



MINUTES NO. 2015-26-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 14, 2015

The Madison City Council met in regular session on Monday, December 14, 2015, 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 Holcombe.

Pastor Aaron Calhoun with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Holcombe.

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	Absent
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Public Works Director Kent Smith, IT Director Jason Colee, City Engineer Gary Chynoweth, Fire Chief Ralph Cobb, Revenue Director Cameron Grounds, Parks & Recreation Director Kory Alfred, City Planner Amy Sturdivant, Assistant City Attorney Megan Zingarelli, City Attorney Kelly Butler, Police Chief Larry Muncey, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Tanjie Kling, Paige Colbourn, Pam Williams, Clifton Miller, Elaine Ballew, Jerry Jennings, Jonathan McGee, Nancy Robertson, Jackie Reed, James Vandiver, David Hall, Maggie Hall, Tim Cowles, David Hergenroeder, Howell Lee with the Huntsville Madison County Builders' Association and one illegible signature

APPROVAL OF MINUTES

MINUTES NO. 2015-24-RG; NOVEMBER 9, 2015

Council Member Ondocsin moved to approve Minutes No. 2015-24-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.

MINUTES NO. 2015-13-WS; NOVEMBER 17, 2015

Council Member Klein moved to approve Minutes No. 2015-13-WS. 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.

MINUTES NO. 2015-25-RG; NOVEMBER 23, 2015

Council Member Ondocsin moved to approve Minutes No. 2015-25-RG. 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.

PRESENTATIONS AND AWARDS

NANCY ROBERTSON, EXECUTIVE DIRECTOR OF TARCOG, PRESENTATION OF VIDEO RELATING TO TARCOG

Ms. Nancy Robertson presented a video outlining the various services offered by TARCOG (Top of Alabama Regional Council of Governments).

PRESENTATION BY MADISON CHAMBER OF COMMERCE & THE HUNTSVILLE/MADISON COUNTY CONVENTION & VISITORS' BUREAU REGARDING A PERMANENT SCAVENGER HUNT THROUGH DOWNTOWN MADISON CALLED "TRAINS ON MAIN"

A joint venture between the Madison Chamber of Commerce and The Huntsville/Madison County Convention & Visitors' Bureau will see a new tourism project proposed for downtown Madison involving a permanent scavenger hunt, called "Trains on Main", which will attract shoppers and tourists to the downtown area. They hope to unveil the project in May 2016 in recognition of "National Tourism Month".

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.

TIM COWLES; BILL OF RIGHTS DAY

Former Madison Council Member Tim Cowles reminded everyone in attendance that tomorrow, December 15th is "Bill of Rights Day" in the City of Madison.

MS. JACKIE REED; CITY ADMINISTRATOR POSITION

Huntsville resident Jackie Reed appeared before Council urging them to allow Mayor Trulock to hire a city administrator.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the Consent Agenda and Finance Committee Report. Council Member Ondocsin seconded.

General Operating Account	\$1,218,087.33
Special General Operating Accounts	\$60,419.06
½ Cent Capital Replacement	\$108,225.32
½ Cent Infrastructure	\$12,988.32
½ Cent Reserve	\$306.65
Street Repair and Maintenance	\$1,100.35
2013 and 2015 Bond Checking	\$476,242.62
Library Building Fund	\$52,412.93
Water Distribution and Storage	\$78,924.03
o Acceptance of donation of one work bench vise, estimated value of \$300, from Don Koch to be used by Police Department	
o Acceptance of donation from Chambers Bottling Company in the amount of \$10.54 for use by the Fire Department to be deposited into Fire Department Donation account	
o Approval of partial payment on PO 2015-820 in the amount of \$5,000 to Jerry Codispoti for consulting services on the Recreation Facility project to be paid from 2013 Bond Account	
o Approval of payment in the amount of \$28,001.06 to Littlejohn for construction engineering and inspection services to date on County Line Road to be paid from 2013-A bond account	
o Approval of payment in the amount of \$735 to JW Kennedy Land Surveying for as-built shots on Portal Lane retention pond to be paid from 2013-A bond account	

- Approval of payment in the amount of \$5,000 to Toccoa Erosion Control, Inc. for silt fencing provided on Garner Street extension to be paid from 2015 bond
- Approval of payment to Barge, Waggoner, Summer & Cannon, Inc. for professional engineering services related to site work for Recreation Campus Project CIP 2013-023, Invoice 141799, Payment #1 - \$5,465.35 invoiced to date through October 30, 2015 to be paid from 2013 bond account
- Approval of payment to Volkert & Associates for professional services related to construction management for Recreation Campus Project Invoice 811009, Payment #8 - \$33,500 invoiced to date April 2015 through November 2015 to be paid from 2013 bond account
- Approval of payment to Reed Contracting Services in the amount of \$169.33 for asphalt supplied to repair Madison Utilities trench failure to be paid from Madison Utilities forbearance funds

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 passed.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

CHRISTMAS IN DOWNTOWN

Mayor Trulock reminded all those in attendance of the upcoming Christmas holiday events taking place in Historic Downtown Madison:

Christmas Card Lane
 Children's Lantern Parade
 Madison Mayor's Christmas Tree Decorating Contest
 Parade of Historic Homes
 Christmas Parade

GLASS RECYCLING; SECOND LOCATION IN CITY

Mayor Trulock announced that there will be a second glass recycling collection center for the western half of the City. It will be located at James Clemens High School.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

CHRISTMAS PARADE

Council President Holcombe commented on this year's Christmas Parade held last Saturday.

BOARD/COMMITTEE VACANCIES

Council President Holcombe announced the following boards which have vacancies, expirations or upcoming vacancies. He urged interested individuals to submit an application to the City Clerk-Treasurer Department for Council and/or Mayor consideration for appointment to the open positions.

- Beautification-Tree Board
- Madison City Disability Advocacy Board
- Cemeteries Committee
- Zoning Board of Adjustments & Appeals

COUNCIL DISTRICT NO. 2 STEVE SMITH

PR / COMMUNICATION POSITION

Council Member Smith asked Council what the status is on pursuing the creation and filling of a PR / Communication position for the City. Mayor Trulock responded that city events, meetings and news information are disseminated to the public via the City's website notification system for those who have signed up for said notices.

Council Member Smith stated that he believes it is important to have a position created to communicate with the residents of Madison. He requested that Council and the Mayor discuss this issue again at the next Council Work Session.

COUNCIL DISTRICT NO. 3 DJ KLEIN

No business to report

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter stated that Council needs to reevaluate the current CIP list at the next Council Work Session.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

CHRISTMAS WREATHS AT CEMETERIES

Council Member Overcash reported that there was a large turnout this past Saturday at the city cemeteries for the placement of wreaths on the veteran's gravesites. He thanked all of those who assisted with this annual meaningful event.

ANNUAL EMPLOYEE LUNCHEON

Council Member Overcash thanked HR Director Terri Towry and her staff for another successful employee luncheon.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Absent

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

BALCH ROAD PROJECT

Council Member Ondocsin announced that she will be meeting with Council Member Potter and the Engineering Department to discuss the Balch Road project.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

REQUEST FOR AN ON-PREMISE BEER, WINE & LIQUOR LICENSE FROM SANCHEZ ARREOLA, LLC DOING BUSINESS AS CHAPALA AUTHENTIC MEXICAN RESTAURANT FOR THEIR LOCATION AT 12090 COUNTY LINE ROAD, SUITE H

Council President Holcombe opened the public hearing for comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to consent to the issuance of an On-Premise beer, wine and liquor license by the ABC Board for Sanchez Arreola, LLC doing business as "Chapala Authentic Mexican Restaurant". 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 passed.

PROPOSED ORDINANCE NO. 2015-276, REZONING CERTAIN PROPERTY OWNED BY NITNEIL PARTNERS, LLC AND LOCATED GENERALLY WEST OF SLAUGHTER ROAD AND NORTH OF EASTVIEW DRIVE FROM AG, AGRICULTURAL DISTRICT TO B3, GENERAL BUSINESS DISTRICT (FIRST READING NOVEMBER 9, 2015)

Council President Holcombe opened the public hearing for comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Overcash moved to adopt Ordinance No. 2015-276. 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 passed.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2015-328-R; ACCEPTANCE OF CROWN POINTE, PHASE VI INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Potter moved to approve Resolution No. 2015-328-R. 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 passed.

RESOLUTION NO. 2015-337-R; AUTHORIZING THE MAYOR TO ACCEPT QUOTATION OF \$3,500 AND ENTER INTO AN AGREEMENT WITH ESRI, INC. FOR ADDITIONAL SOFTWARE LICENSE FOR THE ENGINEERING DEPARTMENT

Council Member Smith moved to approve Resolution No. 2015-337-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	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2015-332-R; RELATING TO ROADWAY PLANNING; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT CONCERNING TRANSPORTATION PLANNING WITH THE CITY OF HUNTSVILLE, THE ALABAMA DEPARTMENT OF TRANSPORTATION AND SPECIFIED OTHERS

Council Member Klein moved to approve Resolution No. 2015-332-R. Council Member Overcash 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 passed.

FIRE DEPARTMENT

RESOLUTION NO. 2015-338-R; APPROVING PHYSIO-CONTROL CONTRACT (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Klein moved to approve Resolution No. 2015-338-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	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2015-327; VACATION OF UTILITY AND DRAINAGE EASEMENTS IN CEDAR ACRES SUBDIVISION (FIRST READING)

This was considered a first reading.

RESOLUTION NO. 2015-344-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-281 ZONING CERTAIN PROPERTY OWNED BY MULTIPLE OWNERS (HUGHES, ALLISON, GUN, HOUGH, RODMAN) AND LOCATED WEST OF HARDIMAN ROAD TO R3A, SINGLE-FAMILY DETACHED RESIDENTIAL

Council Member Overcash moved to approve Resolution No. 2015-344-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 passed.

LEGAL DEPARTMENT

RESOLUTION NO. 2015-340-R; CONSENT TO ASSIGNMENT OF CONTRACT FOR EMERGENCY OUTDOOR WARNING SIRENS

Council Member Overcash moved to approve Resolution No. 2015-340-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	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2015-341-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MADISON COUNTY SHERIFF AND THE MADISON COUNTY COMMISSION FOR HOUSING OF CITY INMATES

Council Member Ondocsin moved to approve Resolution No. 2015-341-R. Council Member Overcash 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 passed.

RESOLUTION NO. 2015-342-R; AUTHORIZING PAYMENT OF EMPLOYEES' ATTORNEY'S FEES

Council Member Overcash moved to approve Resolution No. 2015-342-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	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2015-343-R; AUTHORIZING AGREEMENT WITH MIMECAST FOR ENTERPRISE EMAIL SERVICES

Council Member Smith moved to approve Resolution No. 2015-343-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 passed.

CITY CLERK-TREASURER DEPARTMENT

RESOLUTION NO. 2015-339-R; APPROVING A CONTRACT WITH GOVTTELLER FOR PROVISION OF CREDIT CARD MACHINES FOR THE CITY OF MADISON

Council Member Smith moved to approve Resolution No. 2015-339-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 passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

ELAINE BELLEU; MADISON CHAMBER OF COMMERCE CONNECT 2016

Ms. Belleu announced that the annual "Connect" 2016 will be held January 29, 2016 beginning at 6:00 PM at the Davidson Center in Huntsville. Registration information can be found on the Chamber's website.

BOB JONES HIGH SCHOOL AND JAMES CLEMONS HIGH SCHOOL DRAMA DEPARTMENTS

Council Member Overcash announced that both high school drama departments have advanced to the regional competition.

ADJOURNMENT

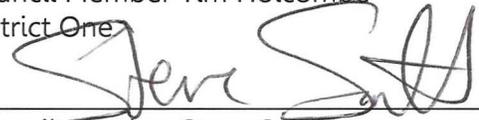
Having no further business to discuss, Council Member Ondocsin moved to adjourn the meeting.

The meeting was adjourned at 7:27 p.m.

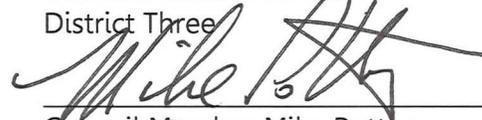
Signatures on following page.

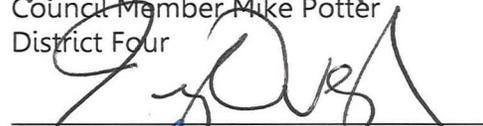
Minutes No. 2015-26-RG, dated December 14, 2015, read, approved and adopted this 28th day of December 2015.

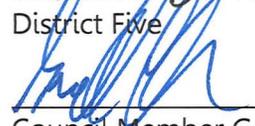

Council Member Tim Holcombe
District One


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

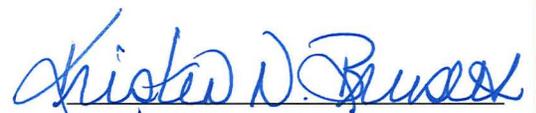

Council Member Ronica Ondocsin
District Seven

Concur:


Troy Trulock
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Kristen N. Bruseth
Recording Secretary