



**Vestavia Hills
City Council Agenda
August 28, 2023
6:00 PM**

1. Call to Order
2. Roll Call
3. Invocation - Tom Bryson, Vestavia Hills Chaplain
4. Pledge Of Allegiance
5. Approval Of The Agenda
6. Announcements, Candidates and Guest Recognition
7. Proclamation for September 2023 as Gynecologic Cancer Awareness Month
8. City Manager's Report
9. Councilors' Reports
10. Financial Reports - Melvin Turner, III, Finance Director
11. Approval Of Minutes - August 14, 2023 Regular Meeting

Old Business

12. Public Hearing - Ordinance Number 1595-A - An Ordinance to Amend Ordinance Number 1595 - Rezoning the Columbiana Crossing Shopping Center from Jefferson County C-1 to Vestavia Hills B-2; Compatible zoning for annexation by amending the legal description for said property
13. Public Hearing - Ordinance Number 3187 - An Ordinance approving and adopting the final 10% of the fiscal year 2023 budgets for the City of Vestavia Hills
14. Public Hearing - Ordinance Number 3188 - An Ordinance Approving And Adopting The General Fund Budget, Special Revenue Fund Budget, Capital Project Fund Budget Infrastructure And Community Spaces Project Fund Budget, And Debt Service Fund Budget For The City Of Vestavia Hills For The Period Beginning October 1, 2023 Until September 30, 2024
15. Public Hearing - Resolution Number 5473 - A Resolution Authorizing An Increase In Salary And Wages And Adoption Of New Pay Plans For Employees

New Business

16. Resolution Number 5475 - A Resolution Granting Alabama Power Company a utility easement for electrical services to provide for construction of a pedestrian bridge over Highway 31

New Business Requesting Unanimous Consent

First Reading (No Action To Be Taken At This Meeting)

17. Citizens Comments
18. Time Of Adjournment

PUBLIC HEARING PROCEDURES

The following procedures shall be followed for every public hearing of the City Council:

- All comments shall be limited to **3 minutes**. A countdown clock will be provided on the video screens.
- Do not duplicate comments made by previous speakers. For example, if traffic is mentioned as an issue, do not readdress that issue.
- All comments shall be directed to the Mayor and/or presiding officer. Do not address the audience or the applicant.
- Each speaker shall identify himself, including full name and address.

SPECIAL NOTICE CONCERNING CITY COUNCIL MEETINGS

If you prefer not to attend a City Council meeting or work session in person, you may participate remotely:

- **Videoconference:** To participate by videoconference, you may access the meeting via Zoom at <https://us02web.zoom.us/j/5539517181>. When the Zoom.us window opens in your browser, click "Allow" to be placed in a virtual "waiting room." The host will open the meeting and allow all participants to join the meeting at that time. All participants will be automatically muted upon entrance to the meeting. If you wish to speak during time(s) identified for public input, activate the "video" feature and unmute yourself by toggling the mute button. When the Mayor recognizes you and gives you the floor, state your name and address for the record and then you may address the Council. Some useful Zoom functions include: microphone Mute/Unmute; Start/Stop Video; and View Participants – opens a pop-out screen that includes the "Raise Hand" icon that you may use to raise a virtual hand.
- **Teleconference:** To participate by telephone, dial 312.626.6799 and enter the meeting ID: 5539517181. All participants will be automatically muted upon entrance to the meeting. If you wish to speak during time(s) identified for public input, unmute yourself by pressing *6 on your keypad. Then state your name and wait for the Mayor to recognize you. When the Mayor recognizes you and gives you the floor, state your name and address for the record and then address the Council.

Meetings may be recorded. By participating in the meeting, you are consenting to be recorded.

"Zoom-bombing." Zoom-bombing is a cyber-crime and is punishable by law. In the event of an attendee intruding into any City of Vestavia Hills Zoom meeting, the online broadcast will be terminated immediately. Council and/or board members may be readmitted but online attendees will not. Although Zoom-bombing is not a frequent occurrence, those wishing to make public comment should attend the meeting in person.

WHEREAS, gynecologic (GYN) cancers are among the leading cancer killers of women in the United States, and more than 125,000 women will be diagnosed, and more than 33,000 women will die from these diseases this year and the absence they leave in our hearts will be deeply felt forever; and

WHEREAS, the Laura Crandall Brown Foundation and their “State of Teal” initiative brings awareness of all GYN cancers to the people throughout the State of Alabama; and

WHEREAS, the good health and well-being of women in our state and the City of Vestavia Hills are enhanced by increased awareness of GYN cancers and their symptoms and treatments; and

WHEREAS, it is also crucial that all women in our state and the City of Vestavia Hills take an active role in learning the symptoms and risk factors associated with GYN cancers, developing healthy habits, and undergoing regular medical examinations so that any occurrence of these diseases may be detected in their early and treatable stages; and

WHEREAS, we reflect upon the memory of those lost to these diseases, the bravery of those currently battling these diagnoses, and the need for increased awareness, screening, and research so that the women of our state and the City of Vestavia Hills might be spared from them in the future, and encourage all citizens to work together to raise awareness of GYN cancers.

NOW, THEREFORE, I, Ashley C. Curry, by virtue of the authority vested in me as Mayor of the City of Vestavia Hills in the State of Alabama, do hereby proclaim September 2023 as

GYNECOLOGIC CANCER AWARENESS MONTH

throughout Vestavia Hills and encourage all residents to work together to raise awareness of GYN cancers.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Vestavia Hills to be affixed this the 28th day of August 2023.

Ashley C. Curry, Mayor

Summary
Financial Report
July 2022-2023

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1.) Reconciled Cash Balance

The overall reconciled cash balance for the month of July was \$49,147,056,

General Funds	\$37,960,102
Restricted Funds	\$11,183,973
Petty Cash	<u>\$2,980</u>
Total	<u>\$49,147,056</u>

2.) The "Financial Overview" for the month and YTD through July is as follows:

Monthly Revenues	\$3,279,115	YTD Revenues	\$60,518,846
Monthly Expenses	<u>\$5,039,217</u>	YTD Expenses	<u>\$52,685,396</u>
Monthly Fund Balance	<u>(\$1,760,102)</u>	YTD Fund Balance	<u>\$7,833,450</u>

3.) Comparative Fund Balances:

	<u>YTD</u>	<u>Variance</u>
Actual - 2022-2023	\$7,833,450	
Budget - 2022-2023	\$4,026,748	\$3,806,702
Last Year - 2021-2022	\$6,515,192	\$1,318,258

Note:

The "Actual Fund Balance" is \$3,806,702 greater than the "Budgeted Fund Balance" and \$1,318,258 greater than "Last Year's Fund Balance".

Summary
Financial Report
July 2022-2023

MTD						YTD			Variance	
		Actual		Budget	Last Year	Actual	Budget	Last Year	Act vs. Bdgt	Act vs LY
REVENUES		3,279,115		3,068,891	3,178,960	60,518,846	52,020,946	53,609,738	8,497,900	6,909,108
EXPENSES		5,039,217		4,719,828	4,702,743	52,685,396	47,994,198	47,094,545	(4,691,198)	(5,590,850)
FUND BALANCE		(1,760,102)		(1,650,937)	(1,523,783)	7,833,450	4,026,748	6,515,192	3,806,702	1,318,258
Advalorem - Real		2,419		1,525	0	18,954,703	17,294,644	17,136,962	1,660,059	1,817,741
Sales Tax		1,924,246		2,263,151	2,348,002	25,456,556	20,500,949	23,060,468	4,955,607	2,396,088
Utility Franchise Fees		131		126	45	2,467,092	2,353,277	2,353,374	113,815	113,719
Business License		63,265		69,831	51,791	3,780,136	3,824,088	3,639,134	(43,952)	141,001
Advalorem - Personal		150,002		155,330	172,362	1,892,999	1,424,422	1,597,211	468,577	295,788
October thru July 2023 (10 months)						2022-2023				
		Actual		Budget Total	Outstanding Bal	% Received	% Outstanding	Verification		
Advalorem - Real		18,954,703		17,311,511	(1,643,192)	109.49%	-9.49%	100.00%		
Sales Taxes		25,456,556		24,804,732	(651,824)	102.63%	-2.63%	100.00%		
Utility Franchise Fees		2,467,092		2,353,277	(113,815)	104.84%	-4.84%	100.00%		
Business License		3,780,136		3,975,640	195,504	95.08%	4.92%	100.00%		
Advalorem - Personal		1,892,999		1,753,590	(139,409)	107.95%	-7.95%	100.00%		
JULY		MTD				MTD				
					Variance	Last Year	Act vs LY			
Advalorem - Real		2,419		1,525	894	0	2,419			
Sales Taxes		1,924,246		2,263,151	(338,905)	2,348,002	(423,756)			
Utility Franchise Fees		131		126	5	45	86			
Business License		63,265		69,831	(6,566)	51,791	11,474			
Advalorem - Personal		150,002		155,330	(5,328)	172,362	(22,360)			

CITY OF VESTAVIA HILLS															
MONTHLY CASH REPORT															
"RECONCILED BALANCES"															
General Funds	Banking Institutions	APR	July 2022	August 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022	Jan 2023	Feb 2023	March 2023	April 2023	May 2023	June 2023	July 2023
General / Operational Funds	Region Bank	4.97%	12,436,880.81	7,560,391.56	6,548,022.84	5,565,982.62	4,801,445.10	5,599,579.93	16,459,200.47	24,217,752.68	14,342,621.96	12,018,312.32	11,759,702.36	11,590,713.02	7,066,588.69
Enhanced Cash Strategy	Region Bank	5.25%	9,993,654.55	10,004,909.71	9,968,394.12	9,970,136.53	10,004,892.48	10,033,846.24	10,079,701.89	10,084,683.50	10,163,965.58	10,189,384.32	10,191,577.01	10,204,945.93	10,243,233.98
Payroll Fund	Region Bank	0.25%	998.50	820.93	720.93	720.93	720.93	720.93	720.93	720.93	720.93	720.93	720.93	5,648.68	5,648.68
Emergency Reserve Fund	Morgan Stanley/Region	2.50%	15,721,696.50	15,585,113.45	15,422,957.06	15,401,924.13	15,469,278.74	15,508,437.79	15,585,494.46	15,544,687.62	15,723,723.88	17,600,611.65	17,597,102.85	17,637,280.09	17,714,753.81
Court & Corrections Fund	Region Bank	0.25%	556,699.46	699,112.73	848,699.37	996,489.37	1,098,973.37	430,062.37	574,310.77	719,529.33	902,593.63	1,043,983.69	411,577.03	123,750.03	139,387.03
American Rescue Plan (COVID-19)	SouthPoint	4.40%	4,110,618.35	4,469,574.17	4,464,432.96	4,452,571.95	4,356,508.94	4,358,378.84	4,357,653.60	4,369,028.87	4,341,120.29	4,352,374.03	4,119,174.25	3,551,189.79	2,790,490.26
Total - Balance			\$42,820,548.17	\$38,319,922.55	\$37,253,227.28	\$36,387,825.53	\$35,731,819.56	\$35,931,026.10	\$47,057,082.12	\$54,936,402.93	\$45,474,746.27	\$45,205,386.94	\$44,084,782.18	\$43,113,527.54	\$37,960,102.45
Restricted Funds															
Court Cash Bonds	Regions Bank	0.25%	101,821.00	106,022.00	109,621.00	116,135.20	122,085.20	127,130.20	141,930.20	141,120.20	139,685.20	139,025.20	145,324.20	147,989.20	147,723.00
Contractors' Bonds & CDs on Hand	City Clerk's Office	n/a	6,034,642.06	6,034,642.06	6,519,249.56	6,442,249.56	6,442,249.56	6,442,249.56	6,247,607.06	6,247,607.06	6,247,607.06	6,247,607.06	4,258,644.42	6,314,702.42	6,314,702.42
Contractors' Cash Bonds	SouthPoint	0.25%	868,120.90	883,760.32	897,645.10	923,093.29	915,459.54	888,154.29	855,033.33	814,694.62	796,919.40	742,683.86	757,009.15	757,967.11	744,330.84
Confiscated Funds	SouthPoint	1.25%	460,986.88	461,476.28	461,950.40	462,440.83	286,473.35	286,777.48	287,081.94	287,357.22	287,662.29	287,957.83	288,263.54	288,559.70	288,866.05
Community Spaces	SouthPoint	1.65%	49.05	49.68	50.29	50.92	51.53	52.16	52.79	53.36	454.99	455.60	456.23	456.84	457.47
2013 GOW - QEBC Sinking Fund	Bank of New York	2.35%	1,682,884.99	1,682,884.99	1,682,884.99	1,701,396.09	1,701,396.09	1,701,396.09	1,701,396.09	1,701,396.09	1,701,396.09	1,891,162.76	1,891,162.76	1,891,162.76	1,891,162.76
Library Campaign Fund/Donations	Pinnacle	earnings offset fees	310,259.39	316,413.44	304,968.90	310,327.13	317,635.51	332,006.02	337,344.68	338,450.14	344,930.72	351,677.17	374,885.75	382,167.51	387,465.56
Lease Escrow Funds	Truist & Robertson		n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	2,160,736.32	2,162,359.34	1,407,636.58	1,409,264.98
Total Balance			\$9,458,764.27	\$9,485,248.77	\$9,976,370.24	\$9,955,693.02	\$9,785,350.78	\$9,777,765.80	\$9,570,446.09	\$9,530,678.69	\$9,518,655.75	\$11,821,305.80	\$9,878,105.39	\$11,190,642.12	\$11,183,973.08
Cash on Hand															
Petty Cash - City Depts.			880.00	880.00	880.00	880.00	880.00	880.00	880.00	880.00	880.00	880.00	880.00	880.00	880.00
Petty Cash - Courts/Jail			500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
Petty Cash - Library			600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00
Petty Cash - Vehicle Tags			1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
Total - Petty Cash			\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00	\$2,980.00
Grand Total - All Funds			\$52,282,292.44	\$47,808,151.32	\$47,232,577.52	\$46,346,498.55	\$45,520,150.34	\$45,711,771.90	\$56,630,508.21	\$64,470,061.62	\$54,996,382.02	\$57,029,672.74	\$53,965,867.57	\$54,307,149.66	\$49,147,055.53
Petty Cash Itemization															
City Clerk Dept.	none														
Court Dept.	\$500.00														
Finance Dept. & Vehicle Tags	\$1,050.00	Tags & City Depts													
Fire Dept.	\$100.00	City Depts													
Inspection Dept.	\$30.00	City Depts													
Library	\$600.00														
Mayor's Office	\$200.00	City Depts													
Parks & Leisure Services	\$300.00	City Depts													
Police Dept.	\$200.00	City Depts													
Public Services	none														
Total	\$2,980.00														

FINANCIAL SUMMARY REPORT
"JULY 2022-2023"

1	MONTH OF JULY 2023							YEAR-TO- DATE THROUGH JULY 2023						
	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	2022-2023	2022-2023	2021-2022	Actual to Budget		Actual to Last Year		2022-2023	2022-2023	2021-2022	Actual to Budget		Actual to Last Year	
REVENUE SUMMARY	Actual	Budget	Actual	Amount	Percentage	Amount	Percentage	Actual	Budget	Actual	Amount	Percentage	Amount	Percentage
STATE REVENUE	185,591	28,384	64,242	157,207	553.86%	121,349	188.89%	339,110	163,545	250,291	175,565	107.35%	88,819	35.49%
COUNTY REVENUE	296,764	220,698	196,827	76,066	34.47%	99,937	50.77%	21,203,184	19,001,112	18,973,633	2,202,072	11.59%	2,229,551	11.75%
CITY REVENUE	2,661,944	2,727,016	2,846,788	(65,072)	-2.39%	(184,844)	-6.49%	37,845,405	31,973,931	33,502,836	5,871,474	18.36%	4,342,569	12.96%
PARK & RECREATION	134,816	92,793	71,104	42,023	45.29%	63,713	89.61%	1,131,146	882,358	882,977	248,788	28.20%	248,169	28.11%
TOTAL REVENUES	3,279,115	3,068,891	3,178,960	210,224	6.85%	100,155	3.15%	60,518,846	52,020,946	53,609,738	8,497,900	16.34%	6,909,108	12.89%
EXPENDITURE SUMMARY														
NON DEPARTMENTAL	1,528,247	1,354,485	1,488,152	(173,762)	-12.83%	(40,095)	-2.69%	18,717,206	14,160,998	16,410,315	(4,556,208)	-32.17%	(2,306,890)	-14.06%
CITY COUNCIL	3,973	4,981	4,452	1,008	20.25%	479	10.77%	71,193	74,902	65,011	3,709	4.95%	(6,182)	-9.51%
MAYOR & ADMINISTRATION	139,498	145,906	120,928	6,408	4.39%	(18,570)	-15.36%	1,578,472	1,592,061	1,340,560	13,589	0.85%	(237,912)	-17.75%
CITY CLERK	41,615	42,532	36,322	917	2.16%	(5,292)	-14.57%	414,925	414,030	369,871	(895)	-0.22%	(45,054)	-12.18%
MUNICIPAL COMPLEX	25,429	22,659	23,751	(2,770)	-12.22%	(1,678)	-7.07%	289,519	253,121	243,472	(36,398)	-14.38%	(46,047)	-18.91%
INFORMATION SERVICES	100,739	75,388	86,221	(25,351)	-33.63%	(14,518)	-16.84%	587,872	655,940	491,857	68,068	10.38%	(96,015)	-19.52%
POLICE	1,009,588	1,001,145	956,894	(8,443)	-0.84%	(52,694)	-5.51%	10,197,538	10,106,343	9,253,706	(91,195)	-0.90%	(943,831)	-10.20%
FIRE	989,179	978,520	916,004	(10,659)	-1.09%	(73,175)	-7.99%	9,874,140	9,845,078	9,277,876	(29,062)	-0.30%	(596,264)	-6.43%
INSPECTION	56,264	60,281	46,423	4,017	6.66%	(9,841)	-21.20%	589,474	611,795	460,620	22,321	3.65%	(128,854)	-27.97%
PUBLIC SERVICES	419,877	448,987	808,540	29,110	6.48%	388,663	48.07%	4,424,922	4,490,354	7,023,285	65,432	1.46%	2,598,363	37.00%
PUBLIC LIBRARY	261,826	249,673	215,056	(12,153)	-4.87%	(46,769)	-21.75%	2,363,780	2,342,275	2,157,973	(21,505)	-0.92%	(205,807)	-9.54%
PARKS & LEISURE SERVICES	462,982	335,271	0	(127,711)	-38.09%	(462,982)	#DIV/0!	3,576,356	3,447,301	0	(129,055)	-3.74%	(3,576,356)	#DIV/0!
TOTAL EXPENDITURES	5,039,217	4,719,828	4,702,743	(319,389)	-6.77%	(336,473)	-7.15%	52,685,396	47,994,198	47,094,545	(4,691,198)	-9.77%	(5,590,850)	-11.87%
SURPLUS / (DEFICIT)	(1,760,102)	(1,650,937)	(1,523,783)	(109,165)	-6.61%	(236,319)	-15.51%	7,833,450	4,026,748	6,515,192	3,806,702	94.54%	1,318,258	20.23%

CITY OF VESTAVIA HILLS

CITY COUNCIL

MINUTES

AUGUST 14, 2023

The City Council of Vestavia Hills met in regular session on this date at 6:00 PM, following publication and posting pursuant to Alabama law. A number of staff and members of the general public also attended virtually, via Zoom.com, following publication pursuant to Alabama law. The Mayor called the meeting to order. The City Clerk called the roll with the following:

MEMBERS PRESENT:

Mayor Ashley C. Curry
Rusty Weaver, Mayor Pro-Tem
Kimberly Cook, Councilor
Paul Head, Councilor
George Pierce, Councilor

OTHER OFFICIALS PRESENT:

Jeff Downes, City Manager
Patrick Boone, City Attorney
Rebecca Leavings, City Clerk
Jason Hardin, Acting Police Chief
Melvin Turner, III, Finance Director
Zachary Clifton, Asst. Finance Director
Keith Blanton, Building Safety
Ryan Farrell, Asst. Fire Chief*
Lori Beth Kearley, Public Works Director
Mark Gibbs, Building Facility Manager
**present virtually via Zoom or telephone*

Huey Davis, Vestavia Hills Chaplain, offered the invocation followed by the Pledge of Allegiance.

APPROVAL OF THE AGENDA

The Mayor explained that some changes needed to be made to the order of the agenda. He indicated that Item number 15 under “New Business – Unanimous Consent Requested” should be moved above the “Old Business” items. He opened the floor for a motion to approve the agenda as revised.

MOTION Motion to approve the agenda as revised was made by Mr. Pierce and seconded by Mr. Weaver. Roll call vote as follows:

Mrs. Cook – yes	Mr. Head – yes
Mr. Pierce – yes	Mr. Weaver – yes

Mayor Curry – yes

motion carried.

ANNOUNCEMENTS, CANDIDATES, GUEST RECOGNITION

- Mrs. Cook announced that the Vestavia City Board of Education will hold their first budget hearing August 28 beginning at 4 PM.
- Mr. Pierce welcomed Mark Macoy who was present representing the Chamber of Commerce Board.
- Mr. Head announced that the Parks and Recreation Board will meet tomorrow at 7:30 AM at the Vestavia Hills Civics Center.
- The Mayor welcomed the Vestavia Blue girls' softball team. He indicated that he and Mr. Pierce both have granddaughters on this championship team. Mr. Downes showed a video reviewing team highlights throughout the season. Mr. Downes then read the Certificate of Recognition and presented it to the team coach.

PROCLAMATION

The Mayor presented a proclamation designating the month of August as “National Senior Citizen’s Month.” Mr. Downes read the proclamation aloud and the Mayor presented it to Melanie Perry, Vestavia Hills New Merkel House Director. The Mayor commended the senior services program for being so active and the efforts of City staff members Melanie Perry and Melinda Burnett.

CITY MANAGER’S REPORT

- Mr. Downes presented to the Council the FY2024 budget for the City of Vestavia Hills and the City Manager’s budget message. He described the new Open Budget Book (OBB) software, and demonstrated how to access the proposed budget on the City’s website through the Transparency Portal, by selecting the Stories tab. Discussion ensued about the best time to schedule the budget hearing as a work session. Following discussion, the Council concurred that the budget hearing work session should be August 21, starting at 3:00PM. Mr. Downes stated that the OBB process took a lot of time to put together but, now that there is a base mark, future budgeting should be easier and less time consuming. Mrs. Cook affirmed the efforts of city staff to make the budget process more accessible and transparent. Mrs. Cook said adopting such a process might also benefit the school system. *(copy of message attached to minutes)*

COUNCILOR REPORTS

- Mrs. Cook welcomed Liam Williamson to the meeting. Liam is a Star Scout from Troop 76 in Liberty Park who was in attendance working on a citizenship merit badge.

- Mr. Pierce introduced Ben Chambliss who was in attendance representing the Chamber of Commerce Board.
- Mr. Pierce stated that he attended the Chamber luncheon last week where Dr. Freeman was the keynote speaker giving the State of the School System address. He stated that, despite the loss of the ad valorem increase, the system will survive and thrive. Dr. Freeman indicated that the school system's efforts to engage the community and encourage more involvement in the school system will continue despite the loss of the referendum. Mr. Pierce stated that he also attended the teachers' fall kickoff for the year. He described the event as a giant pep rally in which administrators and teachers meet to get everyone excited about the new school year. He stated that the City is lucky to have Dr. Freeman as superintendent.
- Mrs. Cook announced that the City recently hosted a "lunch and learn" for the residents of the Crossgate Community regarding the deployment of small cell poles in the City. She stated that the video of this meeting will be housed on the City's website for citizen reference and to provide information regarding future requests.
- Mr. Weaver stated that the Planning and Zoning Commission had their regular meeting last week with some zoning requests that will be forthcoming soon.

FINANCIAL REPORTS

The Financial reports for the month ending June 2023 were presented by Melvin Turner, III, Finance Director. He read and explained the balances.

APPROVAL OF MINUTES

The Mayor asked for a motion to approve the minutes of the July 17, 2023 (work session), July 24, 2023 (work session) and the July 24, 2023, (regular meeting).

MOTION: Motion to approve the minutes for the July 17, 2023 (work session) and July 24, 2023 (work session) as presented was made by Mrs. Cook and seconded by Mr. Weaver. Roll call vote as follows:

Mrs. Cook – yes	Mr. Head – abstain
Mr. Pierce – yes	Mr. Weaver – yes
Mayor Curry – yes	motion carried.

MOTION: Motion to approve the minutes for the July 24, 2023 (regular meeting). as presented was made by Mrs. Cook and seconded by Mr. Weaver. Roll call vote as follows:

Mrs. Cook – yes	Mr. Head – yes
Mr. Pierce – yes	Mr. Weaver – yes
Mayor Curry – yes	motion carried.

NEW BUSINESS (UNANIMOUS CONSENT REQUESTED)

The Mayor requested unanimous consent for the immediate consideration and action on Resolution Number 5474. He opened the floor for a motion.

MOTION Motion for unanimous consent for the immediate consideration and action on Resolution Number 5474 was by Mr. Weaver and seconded by Mr. Pierce. Roll call vote as follows:

Mrs. Cook – yes	Mr. Head – yes
Mr. Pierce – yes	Mr. Weaver – yes
Mayor Curry – yes	motion carried.

RESOLUTION NUMBER 5474

Public Hearing - Resolution Number 5474 - A Resolution authorizing the City Attorney to request an Opinion from the Alabama Attorney General regarding small cell deployment in the City of Vestavia Hills

MOTION Motion to approve Resolution Number 5474 was made by Mr. Weaver and seconded by Mr. Pierce.

Mr. Boone explained that this Resolution would be to authorize him to submit a request for an Attorney General opinion relevant to a question of law.

The Mayor stated that an answer to these questions will further clarify what state law says relevant to small cell deployment in municipalities of Alabama. He indicated that an opinion is needed for clarification and the plan is to postpone the decision of the small cell deployment in Crossgate Subdivision until the Attorney General gives an opinion.

Mrs. Cook reiterated that these questions were derived from the questions from members of the public who requested that the Council get answers about what the Council can and cannot do in regard to approving small cell applications.

Mr. Boone explained that the clock is ticking on the matter but the applicant can agree to an extension.

Mr. Downes stated that the Council's intent to contact the Attorney General has been communicated to Crown Castle and he does not know what they will do. Much of this probably depends on how long it takes to receive the Attorney General's opinion. The Attorney General's will not respond immediately but, hopefully, the response will be timely.

Mrs. Cook reminded everyone that Crown Castle does have the option to file suit if they desire to push this matter forward without waiting for an opinion.

The Mayor opened the floor for a public hearing.

David Harwell, 1803 Catala Road, thanked the Council for doing this. He asked where were the four questions to be submitted to the Attorney General. Mrs. Cook gave the page number in the agenda.

Marissa Goncalves, 1621 Crossgate Drive, also thanked the Council for requesting this opinion and being responsive to the public.

There being no one further to address the issue, the Mayor closed the public hearing and called for the question.

Mrs. Cook – yes

Mr. Head – yes

Mr. Pierce – yes

Mr. Weaver – yes

Mayor Curry – yes

motion carried.

OLD BUSINESS

The Mayor explained procedures for all public hearings. Speaker time will be limited to three minutes. A timer will appear on screen monitors in the room to keep everyone apprised of remaining time. Speakers should not duplicate issues. Speakers should only address the Mayor and/or presiding officer, and not address the audience or petitioner. All speakers shall clearly give their name and address for the record.

RESOLUTION NUMBER 5462

Public Hearing - Resolution Number 5462 - A Resolution authorizing the installation of a new support structure for a small cell facility to be located in the right-of-way adjacent to 1663/1671 Crossgate Drive, 2581 Crossgate Place and 1704 Crosswood Lane

MOTION Motion to indefinitely postpone Resolution Number 5462 was made by Mr. Weaver and seconded by Mr. Pierce.

Mrs. Cook asked how residents will be notified if and when this item comes back onto the agenda. Ms. Leavings explained that the same notification as before will be sent; however, now the City will also notify the HOA president so he can also notify the neighborhood as he normally does.

The Mayor called for the question.

Mrs. Cook – yes

Mr. Head – yes

Mr. Pierce – yes

Mr. Weaver – yes

Mayor Curry – yes

motion carried.

ORDINANCE NUMBER 3185

Public Hearing - Ordinance Number 3185 - An Ordinance authorizing the City Manager to execute and deliver an agreement with Environmental Design Studio to provide landscape architectural services for proposed landscape improvements along the Highway 31 corridor in Vestavia Hills

MOTION Motion to approve Ordinance Number 3185 was made by Mr. Weaver and seconded by Mrs. Cook.

Mr. Downes stated that a top priority of the City Council is to beautify the southern part of Highway 31. After the charrette, the City hired multiple design professionals to describe the vision conceived and discussed by stakeholders attending the charrette.

Mrs. Cook asked the Public Works Director if this amount is an appropriate amount for this scope of work.

Mrs. Kearley stated that she believes this is in line with what is needed in terms of engineering and landscape design.

The Mayor opened the floor for a public hearing. There being no one further to address the issue, the Mayor closed the public hearing and called for the question.

Mrs. Cook – yes

Mr. Head – yes

Mr. Pierce – yes

Mr. Weaver – yes

Mayor Curry – yes

motion carried.

ORDINANCE NUMBER 3186

Public Hearing - Ordinance Number 3186 - An Ordinance Authorizing the Mayor and City Manager to execute and deliver an agreement with Bagby Elevator Company, Inc., for inspection and maintenance services for the City Hall/ VHPD, Civic Center and The Library in the Forest

MOTION Motion to approve Ordinance Number 3186 was made by Mrs. Cook and seconded by Mr. Weaver.

Mr. Downes explained that the City has used Bagby for years, but this contract brings together all the City elevators into a single contract and was recommended by Mark Gibbs, the City Facilities Manager.

The Mayor opened the floor for a public hearing. There being no one further to address the issue, the Mayor closed the public hearing and called for the question.

Mrs. Cook – yes

Mr. Head – yes

Mr. Pierce – yes

Mr. Weaver – yes

Mayor Curry – yes

motion carried.

NEW BUSINESS

FIRST READING (NO ACTION TO BE TAKEN AT THIS MEETING)

- Public Hearing - Ordinance Number 1595-A - An Ordinance to Amend Ordinance Number 1595 - Rezoning the Columbiana Crossing Shopping Center from Jefferson County C-1 to Vestavia Hills B-2; Compatible zoning for annexation by amending the legal description for said property
- Public Hearing – Ordinance Number 3187 – An Ordinance approving and adopting the final 10% of the fiscal year 2023 budgets for the City of Vestavia Hills *(This Ordinance will remain in draft form and will be presented for public hearings following work session and subject to Council revisions and/or approvals)*
- Public Hearing - Ordinance Number 3188 - An Ordinance Approving And Adopting The General Fund Budget, Special Revenue Fund Budget, Capital Project Fund Budget Infrastructure And Community Spaces Project Fund Budget, And Debt Service Fund Budget For The City Of Vestavia Hills For The Period Beginning October 1, 2023 Until September 30, 2024 *(This Ordinance will remain in draft form and will be presented for public hearings following work session and subject to Council revisions and/or approvals)*
- Public Hearing - Resolution Number 5473 - A Resolution Authorizing An Increase In Salary And Wages And Adoption Of New Pay Plans For Employees *(This Resolution will remain in draft form and will be presented for public hearings following work session and subject to Council revisions and/or approvals)*

CITIZEN COMMENTS

Mr. Downes stated that ALDOT has just instituted a new traffic control system called ARTOP to manage synchronization of the Highway 31 corridor system as whole.

Mr. Harwell stated that maintenance work needs to be done on the signals themselves as bracing equipment is missing.

Mrs. Cook stated that traffic signal problems can be reported through the Action Center.

Mr. Pierce commended Mrs. Kearley on the quick turnaround of resolving problems with garbage pickup.

There being no further business, Mr. Pierce made a motion to adjourn. The Mayor adjourned the meeting at 7:15 PM.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk



**CITY OF VESTAVIA HILLS
CITY CLERK
INTER-DEPARTMENT MEMO**

August 28, 2023

To: Jeff Downes, City Manager

Cc:

From: Rebecca Leavings, City Clerk

RE: Public Hearing - Ordinance Number 1595-A - An Ordinance to Amend Ordinance Number 1595 - Rezoning the Columbiana Crossing Shopping Center from Jefferson County C-1 to Vestavia Hills B-2; Compatible zoning for annexation by amending the legal description for said property

Background:

The Columbiana Crossing Shopping Center was compatibly rezoned in 1996. It was later discovered that the legal description included in the ordinance was the legal description of an adjacent property and not the shopping center. Owners were contacted and a new zoning process was begun in order to correct the legal description of the property. This request doesn't change any use on the property, however, it does correct the legal description needed for the property and for title purposes as the property changes ownership.

Recommendation:

Staff recommends approval to correct an inadvertent error by a previous administration.

Fiscal Impact:

na

Attachments:

1. Ordinance 1595a

ORDINANCE NUMBER 1595-A

AN ORDINANCE AMENDING ORDINANCE NUMBER 1595 - TO FURTHER AMEND THE ZONING ORDINANCE AND THE ZONING MAP OF THE CITY OF VESTAVIA HILLS, ALABAMA, ADOPTED SEPTEMBER 16, 1985, AND AS LAST AMENDED SO AS TO CHANGE THE CLASS OF DISTRICT ZONING OF PROPERTY FROM JEFFERSON COUNTY C-1 TO VESTAVIA HILLS B-2

WHEREAS, on May 22, 1996, the City Council adopted and approved Ordinance Number 1595 to rezone the Columbiana Crossing shopping Center from Jefferson County C-1 to Vestavia Hills B-2; compatible rezoning for annexation; and

WHEREAS, it was later determined that the legal description contained in the Ordinance was inaccurate; and

WHEREAS, the Mayor and City Council feel it is in the best public interest to correct the legal description to correctly state the zoning.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, Ordinance Number 1595 is hereby amended as follows:

- That the Zoning Ordinance and Zoning Map of the City of Vestavia Hills, Alabama, adopted September 16, 1985, and as last amended so as to change the class of district zoning of the following described property from Jefferson County C-1 (commercial district) to Vestavia Hills B-2 (general business district):

Columbiana Crossing Shopping Center
Victory Vision, LLC; Sugar Enterprises LLC; and Gardendale Development Group LLC

More Particularly described as follows:

Parcel 1: Part of the Southwest Quarter of the Southwest Quarter of Section 25, Township 18 South, Range 3 West, Jefferson County, Alabama lying West of Columbiana Road and being more particularly described as follows: Commence at the Southwest Corner of said Section 25, said corner being the POINT OF BEGINNING; thence North along and with the West line of said Section 25, for a distance of 823.00 feet to a point; thence with a deflection of 90 degrees 00' 11" right, 587.18 feet to a point; thence with a deflection of 55 degrees 01' 25" left, 90.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 36.00 feet to a point on the Northwestern right of way margin of Columbiana Road, said point being 100 feet Northwesternly of said highway centerline; thence with a deflection of 90 degrees 00' 00" right, 144.91 feet along and with said right of way margin to a point, said point being 100 feet Northwesternly of said highway

centerline; thence with a deflection of 05 degrees 22' 09" left, 106.87 feet along and with said right of way margin to a point, said point being 90 feet North westerly of said highway centerline; thence with a deflection of 03 degrees 56' 15" left, 257 .66 feet along and with said right of way margin to a point, said point being 70 feet Northwesterly of said highway centerline; thence with a deflection of 07 degrees 53' 49" left, 104.99 feet along and with said right of way margin to a point, said point being 60 feet North westerly of said highway centerline; thence with a deflection of 03 degrees 17' 23" left to chord, along and with said right of way margin, said margin being in a curve to the left having a central angle of 13 degrees 30' 16", a radius of 1,492.7 feet, a chord length of 351.01 feet and an arc length of 351.82 feet to a point, said point being 60 feet Westerly of said highway centerline and on the south line of said Section 25; thence with a deflection from chord of 76 degrees 58' 01" right, along and with said South line of said Section 25 for a distance of 301.05 feet to the POINT OF BEGINNING said parcel containing 8.25 acres more or less; and

Parcel 2: A parcel of land situated in the Southwest Quarter of the Southwest Quarter of Section 25, Township 18 South, Range 3 West. Jefferson County, Alabama lying West of Columbiana Road and being more particularly described as follows: Commence at the Southwest Corner of said Section 25; thence North along and with the West line of said Section 25, for a distance of 502.50 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 95.5 feet to the POINT OF BEGINNING; thence with a deflection of 90 degrees 00' 00" left, 200.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 217 .00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 200.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 217 .00 feet to the POINT OF BEGINNING, said parcel containing 1.00 acres more or less;

- This Ordinance is effective upon adoption and posting/publication pursuant to Alabama law.

APPROVED and ADOPTED this the 28th day of August, 2023.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

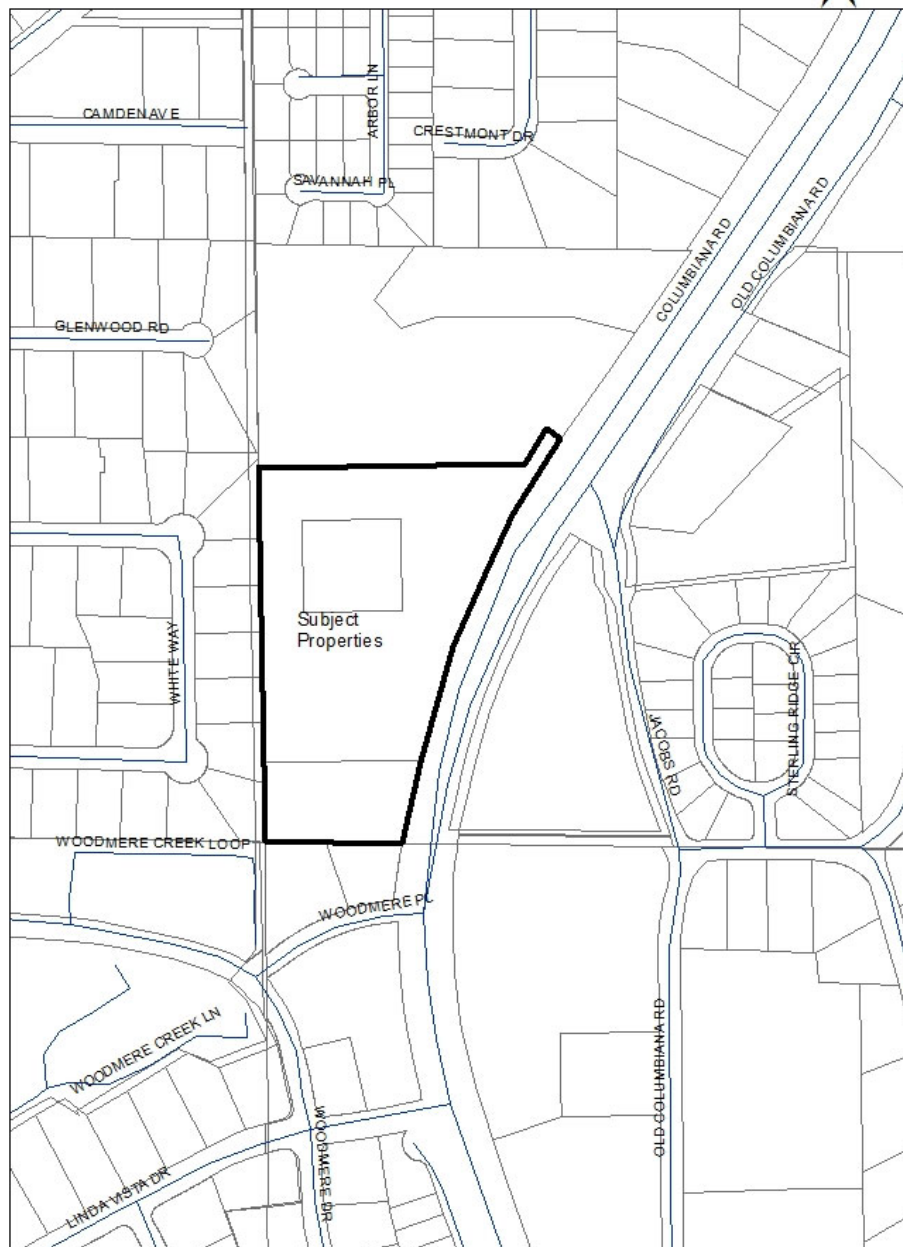
CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance Number 1595-A is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Vestavia Hills on the 28th day of August, 2023 as same appears in the official records of said City.

Posted at Vestavia Hills City Hall, Vestavia Hills Library in the Forest, Vestavia Hills Civic Center and Vestavia Hills New Merkel House this the _____ day of _____, 2023.

Rebecca Leavings
City Clerk

Columbiana Crossing Shopping Center





City of Vestavia Hills

Planning and Zoning Commission Review and Recommendation



Case Number: RZ-23-8

Representative:

Owner Name: Victory Vision, LLC (2198 Columbiana Rd);
 Sugar Enterprises LLC (2118 Columbiana Rd), & Gardendale Development Group LLC Address:
 (2100 Columbiana Rd)
 Owner Address: 2100, 2118, & 2198 Columbiana Road,
 Vestavia Hills, AL 35216

Project Address: 2100, 2118, & 2198 Columbiana Road

Legal Description: **Parcel 1:** Part of the Southwest Quarter of the Southwest Quarter of Section 25, Township 18 South, Range 3 West, Jefferson County, Alabama lying West of Columbiana Road and being more particularly described as follows: Commence at the Southwest Corner of said Section 25, said corner being the POINT OF BEGINNING; thence North along and with the West line of said Section 25, for a distance of 823.00 feet to a point; thence with a deflection of 90 degrees 00' 11" right, 587.18 feet to a point; thence with a deflection of 55 degrees 01' 25" left, 90.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 36.00 feet to a point on the Northwestern right of way margin of Columbiana Road, said point being 100 feet Northwesternly of said highway centerline; thence with a deflection of 90 degrees 00' 00" right, 144.91 feet along and with said right of way margin to a point, said point being 100 feet Northwesternly of said highway centerline; thence with a deflection of 05 degrees 22' 09" left, 106.87 feet along and with said right of way margin to a point, said point being 90 feet Northwesternly of said highway centerline; thence with a deflection of 03 degrees 56' 15" left, 257.66 feet along and with said right of way margin to a point, said point being 70 feet Northwesternly of said highway centerline; thence with a deflection of 07 degrees 53' 49" left, 104.99 feet along and with said right of way margin to a point, said point being 60 feet Northwesternly of said highway centerline; thence with a deflection of 03 degrees 17' 23" left to chord, along and with said right of way margin, said margin being in a curve to the left having a central angle of 13 degrees 30' 16", a radius of 1,492.7 feet, a chord length of 351.01 feet and an arc length of 351.82 feet to a point, said point being 60 feet Westerly of said highway centerline and on the south line of said Section 25; thence with a deflection from chord of 76 degrees 58' 01" right, along and with said South line of said Section 25 for a distance of 301.05 feet to the POINT OF BEGINNING said parcel containing 8.25 acres more or less; and

Parcel 2: A parcel of land situated in the Southwest Quarter of the Southwest Quarter of Section 25, Township 18 South, Range 3 West. Jefferson County, Alabama lying West of Columbiana Road and being more particularly described as follows: Commence at the Southwest Corner of said Section 25; thence North along and with the West line of said Section 25, for a distance of 502.50 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 95.5 feet to the POINT OF BEGIN NINO; thence with a deflection of 90 degrees 00' 00" left, 200.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 217 .00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 200.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 217 .00 feet to the POINT OF BEGINNING, said parcel containing 1.00 acres more or less;

Parcel ID Number: 2900253001015028, 2900253001015029, & 2900253001015002

Current Zoning: C-1

Requested Zoning: B-2

Intended Purpose: Compatible rezoning clean up from the past. The originally approved rezoning was approved with an incorrect legal description. This rezoning cleans up the zoning ordinance with the correct legal description for the Columbiana Crossings Shopping Center.

MOTION Mrs. Barnes made a motion to recommend Rezoning for 2100, 2118, & 2198 Columbiana Rd. from Jefferson County C-1 to Vestavia Hills B-2. Second was by Mr. Sykes. Motion was carried on a roll call; vote as follows:

P&Z Recommendation:

Mr. Farrell – yes

Mr. Romeo – yes

Mrs. Barnes – yes

Mr. Weaver– yes

Mr. Honeycutt – yes

Mr. Vercher–yes

Mr. Sykes- yes

Mr. Larson– yes

Motion carried.

Date of P&Z Meeting:

July 13, 2023

Authorized by:

Issued by:

Vestavia Hills Planning and Zoning Commission,
Michael Vercher, Chair
Conrad Garrison, City Planner



VESTAVIA HILLS

Planning and Zoning Commission Planners Report

MEETING DATE

July 13, 2023

AGENDA ITEM

RZ-23-8 The City of Vestavia Hills Is Requesting **Rezoning** For **2100, 2118, & 2198 Columbiana Rd.** from **JC C-1 to Vestavia Hills B-2** For Commercial Development.

BACKGROUND

City is correcting an incorrect legal description when the property was originally zoned in 1996. Mistake was discovered during a purchase/sale agreement of property. No additional changes are being made.

PLANNER'S REVIEW/RECOMMENDATION

ATTACHMENTS

1. app
2. Columbiana_Crossings_Agreement_Thu_Jun_8_2023_13-44-04
3. Original_Ordinance_Tue_Jun_13_2023_08-53-37
4. Map
5. comp
6. zoning

Conrad Garrison
City Planner

Rezoning Application	Applicant	Primary Location
RZ-23-8	 Jack Wakefield	2198 COLUMBIANA RD
Submitted On: Jun 8, 2023	 205-978-0101	VESTAVIA HILLS, AL 35226
	 jwakefield@vhal.org	

Additional Locations
2118 COLUMBIANA RD, VESTAVIA HILLS AL 35226
2100 COLUMBIANA RD, VESTAVIA HILLS AL 35216

Property Information	
Subject Property Address	Tax Parcel ID Number
2100, 2118, & 2198 Columbiana Road	2900253001015028, 2900253001015029, & 2900253001015002

Legal Description
Parcel 1: Part of the Southwest Quarter of the Southwest Quarter of Section 25, Township 18 South, Range 3 West, Jefferson County, Alabama lying West of Columbiana Road and being more particularly described as follows: Commence at the Southwest Corner of said Section 25, said corner being the POINT OF BEGINNING; thence North along and with the West line of said Section 25, for a distance of 823.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 587 .18 feet to a point; thence with a deflection of 55 degrees 01' 25" left, 90.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 36.00 feet to a point on the Northwestern right of way margin of Columbiana Road, said point being 100 feet Northwesternly of said highway centerline; thence with a deflection of 90 degrees 00' 00" right, 144.91 feet along and with said right of way margin to a point, said point being 100 feet Northwesternly of said highway centerline; thence with a deflection of 05 degrees 22' 09" left, 106.87 feet along and with said right of way margin to a point, said point being 90 feet North westerly of said highway centerline; thence with a deflection of 03 degrees 56' 15" left, 257 .66 feet along and with said right of way margin to a point, said point being 70 feet Northwesternly of said highway centerline; thence with a deflection of 07 degrees 53' 49" left, 104.99 feet along and with said right of way margin to a point, said point being 60 feet North westerly of said highway centerline; thence with a deflection of 03 degrees 17' 23" left to chord, along and with said right of way margin, said margin being in a curve to the left having a central angle of 13 degrees 30' 16", a radius of 1,492.7 feet, a chord length of 351.01 feet and an arc length of 351.82 feet to a point, said point being 60 feet Westerly of said highway centerline and on the south line of said Section 25; thence with a deflection from chord of 76 degrees 58' 01" right, along and with said South line of said Section 25 for a distance of 301.05 feet to the POINT OF BEGINNING said parcel containing 8.25 acres more or less; and Parcel 2: A parcel of land situated in the Southwest Quarter of the Southwest Quarter of Section 25, Township 18 South, Range 3 West. Jefferson County, Alabama lying West of Columbiana Road and being more particularly described as follows: Commence at the Southwest Corner of said Section 25; thence North along and with the West line of said Section 25, for a distance of 502.50 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 95.5 feet to the POINT OF BEGINNING; thence with a deflection of 90 degrees 00' 00" left, 200.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 217 .00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 200.00 feet to a point; thence with a deflection of 90 degrees 00' 00" right, 217 .00 feet to the POINT OF BEGINNING, said parcel containing 1.00 acres more or less;

Existing Parking Spaces	Proposed Parking Spaces
--	--
Submission Date	Type of Project
06/08/2023	New Commercial Development

7/6/23, 10:34 AM

about:blank

From Existing Zoning Classification C-1	To Requested Zoning Classification B-2
---	--

For the Intended Purpose of:

Compatible rezoning clean up from the past. The originally approved rezoning was approved with an incorrect legal description. This rezoning cleans up the zoning ordinance with the correct legal description for the Columbiana Crossings Shopping Center.

Acreage of Subject Property 8.27	Acreage of Property to be Disturbed 0
--	---

Setbacks

Front --	Back --
Side --	Open Space --
Lot Coverage Percentage --	Tree Save Plan - I acknowledge that a if this is a new non-residential development or is a residential development in excess of 3 units, that I am required to submit a tree save plan concurrent with this application (excludes PUDs). true

Owner Information

Applications must be either submitted by the owner of the property or a representative duly appointed by the owner by way of a notarized letter and/or power of attorney.

Property Owner Name

Victory Vision, LLC (2198 Columbiana Rd); Sugar Enterprises LLC (2118 Columbiana Rd), & Gardendale Development Group LLC (2100 Columbiana Rd)

Company Name --	
Owner Address City State Zip 2100, 2118, & 2198 Columbiana Road, Vestavia Hills, AL 35216	
Owner's Phone Number 205 266-8228, 205-930-5123, & 205-212-8798	Email Address of Owner salvarez884@gmail.com, joseph.bluestein@dentons.com, mlemak@meremhealth.com
By checking this box, I hereby affirm that I am the representative of the owner duly authorized to represent this petition for rezoning. Simultaneously with this application, I am submitting notarized documentation from the owner which authorizes me to represent this case. If no authorization is provided, this application cannot be processed. true	Owner Representative/Responsible Party -- Company Name -- Contact Email of Responsible Party --
Mailing Address of Responsible Party --	

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ORDINANCE 1595

AN ORDINANCE TO FURTHER AMEND THE ZONING ORDINANCE AND THE ZONING MAP OF THE CITY OF VESTAVIA HILLS, ALABAMA, ADOPTED SEPTEMBER 16, 1985, AND AS LAST AMENDED SO AS TO CHANGE THE CLASS OF DISTRICT ZONING OF A PARCEL OF PROPERTY FROM JEFFERSON COUNTY C-1 TO VESTAVIA HILLS B-2.

BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows: That the Zoning Ordinance and Zoning Map of the City of Vestavia Hills, Alabama, adopted September 16, 1985, and as last amended so as to change the class of district zoning of the following described property from Jefferson County C-1 to Vestavia Hills B-2.

Columbiana Crossing Shopping Center

More particularly described as follows:

From the SW corner of said section 25, run thence in a northerly direction along the west line of said section for a distance of 823.00 feet to the pointing of beginning of the parcel herein described; from the point of beginning thus obtained continue on the same course as before in a northerly direction for a distance of 491.41 feet; thence turn an angle to the right of 91 degrees 20' 45" and run easterly along the north line of said quarter-quarter section for a distance of 959.47 feet to a point on the NW right-of-way line of the Green Springs Highway; thence turn an angle to the right of 123 degrees 37' 50" and run in a southwesterly direction along said right-of-way line for a distance of 507.45 feet; thence turn an angle to the right of 90 degrees 00' 00" and departing said right-of-way run northwesterly for a distance of 36.0 feet (deed) 36.05 (meas.); thence turn an angle to the left of 90 degrees 00' 00" and run in a southwesterly direction for a distance of 90.00 feet; thence turn an angle to the right of 55 degrees 01' 25" and run in a

westerly direction for a distance of 587.18 feet to the point of beginning. Said parcel contains 8.743 acres more or less.

APPROVED and ADOPTED this the 20th day of May, 1996.

Charles E. Davis
Council President

ATTESTED BY:

Thelma Moon
City Clerk

APPROVED BY:

C. Pat Reynolds
Mayor

CERTIFICATION:

I, Thelma R. Moon, as City Clerk of the City of Vestavia Hills, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance # 1595 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Vestavia Hills on the 20th day of May, 1996, as same appears in the official records of said City.

Posted at Vestavia Hills City Hall, Vestavia Hills Richard M. Scrushy Public Library, Vestavia Hills Shopping Mall and Vestavia Hills Recreational Center this the _____ day of _____, 1996.

Thelma Moon
City Clerk



**CITY OF VESTAVIA HILLS
FINANCE DEPARTMENT
INTER-DEPARTMENT MEMO**

August 28, 2023

To: Jeff Downes, City Manager

Cc: Melvin Turner, III, Finance Director

From: Zach Clifton, Asst. Finance Director

RE: Public Hearing – Ordinance Number 3187 – An Ordinance approving and adopting the final 10% of the fiscal year 2023 budgets for the City of Vestavia Hills

Background:

The City Council of the City of Vestavia Hills, Alabama, at its regular meeting of September 12, 2022, adopted and approved Ordinance Number 3118 to adopt 90% of the General Fund budget, 90% of the Special Revenue Fund budget, 90% of the Capital Projects Fund budget and 90% of the Infrastructure and Community Spaces Fund budget for the fiscal year 2022-2023. The City Council of the City of Vestavia Hills, Alabama, wishes to adopt the final portion (10%) of the aforesaid budget for the fiscal year 2022-2023.

Recommendation:

Recommend Approval

Fiscal Impact:

Budget Approval

Attachments:

1. Final 10% Ordinance
2. 23 budget

ORDINANCE NUMBER 3187

**AN ORDINANCE FOR APPROVAL OF THE FINAL 10% OF
THE BUDGET FOR THE CITY OF VESTAVIA HILLS,
ALABAMA FOR THE FISCAL YEAR 2022-2023**

WHEREAS, the City Council of the City of Vestavia Hills, Alabama, at its regular meeting of September 12, 2022, adopted and approved Ordinance Number 3118 to adopt 90% of a General Fund budget, 90% of a Special Revenue Fund budget, 90% of a Capital Projects Fund budget and 90% of an Infrastructure and Community Spaces Fund budget for the fiscal year 2022-2023; and

WHEREAS, the City Council of the City of Vestavia Hills, Alabama, wishes to adopt the final portion (10%) of aforesaid budgets for the fiscal year 2022-2023.

Total Budget Recap

	General	Special Revenue	Capital Projects	Infrastructure & Community Spaces
Total Budget Approved	\$58,129,346	\$4,238,824	\$6,917,234	\$4,146,779
Less 90% approved in Ord. 3118	\$52,316,411	\$3,814,942	\$6,225,511	\$3,732,101
Final 10% to be approved	\$ 5,812,935	\$ 423,882	\$ 691,723	\$ 414,678

BE IT ORDAINED, by the City Council of the City of Vestavia Hills, Alabama, that the final portion of the annual budget amounting to \$5,812,935 (general funds), \$423,882 (special funds), \$691,723 (capital projects funds) and \$414,678 (Infrastructure and Community Spaces Fund) for the fiscal year 2022-2023 is hereby adopted.

This Ordinance Number 3187 shall become effective upon adoption and approval and publishing/posting pursuant to Alabama law.

APPROVED and ADOPTED this the 28th day of August, 2023.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance Number 3187 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Vestavia Hills on the 28th day of August, 2023 as same appears in the official records of said City.

Posted at Vestavia Hills Municipal Center, Vestavia Hills New Merkel House, Vestavia Hills Civic Center and Vestavia Hills Library in the Forest this the _____ day of August, 2023.

Rebecca Leavings
City Clerk

ORDINANCE NUMBER 3118

AN ORDINANCE APPROVING AND ADOPTING THE GENERAL FUND BUDGET, A SPECIAL REVENUE FUND BUDGET, A CAPITAL PROJECT FUND BUDGET, AND AN INFRASTRUCTURE AND COMMUNITY SPACES PROJECT FUND BUDGET FOR THE CITY OF VESTAVIA HILLS FOR THE PERIOD BEGINNING OCTOBER 1, 2022 UNTIL SEPTEMBER 30, 2023.

WHEREAS, the City Manager has prepared and presented a “general fund budget” which has been reviewed and amended by the City Council for said period reflecting anticipated expenditures in the amount of \$58,129,346 including transfers out, to be effective for the period beginning October 1, 2022, through September 30, 2023; and

WHEREAS, the City Manager has prepared a “special fund budget” for said period reflecting anticipated expenditures in the amount of \$4,278,824 including transfers from the General Fund, to be effective for the period beginning October 1, 2022, through September 30, 2023; and

WHEREAS, the City Manager has prepared a “capital projects fund budget” for said period reflecting expenditures in the amount of \$6,917,234 to be effective for the period beginning October 1, 2022, through September 30, 2023.

WHEREAS, the City Manager has prepared an “infrastructure and community spaces fund budget” for said period reflecting expenditures in the amount of \$4,146,779 to be effective for the period beginning October 1, 2022, through September 30, 2023.

WHEREAS, Title 11-43-57, Code of Alabama, 1975, provides as follows:

Annual appropriation of funds for expenditures of all departments and interest on indebtedness: In all cities, the Council shall appropriate the sums necessary for the expenditures of the several City departments and for the interest on its bonded and other indebtedness, not exceeding in the aggregate within ten (10) percent of its estimated expenses, and such City Council shall not appropriate in the aggregate an amount in excess of its annual legally authorized revenue. But, nothing in this section shall prevent such cities from anticipating their revenues for the year for which such appropriation was made, or from contracting for temporary loans as provided in the applicable provision of this title, or from bonding or refunding their outstanding indebtedness or from appropriating anticipated revenue at any time for the current expenses of the City and interest on the bonded and other indebtedness of the City; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$52,316,411, of the municipal “general fund budget” for the City of Vestavia Hills for fiscal year 2022-2023 upon the terms, conditions, and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$3,814,942, of the municipal “special revenue fund budget” for the City of Vestavia Hills for fiscal year 2022-2023 upon the terms, conditions and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$6,225,511, of the “capital project fund budget” for the City of Vestavia Hills for fiscal year 2022-2023 upon the terms, conditions and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$3,732,101, of the “infrastructure and community spaces project fund budget” for the City of Vestavia Hills for fiscal year 2022-2023 upon the terms, conditions and provisions set forth below; and

WHEREAS, in an effort to establish a cash reserve for unanticipated self-insurance liability losses within the City of Vestavia Hills, a \$500,000 fund balance shall be established in the Insurance Reserve Fund 42. This shall be accomplished utilizing interfund transfers made at the discretion of the Vestavia Hills Finance Department.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows:

1. The municipal “general fund budget” for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$52,316,411, which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$58,129,346 multiplied by 90% equals
\$52,316,411; and

2. The municipal “special revenue fund budget” for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$3,814,942 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$4,238,824 multiplied by 90% equals
\$3,814,942; and

3. The “capital projects fund budget” for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby

approved and adopted to the extent of expenditures of \$6,225,511 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$6,917,234 multiplied by 90% equals
\$6,225,511; and

4. The “infrastructure and community spaces fund budget” for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$3,732,101 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$4,146,779 multiplied by 90% equals
\$3,732,101; and

5. The City Manager is hereby authorized to expend the sum of \$52,316,411 from the General Fund, \$3,814,942 from the Special Revenue Fund, \$6,225,511 from the Capital Projects Fund, and \$3,732,101 from the Infrastructure and Community Spaces Fund for municipal expenses for the period beginning October 1, 2022, and ending September 30, 2023.

6. Copies of the budget outlines are attached hereto, marked as Exhibit “A” and incorporated into this Resolution by reference as though set out fully herein.

BE IT FURTHER ORDAINED, that each departmental total appropriation hereby approved by the City Council shall be utilized in all budget management activities. Departmental expenditures shall not be in excess of said departmental total appropriations without further approval of the City Council. However, line-item transfers within each department appropriation is expressly allowable upon budget adoption by the City Council with authorized approval by the City Manager upon presentation by the Department Head; and

This Ordinance shall become effective immediately upon its approval and adoption.

APPROVED and ADOPTED this the 12th day of September, 2022.


Ashley C. Curry
Mayor

ATTESTED BY:


Rebecca Leavings
City Clerk

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance # 3118 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Vestavia Hills on the 12th day of September, 2022, as same appears in the official records of said City.

Posted at Vestavia Hills Municipal Center, Vestavia Hills Library in the Forest, Vestavia Hills New Merkle House and Vestavia Hills Recreational Center this the 27th day of September, 2022.


Rebecca Leavings
City Clerk

CITY OF VESTAVIA HILLS
ANNUAL BUDGET
SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES
FISCAL YEAR ENDING SEPTEMBER 30, 2023

REVENUE:	GENERAL	SPECIAL	CAPITAL	COMMUNITY SPACES	TOTAL
STATE REVENUE	221,372		345,000		566,372
COUNTY REVENUE	19,476,621				19,476,621
CITY REVENUE	37,371,053				39,624,868
PARKS & RECREATION	1,010,300			120,000	1,010,300
4 CENT GASOLINE TAX		217,000			217,000
5 CENT GASOLINE TAX		100,000			100,000
10 CENT GASOLINE TAX		220,320			220,320
7 CENT GASOLINE TAX		1,287,000			1,287,000
E-911 FUNDS		796,943			796,943
COURT & CORRECTIONS		622,000			622,000
LIBRARY STATE AID		29,313			29,313
LIBRARY BOOKS & DONATIONS		70,000			70,000
VEHICLE TAGS / ADMINISTRATION		193,244			193,244
TOTAL REVENUE	\$58,079,346	\$3,535,820	\$2,478,815	\$120,000	\$64,213,981

**CITY OF VESTAVIA HILLS
ANNUAL BUDGET
SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES
FISCAL YEAR ENDING SEPTEMBER 30, 2023**

EXPENDITURES:	GENERAL	SPECIAL	CAPITAL	COMMUNITY SPACES	TOTAL
NON DEPARTMENTAL	9,176,007		75,000	3,726,175	12,977,182
CITY COUNCIL	85,241				85,241
ADMINISTRATION & FINANCE	1,893,029		28,090		1,921,120
CITY CLERK	498,885		12,552		511,437
MUNICIPAL COMPLEX	292,609		12,000		304,609
INFORMATION SERVICES / TECHNOLOGY	783,538		135,664		919,202
POLICE	12,87,078		3,023,682		15,210,760
FIRE	11,572,393		1,358,587		13,330,980
BUILDING SAFETY & INSPECTIONS	735,919		24,906		760,895
PUBLIC SERVICES	5,777,755		1,910,170	420,604	7,808,529
PUBLIC LIBRARY	2,009,928		72,462		2,882,390
PARKS & LEISURE SERVICES	4,227,501	217,000	182,040		4,409,541
4 CENT GASOLINE TAX					217,000
5 CENT GASOLINE TAX		100,000			100,000
10 CENT GASOLINE TAX		220,320			220,320
7 CENT GASOLINE TAX		7,749,743			1,749,743
E-911 FUNDS		904,622			904,622
COURT & CORRECTIONS		751,582	32,080		786,662
LIBRARY STATE AID		29,313			29,313
LIBRARY BOOKS & DONATIONS		70,000			70,000
VEHICLE TAGS / ADMINISTRATION		193,244			193,244
SUB-TOTAL EXPENDITURES	\$50,139,952	\$4,238,824	\$5,867,234	\$4,146,779	\$65,392,789
TRANSFER-OUT:					
General Fund to Special Funds (07, 09, & 11)	703,004				\$703,004
General Fund to Capital Reserve Fund (sales tax %)	1,085,207				\$1,085,207
General Fund to Community Spaces Fund (sales tax %)	6,201,183				\$6,201,183
Capital/Confiscation to General Fund (policeman salary offset)			50,000		\$50,000
TOTAL - TRANSFER-OUT	\$7,989,394		50,000		\$8,039,394
TOTAL EXPENDITURES	\$58,129,346	\$4,238,824	\$6,917,234	\$4,146,779	\$73,432,183

CITY OF VESTAVIA HILLS
ANNUAL BUDGET
SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES
FISCAL YEAR ENDING SEPTEMBER 30, 2023

OTHER REVENUE SOURCES:	GENERAL	SPECIAL	CAPITAL	COMMUNITY SPACES	TOTAL
TRANSFER-IN:					
From Capital/Confiscation (policeman salary offset)	\$50,000	703,004			50,000
From General Fund (fund 07, 09, & 11)			1,085,207		703,004
From General Fund (projected sales tax %)				\$6,201,183	1,085,207
From General Fund (projected sales tax %)				\$6,201,183	6,201,183
TOTAL - OTHER REVENUE SOURCES	\$50,000	\$703,004	\$1,085,207	\$6,201,183	\$8,039,394
REVENUE OVER / (UNDER) EXPENDITURES	\$0	\$0	(\$3,353,212)	\$2,174,404	(\$1,178,808)
USE OF RESERVES / FUND BALANCE	\$0	\$0	\$3,353,212	(\$2,174,404)	\$1,178,808
REPORT BALANCE	\$0	\$0	\$0	\$0	(\$0)



**CITY OF VESTAVIA HILLS
FINANCE DEPARTMENT
INTER-DEPARTMENT MEMO**

August 28, 2023

To: Jeff Downes, City Manager

Cc: Melvin Turner, III, Finance Director

From: Zach Clifton, Asst. Finance Director

RE: Public Hearing - Ordinance Number 3188 - An Ordinance Approving And Adopting The General Fund Budget, Special Revenue Fund Budget, Capital Project Fund Budget Infrastructure And Community Spaces Project Fund Budget, And Debt Service Fund Budget For The City Of Vestavia Hills For The Period Beginning October 1, 2023 Until September 30, 2024

Background:

WHEREAS, the City Manager has prepared and presented a "general fund budget" which has been reviewed and amended by the City Council for said period reflecting anticipated expenditures in the amount of \$66,418,485 including transfers out, to be effective for the period beginning October 1, 2023, through September 30, 2024; and

WHEREAS, the City Manager has prepared a "special fund budget" for said period reflecting anticipated expenditures in the amount of \$5,037,394 including transfers from the General Fund, to be effective for the period beginning October 1, 2023, through September 30, 2024; and

WHEREAS, the City Manager has prepared a "capital projects fund budget" for said period reflecting expenditures in the amount of \$19,478,051 to be effective for the period beginning October 1, 2023, through September

30, 2024.

WHEREAS, the City Manager has prepared an “infrastructure and community spaces fund budget” for said period reflecting expenditures in the amount of \$5,595,880 to be effective for the period beginning October 1, 2023, through September 30, 2024.

WHEREAS, the City Manager has prepared a “debt service fund budget” for said period reflecting expenditures in the amount of \$7,427,018 to be effective for the period beginning October 1, 2023, through September 30, 2024.

Recommendation:

Recommend Approval

Fiscal Impact:

Budget Approval

Attachments:

1. Budget Ordinance
2. Exhibit 1 Budget Ordinance

ORDINANCE NUMBER 3188

AN ORDINANCE APPROVING AND ADOPTING THE GENERAL FUND BUDGET, A SPECIAL REVENUE FUND BUDGET, A CAPITAL PROJECT FUND BUDGET, AN INFRASTRUCTURE AND COMMUNITY SPACES PROJECT FUND, AND A DEBT SERVICE FUND BUDGET FOR THE CITY OF VESTAVIA HILLS FOR THE PERIOD BEGINNING OCTOBER 1, 2023 UNTIL SEPTEMBER 30, 2024.

WHEREAS, the City Manager has prepared and presented a “general fund budget” which has been reviewed and amended by the City Council for said period reflecting anticipated expenditures in the amount of \$66,418,485 including transfers out, to be effective for the period beginning October 1, 2023, through September 30, 2024; and

WHEREAS, the City Manager has prepared a “special fund budget” for said period reflecting anticipated expenditures in the amount of \$5,037,394 including transfers from the General Fund, to be effective for the period beginning October 1, 2023, through September 30, 2024; and

WHEREAS, the City Manager has prepared a “capital projects fund budget” for said period reflecting expenditures in the amount of \$19,478,051 to be effective for the period beginning October 1, 2023, through September 30, 2024.

WHEREAS, the City Manager has prepared an “infrastructure and community spaces fund budget” for said period reflecting expenditures in the amount of \$5,595,880 to be effective for the period beginning October 1, 2023, through September 30, 2024.

WHEREAS, the City Manager has prepared a “debt service fund budget” for said period reflecting expenditures in the amount of \$7,427,018 to be effective for the period beginning October 1, 2023, through September 30, 2024.

WHEREAS, Title 11-43-57, Code of Alabama, 1975, provides as follows:

Annual appropriation of funds for expenditures of all departments and interest on indebtedness: In all cities, the Council shall appropriate the sums necessary for the expenditures of the several City departments and for the interest on its bonded and other indebtedness, not exceeding in the aggregate within ten (10) percent of its estimated expenses, and such City Council shall not appropriate in the aggregate an amount in excess of its annual legally authorized revenue. But, nothing in this section shall prevent such cities from anticipating their revenues for the year for which such appropriation was made, or from contracting for temporary loans as provided in the applicable provision of this title, or from bonding or

refunding their outstanding indebtedness or from appropriating anticipated revenue at any time for the current expenses of the City and interest on the bonded and other indebtedness of the City; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$59,776,637, of the municipal “general fund budget” for the City of Vestavia Hills for fiscal year 2023-2024 upon the terms, conditions, and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$4,533,655, of the municipal “special revenue fund budget” for the City of Vestavia Hills for fiscal year 2023-2024 upon the terms, conditions and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$17,530,246, of the “capital project fund budget” for the City of Vestavia Hills for fiscal year 2023-2024 upon the terms, conditions and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$5,036,292, of the “infrastructure and community spaces project fund budget” for the City of Vestavia Hills for fiscal year 2023-2024 upon the terms, conditions and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$6,684,316, of the “debt service fund budget” for the City of Vestavia Hills for fiscal year 2023-2024 upon the terms, conditions and provisions set forth below; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows:

1. The municipal “general fund budget” for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$59,776,637, which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$66,418,485 multiplied by 90% equals
\$59,776,637; and

2. The municipal “special revenue fund budget” for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$4,553,655 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$5,037,394 multiplied by 90% equals
\$4,533,655; and

3. The “capital projects fund budget” for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$17,530,246 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$19,478,051 multiplied by 90% equals
\$17,530,246; and

4. The “infrastructure and community spaces fund budget” for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$5,036,292 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$5,595,880 multiplied by 90% equals
\$5,036,292; and

5. The “debt service fund budget” for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$6,684,316 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$7,427,018 multiplied by 90% equals
\$6,684,316; and

6. The City Manager is hereby authorized to expend the sum of \$59,776,637 from the General Fund, \$4,533,655 from the Special Revenue Fund, \$17,530,655 from the Capital Projects Fund, \$5,036,292 from the Infrastructure and Community Spaces Fund, and \$6,684,316 from the Debt Service Fund for municipal expenses for the period beginning October 1, 2023, and ending September 30, 2024.

7. Copies of the budget outlines are attached hereto, marked as Exhibit “A” and incorporated into this Resolution by reference as though set out fully herein.

BE IT FURTHER ORDAINED, that each departmental total appropriation hereby approved by the City Council shall be utilized in all budget management activities.

Departmental expenditures shall not be in excess of said departmental total appropriations without further approval of the City Council. However, line-item transfers within each department appropriation is expressly allowable upon budget adoption by the City Council with authorized approval by the City Manager upon presentation by the Department Head; and

This Ordinance shall become effective immediately upon its approval and adoption and posting/publication as required by Alabama law.

APPROVED and ADOPTED this the 28th day of August, 2023.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance # 3188 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Vestavia Hills on the, as same appears in the official records of said City.

Posted at Vestavia Hills Municipal Center, Vestavia Hills Library in the Forest, Vestavia Hills New Merkle House and Vestavia Hills Recreational Center this the _____ day of _____, 2023.

Rebecca Leavings
City Clerk

**CITY OF VESTAVIA HILLS
ANNUAL BUDGET
SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES
FISCAL YEAR ENDING SEPTEMBER 30, 2023**

REVENUES	GENERAL	Special Revenue	Capital Projects	Community Spaces	Debt Service	Total
Sales & Use Tax	\$ 29,594,052	\$ -	\$ -	\$ -	\$ -	\$ 29,594,052
Ad Valorem	20,916,979	-	-	-	-	20,916,979
Other Taxes	50,000	927,500	360,000	-	-	1,337,500
State Shared Revenue		926,000	-	-	-	926,000
Utility Franchise Fees	2,869,126	-	-	-	-	2,869,126
Licenses & Permits	6,686,251	90,000	-	-	-	6,776,251
Charges for Services	1,391,500	55,000	-	-	-	1,446,500
Fines & Forfeitures	390,000	657,000	-	-	-	1,047,000
Fees	57,111	919,623	-	-	-	976,734
Grants	1,149,424	288,572	11,296,000	-	-	12,733,996
Sale of Assets	15,000	-	205,587	-	-	220,587
Investment Earnings	662,762	34,100	132,000	260,000	57,378	1,146,240
Other Revenues	966,280	124,000	80,000	-	120,000	1,290,280
TOTAL REVENUES	\$ 64,748,485	\$ 4,021,795	\$ 12,073,587	\$ 260,000	\$ 177,378	\$ 81,281,245

**CITY OF VESTAVIA HILLS
ANNUAL BUDGET
SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES
FISCAL YEAR ENDING SEPTEMBER 30, 2023**

EXPENDITURES	GENERAL	Special Revenue	Capital Projects	Community Spaces	Debt Service	Total
City Wide	\$ 5,900,775	\$ -	\$ 20,156	\$ 280,000	\$ 7,427,018	\$ 13,627,949
City Council	89,393	-	-	-	-	89,393
Administration & Finance	2,117,606	226,578	34,879	-	-	2,379,063
Court & Corrections	-	858,770	54,645	-	-	913,415
City Clerk	600,157	-	12,680	-	-	612,837
Municipal Complex	395,674	-	-	-	-	395,674
Information Services	904,086	-	145,371	-	-	1,049,457
Police	14,375,875	-	2,833,353	-	-	17,209,228
Fire	13,352,154	937,813	3,017,409	-	-	17,307,376
Building Safety	873,443	-	79,263	-	-	952,706
Public Services	5,627,945	2,723,155	12,577,437	1,501,705	-	22,430,242
Library	3,014,519	291,078	269,762	-	-	3,575,359
Parks & Leisure Services	4,467,350	-	358,096	650,000	-	5,475,446
SUB-TOTAL EXPENDITURES	51,718,977	5,037,394	19,403,051	2,431,705	7,427,018	86,018,145
TRANSFERS OUT						
To Special Revenue	587,215	-	-	-	-	587,215
To Capital Projects	2,640,400	-	-	-	-	2,640,400
To Community Spaces	7,088,000	-	-	-	-	7,088,000
To Debt Service	4,313,893	-	-	3,164,175	-	7,478,068
To Non-budgeted Funds	70,000	-	-	-	-	70,000
To General Fund	-	-	75,000	-	-	75,000
TOTAL TRANSFERS OUT	14,699,508	-	75,000	3,164,175	-	17,938,683
TOTAL EXPENDITURES	\$ 66,418,485	\$ 5,037,394	\$ 19,478,051	\$ 5,595,880	\$ 7,427,018	\$ 103,956,828

**CITY OF VESTAVIA HILLS
ANNUAL BUDGET
SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES
FISCAL YEAR ENDING SEPTEMBER 30, 2023**

	GENERAL	Special Revenue	Capital Projects	Community Spaces	Debt Service	Total
OTHER REVENUE SOURCES						
TRANSFERS IN						
From Capital Projects	\$ 75,000	\$ -	\$ -	\$ -	\$ -	75,000
From General Fund	-	587,215	2,640,400	7,088,000	4,313,893	14,629,508
From Community Spaces	-	-	-	-	3,164,175	3,164,175
Debt Proceeds	195,000	-	2,045,106	-	-	2,240,106
TOTAL OTHER REVENUE SOURCES	270,000	587,215	4,685,506	7,088,000	7,478,068	20,108,789
REVENUE OVER / (UNDER) EXPENDITURES	(1,400,000)	(428,384)	(2,718,958)	1,752,120	228,428	(2,566,794)
USE OF RESERVES / FUND BALANCE	1,400,000	428,384	2,718,958	(1,752,120)	(228,428)	2,566,794
REPORT BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -	-



**CITY OF VESTAVIA HILLS
FINANCE DEPARTMENT
INTER-DEPARTMENT MEMO**

August 28, 2023

To: Jeff Downes, City Manager

Cc: Melvin Turner, III, Finance Director

From: Zach Clifton, Asst. Finance Director

RE: Public Hearing - Resolution Number 5473 - A Resolution
Authorizing An Increase In Salary And Wages And Adoption Of New
Pay Plans For Employees

Background:

1. The City Council hereby approves a four-percent (4%) across-the-board increase in wages and salaries for all current employees not paid under the Public Safety Pay Plan; and
2. The City Council approves the market-based adjustment to the separate pay plan for public safety employees as described above; and
3. The City Council approves phase two of implementation of a separate pay plan for department heads and their assistants that will adjust their compensation rates to allow for the equivalent of a one-step merit increase as illustrated in exhibit two.

Said increases are effective October 1, 2023

Recommendation:

Recommend Approval

Fiscal Impact:
Budget Approval

Attachments:

1. Wage Increase Resolution
2. Exhibit 1
3. Exhibit 2

RESOLUTION NUMBER 5473

**AUTHORIZING AND APPROVING AN INCREASE
IN SALARY AND WAGES AND ADOPTION OF NEW
PAY PLANS FOR EMPLOYEES**

**THIS RESOLUTION WAS ADOPTED AND APPROVED BY THE CITY
COUNCIL OF THE CITY OF VESTAVIA HILLS, ALABAMA ON AUGUST 28,
2023.**

WITNESSETH THESE RECITALS

WHEREAS, the City Manager has proposed the budgets for fiscal year 2023-2024 year, along with expected surplus values, and has recommended a four-percent (4%) across-the-board increase of wages and salaries for all current employees effective October 1, 2023 with the exception of employees that are compensated based upon the City of Vestavia Hills Public Safety Pay Plan; and

WHEREAS, the City Manager, recognizing the critical need for public safety employee recruitment and retention, has recommended adoption of an amended public safety pay plan that includes market-based pay adjustments summarized in exhibit one and subject to implementation rule (b) included within said exhibit effective October 1, 2023; and

WHEREAS, the City Manager has further recommended adoption of phase two of an executive pay plan for department heads and their assistants effective October 1, 2023 which provides an increase equivalent to a one-step increase within their existing pay grade in recognition of their leadership of a growing City as most have reached a ceiling in their particular pay grade and said pay plan adjustments are included as exhibit two; and

WHEREAS, the Council, at its regularly scheduled meeting of August 28, 2023, feel it is in the best public interest to approve a four-percent (4%) across-the-board increase in wages and salaries for all applicable employees and further to adopt a market-based adjustment to the separate pay plan for public safety employees and those compensated based upon the executive pay plan

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
VESTAVIA HILLS, ALABAMA, AS FOLLOWS:**

1. The City Council hereby approves a four-percent (4%) across-the-board increase in wages and salaries for all current employees not paid under the Public Safety Pay Plan; and
2. The City Council approves the market-based adjustment to the separate pay plan for public safety employees as described above; and
3. The City Council approves phase two of implementation of a separate pay plan for department heads and their assistants that will adjust their compensation rates to allow for the equivalent of a one-step merit increase as illustrated in exhibit two.
4. Said increases are effective October 1, 2023.

APPROVED and ADOPTED this the 28th day of August, 2023.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk



Personnel Board of Jefferson County

The Foundation of Your Merit System Career

November 15, 2022

Mayor/City Manager,

We were pleased to be able to meet with most of you regarding the market analysis of the public safety jobs that our Classification and Compensation Department recently completed. As you may recall, the results indicated that these jobs, in most cases, are 10% below the market average in terms of base salary. Internal consideration was given to the reporting hierarchy, job family, job relatedness, and premium pay when determining the grade changes. In order to allow cities and agencies to budget for the grade changes, the effective date of the change will be October 1, 2023.

Attached is a one-page summary indicating the current grade, new grade and grade changes for each affected job. This information was shared with you, if you were able to meet with us, and has been finalized with no changes to what was discussed. In addition, a copy of the newly revised Pay Plan is attached and was also discussed at our meeting. Section V (Pay Grades and Pay Grade Changes) of the 2022-2023 Salary Administration Guide & Pay Plan provides an Appointing Authority several options for employees in a job that is being upgraded:

- a) Maintain the existing rate of pay upon implementation – The grade change may be implemented with no change to an employee's rate of pay, noting that the grade will increase while the step will be adjusted to the rate of pay currently received. Under this option, the employee's merit date will change.
- b) Maintain the existing step – The grade change may be implemented with the employee moving to the new grade at the same step he or she holds at the time of implementation. Under this option, the employee's merit date will not change.
- c) Adjust the pay rate above the existing rate of pay but below the existing step – The grade change may be implemented with an increase to an employee's existing rate of pay but less than the rate of pay associated with maintaining the same step in the new grade. Under this option, the employee's merit date will not change.

We are asking that you communicate with us by August 1, 2023 and inform us of the implementation option you will use. We will contact you before then, to ensure that we have an appropriate employee list and are aware of any issues that you may have. Please do not hesitate to contact me or Kim Kinder if you need anything.

Sincerely,

Jeffrey Crenshaw, Ph.D.
Acting Personnel Director

cc: Kim Kinder
Greg Gravlee
Robert Groce



Public Safety Salary Analysis Summary Vestavia Hills

Job Info

Fire Jobs

Job Title	Current	New	Grade Change
Fire Chief III	34	36	2
Deputy Fire Chief	29	31	2
Fire Battalion Chief	26	28	2
Fire Captain	24	26	2
Fire Lieutenant	20	23	3
Fire Apparatus Operator	18	21	3
Firefighter Paramedic	19	21	2
Firefighter	17	19	2

Police Jobs

Job	Current	Proposed	Grade Change
Police Chief III	34	36	2
Police Captain	29	31	2
Police Lieutenant	24	26	2
Police Sergeant	20	23	3
Police Officer	17	19	2

Market Info

Salary grades and ranges are determined based on the average rates of pay so that wages remain competitive. Salary range data (minimum, midpoint and maximum) was collected from a combination of published surveys and websites. The data includes multiple cities and counties in the Southeast United States, including the metropolitan areas of Atlanta, Birmingham, Dallas, Miami, and Nashville. Internal consideration was given to the reporting hierarchy, job family, job relatedness, budget, and premium pay when determining grade changes.

Employee Info

A total of 3121 employees are in positions included in the salary range analysis project. Vestavia Hills has 209 employees in these positions.

CITY OF VESTAVIA HILLS
EXECUTIVE SALARY SCHEDULE
(ANNUAL HOURS 2080)
EFFECTIVE 10/01/2023

Grade	Type	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	PREMIUM 05	PREMIUM 10	PREMIUM 15
13	hourly	18.08	18.98	19.93	20.93	21.97	23.07	24.23	25.44	26.71	28.05	29.45	30.92	32.47
	bi-weekly	1,446.40	1,518.40	1,594.40	1,674.40	1,757.60	1,845.60	1,938.40	2,035.20	2,136.80	2,244.00	2,356.00	2,473.60	2,597.60
	semi-monthly	1,566.93	1,644.93	1,727.27	1,813.93	1,904.07	1,999.40	2,099.93	2,204.80	2,314.87	2,431.00	2,552.33	2,679.73	2,814.07
	monthly	3,133.87	3,289.87	3,454.53	3,627.87	3,808.13	3,998.80	4,199.87	4,409.60	4,629.73	4,862.00	5,104.67	5,359.47	5,628.13
	annually	37,606.40	39,478.40	41,454.40	43,534.40	45,697.60	47,985.60	50,398.40	52,915.20	55,556.80	58,344.00	61,256.00	64,313.60	67,537.60
14	hourly	18.98	19.93	20.93	21.97	23.07	24.23	25.44	26.71	28.05	29.45	30.92	32.47	34.09
	bi-weekly	1,518.40	1,594.40	1,674.40	1,757.60	1,845.60	1,938.40	2,035.20	2,136.80	2,244.00	2,356.00	2,473.60	2,597.60	2,727.20
	semi-monthly	1,644.93	1,727.27	1,813.93	1,904.07	1,999.40	2,099.93	2,204.80	2,314.87	2,431.00	2,552.33	2,679.73	2,814.07	2,954.47
	monthly	3,289.87	3,454.53	3,627.87	3,808.13	3,998.80	4,199.87	4,409.60	4,629.73	4,862.00	5,104.67	5,359.47	5,628.13	5,908.93
	annually	39,478.40	41,454.40	43,534.40	45,697.60	47,985.60	50,398.40	52,915.20	55,556.80	58,344.00	61,256.00	64,313.60	67,537.60	70,907.20
15	hourly	19.93	20.93	21.97	23.07	24.23	25.44	26.71	28.05	29.45	30.92	32.47	34.09	35.79
	bi-weekly	1,594.40	1,674.40	1,757.60	1,845.60	1,938.40	2,035.20	2,136.80	2,244.00	2,356.00	2,473.60	2,597.60	2,727.20	2,863.20
	semi-monthly	1,727.27	1,813.93	1,904.07	1,999.40	2,099.93	2,204.80	2,314.87	2,431.00	2,552.33	2,679.73	2,814.07	2,954.47	3,101.80
	monthly	3,454.53	3,627.87	3,808.13	3,998.80	4,199.87	4,409.60	4,629.73	4,862.00	5,104.67	5,359.47	5,628.13	5,908.93	6,203.60
	annually	41,454.40	43,534.40	45,697.60	47,985.60	50,398.40	52,915.20	55,556.80	58,344.00	61,256.00	64,313.60	67,537.60	70,907.20	74,443.20
16	hourly	20.93	21.97	23.07	24.23	25.44	26.71	28.05	29.45	30.92	32.47	34.09	35.79	37.58
	bi-weekly	1,674.40	1,757.60	1,845.60	1,938.40	2,035.20	2,136.80	2,244.00	2,356.00	2,473.60	2,597.60	2,727.20	2,863.20	3,006.40
	semi-monthly	1,813.93	1,904.07	1,999.40	2,099.93	2,204.80	2,314.87	2,431.00	2,552.33	2,679.73	2,814.07	2,954.47	3,101.80	3,256.93
	monthly	3,627.87	3,808.13	3,998.80	4,199.87	4,409.60	4,629.73	4,862.00	5,104.67	5,359.47	5,628.13	5,908.93	6,203.60	6,513.87
	annually	43,534.40	45,697.60	47,985.60	50,398.40	52,915.20	55,556.80	58,344.00	61,256.00	64,313.60	67,537.60	70,907.20	74,443.20	78,166.40
17	hourly	21.97	23.07	24.23	25.44	26.71	28.05	29.45	30.92	32.47	34.09	35.79	37.58	39.46
	bi-weekly	1,757.60	1,845.60	1,938.40	2,035.20	2,136.80	2,244.00	2,356.00	2,473.60	2,597.60	2,727.20	2,863.20	3,006.40	3,156.80
	semi-monthly	1,904.07	1,999.40	2,099.93	2,204.80	2,314.87	2,431.00	2,552.33	2,679.73	2,814.07	2,954.47	3,101.80	3,256.93	3,419.87
	monthly	3,808.13	3,998.80	4,199.87	4,409.60	4,629.73	4,862.00	5,104.67	5,359.47	5,628.13	5,908.93	6,203.60	6,513.87	6,839.73
	annually	45,697.60	47,985.60	50,398.40	52,915.20	55,556.80	58,344.00	61,256.00	64,313.60	67,537.60	70,907.20	74,443.20	78,166.40	82,076.80
18	hourly	23.07	24.23	25.44	26.71	28.05	29.45	30.92	32.47	34.09	35.79	37.58	39.46	41.44
	bi-weekly	1,845.60	1,938.40	2,035.20	2,136.80	2,244.00	2,356.00	2,473.60	2,597.60	2,727.20	2,863.20	3,006.40	3,156.80	3,315.20
	semi-monthly	1,999.40	2,099.93	2,204.80	2,314.87	2,431.00	2,552.33	2,679.73	2,814.07	2,954.47	3,101.80	3,256.93	3,419.87	3,591.47
	monthly	3,998.80	4,199.87	4,409.60	4,629.73	4,862.00	5,104.67	5,359.47	5,628.13	5,908.93	6,203.60	6,513.87	6,839.73	7,182.93
	annually	47,985.60	50,398.40	52,915.20	55,556.80	58,344.00	61,256.00	64,313.60	67,537.60	70,907.20	74,443.20	78,166.40	82,076.80	86,195.20
19	hourly	24.23	25.44	26.71	28.05	29.45	30.92	32.47	34.09	35.79	37.58	39.46	41.44	43.51
	bi-weekly	1,938.40	2,035.20	2,136.80	2,244.00	2,356.00	2,473.60	2,597.60	2,727.20	2,863.20	3,006.40	3,156.80	3,315.20	3,480.80
	semi-monthly	2,099.93	2,204.80	2,314.87	2,431.00	2,552.33	2,679.73	2,814.07	2,954.47	3,101.80	3,256.93	3,419.87	3,591.47	3,770.87
	monthly	4,199.87	4,409.60	4,629.73	4,862.00	5,104.67	5,359.47	5,628.13	5,908.93	6,203.60	6,513.87	6,839.73	7,182.93	7,541.73
	annually	50,398.40	52,915.20	55,556.80	58,344.00	61,256.00	64,313.60	67,537.60	70,907.20	74,443.20	78,166.40	82,076.80	86,195.20	90,500.80
20	hourly	25.44	26.71	28.05	29.45	30.92	32.47	34.09	35.79	37.58	39.46	41.44	43.51	45.68
	bi-weekly	2,035.20	2,136.80	2,244.00	2,356.00	2,473.60	2,597.60	2,727.20	2,863.20	3,006.40	3,156.80	3,315.20	3,480.80	3,654.40
	semi-monthly	2,204.80	2,314.87	2,431.00	2,552.33	2,679.73	2,814.07	2,954.47	3,101.80	3,256.93	3,419.87	3,591.47	3,770.87	3,958.93
	monthly	4,409.60	4,629.73	4,862.00	5,104.67	5,359.47	5,628.13	5,908.93	6,203.60	6,513.87	6,839.73	7,182.93	7,541.73	7,917.87
	annually	52,915.20	55,556.80	58,344.00	61,256.00	64,313.60	67,537.60	70,907.20	74,443.20	78,166.40	82,076.80	86,195.20	90,500.80	95,014.40

CITY OF VESTAVIA HILLS
EXECUTIVE SALARY SCHEDULE
(ANNUAL HOURS 2080)
EFFECTIVE 10/01/2023

Grade	Type	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	PREMIUM 05	PREMIUM 10	PREMIUM 15
21	hourly	26.71	28.05	29.45	30.92	32.47	34.09	35.79	37.58	39.46	41.44	43.51	45.68	47.97
	bi-weekly	2,136.80	2,244.00	2,356.00	2,473.60	2,597.60	2,727.20	2,863.20	3,006.40	3,156.80	3,315.20	3,480.80	3,654.40	3,837.60
	semi-monthly	2,314.87	2,431.00	2,552.33	2,679.73	2,814.07	2,954.47	3,101.80	3,256.93	3,419.87	3,591.47	3,770.87	3,958.93	4,157.40
	monthly	4,629.73	4,862.00	5,104.67	5,359.47	5,628.13	5,908.93	6,203.60	6,513.87	6,839.73	7,182.93	7,541.73	7,917.87	8,314.80
	annually	55,556.80	58,344.00	61,256.00	64,313.60	67,537.60	70,907.20	74,443.20	78,166.40	82,076.80	86,195.20	90,500.80	95,014.40	99,777.60
22	hourly	28.05	29.45	30.92	32.47	34.09	35.79	37.58	39.46	41.44	43.51	45.68	47.97	50.37
	bi-weekly	2,244.00	2,356.00	2,473.60	2,597.60	2,727.20	2,863.20	3,006.40	3,156.80	3,315.20	3,480.80	3,654.40	3,837.60	4,029.60
	semi-monthly	2,431.00	2,552.33	2,679.73	2,814.07	2,954.47	3,101.80	3,256.93	3,419.87	3,591.47	3,770.87	3,958.93	4,157.40	4,365.40
	monthly	4,862.00	5,104.67	5,359.47	5,628.13	5,908.93	6,203.60	6,513.87	6,839.73	7,182.93	7,541.73	7,917.87	8,314.80	8,730.80
	annually	58,344.00	61,256.00	64,313.60	67,537.60	70,907.20	74,443.20	78,166.40	82,076.80	86,195.20	90,500.80	95,014.40	99,777.60	104,769.60
23	hourly	29.45	30.92	32.47	34.09	35.79	37.58	39.46	41.44	43.51	45.68	47.97	50.37	52.88
	bi-weekly	2,356.00	2,473.60	2,597.60	2,727.20	2,863.20	3,006.40	3,156.80	3,315.20	3,480.80	3,654.40	3,837.60	4,029.60	4,230.40
	semi-monthly	2,552.33	2,679.73	2,814.07	2,954.47	3,101.80	3,256.93	3,419.87	3,591.47	3,770.87	3,958.93	4,157.40	4,365.40	4,582.93
	monthly	5,104.67	5,359.47	5,628.13	5,908.93	6,203.60	6,513.87	6,839.73	7,182.93	7,541.73	7,917.87	8,314.80	8,730.80	9,165.87
	annually	61,256.00	64,313.60	67,537.60	70,907.20	74,443.20	78,166.40	82,076.80	86,195.20	90,500.80	95,014.40	99,777.60	104,769.60	109,990.40
24	hourly	30.92	32.47	34.09	35.79	37.58	39.46	41.44	43.51	45.68	47.97	50.37	52.88	55.53
	bi-weekly	2,473.60	2,597.60	2,727.20	2,863.20	3,006.40	3,156.80	3,315.20	3,480.80	3,654.40	3,837.60	4,029.60	4,230.40	4,442.40
	semi-monthly	2,679.73	2,814.07	2,954.47	3,101.80	3,256.93	3,419.87	3,591.47	3,770.87	3,958.93	4,157.40	4,365.40	4,582.93	4,812.60
	monthly	5,359.47	5,628.13	5,908.93	6,203.60	6,513.87	6,839.73	7,182.93	7,541.73	7,917.87	8,314.80	8,730.80	9,165.87	9,625.20
	annually	64,313.60	67,537.60	70,907.20	74,443.20	78,166.40	82,076.80	86,195.20	90,500.80	95,014.40	99,777.60	104,769.60	109,990.40	115,502.40
25	hourly	32.47	34.09	35.79	37.58	39.46	41.44	43.51	45.68	47.97	50.37	52.88	55.53	58.30
	bi-weekly	2,597.60	2,727.20	2,863.20	3,006.40	3,156.80	3,315.20	3,480.80	3,654.40	3,837.60	4,029.60	4,230.40	4,442.40	4,664.00
	semi-monthly	2,814.07	2,954.47	3,101.80	3,256.93	3,419.87	3,591.47	3,770.87	3,958.93	4,157.40	4,365.40	4,582.93	4,812.60	5,052.67
	monthly	5,628.13	5,908.93	6,203.60	6,513.87	6,839.73	7,182.93	7,541.73	7,917.87	8,314.80	8,730.80	9,165.87	9,625.20	10,105.33
	annually	67,537.60	70,907.20	74,443.20	78,166.40	82,076.80	86,195.20	90,500.80	95,014.40	99,777.60	104,769.60	109,990.40	115,502.40	121,264.00
26	hourly	34.09	35.79	37.58	39.46	41.44	43.51	45.68	47.97	50.37	52.88	55.53	58.30	61.22
	bi-weekly	2,727.20	2,863.20	3,006.40	3,156.80	3,315.20	3,480.80	3,654.40	3,837.60	4,029.60	4,230.40	4,442.40	4,664.00	4,897.60
	semi-monthly	2,954.47	3,101.80	3,256.93	3,419.87	3,591.47	3,770.87	3,958.93	4,157.40	4,365.40	4,582.93	4,812.60	5,052.67	5,305.73
	monthly	5,908.93	6,203.60	6,513.87	6,839.73	7,182.93	7,541.73	7,917.87	8,314.80	8,730.80	9,165.87	9,625.20	10,105.33	10,611.47
	annually	70,907.20	74,443.20	78,166.40	82,076.80	86,195.20	90,500.80	95,014.40	99,777.60	104,769.60	109,990.40	115,502.40	121,264.00	127,337.60
27	hourly	35.79	37.58	39.46	41.44	43.51	45.68	47.97	50.37	52.88	55.53	58.30	61.22	64.28
	bi-weekly	2,863.20	3,006.40	3,156.80	3,315.20	3,480.80	3,654.40	3,837.60	4,029.60	4,230.40	4,442.40	4,664.00	4,897.60	5,142.40
	semi-monthly	3,101.80	3,256.93	3,419.87	3,591.47	3,770.87	3,958.93	4,157.40	4,365.40	4,582.93	4,812.60	5,052.67	5,305.73	5,570.93
	monthly	6,203.60	6,513.87	6,839.73	7,182.93	7,541.73	7,917.87	8,314.80	8,730.80	9,165.87	9,625.20	10,105.33	10,611.47	11,141.87
	annually	74,443.20	78,166.40	82,076.80	86,195.20	90,500.80	95,014.40	99,777.60	104,769.60	109,990.40	115,502.40	121,264.00	127,337.60	133,702.40
28	hourly	37.58	39.46	41.44	43.51	45.68	47.97	50.37	52.88	55.53	58.30	61.22	64.28	67.49
	bi-weekly	3,006.40	3,156.80	3,315.20	3,480.80	3,654.40	3,837.60	4,029.60	4,230.40	4,442.40	4,664.00	4,897.60	5,142.40	5,399.20
	semi-monthly	3,256.93	3,419.87	3,591.47	3,770.87	3,958.93	4,157.40	4,365.40	4,582.93	4,812.60	5,052.67	5,305.73	5,570.93	5,849.13
	monthly	6,513.87	6,839.73	7,182.93	7,541.73	7,917.87	8,314.80	8,730.80	9,165.87	9,625.20	10,105.33	10,611.47	11,141.87	11,698.27
	annually	78,166.40	82,076.80	86,195.20	90,500.80	95,014.40	99,777.60	104,769.60	109,990.40	115,502.40	121,264.00	127,337.60	133,702.40	140,379.20

**CITY OF VESTAVIA HILLS
EXECUTIVE SALARY SCHEDULE
(ANNUAL HOURS 2080)
EFFECTIVE 10/01/2023**

Grade	Type	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	PREMIUM 05	PREMIUM 10	PREMIUM 15
29	hourly	39.46	41.44	43.51	45.68	47.97	50.37	52.88	55.53	58.30	61.22	64.28	67.49	70.87
	bi-weekly	3,156.80	3,315.20	3,480.80	3,654.40	3,837.60	4,029.60	4,230.40	4,442.40	4,664.00	4,897.60	5,142.40	5,399.20	5,669.60
	semi-monthly	3,419.87	3,591.47	3,770.87	3,958.93	4,157.40	4,365.40	4,582.93	4,812.60	5,052.67	5,305.73	5,570.93	5,849.13	6,142.07
	monthly	6,839.73	7,182.93	7,541.73	7,917.87	8,314.80	8,730.80	9,165.87	9,625.20	10,105.33	10,611.47	11,141.87	11,698.27	12,284.13
	annually	82,076.80	86,195.20	90,500.80	95,014.40	99,777.60	104,769.60	109,990.40	115,502.40	121,264.00	127,337.60	133,702.40	140,379.20	147,409.60
30	hourly	41.44	43.51	45.68	47.97	50.37	52.88	55.53	58.30	61.22	64.28	67.49	70.87	74.41
	bi-weekly	3,315.20	3,480.80	3,654.40	3,837.60	4,029.60	4,230.40	4,442.40	4,664.00	4,897.60	5,142.40	5,399.20	5,669.60	5,952.80
	semi-monthly	3,591.47	3,770.87	3,958.93	4,157.40	4,365.40	4,582.93	4,812.60	5,052.67	5,305.73	5,570.93	5,849.13	6,142.07	6,448.87
	monthly	7,182.93	7,541.73	7,917.87	8,314.80	8,730.80	9,165.87	9,625.20	10,105.33	10,611.47	11,141.87	11,698.27	12,284.13	12,897.73
	annually	86,195.20	90,500.80	95,014.40	99,777.60	104,769.60	109,990.40	115,502.40	121,264.00	127,337.60	133,702.40	140,379.20	147,409.60	154,772.80
31	hourly	43.51	45.68	47.97	50.37	52.88	55.53	58.30	61.22	64.28	67.49	70.87	74.41	78.13
	bi-weekly	3,480.80	3,654.40	3,837.60	4,029.60	4,230.40	4,442.40	4,664.00	4,897.60	5,142.40	5,399.20	5,669.60	5,952.80	6,250.40
	semi-monthly	3,770.87	3,958.93	4,157.40	4,365.40	4,582.93	4,812.60	5,052.67	5,305.73	5,570.93	5,849.13	6,142.07	6,448.87	6,771.27
	monthly	7,541.73	7,917.87	8,314.80	8,730.80	9,165.87	9,625.20	10,105.33	10,611.47	11,141.87	11,698.27	12,284.13	12,897.73	13,542.53
	annually	90,500.80	95,014.40	99,777.60	104,769.60	109,990.40	115,502.40	121,264.00	127,337.60	133,702.40	140,379.20	147,409.60	154,772.80	162,510.40
32	hourly	45.68	47.97	50.37	52.88	55.53	58.30	61.22	64.28	67.49	70.87	74.41	78.13	82.04
	bi-weekly	3,654.40	3,837.60	4,029.60	4,230.40	4,442.40	4,664.00	4,897.60	5,142.40	5,399.20	5,669.60	5,952.80	6,250.40	6,563.20
	semi-monthly	3,958.93	4,157.40	4,365.40	4,582.93	4,812.60	5,052.67	5,305.73	5,570.93	5,849.13	6,142.07	6,448.87	6,771.27	7,110.13
	monthly	7,917.87	8,314.80	8,730.80	9,165.87	9,625.20	10,105.33	10,611.47	11,141.87	11,698.27	12,284.13	12,897.73	13,542.53	14,220.27
	annually	95,014.40	99,777.60	104,769.60	109,990.40	115,502.40	121,264.00	127,337.60	133,702.40	140,379.20	147,409.60	154,772.80	162,510.40	170,643.20
33	hourly	47.97	50.37	52.88	55.53	58.30	61.22	64.28	67.49	70.87	74.41	78.13	82.04	86.14
	bi-weekly	3,837.60	4,029.60	4,230.40	4,442.40	4,664.00	4,897.60	5,142.40	5,399.20	5,669.60	5,952.80	6,250.40	6,563.20	6,891.20
	semi-monthly	4,157.40	4,365.40	4,582.93	4,812.60	5,052.67	5,305.73	5,570.93	5,849.13	6,142.07	6,448.87	6,771.27	7,110.13	7,465.47
	monthly	8,314.80	8,730.80	9,165.87	9,625.20	10,105.33	10,611.47	11,141.87	11,698.27	12,284.13	12,897.73	13,542.53	14,220.27	14,930.93
	annually	99,777.60	104,769.60	109,990.40	115,502.40	121,264.00	127,337.60	133,702.40	140,379.20	147,409.60	154,772.80	162,510.40	170,643.20	179,171.20
34	hourly	50.37	52.88	55.53	58.30	61.22	64.28	67.49	70.87	74.41	78.13	82.04	86.14	90.45
	bi-weekly	4,029.60	4,230.40	4,442.40	4,664.00	4,897.60	5,142.40	5,399.20	5,669.60	5,952.80	6,250.40	6,563.20	6,891.20	7,236.00
	semi-monthly	4,365.40	4,582.93	4,812.60	5,052.67	5,305.73	5,570.93	5,849.13	6,142.07	6,448.87	6,771.27	7,110.13	7,465.47	7,839.00
	monthly	8,730.80	9,165.87	9,625.20	10,105.33	10,611.47	11,141.87	11,698.27	12,284.13	12,897.73	13,542.53	14,220.27	14,930.93	15,678.00
	annually	104,769.60	109,990.40	115,502.40	121,264.00	127,337.60	133,702.40	140,379.20	147,409.60	154,772.80	162,510.40	170,643.20	179,171.20	188,136.00
35	hourly	52.88	55.53	58.30	61.22	64.28	67.49	70.87	74.41	78.13	82.04	86.14	90.45	94.97
	bi-weekly	4,230.40	4,442.40	4,664.00	4,897.60	5,142.40	5,399.20	5,669.60	5,952.80	6,250.40	6,563.20	6,891.20	7,236.00	7,597.60
	semi-monthly	4,582.93	4,812.60	5,052.67	5,305.73	5,570.93	5,849.13	6,142.07	6,448.87	6,771.27	7,110.13	7,465.47	7,839.00	8,230.73
	monthly	9,165.87	9,625.20	10,105.33	10,611.47	11,141.87	11,698.27	12,284.13	12,897.73	13,542.53	14,220.27	14,930.93	15,678.00	16,461.47
	annually	109,990.40	115,502.40	121,264.00	127,337.60	133,702.40	140,379.20	147,409.60	154,772.80	162,510.40	170,643.20	179,171.20	188,136.00	197,537.60
36	hourly	55.53	58.30	61.22	64.28	67.49	70.87	74.41	78.13	82.04	86.14	90.45	94.97	99.72
	bi-weekly	4,442.40	4,664.00	4,897.60	5,142.40	5,399.20	5,669.60	5,952.80	6,250.40	6,563.20	6,891.20	7,236.00	7,597.60	7,977.60
	semi-monthly	4,812.60	5,052.67	5,305.73	5,570.93	5,849.13	6,142.07	6,448.87	6,771.27	7,110.13	7,465.47	7,839.00	8,230.73	8,642.40
	monthly	9,625.20	10,105.33	10,611.47	11,141.87	11,698.27	12,284.13	12,897.73	13,542.53	14,220.27	14,930.93	15,678.00	16,461.47	17,284.80
	annually	115,502.40	121,264.00	127,337.60	133,702.40	140,379.20	147,409.60	154,772.80	162,510.40	170,643.20	179,171.20	188,136.00	197,537.60	207,417.60

**CITY OF VESTAVIA HILLS
EXECUTIVE SALARY SCHEDULE
(ANNUAL HOURS 2080)
EFFECTIVE 10/01/2023**

Grade	Type	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	PREMIUM 05	PREMIUM 10	PREMIUM 15
37	hourly	58.30	61.22	64.28	67.49	70.87	74.41	78.13	82.04	86.14	90.45	94.97	99.72	104.71
	bi-weekly	4,664.00	4,897.60	5,142.40	5,399.20	5,669.60	5,952.80	6,250.40	6,563.20	6,891.20	7,236.00	7,597.60	7,977.60	8,376.80
	semi-monthly	5,052.67	5,305.73	5,570.93	5,849.13	6,142.07	6,448.87	6,771.27	7,110.13	7,465.47	7,839.00	8,230.73	8,642.40	9,074.87
	monthly	10,105.33	10,611.47	11,141.87	11,698.27	12,284.13	12,897.73	13,542.53	14,220.27	14,930.93	15,678.00	16,461.47	17,284.80	18,149.73
	annually	121,264.00	127,337.60	133,702.40	140,379.20	147,409.60	154,772.80	162,510.40	170,643.20	179,171.20	188,136.00	197,537.60	207,417.60	217,796.80
38	hourly	61.22	64.28	67.49	70.87	74.41	78.13	82.04	86.14	90.45	94.97	99.72	104.71	109.94
	bi-weekly	4,897.60	5,142.40	5,399.20	5,669.60	5,952.80	6,250.40	6,563.20	6,891.20	7,236.00	7,597.60	7,977.60	8,376.80	8,795.20
	semi-monthly	5,305.73	5,570.93	5,849.13	6,142.07	6,448.87	6,771.27	7,110.13	7,465.47	7,839.00	8,230.73	8,642.40	9,074.87	9,528.13
	monthly	10,611.47	11,141.87	11,698.27	12,284.13	12,897.73	13,542.53	14,220.27	14,930.93	15,678.00	16,461.47	17,284.80	18,149.73	19,056.27
	annually	127,337.60	133,702.40	140,379.20	147,409.60	154,772.80	162,510.40	170,643.20	179,171.20	188,136.00	197,537.60	207,417.60	217,796.80	228,675.20
39	hourly	64.28	67.49	70.87	74.41	78.13	82.04	86.14	90.45	94.97	99.72	104.71	109.94	115.44
	bi-weekly	5,142.40	5,399.20	5,669.60	5,952.80	6,250.40	6,563.20	6,891.20	7,236.00	7,597.60	7,977.60	8,376.80	8,795.20	9,235.20
	semi-monthly	5,570.93	5,849.13	6,142.07	6,448.87	6,771.27	7,110.13	7,465.47	7,839.00	8,230.73	8,642.40	9,074.87	9,528.13	10,004.80
	monthly	11,141.87	11,698.27	12,284.13	12,897.73	13,542.53	14,220.27	14,930.93	15,678.00	16,461.47	17,284.80	18,149.73	19,056.27	20,009.60
	annually	133,702.40	140,379.20	147,409.60	154,772.80	162,510.40	170,643.20	179,171.20	188,136.00	197,537.60	207,417.60	217,796.80	228,675.20	240,115.20
40	hourly	67.49	70.87	74.41	78.13	82.04	86.14	90.45	94.97	99.72	104.71	109.94	115.44	121.21
	bi-weekly	5,399.20	5,669.60	5,952.80	6,250.40	6,563.20	6,891.20	7,236.00	7,597.60	7,977.60	8,376.80	8,795.20	9,235.20	9,696.80
	semi-monthly	5,849.13	6,142.07	6,448.87	6,771.27	7,110.13	7,465.47	7,839.00	8,230.73	8,642.40	9,074.87	9,528.13	10,004.80	10,504.87
	monthly	11,698.27	12,284.13	12,897.73	13,542.53	14,220.27	14,930.93	15,678.00	16,461.47	17,284.80	18,149.73	19,056.27	20,009.60	21,009.73
	annually	140,379.20	147,409.60	154,772.80	162,510.40	170,643.20	179,171.20	188,136.00	197,537.60	207,417.60	217,796.80	228,675.20	240,115.20	252,116.80
41	hourly	70.87	74.41	78.13	82.04	86.14	90.45	94.97	99.72	104.71	109.94	115.44	121.21	127.27
	bi-weekly	5,669.60	5,952.80	6,250.40	6,563.20	6,891.20	7,236.00	7,597.60	7,977.60	8,376.80	8,795.20	9,235.20	9,696.80	10,181.60
	semi-monthly	6,142.07	6,448.87	6,771.27	7,110.13	7,465.47	7,839.00	8,230.73	8,642.40	9,074.87	9,528.13	10,004.80	10,504.87	11,030.07
	monthly	12,284.13	12,897.73	13,542.53	14,220.27	14,930.93	15,678.00	16,461.47	17,284.80	18,149.73	19,056.27	20,009.60	21,009.73	22,060.13
	annually	147,409.60	154,772.80	162,510.40	170,643.20	179,171.20	188,136.00	197,537.60	207,417.60	217,796.80	228,675.20	240,115.20	252,116.80	264,721.60
42	hourly	74.41	78.13	82.04	86.14	90.45	94.97	99.72	104.71	109.94	115.44	121.21	127.27	133.63
	bi-weekly	5,952.80	6,250.40	6,563.20	6,891.20	7,236.00	7,597.60	7,977.60	8,376.80	8,795.20	9,235.20	9,696.80	10,181.60	10,690.40
	semi-monthly	6,448.87	6,771.27	7,110.13	7,465.47	7,839.00	8,230.73	8,642.40	9,074.87	9,528.13	10,004.80	10,504.87	11,030.07	11,581.27
	monthly	12,897.73	13,542.53	14,220.27	14,930.93	15,678.00	16,461.47	17,284.80	18,149.73	19,056.27	20,009.60	21,009.73	22,060.13	23,162.53
	annually	154,772.80	162,510.40	170,643.20	179,171.20	188,136.00	197,537.60	207,417.60	217,796.80	228,675.20	240,115.20	252,116.80	264,721.60	277,950.40
43	hourly	78.13	82.04	86.14	90.45	94.97	99.72	104.71	109.94	115.44	121.21	127.27	133.63	140.32
	bi-weekly	6,250.40	6,563.20	6,891.20	7,236.00	7,597.60	7,977.60	8,376.80	8,795.20	9,235.20	9,696.80	10,181.60	10,690.40	11,225.60
	semi-monthly	6,771.27	7,110.13	7,465.47	7,839.00	8,230.73	8,642.40	9,074.87	9,528.13	10,004.80	10,504.87	11,030.07	11,581.27	12,161.07
	monthly	13,542.53	14,220.27	14,930.93	15,678.00	16,461.47	17,284.80	18,149.73	19,056.27	20,009.60	21,009.73	22,060.13	23,162.53	24,322.13
	annually	162,510.40	170,643.20	179,171.20	188,136.00	197,537.60	207,417.60	217,796.80	228,675.20	240,115.20	252,116.80	264,721.60	277,950.40	291,865.60
44	hourly	82.04	86.14	90.45	94.97	99.72	104.71	109.94	115.44	121.21	127.27	133.63	140.32	147.33
	bi-weekly	6,563.20	6,891.20	7,236.00	7,597.60	7,977.60	8,376.80	8,795.20	9,235.20	9,696.80	10,181.60	10,690.40	11,225.60	11,786.40
	semi-monthly	7,110.13	7,465.47	7,839.00	8,230.73	8,642.40	9,074.87	9,528.13	10,004.80	10,504.87	11,030.07	11,581.27	12,161.07	12,768.60
	monthly	14,220.27	14,930.93	15,678.00	16,461.47	17,284.80	18,149.73	19,056.27	20,009.60	21,009.73	22,060.13	23,162.53	24,322.13	25,537.20
	annually	170,643.20	179,171.20	188,136.00	197,537.60	207,417.60	217,796.80	228,675.20	240,115.20	252,116.80	264,721.60	277,950.40	291,865.60	306,446.40

**CITY OF VESTAVIA HILLS
EXECUTIVE SALARY SCHEDULE
(ANNUAL HOURS 2080)
EFFECTIVE 10/01/2023**

Grade	Type	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	PREMIUM 05	PREMIUM 10	PREMIUM 15
45	hourly	86.14	90.45	94.97	99.72	104.71	109.94	115.44	121.21	127.27	133.63	140.32	147.33	154.70
	bi-weekly	6,891.20	7,236.00	7,597.60	7,977.60	8,376.80	8,795.20	9,235.20	9,696.80	10,181.60	10,690.40	11,225.60	11,786.40	12,376.00
	semi-monthly	7,465.47	7,839.00	8,230.73	8,642.40	9,074.87	9,528.13	10,004.80	10,504.87	11,030.07	11,581.27	12,161.07	12,768.60	13,407.33
	monthly	14,930.93	15,678.00	16,461.47	17,284.80	18,149.73	19,056.27	20,009.60	21,009.73	22,060.13	23,162.53	24,322.13	25,537.20	26,814.67
	annually	179,171.20	188,136.00	197,537.60	207,417.60	217,796.80	228,675.20	240,115.20	252,116.80	264,721.60	277,950.40	291,865.60	306,446.40	321,776.00
46	hourly	90.45	94.97	99.72	104.71	109.94	115.44	121.21	127.27	133.63	140.32	147.33	154.70	162.43
	bi-weekly	7,236.00	7,597.60	7,977.60	8,376.80	8,795.20	9,235.20	9,696.80	10,181.60	10,690.40	11,225.60	11,786.40	12,376.00	12,994.40
	semi-monthly	7,839.00	8,230.73	8,642.40	9,074.87	9,528.13	10,004.80	10,504.87	11,030.07	11,581.27	12,161.07	12,768.60	13,407.33	14,077.27
	monthly	15,678.00	16,461.47	17,284.80	18,149.73	19,056.27	20,009.60	21,009.73	22,060.13	23,162.53	24,322.13	25,537.20	26,814.67	28,154.53
	annually	188,136.00	197,537.60	207,417.60	217,796.80	228,675.20	240,115.20	252,116.80	264,721.60	277,950.40	291,865.60	306,446.40	321,776.00	337,854.40
47	hourly	94.97	99.72	104.71	109.94	115.44	121.21	127.27	133.63	140.32	147.33	154.70	162.43	170.56
	bi-weekly	7,597.60	7,977.60	8,376.80	8,795.20	9,235.20	9,696.80	10,181.60	10,690.40	11,225.60	11,786.40	12,376.00	12,994.40	13,644.80
	semi-monthly	8,230.73	8,642.40	9,074.87	9,528.13	10,004.80	10,504.87	11,030.07	11,581.27	12,161.07	12,768.60	13,407.33	14,077.27	14,781.87
	monthly	16,461.47	17,284.80	18,149.73	19,056.27	20,009.60	21,009.73	22,060.13	23,162.53	24,322.13	25,537.20	26,814.67	28,154.53	29,563.73
	annually	197,537.60	207,417.60	217,796.80	228,675.20	240,115.20	252,116.80	264,721.60	277,950.40	291,865.60	306,446.40	321,776.00	337,854.40	354,764.80
48	hourly	99.72	104.71	109.94	115.44	121.21	127.27	133.63	140.32	147.33	154.70	162.43	170.56	179.09
	bi-weekly	7,977.60	8,376.80	8,795.20	9,235.20	9,696.80	10,181.60	10,690.40	11,225.60	11,786.40	12,376.00	12,994.40	13,644.80	14,327.04
	semi-monthly	8,642.40	9,074.87	9,528.13	10,004.80	10,504.87	11,030.07	11,581.27	12,161.07	12,768.60	13,407.33	14,077.27	14,781.87	15,520.96
	monthly	17,284.80	18,149.73	19,056.27	20,009.60	21,009.73	22,060.13	23,162.53	24,322.13	25,537.20	26,814.67	28,154.53	29,563.73	31,041.92
	annually	207,417.60	217,796.80	228,675.20	240,115.20	252,116.80	264,721.60	277,950.40	291,865.60	306,446.40	321,776.00	337,854.40	354,764.80	372,503.04



**CITY OF VESTAVIA HILLS
PUBLIC SERVICES
INTER-DEPARTMENT MEMO**

August 28, 2023

To: Jeff Downes, City Manager

Cc: Lori Beth Kearley, Public Services Director

From: Christopher Brady, City Engineer

RE: Resolution Number 5475 - A Resolution Granting Alabama Power Company a utility easement for electrical services to provide for construction of a pedestrian bridge over Highway 31

Background:

This agreement would allow Alabama Power and other attached utilities to relocate poles and lines to make room for construction of the Highway 31 Pedestrian Bridge.

Recommendation:

I have reviewed the attached agreement and easement and find no issues. I provide favorable recommendation of City approval.

Fiscal Impact:

na

Attachments:

1. Resolution 5475
2. Resolution 5475 map
3. City of Vestavis Hills - Pedestrian Bridge

RESOLUTION NUMBER 5475

**A RESOLUTION GRANTING ALABAMA POWER COMPANY A
UTILITY EASEMENT FOR CONNECTION OF ELECTRICAL
SERVICE**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
VESTAVIA HILLS, ALABAMA, AS FOLLOWS:**

1. The City Manager is hereby authorized to sign an agreement with Alabama Power Company to grant an easement, right and privilege as described in said Exhibit A, attached to and incorporated into this Resolution Number 5475 as if written fully therein; and
2. Resolution Number 5475 shall become effective immediately upon adoption and approval.

ADOPTED and APPROVED this the 28th day of August, 2023.

Ashley C. Curry
Mayor

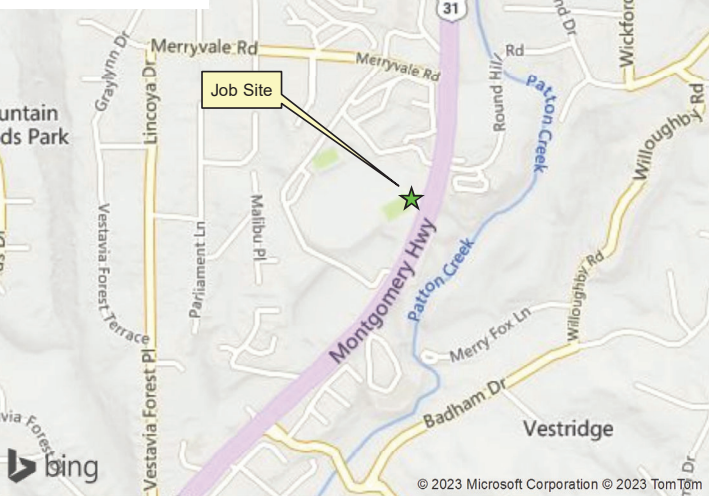
ATTESTED BY:

Rebecca Leavings
City Clerk

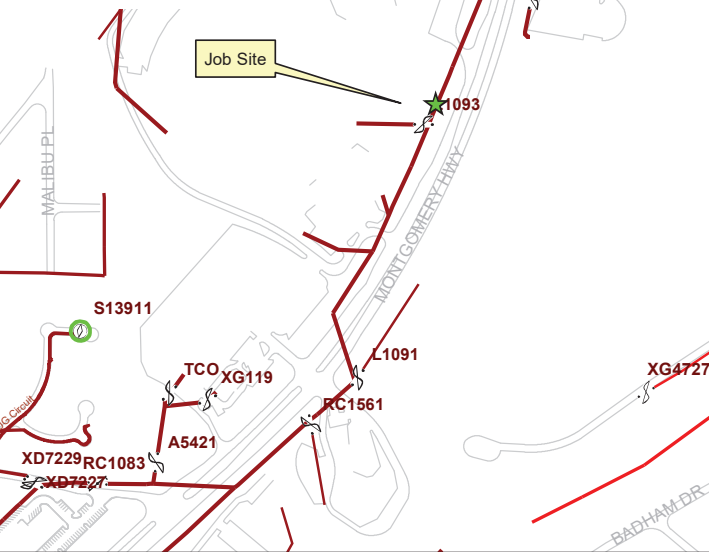
SKETCH OF PROPOSED WORK - SIMPLIFIED W.E.

Customer	Location	Cmtd. Svc Date	County	Section	Township	Range	Add'l Info.	Estimate No.
Vestavia Pedestrian Bridge	HWY 31 and Round Hill Road	?	Jefferson	31	18S	02W		A6173-23-A323
Division	District	Town	UserID	Created:	Substation			MISSALL#
PD Birmingham	Metro South	Vestavia	alcoffey	8/16/2023	X- 39844 Y- RC1083			

Work Location



Sectionalizing



Job Notes:

1. All clearances to meet or exceed NESC requirements.

Energized Work Permit Info

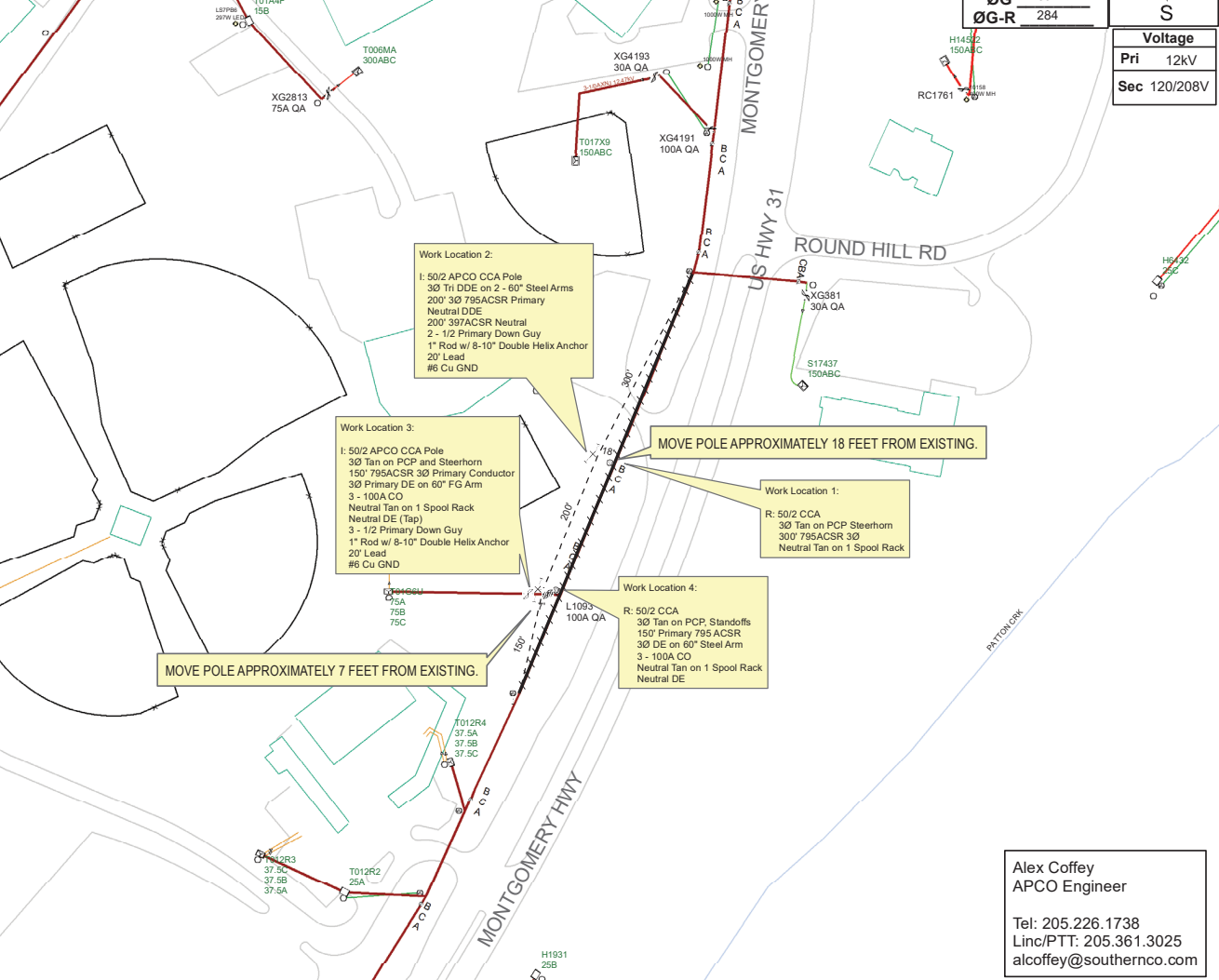
Sub Massey Road (39844)
OCB/OCR Breaker 39844

SHORT CIRCUIT

3Ø	5565
2Ø	4820
ØG	3972
ØG-R	284



Voltage
Pri 12kV
Sec 120/208V



Alex Coffey
APCO Engineer

Tel: 205.226.1738
Linc/PTT: 205.361.3025
alcoffey@southernco.com

APC Document #: _____

EASEMENT – DISTRIBUTION FACILITIES

STATE OF ALABAMA

COUNTY OF JEFFERSON

This instrument prepared by: Dean Fritz

Alabama Power Company
2 Industrial Park Dr
Pelham, AL 35124

KNOW ALL MEN BY THESE PRESENTS That the undersigned **City of Vestavia Hills**, (hereinafter known as "Grantor", whether one or more) for and in consideration of One and No/100 Dollar (\$1.00) and other good and valuable consideration paid to Grantor in hand by Alabama Power Company, a corporation, the receipt and sufficiency of which are hereby acknowledged, do hereby grant to said Alabama Power Company, its successors and assigns (hereinafter the "Company"), the following easements, rights, and privileges:

Overhead and/or Underground. The right from time to time to construct, install, operate and maintain, upon, over, under and across the Property described below, all poles, towers, wires, conduits, fiber optics, cables, communication lines, trans closures, transformers, anchors, guy wires, and other facilities useful or necessary in connection therewith (collectively, "Facilities"), for the overhead and/or underground transmission and distribution of electric power and communications, along a route selected by the Company, as determined by the location(s) in which the Company's facilities are to be installed. The width of the Company's right of way will depend on whether the Facilities are underground or overhead: for underground, the right of way will extend five (5) feet on all sides of said Facilities as and where installed; for overhead Facilities, the right of way will extend fifteen (15) feet on all sides of said Facilities as and where installed (hereinafter referred to as the "Easement Area").

The Company is further granted all the rights or privileges necessary or convenient for the full enjoyment and use of said right of way for the purposes above described, including, without limitation, the right of ingress and egress to and from said Facilities, as applicable, the right to excavate for installation, replacement, repair and removal of said Facilities, the right to install, maintain, and use anchors and guy wires on land adjacent to said right of way, the right in the future to install intermediate poles and facilities on said right of way, and also the right to cut, remove, and otherwise keep clear any and all trees, undergrowth, structures, obstructions, or obstacles of whatever character, on, under and above said right of way, as applicable. Further, with respect to overhead Facilities, the Company is also granted the right to trim and cut, and keep trimmed and cut, all dead, weak, leaning or dangerous trees or limbs outside of the aforementioned right of way that, in the opinion of the Company, may now or hereafter endanger, interfere with, or fall upon any of said overhead Facilities.

The easements, rights and privileges granted hereby shall burden the "Easement Area", which is located within the real property more generally described in Deed Book 6590, Page 182, in the Office of the Judge of Probate of the above-named county in Alabama.

If, in connection with the construction or improvement of any public road or highway, it becomes necessary or desirable for the Company to move any of the Facilities, Grantor hereby grant to the Company the right to relocate the Facilities and, as to such relocated Facilities, to exercise the rights granted above; provided, however, the Company shall not relocate said Facilities on the Property at a distance greater than ten feet (10') outside the boundary of the right of way of any such public road or highway as established or re-established from time to time.

This grant and agreement shall be binding upon and shall inure to the benefit of Grantor, the Company and each of their respective heirs, personal representatives, successors and assigns and the words "Company" and "Grantor" as used in this instrument shall be deemed to include the heirs, personal representatives, successors and assigns of such parties.

TO HAVE AND TO HOLD the same to the Company, its successors and assigns, forever.

IN WITNESS WHEREOF, the said Grantor has caused this instrument to be executed by _____, its authorized representative, as of the _____ of _____, 20____.

ATTEST (if required) or WITNESS: City of Vestavia Hills
GRANTOR:

Signature

Signature

Title

Title

-----For Alabama Power Company Corporate Real Estate Department Use Only-----

W.E. #: A6173-23-A323

Tax ID #: **28 00 31 2 002 001.000**

¼, ¼ STR: NE ¼ of the NW ¼ of Section 31, Township 18 South, Range 2 West

All Facilities on Grantor: [Yes, less & except Road R/W]

Electronically Filed: []

CORPORATION NOTARY

STATE OF _____

COUNTY OF _____

I, _____, a Notary Public, in and for said County in said State, hereby
certify that _____, whose name as
_____ of City of Vestavia Hills, is signed to the foregoing instrument, and who is
known to me, acknowledged before me on this day that, being informed of the contents of this instrument, as such officer and with full authority
executed the same voluntarily for and as the act of said city.

Given under my hand and official seal, this the _____ day of _____, 20_____.

[SEAL]

Notary Public

My commission expires: _____



CITY OF VESTAVIA HILLS

INTER-DEPARTMENT MEMO

August 28, 2023

To: Jeff Downes, City Manager

Cc:

From:

RE: Citizens Comments

Background:

Recommendation:

Fiscal Impact:

Attachments:

None