

**MINUTES NO. 2012-11-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF THE**  
**CITY OF MADISON, ALABAMA**  
**MAY 29, 2012**

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The Madison City Council met in regular session on Tuesday, May 29, 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 6:01 by Council President Ondocsin.

Elder Ed Hughes of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Ondocsin

**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	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	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: Building Director Cody Phillips, Engineering Director Gary Chynoweth, Revenue Director Cameron Grounds, Captain Jim Cooke, Planning Director Amy Bell, Assistant City Clerk-Treasurer Lisa Bullock, IT Director Jason Colee, Recreation Director Kory Alfred, Deputy Fire Chief Jeff Birdwell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Finance Director Lillie Causey, Human Resources Director Terri Towry, and Legal Department Administrative Assistant Susan Buchanan.

Public attendance registered: D.J. Klein, Ed Collins, Mike Potter, Jon Howell, Clifton Miller, Steve Smith, Opie Balch, Frank Riddick, Elbert R. Balch, Stephen Simpson, Malcolm Johnson, Susie Masotti (MCC), Tonia Butler, Kristen Kulavich, Don Palmer, Trey Edwards, Leona Jacobs and one illegible signature.

**AMENDMENTS TO AGENDA:**

**CONSENT AGENDA:**

Approval of payment to Wilmer & Lee for legal services for Gillespie Road Extension project (to be paid from capital improvement budget) \$5,384.45 (change from \$5,564.45)

**ADDITIONS:**

**DEPARTMENT REPORTS: (ENGINEERING)**

Resolution No. 2012-101-R authorizing an agreement with ALDOT for Project IM-1565 Utility/Construction agreement for I-565 New Interchange at CR-3 (County Line Road) add ramps to existing underpass (action tabled at 04/23/2012 meeting)

**APPROVAL OF MINUTES**

**MINUTES NO. 2012-10-RG, MAY 14, 2012**

Council Member Jennings moved to approve Minutes No. 2012-10-RG. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Abstain
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

**PRESENTATIONS AND AWARDS**

None

**PUBLIC COMMENTS**

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

Ed Collins of 303 Crown Ridge Drive appeared before Council representing Heritage Homeowners Association and requested that the City install a sidewalk since the developer wasn't required to install it on the preliminary plan. The Planning Department will coordinate a meeting regarding this issue.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$412,384.88
Special Operating Account	\$153.36
Gasoline Tax and Petroleum Inspection Fees	\$64,986.16
Series 2006 Bond Checking	\$267,706.95
Library Building Fund	\$1,057.78
Water Distribution & Storage Projects	\$1,559.53

Resolution No. 2012-125-R authorizing the disposal of certain Parks & Recreation Department records as approved by the State Department of Archives

Resolution No. 2012-166-R declaring certain city property as surplus (formerly used by the Police Department) and authorizing that it be sold through auction on GovDeals

Resolution No. 2012-167-R declaring certain city property as surplus and of negligible value (formerly used by Police Department) and authorizing its disposal

Approval of payment to Turfgrass of Tennessee for supplies needed for Main Street project (to be paid from Capital Improvement budget)	\$31.50
Approval of payment to Reed Contracting Services, Inc. for paving on Main Street (to be paid from Capital Improvement budget)	\$26,487.38
Approval of payment to Indian Creek Wholesale Nursery, Inc. for Plants supplied for Main Street project (to be paid from Capital Improvement budget)	\$5,101.50
Approval of payment to OMI, Inc. for asphalt coring on Zierdt Road And Main Street (to be paid from Capital Improvement budget)	\$850.00
Approval of payment to Forestry Suppliers, Inc. for construction Calculator needed for Main Street project (to be paid from Capital Improvement budget)	\$88.17
Approval of payment to H & E Equipment Services, Inc. for rental of Ride on sweeper for Main Street project (to be paid from Capital Improvement budget)	\$172.50
Approval of payment to Wilmer & Lee for legal services for Bradford Creek Greenway Phase I (to be paid from Capital Improvement budget)	\$180.00
Approval of payment to Wilmer & Lee for legal services for Gillespie Road Extension project (to be paid from Capital Improvement budget)	\$5,384.45
Approval of payment to Madison County Probate Office for Commissioners fee for Richerson condemnation (to be paid from Capital Improvement budget)	\$1,500.00

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**

Mayor Finley announced that Building Director Cody Phillips was elected President of the Code Officials Association of Alabama.

Also, he thanked Kristen Kulavich, who served as the City's Sustainability Liaison, for her consulting services and announced that her term is ending this week.

Lastly Mayor Finley updated on the recent break-ins. He reported that break-ins are down from last year and Police will continue to monitor neighborhoods.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Council Member Holcombe announced that the Madison Arts Council Gazebo Concerts begin this Thursday night at 6:30 p.m. Concerts continue every Thursday night throughout the summer.

**COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

No business to report.

**COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

No business to report.

**COUNCIL DISTRICT NO. 4 TIM COWLES**

No business to report.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report.

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

Council Member Vannoy announced that there is a Finance Committee meeting Wednesday, May 31<sup>st</sup> at 6:00 p.m. in the Council Office at City Hall.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

Council President Ondocsin announced that the street listings for the new City Council districts have been posted the City's website.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**REQUEST FROM ALABAMA CVS, LLC (DBA: CVS PHARMACY #4884) FOR  
ISSUANCE OF AN OFF-PREMISE BEER/WINE LICENSE FOR THEIR LOCATION  
8503 OLD MADISON PIKE**

Council President Ondocsin opened the public hearing for comments regarding this license request. There being none, the public hearing was closed.

Council Member Cowles moved to approve the request from Alabama CVS, LLC (DBA: CVS Pharmacy #4884) for issuance of an Off-Premise Beer/Wine License for their location 8503 Old Madison Pike. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Abstain
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. 2012-161-R REQUEST FROM PAUL BONNER (DBA: ROCKET CITY CAB) TO OPERATE TWO (2) TAXICABS IN THE CITY OF MADISON**

Council President Ondocsin opened the public hearing for comments regarding this request. There being none, the public hearing was closed.

Council Member Overcash moved to approve Resolution No. 2012-161-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. 2012-162-R REQUEST FROM ELDERRIDE, INC. (DBA: ELDERRIDE) TO OPERATE TWO (2) LIMOUSINES IN THE CITY OF MADISON**

Council President Ondocsin opened the public hearing for comments regarding this request. There being none, the public hearing was closed.

Council Member Haraway moved to approve Resolution No. 2012-162-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

**DEPARTMENT REPORTS**

**PLANNING**

**PROPOSED ORDINANCE NO. 2012-81 REQUESTING ANNEXATION OF 30050 HARDIMAN ROAD BY PROPERTY OWNER, SACHA KORELL (FIRST READING 05/14/2012)**

Council Member Haraway moved to approve Ordinance No. 2012-81. 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

**FIRE**

**RESOLUTION NO. 2012-87-R APPROVING SERVICE AGREEMENT WITH COOK'S PEST CONTROL FOR FIRE STATION NO. 2 (TO BE PAID FROM DEPARTMENT BUDGET)**

Council Member Jennings moved to approve Resolution No. 2012-87-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	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

**RESOLUTION NO. 2012-165-R APPROVING AN AGREEMENT WITH ALABAMA FIRE COLLEGE FOR STRUCTURAL COLLAPSE TECHNICAL COURSE FOR 8 STUDENTS (TO BE PAID FROM DEPARTMENT BUDGET)**

Council Member Jennings moved to approve Resolution No. 2012-165-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	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

**PUBLIC WORKS**

**RESOLUTION NO. 2012-163-R APPROVING AID-TO-CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES FOR INSTALLATION OF STREET LIGHTS FOR MILLSTONE PHASE 2 (TO BE PAID FROM GAS TAX FUNDS)**

Council Member Jennings moved to approve Resolution No. 2012-163-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

**RESOLUTION NO. 2012-164-R APPROVING AID-TO-CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES FOR INSTALLATION OF STREET LIGHT AT 133 ROBIN ROAD (TO BE PAID FROM GAS TAX FUNDS)**

Council Member Haraway moved to approve Resolution No. 2012-164-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

**ENGINEERING**

**RESOLUTION NO. 2012-101-R AUTHORIZING AN AGREEMENT WITH ALDOT FOR PROJECT IM-1565 UTILITY/CONSTRUCTION AGREEMENT FOR I-565 NEW INTERCHANGE AT CR-3 (COUNTY LINE ROAD) ADD RAMPS TO EXISTING UNDERPASS (ACTION TABLED AT 04/23/2012 MEETING)**

Council Member Overcash moved to table Resolution No. 2012-101-R until the June 25 City Council Meeting. 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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

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

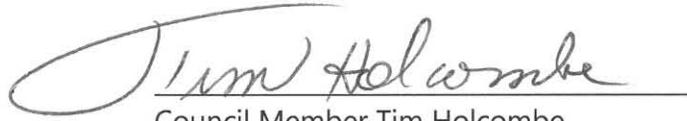
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 6:45 p.m.

Signatures on the following page

Minutes No. 2012-11-RG, dated May 29, 2012, read, approved and adopted this 11<sup>th</sup> day of June, 2011.



Council Member Tim Holcombe  
District One



Council Member Steve Haraway  
District Two

*Absent*

Council Member Jerry Jennings  
District Three



Council Member Tim Cowles  
District Four



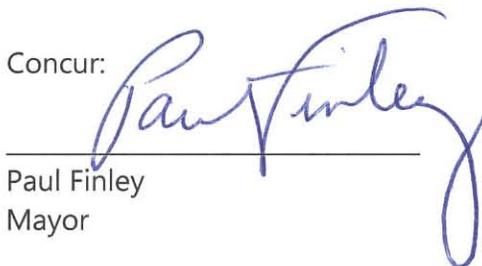
Council Member Tommy Overcash  
District Five



Council Member Larry Vannoy  
District Six

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Ronica Ondocsin  
District Seven

Concur:

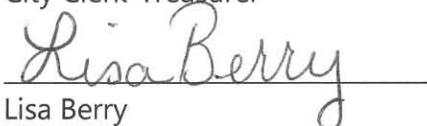


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary