



MINUTES NO. 2014-12-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 9, 2014

The Madison City Council met in regular session on Monday, June 9, 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 6:02 p.m. by Council President Overcash.

Pastor Angelia Waite, 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	Absent
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	Absent
Council District No. 7 Ronica Ondocsin	Present

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Also in attendance were: Human Resource Director Terri Towry, Public Works Director Steve Abbott, Revenue Officer Cameron Grounds, Fire Chief Ralph Cobb, IT Director Jason Colee, Police Chief Larry Muncey, Finance Director Roger Bellomy, Planning Director Amy Bell, City Attorney Kelly Butler, Court Magistrate Beth Bellomy, City Engineer Gary Chynoweth, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Lawrence L. Robey, Sarah Sledge, Joseph Kerstiens, Megan Bagwill, David Hergenroeder, Jon Howell, Nick Sellers and Connie Spears

APPROVAL OF MINUTES

MINUTES NO. 2014-11-RG; MAY 27, 2014

Council Member Klein moved to approve Minutes No. 2014-11-RG. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

PRESENTATIONS AND AWARDS

DR. LAWRENCE ROBEY, MADISON COUNTY HEALTH DEPARTMENT; UPDATE IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Dr. Robey outlined services provided to Madison residents this past year. He requested feedback from leadership and citizens in order to continue to improve upon services offered.

JOHN "RUSTY" RUSSELL, HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY; UPDATE IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Mr. Russell reported on the Board's accomplishments this past year, including placing a Madison appointee on the Emergency Management Agency Board.

CHIP CHERRY, PRESIDENT & CEO OF HUNTSVILLE-MADISON COUNTY CHAMBER OF COMMERCE; UPDATE IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Mr. Cherry briefed Council on the various economic developments this past year.

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.

MADISON LIBRARY RECOGNITION

Head Librarian Sarah Sledge with the Madison Public Library announced that the Library celebrated 17 years of service to the community this past Saturday. Ms. Sledge thanked Council Member Steve Smith, Police Chief Muncey and Fire Chief Cobb for their assistance and department presence at the community event.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$718,572.08
Special Operating Account	\$2,160.00
Gasoline Tax & Petroleum Inspection Fees	\$96,059.73
Street Repair and Maintenance	\$3,282.27
Library Building Fund	\$44,919.28
Water Distribution and Storage	\$588.00
½ Cent Reserve	\$294.00

½ Cent Capital Replacement	\$147.00
½ Cent Infrastructure	\$147.00
Series 2013 Bond Checking	\$242,629.46
• Approval of payment to Vulcan Materials for supplies needed for repair of trench failures on Portal lane (to be paid from Madison Utilities forbearance fund)	\$989.30
• Approval of payment to Reed Contracting Services for supplies needed to repair trench failures at Spencer Green (to be paid from Madison Utilities forbearance fund)	\$1,202.42
• Approval of payment to Construction materials for supplies needed to repair trench failures (to be paid from Madison Utilities forbearance fund)	\$385.00
• Approval of payment to Madison County Commission for striping of Slaughter Road (to be paid from 4 Cent Gas Tax fund)	\$10,102.90
• Approval of payment to Vulcan for materials purchased for Mose Chapel Road project (to be paid from 2013 Bond account)	\$630.20
• Approval of payment to B & G Equipment & Supply for trencher rental for Mose Chapel Road project (to be paid from Madison Utilities forbearance funds)	\$153.00
• Approval of payment to Madison County Commission for Reimbursement for Goodwyn Mills and Cawood engineering services for Graphics Drive project (to be paid from 2013 Bond account)	\$3,500.00

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	Absent

Council Member Ronica Ondocsin Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

**RESOLUTION NO. 2014-98-R; APROVING ANNUAL APPROPRIATION WITH
MADISON COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$25,000**

Council Member Potter moved to approve Resolution No. 2014-98-R. Council Member Holcombe 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	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

**RESOLUTION NO. 2014-99-R; APROVING ANNUAL APPROPRIATION WITH
HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY IN THE
AMOUNT OF \$45,000**

Council Member Potter moved to approve Resolution No. 2014-99-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	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2014-100-R; APROVING ANNUAL APPROPRIATION WITH HUNTSVILLE-MADISON COUNTY CHAMBER OF COMMERCE IN THE AMOUNT OF \$25,000

Council Member Potter moved to approve Resolution No. 2014-100-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	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

GAZEBO CONCERTS

Council Member Holcombe reminded everyone that Gazebo Concerts will be held every Thursday evening during the summer. These events are free to the public downtown on the Village Green.

HUNTSVILLE UTILITIES CREDIT

Council Member Holcombe recognized Council Member Smith for investigating a tax that Huntsville Utilities was erroneously billing the City which resulted in a credit of \$22,941.55.

CAPITAL IMPROVEMENT PROJECT FUND INVESTMENTS

Council Member Holcombe recognized Council Member Klein for investigating the investment of CIP funds to earn interest. This will be brought before Council for action in July. The Finance Committee estimates that this investment could earn approximately \$100,000 in additional interest annually.

COUNCIL DISTRICT NO. 2 STEVE SMITH

APPROVAL FOR APPROPRIATION IN THE AMOUNT OF \$17,500 TO BE PAID FROM COUNCIL SPECIAL PROJECT BUDGET FOR DIZZIE DEAN STATE BASEBALL TOURNAMENT (TO BE REIMBURSED BY RECREATION DEPARTMENT)

Council Member Smith moved to approve an appropriation in the amount of \$17,500 to be paid from Council Special Project budget for Dizzie Dean State Baseball tournament. Council Member Klein 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	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

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

Council President Overcash thanked all of the departments who put in extra time during the recent severe storms.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Absent

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2014-74; AMENDING THE ZONING ORDINANCE OF THE CITY OF MADISON (FIRST READING 4/28/2014)

City Planner Amy Bell outlined what changes would be made to the code if this proposed ordinance is approved.

Council President Overcash opened the public hearing for any comments from those in attendance.

Mr. Patton Hawn, an attorney with Baker Donelson in Birmingham, was in attendance representing Verizon and stated that they support this Ordinance.

There being no other comments from the public, Council President Overcash closed the public.

Council Member Klein moved to adopt Ordinance No. 2014-74. 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	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

REQUEST FROM THE STEM & STEIN, LLC (DOING BUSINESS AS THE STEM & STEIN) FOR AN ON & OFF PREMISE BEER AND WINE LICENSE FOR THEIR LOCATION AT 10871-B COUNTY LINE ROAD

Revenue Officer Cameron Grounds outlined for Council the background for this request.

Council President Overcash opened the public hearing for comments from those in attendance. There being none, he then closed the public hearing.

Council Member Klein moved to consent to the issuance of an On & Off-Premise beer and wine license for *The Stem & Stein* for their location at 10871-B County Line Road. Council Member Holcombe 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	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

DEPARTMENTAL REPORTS

FINANCE DEPARTMENT

PROPOSED ORDINANCE NO. 2014-94; AMENDING SECTION 16-172 RELATING TO THE USEFUL LIFE AND COST OF CAPITAL ASSETS (FIRST READING)

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

ENGINEERING DEPARTMENT

RESOLUTION NO. 2014-101-R; DIRECTING THE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH MADISON COUNTY FOR SULLIVAN STREET PAVING PROJECT FROM MAIN STREET TO MADISON BOULEVARD (APPROXIMATE TOTAL COST \$350,000 – COUNTY FUNDING \$75,000 – CITY FUNDING \$275,000 TO BE PAID FROM GAS TAX FUNDS)

Council Member Potter moved to approve Resolution No. 2014-101-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	Absent

Council Member Ronica Ondocsin Aye

Motion carried.

FIRE DEPARTMENT

RESOLUTION NO. 2014-103-R; ACCEPTING FEMA ASSISTANCE TO FIREFIGHTERS GRANT EMW-2013-FO-3373 IN THE AMOUNT OF \$24,999 FOR THE PURCHASE OF TWO LUCAS CHEST COMPRESSION SYSTEMS (CITY MATCHING FUNDS IN THE AMOUNT OF \$5,000 INCLUDED IN DEPARTMENTAL BUDGET-TOTAL \$29,999)

Council Member Smith moved to approve Resolution No. 2014-103-R, as amended. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

PLANNING DEPARTMENT

RESOLUTION NO. 2014-97-R; ACKNOWLEDGING DEDICATION OF A UTILITY AND DRAINAGE EAEMENT BY THE GEORGE WALTON HUGHES RESIDUARY TRUST, THE ESTATE OF MARION H. ANDERSON, THE ESTATE OF EUGENE J. ANDERSON, THE MARION K. ANDERSON TRUST, GEORGE WALTON ANDERSON AND LAWRENCE A. ANDERSON

Council Member Klein moved to approve Resolution No. 2014-97-R. Council Member Holcombe 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
Council Member Ronica Ondocsin

Absent
Aye

Motion carried.

PUBLIC WORKS DEPARTMENT

APPROVAL OF PURCHASE OF TANDEM AXLE TRAILER (APPROXIMATE COST \$4,500 – FUNDING FROM DEPARTMENTAL BUDGET)

and

APPROVAL OF PURCHASE OF TWO (2) TRUCK MOUNTED ARROW BOARDS (APPROXIMATE COST \$2,500 EACH – FUNDING FROM DEPARTMENTAL BUDGET)

and

APPROVAL OF PURCHASE OF QUICK COUPLER FOR EXCAVATOR (APPROXIMATE COST \$15,000 – FUNDING FROM DEPARTMENTAL BUDGET)

and

APPROVAL OF PURCHASE OF DOT COMPRESSOR & DRIVER (APPROXIMATE COST \$10,400 – FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Klein moved to approve the purchase of tandem axle trailer at an approximate cost of \$4,500, two truck mounted arrow boards at an approximate cost of \$2,500 each, a quick coupler for excavator at an approximate cost of \$15,000 and a DOT compressor & driver at an approximate cost of \$10,400 with all to be funded from departmental budget. 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	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

CITY CLERK-TREASURER DEPARTMENT

PROPOSED ORDINANCE NO. 2014-105; CHANGING THE NAME AND DESIGNATION OF CERTAIN PUBLIC STREETS LOCATED IN MADISON HIGHLANDS AND NOLAND HILLS SUBDIVISION (1ST READING 05/27/2014 AS PROPOSED ORDINANCE NO. 2014-86)

Council Member Ondocsin moved to suspend the rules for immediate consideration of proposed Ordinance No. 2014-105. 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	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

Upon suspension of the rules, Council Member Klein moved to adopt Ordinance No. 2014-105. 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	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Potter 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	Absent
Council Member Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 7:02 p.m.

Signatures on following page.

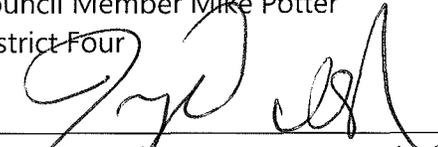
Minutes No. 2014-12-RG, dated June 9, 2014, read, approved and adopted this 23rd day of June 2014.


Council Member Tim Holcombe
District One


Council Member Steve Smith
District Two

Absent
Council Member DJ Klein
District Three


Council Member Mike Potter
District Four


Council Member Tommy Overcash
District Five


Council Member Gerald Clark
District Six

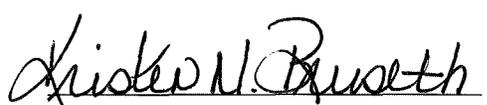

Council Member Ronica Ondocsin
District Seven

Concur:

Troy Trulock
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer


Kristen N. Bruseth
Recording Secretary