

April 28, 2003

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on April 28, 2003, at 7:00 p.m. in the Council Chambers. Those present were Aldermen Vassar, Butler, Fender, Sulcer, Davis and Stedman, Mayor Bill Harmon, City Attorney Steve Cobb and City Clerk Virginia Hillman. Alderman Rankin came during the reports of the department heads.

Alderman Sulcer led in prayer and the Pledge of Allegiance was given to the flag.

A motion was made by Alderman Sulcer to approve the minutes of the regular meeting on March 24, 2003, as transcribed. Alderman Davis seconded the motion and the roll call was 7 ayes, 1 absent, to approve the minutes.

Mayor Harmon asked Cassie Johnson, Secretary of the Sherwood Youth Council, to introduce the Youth Council members. Members introduced were President Tiffany Ransom, Vice President Abbey Janssen, Treasurer Lauren Howard, and Scott Warden. Mayor Harmon presented Tiffany Ransom and Abbey Janssen each with a Certificate of Appreciation along with a five hundred dollar scholarship for their years of volunteer service on the Sherwood Youth Council.

Alderman Sulcer announced that the A & P Commission met and the primary discussion was regarding the Taste of Sherwood, scheduled for May 8, 2003. Tickets are five dollars in advance and ten dollars at the door. They still are in need of donations for the silent auction. The commission is also preparing for the 4th of July.

Alderman Rankin announced that the Parks & Recreation committee met. He announced that there have been some changes in the fees for recreation services. He stated that the Parks and Recreation has not had any price increases since 2000. A motion was made by Alderman Vassar, seconded by Alderman Sulcer, to approve the fee changes. The roll call vote was unanimous.

Alderman Vassar announced that the Personnel Commission did not meet, but they are having a workshop to work on updates, Wednesday, at 4:30 p.m.

An ordinance rezoning the property at Lot 5, block 1A, Carroll Heights Addition (Park Avenue) was read for the second time. Bill McCoy, pastor of the church announced that they did meet with the neighbors as requested at last month's council meeting, and were unable to satisfy their wishes, and therefore withdraw their request to use the lot for access.

Ordinance No. 1606, "AN ORDINANCE REZONING TRACT 1 AND TRACT 2, 9814 HIGHWAY 107 FROM C-1 COMMERCIAL TO C-3 COMMERCIAL; AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES," was read for the second time.

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REGULAR MEETING 2

Alan Jenkins was available to answer any questions. He advised they had obtained a new list from Beach Abstract that had a couple more residents, and notifications were re-sent to all the residents. He has not received any calls. He spoke with Ken Medlock about screening questions they had, and they do intend to maintain the wooden privacy fence. Alderman Rankin advised he did receive a phone call from Mr. & Mrs. Martin and advised that their concern was that the fence was to be maintained. A motion was made by Alderman Vassar, seconded by Alderman Sulcer, to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. A motion was made by Alderman Sulcer, seconded by Alderman Davis, to adopt the ordinance. The roll call vote was unanimous to adopt the ordinance.

Ordinance No. 1607 entitled, "AN ORDINANCE REZONING THE PROPERTY LOCATED AT 204 COUNTRY CLUB ROAD (LOT 6, BLOCK 320, PARK HILL ADDITION) FROM R-1 RESIDENTIAL TO C-1 COMMERCIAL," was read for the first time. A motion was made by Alderman Vassar, seconded by Alderman Davis, to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes and 1 abstain. The ordinance was read for the second time. A motion was made by Alderman Davis, seconded by Alderman Rankin, to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes and 1 abstain. The ordinance was read for the third time. A motion was made by Alderman Rankin, seconded by Alderman Butler to adopt the ordinance. The roll call vote was 7 ayes and 1 abstain.

Ordinance No. 1608 entitled, "AN ORDINANCE REZONING THE PROPERTY LOCATED AT 203 EAST KIEHL AVENUE FROM R-1 RESIDENTIAL TO C-3 COMMERCIAL," was read for the first time. Mr. James Dietz spoke for the ordinance. He advised that the property is located 200 feet off of Hwy 107 facing Kiehl on the north side of the road. There is a stone house currently on the property that will be removed. No plans have been made for this property, but the owners ask that it be rezoned to C-3. A motion was made by Alderman Vassar, seconded by Alderman Rankin, to amend the ordinance to include an emergency clause. The roll call vote was unanimous. The ordinance was read for the first time as amended. A motion was made by Alderman Vassar, seconded by Alderman Rankin, to suspend the rules and place the ordinance as amended on the second reading. The roll call vote was unanimous. The ordinance was read for the second time as amended. A motion was made by Alderman Sulcer, seconded by Alderman Rankin, to suspend the rules and place the ordinance as amended on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time as amended. A motion was made by Alderman Vassar, seconded by Alderman Rankin, to adopt the ordinance as amended. The roll call vote was unanimous to adopt the ordinance. The emergency clause passed by a unanimous vote.

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REGULAR MEETING 3

Ordinance No. 1609 entitled, “AN ORDINANCE REZONING THE PROPERTY KNOWN AS “BOWLING WORLD II” (BEHIND 7523 WARDEN ROAD) FROM C-3 COMMERCIAL TO C-4 COMMERCIAL,” was read for the first time. Mr. William “Eddie” McClain asked that the property be rezoned to C-4 for outdoor display of merchandise. A motion was made by Alderman Sulcer, seconded by Alderman Rankin, to suspend the rules and place it on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. A motion was made by Alderman Vassar, seconded by Alderman Sulcer, to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. A motion was made by Alderman Sulcer, seconded by Alderman Rankin, to adopt the ordinance. The roll call vote was unanimous to adopt the ordinance.

Ordinance No. 1610 entitled, “AN ORDINANCE AMENDING ORDINANCE 729, 11.7.2 “APPLICABLE DISTRICTS” FOR SITE PLAN REVIEW BY ADDING C-3 AND C-4 COMMERCIAL AND ANY CONDITIONAL USE IN ANY ZONE,” was read for the first time. A motion was made by Alderman Vassar, seconded by Alderman Sulcer to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. A motion was made by Alderman Rankin, seconded by Alderman Sulcer, to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. A motion was made by Alderman Sulcer, seconded by Alderman Davis to adopt the ordinance. The roll call vote was unanimous to adopt the ordinance.

Ordinance No. 1611 entitled, “AN ORDINANCE AMENDING ORDINANCE 1598, PROVIDING FOR THE COLLECTION, ENFORCEMENT AND ADMINISTRATION OF THE PRIVILEGE LICENSE TAX,” was read for the first time. A motion was made by Alderman Rankin, seconded by Alderman Sulcer, to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. A motion was made by Alderman Sulcer, seconded by Alderman Butler, to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. A motion was made by Alderman Davis, seconded by Alderman Vassar, to adopt the ordinance. The roll call vote was unanimous to adopt the ordinance. The emergency clause passed by a unanimous roll call vote.

Resolution No. 6-2003, entitled, “A RESOLUTION RE-APPOINTING CECIL ROBERTSON TO THE PLANNING COMMISSION AND BOARD OF ADJUSTMENT” was read. A motion was made by Alderman Sulcer, seconded by Alderman Vassar to adopt the resolution. The roll call vote was unanimous to adopt the resolution.

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REGULAR MEETING 4

Ordinance No. 1612 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1538, SECTION 1, REGARDING STREET CUTS" was read for the first time. Mayor Harmon stated that this ordinance would prohibit electric companies that do not have the franchise from placing poles in our right-of-way. Currently there are no restrictions regarding placement of poles in the right-of-way. A motion was made by Alderman Rankin, seconded by Alderman Sulcer, to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. A motion was made by Alderman Sulcer, seconded by Alderman Butler, to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. A motion was made by Alderman Vassar, seconded by Alderman Rankin, to adopt the ordinance. The roll call vote was unanimous to adopt the ordinance.

Mayor Harmon made the following announcements:

A Proclamation was made that the week of May 4-10, 2003, be declared, "Be kind to animals week".

The Senior Citizens Center will have its annual Fun Day Saturday, May 3, 2003, starting at 11 a.m. The price will be \$7.00 adults and \$3.00 children, all you can eat.

The prayer breakfast had a very fine ceremony this morning at Sherwood Forest. Clayton Chapel Baptist Church will host the prayer meeting Tuesday at noon, Wednesday will be at the Sylvan Hills Methodist Church at noon, Thursday, at 7 p.m. will be at the Nazarene Church on Brockington, and Friday at 7:30 a.m. will be prayer at the flag pole.

Taste of Sherwood will be May 8, 2003, from 6 p.m. to 8 p.m. Different vendors donate the food. All proceeds go to the Sylvan Hills athletic department.

ADJOURN

ATTEST:

Virginia Hillman
City Clerk

Bill Harmon
Mayor