



MINUTES NO. 2014-18-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF
MADISON, ALABAMA
SEPTEMBER 8, 2014

The Madison City Council met in regular session on Monday, September 8, 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 6:03 p.m. by Council President Overcash.

Pastor Angelique Hudson of Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 D.J. 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: Assistant City Clerk Treasurer Lisa Bullock, Public Works Director Steve Abbott, Deputy Fire Chief Jeff Birdwell, Human Resources Director Terri Towry, IT Director Jason Colee, Building Director Jimmy Morgan, Engineering Director Gary Chynoweth, Police Chief Jim Larry Muncey, Planning Director Amy Bell, Senior Planner Beverly Zendt, Legal Intern Megan Zingarelli, and City Attorney Kelly Butler.

Public attendance registered: Tom O'Donnell, William Collins, Austin Omlie, Samantha Omlie, Patrick Streeter, Susan Rossetti, Susan Pierce, Curt and Marilyn Nail, Joyce Brown, Lisa Marion, Dave Clift, Jonathan McGee, Charles T. Erwin, Joseph C. McCarty, Jon

Howell, Nancy Waye, Donna Brown, Stephanie Hutchens, Edward Cruz, Joshua Call, Christine Call, R.C. Smith, Val Davis, Nick Sellers, Stephanie Perry, Ghada Almahdi, Sarah Sledge, Susie Masotti (MCC), Kirt Mitchell, Howell Lee HMCBA, Jan Nobles, and a few illegible signatures.

APPROVAL OF MINUTES

MINUTES NO. 2014-17-RG, AUGUST 25, 2014

Council Member Potter moved to approve Minutes No. 2014-17-RG, August 25, 2014.
Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION DESIGNATING OCTOBER 11-13, 2014 AS KNIGHTS OF COLUMBUS INTELLECTUAL DISABILITIES AWARENESS WEEKEND

Mayor Trulock read a portion of the proclamation and declared the weekend of October 11-13 as Intellectual Disabilities Awareness Weekend.

PUBLIC COMMENTS

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

Sarah Sledge, 122 Long Creek Drive, a representative of the Madison Library, appeared before Council to announce that the library will be partnering with the Space and Rocket Center to host a fundraising event for the library. The event is called Stein & Dine and will take place on Thursday, September 11th from 4:30 PM until 7:30 PM at the Space and Rocket Center. A portion of the proceeds from this event will be used towards the new Library Construction Project.

Susan Rosette and Patrick Streeter, both representatives of AYSO, approached Council expressing the need for more soccer fields.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the consent agenda as follows.

General Operating Account	\$640,615.02
Special General Operating Accounts	\$100.00
½ Cent Reserve	\$851.31
½ Cent Capital Replacement	\$425.65
½ Cent Infrastructure	\$425.65
Gasoline Tax and Petroleum Inspection Fees	\$53,451.68
Street Repair and Maintenance	\$652.32
Series 2013 Bond Checking	\$42,070.20
Library Building Fund	\$1,687.71
Water Distribution and Storage	\$1,702.60

Acceptance of reimbursement from Madison Chamber of Commerce in the amount of \$256 for two shuttle drivers for business expo

Resolution No. 2014-197-R declaring certain city property formerly used by the Police Department as surplus and of negligible value and authorizing for its disposal (digital camera & ID card printer)

Approval of payment to CDG for professional services performed in connection With Madison Downtown Streetscape Phase II & Phase III (to be paid from 2013 Bond account) \$4,939.70

Approval of payment to Reed Contracting Services for supplies needed for trench Repairs for Spencer Green/Wall Triana (to be paid from Madison Utilities forbearance Funds) \$87.32

Council Member Smith seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Mayor Trulock welcomed Representative Mike Ball who was present at the Council Meeting.

Also, he stated that there had been a lot of calls regarding a brush fire on a piece of land on County Line Road. The fire was actually in Limestone County but the City of Madison Fire Department responded as well to offer assistance if needed.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D. J. KLEIN

Council Member Klein requested the expenditure of funds from the Council Special Projects budget for fencing around a small area being used by the Police Department for equipment storage. The cost is not to exceed \$2,000.00. It was the consensus of Council to approve the request. The consensus vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter distributed to Council via email an update on all ADEM activities.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash announced that the Madison Street Festival will be held on Saturday, October 3rd. Also, the Madison Street Festival does have educational based grants

available. For more information on those grants and the Street Festival individuals can access that information by going to the Festival website at the www.madisonstreetfestival.org.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin requested the expenditure of funds from the Council Special Project budget for construction of a sidewalk at Walden Preserve with a cost not to exceed \$15,000.00 it was the consensus of Council to approve this request. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO RECREATION ADVISORY BOARD, PLACE 1

Council President Overcash opened the floor for nominations for Place 1 of the Recreation Advisory Board.

Council Member Holcombe nominated Jim Enault. Council Member Potter seconded.

With no other nominations being made, Council President Overcash closed the floor and entertained a motion from Council.

Council Member Holcombe moved to appoint Jim Enault by acclamation to Place 1 of the Recreation Advisory Board. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye

Council District No. 7 Ronica Ondocsin

Aye

Motion carried.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2014-153 MAKING CERTAIN AMENDMENTS TO THE ZONING ORDINANCE ARTICLE IV, RELATING TO COMMERCIAL AND MEDICAL CENTER DISTRICTS

Council President Overcash opened the public hearing for comments on Proposed Ordinance No. 2014-153.

The following citizens appeared before Council to voice their concerns regarding the adoption of Proposed Ordinance No. 2014-153:

- Charles Irvin 139 Bluebelle Drive
- Billy Jones 102 Hurst Haven Court
- Donna Brown 100 Canterbury Drive
- William Collins 111 Remington Road
- Lisa Marion Sharpsburg Drive
- Stephanie Hutch eon 120 Montrose Drive
- Val Davis 103 Hurst Haven Court
- Susan Pierce 123 Montrose Drive

Having no further comments, Council President Overcash closed the public hearing.

Council Member Potter moved to approve Ordinance No. 2014-153. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

- | | |
|--|-----|
| Council District No. 1 Tim Holcombe | Aye |
| Council District No. 2 Steve Smith | Aye |
| Council District No. 3 D.J. Klein | Aye |
| Council District No. 4 Mike Potter | Aye |
| Council District No. 5 Tommy Overcash | Aye |
| Council District No. 6 Gerald Clark | Aye |
| Council District No. 7 Ronica Ondocsin | Aye |

Motion carried.

DEPARTMENT REPORTS

PLANNING

RESOLUTION NO. 2014-190-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-191 ZONING CERTAIN PROPERTY LOCATED NORTH OF

POWELL ROAD AND WEST OF MORRIS DRIVE AS R-3A (FIRST PUBLICATION 09/17/2014; SYNOPSIS 09/24/2014; PUBLIC HEARING 10/13/2014)

Council Member Holcombe moved to approve Resolution No. 2014-190-R. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2014-187 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY LOCATED AT 501 STELLA DRIVE AS REQUESTED BY BARBARA BILES EXECUTOR OF MARGARET A. COEFER ESTATE (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2014-187.

PROPOSED ORDINANCE NO. 2014-188 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY (APPROXIMATELY 59 ACRES) LOCATED AT THE NORTHWEST CORNER OF POWELL AND BURGREN ROADS AS REQUESTED BY MUNGO HOMES OF ALABAMA, INC. (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2014-188.

PROPOSED ORDINANCE NO. 2014-189 VACATING A LANDSCAPE EASEMENT ALONG COUNTY LINE ROAD (FROM 50 TO 20 FEET) AND ALONG WATTERSON WAY (50 TO 30 FEET) AS REQUESTED BY THE POTENTIAL BUYER (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2014-189.

POLICE

RESOLUTION NO. 2014-194-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH MADISON BOARD OF EDUCATION FOR PROVISION OF SCHOOL RESOURCE OFFICERS (8 SCHOOL RESOURCE OFFICERS – REIMBURSED BY THE BOARD OF EDUCATION FOR 180 DAYS)

Council Member Clark moved to approve Resolution No. 2014-194-R. Council Member Klein seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2014-195-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH MADISON BOARD OF EDUCATION FOR PROVISION OF SCHOOL CROSSING GUARDS (15 CROSSING GUARDS – TOTALLY REIMBURSED BY THE BOARD OF EDUCATION)

Council Member Klein moved to approve Resolution No. 2014-195-R. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

LEGAL

PROPOSED ORDINANCE NO. 2014-183 AMENDING SECTION 32-34 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON TO REMOVE DESIGNATION OF HUGHES ROAD AS BIKE PATH (FIRST READING 08-25-2014)

Council Member Ondocsin moved to approve Ordinance No. 2014-183. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2014-184 AMENDING SECTION 32-131 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON RELATING TO PARKING (FIRST READING 08-25-2014)

Council Member Potter moved to approve Ordinance No. 2014-184. Council Member Holcombe seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2014-193 RELATING TO TRASH FEES (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2014-193.

CITY CLERK-TREASURER

RESOLUTION NO. 2014-201-R APPROVING SERVICES WITH ALABAMA MUNICIPAL INSURANCE CORPORATION FOR CITY INSURANCE COVERAGE (AUTOMOBILE, LIABILITY, EQUIPMENT, ETC.)

Council Member Klein moved to approve Resolution No. 2014-201-R. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None.

ADJOURNMENT

Having no further business to discuss, Council Member Potter moved to adjourn.
Council Member Smith seconded. The vote was taken and recorded as follows:

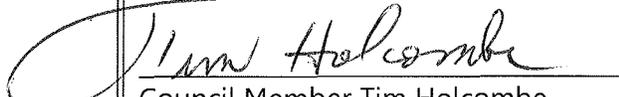
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting adjourned at 7:38PM

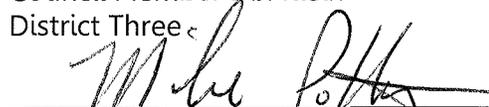
Signatures on the following page.

Minutes No. 2014-18-RG, dated September 8, 2014 read, approved and adopted this 22nd day of September, 2014.


Council Member Tim Holcombe
District One


Council Member Steve Smith
District Two

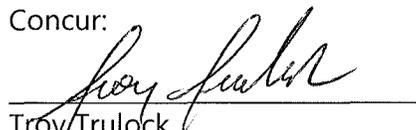

Council Member D.J. Klein
District Three


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

Lisa Berry
Recording Secretary