

MINUTES NO. 2012-27-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 17, 2012

The Madison City Council met in regular session on Monday, December 17, 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 Tommy Overcash.

Wall Highway Baptist Church Pastor Greg Lee provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

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 Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: City Attorney Kelly Butler, Information Technology Director Jason Colee, Planning Director Amy Bell, Court Magistrate Beth Bellomy, Acting Building Director Jimmy Morgan, Public Works Director Steve Abbott, Police Chief Larry Muncey, Engineering Director Gary Chynoweth, Acting Finance Director Roger Bellomy, Human Resource Director Terri Towry, Fire Chief Ralph Cobb and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Kenny Watts, Betty D. Fletcher, Fred Davey, Dianna Davey, Jon Howell, Greg Lee, Joseph Lee, Sean Lee, David Hergenroeder, Clifton Miller, Susie Masotti (MCC) and Sharon Monk

ADDITION TO AGENDA

Council President Overcash informed Council that Mayor Trulock has requested that Resolution No. 2012-454-R be added to the agenda. Council voiced no objections to the addition.

APPROVAL OF MINUTES

MINUTES NO. 2012-26-RG, DECEMBER 10, 2012

Council Member Holcombe moved to approve Minutes No. 2012-26-RG. Council Member Potter seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION OF CERTIFICATES OF APPRECIATION TO FORMER CITY BOARD MEMBERS:

- Gene Wrobel; Industrial Development Board
- Al Bonilla; Industrial Development Board
- Fred Davey; Zoning Board of Adjustments & Appeals

Mayor Trulock and Council President Overcash presented Certificates of Appreciation to Mr. Gene Wrobel and Mr. Al Bonilla, former members of the Industrial Development Board as well as Mr. Fred Davey, former member of the Zoning Board of Adjustments & Appeals.

Zoning Board of Adjustments & Appeals Chairperson, Betty Fletcher, spoke regarding Mr. Davey's time on the ZBA and thanked him for his service.

PRESENTATION OF CONSTRUCTION AWARDS FOR FIRE STATION NO. 2

Fire Chief Ralph Cobb yielded the floor to Mr. Joe Lee, General Manager and Sean Lee, Project Manager with Lee Builders, the company that constructed the new Fire Station No. 2 on Hughes Road north. The Lee's submitted the Fire Station for several awards in their industry. The first competition was the "Associated Builders and Contractors Excellence in Construction" award which they won and presented to Fire Chief Ralph Cobb. The second competition was "Associated General Contractors Excellence in Construction" which is a regional competition. This award will be presented at a future council meeting. Chief Cobb added that the new building is so efficient that they were able to sell power back to Huntsville Utilities this past September.

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.

MS. SUSIE MASOTTI, EXECUTIVE DIRECTOR OF MADISON CHAMBER OF COMMERCE

Executive Director Susie Masotti announced that Landers McClarty Chevrolet has agreed to be the presenting sponsor of the City's Connect 2013. The Mayor's Pre-Event reception will be presented by BB&T.

MR. KENNY WATTS; APPOINTMENT OF FIRE CHIEF RALPH COBB

Mr. Watts urged Council to speak to members of the Fire Department prior to reappointing Fire Chief Ralph Cobb as there is a question of trust and confidence in the department.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

- | | |
|--|--------------|
| General Operating Account | \$935,541.48 |
| o Special Operating Account | \$150.28 |
| Gasoline Tax & Petroleum Inspection Fees | \$530.42 |
| Series 2006 Bond Checking | \$11,211.36 |
| Water Distribution & Storage Projects | \$1,362.50 |
- Resolution No. 2012-450-R; declaring Sgt. Lanny Perry's badge as surplus and authorizing that it be given to him upon his retirement from employment with the City
 - Approval of payment to Land Design Solutions for inspection services related to Bradford Creek Greenway Phase I (to be paid from Capital Improvement Project (CIP) budget) \$2,061.00
 - Approval of payment to Florence & Hutcheson for engineering services related to Wall Triana bridge over Mill Creek (to be paid from CIP budget) \$4,300.00
 - Resolution No. 2012-446-R; declaring certain city property formerly used by the Human Resource Department as surplus and of negligible value and authorizing its disposal

Council Member Ondocsin 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 Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2012-454-R; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PARCA (PUBLIC AFFAIRS RESEARCH COUNSEL OF ALABAMA)

Council Member Klein moved to approve Resolution No. 2012-454-R. Council Member Potter seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

GROUNDBREAKING FOR NEW LOGAN'S RESTAURANT

Mayor Trulock announced that groundbreaking was held on Madison Boulevard for the new Logan's Restaurant, which is expected to open in May of 2013.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 DJ KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter gave an update on the recent Senior Center meeting he attended. He added that the Center is doing a lot with the little funds they have.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2012-452-R; APPOINTING CITY ATTORNEY OF THE CITY OF MADISON

Council Member Holcombe moved to approve Resolution No. 2012-452-R. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye

Council Member Gerald Clark Aye
Council Member Ronica Ondocsin Aye

Motion passed.

RESOLUTION NO. 2012-436-R; APPOINTING CITY CLERK-TREASURER OF THE CITY OF MADISON

Council Member Potter moved to approve Resolution No. 2012-436-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Smith Aye
Council Member DJ Klein Aye
Council Member Mike Potter Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member Ronica Ondocsin Aye

Motion passed.

RESOLUTION NO. 2012-437-R; APPOINTING FIRE CHIEF OF THE CITY OF MADISON

Council Member Holcombe moved to approve Resolution No. 2012-437-R. Council Member Klein seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Smith Aye
Council Member DJ Klein Aye
Council Member Mike Potter Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Nay
Council Member Ronica Ondocsin Aye

Motion passed.

RESOLUTION NO. 2012-438-R; APPOINTING POLICE CHIEF OF THE CITY OF MADISON

Council Member Holcombe moved to approve Resolution No. 2012-438-R. Council Member Potter seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Smith Aye
Council Member DJ Klein Aye
Council Member Mike Potter Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member Ronica Ondocsin Aye

Motion passed.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO RECREATION ADVISORY COMMITTEE VACANCIES; PLACES 2 AND 3:

Council Member Smith moved to nominate Mr. Taylor Edge to Place 2 on the Recreation Advisory Board. Council Member Ondocsin seconded.

There being no other nominations, Council Member Potter moved to appoint Mr. Taylor Edge to Place 2 on the Recreation Advisory Board. Council Member Smith seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

Mr. Edge's term will expire on October 13, 2013. Council will review all current applications on file in the City Clerk-Treasurer Department for the filling of Place 3 at a future Council meeting.

APPOINTMENTS TO ZONING BOARD OF ADJUSTMENTS AND APPEALS PLACES 1 AND SUPERNUMERARY PLACE 1

Council Member Potter moved to reappoint Ms. Betty Fletcher to Place 1 on the Zoning Board of Adjustments & Appeals. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

Ms. Fletcher's new term will expire on December 31, 2015.

Council Member Potter moved to reappoint Mr. Wes Alford to Supernumerary Place 1 on the Zoning Board of Adjustments & Appeals. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye

Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member Ronica Ondocsin	Aye

Motion passed.

Mr. Alford's new term will expire on December 31, 2015.

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2012-442; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY KNOWN AS LOT 3 OF MORRIS ESTATES AS OWNED BY MIGUEL A. CORTES AND CHRISTINA L. CORTES (FIRST READING)

This was considered a first reading no action was taken by Council.

PROPOSED ORDINANCE NO. 2012-443; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY LOCATED NORTH OF HUNTSVILLE BROWNSFERRY ROAD AND WEST OF BURGREN ROAD OWNED BY RAY C. JORDAN AND ELAINE G. JORDAN (FIRST READING)

This was considered a first reading no action was taken by Council.

POLICE DEPARTMENT

RESOLUTION NO. 2012-449-R; AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO ADECA FOR CONTINUATION OF THE DOMESTIC VIOLENCE GRANT NO. 11-WF-LE-004 FOR THE TOTAL AMOUNT OF \$30,000 WITH NO MATCHING FUNDS REQUIRED

Council Member Holcombe moved to approve Resolution No. 2012-449-R. Council Member Potter seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2012-451-R; APPROVING CHANGE ORDER NO. 1 INCREASING THE CONTRACT WITH APAC-MIDSOUTH FOR GOOCH LANE IMPROVEMENT PROJECT IN THE AMOUNT OF \$25,243

Council Member Potter moved to approve Resolution No. 2012-451-R. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2012-453-R; APPROVING A MEMORANDUM OF AGREEMENT WITH ATHENS UTILITIES FOR COLLECTION OF TRASH COLLECTION FEES

Council Member Potter moved to approve Resolution No. 2012-453-R contingent upon review and approval from the City Attorney. Council Member Clark seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

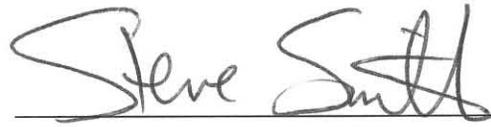
The meeting was adjourned at 6:45 p.m.

Signatures on following page.

Minutes No. 2012-27-RG, dated December 17, 2012, read, approved and adopted this 14th day of January 2013.



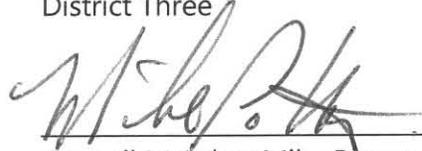
Council Member Tim Holcombe
District One



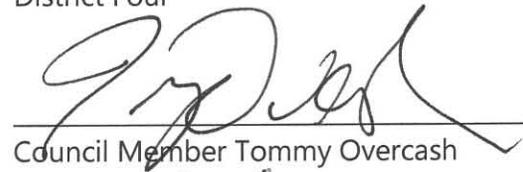
Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



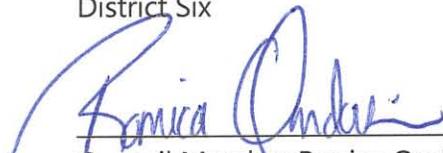
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

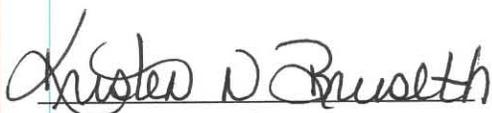


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary