

## COUNCIL MEETING

Harpersville Community Center September 05, 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:

September 05, 2023

Time:

5:30 p.m.

Place:

Harpersville Community Center

**Present:** 

Mayor Theoangelo Perkins

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

# CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Perkins called the meeting to order at 5:57 p.m. Sherri McGinnis led the invocation. Sargent Max Roper 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 Shelia Rich Councilmember Beverly Johnson

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 September 05, 2023 as written. Councilmember Gill seconded the motion. Mayor Perkins declared motion passed unanimously.

## APPROVAL OF MINUTES

Councilmember Gill made a motion to approve the regular council meeting minutes from August 21, 2023. Councilmember Dates seconded the motion. Mayor Perkins declared motion passed unanimously.

#### APPROVAL OF INVOICES

The Town Clerk/Treasurer presented the invoices ready to be paid. 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: None

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS - NONE

### NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

1. **Ordinance 2023-09-05-01** – To approve or deny the re-zoning application provided by Portrait Homes to include parcels 07 9 30 0 000 017.00 and 07 9 29 3 00 003.000\

Councilmember Carter made a motion to approve Ordinance 2023-09-05-01 and approve the re-zoning application presented by Portrait Homes. Councilmember Dates seconded the Motion. Mayor Perkins called for a roll call vote.

Mayor Theoangelo Perkins - YES

Councilmember Janet Gill - NO

Councilmember Martin Dates - YES

Councilmember William Carter - YES

Councilmember Shelia Rich - NO

Councilmember Beverly Johnson - YES

Ordinance 2023-09-05-01 passed to approve the re-zoning application by majority roll call vote of those members of the council present and the mayor declared the same passed.

2. **Resolution 2023-09-05-01** – To approve hiring Jordan Deaver for full time officer at the Harpersville Police Department.

Councilmember Rich stated the interview of OFC Deaver went well and she believes he will be a good addition to the Town of Harpersville Police Department. Mr. Dates agrees. Councilmember Rich made a motion to hire Jordan Deaver as a full time officer for the Harpersville Police Department. Councilmember Dates seconded the motion. By voice vote, motion passed unanimously. Mayor declared the same.

**3. Resolution 2023-09-05-02** – To approve entering into a service agreement with Regional Planning Commission of Greater Birmingham to receive funding under the APPLE program for a Town Center New Road Study

Councilmember Dates made motion to approve Resolution 2023-09-05-02. Councilmember Rich seconded the motion. By voice vote, motion passed unanimously. Mayor declared the same.

**4. Resolution 2023-09-05-03** – To approve the purchase of a new T.V. for the Harpersville Senior Center

Councilmember Gill made motion to approve Resolution 2023-09-05-03. Councilmember Carter seconded the motion. By voice vote, motion passed unanimously. Mayor declared the same.

# **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, September 18, 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, September 11, 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, September 18 at 6:15p.m. with a public hearing to consider the re-zoning of property presented by Golden Eagle
- 4. Harpersville Day 2023 is scheduled for September 30<sup>th</sup>, 2023 from 8am 3pm. For vendor or sponsor information please contact Town Hall.

# **ADJOURNMENT**

With no other business before the council, Councilmember Gill moved to adjourn the council meeting and Councilmember Rich seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 6:05 p.m.

Respectfully submitted this 5th day of September 2023,

Amber Gardner, Town Clerk/Treasurer

Theoangelo Perkins, Mayor