

MINUTES NO. 2011-26-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 12, 2011

The Madison City Council met in regular session on Monday, December 12, 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 6:02 p.m. by Council President Ondocsin.

Mrs. Nansi Clark, Executive Assistant to Mayor Finley, provided the invocation followed by the Pledge of Allegiance led by Council President Ondocsin.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

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

Mayor Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Absent
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 Engineer Gary Chynoweth, Police Chief Larry Muncey, Public Works Director Steve Abbott, Fire Marshall Cary Sadler, Revenue Officer Cameron Grounds, Information Technology Director Jason Colee, Building Director Cody Phillips, Planning Director Amy Bell, Finance Director Lillie Causey, City Attorney Kelly Butler, Human Resource Director Terri Towry, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Joseph Knoch, Travis Vines, Jeffrey Abbott, Elizabeth Cuneo, Susan Bish, Jon Howell, State Senator Arthur Orr, Lin Turner, Frank Riddick, Clifton Miller, Don Palmer, John Hoover, Susie Masotti with the Madison Chamber of Commerce, Howell Lee, and Janet Kendrick

APPROVAL OF MINUTES

MINUTES NO. 2011-25-RG; NOVEMBER 28, 2011

Council Member Holcombe moved to approve Minutes No. 2011-25-RG, November 28, 2011. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

PRESENTATIONS AND AWARDS

PRESENTATION BY SENATOR ARTHUR ORR

Senator Orr presented a check in the amount of \$15,000 to the City for its way-finding system, directional signage and the branding of said signs. The City also received a grant from The Office of Tourism in Montgomery in the amount of \$10,000 of those funds towards the way-finding system. The first \$2,500 installment from that grant has been received. A round of applause was given.

Council Member Holcombe moved to accept the \$15,000 check from Senator Orr to be used towards the City of Madison signage. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

PRESENTATION OF \$2,000 DONATION BY JOE KNOCH FROM AIR ESSENTIALS FOR POLICE DEPARTMENT BICYCLE PATROL UNIT

Mr. Knock presented a check in the amount of \$2,000 to be used towards the initiation of the Police Department's Bicycle Patrol unit. A round of applause was given.

Council Member Cowles moved to accept the donation of \$2,000 from Air Essentials, Mr. Joe Knoch, to be used towards the Police Department Bicycle Patrol Unit. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

PRESENTATION BY LIZ CUNEO, CHAIRMAN OF THE BEAUTIFICATION-TREE BOARD

Mrs. Cuneo briefly reviewed the Beautification-Tree Board's activities taken this previous year throughout the City of Madison and their plans for the upcoming year.

PUBLIC COMMENTS

Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.

MR. LIN TURNER, RECOGNITION OF MADISON POLICE DEPARTMENT

Madison resident Lin Turner read aloud a letter of appreciation he sent to Police Chief Larry Muncey in regards to assistance his department provided in the form of frequent patrols and welfare checks to his wife who was left to handle the moving arrangements from one household to another, both within the City of Madison, while Mr. Turner was working overseas.

Mr. Turner expressed his gratitude to all of the personnel, and most specifically the officers of the Police Department.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the Consent Agenda and Finance Committee Report as follows:

- | | |
|--|--------------|
| General Operating Account | \$962,131.20 |
| o Special Operating Account | \$4,707.20 |
| Gasoline Tax & Petroleum Inspection Fees | \$29,653.34 |
| Series 2006 Bond Checking | \$350,461.06 |
| Library Building Fund | \$45,900.84 |
- Resolution No. 2011-337-R; authorizing the purchase of fuel from North Alabama Cooperative Purchasing Association Bid No. RFP #10-3-2011
 - Resolution No. 2011-342-R; designating First Commercial Bank as depository for City of Madison bank accounts and further designating authorized signatures on said accounts
 - Resolution No. 2011-343-R; designating First Commercial Bank as depository for City of Madison bank accounts and further designating authorized signatures on said accounts (State Forfeiture Account, Federal Forfeiture Account, Police Block Grant Account and Police Investigation Holding Account – these accounts have counter signatures by Chief Muncey or Lt. Weaver)
 - Resolution No. 2011-340-R; authorizing the disposal or destruction of certain City Clerk-Treasurer Department records as approved by the State Department of Archives and in accordance with the State Records Retention Schedule
 - Approval of payment to Osborne & Associates for services related to Fire Station No. 2 construction project (to be paid from Capital Improvement Budget) \$3,998.44
 - Approval of payment to Lee Builders for work completed on the Fire Station No. 2 construction project (to be paid from CIP budget) \$252,167.49
 - Approval of payment to Turner Universal for services completed in connection With Fire Station No. 2 construction project (to be paid from CIP budget)\$13,500.00
 - Approval of payment to the following vendors for expenses related to the Main Street Improvement project (to be paid from CIP budget):

(1) Roto Rooter	\$2,250.00
(2) Lehigh Hanson	\$735.00
(3) H & E Equipment Services	\$2,318.25
(4) Vulcan Materials	\$917.43
(5) Wilmer & Lee	\$60.00
(6) Eagle Wholesale	\$254.00
 - Approval of payment to Reed Contracting for work completed on Highway 72 roadway improvements (to be paid from CIP budget) \$138,535.69
 - Approval of final payment to Goodwyn, Mills and Cawood for engineering services for Wall Triana between Browns Ferry Road to Gooch Lane (to be paid from CIP budget) \$8,600.00
 - Approval of payment to OMI, Inc. for testing services related to Bradford Creek Greenway Phase I (to be paid from CIP budget) \$5,013.75
 - Approval of payment to Wilmer & Lee for legal services related to Bradford Creek Greenway Phase I (to be paid from CIP budget) \$165.00

- Resolution No. 2011-349-R; declaring certain city property as surplus (Fire Department typewriter) and authorizing that it be sold on GovDeals

Council Member Cowles seconded the motion to approve the Consent Agenda and Finance Committee Report. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

RESOLUTION NO. 2011-339-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH BEAUTIFICATION-TREE BOARD

Council Member Holcombe moved to approve Resolution No. 2011-339-R. Council Member Overcash seconded. Council Member Jennings noted that the amount of the appropriation stated in the agreement is incorrect and should be \$8,550.

Council Member Holcombe amended his motion to reflect the correct amount of \$8,550 to be appropriated. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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.

UPDATE ON HOLIDAY CHEER BRIGADE

Mayor Finley announced that financial donations for this year's 9 military families are currently at \$7,165. The deadline for donation collection is this Wednesday, December 14th.

LETTER OF APPRECIATION FROM EDGEWATER HOMEOWNERS ASSOCIATION

Mayor Finley informed Council that the Edgewater HOA sent him a letter thanking the City for the recent repaving of Zierdt Road.

INTRODUCTION OF NEW INFORMATION TECHNOLOGY DIRECTOR

Mayor Finley introduced Mr. Jason Colee, the City's new IT Director.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

MADISON CITY BOARD OF EDUCATION MEETING UPDATE

Council Member Holcombe announced that prior to this evening's Council meeting, he attended the Board of Education meeting. The Board approved the zone lines and grade configuration resolution for the city schools.

PENSION ROW PAVING UPDATE

Council Member Holcombe attended the Water & Wastewater Board meeting last Monday night. Madison Utilities is required by ADEM to replace two miles of old clay sewer lines annually due to ground water leaking into the sewer lines resulting in the processing of considerably more raw sewage. Not only do they have to replace the main trunk line but they are also replacing the spur lines which go out to each individual homeowner's lines as well.

Work is proceeding on Pension Row, Stewart Street, Perry Street, and Arnett Street with High Street soon to follow. Council Member Holcombe reminded Council that they instituted a two-percent fee requirement from Madison Utilities for repairs to roadways as a result of any roadwork they performed. Madison Utilities has paid approximately \$52,000 over the past four months in to that budget.

Madison Utilities has patched the 39 cuts on Pension Row at a cost to them of approximately \$25,000. The cost to repave Pension Row is approximately \$70,000, with Stewart, Perry, Arnett and High Streets to require paving or patching as well. Likely there will be additional residential streets where aging clay sewer pipes will need replacing.

The City has considered a permitting process for any entity that will make cuts in a public roadway. Council Member Holcombe stated that he would like to see a Resolution drafted as soon as possible. The biggest issue to address is how will the City pay for the paving of the streets once the sewer lines have been replaced, how many cuts should be allowed, and whether or not Madison Utilities will be required to pay for it all or will the City also pay a portion.

Council Member Vannoy stated that this is an issue that has gone on in the City for a very long time. There are a lot of older subdivisions in town that have the same problem. Although he does agree that Pension Row needs to be worked on because it is such a substantial impact to that street, he believes all of the neighborhoods that have similar problems need to be studied and see how they can all be handled, with priorities set.

Mayor Finley stated that he will meet with Madison Utilities Director Ricky Pounders to discuss how best to accomplish the process in the most cost-effective way.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

Absent

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

UPDATE ON EXPANSION OF TARCOG RESPONSIBILITIES AND FACILITY

Council Member Jennings announced that Governor Bentley has elected to transfer the administrative responsibilities of medicare waiver recipients from Montgomery to each of the area regional councils. TARCOG has been selected as the first council to have these clients transferred for their administrative control. This has necessitated the transfer of between 8 - 15 jobs into the TARCOG administrative building. As a consequence, TARCOG needs to expand, to the tune of approximately 60% more square footage estimated to cost \$800,000 - \$1,000,000 to accomodate this increased workload and increased staff.

COUNCIL DISTRICT NO. 4 TIM COWLES

ROADWAY IMPROVEMENTS

Council Member Cowles stated that recently there have been announcements in the local newspaper on roadway improvements both north and south of Madison city limits, in many cases roads that do not see a large volume of traffic. Council Member Cowles expressed concern that tax dollars are being spent by MPO (Municipal Planning Organization) disproportionately. He asked that Mayor Finley look into obtaining an update on the MPO listing most notably Highway 72 and Madison Pike/Indian Creek bridge projects.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

APPROVAL TO HIRE SENIOR CENTER FOOD SERVICE WORKER AT HIGHER STEP

Council Member Overcash moved to approve to hire a Senior Center Food Service worker at a Step Four. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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. 6 LARRY VANNOY

PROPOSED ORDINANCE NO. 2011-332; SETTING THE SALARY FOR MAYOR AND COUNCIL FOR THE TERM OF OFFICE BEGINNING NOVEMBER 2012 (FIRST READING 11/28/2011)

Council Member Vannoy moved to adopt Ordinance No. 2011-332. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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.

LOCAL GASOLINE PRICES

Council Member Vannoy stated that the City's gasoline tax is the same as adjacent communities. He does not understand why the Kroger gasoline station on Highway 72 in Huntsville is cheaper than the Kroger gas station on Hughes Road in Madison. Council Member Cowles added that there are other gas stations in the city that offer competitive prices. Council Member Jennings agreed with Council Member Vannoy in that he has seen anywhere from .10 - .20 per gallon cheaper outside the city limits. He stated that, in his opinion, the gasoline companies seem to be getting away with charging an exorbitant profit margin.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Mayor Finley commended the Parks & Recreation Department for the annual Christmas Parade held this past Saturday.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO MADISON STATION HISTORIC PRESERVATION COMMISSION (PLACE 3)

Mayor Finley recommended Ms. Kathy Stamps be appointed to the Historic Commission, Place No. 3.

Council Member Holcombe moved to appoint Kathy Stamps to Place No. 3 of the Madison Station Historic Preservation Commission. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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.

APPOINTMENT TO THE NORTH ALABAMA GAS DISTRICT BOARD

Council Member Vannoy moved to reappoint Council Member Overcash to the North Alabama Gas District Board. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Haraway Absent
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 passed.

PUBLIC HEARINGS

REQUEST FROM TARGET CORPORATION (DBA: TARGET STORE T-2816) FOR OFF-PREMISE BEER/WINE LICENSE FOR THEIR LOCATION AT 8207 HIGHWAY 72 WEST

Council President Ondocsin opened the public hearing for comments from those in attendance regarding this request. There being none she then closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to consent to the issuance of an off-premise beer/wine license by the ABC Board for Target Corporation, contingent upon final Building Department approval. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Haraway Absent
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 passed.

REQUEST FROM MY OLD SAN JUAN CARIBBEAN, LLC (DBA: OLD SAN JUAN RESTAURANT) FOR ON-PREMISE LIQUOR LICENSE FOR THEIR LOCATION AT 8760 MADISON BOULEVARD, SUITE L

Council President Ondocsin opened the public hearing for comments from those in attendance regarding this request. There being none she then closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to consent to the issuance of an on-premise liquor license for Old San Juan Caribbean, LLC. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Haraway Absent
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 passed.

REQUEST FROM DRK, INC. (DBA: COUNTY LINE CHEVRON) FOR OFF-PREMISE LIQUOR LICENSE FOR THEIR LOCATION AT 820 PALMER ROAD, SUITE A)

Council President Ondocsin opened the public hearing for comments from those in attendance regarding this request. There being none she then closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to consent to the issuance of an off-premise liquor license for their location at 820 Palmer Road, Suite A, contingent upon final approval from the Building Department. Council Member Vannoy seconded.

Council Member Jennings asked Revenue Officer Cameron Grounds how many gas stations in the City are currently licensed to sell liquor. Mr. Grounds estimates that 7 - 8 stations are licensed in the City, roughly 30%. He reminded Council Member Jennings that not all gas stations can sell liquor, only those that are in zoning districts that provide for it which is currently B-3 or M-1 zoning.

The vote taken was recorded as follows:

Council Member Tim Holcombe	Abstain
Council Member Steve Haraway	Absent
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 passed.

PROPOSED ORDINANCE NO. 2011-269; REZONING CERTAIN PROPERTY LOCATED WEST OF COUNTY LINE ROAD, SOUTH OF BROWNS FERRY ROAD AND NORTH OF BROWNS FERRY CROSSING SUBDIVISION FROM R-4 TO B-2 (FIRST READING 11/14/2011)

City Planner Amy Bell informed Council that this request involves approximately 11 acres of land. Council President Ondocsin opened the public hearing for comments from those in attendance regarding this rezoning request. There being none, she then closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to adopt Ordinance No. 2011-269. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

APPROVAL OF PROPOSED ORDINANCES FOR VACATION OF EASEMENTS (FIRST READING 11/14/2011, TABLED AT 11/28/2011 FOR RECONSIDERATION AT 12/12/2011 MEETING):

- (a) Proposed Ordinance No. 2011-273 - Lot 101 Millstone Subdivision, Phase II
- (b) Proposed Ordinance No. 2011-274 - Lot 107 Millstone Subdivision, Phase II
- (c) Proposed Ordinance No. 2011-275 - Lot 111 Millstone Subdivision, Phase II
- (d) Proposed Ordinance No. 2011-277 - Lot 154 Millstone Subdivision, Phase II
- (e) Proposed Ordinance No. 2011-279 - Lot 157 Millstone Subdivision, Phase II
- (f) Proposed Ordinance No. 2011-281 - Lot 159 Millstone Subdivision, Phase II

- (g) Proposed Ordinance No. 2011-282 - Lot 163 Millstone Subdivision, Phase II
- (h) Proposed Ordinance No. 2011-284 - Lot 173 Millstone Subdivision, Phase II
- (i) Proposed Ordinance No. 2011-285 - Lot 174 Millstone Subdivision, Phase II
- (j) Proposed Ordinance No. 2011-287 - Lot 177 Millstone Subdivision, Phase II
- (k) Proposed Ordinance No. 2011-289 - Lot 182 Millstone Subdivision, Phase II
- (l) Proposed Ordinance No. 2011-291 - Lot 184 Millstone Subdivision, Phase II
- (m) Proposed Ordinance No. 2011-292 - Lot 187 Millstone Subdivision, Phase II

Planning Director Amy Bell informed Council that the Public Works, Engineering and Planning Departments did review these requests again and are still recommending that Council not approve the Vacation of Easements. The reason for this is because the equipment that the City currently has to work on the storm sewer lines will not fit easily into the smaller spaces.

Council Member Cowles moved to approve the above listed Ordinances requesting Vacation of Easements. Council Member Overcash seconded. After discussion, the vote taken was recorded as follows:

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

Motion failed.

PROPOSED ORDINANCE NO. 2011-336: APPROVING LAND TRANSFER BY MADISON UTILITIES (FIRST READING 11/28/2011)

Council Member Jennings moved to adopt Ordinance No. 2011-336. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

RESOLUTION NO. 2011-344-R; ACCEPTING CAMBRIDGE SUBDIVISION PHASE III INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Cowles moved to approve Resolution No. 2011-344-R. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

UPCOMING PLANNING COMMISSION MEETING; REVIEW AND APPROVAL OF GROWTH PLAN

Planning Director Amy Bell informed Council that the Planning Commission will meet this Thursday, December 15th, to consider the approval of the proposed Growth Plan. This meeting will also be the last for Planning Commission Chairman Charlie Brown who will resign

after the meeting due to his relocation to another city. A reception in his honor will be held from 4:30 PM until the beginning of the meeting.

BUILDING DEPARTMENT

UPDATE ON NUISANCE WORKSHOP

Building Director Cody Phillips announced that his department will sponsor a "Nuisance Workshop & Forum" on January 17th at City Hall. Participants to the workshop will be given a survey at the beginning of the event in which they can provide information to the City on various conditions of neighborhoods. A self-analysis will also be included on the survey to educate the public on whether or not they are in violation of any nuisance laws.

Mr. Phillips also added that his department would like to propose a program entitled "The NICE Program" which stands for "Neighborhoods Involved in Code Enforcement". The goal of this program is to educate residents as to what constitutes a nuisance, what constitutes civil issue with a neighbor versus a nuisance and what they can do to enhance and promote their neighborhood and their property. Mr. Phillips hopes that by educating the public it will reduce the number of complaints his department receives regarding nuisances.

Information gleaned from the survey will be used in a panel forum whereby Mr. Phillips, members of the Engineering Department, Code Enforcement, Planning & Zoning will take questions from the audience. Mr. Phillips stated that this will assist him in rewriting the Nuisance Ordinance.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2011-341-R: APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 1 WITH STATE OF ALABAMA THROUGH ALABAMA DEPARTMENT OF TRANSPORTATION PROJECT: IM-I565 (307) I-565 NEW INTERCHANGE AT CR-3 (COUNTY LINE ROAD) ADD RAMPS TO EXISTING UNDERPASS IN THE CITY OF MADISON, MADISON COUNTY

Council Member Overcash moved to approve Resolution No. 2011-341-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2011-346-R: APPROVING AN AID TO CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES FOR UPGRADE OF STREET LIGHTS ON SHELTON ROAD (CONTRACT AMOUNT OF \$7,250 TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-346-R. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

RESOLUTION NO. 2011-347-R; APPROVING AN AID TO CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES FOR UPGRADE OF STREET LIGHTS ON SULLIVAN STREET (CONTRACT AMOUNT OF \$3,643 TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Cowles moved to approve Resolution No. 2011-347-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

RESOLUTION NO. 2011-345-R; AWARDED BID NO. MPWD-04-12 FOR THE PURCHASE OF UNIFORMS FOR THE PUBLIC WORKS DEPARTMENT TO CINTAS CORPORATION (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-345-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

FIRE DEPARTMENT

RESOLUTION NO. 2011-348-R; APPROVING CHANGE ORDER NO. 1 ON CONTRACT WITH LEE BUILDERS, INC. FOR FIRE STATION NO. 2 CONSTRUCTION PROJECT INCREASING CONTRACT IN THE AMOUNT OF \$1,380 FOR CHANGES TO ROOFING MATERIALS

Council Member Holcombe moved to approve Resolution No. 2011-348-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

RESCHEDULING OF REGULARLY SCHEDULED COUNCIL MEETING

Due to the Christmas Holiday, the regularly scheduled meeting of the Madison City Council has been changed from December 26th to December 19th beginning at 7:00 PM in Madison Council Chambers.

ADJOURNMENT

Having no further business to discuss, Council Member Holcombe moved to adjourn the meeting with Council Member Cowles seconding the motion. The vote taken was recorded as follows:

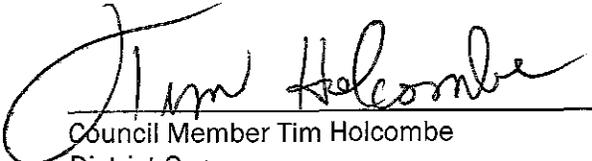
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

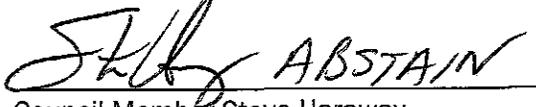
Motion carried.

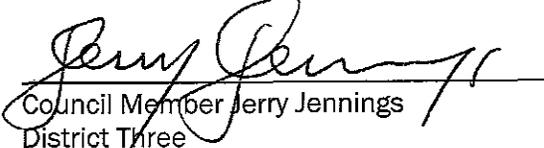
The meeting was adjourned at 7:40 p.m.

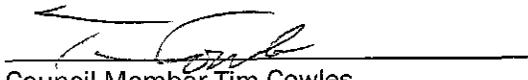
Signatures on following page.

Minutes No. 2011-²⁶~~25~~-RG, dated December 12, 2011, read, approved and adopted this 9th day of January, 2012.


Council Member Tim Holcombe
District One


Council Member Steve Haraway
District Two


Council Member Jerry Jennings
District Three

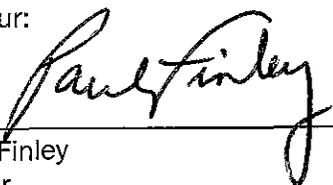

Council Member Tim Cowles
District Four


Council Member Tommy Overcash
District Five

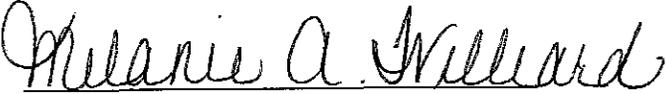

Council Member Larry Vannoy
District Six

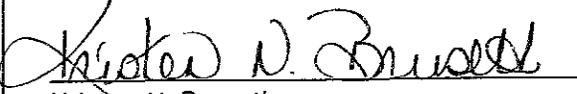

Council Member Ronica Ondocsin
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Kristen N. Bruseth
Recording Secretary