

BIRMINGHAM CITY COMMISSION MINUTES
SEPTEMBER 6, 2018
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Andrew M. Harris, Mayor

II. ROLL CALL

ROLL CALL:	Present,	Mayor Harris Mayor Pro Tem Bordman Commissioner Boutros Commissioner Hoff Commissioner Nickita Commissioner Sherman
	Absent,	Commissioner DeWeese

Administration: City Manager Valentine, City Attorney Currier, Chief of Police Clemence, Baldwin Public Library Director Koschik, Assistant Building Official Morad, City Clerk Mynsberge

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

09-240-18 ANNOUNCEMENTS

- The St. Croix Shop Gives Back event will be held on the weekend of September 28-30 and will benefit the Birmingham Museum. The shop will be celebrating its location in the historic Wabeek Building with early photos and a special discount offer to shoppers who donate to the Museum.
- On Saturday, September 22 from 1:00 to 4:00 p.m., head to Beverly Park for the second annual Read in the Park. Meet the authors, walk the Storybook Trail, and enjoy beautiful Beverly Park. At 1:30 p.m. hear *New York Times* bestselling author Elizabeth Berg speak about her life and writing career. At 3:00 p.m. visit with beloved children's author Lisa Wheeler as she tells stories with puppets. In the event of rain, this event will take place at Baldwin Public Library

09-241-18 APPOINTMENT TO THE DESIGN REVIEW BOARD

The City Commission interviewed current member John Henke.

Commissioner Hoff clarified that Mr. Henke has served on this Board and the Historic District Commission for twelve years and has been the chair person for the last nine, which is why the Commission is able to re-appoint Mr. Henke expediently.

MOTION: Motion by Commissioner Sherman:
To appoint John Henke to the Design Review Board as a regular member to serve a three-year term to expire September 25, 2021.

VOTE: Yeas, 6
 Nays, 0
 Absent, 1 (DeWeese)

09-242-18 APPOINTMENT TO THE HISTORIC DISTRICT COMMISSION

Commissioner Hoff commented Mr. Henke has served for 12 years in this position.

MOTION: Motion by Commissioner Boutros:
To appoint John Henke to the Historic District Commission as a regular member to serve a three-year term to expire September 25, 2021.

VOTE: Yeas, 6
 Nays, 0
 Absent, 1 (DeWeese)

09-243-18 APPOINTMENT TO THE BOARD OF ZONING APPEALS

The City Commission interviewed new applicant Richard Lilley for the alternate position. Commissioner Hoff commented she knows Mr. Lilley from his many years of service as the volunteer coordinator for the Dream Cruise.

MOTION: Motion by Commissioner Hoff:
To appoint Richard Lilley to the Board of Zoning Appeals as an alternate member to serve the remainder of a three-year term to expire February 17, 2020.

VOTE: Yeas, 6
 Nays, 0
 Absent, 1 (DeWeese)

09-244-18 APPOINTMENT TO THE PARKS AND RECREATION BOARD

The City Commission interviewed current alternate member John Rusche and new applicant Shelby Leigh-Bupp Crockett. Ms. Crockett confirmed for Mayor Harris that she would be interested in an alternate position on the Parks and Recreation Board should Mr. Rusche be appointed to the Board as a regular member.

MOTION: Motion by Mayor Pro Tem Bordman:
To appoint John Rusche to the Parks and Recreation Board as a regular member to serve the remainder of a three-year term to expire March 13, 2021.

VOTE: Yeas, 6
 Nays, 0
 Absent, 1 (DeWeese)

City Clerk Mynsberge administered the Oath of Office to the appointees.

IV. CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

09-245-18 APPROVAL OF CONSENT AGENDA

MOTION: Motion by Commissioner Sherman, seconded by Mayor Pro Tem Bordman:
To approve the Consent Agenda as submitted.

ROLL CALL: Present, Mayor Harris
Mayor Pro Tem Bordman
Commissioner Boutros
Commissioner Hoff
Commissioner Nickita
Commissioner Sherman
Absent, Commissioner DeWeese

- A. Resolution approving the City Commission meeting minutes of August 27, 2018.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated August 29, 2018 in the amount of \$13,931,487.12.
- C. Resolution accepting the resignation of Jeffrey Heldt from the Cable Board, thanking him for his service, and directing the Clerk to begin the process of filling the vacancy.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

09-246-18 AGREEMENT FOR LIBRARY RENOVATION CONSTRUCTION DRAWINGS

Baldwin Public Library Director Koschik reviewed the information regarding this item provided in the current meeting's agenda packet.

Commissioner Hoff noted that Luckenbach Ziegelman Gardner did the well-received Baldwin Library's Adult Services renovation.

BPL Director Koschik confirmed that:

- Some of the youth books will remain in the library during this renovation, and some of the youth books will be stored off-site during the renovation.
- Space will be tight but the meeting room will remain available for youth programs.

MOTION: Motion by Commissioner Hoff, seconded by Mayor Pro Tem Bordman:
To approve the agreement with Luckenbach Ziegelman Gardner for architectural services for the proposed renovation of the Youth Services section of the Baldwin Public Library, with funds to be paid by the Library (acct. #271-790.000-901.0600), and further to direct the Mayor and City Clerk to sign the agreement on behalf of the City.

VOTE: Yeas, 6
Nays, 0
Absent, 1 (DeWeese)

09-247-18 LEASE AGREEMENT BETWEEN BIRMINGHAM PUBLIC SCHOOLS AND CITY OF BIRMINGHAM

City Manager Valentine explained this renewal includes updated terms.

City Attorney Currier added that:

- The agreement may be terminated by either party with 90-day notice; and,
- The City will not be binding it into a long-term lease at this point since the Parks and Recreation Master Plan is coming forward.
- The City is paying the Birmingham Public Schools \$1 as part of this agreement.

MOTION: Motion by Commissioner Boutros, seconded by Mayor Pro Tem Bordman: To approve the renewal of the lease agreement between the Birmingham Public Schools and the City of Birmingham for the two tennis courts adjacent to Quarton School¹ and to authorize its execution by the City Manager.

VOTE:	Yeas,	6
	Nays,	0
	Absent,	1 (DeWeese)

VII. REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

VIII. COMMUNICATIONS

IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

X. REPORTS

09-248-18 COMMISSIONER REPORTS

The City Commission will appoint two regular members to the Board of Zoning Appeals on October 8, 2018.

09-249-18 COMMISSIONER COMMENTS

Mayor Pro Tem Bordman said the in-depth information on parking has been very helpful, and she would like to continue receiving it.

City Manager Valentine said the Advisory Parking Committee, at their next meeting, would be receiving a recommendation by City Staff to utilize a data analytics tool to better understand the available information about Birmingham’s parking system.

09-250-18 CITY STAFF REPORTS

The Commission received the Parking Data Analytics Software Research Report as submitted by Assistant City Manager Gunter.

The Commission received the Parking Utilization Report for the month of August as submitted by Assistant City Manager Gunter.

¹ As amended at the September 17, 2018 Commission meeting.

City Attorney Currier introduced Scott Ballard, new attorney with Beier-Howlett.

XI. ADJOURN

Mayor Harris adjourned the meeting at 7:52 p.m.

J. Cherilynn Mynsberge, City Clerk