The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, August 15, 2023, at 6:00 PM in the Council Chamber of the Auburn Public Safety Building at 141 North Ross Street.

1. **CALL TO ORDER**. Mayor Anders.

2. **ROLL CALL.**

3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**

4. **MAYOR AND COUNCIL COMMUNICATIONS.** Mayor Anders.

    a. Committee of the Whole.

Mayor Anders stated that at the Committee of the Whole previously held the Council approved the minutes from the August 1 Committee of the Whole.

    b. Announcements.

Mayor Anders thanked various groups for hosting him over the last two weeks and provided a preview of the events he will attend in the coming days, congratulated Parks and Recreation Director Becky Richardson on her upcoming retirement and read a statement regarding the verdict in the trial for the murder of Police Officer Will Buechner and attempted murder of two other Auburn Police Officers.

Councilperson Griswold congratulated Mayor Anders on his recent appointment as Chairman of the Lee Russell Council of Governments Board of Directors and thanked him for keeping the Council informed about the activities of all the boards on which he serves.

Councilperson Taylor said she is having a ward meeting at 6 PM on August 21 at Boykin Community Center.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

Auburn University SGA Co-Director of City Relations Jack Steudle updated the Council about events at Auburn University.

6. **CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.**

None.

7. **CITY MANAGER'S COMMUNICATIONS**. City Manager Crouch.

None.

8. **CONSIDERATION OF CONSENT AGENDA.**

City Manager Crouch asked if any items should be removed from the consent agenda for discussion.

Councilperson Griswold removed item 8b(3).

Councilperson Moreman removed item 8c.

Councilperson Coblentz moved that the items on the consent agenda be adopted.
Councilperson Adams seconded the motion, and all members voted aye.

    a. Minutes. August 1, 2023. **Approved**

    b. Alcohol beverage licenses.

        (1) Greenawalt Hospitality, LLC d/b/a B and B AU Student Activities Center. 140 – Special Events Retail ABC License. 684 Biggio Drive. **Approved**

8. **CONSIDERATION OF CONSENT AGENDA (cont).**

(2) Greenawalt Hospitality, LLC d/b/a B and B Brown-Kopel Engineering Student Achievement Center. 140 – Special Events Retail ABC License. 152 Wilmore Drive. **Approved**

(3) Greenawalt Hospitality, LLC d/b/a Tau Kappa Epsilon. 140 – Special Events Retail ABC License. 554 West Thach Avenue.

This item was removed from the consent agenda.

(4) The Hotel at Auburn University d/b/a Ithaka Hospitality Partners Auburn Beverage, LLC. 140 – Special Events Retail ABC License. 620 South Donahue Drive. **Approved**

c. City of Auburn FY2024 Transportation Plan adoption.

This item was removed from the consent agenda.

d. Contracts and agreements.

(1) Barge Design Solutions Task Order 36: Professional Consulting Engineering Services for the City of Auburn, Alabama for the Sewer Hydraulic Model Development – Southside Collection System Project. $131,240. **RESOLUTION No. 23-160**

(2) The Burdette Agency d/b/a North Star Place Branding + Marketing. City of Auburn Branding Project. $92,500. **RESOLUTION No. 23-161**

(3) Machen McChesney. Independent Audit. $101,000. **RESOLUTION No. 23-162**

(4) Kellis Vegetation Management. Additions to contract for agricultural spraying of athletic fields. $11,170. **RESOLUTION No. 23-163**

(5) Kellis Vegetation Management. Additions to contract for agricultural spraying of parks & facilities. $8,945. **RESOLUTION No. 23-164**

(6) Sheppard Services, LLC. Repair KSB Transfer Pump #2 at the Choctafaula Liftstation. $24,578.66. **RESOLUTION No. 23-165**

e. Easements and Rights-of-Way.

(1) Cotswolds II, LLC. Accept public right-of-way and easements. Property located at the northern terminus of Cantera Court. **RESOLUTION No. 23-166**

(2) Edgar Hughston Builder, Inc. Accept public rights-of-way and various easements. Property located west of Lee-Scott Academy, at the current terminus of Academy Drive. Landings at Academy Drive, Phase 2. **RESOLUTION No. 23-167**

(3) Waterview Properties, LLC. Accept various public easements. Property located at 122 Toomer Street. **RESOLUTION No. 23-168**

b. Alcohol beverage licenses.

(3) Greenawalt Hospitality, LLC d/b/a Tau Kappa Epsilon. 140 – Special Events Retail ABC License. 554 West Thach Avenue.

8. **CONSIDERATION OF CONSENT AGENDA (cont).**

City Manager Crouch said Greenawalt Hospitality d/b/a Tau Kappa Epsilon is requesting a 140 – Special Events Retail ABC license.

Councilperson Griswold said he pulled the item from the consent agenda so he could abstain from the vote as he is a member of the Tau Kappa Epsilon Housing Corporation Board.

Councilperson Parsons moved that the request be granted.
Councilperson Coblentz seconded the motion and all members voted aye.
Mayor Anders declared the motion carried.

c. City of Auburn FY2024 Transportation Plan adoption.

City Manager Crouch said this resolution adopts the City of Auburn FY2024 Transportation Plan.

Councilperson Moreman said he does not think a roundabout at Gay Street and Drake Avenue is needed.

Councilperson Witten, Councilperson Taylor and Mayor Anders offered support for the plan.

Councilperson Witten moved that the resolution be adopted.
Councilperson Coblentz seconded the motion, and the following members voted aye: Adams, Coblentz, Dawson, Griswold, Parsons, Taylor, Witten and Mayor Anders. Voting no: Moreman.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 23-159

9. **ORDINANCES.**

a. Annexations. Planning Commission recommendations.

(1) Matthew Cain. Approximately 1.79 acres. Property located at 365 Lee Road 0051 (Chadwick Lane).

City Manager Crouch said this ordinance annexes approximately 1.79 acres.

Councilperson Dawson introduced the ordinance.
City Manager Crouch read the ordinance by title.
Councilperson Dawson moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Coblentz seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Upon roll call vote, the following Council members voted aye: Adams, Coblentz, Dawson, Griswold, Moreman, Parsons, Taylor, Witten and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3444

(2) Herring Development, LLC. Approximately 85.79 acres. Property located on Bridlewood Drive, east of Creekwood Trail. Rockhouse Farms Annexation. Postponed from the July 18, 2023 City Council Meeting.

City Manager Crouch said this ordinance annexes approximately 85.79 acres. She added that the item was postponed at the July 18, 2023 meeting.

Councilperson Witten moved that the ordinance be adopted.
Councilperson Adams seconded the motion.

9. **ORDINANCES (cont).**

Councilperson Griswold moved to postpone the ordinance until the September 5 City Council meeting.
Councilperson Parsons seconded the motion and the following members voted aye: Griswold, Parsons and Taylor. Voting no: Adams, Dawson, Moreman, Witten and Mayor Anders. Abstaining: Coblentz.

The Council continued discussion and asked questions about the development.

City Manager Crouch, Interim Planning Director Kevin Howard and Developer Will Herring (1712 Creekwood Trail) answered the questions.

Upon roll call vote, the following Council members voted aye: Dawson, Griswold, Moreman, Parsons, Taylor, Witten, Adams and Mayor Anders. Voting no: None. Abstaining: Coblentz.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3445

(3) Trae Hamm and Mary Hamm. Repeal and replace Ordinance No. 3440. Approximately 4.05 acres. Property located on the north side of Lee Road 145 (Moores Mill Road), west of Society Hill Road.

City Manager Crouch said this ordinance repeals and replaces Ordinance No. 3440 and annexes 4.05 acres.

Councilperson Parsons introduced the ordinance.
City Manager Crouch read the ordinance by title.
Councilperson Parsons moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Coblentz seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Upon roll call vote, the following Council members voted aye: Dawson, Griswold, Moreman, Parsons, Taylor, Witten, Adams, Coblentz and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3446

b. Zoning. Planning Commission recommendations. Unanimous consent necessary. Public Hearings required.

(1) 1009-1011 East Glenn Avenue Rezoning. Located at the corner of Cherry Street and East Glenn Avenue. Rezoning of approximately 0.52 acres from Neighborhood Conservation District (NC-6) to Corridor Redevelopment District (CRD-E).

City Manager Crouch said this ordinance rezones approximately 0.52 acres located at the corner of Cherry Street and East Glenn Avenue. She added that a public hearing was required.

Councilperson Witten introduced the ordinance.
City Manager Crouch read the ordinance by title.
Councilperson Witten moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Adams seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

9. **ORDINANCES (cont).**

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Adams raised concerns about the future land use plan designation of Mixed-Use Office/Residential for parcels along Cherry Street that do not abut Glenn Avenue. The Council discussed the future land use plan how it might impact Cherry Street in the future.

Upon roll call vote, the following Council members voted aye: Parsons, Taylor, Witten, Adams, Coblentz, Dawson and Mayor Anders. Voting no: Griswold and Moreman.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3447

(2) Cox and Corporate Rezoning. Located at the corner of Cox Road and Corporate Parkway. Rezoning of approximately 3.1 acres from Comprehensive Development District (CDD) to Interstate Commercial District (ICD).

City Manager Crouch said this ordinance rezones approximately 3.1 acres located at the corner of Cox Road and Corporate Parkway. She added that a public hearing was required.

Councilperson Dawson introduced the ordinance.
City Manager Crouch read the ordinance by title.
Councilperson Dawson moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Griswold seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Upon roll call vote, the following Council members voted aye: Moreman, Parsons, Taylor, Witten, Adams, Coblentz, Dawson, Griswold and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3448

c. Traffic control signs and devices. Establish and set four (4) 25 MPH Speed Limit signs that will change the speed limit from 30 MPH to 25 MPH on Tuscany Hills Drive. Unanimous consent necessary.

City Manager Crouch said this ordinance establishes and sets four 25 MPH Speed Limit signs that will change the speed limit from 30 MPH to 25 MPH on Tuscany Hills Drive.

Councilperson Witten introduced the ordinance.
City Manager Crouch read the ordinance by title.
Councilperson Witten moved that unanimous consent be granted to consider the ordinance on its first reading.
Councilperson Parsons seconded the motion.

Mayor Anders asked if there was an objection to the ordinance being considered on its first reading.

9. **ORDINANCES (cont).**

Hearing no objection from the Council, Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Upon roll call vote, the following Council members voted aye: Parsons, Taylor, Witten, Adams, Coblentz, Dawson, Griswold, Moreman and Mayor Anders. Voting no: None.
Mayor Anders declared the ordinance adopted.
Ordinance No. 3449

10. **RESOLUTIONS.**

a. Conditional use approval. Planning Commission recommendation. IBS USA. Industrial use (manufacturing facility). Property located at 2575 Innovation Drive. Public hearing required.

City Manager Crouch said this resolution authorizes conditional use approval for IBS USA. She added that a public hearing was required.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Witten moved that the resolution be adopted.
Councilperson Coblentz seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 23-169

b. Tax abatement. Shinhwa Auto USA Corp. 2535 West Tech Lane. Auburn Technology Park West Annex.

City Manager Crouch said this resolution approves a tax abatement for Shinhwa Auto USA Corp.

Councilperson Parsons moved that the resolution be adopted.
Councilperson Witten seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 23-170

c. Contracts and agreements.

(1) Barge Design Solutions Task Order 37: Professional Consulting Engineering Services for the City of Auburn, Alabama for the Mall and Tacoma Drive Sanitary Sewer Evaluation Survey (SSES) Project. $272,841.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with Barge Design Solutions.

Councilperson Parsons moved that the resolution be adopted.
Councilperson Witten seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 23-171

(2) Industrial Development Board. Subrecipient Agreement. Construction of the ACDI Business Center.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with the Industrial Development Board.

10. **RESOLUTIONS (cont).**

Councilperson Coblentz moved that the resolution be adopted.
Councilperson Parsons seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 23-172

(3) Sutphen Corporation. Purchase one (1) Heavy Duty Pumper Truck for the Fire Department. $873,731.64.

City Manager Crouch said this resolution authorizes the City Manager to execute a contract with Sutphen Corporation.

Councilperson Parsons moved that the resolution be adopted.
Councilperson Coblentz seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 23-173

d. Establish one (1) traffic-calming device (speed hump) on Tivoli Village Drive.

City Manager Crouch said this resolution establishes one traffic-calming calming device on Tivoli Village Drive.

Councilperson Witten moved that the resolution be adopted.
Councilperson Adams seconded the motion, and all members voted aye.
Mayor Anders declared the resolution adopted.
RESOLUTION No. 23-174

11. **OTHER BUSINESS.**

12**.** **CITIZENS' OPEN FORUM.**

Mary Moore (425 Webster Road) spoke about water service fees being charged by her mobile home park.

Jeff Walker (2028 Autumn Ridge Way) spoke to bring recognition to the accomplishments of Harleigh Walker.

Martha Shamp (307 Camelia Drive) spoke about the library's collection.

13. **ADJOURNMENT.**

Councilperson Coblentz moved that the meeting be adjourned.
Councilperson Dawson seconded the motion, and all members voted aye.
The meeting was adjourned at 6:47 PM.

_____
Mayor

ATTEST:

_____
City Manager