



COUNCIL MEETING
Harpersville Community Center
April 03, 2023 – 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: April 03, 2023
Time: 5:30 p.m.
Place: Harpersville Community Center
Present: Councilmember Martin Dates
Councilmember William Carter
Councilmember Janet Gill
Councilmember Shelia Rich
Councilmember Beverly Johnson

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor pro tempore Janet Gill called the meeting to order at 5:28 p.m. Councilmember Dates led the invocation. The Pledge of Allegiance was led by Police Chief T.E Smith.

RECORD OF ATTENDANCE

The following elected officials were present:

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

Mayor pro tempore Gill stated a quorum of the Town Council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Dates made a motion to approve the Town Council Agenda for April 03, 2023. Councilmember Johnson seconded the motion. Councilmember Gill declared motion passed unanimously.

APPROVAL OF MINUTES

Councilmember Johnson made a motion to approve the regular council meeting minutes from March 20, 2023. Councilmember Dates seconded the motion. Councilmember Gill declared motion passed unanimously.

APPROVAL OF INVOICES

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

PUBLIC HEARING – None

PROCLAMATIONS BY THE MAYOR – None

REQUESTS TO ADDRESS THE COUNCIL – None

DEPARTMENT AND COMMITTEE REPORTS

Police Department:

Police Chief Smith presented numbers for vehicles and barricades for Town buildings. Chief Smith broke down the report and offered the council three options for leasing current and/or new police vehicles. He also provided a quote for planter style concrete barricades for additional security around Town buildings.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS – None

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Resolution 2023-04-03-01** for consideration to accept proposal for 280 overlay district

Councilmember Gill tabled the Resolution until the Planning and Zoning committee hears back from the Town engineer and attorney. Resolution remains on hold.

2. **Resolution 2023-04-03-02** to adopt the Fair Housing Proclamation and recognize April as Fair Housing Month

Councilmember Johnson made a motion to accept the proclamation and recognize April as Fair Housing Month. Councilmember Dates seconded the motion. Councilmember Gill declared motion passed.

3. **Resolution 2023-04-03-03** for consideration to participate in the State of Alabama's 2023 "Back-to-School" Sales Tax Holiday the weekend of July 21-23, 2023

Councilmember Carter made a motion to participate in the "Back-to-School" sales tax weekend. Councilmember Rich seconded the motion. Councilmember Gill declared motion passed

4. David Sanders addressed the council on hiring Greater Birmingham Regional Planning Commission to produce a 280 overlay district at the cost of \$5,000.00.

Mr. Sanders requested the council approve \$5, 000.00 to be used to hire the Greater Birmingham Regional Planning Commission (GBRPC) to assist the Town with developing a program for the 280 overlay district. Mr. Sanders informed the council we would be covering 5% of a \$22,000.00 total cost. Councilmember Rich asked what exactly the funds would be used for. Mr. Sanders said the GBRPC would take care of all the leg work for us, such as writing appropriate language, develop photos, draw maps, and be present for community questions. The council asked how it would be beneficial for us. Mr. Sanders answered the GBRPC has all the contacts and better understanding of the process. Councilmember Dates moved to grant \$5,000.00 to hire the Greater Birmingham Planning Commission. Councilmember Johnson seconded the motion. Councilmember Gill declared motion passed.

COUNCIL AND PUBLIC COMMENTS –

Councilmember Dates addressed Chief T.E. Smith and gave his sincere thanks for his sympathy card. He let Chief Smith know how much it meant to him and his family.

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, April 17, 2023, 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, April 10, 2023 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, April 17, 2023 at 6:00p.m.

ADJOURNMENT

With no other business before the council, Councilmember Carter 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 5:58 p.m.

Respectfully submitted this 3rd day of April 2023,


Amber Gardner, Town Clerk/Treasurer


Theoangelo Perkins, Mayor

[SEAL]