. 1577, an ordinance to amend Zoning Ordinance No. 1253, adopted 27 June 2005 and to rezone the property of Fred and Kris Hayek from R-1 Low Density Single Family Residential District to PUD (Planned Unit Development). This property is located at 848 N. Greeno Road, Fairhope, Alabama. Parcel No. 05-46-03-08-0-003-062.000. (Introduced at the May 9, 2016 City Council Meeting) Seconded by Councilmember , motion for final adoption passed by the following voice votes: AYE – Burrell, Brewer, and Boone. NAY - None.

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Award Bid for Equipment for Outfitting 4 new Police Vehicles for the City of Fairhope Police Department with the total bid proposal of \$28,149.24 (Bid No. 025-16). Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2537-16

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

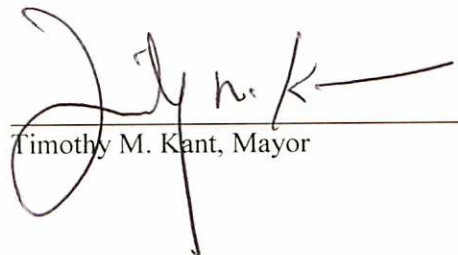
[1] That the City of Fairhope did request, receive, and open bids for Equipment for Outfitting 4 Police Vehicles for the City (Bid Number 025-16) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for
Equipment for Outfitting 4 Police Vehicles

[3] After evaluating the bid proposals with the required bid specifications, Firehouse Sales and Service, Inc. with the total bid proposal of \$28,149.24, is now awarded the bid for Equipment for Outfitting 4 Police Vehicles.

Adopted on this 27th day of May, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

27 May 2016

CITY OF FAIRHOPE--BID TABULATION AND RECOMMENDATION
 BID NO: 025--16
 BID NAME: Equipment for Outfitting 4 Police Vehicles
 DATE OPENED AND TABULATED: May 10, 2016--9:00 am
 Bid Bond Waived

VENDOR:	Non-Collusion/ Proposal Executed / Signed / Notarized	ARO Days	Manufacturing	Number of Items	Price per unit	Extended price
COASTAL POLICE SUPPLY CO.	yes	35				
Selma 10VSRP 3-Piece Horizontal Self-Locking Sliding Center SUV Partition with Lower Ext. Panel			Selma	2	\$ 714.74	\$ 1,429.48
Selma Dual Rail Weapon System T-Panel with Shotgun and Universal Lock #GK10301STUSVSCA			Selma	2	\$ 388.95	\$ 777.90
Selma #12 VS Rear Cargo Partition with Expanded Metal, Vinyl Coated			Selma	2	\$ 409.47	\$ 818.94
Federal 51" Integrity LED Light Bar with Alley Lights, Takedown Lights with Rear Amber Traffic Advisor Bar and Full Front Flood and All Mounting Hardware, Color: Blue			Federal Signal	4	\$ 1,776.00	\$ 7,104.00
Federal #SSP2000B Smart Siren/Controller			Federal Signal	4	\$ 511.58	\$ 2,046.32
Federal ES100C Dyna-Max 100 Watt Speaker with Bracket			Federal Signal	4	\$ 194.21	\$ 776.84
Total Source #SYFLAT6-B ModuleLED Light Color: Blue			Total Source	16	\$ 80.95	\$ 1,295.20
Sound Off#EHTTAHD-12 Plug & Play Headlight Flasher			Sound Off	4	\$ 76.84	\$ 307.36
Sho-Me #14.0553 3-Accessory Outlets			Sho-me	4	\$ 23.63	\$ 94.52
Sound Off #ECVMTAL LED Dome Light Universal Mount			Sound Off	4	\$ 66.73	\$ 266.92
Star #274-DLXT-6-RL License Plate Mount Bracket			Lantern	4	\$ 23.05	\$ 92.20
Star #DLX-6 Versa Star LED Grille Module Light with Black Bezel Color: Blue			Star Headlight and Lantern	8	\$ 93.15	\$ 745.20
Federal MPS600-U-BB Microplus LED Light Heads (6-LED's per Head) Rear Spoiler Kit complete with MPSM6-TARS Installation Kit 2016 Tahoe	pair		Federal Signal	4	\$ 388.42	\$ 1,553.68
HAVIS C-1830 Console's with Tahoe Tunnel Mount with Base, Accessory Pocket, Arm Rest Cup Holder and All Hardware and Face Plates and (1)C-EB20-USD-1P			Havis	4	\$ 705.15	\$ 2,820.60
Havis C-HDM-204 Computer Stand with Heavy Duty Swing Arm C-MID-102 and C-3090 Universal Laptop Tray			Havis	3	\$ 618.94	\$ 1,856.82
American Aluminum #HK-EZ Rider 1/3 - 2/3 K9/Prisoner Insert, Rubber Mat, LED Light, Water Dish, Door Remote Kit, Exit Driver's Side, E_2 Cool Guard System (2016 Tahoe)			American Aluminum	2	\$ 3,081.63	\$ 6,163.26
TOTALS				\$	\$	\$
					9,153.44	28,149.74

27 May 2016

VENDOR:	Non-Collusion/ Proposal Executed / Signed / Notarized	ARO Days	Manufacturing	Number of Items	Price per unit	Extended price
FIREHOUSE SALES & SERVICE, INC.		25-35				
Setina 10VSRP 3-Piece Horizontal Self-Locking Sliding Center SUV Partition with Lower Ext. Panel			Setina	2	\$ 678.80	\$ 1,357.60
Setina Dual Rail Weapon System T-Panel with Shotgun and Universal Lock #GK10301STUSVSCA			Setina	2	\$ 369.50	\$ 739.00
Setina #12 VS Rear Cargo Partition with Expanded Metal, Vinyl Coated			Setina	2	\$ 389.00	\$ 778.00
Federal 51" Integrity LED Light Bar with Alley Lights, Takedown Lights with Rear Amber Traffic Advisor Bar and Full Front Flood and All Mounting Hardware, Color: Blue			Federal Signal	4	\$ 1,688.00	\$ 6,752.00
Federal #SSP2000B Smart Siren/Controller			Federal Signal	4	\$ 486.00	\$ 1,944.00
Federal ES100C Dyna-Max 100 Watt Speaker with Bracket			Federal Signal	4	\$ 184.50	\$ 738.00
Total Source #SYFLAT6-B ModulleLED Light Color: Blue			Total Source	16	\$ 76.90	\$ 1,230.40
Sound Off#ETHAHO-12 Plug & Play Headlight Flasher			Sound Off	4	\$ 73.00	\$ 292.00
Sho-Me #14.0553 3-Accesory Outlets			Sho-me	4	\$ 22.45	\$ 89.80
Sound Off #ECVMTAL LED Dome Light Universal Mount			Sound Off	4	\$ 63.40	\$ 253.60
Star #274-DLXT-6-RL License Plate Mount Bracket			Star Headlight and Lantern	4	\$ 21.90	\$ 87.60
Star #DLX-6 Versa Star LED Grille Module Light with Black Bezel Color: Blue			Star Headlight and Lantern	8	\$ 88.50	\$ 708.00
Federal MPFS600-U-BB Microplus LED Light Heads (6-LED's per Head) Rear Spoiler Kit complete with MPMS6-TARS Installation Kit 2016 Tahoe			Federal Signal	4	\$ 369.00	\$ 1,476.00
HAVIS C-1810 Console's with Tahoe Tunnel Mount with Base, Accessory Pocket, Arm Rest Cup Holder and All Hardware and Face Plates and (1)C-EB20-USD-1P	pair		Havis	4	\$ 669.90	\$ 2,679.60
Havis C-HDM-204 Computer Stand with Heavy Duty Swing Arm C-MID-102 and C-3090 Universal Laptop Tray			Havis	3	\$ 588.00	\$ 1,764.00
American Aluminum #IK-EZ Rider 1/3 - 2/3 K9/Prisoner Insert, Rubber Mat, LED Light, Water Dish, Door Remote Kit, Exit Driver's Side, E_Z Cool Guard System (2016 Tahoe)			American Aluminum	2	\$ 3,020.00	\$ 6,040.00
TOTALS					\$ 8,788.85	\$ 26,929.60

RECOMMENDATION: Award bid to FIREHOUSE SALES & SERVICE, INC. in the amount of \$26,929.60

To my knowledge this is an accurate Bid Tabulation
Daniel P Ames 5/19/16
 Daniel P Ames, Purchasing Manager

Joseph H. Petties 05/12/16
 Joseph Petties, Police Chief

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase 135 each, 96-gallon Toter Garbage Carts for the Public Works Department and the requested equipment is available for direct procurement through the National IPA Buying Group Contract; and therefore does not have to be let out for bid. The cost is \$7,234.80. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

27 May 2016

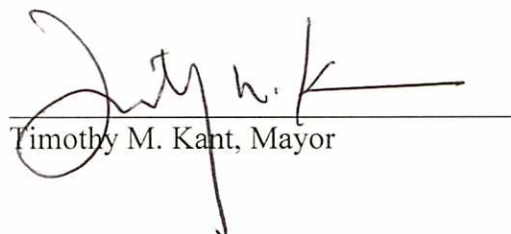
Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Timothy M. Kant is authorized to purchase a Beverage Cart for Quail Creek Golf Course; not to exceed \$12,000.00. The motion was seconded by Councilmember Brewer. Council President Burrell stated this is not a budgeted item, but there is a need for a beverage cart. Mayor Kant commented this should have been included in the cart bid. After further discussion, motion passed unanimously by voice vote.

RESOLUTION NO. 2538-16

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase 135 each, 96-gallon Toter garbage carts for the Public Works Department and the requested item is available for direct procurement through the National IPA Buying Group Contract #120576-01; and therefore does not have to be let out for bid. The total cost is \$7,234.80.

Adopted on this 27th day of May, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

City Council reviewed an application for a Restaurant Liquor License by J and A Brothers, LLC d/b/a Tokyo Japanese Restaurant located at 94 Plantation Pointe, Fairhope, Alabama. Councilmember Brewer moved to approve the issuance of the license. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the proposed Masonic Site Plan by Jade Consulting, LLC for the parking lot west of Masonic Drive is hereby approved. Seconded by Councilmember Brewer, motion passed unanimously by voice vote.

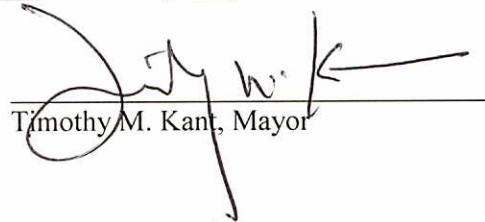
27 May 2016

RESOLUTION NO. 2540-16

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the proposed Masonic Site Plan as modified by Jade Consulting, LLC for the parking lot west of Masonic Drive is hereby approved.

DULY ADOPTED THIS 27TH DAY OF MAY, 2016


 Timothy M. Kant, Mayor

Attest:


 Lisa A. Hanks, MMC
 City Clerk

The following individuals addressed the City Council during Public Participation:

- 1) Gary Gover, 300 Lincoln Street, addressed the City Council regarding the Paving Project and double yellow lines. He stated the speed has increased on Gayfer since the double yellow lines were painted. Council President Burrell commented a double yellow line means no passing on the length of road. Lt. Sledge stated these lines are for safety. Mayor Kant stated the striping is based on traffic counts and safety; and we must keep with standards set by law.

Councilmember Brewer moved to adjourn the meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 12:41 p.m.


 Jack Burrell, Council President


 Lisa A. Hanks, MMC
 City Clerk