

**Vestavia Hills
City Council Agenda
April 13, 2020
6:00 PM**

Due to COVID-19 "Stay at Home" orders by Gov. Ivey, the City Council work session and meeting of April 13, 2020 will be video-conferenced and teleconferenced. Anyone may participate via phone/computer. Participation via videoconferencing through Zoom.com may be viewed by clicking the following link: <https://us02web.zoom.us/j/4555343275>. To attend via teleconference, dial 312.626.6799 and enter the meeting ID of 455 534 3275

1. Call to Order
2. Roll Call
3. Invocation – Randall Jones, Vestavia Hills Chaplin
4. Pledge Of Allegiance
5. Announcements and Guest Recognition
6. City Manager’s Report
7. Councilors’ Reports
8. Approval Of Minutes – March 30 2020 (Work Session); March 30, 2020 (Regular Meeting) and April 6, 2020 (Work Session)

Old Business

9. Resolution Number 5232 – A Resolution Accepting A Bid For The Vestavia Hills Community Center Project (*requires motion to postpone to May 11, 2020*)

New Business

New Business (Requesting Unanimous Consent)

10. Resolution Number 5233 – A Resolution Changing The Date Of The City Council Meeting From May 25, 2020 To May 28, 2020 In Observance Of Memorial Day

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

11. Ordinance Number 2924 – An Ordinance Naming The New Swim Facility At Wald Park As The “Vestavia Hills Aquatic Complex” (*public hearing*)
12. Citizens Comments
13. Motion for Adjournment

CITY OF VESTAVIA HILLS

CITY COUNCIL

MINUTES

WORK SESSION

MARCH 30, 2020

The City Council of Vestavia Hills met in a special work session on this date at 5:00 PM, following publication and posting pursuant to Alabama law. Due to the COVID-19 pandemic, in coordination with a Proclamation from Governor Ivey and pursuant to orders from the Jefferson County Health Department Official requiring social distancing along with limits of attendees, this meeting was held with a portion of the City Council digitally attending the meeting via remote computer locations utilizing a Zoom.com application. Staff and general public/audience members also were invited to attend via Zoom.com following publication pursuant to Alabama law. Mayor Curry called the meeting to order and the City Clerk checked the roll with the following:

MEMBERS PRESENT:

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

OTHER OFFICIALS PRESENT:

Jeff Downes, City Manager
Rebecca Leavings, City Clerk
Jason Hardin, Police Captain*
Christopher Brady, City Engineer
*attended via Zoom.com

The Mayor called the work session to order.

UPDATE ON COVID-19 PANDEMIC

Mr. Downes stated that he previously sent out information regarding the COVID-19 pandemic and the County's efforts to "flatten the curve" by requesting a partial shutdown of the County both in schools and businesses. He gave a brief overview of the City's financial position at the FY midpoint and indicated that they will hold off any decisions on the Community Building until May. He added that with the time constraints on the Crosshaven Drive project, they will bring that to Council for approval by unanimous consent at the meeting tonight beginning at 6 PM.

Mr. Pierce agreed that the decision to hold off of the Community Building needed to be held off with the East Street Sidewalks and the Crosshaven Drive project moving forward. He stated that there needs to be more study on the alternates with the Community building and more discussion.

Mrs. Cook and the other Councilors concurred.

INFRASTRUCTURE AND COMMUNITY SPACES PLAN

Raynor Boles, Construction Manager from TCU, gave detail from the opening of the Crosshaven Drive bid opening. He explained the bids and their recommendation to accept the lowest responsible bidder.

Mr. Downes stated that the final numbers came out with a net of \$400,000 above the budget.

Mr. Upchurch reiterated that the Crosshaven bid came in more than \$400,000 over budgeted numbers, but the scope had also changed significantly, to include relocation of utilities, a duty the County delegated to the City, and for which the City received compensation.

Extensive discussion ensued as to the detail of the Crosshaven Drive project, the delay of the Community Center, the need to keep up-to-date accounting numbers of each project and hold to budgets, concern of overruns, etc.

The question was asked if the pandemic will slow construction. The Mayor stated that construction projects are considered essential businesses, so, hopefully, it will not have any affect as the weather improves and construction ramps up.

There being no further business, the work session adjourned at 5:50 PM.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

CITY OF VESTAVIA HILLS

CITY COUNCIL

MINUTES

MARCH 30, 2020

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. Due to the COVID-19 pandemic, in coordination with a Proclamation from Governor Ivey and pursuant to orders from the Jefferson County Health Department Official requiring social distancing along with limits of attendees, this meeting was held with a portion of the City Council digitally attending the meeting via remote computer locations utilizing a Zoom.com application. Staff and general public/audience members also were invited to attend via Zoom.com following publication pursuant to Alabama law. Mayor Curry called the meeting to order and 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:

Patrick Boone, City Attorney
Rebecca Leavings, City Clerk
Melvin Turner, III, Finance Director*
Jason Hardin, Police Captain*
Christopher Brady, City Engineer
Umang Patel, Court Director*
Marvin Green, Fire Chief*
**present via Zoom or telephone*

Jim Bob McAllister led the invocation followed by the Pledge of Allegiance.

ANNOUNCEMENTS, GUEST RECOGNITION

- Mayor Curry announced that this was the first “digital” meeting of the Vestavia Hills City Council to be held via teleconference and by video using Zoom.com application. He explained that this is being done pursuant to a Proclamation by the Governor of Alabama and orders of the Jefferson County Department of Health Officer that limits the attendees of the meeting to ten and social distancing.
- Mrs. Cook reminded everyone that there is an upcoming vacancy of the Vestavia Hills Board of Education. Deadline for application is close of business on April 1st and

- interviews would be held on April 6. Due to the pandemic, applications may be emailed to the City Clerk.
- Mrs. Cook stated that the Board of Education had met earlier today. She stated that the meeting there was also live streamed but she was unable to attend, because she did not receive a notification from the Board of Education Secretary. She stated that she checked with a board member and learned business included plans for the continuation of the school year. She stated that the plan is that the school year will continue until May 21, the last day of the school year, which is unchanged. As soon as approval is given by the state of the Board's plan for continuation of education, they will proceed to complete the school year and receive credit for the academic year and allow graduation of seniors. The plan will be submitted this week along with a rollout for parents to understand how this will occur. Mrs. Cook stated she asked how business shutdowns due to the virus was likely to affect their budget and was told that the school system would not likely feel much of an impact this year, but next year is unknown because the state's budget might change due to the impact of the business restrictions on the economy.
 - Mr. Pierce stated that in the past he remembers a snowstorm that required a quorum of the Council for a meeting, and that he and two other councilors were picked up by the VHPD, and brought to City Hall where the meeting was opened and closed.
 - The Mayor explained that the BZA met last Thursday by video-conference and that this might be the practice for future meetings.
 - Mr. Weaver stated he has spoken to Will Ainsworth, Lt. Governor of Alabama , who has asked Gov. Ivey to do more around the state to keep families and communities safe from this virus. He indicated that personal responsibility of each family will go a long way into fighting this spread.

CITY MANAGER'S REPORT

- Mr. Downes stated that he will be delivering the City's Financial Reports on behalf of Mr. Turner through the month of February 2020. He showed the documents and explained the balances as detailed. He indicated that the City is in a good position, as of the date of this report, which is one month short of the mid-year balances.
- Mr. Downes indicated that there is also enough annual surpluses to have over \$15.3 million between the City's emergency reserve along with the City's unassigned fund. He stated the City is presently in a good situation, which should help to carry us through this difficult time.
- Mr. Pierce asked if employees have received enough protection and training in how to protect themselves and their families from the virus. Mr. Downes explained the City's safe policies for providing customer service during this tough time.
- Mrs. Cook thanked Mr. Downes for the models he sent to the City Council concerning the City's financial position during this pandemic and mentioned importance of the reserves. She stated that the Board of Education had indicated this is also important for the stability of the school system. She stated that the merchants of the City have become creative in providing curbside services and mail delivery--anything to keep businesses afloat.

COUNCILOR REPORTS

- Mr. Pierce stated that Karen Odle, President of the Chamber of Commerce, has expressed concerns regarding the smaller businesses within the City, and the Chamber has provided helpful resources, during this time.
- Mr. Weaver stated that the Planning and Zoning Commission will meet in regular session on April 9. He stated that they will probably have to meet by tele-conference because of the situation.
- Mr. Head stated that all Parks and Recreation facilities remain officially closed.

APPROVAL OF MINUTES

The Mayor opened the floor for approval of the following minutes: March 9, 2020 (Work Session); March 12, 2020 (Work Session) and March 9, 2020 (Regular Meeting).

MOTION Motion to approve the minutes of the March 9, 2020 (Work Session); March 12, 2020 (Work Session) was by Mrs. Cook, seconded by Mr. Weaver. Roll call vote as follows:

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

MOTION Motion to approve the minutes of the March 9, 2020 (Regular Meeting) was by Mrs. Cook, 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.

OLD BUSINESS

RESOLUTION NUMBER 5230

Resolution Number 5230 – A Resolution Accepting A Bid For East Street Sidewalk Project
(public hearing)

MOTION Motion to approve Resolution Number 5230 was by Mrs. Cook seconded by Mr. Weaver.

Mr. Downes stated that bids were invited and five bids were received on this project. He stated, following review, a recommendation was made to accept the lowest responsible bidder, which is James Paving at \$483,000.

Mr. Pierce stated that he received a phone call concerning a retaining wall that was within the scope of this project.

Mr. Brady stated that he, also, spoke with the property owner and will meet with him on-site later this week. He stated the resident appeared to be satisfied, following the explanation.

The Mayor opened the floor for a public hearing. There being no one else to further address the Council, the Mayor closed the public hearing and called for the question. Roll call vote as follows:

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

ORDINANCE NUMBER 2919

Ordinance Number 2919 – Rezoning – 3928 Cypress Drive; Rezone From Vestavia Hills Inst (Institutional District) To Vestavia Hills O-1 (Office Park District); Terry Henley And Earl Manning, Owners (*public hearing*)

MOTION Motion to approve Ordinance Number 2919 was by Mr. Weaver seconded by Mr. Pierce.

Mr. Weaver explained that this request came before the Commission and was unanimously recommended for this former post office to be renovated and changed to an office use for a software company.

JB McAllister was on the line representing the request.

The Mayor opened the floor for a public hearing. There being no one else to further address the Council, the Mayor closed the public hearing and called for the question. Roll call vote as follows:

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

ORDINANCE NUMBER 2920

Ordinance Number 2920 – Rezoning – 3109 And 3113 Blue Lake Drive; Lots 27 & 28, Topfield Subdivision; Rezone From Vestavia Hills R-1 (Medium Density Residential District) To O-1 (Office Park District); Ruth Prewett, Barbara Walker, Roland Lewis And Wesley Echols, Owners (*public hearing*)

MOTION Motion to approve Ordinance Number 2920 was by Mrs. Cook seconded by Mr. Weaver.

Mr. Weaver stated that this request was heard by the Planning and Zoning Commission. The request is for office use and includes the re-platting of two single-family lots to construct a single two-story office building. He stated that the request received unanimous support from the Commission, with the stipulation that the property be re-platted to a single lot.

Mrs. Cook asked about opposition to the request at the Commission meeting.

Mr. Weaver stated there was someone who spoke in opposition in order to inquire on the proposed height of the building. He stated that the height is limited to two stories.

Russ Doyle was present, via tele-conference, to represent the request.

The Mayor opened the floor for a public hearing. There being no one else to further address the Council, the Mayor closed the public hearing and called for the question. Roll call vote as follows:

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

NEW BUSINESS

NEW BUSINESS (UNANIMOUS CONSENT REQUESTED)

The Mayor stated that the next agenda item was added today and requires unanimous consent for the immediate consideration and action on the Ordinance. He opened the floor for a motion.

MOTION Motion for unanimous consent for immediate consideration and action on Resolution Number 5231 was by Mrs. Cook, 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.

RESOLUTION NUMBER 5231

Resolution Number 5231 – A Resolution Accepting A Bid For The Crosshaven Drive Improvement Project (public hearing)

MOTION Motion to approve Resolution Number 5231 was by Mrs. Cook, seconded by Mr. Weaver.

Mr. Downes stated that this bid was discussed in detail at the Work Session. He highlighted the details of the bid. He stated that TCU had reviewed the bids, value engineered wherever possible, and recommended the acceptance of Tortorigi Construction Inc. He explained that, overall, the project was about \$400,000 over the anticipated price once all the predetermined funding had been exhausted.

Discussion ensued that the project was over estimated costs and continued overruns would make decisions making harder on the remainder of the Community Spaces projects. Mr. Upchurch pointed out that the scope of the project increased, as the City took on work on behalf of the County, in order to expedite this project. If the City were to wait longer or decide to re-bid, the costs will only go up.

Mr. Pierce asked when the construction would begin and end.

Mr. Downes stated they hope to mobilize soon and Mr. Brady stated that the contract is for 12 months.

Mrs. Cook asked about timing concerns, with area businesses trying to catch up in sales, going into the end of the year, once this pandemic allows the re-openings. She asked that the construction not hurt those efforts.

Mr. Downes stated he will work with everyone to try to prevent any issues with businesses.

The Mayor opened the floor for a public hearing. There being no one to further address the Council, the Mayor closed the public hearing and called for the question. Roll call vote as follows:

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

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

The Mayor announced that the following resolutions and/or ordinances will be presented at a public hearing at the Council's regular meeting on April 13, 2020, at 6:00 PM.

- Resolution Number 5232 – A Resolution Accepting A Bid For The Vestavia Hills Community Center Project (*public hearing*)

CITIZEN COMMENTS

None.

At 6:40 PM, Mr. Pierce made a motion to adjourn. The meeting adjourned at 6:41 PM.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

CITY OF VESTAVIA HILLS

CITY COUNCIL

MINUTES

WORK SESSION

APRIL 6, 2020

The City Council of Vestavia Hills met in a special work session on this date at 8:00 AM, following publication and posting pursuant to Alabama law. Due to the COVID-19 pandemic, in coordination with a Proclamation from Governor Ivey and pursuant to orders from the Jefferson County Health Department Official requiring social distancing along with limits of attendees, this meeting was held with a portion of the City Council digitally attending the meeting via remote computer locations utilizing a Zoom.us application. Staff and general public/audience members also were invited to attend via Zoom.com following publication pursuant to Alabama law. Mayor Curry called the meeting to order and the City Clerk checked the roll with the following:

MEMBERS PRESENT:

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

The Mayor called the work session to order.

POSSIBLE DONATION OF PROPERTY

Councilor Cook was present in the ECR to lead the interviews. She welcomed each applicant as they accessed the meeting through Zoom.us and led the interviews. Scheduling of interviews were, as follows:

- 8:00 AM Brian Demarco
- 9:00 AM Cindy Anderson
- 10:00 AM Scott S. Brown
- 11:00 AM Melissa Cox
- 12:00 PM Lunch
- 1 PM Chase Campbell
- 2 PM Christine McJunkin

Each applicant was interviewed and Mrs. Cook thanked each and indicated that the Council would appoint a new member at the April 27th meeting.

There being no further business, the work session adjourned at 2:41 PM.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

RESOLUTION NUMBER 5232

A RESOLUTION ACCEPTING A BID FOR THE VESTAVIA HILLS COMMUNITY CENTER AND AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO SECURE SAID CONSTRUCTION

WHEREAS, Invitation to Bids were invited and publically read on February 13, 2020 at 2:00 PM and 3:00 PM for the Vestavia Hills Community Center with six bids received; and

WHEREAS, a copy of the official bid tabulation is marked as Exhibit A and is attached to and incorporated into this Resolution Number 5232 as if written fully therein; and

WHEREAS, recommendation was made in a memorandum dated March 26, 2020 from the TCU Consulting recommend acceptance of the base bid package submitted by Amason & Associates Inc. along with Alternates 1, 2 and 3, a copy of said memo is marked as Exhibit B and is attached to and incorporated into this Resolution Number 5232 as if written fully therein; and

WHEREAS, the Mayor and the City Council feel it is in the best interest of the public to accept said bid as recommended.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL AS FOLLOWS:

1. The base bid submitted by Amason & Associates Inc. along with Alternates 1, 2 and 3, is hereby accepted; and
2. The City Manager is hereby authorized to take all actions necessary in order to secure said construction; and
3. This Resolution number 5232 shall become effective immediately upon adoption and approval.

ADOPTED and APPROVED this the 13^h day of April, 2020.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

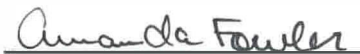
BID TABULATION

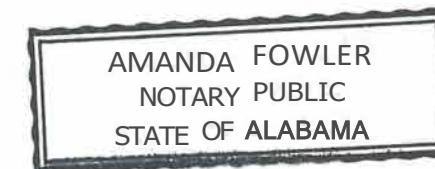
Community Center - VESTAVIA HILLS

DATE: Thursday, February 13, 2020 TIME: 2:00 & 3:00pm CDT LOCATION: Vestavia City Hall Executive Conference Room	Amason & Associates	Argo Building Company	Blalock Building Company	Clements Dean Building Company	Duncan & Thompson Construction	Stone Building, LLC
Envelope Sealed	X	X	X	X	X	X
GC License No. on Envelope	X	X	X	X	X	X
Addenda 1 through 8	X	X	X	X	X	X
License No. on Bid Form	17752	50523	41385	39567	22254	51438
Bid Signed	X	X	X	X	X	X
Bid Bond/ Cashiers Check	X	X	X	X	X	X
Surety	X	X	X	X	X	X
Power of Attorney for Surety	X	X	X	X	X	X
Attachment "A" Unit Price and	X	X	X	X	X	X
Attachment "B" Accounting of	X	X	X	X	X	X
Attachment "C" Landscape Unit	X	X	X	X	X	X
BASE BID	\$13,000,000.00	\$15,000,000.00	\$14,000,000.00	\$14,398,000.00	\$15,686,223.00	\$15,000,000.00
<i>Base Bid Envelope Notations</i>	\$89,000.00	-\$1,278,703.00	\$164,900.00	\$0.00	-\$1,925,880.00	-\$1,460,000.00
BASE BID TOTAL	\$13,089,000.00	\$13,721,297.00	\$14,164,900.00	\$14,398,000.00	\$13,760,343.00	\$13,540,000.00
ALTERNATE 1 Operable Partitions	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<i>Envelope Notations</i>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1. Alternate Total	\$439,000.00	\$500,000.00	\$440,000.00	\$454,000.00	\$443,297.00	\$375,995.00
ALTERNATE 2 Athletic Wood Flooring	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<i>Envelope Notations</i>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2. Alternate Total	\$93,300.00	\$110,000.00	\$225,000.00	\$94,000.00	\$91,120.00	\$128,000.00
ALTERNATE 3 East Entry Drive New Planting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<i>Envelope Notations</i>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3. Alternate Total	\$2,600.00	\$10,000.00	\$2,000.00	\$6,300.00	\$6,050.00	\$9,000.00
ALTERNATE 4 Annual Landscape Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<i>Envelope Notations</i>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4. Alternate Total	\$11,230.00	\$10,000.00	\$9,000.00	\$8,400.00	\$10,450.00	\$9,000.00
TOTAL BASE BID W/ ALTERNATES (INCLUDING ALL ENVELOPE NOTES)	\$13,635,130.00	\$14,351,297.00	\$14,840,900.00	\$14,960,700.00	\$14,311,260.00	\$14,061,995.00

I certify that this is a true and accurate tabulation of the bids received on the captioned project.


 2/14/2020
 Signature Date
 D. Matthew Foley
 Williams Blackstock Architects
 Printed Name


 2/14/2020
 Signature Date



March 26, 2020

Mr. Jeff Downes
City Manager
City of Vestavia Hills
1032 Montgomery Highway
Vestavia Hills, Alabama 35216

Re: Community Center

Dear Mr. Downes:

TCU Consulting Services has reviewed the bid and concur with Williams Blackstock Architects. It is our recommendation that the City of Vestavia Hills proceed with contract award to Amason & Associates Inc. for the Base Bid and the alternates decided on by council that was received on February 13, 2020 for the renovation of and addition to the Old Gold's Gym facility.

Sincerely,



W. Ken Upchurch, III
Principal

RESOLUTION NUMBER 5233

**A RESOLUTION RESCHEDULING REGULAR MEETINGS AND/OR
WORK SESSIONS OF THE VESTAVIA HILLS CITY COUNCIL**

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

1. The regularly scheduled meeting of the Vestavia Hills City Council scheduled for May 25, 2020 is hereby rescheduled for Thursday, May 28, 2020 beginning at 6 PM in observance of Memorial Day holiday; and
2. This Resolution Number 5233 shall become effective immediately upon adoption and approval.

ADOPTED and APPROVED this the 13th day of April, 2020.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

ORDINANCE NUMBER 2924

**AN ORDINANCE NAMING THE NEW SWIM/POOL FACILITY
LOCATED AT WALD PARK AS THE VESTAVIA HILLS
AQUATIC COMPLEX**

WHEREAS, in 2019 and 2020, the City of Vestavia Hills enacted the Infrastructure and Community Spaces Plan which included demolition and construction of a new swim/pool facility in Wald Park; and; and

WHEREAS, on March 17, 2020, the Vestavia Hills Parks and Recreation Board voted to name the new pool facility the “Vestavia Hills Aquatic Complex;” and

WHEREAS, in an interoffice memorandum dated March 17, 2020, the Public Service Director advised the City Manager of the Board’s action and asked that the City Council consider formalizing the name of the facility by way of Ordinance, a copy of which is marked as Exhibit A, attached to and incorporated into this Ordinance Number 2924 as though written fully therein; and

WHEREAS, the Mayor and the Council agree it is in the best public interest to name the new facility the “Vestavia Hills Aquatic Complex” as recommended by the Parks and Recreation Board.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF VESTAVIA HILLS, ALABAMA, AS FOLLOWS:**

1. That the newly constructed swim/pool facility located in Wald Park shall be known and designated as the “Vestavia Hills Aquatic Center;” and
2. Each reference to such pool facility in an ordinance, map, resolution, document, record or other paper of the City of Vestavia Hills shall be deemed to be a reference to “Vestavia Hills Aquatic Center.”
3. This Ordinance shall become effective upon approval and adoption and its publication and/or posting as required by Alabama law.

DONE, ORDERED, APPROVED and ADOPTED this the 27th day of April, 2020.

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 # 2924 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 27th day of April, 2020, as same appears in the official records of said City.

Posted at Vestavia Hills Municipal Center, Vestavia Hills Library in the Forest, New Merkel House and Vestavia Hills Recreational Center this the _____ day of _____, 2020.

Rebecca Leavings
City Clerk

City of Vestavia Hills

Public Services Department
1973 Merryvale Road
Vestavia Hills, AL 35216
205-978-0166

INTEROFFICE MEMO

Date: March 17, 2020

TO: Jeff Downes
City Manager

From: Brian C. Davis
Public Service Director

RE: Naming of new aquatic facility

At the Park Board meeting this morning the Board unanimously voted to suggest the name of the new aquatic facility be "Vestavia Hills Aquatic Complex". The discussion centered on the fact that this facility will be more than a pool and should reflect that in the official name.

The Park Board requests that the City Council take this matter up at the first opportunity. Please let me know if you have questions.

CC: Rebecca Leavings
Mitch Bevill
Jason Burnett