



MINUTES NO. 2014-13-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 23, 2013

The Madison City Council met in regular session on Monday, June 23, 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 6:00 p.m. by Council President Overcash.

Pastor John Mosely, with Cross Pointe 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	Absent
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, Fire Chief Ralph Cobb, Finance Director Roger Bellomy, Court Magistrate Beth Bellomy, Planning Director Amy Bell, Public Works Director Steve Abbott, Building Director Jimmy Morgan, City Attorney Kelly Butler, Human Resources Director Terri Towry, Parks & Recreation Director Kory Alfred, Police Chief Larry Muncey, City Engineer Gary Chynoweth, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Jon Howell, Clifton Miller, Opie Balch, Joseph Kerstiens, Margaret White, Susie Masotti (MCC), Rick (illegible last name), Stephanie Perry, Nick Sellers, David Hergenroeder, John Mosely, Elbert R. Balch, Howell Lee (HMCBA), Hodges Washington and one illegible signature

APPROVAL OF MINUTES

MINUTES NO. 2014-12-RG; JUNE 9, 2014

Council Member Clark moved to approve Minutes No. 2014-12-RG. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

MINUTES NO. 2014-09-WS; JUNE 18, 2014

Council Member Clark moved to approve Minutes No. 2014-09-WS as amended. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Absent
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

None

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.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,010,668.25
Special Operating Account	\$5,958.79
Gasoline Tax & Petroleum Inspection Fees	\$58,661.68
Street Repair and Maintenance	\$2,576.72
Library Building Fund	\$4,165.81
Water Distribution and Storage	\$77,849.70
½ Cent Reserve	\$201.85
½ Cent Capital Replacement	\$100.92
½ Cent Infrastructure	\$100.92
Series 2013 Bond Checking	\$5,438.20

- Resolution No. 2014-109-R declaring certain city property as surplus (formerly used by the City Clerk Department) as surplus and authorizing that it be sold through auction on GovDeals

- Acceptance of reimbursement from the Land Trust of Huntsville & North Alabama in the amount of \$10,393.80 for parking lot materials at Rainbow Mountain
- Acceptance of Fire Department donations:
 - Mitchell S. Sowers \$64.00
 - Kimberly A. & David G. Glassman \$32.00
 - Benjamin Matthew Cochran \$32.00
 - Brent & Lindsay Rhodes \$32.00
 - Anonymous \$64.00
- Approval of payment to B G Equipment for rental equipment needed for trench repairs on Long Meadow Road (to be paid from Madison Utilities Forbearance fund) \$204.00
- Approval of payment to Reed Contracting Services for asphalt needed for trench repairs on Long Meadow Road (to be paid from Madison Utilities Forbearance fund) \$140.42
- Approval of payment to Vulcan Materials for supplies needed for trench repairs on Joe Phillips Road (to be paid from Madison Utilities Forbearance funds) \$1,000.91
- Approval of payment to Madison County Commission District 2 for diesel fuel used during work on Mose Chapel Road project (to be paid from 2013 Bond account) \$1,439.49
- Approval of payment to Madison County Commission for payments made to SJ & L General Contractors for work performed on Graphics Road project (to be paid from 2013 bond account) \$39,487.03
- Approval of payment to ICA Engineering for engineering services performed on Wall Triana bridge replacement project over Mill Creek (to be paid from 2013 bond account) \$16,149.62
- Approval of payment to ICA Engineering for engineering services performed on County Line Road improvement project (to be paid from 2013 bond account) \$11,725.28

- Approval of payment to Reed Contracting Services for supplies needed for trench failures on Glen Ives Way (to be paid from Madison Utilities Forbearance funds) \$151.04
- Approval of payment to Y & S Paving, Inc. for asphalt repair on Portal Lane (to be paid from Madison Utilities forbearance fund) \$2,962.00
- Approval of payment to Y & S Paving, Inc. for sidewalk extension on west side of Hughes Road and Will Halsey Drive (to be paid from 4 Cent Gas Tax fund) \$2,960.00
- Approval of payment to Y & S Paving, Inc. for construction of sidewalk at Windsor Park – Balch Road – Amsterdam Place (to be paid from Council Special Project budget) \$2,994.00
- Approval of payment to Y & S Paving, Inc. for construction of sidewalk at Applewood (to be paid from Council Special Project budget) \$1,350.00
- Approval of payment to Jake Marshall Service, Inc. for work completed on the HVAC system at City Hall (to be paid from 2013 bond account) \$6,150.00
- Approval of payment to Jake Marshall Service, Inc. for work completed on the HVAC system at City Hall (to be paid from 2013 bond account) \$11,685.00

Council Member Smith seconded the motion to approve the Consent Agenda and Finance Committee Report. The roll call vote was taken and recorded as follows:

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

Motion carried..

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

TRASH PICKUP DELAYS

Mayor Trulock has spoken to Republic Services regarding the recent backlog of yard-waste pickup. They are running slightly behind in picking up waste due to the storms a few weeks back and also a breakdown of a truck. They assured the Mayor that they would do what they can to resume their normal pickup schedule by the end of this week.

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

Absent

COUNCIL DISTRICT NO. 4 MIKE POTTER

APPROVAL OF EXPENDITURE FROM COUNCIL SPECIAL PROJECTS LINE ITEM IN THE AMOUNT OF \$5,000 FOR MATERIALS AND CONSTRUCTION OF RETAINING WALL AT THE INTERSECTION OF PENSION ROW & MILL ROAD

Council Member Potter moved to approve an expenditure in an amount not to exceed \$5,000 from Council Special Projects budget for materials and construction of a retaining wall at the intersection of Pension Row and Mill Road. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

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

Motion carried..

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report

COUNCIL DISTRICT NO. 6 GERALD CLARK

DITCH CLEAN-UPS

Madison Utilities, with the assistance of the Public Works Department, is in the process of cleaning up ditches throughout the City.

MADISON CITY DISABILITY ADVOCACY BOARD; 2nd ANNUAL FISHING RODEO

The Disability Board, in conjunction with the Madison Parks & Recreation Department, is sponsoring the 2nd annual Special Needs Fishing Rodeo on June 28th at Dublin Park, beginning at 10:30 am.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RAINBOW MOUNTAIN PARKING LOT

Council Member Ondocsin thanked the Huntsville Land Trust and Public Works Department for their joint efforts in paving the parking lot at Rainbow Mountain.

DISCOVERY MIDDLE SCHOOL SIDEWALK

Council Member Ondocsin thanked Madison County Commissioner Steve Haraway for providing the funds for the installation of a crosswalk at Discovery Middle School.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

RESOLUTION NO. 2014-108-R; ALLOWING JALLAH K. ZAIZAY (DBA MADISON CAB COMPANY & SHUTTLE) TO OPERATE TWO (2) TAXICABS IN THE CITY OF MADISON

Revenue Officer Cameron Grounds advised Council that all paperwork is in order for this request.

Council President Overcash opened the public hearing for any public comments regarding this request. There being none, the public hearing was closed.

Council Member Potter moved to approve Resolution No. 2014-108-R. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
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 06/09/2014)

Council Member Holcombe moved to adopt Ordinance No. 2014-94. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

FIRE DEPARTMENT

RESOLUTION NO. 2014-126-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CENTER FOR PUBLIC SAFETY EXCELLENCE TO FACILITATE DEVELOPMENT OF A COMMUNITY-DRIVEN STRATEGIC PLAN FOR FIRE AND RESCUE SERVICES

Council Member Smith moved to approve Resolution No. 2014-126-R. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

ENGINEERING DEPARTMENT

PROPOSED ORDINANCE NO. 2014-102; AMENDING CODE SECTION 32-90 RELATING TO U-TURNS; AND SECTION 32-95 RELATING TO SPEEDS AT INTERSECTIONS AND RAILWAY CROSSINGS (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2014-102.

PROPOSED ORDINANCE NO. 2014-106; AMENDING CODE SECTION 30-3 RELATING TO OBSTRUCTING DITCHES (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2014-106.

PLANNING DEPARTMENT

RESOLUTION NO. 2014-112-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-113 TO ZONE PROPERTY TO SINGLE FAMILY RESIDENTIAL LOCATED AT 11042 MORRIS DRIVE (1ST PUBLICATION 7/2/2014, SYNOPSIS 7/9/2014, PUBLIC HEARING 7/28/2014)

Council Member Potter moved to approve Resolution No. 2014-112-R. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2014-114-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-115 TO ZONE PROPERTY TO SINGLE FAMILY RESIDENTIAL LOCATED AT 215 SKYLINE ROAD (1ST PUBLICATION 7/2/2014, SYNOPSIS 7/9/2014, PUBLIC HEARING 7/28/2014)

Council Member Clark moved to approve Resolution No. 2014-114-R. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2014-116-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-117 TO ZONE PROPERTY FROM R-2 TO B-2 (1ST PUBLICATION 7/2/2014, SYNOPSIS 7/9/2014, PUBLIC HEARING 7/28/2014)

Council Member Clark moved to approve Resolution No. 2014-116-R. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Absent

Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2014-128-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-129 AMENDING THE ZONING ORDINANCE SECTION 4-12 TRADITIONAL NEIGHBORHOOD DEVELOPMENT (TND) DISTRICT (1ST PUBLICATION 7/2/2014, SYNOPSIS 7/9/2014, PUBLIC HEARING 7/28/2014)

Council Member Potter moved to approve Resolution No. 2014-128-R. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2014-118-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-119 TO ZONE PROPERTY FROM AG AND B-2 TO TND (1ST PUBLICATION 7/2/2014, SYNOPSIS 7/9/2014, PUBLIC HEARING 7/28/2014)

Council Member Ondocsin moved to approve Resolution No. 2014-118-R. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2014-124-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KPS

Planning Director Amy Bell informed Council that the funding for these services will be split 50/50 between the Mayor and Council's budgets or the CIP budget.

Council Member Smith moved to approve Resolution No. 2014-124-R. Council Member Holcombe seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2014-125-R; AUTHORIZING THE DIRECTOR OF PLANNING & ECONOMIC DEVELOPMENT TO EXECUTE THE WORK AUTHORIZATION WITH ATLAS FOR TVA LOCAL INSITE FOR 3-YEAR TERM (ANNUAL COST \$500)

Council Member Potter moved to approve Resolution No. 2014-125-R. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2014-127-R; APPROVING THE PLANNING COMMISSION'S ADOPTION OF THE PARKS AND RECREATION MASTER PLAN

Council Member Smith moved to approve Resolution No. 2014-127-R. Council Member Holcombe seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

LEGAL DEPARTMENT

RESOLUTION NO. 2014-68-R; AWARDING BID FOR GREEN TRASH COLLECTION SERVICES FOR THE CITY OF MADISON

Council Member Holcombe moved to approve Resolution No. 2014-68-R. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Absent
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

WEBSITE UPDATES

Council Member Potter requested that all Department Heads review their department's webpages to ensure they are up-to-date.

ADJOURNMENT

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

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

Motion carried.

The meeting was adjourned at 6:38 p.m.

Signatures on following page.

Minutes No. 2014-13-RG, dated June 23, 2014, read, approved and adopted this 14th day of July 2014.

Tim Holcombe 7-14-14
Council Member Tim Holcombe
District One

Steve Smith
Council Member Steve Smith
District Two

DJ Klein
Council Member DJ Klein
District Three

Absent
Council Member Mike Potter
District Four

Tommy Overcash
Council Member Tommy Overcash
District Five

Gerald Clark
Council Member Gerald Clark
District Six

Ronica Ondocsin
Council Member Ronica Ondocsin
District Seven

Concur:

Troy Trulock
Troy Trulock
Mayor

Attest:

Melanie A. Williard
Melanie A. Williard
City Clerk-Treasurer

ASST

Kristen N. Bruseth
Kristen N. Bruseth
Recording Secretary