

Town of Triana Regular Council Meeting
Monday, January 11, 2021
6:00p.m.

Meeting was called to order by the mayor. The clerk was asked to call the roll, Council members George Ragland, Casey Whitman, Levoneia Ayers, Jason Garstka, Erica Hopkins and Mayor Mary Caudle. Members present constituted a quorum.

Attorney Caleb Ballew and the clerk Sharron Humphrey were also present.

Motion by Councilman Whitman to approve the minutes dated December 28, 2020. Councilmember Ayers second the motion. Motion carried.

Mayor Caudle's Report: Closed out Grant for Gym. We paid our last payment. Everything is in order.

REPORTS OF STANDING COMMITTEES:

Fire & Police: Chairperson Ragland reported Fire Dept responded to 4 medical calls and 1 fire call. Police Dept. Ragland suggested we use the car wash in Madison to wash police vehicles. Mayor Caudle stated she has no problem with that, we cannot use a drive through for it may mess up the antenna.

Finance: Chairperson Hopkins presented the Bank Statement ending December 31, 2020. Motion by Hopkins to approve the Bank Statement as presented. Garstka seconded the motion. Motion carried. Finance Committee work session scheduled for Friday, January 22, 2021 at 5p.m.

Utility: Chairperson Whitman reported working with Huntsville Utilities on installing a 2nd tap to help with the water pressure. They have located a potential area. Comcast installations are causing water leaks and accident issues in Rivers Landing and Towne Lakes Subdivision. Things are not going smoothly. Councilman Ragland suggested we charge them a \$65.00 commercial rate for water loss. Mayor stated the leak have been on the resident's side because the lines were not previously marked.

Park & Recreation: Chairperson Ayers stated we may need to revisit the description for a Part-Time Rec. person now that gym finished. We may need to add to it, make it a year-round program. Mayor Caudle stated she has asked the council to submit their wish list while she's working on the budget. Ms. Ayers stated she has a young lady who would like to speak on keeping Alabama beautiful. She stated there are citizens that wants to participate, we need to get them involved. Park & Recreation Committee work session scheduled for Friday, January 22, 2021 at 6p.m.

Streets & Cemetery: Chairperson Garstka reported: Street signage has been posted on Mary Caudle and Rivers Landing. Street signage for Landess Cir. and Ervin Lane needs to be installed. Plan to contact developer about the cracked sidewalk on Princewater Dr.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS:

Mr. Whitman, Chairman of the Planning and Zoning Commission provided the Mayor and Council with a summary of residential developments and Proposed Zoning Ordinance Changes please see attached sheets.

Mr. Whitman reported: There will be a Public Hearing scheduled for January 19, 2021 at 6p.m. to discuss rezoning property at 122 Ervin Lane owned by Cory Miller, less than 2 acres. Six units of Town Homes.

Waiting on application from Harris Family on property between Advent and Zierdt Road, rezone as R-3. No drawings or plat have been submitted.

Councilmember Ragland stated people have been coming up to him asking what is Cory Miller doing on his property. He is spending money before he has permission. There is a process you have to go thru. Someone has given him the go ahead.

Mayor Caudle stated she has not told him anything, anyone can spend money on property that they own.

Resolution 2021-01, The selling of undeveloped property located on Eight Street to DBP, LLC and Bellhaven Properties, LLC.

Councilman Ragland stated Town should have had developers to put up earnest money.

Attorney Caleb Ballew stated earnest money is not required when the developer is paying the total purchase price.

Motion by Whitman to approve Resolution 2021-01, Town of Triana has agreed to sell to DBP, LLC and Bellhaven Properties, LLC has agreed to purchase the Subject property via quitclaim deed for \$13,780.00. Garstka second the motion. Motion carried.

Mr. Whitman, Chairman of Planning and Zoning Commission recommend Council read the Planning and Zoning process.

Mayor stated they have pulled dates on the approval of subdivision passed unanimously. She stated all votes came through the council.

Councilman Ragland asked what happened the last two weeks on the Harris property.

Councilman Whitman stated the developer needs to draw up a layout of development and they will then continue with the normal process.

Public Comments:

Marvelene Freeman stated the developer brings the plans to the Planning Chairman and the Mayor, she stated the full committee should have a voice.

Mayor Caudle stated the process is explained and brought before the full Planning and Zoning Committee.

Marvelene Freeman stated Ervin Lane is too narrow to have that many duplexes built in the corner; she stated this will cause a traffic jam on the street.

Roy Seay stated he picked up the petition for the speed bumps on Ervin Lane.

Councilman Whitman stated there will be a realtor at the public hearing explain the rezoning process.

Ms. Freeman stated the area around a fire hydrant on Ervin Lane needs some repairing; it was damaged by Madison utilities after a repair.

Theresa Nelson asked if there were any openings on the Planning and Zoning Board.

Mayor Caudle stated there was one position open she was working to make sure all sections of the Town were represented before making a final decision.

Moved and properly seconded to adjourn.

Date approved 1.25.2021
Sharron Humphrey
Sharron Humphrey, Town Clerk-Treasurer
Mayor Caudle
Mayor or Chair Pro Tempore