



MINUTES NO. 2014-25-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

DECEMBER 8, 2014

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

Mike Nevin with CrossPointe 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: Building Director Jimmy Morgan, Parks & Recreation Director Kory Alfred, Public Works Director Steve Abbott, Engineering Director Gary Chynoweth, Fire Chief Ralph Cobb, IT Director Jason Colee, Consultant to the Legal Department Megan Zingarelli, City Attorney Kelly Butler, Finance Director Roger Bellomy, Police Chief Larry Muncey, Human Resources Director Terri Towry and Court Magistrate Beth Bellomy

Public Attendance registered: Madison County Commissioner Steve Haraway, Jon Howell, Stephanie Perry, Amanda Weaver, Pam Sparks, Clifton Miller, Steven Lacy, Sharon Gilbreath-Heard, Houston Matthews, Floyd West, Richard Grace, Lisa Jackson, former Madison City Council Member Tim Cowles, D. Hergenroeder, Howell Lee (HMCBA), Nick Sellers and one illegible signature

APPROVAL OF MINUTES

MINUTES NO. 2014-24-RG; NOVEMBER 24, 2014

Council Member Klein moved to approve Minutes No. 2014-24-RG, as amended.
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.

PRESENTATIONS AND AWARDS

MADISON COUNTY COMMISSIONER STEVE HARAWAY: INTRODUCTION OF MADISON COUNTY OFFICIALS

Commissioner Haraway introduced County Engineer Richard Grace, Assistant County Engineer Houston Matthews and Paving Supervisor Floyd West all with Madison County.

MADISON BEAUTIFICATION-TREE BOARD: PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

A representative of the Beautification-Tree Board was not in attendance.

MADISON CHAMBER OF COMMERCE: PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Ms. Elaine Bellew, the new Executive Director of the Madison Chamber of Commerce outlined the Chamber's 2015 Strategic Plan.

PRESENTATION OF EXCURSION GUEST DIRECTORY

As no one was present to make this presentation, it will be moved to a future Council meeting.

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 Smith moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$898,085.85
Special Operating Account	\$1,349.09
Gasoline Tax & Petroleum Inspection Fees	\$32,146.86
Street Repair and Maintenance	\$1,053.15
Library Building Fund	\$1,655.20
Series 2013 Bond Checking	\$5,020,969.44
½ Cent Capital Replacement	\$60,937.40

- Acceptance of donation to the Fire Department in the amount of \$500 from Pi Kappa Alpha-Theta Pi Chapter (to be deposited into Fire Department donation account)
- Resolution No. 2014-340-R; authorizing a travel advance in the amount of \$214.50 for Teresa Taylor-Duncan to attend "Advanced Vice & Narcotics Investigations" course (to be paid from departmental budget)
- Resolution No. 2014-341-R; declaring certain city property previously used by the Fire Department as surplus and authorizing that it be sold through auction on Govdeals
- Approval of payment to the City of Huntsville for the City of Madison portion of costs for Zierdt Road northbound lane construction, including CE&I (to be paid from 2013 Bond account)\$270,274.00
- Approval of payment to JW Kennedy for preparation of legal Description for The Pines detention pond modifications (to be paid

- from 2013 Bond account) \$105.00
- Approval of payment to Madison County Commission for reimbursement of engineering fees for Graphics Drive project (to be paid from 2013 bond account) \$2,500.00
- Approval of payment to Tracy Brewer for required inspection of new bridge located on Wall Triana over Mill Creek (to be paid from 2013 Bond account) \$500.00
- Approval of payment to Sherman Dixie for reinforced concrete pipe for detention pond modifications (to be paid from 2013 Bond account) \$8,643.64
- Approval of payment to CDG for professional services for Downtown Streetscape, Phases II and III (to be paid from 2013 Bond account) \$2,260.30

Council Member Klein 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.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2014-337-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON CHAMBER OF COMMERCE IN THE AMOUNT OF \$25,000

Council Member Holcombe moved to approve Resolution No. 2014-337-R. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2014-339-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON BEAUTIFICATION-TREE BOARD IN THE AMOUNT OF \$10,000

Council Member Holcombe moved to table Resolution No. 2014-339-R. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

CHRISTMAS FESTIVITIES

Mayor Trulock spoke about this year's "Christmas Magic" festivities over the past few weeks in downtown Madison. The annual Christmas Parade will take place this Saturday beginning at 5:30 pm at Insanity Skate Park and continuing through to downtown.

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

No business to report

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter reminded all those in attendance of tomorrow's meeting with members of the Limestone County Commission.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash also spoke about this year's Christmas festivities.

Council President Overcash recognized Greg Bates with the Engineering Department for his efforts in explaining to residents the recent changes by the Corps of Engineers in the redesign of the flood plan.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

PROPOSED ORDINANCE NO. 2014-344: AMENDING § 26-4 OF THE MADISON CITY CODE OF ORDINANCES RELATED TO PERSONNEL POLICIES AND PROCEDURES (FIRST READING)

This was a first reading only no action was taken regarding adoption.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO THE MADISON STATION HISTORIC PRESERVATION COMMISSION; PLACES 3 AND 6

At the recommendation of Mayor Trulock and by Council acclamation, Teddy Powell was reappointed to Place 3 and Cindy Sensenberger was reappointed to Place 6 on the Madison Station Historic Preservation Commission. Their new terms will expire October 27, 2017.

APPOINTMENT TO THE MADISON INDUSTRIAL DEVELOPMENT BOARD; PLACE 6

Council Member Potter nominated Dr. Sandy Patel for appointment to Place 6 on the Industrial Development Board. There being no further nominations, Dr. Patel was appointed by acclamation. His term will expire November 22, 2020.

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

FINANCE DEPARTMENT

RESOLUTION NO. 2014-330-R; APPROVING STANDARD SOFTWARE AND MAINTENANCE AGREEMENT WITH NEW WORLD SYSTEMS (FUNDING FROM IT DEPARTMENT)

Council Member Smith moved to approve Resolution No. 2014-330-R. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2014-286; ASSENTING TO THE ANNEXATION OF PROPERTY OWNED BY MATTHEW & JULIE TRUMM LOCATED AT 120 FORREST DRIVE (FIRST READING)

This was a first reading only no action was taken regarding adoption.

RESOLUTION NO. 2014-335-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-336: REZONING CERTAIN PROPERTY LOCATED IN PHOENIX CENTER FROM B-2/S-1 TO B-2 (FIRST PUBLICATION 12/17/2014, SYNOPSIS 12/24/2014, PUBLIC HEARING 1/12/2015)

Council Member Potter moved to approve Resolution No. 2014-335-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 passed.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2014-338-R; AMENDING RESOLUTION NO. 2014-318-R RELATING TO ACCEPTANCE OF LIFE WAY INTO PUBLIC USE AND MAINTENANCE AS DONATED BY CORNERSTONE WORD OF LIFE CHURCH

Council Member Potter moved to approve Resolution No. 2014-338-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 passed.

POLICE DEPARTMENT

RESOLUTION NO. 2014-342-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH POWERDMS FOR DOCUMENT MANAGEMENT SOFTWARE (SUBSCRIPTION FEE TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to approve Resolution No. 2014-342-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.

APPROVAL TO ACCEPT GRANT/DONATION IN THE AMOUNT OF \$320,000 FROM ALPHA FOUNDATION FOR THE PURCHASE OF EIGHT (8) NEW FULLY EQUIPPED POLICE VEHICLES

Council Member Klein moved to a donation in the amount of \$320,000 from the Alpha Foundation for the purchase of eight (8) new fully equipped police vehicles. 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.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2014-326-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AGREEMENT WITH UNIFIRST FOR UNIFORMS, MATS AND DUST MOP-HEADS (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to approve Resolution No. 2014-326-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. 2014-343-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE WEATHER CHANNEL, LLC AND LUCKY 8TV, LLC FOR PERMISSION TO USE MADISON DOG PARK PROPERTY FOR PRODUCTION PURPOSES

Council Member Smith moved to approve Resolution No. 2014-343-R. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

EXECUTIVE SESSION

City Attorney Kelly Butler made the following statement:

As an attorney licensed to practice law in Alabama and as City Attorney for the City of Madison, Alabama, it is my opinion that Alabama Code § 36-25A-7(a)(1), which allows the Council to enter into Executive Session, applies to a personnel hearing set for this evening in that the general reputation, character, professional competence, and job performance of an employee are in issue. This declaration shall not be deemed to constitute any waiver of the attorney-client privilege.

Council Member Ondocsin moved to enter into Executive Session for the purpose of such discussion. Council Member Potter seconded. The roll call vote 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.

With majority consent, Council President Overcash stated that the Council will now enter into executive session and will reconvene at approximately 8:00 pm. Council went into Executive Session at approximately 6:50 PM and returned at approximately 8:14 PM.

Council Member Ondocsin moved to uphold the disciplinary action of the Department Head and the Personnel Hearing Officer. 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	Aye
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. 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 passed.

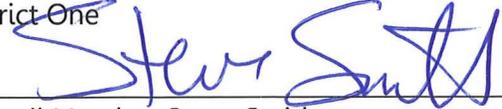
The meeting was adjourned at 8:16 p.m.

Signatures on following page.

Minutes No. 2014-25-RG, dated December 8, 2014, read, approved and adopted this 22nd day of December 2014.



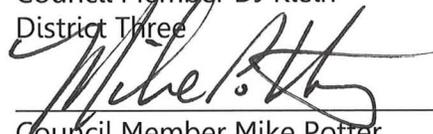
Council Member Tim Holcombe
District One



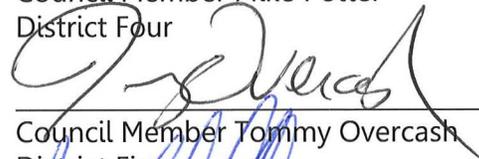
Council Member Steve Smith
District Two



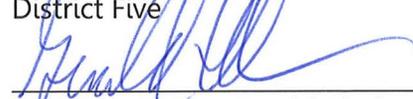
Council Member DJ Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



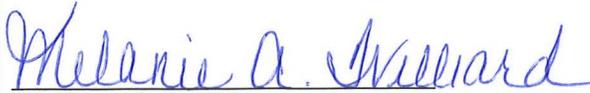
Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary