

MINUTES NO. 2011-08-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MARCH 14, 2011

The Madison City Council met in regular session on Monday, March 14, 2011 at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Overcash.

Youth Minister David Howard of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Paul Finley	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy A. Gilley, Fire Chief Ralph Cobb, Engineering Director Gary Chynoweth, Building Director Cody Phillips, Recreation Director Kory Alfred, Police Chief Larry Muncey, Finance Director Lillie Causey, Planning Director Amy Fufori, Public Works Director Dana Stahl, and Human Resources Director Terri Towry.

Public attendance registered: Tabitha Ivey, Felicia McInnish, Joe Gehrdes, Curtis Horton, Bobby Harris, Cary Hilton, Lynda Doud, Kay Vinson, Kim Whitt, Lynn Curry Jim Wood, David Howard, Gretchen Everts, Mary Moreillon, Drew Wooley, Frank Hadarast, Frank Riddick, Ernie Blair, Jon Howell, Don Dadler, Thomas Scovill, James Burton, Forrest Arvin, W.C. Fuller, Elbert Balch, Opie Balch, Matthew Balch and several illegible signatures.

AMMENDMENTS TO AGENDA:

ADDITIONS:

Council District 4 Tim Cowles

Resolution No. 2011-70-R support for the protection and re-authorization of the Forever Wild Program

DELETIONS:

Public Hearings

Proposed Ordinance No. 2011-24 rezoning certain property located on the northwest corner of Yancy Road from R-1A to B-2 as requested by Conbar Properties, LLC (first reading 02/14/2011)

APPROVAL OF MINUTES

MINUTES NO. 2011-06-RG, FEBRUARY 28, 2011

Council Member Jennings moved to approve Minutes No. 2011-06-RG. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

MINUTES NO. 2011-07-SP, MARCH 9, 2011

Council Member Jennings moved to approve Minutes No. 2011-07-SP. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Abstain
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION – AMERICAN RED CROSS MONTH

Council President Overcash presented the Proclamation declaring March 2011 American Red Cross Month to Gretchen Everetts, Board Chair of the American Red Cross.

PUBLIC COMMENTS

Thomas Scovill, 530 Highland Drive appeared before Council in opposition to an increase in property tax. The tax is an upcoming request from the Board of Education seeking an ad valorem referendum for 6 mills for the schools. Mr. Scovill's opinion is that sales tax is sufficient to provide enough revenue and asked Council to wait three years before considering raising property taxes since the Board is requesting 2 less mills this year than they requested last year.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the Consent Agenda as follows:

General Operating Account	\$539,372.87
Gasoline Tax and Petroleum Inspection Fees	\$12,465.38
TVA Tax Proceeds	\$75,685.50
Senior Center Donations Account	\$13,400.23
Series 2006 Bond Account	\$163,169.83
Library Building Fund	\$2,659.30
Water Distribution & Storage Projects	\$611,812.50

Approval of payment to Environmental System Corporation for work related
To Fire Station No. 2 (to be paid from Capital Improvement budget) \$2,370.00

Approval of payment to Osborn & Associates, Architects for work completed
of Police Department Addition project (to be paid from Capital Improvement
Budget) \$210.00

Approval of payment to Osborn & Associates, Architects for work completed
On Fire Station No. 2 project (to be paid from Capital Improvement Budget)\$5,752.14

Approval of payment to Land Design Solutions, Inc. for construction
Administration services related to the Bradford Creek Greenway,
Phase I (to be paid from Capital Improvement budget) \$4,914.00

Approval of payment to S&ME for geotechnical exploration related to
Hughes Road/Plaza Drive traffic signal (to be paid from Capital
Improvement budget) \$2,100.00

Approval of payment to Florence & Hutcheson for engineering services
Related to Highway 72 improvement project (to be paid from Capital
Improvement budget) \$19,090.00

Approval of payment to Miller & Miller for construction services related
To Gillespie Road Bridge replacement project (to be paid from Capital
Improvement budget) \$4,292.20

Approval of payment to the following vendors for materials/services
Supplied in connection with the Gillespie Road/Hughes Road Intersection
Improvement project (to be paid from Capital Improvement budget):

Alabama Concrete	\$252.50
Vulcan Materials	\$9,103.08
PBS Services	\$350.00
Reed Contracting	\$4,010.03

Approval of payment to the following vendors for materials/services
Supplied in connection with the Mill Creek Greenway Phase I (to be paid
From Capital Improvement budget):

Alabama Concrete	\$804.50
Wilson Lumber	\$120.12

Approval of payment to S&ME for jurisdictional waters assessment related
To the Mill Creek Greenway Phase II (to be paid from Capital Improvement
Budget) \$3,250.00

Resolution No. 2011-56-R authorizing a travel advance in the amount of \$200 each
for Jason Sims & Jesse Scroggin to attend Pistol/Shotgun Instructor Course in
Florence, Alabama (funding from departmental budget)

Resolution No. 2011-55-R declaring certain city property (formerly used by the Fire &
Police Departments) as surplus and of negligible value and authorizing the disposal of
said property

Resolution No. 2011-57-R authorizing the disposal of certain Municipal Court
Department records as set forth by the Administrative Office of Courts

Resolution No. 2011-51-R approving amended Cook's Pest Control contract (funding
from departmental budget)

Resolution No. 2011-62-R authorizing a travel advance in the amount of \$200 each
for William Thiele and Jonathan Muecke to attend Interview and Interrogation Course
in Birmingham, Alabama (funding from departmental budget)

Resolution No. 2011-63-R declaring certain city property (2000 Ford Crown Victoria) as
surplus and authorizing its sale through auction on GovDeals

Acceptance of donation in the amount of \$100 from John & Analda Anglin in memory of Elizabeth Beckhem (to be deposited into Recreation Donation Account)

Resolution No. 2011-65-R authorizing the disposal or destruction of certain Recreation Department records as approved by the State Department of Archives

Acceptance of donation in the amount of \$30 from April Macon for the MPD 9-1-1 Hero Program

Acceptance of donation from Motorola in the amount of \$1,500 for use by the Police Department for EOC/training room equipment (to be deposited into Police Department Donation account)

Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

ACCEPTANCE OF APPROPRIATION OF TWO (2) SNOW PLOWS FROM MADISON COUNTY COMMISSIONER FAYE DYER (VALUE OF EQUIPMENT \$5,285 EACH)

Council Member Jennings moved to approve the appropriation of two snow plows.
Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe announced that Tim Knox is no longer the interim director of the Chamber of Commerce.

SET DEADLINE FOR SUBMISSION OF APPLICATIONS FOR CONSIDERATION FOR APPOINTMENT TO CITY OF MADISON SCHOOL BOARD

Following discussion, the Council set the deadline for submission of applications for the Madison School Board for Friday, April 8, 2011 at 5:00 p.m. Interviews will then be held on Tuesday, April 19, 2011.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Council Member Jennings announced that is an opening on the Industrial Development Board due to the death of board member Boyd Edmiston. Applications are not

being accepted for consideration for appointment to the Industrial Development Board. The remainder of the term expires on November 22, 2012,

COUNCIL DISTRICT NO. 4 TIM COWLES

RESOLUTION NO. 2011-70-R SUPPORT FOR THE PROTECTION AND RE-AUTHORIZATION OF THE FOREVER WILD PROGRAM

Council Member Cowles moved to approve Resolution No. 2011-70-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2011-59-R SUPPORTING MADISON STATION HISTORIC PRESERVATION COMMISSION'S REQUEST TO U.S. POSTAL SERVICE FOR PORCH-SIDE MAIL DELIVERY

Council Member Ondocsin moved to approve Resolution No. 2011-59-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

GOOCH LANE UPDATE

Council Member Ondocsin announced that she has met with City Engineer Gary Chynoweth regarding this project. The project is still in the design phase with plans for a summer construction schedule.

BOARD/COMMITTEE APPOINTMENTS

RECOMMENDATION FROM MAYOR REGARDING APPOINTMENT TO VACANCY ON MADISON STATION HISTORIC PRESERVATION COMMISSION

As Mayor Finley was absent, this item was postponed until the next Council Meeting.

ANNOUNCEMENT OF INDUSTRIAL DEVELOPMENT BOARD VACANCY

Council Member Jennings announced this vacancy under his line of business.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2011-24 REZONING CERTAIN PROPERTY LOCATED ON THE NORTHWEST CORNER OF YANCY ROAD AND SLAUGHTER ROAD FROM R-1A TO B-2 AS REQUESTED BY CONBAR PROPERTIES, LLC (FIRST READING 02/14/2011)

Planning Director Furfori informed Council that the property owner has advised her that he is withdrawing his rezoning request. This being the case, the public hearing was not necessary.

DEPARTMENT REPORTS

FIRE

RESOLUTION NO. 2011-54-R AUTHORIZING A MUTUAL AIDE AGREEMENT WITH US ARMY GARRISON-REDSTONE ARSENAL ALABAMA

Council Member Haraway moved to approve Resolution No. 2011-54-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

BUILDING

RESOLUTION NO. 2011-67-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2011-60 AMENDING CHAPTER 6 OF THE CITY OF MADISON CODE OF ORDINANCES RELATING TO BUILDING CODES (FIRST READING)

Council Member Jennings moved to approve Resolution No. 2011-67-R setting a public hearing on Proposed Ordinance No. 2011-60. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RECREATION

RESOLUTION NO. 2011-53-R APPROVING THE ANNUAL MAINTENANCE AGREEMENT WITH SCOREBOARD SALES & SERVICE (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Haraway moved to approve Resolution No. 2011-53-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2011-66-R APPROVING AN AGREEMENT WITH BIRD & KAMBACK ARCHITECTS FOR PROJECT MANAGEMENT SERVICES FOR THE DUBLIN PARK CONCESSION STAND/RESTROOM FACILITY CONSTRUCTION PROJECT

Council Member Jennings moved to approve Resolution No. 2011-66-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PLANNING

PROPOSED ORDINANCE NO. 2011-61 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY BRIAN & CHRISTY BARNETT LOCATED AT 122 WALLACE CIRCLE (FIRST READING)

This was a first reading no action was taken on Proposed Ordinance No. 2011-61.

POLICE

RESOLUTION NO. 2011-64-R DECLARING CERTAIN CITY PROPERTY AS SURPLUS (1999 FORD CROWN VICTORIA AND 2000 FORD CROWN VICTORIA) AND AUTHORIZING THAT THEY BE DONATED TO THE MADISON COUNTY COMMISSION, SPECIFICALLY MADISON COUNTY COMMISSIONER DALE STRONG

Council Member Jennings moved to approve Resolution No. 2011-64-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

Chief Muncey announced that the ribbon cutting for the new Police Department addition will be on April 28th at 3:30 p.m.

ENGINEERING

RESOLUTION NO. 2011-68-R AWARDING BID NO. MED-06-11 FOR CONSTRUCTION OF THE JOE PHILLIPS SIDEWALK PROJECT (CIP PROJECT NO. 07-036) (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Haraway moved to approve Resolution No. 2011-68-R awarding Bid Nom MED-06-11 for construction of the Joe Phillips Sidewalk Project to Brooks & Sons in the amount of \$92,500. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye

Council Member Larry Vannoy Aye
Council Member Ronica Ondocsin Aye

Motion carried

RESOLUTION NO. 2011-69-R AWARDING BID NO. MED-07-11 FOR THE GILLESPIE ROAD BRIDGE REPLACEMENT PROJECT (CIP PROJECT NO. 07-024W) (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Cowles moved to approve Resolution No. 2011-69-R awarding Bid No. MED-07-11 for the Gillespie Road Bridge Replacement project to Angelo lafrate in the amount of \$207,940. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Haraway Aye
Council Member Jerry Jennings Aye
Council Member Tim Cowles Aye
Council Member Tommy Overcash Aye
Council Member Larry Vannoy Aye
Council Member Ronica Ondocsin Aye

Motion carried

LEGAL

LEGAL ACTION ITEMS

RESOLUTION NO. 2011-50-R APPROVING THE 911 SERVICE AGREEMENT WITH MADISON COUNTY COMMUNICATIONS DISTRICT

No action was taken on Resolution No. 2011-50-R. Ernie Blair, a representative from the E-911 Board answered Council questions regarding this issue.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Jennings moved to adjourn. The vote taken was recorded as follows:

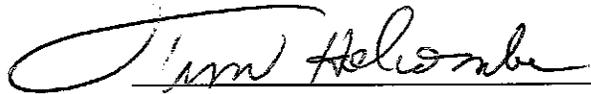
Council Member Tim Holcombe Aye
Council Member Steve Haraway Aye
Council Member Jerry Jennings Aye
Council Member Tim Cowles Aye
Council Member Tommy Overcash Aye
Council Member Larry Vannoy Aye
Council Member Ronica Ondocsin Aye

Motion carried

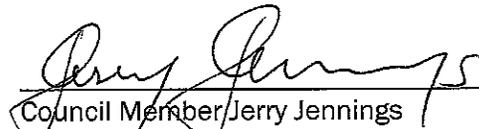
The meeting was adjourned at 7:10 p.m.

Signatures on following page:

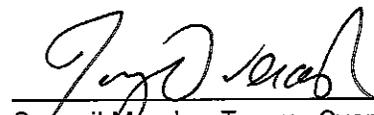
Minutes No. 2011-08-RG, dated March 14, 2011, read, approved and adopted this 28th day of March, 2011.


Council Member Tim Holcombe
District One


Council Member Steve Haraway
District Two


Council Member Jerry Jennings
District Three

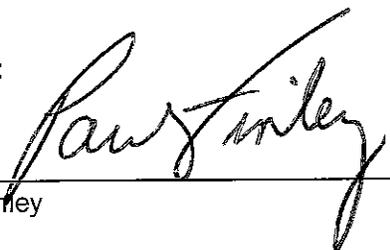

Council Member Tim Cowles
District Four


Council Member Tommy Overcash
District Five


Council Member Larry Vannoy
District Six


Ronica Ondocsin
District Seven

Concur:


Paul Firney
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer

Lisa Berry
Recording Secretary