



**MINUTES NO. 2014-08-RG**

**OF A**

**REGULAR MEETING**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**APRIL 14, 2013**

The Madison City Council met in regular session on Monday, April 14, 2014, 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 p.m. by Council President Overcash.

Pastor Josh Hudson with Restoration Church 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: Revenue Officer Cameron Grounds, City Attorney Kelly Butler, Public Works Director Steve Abbott, Fire Chief Ralph Cobb, Parks & Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Building Director Jimmy Morgan, Information Technology Director Jason Colee, Police Chief Larry Muncey, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Tamara Slade, William Slade, Isaiah Slade, Janae Slade, Shania Burrows, Shandi Burrows, Rebecca Doom, Madison County Commissioner Steve Haraway, Bree Hollander, Raquel Spiegel, Connie C (last name illegible), Keith Bedsole, Madison County Commissioner Dale Strong, Rainer Klauss, Maggie Allen, Jon Howell, Helen Townsend, Betty Jenkins, Sarah Sledge, Susan Markham, Quinn Butler, Elizabeth Butler, Stephenie Walker, Sheryl Lewis, Sarah Hammons, Susie Masotti with the Madison Chamber of Commerce, George S (last name illegible), Lori King-Taylor, Dee L Voelkel and David Hergenroeder

#### **AMENDMENTS TO THE AGENDA**

The following change to the Agenda was made:

- Addition to Consent Agenda; approval of payment to Y & S Paving

Council voiced no objections to the addition.

#### **APPROVAL OF MINUTES**

##### **MINUTES NO. 2014-07-RG; MARCH 24, 2014**

Council Member Klein moved to approve Minutes No. 2014-07-RG. Council Member Smith seconded. The roll call 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 carried.

**MINUTES NO. 2014-04-WS; MARCH 19, 2014**

Council Member Potter moved to approve Minutes No. 2014-04-WS. Council Member Ondocsin seconded. The roll call 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 carried.

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF PROCLAMATION BY MAYOR TRULOCK DECLARING WEEK OF APRIL 13-19, 2014 AS "NATIONAL LIBRARY WEEK" IN THE CITY OF MADISON**

Mayor Trulock read aloud a portion of the Proclamation declaring the week of April 13-19, 2014 as "National Library Week" in the City of Madison and presented it to Madison Head Librarian Sarah Sledge.

**PRESENTATION OF LIBRARY POSTER CONTEST WINNERS**

Madison Public Library Head Librarian Sarah Sledge announced the following winners of this year's library poster contest:

- Elementary School winners
  - First Place: Janae Slade; "Glad for ipads", Madison Elementary School, 6<sup>th</sup> Grade
  - Second Place: Lilly Butler; "Things I want in my library", St. John Catholic School, 3<sup>rd</sup> Grade
  - Third Place: Isaiah Slade; "Game Room for the library", Madison Elementary, 5<sup>th</sup> Grade
- Middle School winners
  - First Place: Liz Mora; "Teen Reading Corner", Discovery Middle, 8<sup>th</sup> Grade
  - Second Place: Jasmyn Gellineau; "iPads", Discovery Middle, 7<sup>th</sup> Grade
  - Third Place: Shandi Burrows; "Teen Room", Discovery Middle, 8<sup>th</sup> Grade

- Adult winners
  - First Place: Liz Butler; "Madison at Midtown"
  - Second Place: Tamara Slade; "All Around the World"
  - Third Place: David Butler; "Things I want in my library"

All of the posters will be on display for the month. A round of applause was given.

Mrs. Stephenie Walker, President of "Friends of the Madison Public Library" presented a check in the amount of \$7,000 on behalf of the Madison Public Library which will be used for consulting services in connection with the library expansion project.

**PRESENTATION OF PROCLAMATION BY MAYOR TRULOCK DECLARING THE MONTH OF APRIL 2014 AS "DONATE LIFE MONTH" IN THE CITY OF MADISON**

Mayor Trulock read aloud a proclamation declaring April 2014 as "Donate Life Month" in the City of Madison and presented it to Ms. Bree Hollander, Madison area liaison with the Alabama Organ Center.

**MADISON COUNTY COMMISSION CHAIRMAN DALE STRONG; PRESENTATION REGARDING KIDS' KINGDOM**

Madison County Chairman Dale Strong and Commissioner Steve Haraway presented the City with a check in the amount of \$15,000 to be used on Kids' Kingdom renovations.

**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.*

None

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,137,130.39
Special Operating Account	\$5,474.29
Gasoline Tax & Petroleum Inspection Fees	\$55,701.34

Series 2013 Bond Checking	\$18,194.53
Library Building Fund	\$47,527.13
Water Distribution and Storage	\$1,993,326.63
<ul style="list-style-type: none"> <li>• Acceptance of donation of eight (8) large folding tables with a value of \$100 each from the Madison Street Festival Committee for use by the Recreation Department</li> <li>• <u>Resolution No. 2014-57-R</u>; authorizing a travel advance in the amount of \$76.50 for Al Bryan to attend Alabama Gang Investigators Association Annual Conference</li> <li>• Acceptance of donation in the amount of \$500 from Alabama Telco Credit Union to be used for City Easter Egg hunt (to be deposited into Recreation Donation account)</li> <li>• Approval of payment to Reed Contracting Services for asphalt needed for trench repairs at 107 Jetplex and 605 Walton Drive (to be paid from Madison Utilities forbearance funds) <span style="float: right;">\$340.43</span></li> <li>• Approval of payment to Heritage Propane for supplies needed for trench repairs (to be paid from Madison Utilities forbearance funds) <span style="float: right;">\$26.71</span></li> <li>• <u>Resolution No. 2014-66-R</u>; declaring certain city property as surplus (two 16' tandem axle trailers formerly used by the Public Works Department as surplus and authorizing that they be sold through auction on GovDeals</li> <li>• Approval of payment to Madison County Commission for construction performed by SJ&amp;L General Contractors to date on Graphics Road project (to be paid from 2013 bond account) <span style="float: right;">\$27,402.45</span></li> <li>• Approval of payment to Madison County Record for legal advertisement of 2014-004-ITB Pension Road resurfacing project (to be paid from 2013 Bond account) <span style="float: right;">\$220.19</span></li> <li>• Approval of payment to Buck's Tree Service, Inc. for removal of 20 trees from detention pond site on Mose Chapel Road project (to be paid from 2013 Bond account) <span style="float: right;">\$3,600.00</span></li> </ul>	

- Approval of payment to John Bouchard & Sons Company for frame, grate and freight charges for Pension Road project (to be paid from 2013 Bond account) \$293.12
- Approval of payment to First Commercial (VISA card) for ADEM e-file permit fee for Mose Chapel Road project (to be paid from 2013 Bond account) \$1,155.00
- Approval of payment to GW Jones & Sons Consulting Engineers for professional services completed in connection with the Balch Road extension project (to be paid from 2013 Bond account) \$10,519.55
- Acceptance of donation in the amount of \$7,000 from the "Friends of the Madison Public Library" to be used for the Library Building/Renovation project (to be deposited into the 2013 Bond account)
- Approval of payment to Y & S Paving for work completed on Liberty Drive (to be paid from Gas Tax funds) \$18,974.00
- Acceptance of appropriation in the amount of \$15,000 from Madison County Commissioner Dale Strong to be used for Kids' Kingdom renovations (to be deposited into Neighborhood Parks account)

Council Member Smith seconded the motion to approve the Consent Agenda and Finance Committee Report. The roll call 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 Member Holcombe moved to approve payment to Madison County Commission for construction, engineering and inspection performed by Goodwyn, Mills & Cawood to date on Graphics Road project (to be paid from 2013 Bond account). Council Member Smith seconded. The roll call 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.

### **PRESENTATION OF REPORTS**

#### **MAYOR TROY TRULOCK**

None

#### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Madison Board of Education applications

Council Member Holcombe reminded everyone that the deadline for submitting applications for the Board of Education is Friday, April 18<sup>th</sup> by close of business.

#### **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**

No business to report

#### **COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**RESCHEDULING OF MAY 26<sup>TH</sup> COUNCIL MEETING DUE TO MEMORIAL DAY HOLIDAY**

Council President Overcash announced that due to the Memorial Day holiday, the second regular Council meeting in May will be held on Tuesday, May 27<sup>th</sup>.

**CITY COUNCIL WORK SESSION**

The Madison City Council will hold a Work Session next Wednesday, April 23 beginning at 5:30 PM for an update on the Capital Improvement Projects. The Work Session will be held in Conference Room 130 on the upper level of the Municipal Complex.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report

**BOARD/COMMITTEE APPOINTMENTS**

**HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT BOARD APPOINTMENT**

Council Member Smith moved to nominate Fire Chief Ralph Cobb to the Huntsville-Madison County Emergency Management Board. Council Member Potter seconded. Having no further nominations, Council President Overcash closed nominations and called for a vote. The roll call 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 HEARINGS**

None

**DEPARTMENTAL REPORTS**

**REVENUE DEPARTMENT**

**APPROVAL OF REQUEST FROM ROTARY CLUB OF MADISON FOR SPECIAL EVENTS RETAIL LICENSE FOR BEER, WINE AND LIQUOR FOR THE "PARROTS OF THE CARIBBEAN" FUNDRAISING EVENT TO BE HELD ON SATURDAY, AUGUST 23, 2014 BETWEEN THE HOURS OF 5:30 PM AND 11:59 PM AT 58 MARTIN STREET**

Council Member Ondocsin moved to approve the request from the Rotary Club of Madison for Special Events Retail license for beer, wine and liquor for the "Parrots of the Caribbean" fundraising event to be held at 58 Martin Street on Saturday, August 23, 2014 between the hours of 5:30 pm and 11:59 pm. Council Member Potter seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

**PLANNING**

**RESOLUTION NO. 2014-63-R; AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PROVIDENCE ASSOCIATES, LLC FOR LIBRARY PROJECT CONSULTING SERVICES (TO BE PAID FROM 2013 BOND ACCOUNT)**

Council Member Potter moved to approve Resolution No. 2014-63-R, in an amount not to exceed \$15,710. Council Member Ondocsin seconded. The roll call 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 carried.

**RESOLUTION NO. 2014-24-R; AUTHORIZING THE MAYOR TO ISSUE OFFER OF RIGHT-OF-WAY ACQUISITION NECESSARY FOR DOWNTOWN DRAINAGE, RESURFACING & STREETScape PROJECT, PHASE I**

Council Member Klein moved to approve Resolution No. 2014-24-R. Council Member Ondocsin seconded. The roll call 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 carried.

**RESOLUTION NO. 2014-59-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-60 TO REZONE CERTAIN PROPERTY LOCATED NORTH OF HUNTSVILLE-BROWNS FERRY ROAD AND WEST OF BURGREN ROAD FROM AG TO R-3A AS REQUESTED BY STEVE SIMMONS (1<sup>ST</sup> PUBLICATION: 04/23/2014, SYNOPSIS: 04/30/2014, PUBLIC HEARING 05/27/2014)**

Council Member Holcombe moved to approve Resolution No. 2014-59-R. Council Member Clark seconded. The roll call 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 carried.

**POLICE DEPARTMENT**

**RESOLUTION NO. 2014-61-R; APPROVING THE SUBMISSION OF 2014 BUREAU OF JUSTICE VEST GRANT APPLICATION (MATCHING FUNDS IN THE AMOUNT OF \$6,300 FROM DEPARTMENTAL BUDGET)**

Council Member Clark moved to approve Resolution No. 2014-61-R. Council Member Ondocsin seconded. The roll call 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 carried.

**LEGAL DEPARTMENT**

**PROPOSED ORDINANCE NO. 2014-64; AMENDING SECTION 12-22 OF THE MADISON CODE OF ORDINANCES RELATING TO RULES AND REGULATIONS OF ALL CEMETERIES OWNED AND OPERATED BY THE CITY: AMENDING FEES FOR BURIAL PLOTS AND FEES FOR GRAVE OPENINGS AND CLOSINGS (FIRST READING)**

This was considered a first reading of proposed Ordinance No. 2014-64.

**PROPOSED ORDINANCE NO. 2014-65; AMENDING TERMS OF APPOINTMENTS FOR THE MADISON CITY DISABILITY ADVOCACY BOARD**

This was considered a first reading of proposed Ordinance No. 2014-65.

**CITY CLERK-TREASURER DEPARTMENT**

**RESOLUTION NO. 2014-56-R; APPROVING AN AGREEMENT WITH IQM2 FOR AGENDA/MINUTES/MEDIA STREAMING SOFTWARE (FUNDING IN THE AMOUNT OF \$1,225/MONTH TO COME FROM DEPARTMENTAL BUDGET)**

Council Member Smith moved to approve Resolution No. 2014-56-R. Council Member Clark seconded. The roll call 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 carried.

### **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council President Overcash publicly thanked Librarian Sarah Sledge and her staff for updating the City Council on the library study last week.

### **ADJOURNMENT**

Having no further business to discuss, Council Member Clark moved to adjourn the meeting. The roll call 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.

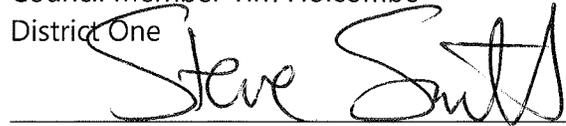
The meeting was adjourned at 6:45 p.m.

Signatures on following page.

Minutes No. 2014-08-RG, dated April 14, 2014, read, approved and adopted this 28<sup>th</sup> day of April 2014.



Council Member Tim Holcombe  
District One



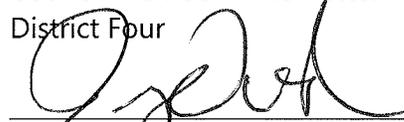
Council Member Steve Smith  
District Two



Council Member DJ Klein  
District Three



Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five

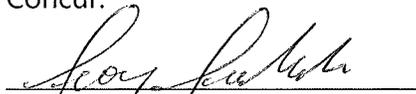


Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:

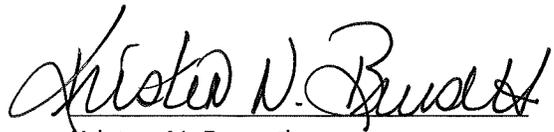


Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary