



CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING AGENDA

Leeds Municipal Annex - 1412 9th Street; Leeds, Alabama 35094

December 20, 2021 @ 6:00 PM

CALL COUNCIL MEETING TO ORDER

ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Anyone wishing to address the Council during the Public Comment section of the meeting must sign in with the City Clerk to provide their name and address.

1. Request for an Alcoholic Beverage License to Neighbors Leeds LLC, trade name Snow Cone, at 1451 Grand River Parkway North

APPROVE COUNCIL MINUTES

2. Minutes from December 06, 2021

REPORTS OF OFFICERS:

3. Mayor's Report: Mayor David Miller
Swearing-in of Chief Paul Irwin
4. Police Department: Chief Irwin
November 2021 Report
5. Fire Department: Chief Parsons
6. Library: Library Director Carden
7. Municipal Court: Magistrate Roberts
8. Development Services Department: City Administrator Watson
Over-time report
9. Public Works Department: Public Works Director Warren
10. Social Services Department: Director Bryan

OLD BUSINESS:

NEW BUSINESS:

11. Resolution 2021-12-10: Consider Approval of Alcohol License to Neighbors Leeds LLC, trade name Snow Cone, at 1451 Grand River Parkway North
12. Resolution 2021-12-11: Consider Authorizing grant application submittal for the Fire Department
13. Resolution 2021-12-12: Consider Ratification and Approval of CARES Act Expenditures

PUBLIC COMMENTS

All comments are to be limited to 2 minutes

ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 205-699-2585.

File Attachments for Item:

1. Request for an Alcoholic Beverage License to Neighbors Leeds LLC, trade name Snow Cone, at 1451 Grand River Parkway North



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD



ALCOHOL LICENSE APPLICATION
Confirmation Number: 20211001120659865

Private Clubs / Special Retail / Special Events / Wine Festival or Wine Festival Participants licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

Agent's

Initials: For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less?

More than 30 days?

Franchisee or Concessionaire of above?

Other valid responsible organization:

Explanation:

Special Events / Special Retail (7 days or less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Wine Festival / Wine Festival Participant licenses (5 Days or Less)

Starting Date: Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Are any applicants, whether individual, member of a partnership or association, or officers and directors of corporation or the corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act?;

HUNTINGTON LAKE IS AFFILIATED WITH THE BUSINESSES LISTED BELOW:

Post Office Pies, LLC.

Saws bar Homewood LLC d/b/a Saws on the Side.

Saws Street Kitchen, LLC d/b/a Saws Southside.

Receipt Confirmation Page

Receipt Confirmation Number: **20211001120659865**
 Application Payment Confirmation Number: **58340045**

Payment Summary	
Payment Item	Fee
Application Fee for License 040 and License 060	\$100.00
Total Amount to be Charged	\$100.00

License Payment Confirmation Number:

Payment Summary			
Payment Item	County Fee	State Fee	Total Fee
040 - RETAIL BEER (ON OR OFF PREMISES)	\$75.00	\$150.00	\$225.00
060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	\$75.00	\$150.00	\$225.00
Total Amount to be Charged	\$150.00	\$300.00	\$450.00

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 040 - RETAIL BEER (ON OR OFF PREMISES)
 License Type 2: 060 - RETAIL TABLE WINE (ON OR OFF PREMISES)
 License County: JEFFERSON
 Business Type: LLC
 Trade Name: **SNOW CONE**
 Applicant Name: **NEIGHBORS LEEDS LLC**
 Location Address: 1451 GRAND RIVER PKWY NORTH
 LEEDS, AL 35094
 Mailing Address: 6200 GRAND RIVER BLVD E; SUITE 510
 LEEDS, AL 35094
 Contact Person: SCOTT COHEN
 Contact Home Phone: 205-910-4322
 Contact Business Phone: 205-910-4322
 Contact Fax:
 Contact Cell Phone: 205-910-4322
 Contact Email Address:
 Contact Web Address:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION



Confirmation Number: 20211001120659865

Initial each

Signature page

HL

In reference to law violations, I attest to the truthfulness of the responses given within the application.

HL

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

N/A

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

N/A

In reference to Special Retail, Special Events retail licenses, and Wine Festival and Wine Festival Participant licenses, I agree to comply with all applicable laws and regulations concerning this class of license, and to observe the special terms and conditions as indicated within the application.

N/A

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

HL

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

HL

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

HL

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama, Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages. The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations promulgated by the board relative to all alcoholic beverages received in this State. The undersigned, if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without a warrant the licensed premises or any building owned or occupied by him or her in connection with said licensed premises. The undersigned hereby understands that he or she violate any provisions of the aforementioned laws his or her license shall be subject to revocation and no license can be again issued to said licensee for a period of one year. The undersigned further understands and agrees that no changes in the manner of operation and no deletion or discontinuance of any services or facilities as described in this application will be allowed without written approval of the proper governing body and the Alabama Alcoholic Beverage Control Board.

HL

I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true and correct, and that the applicant is the only person interested in the business for which the license is required.

Applicant Name (print):

Hunter Lake

Signature of Applicant:

[Handwritten Signature]

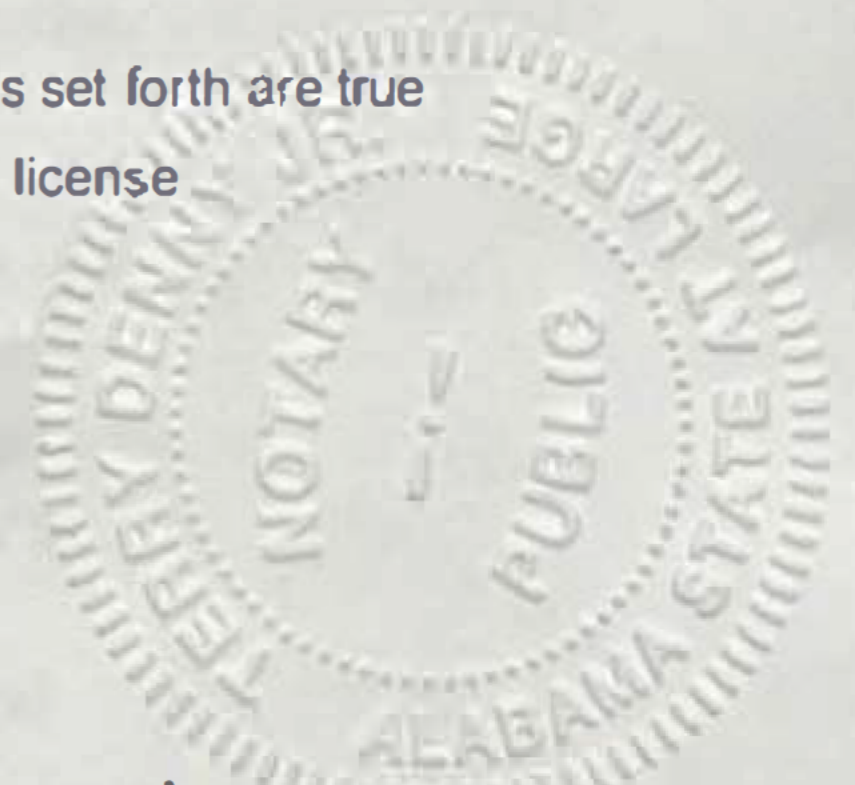
Notary Name (print):

TERRY DENNY, JR.
Notary Public
Alabama State at Large

Notary Signature:

Commission expires:

December 10, 2022



Application Taken:

App. Inv. Completed:

Forwarded to District Office:

Submitted to Local Government:

Received from Local Government:

Received in District Office:

Reviewed by Supervisor:

Forwarded to Central Office:



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION

Confirmation Number: 20211001120659865

Type License: 040 - RETAIL BEER (ON OR OFF PREMISES) State: \$150.00 County: \$75.00
 Type License: 060 - RETAIL TABLE WINE (ON OR OFF PREMISES) State: \$150.00 County: \$75.00
 Trade Name: **SNOW CONE** Filing Fee: \$100.00
 Applicant: **NEIGHBORS LEEDS LLC** Transfer Fee:
 Location Address: 1451 GRAND RIVER PKWY NORTH LEEDS , AL 35094
 Mailing Address: 6200 GRAND RIVER BLVD E; SUITE 510 LEEDS, AL 35094
 County: JEFFERSON Tobacco sales: YES Tobacco Vending Machines: 0
 Product Type: 02 Type Ownership: LLC
 Book, Page, or Document info: 2019019559
 Do you sell Draft Beer?:
 Date Incorporated: 03/11/2019 State incorporated: AL County Incorporated: JEFFERSON
 Date of Authority: 03/11/2019
 Federal Tax ID: [REDACTED] Alabama State Sales Tax ID: [REDACTED]

Name:	Title:	Date and Place of Birth:	Residence Address:
MALCOLM DAVIS GREENE [REDACTED]	MEMBER	03/14/1985 ATHENS, AL	3725 CRESTBROOK RD MOUNTAIN BOOK, AL 35223
HUNTINGTON ALEXANDER LAKE [REDACTED]	MEMBER	12/02/1982 FLORIDA	2931 BALMORAL RD MOUNTAIN BROOK, AL 35223

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES
 Does ABC have any actions pending against the current licensee? NO
 Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO
 Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO
 Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES
 Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? YES
 Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO
 Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: SCOTT COHEN
 Business Phone: 205-910-4322
 Fax:

Home Phone: 205-910-4322
 Cell Phone: 205-910-4322
 E-mail: SCOTT@BACKYARDLEEDS.COM

PREVIOUS LICENSE INFORMATION:
 Trade Name:
 Applicant:

Previous License Number(s)
 License 1:
 License 2:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION



Confirmation Number: 20211001120659865

If applicant is leasing the property, is a copy of the lease agreement attached? YES
Name of Property owner/lessor and phone number: LEEDS RETAIL CENTER LLC 205-699-3700
What is lessors primary business? RETAIL
Is lessor involved in any way with the alcoholic beverage business? N/A
Is there any further interest, or connection with, the licensee's business by the lessor? N/A

Does the premise have a fully equipped kitchen? YES
Is the business used to habitually and principally provide food to the public? YES
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO
Building Dimensions Square Footage: 588 Display Square Footage:
Building seating capacity: 20 Does Licensed premises include a patio area? YES
License Structure: SINGLE STRUCTURE License covers: ENTIRE STRUCTURE
Number of licenses in the vicinity: 0 Nearest: 0
Nearest school: 0 miles Nearest church: 0 miles Nearest residence: 0 miles
Location is within: CITY LIMITS Police protection: CITY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	Violation & Date:	Arresting Agency:	Disposition:
HUNTINGTON LAKE	LIQUOR MIPOA 08/31/2002	JEFFERSON CO SO	DISMISSED
MALCOM DAVIS GREENE	LIQUOR POSSESSION- MINOR IN POSSESSION 04/02/2004	LAUDERDALE CO SO	PLED GUILTY/EXPUNGED

File Attachments for Item:

2. Minutes from December 06, 2021



CITY OF LEEDS, ALABAMA

REGULAR COUNCIL MEETING MINUTES

Leeds Municipal Annex - 1412 9th Street; Leeds, Alabama 35094

December 06, 2021 @ 6:00 PM

CALL COUNCIL MEETING TO ORDER

Mayor David Miller called the meeting to order at 6:07 pm.

ROLL CALL / INVOCATION / PLEDGE OF ALLEGIANCE

PRESENT

Mayor David Miller
Council member Kenneth Washington
Council member Eric Turner
Council member Johnny Dutton
Council member Angie Latta
Council member Devoris Ragland-Pierce

INVOCATION

Council member Eric Turner

PLEDGE OF ALLEGIANCE

Mayor David Miller

APPROVE COUNCIL MINUTES

1. Minutes from November 15, 2021

Motion to approve minutes from November 15, 2021 made by Council member Turner, Seconded by Council member Ragland-Pierce. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce.

REPORTS OF OFFICERS:

2. Mayor's Report: Mayor David Miller

Mayor Miller gave an update on the amount of asphalt purchased for pothole repair for this year. Mayor Miller reminded everyone of the Christmas Parade set for Friday, December 10th at 7:00 pm.

3. Police Department: Chief Atkinson

Chief Atkinson addressed the Mayor, Council and the audience and announced his retirement effective January 01, 2022.

4. Fire Department: Chief Parsons
No Report
5. Library: Library Director Carden
No Report
6. Municipal Court: Magistrate Roberts
No Report
7. Development Services Department: City Administrator Watson
Absent
8. Public Works Department: Public Works Director Warren
No Report
9. Social Services Department: Director Bryan
December's schedules are in packet and on City's website.

OLD BUSINESS:

There was none.

NEW BUSINESS:

10. Resolution 2021-12-01: Consider Approval of 2022 Severe Weather Preparedness Sales Tax Holiday

Motion to approve Resolution 2021-12-01 made by Council member Latta, Seconded by Council member Washington. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce.
11. Resolution 2021-12-02: Consider Certain Professional Services Relating to Employee Benefits for City Employees

Motion to approve Resolution 2021-12-02 made by Council member Ragland-Pierce, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce.
12. Resolution 2021-12-03: Consider Adoption and Ratification of Monthly (August 2021 - November 2021) City Expenditures/Payables

Motion to approve Resolution 2021-12-03 made by Council member Turner, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce.
13. Resolution 2021-12-04: Consider approval of Inmate Housing agreement with the City of Trussville

Motion to approve Resolution 2021-12-04 made by Council member Dutton, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce

14. Resolution 2021-12-05: Consider approval of Engineering Services related to a TAP (Transportation Alternative Program) Project for Downtown Leeds

Mr. Keith Strickland, Goodwyn Mills Cawood (GMC) - engineering firm of record, spoke regarding the TAP (Transportation Alternative Program) grant.

Motion to approve Resolution 2021-12-05 made by Council member Turner, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce

15. Resolution 2021-12-06: Consider Budget Amendment and Annual Funding Appropriation to Leeds Arts Council

Motion to approve Resolution 2021-12-06 made by Council member Latta, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce

16. Resolution 2021-12-07: Consider Budget Amendment to Replace Play Tower at Memorial Park and Authorize its engineering to comply with ADA requirements

Motion to approve Resolution 2021-12-07 made by Council member Latta, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce

17. Resolution 2021-12-08: Consider One-time Premium Pay Allocation to All City Employees

Motion to approve Resolution 2021-12-08 made by Council member Ragland-Pierce, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce

18. Council member Washington - Discussion

Council member Washington stated he would like to have the Moton Center returned back to the City. Mr. Scott Barnett, City Attorney, addressed Mayor and Council and gave his recommendation to appoint new board members.

Therefore, Leeds City Council agrees to (1) a vote of no confidence in the "group" that currently refers to itself as the board of directors of the Moton Foundation, (2) declare the actions of this "group" without authority in the eyes of the Council, (3) request this "group" to immediately cease and desist any and all actions with regard to the Moton Foundation and (4) call for nominations for those citizens willing to serve as members of the subject Board and who are willing to work to re-establish the Board and to adhere to its original purpose.

Motion to approve Resolution 2021-12-09 made by Council member Washington, Seconded by Council member Turner. Voting Yea: Mayor Miller, Council member Washington, Council member Turner

member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce

PUBLIC COMMENTS

Mr. Jerry Thomas, 7686 Georgia Avenue, following up on "No Soliciting" sign request from July 06, 2021 meeting. Also, he has streetlight request for Georgia/Albany intersection.

Mr. Trygve Arnesen, 1809 Clarke Circle, had questions about the seal coat in his subdivision and states that the final plat for his subdivision is incorrect.

Mr. Jerry Trott, 8532 Covington Way, had questions regarding the Rowan Springs pump and "the letter".

Mr. Farest Hartsfield, 7024 Mountain View Lane, inquired about a phone/power pole replacement on Eastern Valley Road. Also, he inquired about the permit status at 2133 Montevallo Road.

ADJOURNMENT

Motion to adjourn made by Council member Washington, Seconded by Council member Dutton. Voting Yea: Mayor Miller, Council member Washington, Council member Turner, Council member Dutton, Council member Latta, Council member Ragland-Pierce.

David Miller, Mayor

Attest:

Toushi Artbitelle, City Clerk

File Attachments for Item:

4. Police Department: Chief Irwin
November 2021 Report



J ATKINSON
CHIEF OF POLICE

THE CITY OF LEEDS
LEEDS POLICE DEPARTMENT

1040 PARK DRIVE
LEEDS, ALABAMA 35094-2213
BUS: (205) 699-2581
FAX: (205) 702-6556



DAVID MILLER
MAYOR

DATE: December, 8th 2021

Mayor and Council:

The following is a summary of the Police Department activities for the month of November and the 2021 year-to-date totals.

Police Department Activity Summary

Category	*Calls Answered	Accidents Investigated	All Reports	Traffic Stops	Traffic Citations	Warning Citations	Non-Traffic Citations	Misd. Arrests	Felony Arrests	Warrants Served
Nov 2021	572	43	150	244	123	135	0	28	11	109
2021 YTD	7932	405	1827	3170	1949	1399	49	266	170	1018
Nov 2020	712	50	159	300	243	144	2	35	12	40
2020 YTD	8952	387	1875	3668	2985	1537	22	386	158	561
Category	*Officer Assists	*Public Assists	Court Hours	Training Hours	Shifts Worked	Miles Driven	Dispatch CFS	Business Cks/Card		
Nov 2021	348	188	40	62	240	20,407	1463	266		
2021 YTD	3678	2502	453	533	2587	232,594	18230	2222		
Nov 2020	325	303	22	16	241	21,972	1428	243		
2020 YTD	3675	3522	246	582	2765	207,051	17651	2714		

*Calls answered, Officer Assists and Public Assists equal all calls.

Jail Expenses

Prisoner Transportation

No. of Inmate Days	101	Nov 2021	Miles =	3,900.0	Nov 2021	Hours =	40.0
Nov Expenses	\$3,535.00	2021 YTD	Miles =	19,991.5	2021 YTD	Hours =	577.0
2021 YTD	\$29,542.50						
2020 Total	\$40,507.50	2020 Total	Miles =	14,162.2	2020 Total	Hours =	522.0

False Alarms

False Alarms	Burglary Business	Burglary Residence	Robbery Business	Robbery Residence	Totals	Chargeable	
Nov 2021	14	8	0	0	22	22	
2021 YTD	121	82	4	0	207	207	
2020 Total	170	118	15	1	304	304	

Assigned Cases

Statistics for Leeds, Alabama	Homicide	Rape	Robbery	Assault	Burglary	Felony Theft	MVT
Nov 2021	0	1	2	1	1	5	1
2021 YTD	0	21	6	14	21	128	19
Cases Cleared YTD	0	19	5	15	13	58	12
Nov 2020	0	0	0	3	4	12	2
2020 YTD	1	5	5	11	50	77	13

Respectfully Submitted,

Sgt. J.Scott

File Attachments for Item:

8. Development Services Department: City Administrator Watson
Over-time report

Department Hours- OT**From 11/30/21 to 12/13/21**

Department	OT	FDC	Totals
	202:02	80:00	282:02
ADM-1	14:37		14:37
DEV-50	4:04		4:04
FIRE1-26	1:30	68:00	69:30
FIRE2-26		12:00	12:00
POL-22	110:41		110:41
STR-80	71:10		71:10

File Attachments for Item:

11. Resolution 2021-12-10: Consider Approval of Alcohol License to Neighbors Leeds LLC, trade name Snow Cone, at 1451 Grand River Parkway North

**CITY OF LEEDS
RESOLUTION NO.: 2021-12-10**

**RESOLUTION REGARDING THE APPROVAL OF ABC LICENSED BUSINESS –
1451 GRAND RIVER PARKWAY NORTH**

WHEREAS, the City of Leeds regulates Licenses for those Business that have obtained approval to sell various alcoholic beverages, by the State of Alabama Alcoholic Beverage Control Board (“ABC”), inside the corporate limits pursuant to, without limitation, the City Business Licensing Ordinance, as amended; and

WHEREAS, Neighbors Leeds LLC as the Applicant, d/b/a “Snow Cone” has made application to the ABC Board to allow the 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) licenses for the business location at 1451 Grand River Parkway North.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Leeds that:

1. The Recitals above are true, correct, approved and included herein as if fully set forth.
2. The City hereby **approves** the application (as attached) of ABC classifications 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) at 1451 Grand River Parkway North for the subject Applicant.
3. The Mayor and staff shall have the full authority to do those things, perform those functions, make such decisions, and to sign necessary documentation in order to carry out and fully complete the actions so authorized herein.

ADOPTED and APPROVED this the 20th day of December 2021.
CITY OF LEEDS, ALABAMA:

DAVID MILLER, MAYOR

DATE

ATTEST:

AYES: _____

NAYS: _____

ABSENT FROM VOTING: _____

ABSTAIN: _____

CITY CLERK

In my capacity as City Clerk of the City of Leeds, I hereby certify that the above Resolution was duly adopted by the City Council of the City of Leeds at a regular meeting held on the 20th day of December 2021.

Toushi Arbitelle, City Clerk

File Attachments for Item:

12. Resolution 2021-12-11: Consider Authorizing grant application submittal for the Fire Department

**CITY OF LEEDS
RESOLUTION NO.: 2021-12-11**

IN REGARDS TO THE APPROVAL OF CERTAIN GRANT REQUESTS FOR CITY FIRE DEPARTMENT.

WHEREAS, JMCM Consulting, LLC was recently hired by the City to perform grant writing services on behalf of the Fire Department; and

WHEREAS, approval is necessary to apply for two grants in regard to Assistance to Firefighter Grant Program service.

NOW THEREFORE, BE IT RESOLVED as follows:

1. JMCM Services is hereby approved to submit applications on behalf of the City Fire Department based on the costs and purposes as set forth within the attached project estimate.
2. Any City costs associated with the applications submitted by JMCM shall be accounted for within the FY2022-23 budget.
3. The Mayor and staff shall have the full authority to do those things, to perform those functions, and to sign necessary documentation in order to carry out and complete the actions so authorized herein.

Adopted and approved this the 20th day of December 2021

AYES:	_____
NAYS:	_____
ABSENT FROM VOTING:	_____
ABSTAIN:	_____

CITY OF LEEDS, ALABAMA

David Miller, MAYOR

DATE

ATTEST:

Toushi Arbitelle, CITY CLERK

As the City Clerk of the City of Leeds, I hereby certify that the above Resolution was duly adopted by the City Council of the City of Leeds at a regular meeting held on the 20th day of December 2022.

Toushi Arbitelle, CITY CLERK

JMCM Consulting
Project Cost Estimate

Calculated Date: 11/14/2021

2021 AFG Total Grant Request

Department:	Leeds
County	Jefferson
City, State	Leeds, AL

Total Value of Equipment Project

Grant # EMW-2021-FG-00940	
PPE	\$ -
SCBA	\$ 259,650.00
Washer/Extractor and Dryer	\$ 38,000.00
Total Request	\$ 297,650.00
FEMA Award	\$ 283,476.19
Department Match	\$ 14,173.81
JMCM Consulting Fee*	\$ 13,498.87
Total Cost to Dept**	\$ 27,672.68

Total Value of Vehicle Replacement Project

Grant # EMW-2021-FG-04966	
Vehicle	\$ 268,365.00
Total Request	\$ 268,365.00
FEMA Award	\$ 255,585.80
Department Match	\$ 12,779.20
JMCM Consulting Fee*	\$ 12,170.75
Total Cost to Dept**	\$ 24,949.95

*Fee will be payable to JMCM Consulting thirty (30) days following the official award notification date listed on the Award Package cover
 **These values are determined based on the original project estimate.
 If the amount of the project is reduced by FEMA, the fee payable will be reduced accordingly.

Item Detail

Complete, Current NFPA 1981 Current Standard Compliant SCBA with 2 Carbon Cylinders	\$ 8,600.00	30	\$ 258,000.00	
Individual face piece	\$ 550.00	3	\$ 1,650.00	
				\$ 259,650.00
Washer/Extractor/Dryer system	\$ 19,000.00	2	\$ 38,000.00	
				\$ 38,000.00
NFPA 1972 compliant Type I ambulance, complete with powered lift cot and loader, driver training included	\$ 224,850.00	1	\$ 224,850.00	
Powered lift cot & loader	\$43,515.00	1	\$ 43,515.00	
			TOTAL AMBULANCE	\$ 268,365.00

File Attachments for Item:

13. Resolution 2021-12-12: Consider Ratification and Approval of CARES Act Expenditures

RESOLUTION NO. 2021-12-12

APPROVAL AND RATIFICATION OF CARES ACT EXPENDITURE

WHEREAS, the health, security and safety of citizens remains one of the first orders of business for the Leeds City Council; and

WHEREAS, in this time of pandemic, health and safety continues to guide most all decisions of the County; and

WHEREAS, the negative impacts of COVID-19 and the variants thereof continue to be seen within all areas of municipal government such as the availability of equipment for our First Responders, the ability to timely service emergencies within our City, and ability to provide equal and adequate services to all areas of the City and its citizens; and

WHEREAS, the City is a recipient of 2021 Coronavirus State and Local Fiscal Recovery Funds, and there are certain allowed expenditures of the subject grant funds; and

WHEREAS, the improvement of public health measures to respond to COVID–19 and the related variants and waves will be necessary in the months and potentially years to come, as part of its effort to improve response to said public health emergencies into the future and to better service the health needs of the citizens during uncertain times; and

WHEREAS, the City Council previously approved certain CARES Act expenditures as part of the budget approval process; and

WHEREAS, it is prudent for the City Council to adopt and to ratify via this Resolution the same CARES Act expenditures as were previously authorized during the current fiscal year.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEEDS, ALABAMA, AS FOLLOWS:

1. The above Recitals are true and correct and included herein as if fully set forth.
2. The City of Leeds hereby determines and ratifies that the expenditure of CARES Act grant funds for the acquisition of public safety equipment such as an ambulance, fire apparatus, and all related and associated gear to equip these vehicles is considered to be both a real public benefit for the citizens of the City of Leeds and to be necessary expenditures to improve the health and safety responsiveness of the City’s Fire Department as a result of COVID-19.
3. The expenditure of CARES Act funds as received during the 2020-21 fiscal year is hereby ratified and approved for acquisition of an ambulance, two fire apparatus, and any related and associated gear to equip said three vehicles.
4. The Mayor and City staff, shall have the full authority to do those things, perform those functions, and to sign necessary documentation in order to carry out the actions so authorized herein.

APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Leeds, Alabama on this the 20th day of December 2021.

AYES:	_____
NAYS:	_____
ABSENT FROM VOTING:	_____
ABSTAIN:	_____

CITY OF LEEDS, ALABAMA

David Miller, MAYOR

DATE

ATTEST:

City Clerk

In my capacity as the City Clerk of the City of Leeds, I hereby certify that the above Resolution was duly adopted by the City Council of the City of Leeds at a regular meeting held on the 20th day of December 2021.

Toushi Arbitelle, City Clerk

