

MINUTES NO. 2012-21-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
OCTOBER 8, 2012

The Madison City Council met in regular session on Monday, October 8, 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 6:00 p.m. by Council President Ondocsin.

Alan Helms 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, Planning Director Amy Bell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, Revenue Director Cameron Grounds, Deputy Fire Chief Jeff Birdwell, IT Director Jason Colee, HR Director Terri Towry, Finance Director Lillie Causey, Mayoral Aide Nansi Clark, Police Chief Larry Muncey, and City Attorney Kelly Butler. Also in attendance were Madison City Board of Education Board Members Dr. Terri Johnson, Ray White, Ranae Bartlett, Connie Spears, and Superintendent of Madison City Schools Dr. Dee Fowler.

Public attendance registered: Thomas Scovill, Gerald Clark, Frank Riddick, Clifton Miller, Val Davis, Opie Balch, Elbert Balch, Clint Blasingame, Cary Hilton, Steve Smith, Lee Shaw, Susie Masotti (MCC), Jon Howell, Bruce Swans, Howell Lee (HMCBA), Janae Stauch, D.J. Klein, Devon Woods, Don Spencer, Jr., Julie Burge, Jeff Cook, Laurie Messer, Dennis Krings, Euros Davies, Phil Schmidt, Christina Gilbert, Chris Tarsitano, Tina Tarsitano, Jamie Evans, Janna Keller, and Gun Abele.

APPROVAL OF MINUTES

MINUTES NO. 2012-20-RG, SEPTEMBER 24, 2012

Council Member Overcash moved to approve Minutes No. 2012-20-RG. 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

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR FINLEY DESIGNATING OCTOBER 2012 AS NATIONAL DYSLEXIA AWARENESS MONTH IN THE CITY OF MADISON

Mayor Finley declared October 2012 as National Dyslexia Awareness Month in the City of Madison.

PUBLIC COMMENTS

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

Tom Scovill of 530 Highland Drive appeared before Council with concerns regarding the school tax.

Susie Masotti, Executive Director of the Madison Chamber of Commerce announced that on October 16th they will be hosting Blue Jeans at Blue Pants which is a farewell gathering for Mayor Finley to thank him for his service to the City. This event will be held at Blue Pants Brewery located at 500 Lanier Road. Also, on October 25th there will be a celebration of small business week at 6:00 p.m. at the Jackson Center at the Madison Chamber of Commerce.

Leigh Shaw, 505 Brenda Drive, Gun Abele, 142 Intercoastal Drive, Janae Stauch, 149 Gardenbrook Drive, Matt Benzic, 150 Huntington Chase, and Devon Woods, 142 Thoroughbred Trail appeared before Council in support of allowing flexibility for the school system with the excess funds from the ½ sales tax.

Val Davis, 135 Landsdowne appeared before Council stating that an Olympic size pool is needed for the children of Madison City.

Laurie Messer, 151 Brockton Drive approached Council to suggest that a portion of the funds from the ½ cent sales tax should go toward a pool.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

| | |
|--|----------------|
| General Operating Account | \$1,078,112.36 |
| Special General Operating | \$25.00 |
| Gasoline Tax and Petroleum Inspection Fees | \$78,931.03 |
| Series 2006 Bond Account | \$75,371.15 |
| Subdivision Cash Bond | \$245.14 |

| | |
|--|--------------|
| Library Building Fund | \$4,432.50 |
| Water Distribution & Storage Projects | \$479.31 |
| Municipal Government Capital Improvement | \$430,000.00 |

Resolution No. 2012-342-R authorizing the purchase of aggregate from State Bid No. T-119 for the period beginning 08/28/2012 through 08/27/2013

Resolution No. 2012-343-R authorizing the purchase of Truck 19000# & above from State Bid No. T-193 for the period beginning 09/01/2012 through 08/31/2013

Resolution No. 2012-344-R authorizing the purchase of trucks 8600-19000# from State Bid No. T-193A for the period beginning 09/03/2012 through 08/31/2013

Resolution No. 2012-345-R authorizing the purchase of temporary personnel services from State Bid No. T-238 for the period beginning 10/01/2010 through 09/30/2013

Resolution No. 2012-346-R authorizing the purchase of printing and binding from State Bid No. T-400 for the period beginning 10/01/2010 through 09/30/2013

Resolution No. 2012-361-R authorizing the purchase of video surveillance camera/equipment from State Bid T-011 for the period beginning 09/08/2011 through 08/31/2013

Resolution No. 2012-362-R authorizing the purchase of emergency rations from State Bid No. T-019 for the period beginning 10/02/2008 through 10/01/2013

Resolution No. 2012-363-R authorizing the purchase of two-way radios from State Bid No. T-300 for the period beginning 10/01/2008 through 09/30/2013

Resolution No. 2012-351-R authorizing the purchase of multi-function network devices from State Bid No. T-190 for the period beginning 09/01/2012 through 08/31/2013

Acceptance of donation in the amount of \$500 to the Senior Center from the Womens Club of St. Johns Catholic Church (to be deposited into Senior Center Donation Account)

Resolution No. 2012-366-R approving a travel advance in the amount of \$200 for Jason Sims to attend National Rifle Association Tactical Shooting Instructor Development School (to be paid from departmental budget)

| | |
|---|----------|
| Approval of payment to Limestone Farmers Co-op for materials for Dublin Park project (to be paid from Capital Improvement budget) | \$885.00 |
|---|----------|

| | |
|---|---------|
| Approval of payment to Madison Utilities for Dublin Park Project (to be paid from Capital Improvement budget) | \$86.06 |
|---|---------|

Resolution No. 2012-353-R authorizing the disposal or destruction of certain City Clerk-Treasurer Department records as approved by the State Department of Archives

Resolution No. 2012-354-R authorizing the disposal or destruction of certain Legal Department records as approved by the State Department of Archives

Resolution No. 2012-355-R authorizing the disposal or destruction of certain Revenue Department records as approved by the State Department of Archives

Resolution No. 2012-372-R authorizing the disposal or destruction of certain Parks & Recreation Department records upon approval by the State Department of Archives

Resolution No. 2012-373-R authorizing the disposal or destruction of certain Public Works Department records upon approval by the State Department of Archives

Resolution No. 2012-374-R authorizing the disposal or destruction of certain Fire & Rescue Department records upon approval by the State Department of Archives

Resolution No. 2012-375-R authorizing the disposal or destruction of certain Mayors Office records upon approval by the State Department of Archives

Approval of payment to SJ&L General Contractors for work completed to date on Bradford Creek Greenway Phase I (to be paid from Capital Improvement Budget) \$19,427.10

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

RESOLUTION NO. 2012-350-R AUTHORIZING EXPENDITURE BY THE CITY OF MADISON BOARD OF EDUCATION OF THOSE PROCEEDS FROM THE CITY'S ADDITIONAL ½ CENT SALES THAT EXCEED AMOUNT NECESSARY FOR DEBT SERVICE.

Council Members Haraway and Cowles urged caution in moving forward with authorization for the expenditure for the excess proceeds from the ½ sales tax arguing that there is plenty of time to make the decision.

Council President Ondocsin advised that the Council has received a resolution approved by the Council of PTA's for the Madison school system in support of approval of flexibility in the use the excess ½ cent sales tax by the school system.

Council Member Vannoy moved to approve Resolution No. 2012-350-R. Council Member Holcombe seconded. The vote taken was recorded as follows:

| | |
|-------------------------------|-----|
| Council Member Tim Holcombe | Aye |
| Council Member Steve Haraway | Nay |
| Council Member Jerry Jennings | Aye |
| Council Member Tim Cowles | Nay |

| | |
|--------------------------------|-----|
| Council Member Tommy Overcash | Aye |
| Council Member Larry Vannoy | Aye |
| Council Member Ronica Ondocsin | Aye |

Motion carried.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe thanked everyone who attended the meeting at Bob Jones High School regarding the use of the excess funds from the ½ sales tax.

Council Member Holcombe also expressed appreciation to the volunteers who helped with the Madison Street Festival for dedicating their time to this event.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Council Member Jennings announced that Intergraph is building a new corporate headquarters here in Madison.

He also stated that this would be his last council meeting and that it had been a pleasure to represent the people of District Three.

COUNCIL DISTRICT NO. 4 TIM COWLES

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

PROPOSED ORDINANCE NO. 2012-370 AMENDING PERSONNEL POLICIES AND PROCEDURES SECTION 9 – CONDUCT AND DISCIPLINARY (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2012-370.

PROPOSED ORDINANCE NO. 2012-371 AMENDING PERSONNEL POLICIES AND PROCEDURES SECTION 10 – GRIEVANCE PROCEDURES (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2012-371.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

AUTHORIZATION FOR PURCHASE OF FIRE DEPARTMENT RADIOS (FUNDING FROM ASSISTANCE TO FIREFIGHTERS GRANT)

Council Member Vannoy moved to approve the purchase of Fire Department radios with matching funds of \$14,450 needed for the grant to be paid from the Fire Department budget. 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.

DISCUSSION OF POLICY FOR ESTABLISHING FUND BALANCE BASED ON EXPENDITURES AND ANTICIPATED REVENUES

Council Member Vannoy distributed a draft policy establishing fund balance based on expenditures and anticipated revenues for Council review. This item will be discussed at the October 22 meeting.

ESTABLISHING TRAVEL EXPENSE REIMBURSEMENT POLICY

Council Member Vannoy distributed a draft travel expense reimbursement policy for Council review. This item will be discussed at the next Council meeting.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESCHEDULE 11/12/2012 AND 12/24/2012 MEETINGS DUE TO CITY HOLIDAYS

The November 12th Council meeting has been rescheduled to November 13th at 6:00 p.m. The December 24th meeting is to be rescheduled at a later date.

SWEARING IN CEREMONY & ORGANIZATIONAL MEETING

Council President Ondocsin announced that the Swearing In Ceremony and organizational meeting for the new administration will be held on Monday, November 5, 2012 at 5:30 p.m. in Council Chambers.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

REQUEST FOR AN OFF-PREMISE BEER/WINE/LIQUOR LICENSE FROM LASS CALL, LLC (DBA: LASS CALL) FOR THEIR LOCATION AT 8580 MADISON BOULEVARD, SUITE I (CONTINGENT UPON RECEIPT OF ALL APPROVALS)

Revenue Officer Cameron Ground advised that several city department approvals are still needed for the issuance of the city license and requested that Council approval be given contingent upon receipt of all required city approvals.

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.

Council Member Holcombe moved to approve the request for an off-premise beer/wine/liquor license from Lass Call contingent upon all approvals required from city departments. 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.

REQUEST FOR AN OFF-PREMISE BEER/WINE LICENSE FROM BEENA, INC. (DBA: MADISON BP) FOR THEIR LOCATION AT 8896 MADISON BOULEVARD (CONTINGENT UPON RECEIPT OF ALL APPROVALS)

Revenue Officer Cameron Ground advised that several city department approvals are still needed for the issuance of the city license and requested that Council approval be given contingent upon receipt of all required city approvals.

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.

Council Member Cowles moved to approve the request for an off-premise beer/wine license from Beena, Inc. contingent upon all approvals required from City departments. Council Member Jennings 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.

PROPOSED ORDINANCE NO. 2012-328 ZONING CERTAIN PROPERTY LOCATED AT 203 HIGH ROAD TO R-1B AS REQUESTED BY OWNER MICHAEL EFFINGER

Planning Director Bell advised that all paperwork is in order for the approval of this zoning request and advised that it has received a favorable recommendation from the Planning Commission.

Council President Ondocsin opened the public hearing for comments from those in attendance regarding zoning request. There being none, she then closed the public hearing.

Council Member Cowles moved to approve Ordinance No. 2012-328. Council Member Overcash 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.

PROPOSED ORDINANCE NO. 2012-289 AMENDING THE ZONING ORDINANCE OF THE CITY OF MADISON AS RELATED TO CERTAIN FEES SET FORTH THEREIN

Planning Director Bell advised that all paperwork is in order for the approval of this zoning amended and advised that it has received a favorable recommendation from the Planning Commission.

Council President Ondocsin opened the public hearing for comments from those in attendance regarding zoning request. There being none, she then closed the public hearing.

Council Member Vannoy moved to approve Ordinance No. 2012-289. 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.

DEPARTMENT REPORTS

POLICE

RESOLUTION NO. 2012-364-R APPROVING THE ANNUAL AGREEMENT WITH CITY OF MADISON BOARD OF EDUCATION FOR REIMBURSEMENT IN THE AMOUNT OF \$83,845.91 FOR THE SERVICES OF THIRTEEN (13) CROSSING GUARDS

Council Member Holcombe moved to approve Resolution No. 2012-364-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. 2012-365-R APPROVING ANNUAL AGREEMENT WITH CITY OF MADISON BOARD OF EDUCATION FOR REIMBURSEMENT IN THE

AMOUNT OF \$248,040 FOR EIGHT (8) SCHOOL RE SOURCE OFFICERS AND UP TO \$8,000 FOR STAFF DEVELOPMENT TRAINING AND EXPENSES

Council Member Holcombe moved to approve Resolution No. 2012-365-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.

PUBLIC WORKS

RESOLUTION NO. 2012-367-R APPROVING RENEWAL OF AMENDED AGREEMENT WITH REPUBLIC SERVICES FOR TRASH COLLECTION SERVICES (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2012-367-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. 2012-376-R APPROVING AID-TO-CONSTRUCTION QUOTE FROM HUNTSVILLE UTILITIES TO INSTALL STREET LIGHT AT 66 CAMBRIDGE DRIVE (TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Haraway moved to approve Resolution No. 2012-376-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. 2012-377-R APPROVING AID-TO-CONSTRUCTION QUOTE FROM HUNTSVILLE UTILITIES TO INSTALL STREET LIGHT AT 136 OAKLAND TRACE (TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Haraway moved to approve Resolution No. 2012-377-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.

BUILDING

RESOLUTION NO. 2012-368-R APPROVING THE RENEWAL OF AN AGREEMENT WITH CINTAS FOR FLOOR MAT CLEANING SERVICES (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Haraway moved to approve Resolution No. 2012-368-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. 2012-369-R APPROVING AN AGREEMENT WITH TOTAL DESIGN ENGINEERING TO PROVIDE ENGINEERING AND TECHNICAL SERVICES TO INCLUDE ENGINEERED DESIGN SPECIFICATIONS AND SCOPE OF WORK TO REPLACE CITY HALL COOLING TOWER AND ASSOCIATED PUMPS AND MOTORS (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2012-369-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.

PLANNING

PROPOSED ORDINANCE NO. 2012-360 VACATING A UTILITY & DRAINAGE EASEMENT LOCATED IN TRACT C OF CROWN POINTE SUBDIVISION PHASE I

(FIRST READING) (REQUEST TO SUSPEND RULES FOR IMMEDIATE CONSIDERATION)

Council Member Holcombe moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2012-360. 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.

Upon suspension of the rules, Council Member Holcombe moved to approve Ordinance No. 2012-360. 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.

PROPOSED ORDINANCE NO. 2012-379 ADOPTING FEE SCHEDULE (FIRST READING)

Council Member Vannoy moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2012-379. 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.

Upon suspension of the rules, Council Member Haraway moved to approve Ordinance No. 2012-379. 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. 2012-380-R REGARDING SCI-QUEST

Council Member Overcash moved to approve Resolution No. 2012-380-R authorizing the Mayor to execute a Memorandum of Understanding between the City of Madison and Sci-Quest. 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.

FIRE

RESOLUTION NO. 2012-378-R APPROVING MAINTENANCE AGREEMENT WITH ERSI IN THE AMOUNT OF \$1,231.87 PER YEAR (TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Holcombe moved to approve Resolution No. 2012-378-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

It was announced that the James Clemons High School Homecoming Parade is Thursday, October 11th at 5:30.

ADJOURNMENT

Having no further business to discuss, Council Member Overcash moved to adjourn. 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
Council Member Ronica Ondocsin

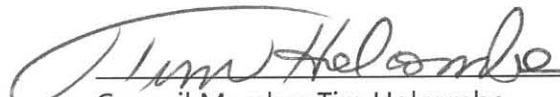
Aye
Aye

Motion carried.

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

Signatures on the following page:

Minutes No. 2012-21-RG, dated October 8, 2012, read, approved and adopted this 22nd day of October, 2012.


Council Member Tim Holcombe
District One


Council Member Steve Haraway
District Two

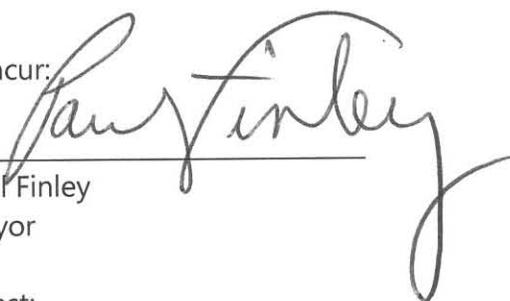
Absent
Council Member Jerry Jennings
District Three


Council Member Tim Cowles
District Four

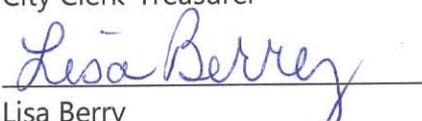

Council Member Tommy Overcash
District Five


Council Member Larry Vannoy
District Six


Ronica Ondocsin
District Seven

Concur: 
Paul Finley
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer

Lisa Berry
Recording Secretary

October 22, 2012

**Madison City Council
Attn: Ronica Ondocsin
100 Hughes Rd
Madison, Alabama 35758**

Dear Ms. Ondocsin,

Please accept the enclosed Half-Cent Sales Tax Fact Sheet in the minutes for tonight's City Council meeting. The Fact Sheet is publically available on the Madison City School's web site.

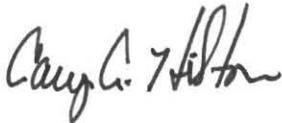
The Fact Sheet was published in support of Resolution 2012-350-R, authorizing expenditure by the City of Madison Board Of Education of those proceeds from the City's additional ½ cent sales tax that exceed the amount necessary for debt service.

The Council passed the Resolution 2012-350-R on October 8, 2012.

I wish to call the Council's attention to the last talking point in the fact sheet which states:

"There will be no need to approach Council or Legislature for a property tax to meet educational needs of a growing community."

Very respectfully,



**Cary A. Hilton
112 Old Provence Place
Madison, Alabama 35756
District #2**

Encl – Fact Sheet



Half-Cent Sales Tax Fact Sheet

City of Madison Half-Cent Sales Tax Fact Sheet



- People view the half-cent cent sales tax as an education tax.
- The half-cent sales tax is producing more revenue than projected.
- There are additional educational needs of the Madison City School System
- The additional money may be used for construction costs, operational costs, and any other legitimate expenditure of the Board of Education.
- Madison City Schools continue to experience tremendous growth. More than 600 students have been added in the last two years.
- There is an additional opportunity to meet the growing needs of the system that will save the district and city millions of dollars through a fund that only requires 50% payback on the amount borrowed (BRAC).
- With the half-cent sales tax revenue stream in place, the district could receive between \$20 and \$25 million in BRAC bonds.
- BRAC funds may be used for new construction and for the renovation of existing buildings.
- Freeing up this revenue equates to no new taxes.
- This will not increase the 17-year term of the current tax.
- There will be no need to approach Council or Legislature for a property tax to meet educational needs of a growing community.

**RESOLUTION SUPPORTING THE REQUEST OF THE CITY OF MADISON BOARD
OF EDUCATION TO GRANT FLEXIBILITY IN THE USE OF SALES TAX
PROCEEDS**

WHEREAS, the City of Madison has approved a sales tax necessary for the City of Madison Board of Education to obtain a Qualified School Construction Bond ("QSCB") to fund capital costs of James Clemens High School; and

WHEREAS, due to favorable financing terms and improved collections, the sales tax generates revenue in excess of the amount necessary to fund debt service for repayment of the QSCB and no provision has been expressly made with respect to the portion of such proceeds not needed for debt service; and

WHEREAS, the terms of the financing permit neither the pre-payment of the QSCB nor the accumulation of sales tax proceeds in a sinking fund; and

WHEREAS, no additional revenue source for operations costs of James Clemens High School exists and its operations costs will affect availability of funding for other schools unless an additional source of revenue is identified; and

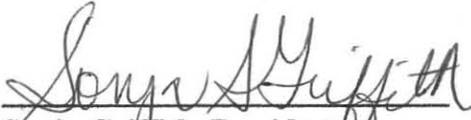
WHEREAS, the expected continued growth of Madison's school system will be accompanied by demands for additional capital improvements and operations revenue; and

WHEREAS, the Madison City Council of PTAs, a 501(c)3 organization founded to advocate on behalf of children and youth, has long had among its objectives to support initiatives to improve school funding. As local PTA leaders, we believe that the flexible use of the excess revenue beyond what is needed to service debt associated with James Clemens High School will fundamentally benefit Madison's children and youth; and

NOW THEREFORE BE IT RESOLVED by the undersigned leaders of the Madison City PTAs, that it strongly urges the Madison City Council to allow flexibility in the use of revenue collected from the one half cent sales tax levied to finance the construction of James Clemens High School.

BE IT FURTHER RESOLVED that the undersigned leaders of the Madison City PTAs urge the City Council not to delay, but to release the excess funds associated with this tax at the first available opportunity in order to position the Madison City Schools to take advantage of the very favorable terms associated with soon to be released Base Realignment and Closure (BRAC) funds.

READ, APPROVED, AND ADOPTED this 1st day of October, 2012.


Sonja Griffith, President
Madison City PTA Council

Amy Moore

Amy Moore, Secretary

Devonee Woods

Devonee Woods, Vice-President

Lenore Clark Sieg

Lenore Sieg, Treasurer

Laurie Price

Laurie Price, President Bob Jones High School PTSA

Amanda Kay

Amanda Kay, President Discovery Middle School PTA

Erin Cornelius

Erin Cornelius, President Horizon Elementary School PTA

Melanie Davis

Melanie Davis, President Madison Elementary School PTA

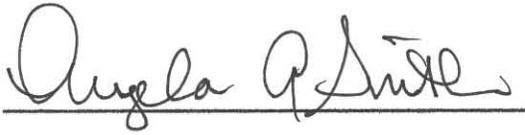
Alice Lessmann

Alice Lessmann, President Rainbow Elementary School PTA

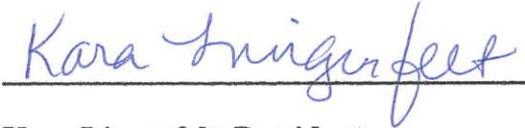
Kristen Mitchell

Kristen Mitchell, President West Madison Elementary School PTA

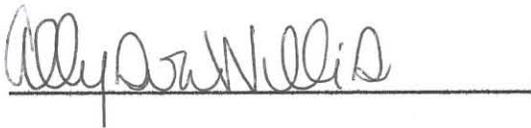
ATTEST:



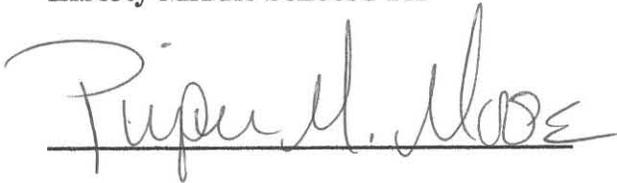
**Angela Smith, President
Heritage Elementary PTA**



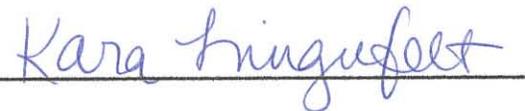
**Kara Lingerfelt, President
Mill Creek Elementary PTA**



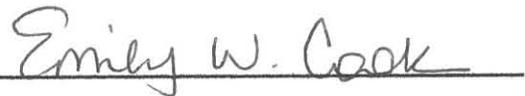
**Allyson Willis, President
Liberty Middle School PTA**



**Piper Moore, President
Columbia Elementary PTA**



**Kara Lingerfelt, President
James Clemens High School PTSA**



**Emily Cook, Legislative Chair
Madison City PTA Council**