

MINUTES NO. 2012-06-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
MARCH 26, 2012

The Madison City Council met in regular session on Monday, March 26, 2012 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 6:03 p.m. by Council President Ondocsin.

Minister E.R. Brannon of Madison Church of Christ provided the invocation followed by the Pledge of Allegiance led by Council President Ondocsin.

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

Mayor Paul Finley	Present
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	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Finance Director Lillie Causey, Building Director Cody Phillips, IT Director Jason Colee, Planning Director Amy Bell, Public Works Director Steve Abbott, Recreation Director Kory Alfred, Fire Chief Cobb, City Clerk Treasurer Melanie A. Williard, Mayoral Aide Nansi Clark, Police Chief Larry Muncey, and City Attorney Kelly Butler.

Public Attendance registered: Michael T. Potter, Jon Howell, Frank Riddick, Stephen Brooks, Stanley McCall, Stanley McCall, Jr., Tommy Williams, Steve Smith, Terell Profitt, Bill Ward, and Susie Masotti (MCC).

AMMENDMENTS TO AGENDA:

CONSENT AGENDA:

Change wording on 8I from:

Acceptance of donation in the amount of \$15,000 from Madison Baseball Association for Parks & Recreation Scholarship fund

To:

Acceptance of donation in the amount of \$15,000 from Madison Baseball Association for Parks & Recreation for dugout repair at Palmer Park

APPROVAL OF MINUTES

MINUTES NO. 2012-05-RG, MARCH 14, 2012

Council Member Overcash moved to approve Minutes No. 2012-05-RG as amended. 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	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Abstain

Motion carried

PRESENTATION AND AWARDS

BILL WARD, MADISON BASEBALL ASSOCIATION, PRESENTATION OF FUNDS TO ASSIST WITH REPAIRS TO DUGOUTS AT PALMER PARK

Bill Ward presented a check in the amount of \$15,000 to Parks and Recreation for repairs to the dugouts at Palmer Park.

STANLEY MCCALL, JR., REPRESENTING MEDS, UPDATE ON PARADISE APARTMENT PROJECT

Stanley McCall appeared before Council reporting that Paradise Apartments have been re-named to Spencer Trace at Madison. Three of the nine buildings have cleared inspection and have certificates of occupancy. The project will be complete upon final inspections of the other buildings. Mr. McCall provided before and after pictures for Council to view.

PUBLIC COMMENTS

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

Mike Clarity, 7075 Old Railroad Bed Road, Toney, Alabama addressed Council to inquire about the horse drawn carriage ordinance. Mr. Clarity also expressed concern about the application process at the Farmers Market.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the consent agenda as amended:

General Operating Account	\$594,678.06
Gasoline Tax & Petroleum Inspection Fees	\$34,419.56
Series 2006 Bond Checking	\$432,215.39
Library Building Fund	\$41,275.53

Resolution No. 2012-64-R authorizing the disposal or destruction of certain Recreation Department records as approved by the State Department of Archives

Resolution No. 2012-65-R declaring certain city property (post type area lights) as surplus and of negligible value and authorizing the disposal of said property

Resolution No. 2012-66-R authorizing the disposal or destruction of certain Police Department records as approved by the State Department of Archives

Resolution No. 2012-67-R authorizing the disposal or destruction of certain Legal Department records as approved by the State Department of Archives

Acceptance of donation in the amount of \$500 from Alabama Telco Credit Union for use by the Recreation Department for the annual Easter Egg Hunt (to be deposited into Recreation Donation Account)

Acceptance of donation in the amount of \$320.50 from Madison Swimming Association for reimbursement for Dublin indoor pool repair (to be deposited into departmental budget)

Acceptance of donation in the amount of \$1,500 from Run through the Roses Committee for Parks & Recreation Scholarship (to be deposited into Scholarship Fund)

Acceptance of donation in the amount of \$15,000 from Madison Baseball Association for Parks & Recreation for dugout repairs at Palmer Park

Resolution No. 2012-71-R declaring certain city property (formerly used by the Police Department) as surplus and of negligible value and authorizing its disposal

Approval of payment to ABC Cutting Contractors for work completed on Main Street Improvement project (to be paid from Capital Improvement project) \$250.00

Approval of payment to Lowe's for supplies purchased for Main Street Improvement project (to be paid from Capital Improvement budget) \$145.70

Approval of payment to Roto Rooter for services rendered in connection with Main Street Improvement project (to be paid from Capital Improvement budget) \$1,750.00

Approval of payment to United Rental for services rendered in connection with Main Street Improvement project (to be Paid from Capital Improvement budget) \$225.00

Approval of payment to Eagle Wholesale Supply, Inc. for Services rendered in connection with Main Street Improvement project (to be paid from Capital Improvement budget) \$461.00

Approval of payment to Bobcat of Huntsville for services Rendered in connection with Main Street Improvement project (to be paid from Capital Improvement budget) \$2,910.00

Approval of payment to Alabama Concrete Company for

services rendered in connection with Main Street Improvement project (to be paid from Capital Improvement budget)	\$562.50
Approval of payment to Vulcan Materials for pug mix for supplied for Main Street Improvement project (to be paid from Capital Improvement budget)	\$2,721.56
Approval of payment to Land Design Solutions, Inc. for construction administration related to Bradford Creek Greenway Phase I (to be paid from Capital Improvement Budget)	\$1,503.00

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

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley announced that the Flashlight Easter Hunt is Friday, March 30th at Palmer Park for kids ages 5 – 12.

Also, he thanked the McCall's for their work on the Spencer Trace at Madison project.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe received a request from a citizen to stripe Gillespie Road and putting reflectors down. Public Works will try to get that done.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Council Member Jennings inquired about new council districting and was advised by Attorney Butler that they received the pre clearance several months ago.

COUNCIL DISTRICT NO. 4 TIM COWLES

Absent

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

School Board interviews will be conducted during the week of April 16th, 2012.

BOARD/COMMITTEE APPOINTMENTS

**APPOINTMENT TO ZONING BOARD OF ADJUSTMENTS & APPEALS
SUPERNUMERARY PLACE 2 (CHRISTOPHER LINDSEY) (TERM TO EXPIRE
12/31/2014)**

Council Member Holcombe moved to approve the appointment of Christopher Lindsey to the Board of Adjustments & Appeals, Supernumerary Place 2 with term to expire 12/31/2014. 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	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

PUBLIC WORKS

**RESOLUTION NO. 2012-68-R AWARDED BID NO. MPWD-09-12 IN THE
AMOUNT OF \$76,750 FOR THE PURCHASE OF ONE (1) USED MID-SIZE
HYDRAULIC EXCAVATOR TO THOMPSON TRACTOR CO. (FUNDING FROM
DEPARTMENTAL BUDGET)**

Council Member Jennings moved to approve Resolution No. 2012-68-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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2012-32-R AMENDING CONTRACTOR SERVICES AGREEMENT WITH BFI WASTE SYSTEMS, LLC (D.B.A. ALLIED WASTE SERVICES OF HUNTSVILLE)

Council Member Jennings moved to approve Resolution No. 2012-32-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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RECREATION

RESOLUTION NO. 2012-39-R APPROVING AN AGREEMENT WITH MADISON CITY FARMERS MARKET, INC. FOR USE OF CITY PROPERTY

Council Member Overcash moved to approve Resolution No. 2012-39-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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PLANNING

RESOLUTION NO. 2012-69-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2012-70 ZONING CERTAIN PROPERTY OWNED BY JOHN AND ALICE WESSLY LOCATED SOUTHWEST CORNER OF HARDIMAN ROAD AND HALSEY ROAD AS R-3A (REQUEST TO DELAY ACTION UNTIL NO LATER THAN THE 06/25/2012 COUNCIL MEETING)

Council Member Holcombe made a motion to delay action on Resolution No. 2012-69-R until no later than the June 25, 2012 Council meeting. 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	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

ENGINEERING

RESOLUTION NO. 2012-73-R APPROVING SUBMISSION OF APPLICATION FOR ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM FUNDING (ATRIP) FOR PROJECT 07-027 BRIDGE REPLACEMENT ON WALL TRIANA HIGHWAY OVER MILL CREEK (\$160,000 ESTIMATED LOCAL MATCH)

Council Member Holcombe moved to approve Resolution No. 2012-73-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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2012-74-R APPROVING SUBMISSION OF APPLICATION FOR ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM FUNDING (ATRIP) FOR PROJECT 07-050 BRIDGE REPLACEMENT ON WALL TRIANA HIGHWAY BETWEEN MILL ROAD AND BROWNSFERRY ROAD (\$104,000 ESTIMATED LOCAL MATCH)

Council Member Holcombe moved to approve Resolution No. 2012-74-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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2012-75-R APPROVING SUBMISSION OF APPLICATION FOR ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM FUNDING (ATRIP) FOR PROJECT 2012-006 COUNTY LINE ROAD IMPROVEMENTS FROM MADISON BOULEVARD TO U.S. HIGHWAY 72 (\$2,000,000 ESTIMATED LOCAL MATCH)

Council Member Jennings moved to table discussion of Resolution No. 2012-75-R until a special called meeting to be held on Wednesday, March 28, 2012 at 8:00 p.m. 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	Aye

Council Member Larry Vannoy Aye
Council Member Ronica Ondocsin Aye

Motion carried

RESOLUTION NO. 2012-76-R APPROVING SUBMISSION OF APPLICATION FOR ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM FUNDING (ATRIP) FOR PROJECT 2012-009 SULLIVAN STREET RESURFACING FROM MADISON BOULEVARD TO MAIN STREET (\$100,000 ESTIMATED LOCAL MATCH)

Council Member Holcombe moved to approve Resolution No. 2012-76-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 Absent
Council Member Tommy Overcash Aye
Council Member Larry Vannoy Aye
Council Member Ronica Ondocsin Aye

Motion carried

RESOLUTION NO. 2012-77-R APPROVING SUBMISSION OF APPLICATION FOR ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM FUNDING (ATRIP) FOR PROJECT 2012-007 OLD MADISON PIKE RESURFACING FROM HUGHES ROAD TO SLAUGHTER ROAD (\$156,000 ESTIMATED LOCAL MATCH)

Council Member Overcash moved to approve Resolution No. 2012-77-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 Aye
Council Member Larry Vannoy Aye
Council Member Ronica Ondocsin Aye

Motion carried

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council President Ondocsin announced that the Council will hold a Special Called Meeting on Wednesday, March 28, 2012 at 8:00 p.m. in Council Chambers.

ADJOURNMENT

Having no further business to discuss, Council Member Overcash moved that the meeting be adjourned. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Haraway Aye

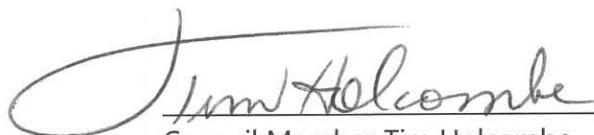
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

The meeting was adjourned at 7:30 p.m.

Signatures on the following page:

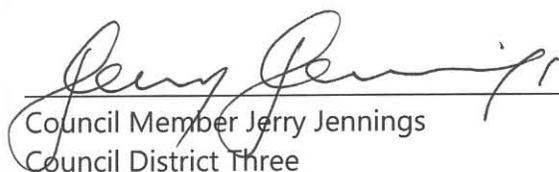
Minutes No. 2012-06-RG, dated March 26, 2012, read, approved and adopted this 9th day of April, 2012.



Council Member Tim Holcombe
Council District One



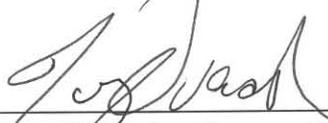
Council Member Steve Haraway
Council District Two



Council Member Jerry Jennings
Council District Three

Abstain

Council Member Tim Cowles
Council District Four



Council Member Tommy Overcash
Council District Five

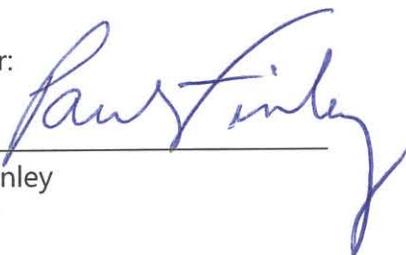


Council Member Larry Vannoy
Council District Six



Ronica Ondocsin
Council District Seven

Concur:

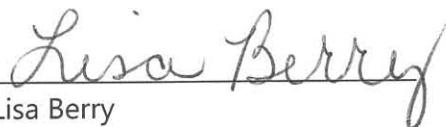


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary