

MINUTES NO. 2011-13-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MAY 23, 2011

The Madison City Council met in regular session on Monday, May 23, 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 Pro Tem Jerry Jennings.

Pastor John Dees of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by President Pro Tem Jerry Jennings.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll Call of Elected Governing Officials was conducted by Assistant City Clerk-Treasurer Stacy A. Gilley 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	Absent
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Assistant City Clerk-Treasurer Stacy Gilley, Finance Director Lillie Causey, Building Director Cody Phillips, Planner Johnny Blizzard, Recreation Director Kory Alfred, Police Chief Muncey, Fire Chief Cobb, Engineering Director Gary Chynoweth, and Public Works Director Dana Stahl.

Public attendance registered: Tabitha Ivey (Madison Chamber of Commerce), Jon Gifford, Chris Cull, John Dees, Laura Maxwell, Charles Roberts, Derek Roberts, Frank Riddick, Tim Morris, Jon Howell, Opie Balch, Elbert R. Balch, Matthew Balch, W.C. Fuller and Joe Capp.

AMMENDMENTS TO THE AGENDA

ADDITION:

PRESENTATIONS AND REPORTS:

Resolution No. 2011-126-R assigning positions to the Job Classification Plan

DELETION:

PUBLIC COMMENTS:

Colleen Murch, 15 Arnett Street – drainage issues in the historic district

APPROVAL OF MINUTES

MINUTES NO. 2011-12-RG, MAY 9, 2011

Council Member Holcombe moved to approve Minutes No. 2011-12-RG. 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION AND AWARDS

None

PUBLIC COMMENTS

(Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

Joe Curtin of 269 Old Overton Drive appeared before Council with concerns that garbage is not being picked up on his street.

COLLEEN MURCH, 15 ARNETT STREET – DRAINAGE ISSUES IN THE HISTORIC DISTRICT

This item was deleted from the Agenda

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$420,946.06
Special Operating Account	\$1,097.27
Gasoline Tax and Petroleum Inspection Fees	\$30,045.03
Series 2006 Bond Checking	\$3,562.34
Library Building Fund	\$41,571.51
Water Distribution	\$2,368,481.26

Resolution No. 2011-109-R authorizing the purchase of Shredding Services (On Site) from State Contract T-022 Period: March 13, 2009 through September 30, 2011

Resolution No. 2011-110-R authorizing the purchase of Concrete from State Contract T-025 Period: November 13, 2009 through November 11, 2011

Resolution No. 2011-111-R authorizing the purchase of Mosquito Control from State Contract T-100 Period: November 17, 2010 through November 16, 2011

Resolution No. 2011-112-R authorizing the purchase of Sign Blank/Sheets from State Contract T-153 Period: April 11, 2007 through April 10, 2012

Resolution No. 2011-113-R authorizing the purchase of Traffic Marking Materials from State Contract T-155 Period: October 28, 2010 through October 27, 2011

Resolution No. 2011-114-R authorizing the purchase of Multi-Function Network Devices from State Contract T-190 Period: June 11, 2009 through June 10, 2012

Resolution No. 2011-115-R authorizing the purchase of Metal Filing Cabinets from State Contract T-199 Period: October 29, 2010 through January 2, 2012

Resolution No. 2011-116-R authorizing the purchase of Herbicide Sprayers from State Contract T-228 Period: December 9, 2008 through December 8, 2011

Resolution No. 2011-118-R authorizing the disposal or destruction of certain Human Resource Department records

Resolution No. 2011-122-R authorizing a travel advance in the amount of \$240 for each of the following officers: Clayton Jordan, Al Bryan, Jeff Hovis, Ed Sasan, Chris Townsend, Eugene Scruggs and Efrem Adams to attend the Annual Safe School training conference in Gulf Shores, AL (to be paid from departmental budget)

Approval of payment to Wilmer & Lee for legal services related to the following projects: (to be paid from Capital Improvement budget)

Main Street Improvements	\$500.00
Gillespie Road Extension	\$239.00
Bradford Creek Greenway Phase I	\$169.00
Hughes/Plaza Traffic Signal	\$49.00

Payment to the following vendors in relation to the Police Department parking lot (to be paid from Capital Improvement budget)

United Rentals	\$2,442.42
J.W. Kennedy	\$630.00

Payment to Florence & Hutcheson for inspection services related to Wall Triana/Hwy. 72 (to be paid from Capital Improvement budget) \$2,495.46

Payment to Reed Contracting for Bid MED-29-10 Madison Blvd./Cleghorn project (to be paid from Capital Improvement budget) \$2,466.04

Payment to Ram Tool for supplies purchase in relation to Mill Creek Greenway Phase I (to be paid from Capital Improvement budget) \$97.50

Payment to PBS Services for portable restrooms in relation to Gillespie/Hughes project (to be paid from Capital Improvement budget) \$175.00

Payment to the following vendors in relation to Main Street improvements: (to be paid from Capital Improvement budget)

Vulcan	\$1,275.75
Eager Beavers	\$3,730.00
Bobcat of Huntsville	\$1,500.00

Payment to Montgomery Advertiser for Bid Posting MED-09-11, U.S. Highway 72 Roadway improvements (to be paid from Capital Improvement budget) \$289.85

Payment to S&G Waldrop Electric for Youth soccer lighting project# 10-026 Bid No. MRD-02-11 (to be paid from Capital Improvement budget and donations) \$4,537.00

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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Absent

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe announced that the downtown renovations are on hold at this time.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

CHANGING THE JUNE 27TH COUNCIL MEETING TO A DIFFERENT DATE DUE TO THE LEAGUE OF MUNICIPALITIES CONFERENCE IN HUNTSVILLE BEING RESCHEDULED TO JUNE 25-28, 2011

Council agreed unanimously for meeting to be rescheduled from Monday June 27, 2011 to Tuesday, June 28, 2011 due to the rescheduling of the Alabama League of Municipalities Annual Conference.

COUNCIL DISTRICT NO. 4 TIM COWLES

Absent

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Absent

COUNCIL DISTRICT NO. 6 LARRY VANNOY

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2011-126-R ASSIGNING POSITIONS TO THE JOB CLASSIFICATION PLAN

Council Member Ondocsin moved to approve Resolution No. 2011-126-R. Council Member Vannoy 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO MADISON CITY DISABILITY ADVISORY BOARD (PLACE 6 AND PLACE 8)

Council Member Haraway moved to appoint Alka Bhargav to Place 6 of the Madison City Disability Advocacy Board. Council Member Vannoy 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

Council Member Haraway moved to appoint Sheila Fuller to Place 8 of the Madison City Disability Advocacy Board. Council Member Vannoy 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PUBLIC HEARINGS

There were no Public Hearings on the Agenda.

DEPARTMENT REPORTS

PARKS AND RECREATION

RESOLUTION NO. 2011-117-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROCKET CITY UNITED SOCCER.

Council Member Haraway moved to approve Resolution No. 2011-117-R. 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

FINANCE

REQUEST TO REJECT ALL BIDS SUBMITTED FOR BID NO. MPWD-30-10 2 KNUCKLEBOOM LOADERS

Council Member Haraway moved to approve request to reject bids for knuckleboom loaders. 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

REQUEST TO REJECT ALL BIDS SUBMITTED FOR BID NO. COM-10-11 FOR LED STREET LIGHTS FOR PUBLIC WORKS AND MADISON PUBLIC LIBRARY

Council Member Haraway moved to approve request to reject all bids for LED street lights. 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PLANNING

RESOLUTION NO. 2011-119-R ACCEPTING RAINBOW MOUNTAIN PRESERVE SUBDIVISION INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Haraway moved to approve Resolution No. 2011-119-R. 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2011-124-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2011-125 REZONING A PARCEL OF LAND LOCATED EAST OF COUNTY LINE ROAD AND SOUTH OF PALMER ROAD FROM M-1., RESTRICTED INDUSTRIAL TO MU, MIXED USE AS REQUESTED BY NITNEIL PARTNERS'(FIRST PUBLICATION 05/27/2011; SYNOPSIS 06/03/2011; PUBLIC HEARING 06/28/2011- OR WILL COINCIDE WITH NEW DATE SET FOR SECOND MEETING IN JUNE)

Council Member Vannoy moved to approve Resolution No. 2011-124-R. 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PROPOSED ORDINANCE NO. 2011-120 VACATING PORTION OF UTILITY AND DRAINAGE EASEMENT ON LOTS 3 AND 4, STILLWATER COVE PHASE I (FIRST READING)

This was considered as the first reading of this proposed ordinance, no official action was taken by Council.

LEGAL

FIRST READINGS

PROPOSED ORDINANCE NO. 2011-123 AUTHORIZING A FRANCHISE AGREEMENT TO INLINE COMMUNICATIONS FOR INSTALLATION OF A DARK FIBER BROADBAND NETWORK TO SERVE THE CITY OF MADISON SCHOOL SYSTEM.

Council Member Haraway moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2011-123. 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

Council Member Haraway moved to approve Ordinance No. 2011-123. 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	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

LEGAL ACTION ITEMS

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Haraway moved for the meeting to be adjourned. The vote taken was recorded as follows:

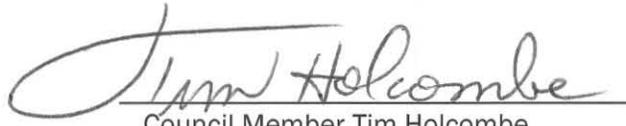
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

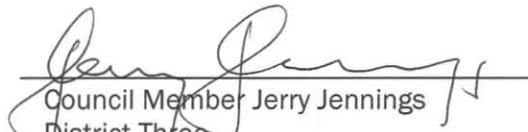
The meeting was adjourned at 6:50 p.m.

Signatures on following page:

Minutes No. 2011-13-RG, dated May 23, 2011, read, approved and adopted this 13th day of June, 2011.


Council Member Tim Holcombe
District One


Council Member Steve Haraway
District Two


Council Member Jerry Jennings
District Three

Abstain
Council Member Tim Cowles
District Four


Council Member Tommy Overcash
District Five

Absent
Council Member Larry Vannoy
District Six


Ronica Ondocsin
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Lisa Berry
Recording Secretary