

MINUTES

Montevallo City Council Work Session

January 9, 2023

5:30 p.m. at City Hall

Present: Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Martha Eisenberg, Council Member Sonya Swords. Quorum present.

Work Session called to order at 5:30 p.m. by Mayor Nix with Quorum present.

Mayor Nix called for Discussion of New Business Items on Agenda:

- Discussion of a Resolution 12152022-009 from the Montevallo Planning and Zoning Commission Case Number Z22-008 Beelman Addition Rezoning A-R to M-1.
- Discussion of Resolution 01092023-001 changing the City's Personnel Policies and Procedures Manual Section 6.3.3. Maximum Annual Leave Accrual. Beginning January 31, 2023 , limiting the maximum number of annual leave hours that can be accrued by employees.
- Discussion of Resolution 01092023-002 changing the City's Personnel Policies and Procedures Manual Section 6.3.7. Part-time Employees Sick and Annual Leave.
- Discussion of Resolution 01092023-003 changing the City's Personnel Policies and Procedures Manual Section 6.4.4. Use of Sick Leave and establishing a Paid Bereavement Policy.
- Discussion of Resolution 01092023-004 authorizing the expenditure of ARPA Funds up to an amount of \$135,000 to buy back accrued annual leave from City Employees.
- Discussion of Resolution 01092023-005 authorizing the Mayor to enter negotiations for the purchase real property located at 540 Main Street on behalf of the City of Montevallo for the purpose of establishing a City Hall Annex Building. (ARPA Funding)

Mayor Nix Called for Committee Reports:

Mayor Nix called on Council Member King for Public Health & Safety: Council Member King called on Chief Littleton for the Police Department report. Chief Littleton reported there were 7,862 Calls, 3,699 Traffic Stops, and 1,212 Total Cases/ Reports for the Year 2022. See Appendix 1.

Council Member King called on Chief Davis for the Fire Department Report. Chief Davis reported there were 116 Total Calls for December and 1,557 Total Reports for 2022. See Appendix 2.

Council Member King reported the Planning and Zoning Commission Meeting/ Public Hearing will be held on January 19, 2023, at 6 p.m.. This meeting is a Public Hearing and is open to the public.

Mayor Nix called on Council Member Dukes for the Sustainability Report. Council Member Dukes called on Kirk Hamby, Head of Streets and Sanitation. Kirk reported on the streetlights that had been approved a couple of weeks ago will be installed within 3 weeks at Valley Street and Vine Street. The 119 and Heritage Trace cost may be prohibitive due to relocation of utilities. Wreaths Across America begins tomorrow and there are 400 wreaths to be picked up. Volunteers and his department will be assisting. Warehouse at the Recycling Center renovations done, and racks installed allowed for the Christmas

Decorations to be stored. Kirk reported this week his department is going to work on cleaning out the PODS. (To be continued in Council Meeting)

Montevallo City Council Meeting

January 9, 2023

6:00 p.m. at City Hall

Present: Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Martha Eisenberg, Council Member Sonya Swords. Quorum present.

Pledge of Allegiance

Council Meeting called to order at 6 p.m. by Mayor Rusty Nix.

Mayor Nix advised the first item is Public Hearing Case: Z22-008 Beelman Addition Rezoning A-R to M-1

This is a request from Clay Holland, representing Holland Family LLP and Holland Real Estate Company, LLC, property owners, for the approval of a change in the zoning district boundary of approximately 25 acres from A-R, Agricultural Residential District to M-1, Light Industrial District to allow for the expansion of a commercial trucking operation.

The subject property is located on Industrial Park Road behind the Beelman Truck Company in the City of Montevallo. The property is zoned M-1, Light Industrial District and A-R, Agricultural Residential District; Parcel Identification Nos. 58-27-8-27-0-001-001.001 (part), 58-36-1-02-0-001-003.000 (part) and 58-27-8-27-0-001-002.002.

Speaking on behalf of Holland, Randy Goggans. He presented a map of the area before Council. He explained the map to Council and its proximity to residential areas.

Council Member Eisenberg asked where is the drainage going currently? How big is the retention pond now? (Answer ¼ acre.) What surface is the parking area? (Answer crushed stone/ some asphalt.) Presentation with photographs of current site and survey map of property.

Question from Council Member Dukes about type of trucks? (Answer, most are enclosed tankers.)

Opposition: Felicia Phillips 262 Shady Hill Drive, Toxic waste runoff what is being done now about it? Email was sent to Council regarding this matter. Runoff is coming from Beelman site. They are dumping into the pond. Residue from the trucks. Questions from Council about how this is being dumped.

Ricky Lucas Holloway Hill Drive said noise is a problem.

Tim Milan 222 Shady Hill Drive Son is level 2 autistic and advised sounds are amplified to him. Sound barrier would be more appropriate than the natural buffer.

Laurie Frederick 150 Holloway Hill Drive Noise is a problem, lights are bright. Creek and pond in area. Water runoff can get into the creek and pond. Not all trucks are tankers. They have open trucks. More respect for noise and the residents in the area. Testing of water needs to be done. Operation hours are 24 hours and noise goes on all the time.

Close Public Hearing at 6:37 p.m. per Mayor Nix.

Approval and or corrections of the Minutes 1.9.22 – Motion by Council Member Mitchell, second by Council Member Dukes, All Ayes, Mayor Nix abstained, Motion passed.

Recognitions / Awards: Proclamation for Human Trafficking Awareness Month Read by Mayor Nix.

Opportunities for Citizens to speak to the Council: None

Mayor Nix Called for Committee Reports to Continue:

Mayor Nix called on Council Member Dukes for the Sustainability Report to continue. Council Member Dukes called on Kirk Hamby Streets and Sanitation. Kirk advised reporting was complete.

Council Member Dukes reported the gas company (spire) has been doing a good job fixing the sidewalks and asked if any citizens see anything to please let Council know.

City Clerk Steve Gilbert addressed citizens at meeting and those watching on Facebook that if they see something that needs to be repaired to please contact his office. The gas company (spire) has been very responsive.

Council Member Eisenberg asked about the water leak at Ammersee Lakes. City Clerk Steve Gilbert advised he would contact Michael Harmon at the Montevallo Water Board.

Council Member Dukes reported Arbor Day Celebration would take place on February 25, 2023 from 9 a.m. – 1 p.m. at the Recycling Center and invited to come to the event.

Mayor Nix called on Council Member Eisenberg for Recreation, Preservation and Community Development. Council Member Eisenberg called on Shane Baugh, Parks and Recreation Director. Shane reported on the fire in the Orr Park Restroom and that an insurance claim has been filed. Portable restrooms will be in place before games start in February. Youth sports Spring registration will be open soon.

Mayor Nix called for the Education, Arts and Outreach Committee Reports. Council Member Mitchell called on Savannah Kitchens Director of Parnell Memorial Library. Savannah reported there are 22 programs going on at the library; there have been 2,050 Wifi and computer sessions; 1,820 visits to the building; and 24 Community Meetings. See Appendix 3.

Council Member Mitchell advised there was no report submitted for IMPACT Montevallo.

Council Member Mitchell called on Julia Smith, Mayor, Montevallo Junior City Council (MJCC). Julia reported the MJCC will not meet this month. Art Supply Boxes will be put out soon; the next MJCC Meeting will be held on February 5th at 6 p.m.

Council Member Mitchell reported Montevallo Schools, the University of Montevallo, and the American Village will be closed Monday, January 16th for Dr. Martin Luther King Day Holiday.

Council Member Mitchell reported the Montevallo 2022 Shelby County Schools Teacher of the Year Awards: Beth House, MHS; Rachael Jordan, MES; Coach Brandon Horton, MMS.

Mayor Nix called on Council Member Swords for Finance, Economic Development & Tourism. Council Member Swords called on Courtney Bennett, Executive Director of Montevallo Main Street. Courtney gave a 2022 Impact Report on how Main Street has made its mark on downtown: 9 new businesses; 7 new supporting members and 53 renewing members; 1,940 volunteer hours by 33+ volunteers; volunteer training – 5 attended National Main Street Conference, 8 attended State Conference, and 5 attended Quarterly Training. Courtney reported there was 16 Special Events held; She reported on District Improvements such as 3 Completed Façade Grant Projects, Streetscape stairs repainted, numerous holiday decorations and competitions for decorating; and multiple other projects such as hosting Main Street Alabama’s Quarterly Training, Youth Banner program, Inaugural Business Prayer Breakfast, First cohort of CO.STARTERS – 5 graduates and more. See Appendix 4.

Council Member Swords called on Adele Nelson, Executive Director Montevallo Chamber of Commerce. Adele reported Chamber Chatter was delivered December 30th; the Chamber will be assisting with the Alabama Pet Pantry in January; She reminded everyone about the 19th Annual MLK Celebration March hosted by the Shelby County N.A.A.C.P.; She reported the “State of the City Address” would be held in January and Mayor Nix would be the presenter. See Appendix 5.

Council Member Swords reported the MDCD Meeting was held today at 1 p.m.. She reported the Audit was presented and it was very clean. She said she wished she had a lot of other clients like that. Susan Hayes with the University of Montevallo does the finances for MDCD and is spectacular. Council member Swords reported the Highway 25 sidewalk project they are still waiting on ALDOT.

Council Member Swords reported the Finance Committee will meet on January 25 at 5:30 p.m. in Council Chamber and is open to the public.

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement, Planning and Zoning) – Reported during City Council Work Session.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – Reported during City Council Work Session and City Council Meeting.

Recreation, Preservation and Community Development (Parks & Recreation, Youth Athletics, Trails, Annexations) – Reported during City Council Meeting.

Education, Arts & Outreach (Schools, Library, UM, Boys & Girls Club, American Village, Sister City Commission, Artwalk, IMPACT) – Reported during City Council Meeting.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) – Reported during City Council Meeting.

Consent to Pay the Bills

Mayor Nix asked for a Motion to Pay the Bills. Council Member King made a motion to pay the bills, second by Council Member Dukes, All Ayes. Motion passed.

New Business:

- Resolution 12152022-009 from the Montevallo Planning and Zoning Commission Case Number Z22-008 Beelman Addition Rezoning A-R to M-1. 3 Mayor Nix asked for a Motion; Motion made by Council Member King, Second by Council Member Swords: Vote: 3 Ayes – Mayor Nix, Council Member King, Council Member Swords; Nays – Council Member Mitchell, Council Member Dukes, Council Member Eisenberg. Deadlock. See Appendix 6.
- Resolution 01092023-001 changing the City's Personnel Policies and Procedures Manual Section 6.3.3. Maximum Annual Leave Accrual. Beginning January 31, 2023, limiting the maximum number of annual leave hours that can be accrued by employees. Motion by Council Member Mitchell, second by Council Member Eisenberg, Ayes, Motion passed. See Appendix 7.
- Resolution 01092023-002 changing the City's Personnel Policies and Procedures Manual Section 6.3.7. Part-time Employees Sick and Annual Leave. Motion by Council Member King, Second by Council Member Eisenberg, All Ayes, Motion passed. See Appendix 8.
- Resolution 01092023-003 changing the City's Personnel Policies and Procedures Manual Section 6.4.4. Use of Sick Leave and establishing a Paid Bereavement Policy. Motion Made by Council Member Mitchell, Second by Council Member King, All Ayes, Motion Passed. See Appendix 9.
- Resolution 01092023-004 authorizing the expenditure of ARPA Funds up to an amount of \$135,000 to buy back accrued annual leave from City Employees. Motion made by Council Member Dukes, second by Council Member Swords, All Ayes, Motion passed. Appendix 10.
- Resolution 01092023-005 authorizing the Mayor to enter negotiations for the purchase real property located at 540 Main Street on behalf of the City of Montevallo for the purpose of establishing a City Hall Annex Building. (ARPA Funding) Motion made by Council Member King, second by Council Member Dukes, Vote: Ayes 4, Nay Council Member Eisenberg, Motion passed. Appendix 11.

Old Business: Ordinance #12272022-911. An Ordinance creating the Montevallo Emergency Medical Services (MEMS) as a separate department of the City of Montevallo and establishing a Department Head to be appointed by the City Council upon recommendation of the Mayor. (Second Reading) Motion made by Council Member Dukes, second by Council Member Mitchell: Discussion: Council Member King to Chief Davis, Are you in favor of this? Chief Davis advised Yes. All Ayes, Motion passed. See Appendix 12.

Board Appointments: None

Other Business:

Citizen Participation:

C.P. Pierson 1131 Oak Street addressed Council regarding the work of spire energy has been done very well near my home. Curb at driveway is not there anymore. How can this be replaced/ fixed? Reminded everyone about the Dr. Martin Luther King Day March on Monday, January 16th at 9:30 am behind McDonald's followed by program at Montevallo High School. Following program there will be a clean-up

day at George Dailey Park by Patrick Johnson, The Mission Continues and a rededication to George Dailey at Dailey Park.

There being no further business before the Council, Mayor Nix called for a Motion to Adjourn. Motion to adjourn made by Council Member King, second by Council Member Eisenberg, All Ayes. Meeting Adjourned at 7:22 p.m.

Submitted by:

Steve Gilbert
City Clerk / Treasurer

Column1	Jan-21	Jan-22	Feb-21	Feb-22	Mar-21	Mar-22	Apr-21	Apr-22	May-21	May-22	Jun-21	Jun-22	Jul-21	Jul-22	Aug-21	Aug-22	Sep-21	Sep-22	Oct-21	Oct-22	Nov-21	Nov-22	Dec-21	Dec-22	Total 2021	Total 2022	
Total Cases	79	93	84	103	78	92	91	88	92	85	100	94	105	109	93	132	101	128	106	82	90	110	96	96	1109	1212	
Criminal Cases	38	62	53	80	51	57	63	57	44	61	45	70	52	91	40	104	40	105	75	53	65	79	71	74	637	893	
Non-Criminal	13	31	10	23	12	25	8	27	14	24	12	24	18	17	31	28	20	23	31	26	25	31	19	22	213	301	
Traffic Accident	8	15	10	18	12	14	14	17	16	14	18	14	22	7	18	15	16	13	24	18	17	13	16	13	191	171	
Traffic Citations	83	310	144	299	388	118	311	70	422	78	206	179	110	52	198	90	151	84	125	60	145	110	274	115	2557	1565	
Traffic Fatalities	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
DUI Arrests	2	9	5	7	5	7	3	5	5	6	9	2	3	4	5	8	2	9	1	6	6	6	5	6	51	75	
Public Intoxication	4	0	3	1	3	4	0	1	5	1	1	2	5	2	4	2	2	0	3	1	2	2	3	2	35	18	
Alias Arrests	8	9	4	13	11	10	7	8	4	10	4	12	4	8	6	7	4	12	6	6	7	19	9	16	74	130	
Juvenile Arrests	0	0	0	1	0	1	0	2	1	2	2	0	0	0	0	1	0	0	0	1	0	0	0	0	0	4	7
Misd Arrests	27	9	21	10	14	5	11	9	6	6	10	6	15	14	6	9	9	6	12	6	6	8	1	2	138	90	
Felony Arrests	5	0	7	5	6	1	11	4	2	4	4	5	4	2	1	3	1	5	2	4	5	4	0	5	48	42	
Total Arrests	57	31	52	40	45	28	28	28	29	29	28	28	33	30	24	30	22	32	24	25	24	44	21	31	387	376	
Arsons	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	1	0	2	
Assaults	2	2	0	2	3	4	5	2	5	5	6	4	1	7	1	0	8	6	5	1	2	2	5	1	40	36	
Auto Thefts	0	0	2	0	0	0	1	0	1	0	1	0	0	1	0	0	1	0	0	1	0	0	0	1	7	2	
Auto Recoveries	1	0	2	2	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	3	3	
Burglaries	0	0	0	0	0	0	0	0	1	0	0	2	0	4	3	3	1	1	1	2	2	2	1	2	11	15	
Auto Burglaries	0	2	1	0	0	3	0	0	2	2	0	2	0	0	0	2	0	1	1	1	1	0	1	1	4	14	
Child Abuse	1	0	0	0	0	1	0	0	0	0	2	0	0	0	0	0	0	1	1	0	0	0	0	0	4	2	
Criminal Mischief	1	3	4	2	2	0	0	2	0	0	0	2	0	2	1	6	2	2	2	2	1	0	2	0	1	12	23
DHR Referrals	0	0	0	0	0	0	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6	
DV, Related	8	10	10	9	7	9	7	6	11	13	16	8	21	19	5	9	9	6	16	5	4	7	6	10	120	111	
Drug Related	14	7	14	3	6	1	15	8	13	9	5	8	6	4	6	4	6	6	1	4	4	11	9	3	5	100	68
Fraud / Forgery	1	0	0	1	1	0	3	1	0	1	0	2	0	1	0	6	0	1	2	2	1	2	2	0	0	11	16
Harass / Reck	1	3	5	2	1	4	10	2	3	3	0	2	3	7	4	6	8	10	4	3	2	4	2	2	42	48	
Homicides	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Juv Services Ref	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Juv Runaway	0	0	0	0	0	1	0	3	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	1	
Juv Returns	0	0	0	0	0	0	0	3	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	6	
Kidnappings	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5	
Mental Health Ref	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Misc. Offenses	0	11	9	17	13	20	10	16	18	16	24	18	20	27	18	29	25	32	20	17	23	25	19	20	199	248	
Robberies	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Rapes	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	
Sex Crimes/Other	1	1	0	0	1	0	0	2	0	0	0	1	0	1	0	0	0	0	1	0	0	0	0	1	3	6	
Suicides	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Suicide Attempts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	
Thefts / Attempts	6	11	9	8	8	6	7	6	8	2	0	10	0	8	10	10	10	8	7	4	2	0	9	4	76	77	
Death Invest	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	
Calls	488	553	452	562	488	640	545	710	621	613	506	585	523	781	641	834	725	786	741	703	697	563	637	532	7044	7862	
Zone Checks	477	538	446	500	500	547	549	501	678	542	590	633	579	572	667	531	693	416	632	487	544	502	287	643	6642	6412	
Traffic Stops	272	383	680	353	353	313	472	237	527	208	30	249	222	189	307	248	242	253	203	249	278	468	549	549	4173	3699	
School Checks	60	52	50	55	55	45	50	45	45	56	0	0	0	0	42	58	48	46	45	50	59	55	49	35	503	497	

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
GAS	0	0	0	1	0	2	0	0	0	0	0	0	3
GENERAL ILLNESS	3	6	6	7	12	6	11	7	11	4	13	8	94
GUNSHOT	0	0	0	0	0	1	0	2	0	0	0	0	3
HEAD/NECK INJURY	2	1	4	0	3	2	3	0	1	4	3	0	23
HEADACHE	1	0	2	0	0	1	0	0	0	0	1	0	5
HEART PROBLEMS	2	1	0	3	0	0	3	2	0	0	2	2	15
HEAT PROBLEMS	0	0	0	0	0	2	1	0	1	0	1	0	5
LAW ENFORCEMENT ASSIST	0	0	0	0	1	0	0	0	0	0	0	0	1
LE ASSIST FIRE or EMS	0	0	0	0	0	0	0	0	0	1	0	0	1
LE ASSIST OTHER AGENCY	0	0	0	0	0	0	0	0	0	0	1	0	1
LE ASSIST PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	1
HIT AND RUN	0	0	0	0	0	0	0	0	1	0	0	0	1
MVC	0	0	0	0	0	0	0	1	0	0	0	0	1
MVC - BUS INVOLVED	0	0	0	0	0	0	0	0	0	0	0	0	0
MVC - CHECK FOR INJURIES	6	8	8	5	5	7	1	6	9	7	7	2	71
MVC - PEDESTRIAN INVOLVED	0	0	0	0	0	1	1	0	0	0	0	0	2
MVC WITH INJURIES	2	2	0	2	0	2	2	3	3	3	4	2	25
NOTE IN CAD	0	0	0	0	0	0	0	0	1	0	1	0	2
OB/GYN PATIENT	1	0	0	2	0	3	2	1	2	3	0	1	15
ODOR	0	0	1	0	0	1	0	0	1	0	0	0	3
ODOR OF ELECTRICAL	0	0	1	0	0	0	0	0	0	0	0	0	1
ODOR OF PROPANE / NATURAL GAS	0	0	1	0	0	0	0	0	0	0	0	0	1
PERSON	0	0	0	0	1	0	1	0	1	2	1	0	6
POISONING	1	1	0	0	0	0	0	1	0	0	1	0	4
POSSIBLE STROKE	6	3	0	2	0	4	5	4	3	3	2	2	34
SEIZURE	2	2	2	1	5	3	2	2	5	5	6	1	36
SMOKE	0	0	0	0	0	0	0	0	0	1	0	0	1
SMOKE IN THE AREA	1	1	1	0	1	0	1	2	1	1	1	0	10
SUICIDE ATTEMPT	0	1	1	0	0	0	1	0	3	1	1	1	9
TEST CALL	0	0	1	0	0	0	0	0	0	0	0	0	1
TORNADO WARNING	0	1	1	0	0	2	0	0	0	0	0	0	4
TRAUMATIC INJURY	1	0	0	0	0	0	0	0	0	0	0	0	1
TRESPASSING	5	3	5	6	6	8	5	6	10	5	4	2	65
UNRESPONSIVE PERSON	0	0	1	0	0	0	0	0	0	0	1	1	3
UTILITY LINES DOWN	0	0	1	0	0	0	0	0	0	0	0	0	1
Total	151	115	122	114	126	156	127	116	144	127	143	116	1,557

2022 Montevallio Fire And Rescue Events by Type

Report Date: 1/4/2023

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
ABDOMINAL PAIN/INJURY	6	4	7	6	4	1	4	8	8	3	3	3	57
ADMIN EVENT	0	0	0	0	1	0	0	1	0	0	0	0	2
ALARM	0	0	2	0	0	0	0	0	1	0	1	0	4
	0	2	1	1	5	4	8	5	7	8	3	0	44
	4	2	5	1	5	3	3	1	2	4	2	6	38
ALLERGIC REACTIONS	3	2	1	8	4	8	3	5	6	9	5	10	64
ALTERED MENTAL STATUS	1	1	0	0	1	1	2	1	1	0	0	1	9
ANIMAL	3	1	8	3	2	7	8	5	8	5	4	7	61
ANIMAL BITE/ATTACK	0	0	2	0	0	0	1	0	0	0	0	2	5
ASSAULT	0	6	0	1	7	1	1	1	2	1	3	1	24
BACK PAIN/INJURY	1	6	0	1	7	0	1	1	1	1	2	1	16
BLEEDING	0	1	1	0	6	0	1	2	1	1	2	1	16
BREATHING PROBLEMS	5	1	2	10	2	5	4	1	3	3	3	3	42
BURN INJURIES	23	8	9	10	11	7	7	16	8	10	14	9	132
CARDIAC	0	0	0	0	0	0	1	0	0	0	0	0	1
	6	3	2	1	3	2	1	1	3	3	5	4	34
	0	0	1	0	0	0	0	0	0	0	0	0	1
	1	0	0	0	1	0	0	0	0	0	0	0	2
CHEST PAIN	12	8	4	6	3	12	6	5	3	4	10	6	79
CHOKING	1	0	0	0	0	0	0	0	0	1	0	0	2
	0	1	0	0	0	0	0	0	0	0	0	1	2
	0	0	0	0	0	0	0	0	0	0	0	1	2
CHOKING - ADULT	0	0	0	0	0	0	0	0	0	0	0	0	0
CHOKING - INFANT	0	0	0	0	0	0	0	0	0	0	0	0	0
CHOKING CHILD	0	0	0	1	0	0	0	0	0	1	0	1	3
DIABETIC RELATED	1	0	0	2	0	2	1	1	3	0	1	1	14
DROWNING	0	0	0	1	0	0	0	0	0	0	0	0	1
DRUG OVERDOSE	0	2	2	1	1	3	2	1	0	1	2	2	17
EXPLOSION	0	0	1	0	0	0	0	0	0	0	0	0	1
EXTREMITY INJURIES	9	6	12	4	5	6	4	4	4	1	3	4	62
EYE INJURY	0	0	0	0	1	0	2	0	0	0	0	0	3
FALL	0	0	0	0	0	0	1	0	0	0	0	0	1
	10	5	8	7	8	10	6	4	8	4	5	6	81
	0	0	0	0	0	0	1	1	0	0	0	0	2
FD ASSIST	0	0	0	0	0	0	0	1	0	1	0	0	2
	0	0	0	0	0	0	0	1	0	1	0	0	5
	1	1	0	0	0	2	0	1	0	0	0	0	5
	0	2	0	4	0	1	1	0	1	1	2	1	13
	20	15	9	10	10	21	13	4	14	10	12	10	148
	0	1	0	0	0	0	0	1	0	1	1	1	5
	0	1	0	0	1	1	1	1	0	0	0	0	5
	2	1	1	0	2	3	1	1	5	3	0	2	21
	0	1	1	0	0	0	1	0	0	0	0	0	3
	0	0	2	0	0	0	1	0	1	0	0	0	3
FIGHT	0	0	0	0	0	0	0	0	1	0	0	0	1
FIRE	0	0	0	0	0	0	0	0	0	0	0	0	1
	0	2	0	2	1	0	0	0	0	0	0	0	5
	2	1	1	2	3	4	0	3	0	5	4	3	28
	0	0	0	0	1	0	0	0	0	0	0	0	1
	4	0	3	1	1	1	0	0	0	2	3	0	15
	0	1	0	0	0	0	0	0	0	0	1	0	2
	3	7	0	1	1	3	3	2	1	3	4	5	33
	0	0	3	0	0	1	1	0	0	1	0	0	6
	0	0	1	2	2	2	0	2	1	2	0	2	14

PARNELL MEMORIAL LIBRARY

DECEMBER 2022

VISITS TO THE BUILDING

1,820

ITEMS CHECKED OUT

5,366

CITIZEN SAVINGS

\$111,820.00

PHONE CALLS

115

WIFI & COMPUTER SESSIONS

2,050

DATABASE SEARCHES

366

PROGRAM PARTICIPATION

460

COMMUNITY MEETINGS

24

PROGRAMS: 22

- 4 Mini Music Sessions
- 4 storytimes with Mr. Mac
- 4 craft kits
- 1 Sweets and Eats kit
- 6 movies
- 1 Letters to Santa program
- 1 Family Fun Night
- 1 Cookies with Mrs. Claus event



PARNELL MEMORIAL LIBRARY

JANUARY 9, 2023

- Family Fun Night has been rescheduled for tomorrow; drop by between 5 - 7 pm for some blow paint art (this event was postponed due to last week's inclement weather).
 - Don't forget, donate some shelf-stable snacks to our After School Snack Pantry and we'll waive all your Parnell-owned library fines and fees.
 - Mini Music is every Tuesday at 10 and Mr. Mac storytime is every Wednesday at 9:15
 - The library will be closed for Martin Luther King Jr. Day on Saturday, Jan. 14 through Monday, January 16 and will reopen for regular hours on Tuesday, Jan. 17
- 

How did we make our mark on

APPENDIX 4

INVESTMENT

- Welcomed 9 new businesses to the District
- 7 new supporting members and 53 renewing members
- 1,940 volunteer hours served by 33+ volunteers
- Volunteer Training: 5 attended National Main Street Conference, 8 attended State Conference, and 5 attended Quarterly Training

SPECIAL EVENTS

- Friday Nights at the Cove – 5 free concerts
- Inaugural Spring Fling Family Food Truck Fest
- Bring the Festival of Tulips Downtown
- Small Business Saturday Promotional Video
- Bulldog Pride Spring Sports Poster
- UM Orientation Week Event at Parnell Memorial Library
- Supporting Arts Events & Programs, including live music at Arts Fest and Art Walk, Montevallo Main Street Players, and Inaugural Team Lehman/SEA Disc Golf Tournament
- Tinglewood Festival
- Holiday Party for Volunteers and Members

DISTRICT IMPROVEMENTS

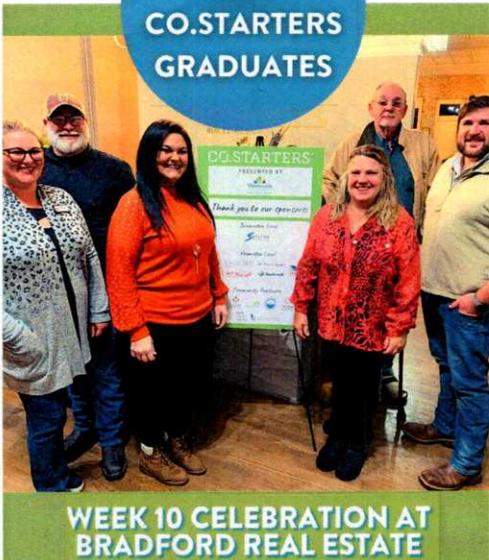
- Completed 3 Facade Grant Projects
- Streetscape stairs repainted
- Temporary wayfinding signs replaced
- Fall decorations in Bicentennial Park and Owl's Cove Park
- Christmas decorations downtown
- Holiday Window Decorating Competition
- Community Christmas Tree ornament fund
- Continued Veteran Banner Program
- Updated photo Spots at Owl's Cove Park and Post Office

OTHER PROJECTS

- Hosted Main Street Alabama's Quarterly Training and Hometown Hospitality Workshop with Shelby County Extension Office in March
- Worked with UM Environmental Studies Capstone Course on anti-littering and marketing initiatives
- Completed Youth Banner program
- Inaugural Business Prayer Breakfast
- First cohort of CO.STARTERS - 5 graduates
- And more!

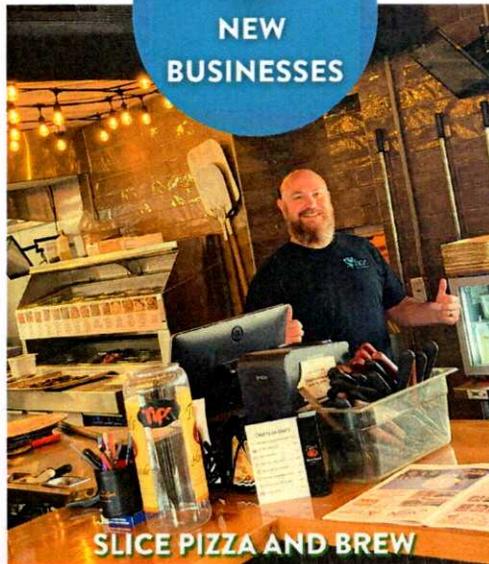
5

CO.STARTERS
GRADUATES



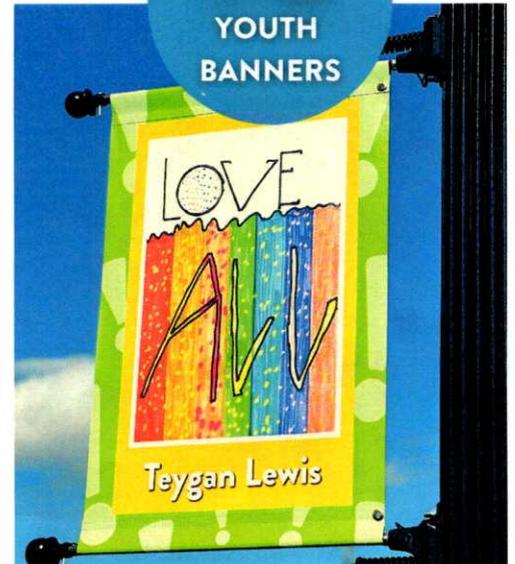
9

NEW
BUSINESSES



90

YOUTH
BANNERS





PARTNERSHIPS WITH IMPACT MONTEVALLO

- "Find A Rainbow Day" Scavenger Hunt
- Inaugural Spring Fling Family Food Truck Fest with DRUM the Program
- Red Ribbon Week and 3rd Annual Chief's Challenge
- Elf Scavenger Hunt & Photo Spot
- "Dogs of Montevallo Main Street" Coloring Book

ADVERTISING

- Advertised downtown in Discover Shelby's Visitor's Guide, Explore Helena magazine, Shelby County Football Magazine, Shelby County Newspapers targeted digital marketing
- Printed brochures, including Downtown Dining, Pendleton Hydrant Parade, Public Art Trail
- Provided Downtown Dining rack card and Business Guide for incoming UM students
- Pendleton Hydrant Parade Posters continue to be sold as fundraiser

PARTNERSHIPS WITH MONTEVALLO CHAMBER

- Bring the Festival of Tulips Downtown
- Owl's Cove Photo Spot
- Joint advertising initiatives
- And more!

FACADE GRANT PROGRAM

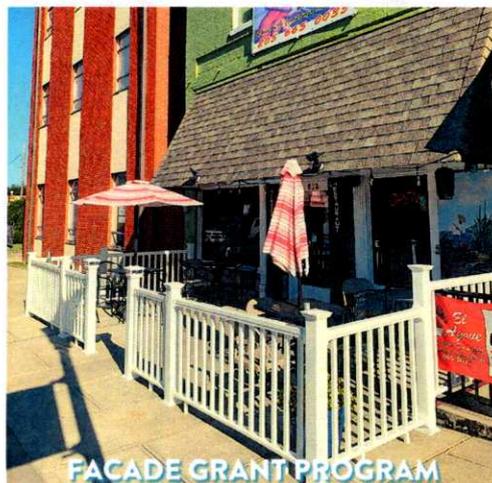
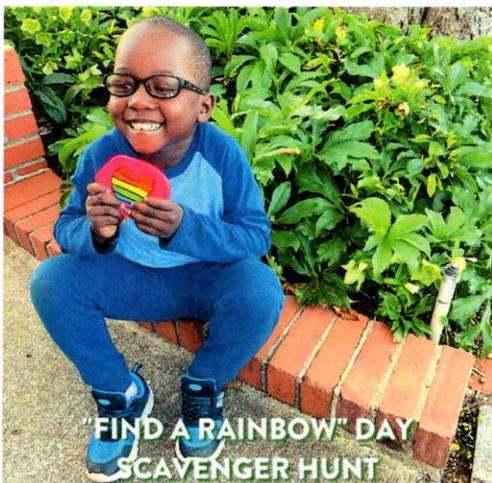
- 3 projects completed
- Grant Funds Disbursed: \$5,300
- Total Private Investment in the District: \$11,000

MAIN STREET ALABAMA AWARDS OF EXCELLENCE

- Main Street Hero: Patricia Honeycutt
- Excellence in Public Relations: Main St. News
- Excellence in Promotion: Spring Fling Family Food Truck Fest

VETERAN BANNER PROGRAM

- 132 veterans honored with customized banners...and counting!



Montevallo Chamber of Commerce Council report 1.9.23

- 1) Jan 2023 **Chamber Chatter** was delivered on Friday, Dec 30
- 2) Chamber will be assisting with the January **Alabama Pet Pantry** food distribution on Sat January 14th, 2-3pm, in the SEA Parking lot
- 3) Reminder- **19th Annual MLK Celebration March** hosted by the Shelby County N.A.A.C.P. will be next Monday Jan 16 10am, lineup behind McDonald's and March to MHS with program at 11am
- 4) **"State of the City Address"** Chamber Luncheon / Annual Meeting will be on Wed. Jan 18, 2023 from 11:30am to 1pm ; noon - lunch , at Parnell Library meeting room \$15.00 per person, Sponsor - Trustmark National Bank and Trustmark Mortgage Services



Adele Nelson

Executive Director

Montevallo Chamber of Commerce

P.O. Box 270 Montevallo, AL 35115

205.665.1519 office

www.montevallocc.com

RESOLUTION
Montevallo Planning and Zoning Commission
Case Number Z22-008 Beelman Addition Rezoning A-R to M-1

WHEREAS, Clay Holland, representing Holland Family LLP and Holland Real Estate Company, LLC, property owners, has requested approval of a change in the zone district boundaries of approximately 25 acres from A-R, Agricultural Residential District to M-1, Light Industrial District to allow for the expansion of a commercial trucking operation; and,

WHEREAS, the subject properties are zoned A-R, Agricultural District, and located on Industrial Park Road behind the Beelman Truck Company in the City of Montevallo; Parcel Identification Numbers 58-27-8-27-0-001 -OOI .001 (part), 58-36-1-02-0-001-003 .OOO (part) and 58-27-8-27-0-001002.002; and,

WHEREAS, the subject properties include undeveloped land east of Beelman Trucking; and,

WHEREAS, a change in zoning district boundaries would allow for the expansion of the current Beelman Truck Company including new offices, storage of trucks, and a maintenance area for said trucks; and,

WHEREAS, the applicant proposes including a 250-foot natural and undisturbed buffer along the southern property line adjoining residential land uses; and,

WHEREAS, the primary purpose of zoning land is to provide for the public health, safety and welfare in the development of land by ensuring property is developed in an appropriate manner within the context of its immediate surroundings and the larger community of which it is a part; and,

WHEREAS, the applicant has presented a site layout plan that includes a parking area including a natural buffer along adjoining residential properties; and,

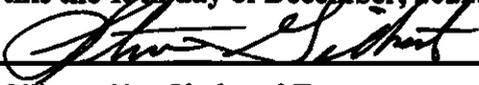
WHEREAS, the applicant must submit a fully engineered site plan that complies with Section 25.05 of the Montevallo Zoning Ordinance prior to construction activities; and,

NOW, THEREFORE, BE IT RESOLVED by the Montevallo Planning and Zoning Commission that the application of Clay Holland, representing Holland Family LLP and Holland Real Estate Company, LLC, property owners, for approval of a change in the zone district boundaries of approximately 25 acres from A-R, Agricultural Residential District to M-1, Light Industrial District to allow for the expansion of a commercial trucking operation located on Industrial Park Road behind the Beelman Truck Company in the City of Montevallo; Parcel Identification Numbers 58-27-8-27-0-001001.001(part), 58-36-1-02-0-001-003.OOO (part) and 58-27-8-27-0-001-002.002 be and the same, recommends APPROVAL DENIAL .

STATE OF ALABAMA, CITY OF MONTEVALLO

I, Steve Gilbert, technical advisor to the Montevallo Planning and Zoning Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Montevallo Planning and Zoning Commission at its meeting held on December 15, 2022.

GIVEN UNDER MY HAND on this the 15th day of December, 2022.



Steve Gilbert, City Clerk and Treasurer



Resolution 01092023-001

A Resolution changing the City's Personnel Policies and Procedures Manual Section 6.3.3. Maximum Annual Leave Accrual

WHEREAS, the City of Montevallo in an effort to better manage Employee Annual Leave Accrual, and;

WHEREAS, in order for the City of Montevallo to prepare a budget for Annual Leave Accrual payouts upon leave of employment or retirement of City Employees, and;

WHEREAS, in order to facilitate the proposed changes in Maximum Annual Leave Accrual,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA AS FOLLOWS:

Section 1. That the Council hereby approves the following changes in the City of Montevallo Personnel Policies and Procedures Manual Section 6.3.3 as follows:

Maximum Annual Leave Accrual. Beginning January 31, 2023, annual leave cannot be accumulated in excess of

- 25 days (200 hours) for employees with less than 7 years of service.
- 40 days (320 hours) for employees with 7 to 15 years of service.
- 62.5 days (500 hours) for employees with over 15 years of service.

Accrued annual leave hours above the maximum allowed for years of service will be forfeited on the anniversary date of the employee's hiring. In addition, from time to time, the City Council may, at its discretion, authorize buy-backs of accrued annual leave.

ADOPTED AND APPROVED THIS 9th DAY OF January, 2023.

Signed:

Attest:

Rusty Nix
Mayor

Steve Gilbert
City Clerk / Treasurer



Resolution 01092023-002

**A Resolution changing the City's Personnel Policies and Procedures Manual Section 6.3.7.
Part-Time Employees and Annual Leave.**

WHEREAS, the City of Montevallo in an effort to better manage Part-Time Employee Annual Leave Accrual, and;

WHEREAS, in order to facilitate the proposed changes in Part-Time Employees and Annual Leave Accrual,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA AS FOLLOWS:

Section 1. That the Council hereby approves the following changes in the City of Montevallo Personnel Policies and Procedures Manual Section 6.3.7. as follows:

Part-time employees, hired prior to December 31, 2022, working over 20 hours per week shall earn annual leave at a rate of four (4) hours per month.

ADOPTED AND APPROVED THIS 9th DAY OF January, 2023.

Signed:

Attest:

Rusty Nix
Mayor

Steve Gilbert
City Clerk / Treasurer



Resolution 01092023-003

A Resolution changing the City’s Personnel Policies and Procedures Manual Section 6.4.4. Use of Sick Leave and Paid Bereavement Policy

WHEREAS, the City of Montevallo in an effort to better define Employee use of Sick Leave and establish a paid Bereavement Leave Policy, and;

WHEREAS, in order to facilitate the proposed changes,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA AS FOLLOWS:

Section 1. That the Council hereby approves the following changes in the City of Montevallo Personnel Policies and Procedures Manual Section 6.4.4. as follows:

(d) Serious illness of a member of his/her immediate family. (for purpose of this section, “immediate family” shall include present spouse, children (including natural, step and adoptive), parents (including natural, step and adoptive), siblings, parents-in-law, siblings-in-law, grandparents and grandchildren, and any other individual residing within the employee's household who is a legal dependent of the employee for income tax purposes.

Section 2. Bereavement Policy

Bereavement paid leave is provided to employees in order that they may be with the family of the deceased during the immediate period following a death. All eligible employees shall be entitled to bereavement leave with pay for twenty-four (24) work hours after a death of an immediate family member. For the purpose of using bereavement leave, "immediate family" shall include present spouse, children (including natural, step and adoptive), parents (including natural, step and adoptive), siblings, parents-in-law, siblings-in-law, grandparents and grandchildren, and any other individual residing within the employee's household who is a legal dependent of the employee for income tax purposes. Such bereavement paid leave shall not be charged against the employee's accrued sick leave or annual leave.

ADOPTED AND APPROVED THIS 9th DAY OF January, 2023.

Signed:

Attest:

Rusty Nix
Mayor

Steve Gilbert
City Clerk / Treasurer



Resolution 01092023-004

A Resolution Authorizing the Expenditure of ARPA Funds to Buy Back Accrued Annual Leave From City Employees

WHEREAS, the City of Montevallo in an effort to better manage Employee Annual Leave Accrual, and;

WHEREAS, in order for the City of Montevallo to prepare a budget for Annual Leave Accrual payouts upon leave of employment or retirement of City Employees,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA AS FOLLOWS:

That the Council hereby approves the use of ARPA Funds to buy back Accrued Annual Leave from employees according to the following conditions:

Section 1.

- Employees with 15 years or more of service, the City will buy back all hours of Accrued Annual Leave above 320 hours
- Employees with 7 to 15 years of service, the City will buy back all hours of Accrued Annual Leave above 200 hours
- Employees with less than 7 years of service, the City will buy back all hours of Accrued Annual Leave above 160 hours

Section 2. Employees may choose one of the following payout options for Buy Back of Annual Leave Hours:

1. The City will issue a check to RSA -1 to be deposited into the Employee's account. (Not subject to withholding taxes until the time of withdrawal)
2. The City will issue a check to Empower to be deposited into the Employee's account. (Depending on the type of account the Employee has with Empower the amount may be subject to all withholding taxes)
3. The City will issue a check directly to the Employee. (Subject to all withholding taxes)

ADOPTED AND APPROVED THIS 9th DAY OF January, 2023.

Signed:

Attest:

Rusty Nix
Mayor

Steve Gilbert
City Clerk / Treasurer



Resolution 01092023-005

A Resolution Authorizing the Mayor to Enter Negotiations for the Purchase of a Building and Property Located at 540 Main Street on Behalf of the City for the Purpose of Establishing a City Hall Annex Building

WHEREAS, the City of Montevallo in an effort to expand its current offices and record storage facilities and;

WHEREAS, the Montevallo Chamber of Commerce currently has no permanent public office and board room and;

WHEREAS, in an effort to support the Montevallo Chamber of Commerce and its efforts to foster continued economic growth and business retention within the City of Montevallo and;

WHEREAS, such a facility would benefit the City of Montevallo, its Business Community, its Citizens and provide offices for the Montevallo Chamber of Commerce,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA AS FOLLOWS:

That the Council hereby authorizes Mayor Rusty Nix to enter negotiations for the purchase of a building and property located at 540 Main Street in Montevallo, AL according to the following conditions:

Section 1. Purchase price of said building and property shall not exceed appraised Fair Market Value.

Section 2. Funding for the purchase of said building and property shall be derived from ARPA Funds, upon final approval of sales agreement.

ADOPTED AND APPROVED THIS 9th DAY OF January, 2023.

Signed:

Attest:

Rusty Nix
Mayor

Steve Gilbert
City Clerk / Treasurer



City of Montevallo Ordinance No. 12272022-911

**An Ordinance Creating The Montevallo Emergency Medical Services [MEMS]
Department of the City.**

WHEREAS, the City of Montevallo currently employs emergency medical services personnel, provides volunteer emergency medical services and also provides volunteer firefighter services for the health, safety and general welfare of its residents and citizens; and,

WHEREAS, the City desires to continue to provide those services consistent and compliant with Alabama law; and,

WHEREAS, in order to more effectively and efficiently provide for the emergency medical services of its residents and citizens, the City has determined that those Emergency Medical Service Personnel [EMSP] employees and volunteers currently organized under the City's Fire Department be redeployed under a separate department;

NOW, THEREFORE, in order to accomplish the stated goals of the City in reorganizing its EMSP, it is hereby ordained as follows:

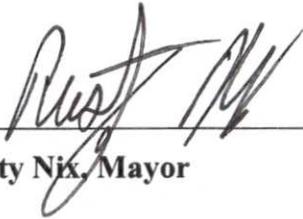
1. Those Emergency Medical Service Personnel (as defined by § 22-18-1(1), (8), (9), (10) and (13), *Code of Alabama*), inclusive of volunteers and employees, currently organized under the City's Fire Department are hereby redeployed and organized under a separate department to be known as the Montevallo Emergency Medical Services [MEMS] Department of the City.

2. The [MEMS] Department shall report to the Mayor.

3. The Mayor shall recommend and propose to the City Council at each convening and organizational session a Department Head, who shall serve at the discretion of the City Council and at the direction of the Mayor, as Chief Executive Officer of the City.

4. This Ordinance is otherwise enacted and shall be enforced in accordance with and reference to the provisions of §§ 22-18-1, 22-18-60 and 36-32-1, *et. seq.*, *Code of Alabama* (1975), particularly including the powers and duties of municipal governments delegated to the City in § 36-32-12 *Code of Alabama* (1975)

ADOPTED AND APPROVED by the City of Montevallo this the 9th day of January 2023.



Rusty Nix, Mayor

ATTEST:



Steve Gilbert, City Clerk

