

MINUTES NO. 2012-19-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
SEPTEMBER 10, 2012

The Madison City Council met in regular session on Monday, September 10, 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 6:02 p.m. by Council President Ondocsin.

Pastor Doug Wootten of Asbury United Methodist 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	Absent
Council District No. 4 Tim Cowles	Present
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: Building Director Cody Phillips, Engineering Director Gary Chynoweth, Planning Director Amy Bell, Assistant City Clerk-Treasurer Lisa Bullock, Recreation Director Kory Alfred, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Revenue Director Cameron Grounds, Fire Chief Cobb, IT Director Jason Colee, and HR Director Terri Towry.

Public attendance registered: Brenton Nash, Cary Hilton, Mike Potter, Gerald Clark, D.J. Klein, and Greg Williams.

APPROVAL OF MINUTES

MINUTES NO. 2012-17-RG, AUGUST 29, 2012

Council Member Haraway moved to approve Minutes No. 2012-17-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	Absent
Council Member Tim Cowles	Abstain
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Abstain
Council Member Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2012-18-RG, SEPTEMBER 4, 2012

Council Member Haraway moved to approve Minutes No. 2012-18-RG. 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	Absent
Council Member Tim Cowles	Abstain
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

CYNDY MORGAN, EXECUTIVE DIRECTOR OF SCI-QUEST, PRESENTATION REGARDING REQUEST FOR ANNUAL APPROPRIATION

Cyndy Morgan reported that they have signed a lease on a building in the Madison Village Shopping Center, an architect has been selected and the contractor should be selected by the end of the week. The plan is to open in Madison in mid February of 2013.

DR. FOWLER, MADISON CITY SCHOOLS, DISCUSSION & UPDATE REGARDING ½ CENT SALES TAX

Dr. Fowler gave a presentation to Council explaining how the ½ cent sales could be utilized, and how the BRAC bill would impact Madison City Schools. Dr. Fowler reported that excess money generated by the ½ cent sales tax may not accumulate in a reserve fund; however, the money could be used pay cost construction and completion of the high school, any lawful expenses of the Board, and operational cost of the district schools. Also, the school system would be eligible to receive BRAC bill money.

PUBLIC COMMENTS

Tom Scovill of 530 Highland Drive appeared before Council to ask if the excess revenue generated from the sales tax could be put into a sinking fund.

Beth Martin of 101 Grove Park Lane urged Council to consider amending the decision that was made three years ago that the ½ cent sales tax could only be used for brick and mortar and use the funds to help meet the educational needs of the school system.

Sonya Griffith of 100 Starchase Lane spoke in favor of amending the ½ cent sales tax so that it can be used at the discretion of the school system.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,535,843.47
Special General Operating	\$100.00
Gasoline Tax & Petroleum Inspection Fees	\$38,279.27
Series 2006 Bond Checking	\$2,545.10
Library Building Fund	\$4,437.12
Water Distribution & Storage Projects	\$19.29

Acceptance of donation for the Fire Department in the amount of \$100 from Mr. & Mrs. Yocom (to be deposited into the Fire Dept. Donation Account)

Acceptance of donation for the Police Department in the amount of \$100 from Sarah Yocom (to be deposited into the Police Dept. Donation Account)

Resolution No. 2012-331-R authorizing a travel advance in the amount of \$160 each for Jonathan Muecke & Tanner Ward to attend RCTA Advanced Proactive Criminal Patrol seminar in Meridian, Mississippi (to be paid from departmental budget)

Approval of payment to Bob Cat for loader rental for Dublin Park ADA Project (to be paid from Capital Improvement budget) \$3,920.00

Approval of payment to Construction Materials for materials needed for Dublin Park ADA Project (to be paid from Capital Improvement budget)\$498.00

Approval of payment to H.D. Supply Waterworks for materials for Dublin Park ADA Project (to be paid from Capital Improvement budget) \$609.20

Approval of payment to Lowe's for materials needed for Dublin Park ADA Project (to be paid from Capital Improvement budget) \$89.11

Approval of payment to Reed Construction for work on Dublin Park ADA Project (to be paid from Capital Improvement budget) \$25,550.25

Approval of payment to Vulcan for materials needed for Dublin Park ADA Project (to be paid from Capital Improvement budget) \$8,113.61

Approval of payment to Reed Construction for work on Dublin Park ADA Project (to be paid from Capital Improvement budget) \$2,400.00

Approval of payment to Environmental Systems for work completed on Fire Station No. 2 project (to be paid from Capital Improvement budget)\$316.00

Approval of payment to Lee Builders for work completed on Fire Station No. 2 Project (to be paid from Capital Improvement budget) \$71,230.00

Acceptance of donation of printer from Defense Acquisition University for use by the Fire Department (approximate value \$600)

Approval of payment to Wilmer & Lee for legal services provided for the Gillespie Road Extension project (to be paid from Capital Improvement budget) \$97.00

Approval of payment to Florence & Hutcheson for engineering services completed To date for Old Madison Pike resurfacing ATRIP project (to be paid from Capital Improvement budget) \$18,174.00

Approval of payment to Reed Contracting for Main Street paving project (to be paid From Capital Improvement budget) \$46,225.47

Resolution No. 2012-332-R approving a travel advance in the amount of \$160 each for Lamar Anderson & Nic McRae to attend Field Training Officer course in Jacksonville, Alabama

Resolution No. 2012-333-R declaring certain city property formerly used by the Police Department and Public Works Department as surplus and authorizing that it be sold through auction on GovDeals

Approval of payment to North Alabama Glass for replacement of windows in front Entrance of City Hall and in Legal Department Office (to be paid from department Budget) \$11,981.30

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2012-326-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE SCI-QUEST

Council Member Haraway moved to approve Resolution No. 2012-326-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

UPDATE ON CHANNEL 42 CAPABILITIES

Mayor Finley announced that we now have the capability to record and replay Council Meetings on Channel 42. Mayor Finley will bring an agenda of specific times that Council Meetings and Planning Commission meetings would be replayed.

Flags are being flown at half-staff due to the passing of former Retired Fire Chief Wallace.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe asked Engineering Director Gary Chynoweth to see if there is sufficient right of way for a turn lane at Gillespie and County Line Road.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Absent

COUNCIL DISTRICT NO. 4 TIM COWLES

Council Member Cowles expressed appreciation for Mr. Scovill's remarks and added that he encourages public discussion of any modification of the ½ cent sales tax.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Absent

COUNCIL DISTRICT NO. 6 LARRY VANNOY

RESOLUTION NO. 2012-334-R AUTHORIZING THE MAYOR TO ENTER INTO NON-BINDING DISCUSSIONS REGARDING THE REFUNDING OF SERIES 2011 GENERAL OBLIGATION TAXABLE WARRANTS

Council Member Vannoy moved to approve Resolution No. 2012-334-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO ZONING BOARD OF ADJUSTMENTS

Council Member Holcombe moved to appoint Wes Alford to Supernumerary Place 1 of the Zoning Board of Adjustments and Appeals. Council Member Cowles seconded. His term will expire on December 31, 2012. The vote taken was recorded as follows:

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

Motion carried.

Council President Ondocsin inquired about the old Fire Station 2 and was told by Public Works Director Steve Abbott that they are in the process of advertising for the sale of the Fire Station 2 property.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2012-282 ZONING CERTAIN PROPERTY LOCATED AT 140 FORREST DRIVE TO R-1A AS REQUESTED BY CRAIG & DIANE BRENNAN (FIRST READING 08/13/2012)

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

Council Member Cowles moved to approve Ordinance No. 2012-282. 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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2012-284 REZONING CERTAIN PROPERTY LOCATED WEST OF SULLIVAN STREET AND SOUTH OF KYSER BLVD. FROM R-1B TO B-2 AS REQUESTED BY GEORGE T. JOHNSON, JR. (FIRST READING 08/13/2012)

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

Council Member Cowles moved to approve Ordinance No. 2012-284. 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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

DEPARTMENT REPORTS

LEGAL

PROPOSED ORDINANCE NO. 2012-277 AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES RELATING TO NUISANCES (FIRST READING 08/29/2012)

Council Member Holcombe moved to table Proposed Ordinance No. 2012-277 until the September 24th 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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

UPDATE ON TELECOMMUNICATIONS ORDINANCE REVISIONS

Council Member Holcombe moved to table this discussion until the September 24th 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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2012-329-R APPROVING MARS DISPATCH AGREEMENT WITH THE CITY OF HUNTSVILLE

Council Member Haraway moved to approve Resolution No. 2012-329-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PLANNING

RESOLUTION NO. 2012-330-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR BRIGHTON PARK AT ASHBURY, PHASE 2, A RESUBDIVISION OF TRACT B, BRIGHTON PARK AT ASHBURY, PHASE I

Council Member Vannoy moved to approve Resolution No. 2012-330-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2012-327-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2012-328 ZONING PROPERTY LOCATED AT 203 HIGH STREET OWNED BY MICHAEL EFFINGER TO R-1B (FIRST PUBLICATION 09/15/2012, SYNOPSIS 09/22/2012, PUBLIC HEARING 10/08/2012)

Council Member Cowles moved to approve Resolution No. 2012-327-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

ENGINEERING

DISCUSSION REGARDING ATRIP OPPORTUNITIES & FUNDING

Engineering Director Gary Chynoweth gave an update on various projects. They currently have three active projects: Bradford Creek Greenway, Gooch Lane improvement,

and some miscellaneous detention pond modification projects. Also there are three CIP projects awaiting construction.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Council Member Cowles moved that the meeting be adjourned. Council Member Vannoy seconded. The vote taken was recorded as follows:

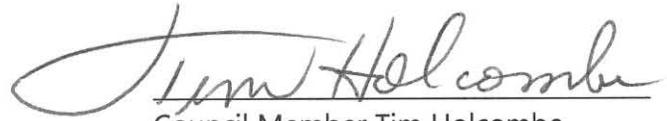
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Absent
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

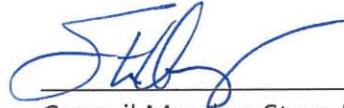
The meeting was adjourned at 7:16 p.m.

Signatures on the following page:

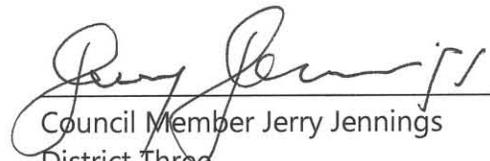
Minutes No. 2012-19-RG, dated September 10, 2012, read, approved and adopted this 24th day of September, 2012.



Council Member Tim Holcombe
District One



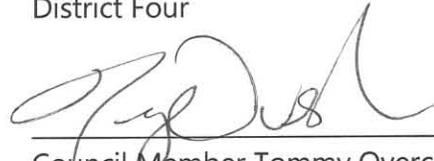
Council Member Steve Haraway
District Two



Council Member Jerry Jennings
District Three



Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

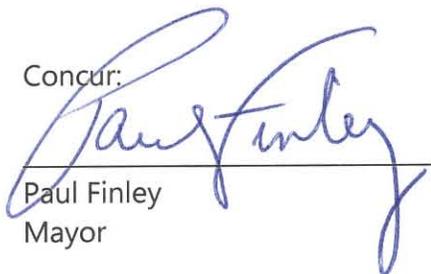


Council Member Larry Vannoy
District Six



Ronica Ondocsin
District Seven

Concur:

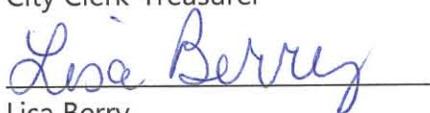


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary