

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 28 March 2022.

Present were Council President Jimmy Conyers, Councilmembers: Jack Burrell, Corey Martin, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Conyers called the meeting to order. The invocation was given by Pastor Timothy Clark of Celebration Church and the Pledge of Allegiance was recited. Councilmember Boone moved to approve minutes of the 14 March 2022, regular meeting; and minutes of the 14 March 2022, work session. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and thanked everyone for a successful Arts and Crafts Festival. She thanked the Public Works Department, the Police Department, Community Affairs Director Paige Crawford, and Assistant to Investigations/Special Events Sheri Swartz. Mayor Sullivan thanked Golf Pro Bobby Hall and staff for a great FEEF Tournament with over 170 plus players. She said the annual audit is complete; and a copy have been placed on the City's website. She also mentioned the Church Street Project at Fairhope Avenue and businesses are open. Mayor Sullivan announced the retirement of Gas Superintendent Terry Holman and thanked him for his years of service.

Council President Conyers announced that Agenda Item Number 23 had been pulled from the Agenda.

Councilmember Burrell thanked everyone that pitched in to make the Arts and Crafts Festival successful.

Councilmember Martin said he agreed with Councilmember Burrell regarding the Arts and Crafts Festival. He mentioned a letter received from a seven year old, Ella Morgenstern, asking him to save the owls at the Colony Park.

Councilmember Robinson said he wanted to wish two people Happy Birthday: his five year old daughter and Mayor Sullivan.

Councilmember Boone said his grandson turned six and wished him a Happy Birthday.

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Council President Conyers agreed the City had a successful Arts and Crafts Festival and a successful FEEF Golf Tournament.

Councilmember Burrell said Happy Birthday to his wife Patti.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Burrell introduced in writing an ordinance to change and alter the City of Fairhope Zoning Ordinance to revise Article V, Section B. Central Business District to add a subsection for Rooftop Terraces. The Planning Commission gave a favorable recommendation of this ordinance. Council President Conyers read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance and the changes.

Council President Conyers opened the Public Hearing at 6:12 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:12 p.m. Councilmember Burrell thanked Mr. Simmons for the time spent on the requested revisions and commented, "I think we have it right."

Due to lack of a motion for immediate consideration, this ordinance will layover until the April 11, 2022 City Council meeting.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Martin introduced in writing an ordinance to amend existing Planned Unit Development (PUD) known as the Reserve at Fairhope (Ordinance No. 1703). Dominion Senior Living of Fairhope, LLC property is 16.62 acres and is located southwest of the intersection of Greeno Road and Volanta Avenue, Fairhope, Alabama. PPIN Number: 386193 & 386197. The Planning Commission gave a favorable recommendation of this ordinance. Council President Conyers read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance. Councilmember Martin questioned the traffic and concerns. Mr. Simmons replied we are working on these issues.

Council President Conyers opened the Public Hearing at 6:24 p.m.

Trey Jinright addressed the City Council on behalf of the owner regarding this proposed amendment. He mentioned the proposed medical clinic and said it could remain greenspace. Mr. Jinright commented this is a better view for U. S. 98. Councilmember Burrell questioned Hoyle being paved. Mayor Sherry Sullivan stated she has traffic concerns at the intersection. She also mentioned a possible ATRIP grant.

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No one present opposed the proposed ordinance, the Public Hearing closed at 6:29 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the April 11, 2022 City Council meeting.

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution to award (RFQ 002-22) to replace the roof at the Writer's Cottage at the Fairhope Public Library to Roof Doctors; for a total cost of \$7,500.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4404-22

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


[1] That the City of Fairhope did request and receive RFQs to procure services to replace the roof at the Writer's Cottage at the Fairhope Public Library at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, RFQs were received and tabulated as follows:

Roof Doctors	\$ 7,500.00
Ethos Consulting & Restoration, LLC	\$15,224.02

[3] At the appointed time and place; after evaluating the RFQ proposals with the required specifications, Roof Doctors is now awarded (RFQ No. 002-22) to replace the roof at the Writer's Cottage at the Fairhope Public Library; for a total cost of \$7,500.00.

Adopted on this 28th day of March, 2022



 James Reid Conyers, Jr.,
 Council President

Attest:



 Lisa A. Hanks, MMC
 City Clerk

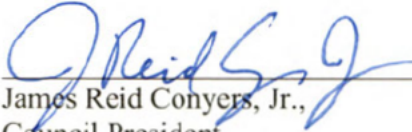
28 March 2022

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that all bids for the Turn Lane Construction and Traffic Signal Upgrade on County Road 30 (Gayfer Avenue) at US 98 for the Public Works Department are hereby rejected due to an advertisement technicality; and authorizes to rebid the project. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Councilmember Burrell commented this resolution to reject and rebid has nothing to do with the company, but an advertisement technicality.

RESOLUTION NO. 4405-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That all bids for the Turn Lane Construction and Traffic Signal Upgrade on County Road 30 (Gayfer Avenue) at US 98 for the Public Works Department are hereby rejected due to an advertisement technicality; and authorizes to rebid the project.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin moved to amend the resolution to add the words " including removing all existing pumps, controls, and piping. The wet well is to be lined and a new submersible pump is to be installed with new guide rails, piping and controls." Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution as amended, a resolution to award (Bid No. 012-22) to demolish the existing block and mortar building at the Valley Street Lift Station including removing all existing pumps, controls, and piping. The wet well is to be lined and a new submersible pump is to be installed with new guide rails, piping and controls to W.R. Mitchell for the Water and Wastewater Department; for a total bid proposal of \$247,600.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

28 March 2022

RESOLUTION NO. 4406-22

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 to demolish the existing block and mortar building at the Valley Street Lift Station including removing all existing pumps, controls, and piping. The wet well is to be lined and a new submersible pump is to be installed with new guide rails, piping and controls for the Water and Wastewater Department (Bid No. 012-22) 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:

W. R. Mitchell	\$247,600.00
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[3] After evaluating the bid proposals with the required bid specifications, W.R. Mitchell with the total bid proposal of \$247,600.00, is now awarded the bid to demolish the existing block and mortar building at the Valley Street Lift Station including removing all existing pumps, controls, and piping. The wet well is to be lined and a new submersible pump is to be installed with new guide rails, piping and controls for the Water and Wastewater Department.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 016-22) for North Drive (Rock Creek) Roadway Improvement Project to Asphalt Services, Inc. for the Public Works Department; for a total bid proposal of \$65,860.65. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

28 March 2022

RESOLUTION NO. 4407-22

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

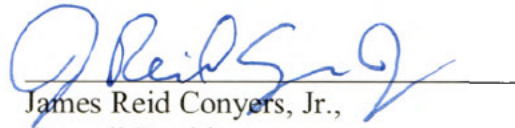
[1] That the City of Fairhope did request, receive, and open bids for North Drive (Rock Creek) Roadway Improvement Project for the Public Works Department (Bid No. 016-22) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

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

Asphalt Services, Inc.	\$65,860.65
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[3] After evaluating the bid proposals with the required bid specifications, Asphalt Services, Inc., with the total bid proposal of \$65,860.65, is now awarded the bid for North Drive (Rock Creek) Roadway Improvement Project for the Public Works Department.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution to award procurement of Ceiling Tile Replacement at the James P. Nix Center to Booth Construction for the Community Affairs Department; for a total cost of \$34,656.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

28 March 2022

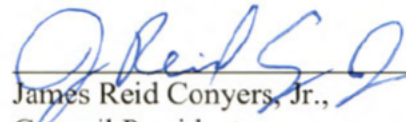
RESOLUTION NO. 4408-22

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

[1] That the City of Fairhope did request and receive quotes for Ceiling Tile Replacement at the James P. Nix Center for the Community Affairs Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluating the quotes, the City of Fairhope approves award for procurement of Ceiling Tile Replacement at the James P. Nix Center for the Community Affairs Department to Booth Construction with a total cost of \$34,656.00.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Neptune Gas Meter ERTS to replenish inventory for the Gas Department to be purchased from Consolidated Pipe and Supply Company, Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc.; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$80,750.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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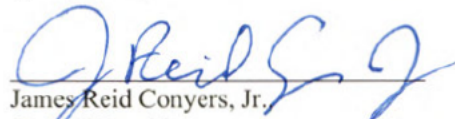
28 March 2022

RESOLUTION NO. 4409-22

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

[1] That the City of Fairhope approves the procurement of Neptune Gas Meter ERTS to replenish inventory for the Gas Department to be purchased from Consolidated Pipe and Supply Company, Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$80,750.00.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

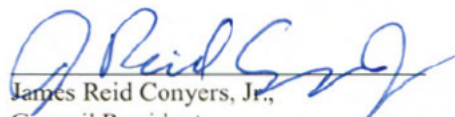
Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Neptune Water Meters for the Water Department from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The number of units is 500 Meters at \$195,000 per unit with a cost not to exceed \$97,500.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4410-22

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

[1] That the City of Fairhope approves the procurement of Neptune Water Meters for the Water Department from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The number of units is 500 Meters at \$195,000 per unit with a cost not to exceed \$97,500.00.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

28 March 2022

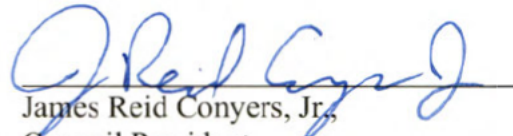
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of CARUS 8700 from Alberty and Blakeney, LLC as a Sole Source Distributor for the Water Department; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The total cost not-to-exceed \$60,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4411-22

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

[1] That the City of Fairhope approves the procurement of CARUS 8700 from Alberty and Blakeney, LLC as a Sole Source Distributor for the Water Department; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The total cost not-to-exceed \$60,000.00.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of storm drain cleaning in the Stone Creek Subdivision to Ranger Environmental for the Public Works Department. The total cost not-to-exceed \$5,580.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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28 March 2022

RESOLUTION NO. 4412-22


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

[1] That the City of Fairhope approves the procurement of storm drain cleaning in the Stone Creek Subdivision to Ranger Environmental for the Public Works Department. The total cost not-to-exceed \$5,580.00.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk


Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Thermo Scientific Precision Low Temperature Incubator to replenish inventory for the Water Department to be purchased from Fisher Scientific. The incubator is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$5,165.04. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4413-22

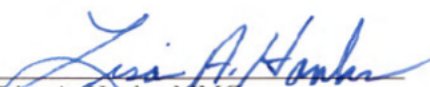
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope approves the procurement of Thermo Scientific Precision Low Temperature Incubator to replenish inventory for the Water Department to be purchased from Fisher Scientific. The incubator is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$5,165.04.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

28 March 2022

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fairhope City Council hereby accepts a donation from the Fairhope Single Tax Colony on behalf of the Fairhope Police Department that will go towards the purchase of D.A.R.E. vehicles to be used by the School Resource Officers in the amount of \$40,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4414-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the Fairhope City Council hereby accepts a donation from the Fairhope Single Tax Colony on behalf of the Fairhope Police Department that will go towards the purchase of D.A.R.E vehicles to be used by the School Resource Officers in the amount of \$40,000.00.

Adopted on this 28th day of March, 2022


James Reid Conyers,
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract with Safe Span, LLC to provide Professional Engineering Services for Bi-Annual Bridge Inspections for (RFQ No. PS005-22); with a not-to-exceed amount of \$10,400.00. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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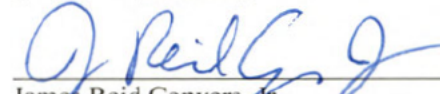
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28 March 2022

RESOLUTION NO. 4415-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that Mayor Sherry Sullivan is hereby authorized to execute a contract with Safe Span, LLC to provide Professional Engineering Services for Bi-Annual Bridge Inspections for (RFQ No. PS005-22); with a not-to-exceed amount of \$10,400.00.

DULY ADOPTED THIS 28TH DAY OF MARCH, 2022


James Reid Conyers, Jr.,
Council President

Attest:

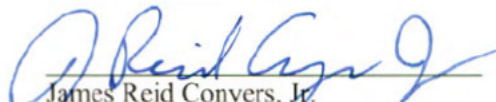


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the 100% engineering plans and authorizes their submittal to the Alabama Department of Conservation and Natural Resources and the United States Treasury for Phase I of the "Working Waterfront Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements," the City of Fairhope's subaward grant from the ADCNR as part of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf States Act (Restore Act). Seconded by Councilmember Martin, motion passed unanimously by voice vote.

RESOLUTION NO. 4416-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, That the City Council approves the 100% engineering plans and authorizes their submittal to the Alabama Department of Conservation and Natural Resources and the United States Treasury for Phase I of the "Working Waterfront Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements," the City of Fairhope's subaward grant from the ADCNR as part of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf States Act (RESTORE Act).

DULY ADOPTED THIS 28TH DAY OF MARCH, 2022


James Reid Conyers, Jr.
Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

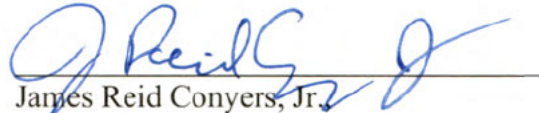
28 March 2022

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection by Mayor Sherry Sullivan for Professional Consulting Services of International Code Council, Inc. for 3rd Party Review of Construction Documents for (RFQ PS010-22) for the Building Department; and hereby authorizes the Mayor to negotiate the not-to-exceed fee to be approved by Council. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

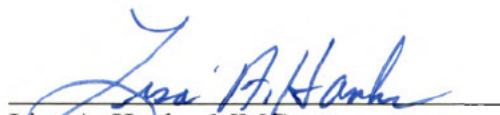
RESOLUTION NO. 4417-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council approves the selection by Mayor Sherry Sullivan for Professional Consulting Services of International Code Council, Inc. for 3rd Party Review of Construction Documents for (RFQ PS010-22) for the Building Department; and hereby authorizes Mayor to negotiate the not-to-exceed fee to be approved by Council.

Adopted on this 28th day of March, 2022


James Reid Conyers, Jr.
Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to add the job position of Lineman Crew Leader, Grade 25; the City Council approves the Job Description and Grade of Pay for same; and to fill with appropriate person within the Paygrade. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

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28 March 2022

RESOLUTION NO. 4418-22

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to add the following Job Position; the City Council approves the Job Description and Grade of Pay for same; and to fill with appropriate person within the Paygrade. Councilmember Burrell questioned the Personnel Board and their approval. Mayor Sullivan explained the process and working with the Personnel Board.

Addition:	Job Positions	Grade of Pay
	Lineman Crew Leader	25

ADOPTED THIS 28TH DAY OF MARCH, 2022



 James Reid Conyers, Jr.,
 Council President

ATTEST:



 Lisa A. Hanks, MMC
 City Clerk

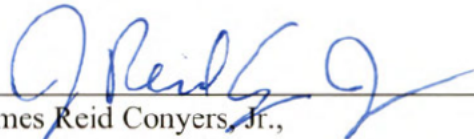
Councilmember Martin moved to grant the request of Molly Spain requesting permission to use the sidewalks and grassy area of Utopia Park for a Baldwin County Trailblazer event: “2nd Annual Chalk the Trail” on Saturday, April 23, 2022 from 12:00 – 5:00 p.m. with an alternate rain date of Sunday, April 24, 2022 from 12:00 – 5:00 p.m. If Utopia Park is not available, a secondary request for the event to be held on the same date and time at the Orange Street Pier location, utilizing the sidewalks both North and South of Orange Street parking lot. Chalk the Trail will utilize the sidewalks in this area for participants to create sidewalk art as well as the grassy area for event festivities. The event raises awareness to get people out on the trails as well as funds for the Baldwin County Trailblazers. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

Mayor Sullivan thanked Scott Hutchinson and Jessica Walker for working on the Working Waterfront Project; and all others who helped.

28 March 2022

Councilmember Burrell moved to adjourn the meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:34 p.m.



James Reid Conyers, Jr.,
Council President



Lisa A. Hanks, MMC
City Clerk