

RICH PAST • BRIGHT FUTURE

COUNCIL MEETING

Harpersville Community Center March 4, 2024 – 5:30 p.m.

MINUTES

Proper notice of the regularly scheduled meeting of the Harpersville Town Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

Date:

March 4, 2024

Time:

5:30 p.m.

Place:

Harpersville Community Center

Present:

Mayor Theoangelo Perkins

Councilmember Janet Gill Councilmember Martin Dates Councilmember William Carter Councilmember Beverly Johnson

Councilmember Shelia Rich

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Perkins called the meeting to order at 5:34 p.m. Town Librarian, Marsha Moore, led the invocation. Police Chief, T.E. Smith, led the Pledge of Allegiance.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Theoangelo Perkins Councilmember Janet Gill Councilmember Martin Dates Councilmember William Carter Councilmember Beverly Johnson Councilmember Shelia Rich

Mayor Perkins stated a quorum of the Town Council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Carter made a motion to approve the Town Council Agenda for March 4, 2024 as written. Councilmember Rich seconded the motion. Mayor Perkins declared motion passed unanimously.

APPROVAL OF MINUTES

Councilmember Johnson made a motion to approve regular council meeting minutes from February 20, 2024. Councilmember Gill seconded the motion. Mayor Perkins declared motion passed unanimously.

APPROVAL OF INVOICES

The Town Clerk/Treasurer presented the invoices. Councilmember Rich made a motion to approve all invoices as submitted. Councilmember Dates seconded the motion. The motion passed by voice vote with Councilmember Gill abstaining. Mayor Perkins declared motion passed

PUBLIC HEARING - None

PROCLAMATIONS BY THE MAYOR – None

REQUESTS TO ADDRESS THE COUNCIL - None

DEPARTMENT AND COMMITTEE REPORTS:

Police Chief Smith gave a brief update as it relates to the Police Department. He informed the Council the department has acquired two Chevy Tahoe's using the allotted funds for this specific purpose. He stated the department has successfully submitted all necessary documents for the grant funding of body armor. Chief explained the health and wellness program the department will be launching. Chief ALSO updated the council regarding the department's status in terms of personnel as well as an update regarding surplus vehicles. Chief further discussed various other topics the department will be involved in.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. Ordinance 2024-02-05-02 - Vacation of residential address 37 Jackson Street from Jackson Street.

Council Member Gill made a motion to table Ordinance to continue researching. Council Member Rich seconded the motion. By unanimous voice vote, Mayor Perkins declared the motion passed.

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2024-03-04-01** – Entering into a contract for Cleaning Service

Councilmember Gill made a motion to approve entering into a contract with Hometown Cleaning, LLC for bi-weekly cleaning services. Councilmember Rich seconded the motion. The motion passed by unanimous voice vote. Mayor Perkins declared motion passed

2. Resolution 2024-03-04-02 – To approve or deny the Town's Donation to ClasTran

Councilmember Gill made a motion to approve the donation to ClasTran. Councilmember Carter seconded the motion. The motion passed by unanimous voice vote. Mayor Perkins declared motion passed

3. *Item removed from agenda* - Swearing-In Ceremony and Signing of Oath of Office – Morris "Bo" Shaw, Municipal Judge

4. Resolution 2024-03-04-03 —Opposing construction of the proposed "Breakaway Pointe Transitional Program" near the Town of Harpersville

Councilmember Gill read the resolution aloud and followed with a motion to accept Resolution 2024-03-04-03 and suggested taking the executed copy to the next County Commission meeting in Columbiana, AL. Councilmember Carter seconded the motion. The motion passed by unanimous voice vote. Mayor Perkins declared motion passed

5. Resolution 2024-03-04-04 – In honor of Troy Datcher

Councilmember Johnson made a motion to accept Resolution 2024-03-04-04 in Honor of Troy Datcher. Councilmember Gill seconded the motion. The motion passed by unanimous voice vote. Mayor Perkins declared motion passed

6. Ordinance 2024-03-04-01 - Land Exchange - Chatham Investment Properties, LLC

Councilmember Gill made a motion to hear Ordinance 2024-03-04-01 and for the Council to officially vote during tonight's meeting. Councilmember Dates seconded the motion. The motion passed by unanimous voice vote. Mayor Perkins declared motion passed

Councilmember Gill made a motion to accept Ordinance 2024-03-04-01 for the land exchange with Chatham Investment Properties, LLC. Councilmember Carter seconded the motion. Mayor Perkins called for a roll call vote. Results of said roll call as follows:

Mayor Perkins	Yes
Janet Gill	Yes
William Carter	Yes
Martin Dates	Yes
Shelia Rich	Yes
Beverly Johnson	Yes

The motion passed by roll call vote. Mayor Perkins declared motion passed.

COUNCIL AND PUBLIC COMMENTS - NONE

PUBLIC ANNOUNCEMENTS

- 1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, March 18, 2024 at 5:00pm., with the regular Council meeting to follow at 5:30 p.m.
- 2. The next meeting of the Harpersville Water Board will be held at the Harpersville Community Center with a Work Session on Monday, March 11, 2024 at 4:30 p.m., with a regular board meeting to follow at 5:00 p.m.
- 3. The next meeting of the Harpersville Planning and Zoning Board will be held at The Harpersville Community Center on Monday, March 18, 2024 at 6:15p.m.
- 4. The Town's Community Alert and Information Program is now available. Find the link to sign up on our Town website or Facebook Page. Contact Town Hall for more information

ADJOURNMENT

With no other business before the council, Councilmember Gill moved to adjourn the council meeting and Councilmember Dates seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 5:56 p.m.

Respectfully submitted this 4th day of March 2024

[SEAL]

Amber Gardner, Town Clerk/Treasurer

Theoangelo Perkins, Mayor