



**MINUTES NO. 2016-20-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**OCTOBER 10, 2016**

The Madison City Council met in regular session on Monday, October 10, 2016, 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 6:01 p.m. by Council President Holcombe.

Pastor Huey Hudson 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: Senior Planner Johnny Blizzard, Parks & Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Madison Board of Education Members Ranae Bartlett and Dr. Terri Johnson, City Clerk-Treasurer Melanie A. Williard, Building Director Dustin Riddle, IT Director Jason Colee, Public Works Director Kent Smith, Deputy Fire Chief of

Operations Brandy Williams, Assistant City Attorney Megan Zingarelli, Revenue Officer Cameron Grounds, , Police Major Jim Cooke, and Human Resources Director Terri Towry

Public Attendance registered: Madison Council Member-Elect Maura Wroblewski, Pam Honeycutt, former Madison City Commissioner BeBe Oetjen, Jonathan McGee, Brian Davis, Madison Council Member-Elect Teddy Powell, Kenny Watts, Wesley Grigsby, Karen Denzine, Jon Howell, Joe Murphy, and Madison Council Member-Elect Greg Shaw

### **APPROVAL OF AGENDA**

Council President Holcombe stated that there are two corrections to the agenda this evening:

- Item 2 under his line of business is an approval of purchase and not an appropriation
- Item D under the Consent Agenda, the amount is \$521.00 and not \$260.50

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2016-19-RG; SEPTEMBER 26, 2016**

Council Member Klein moved to approve Minutes No. 2016-19-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**

None requested at time of agenda preparation.

### **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.*

### **FORMER MADISON CITY COMMISSIONER BEBE OETJEN; ANNOUNCEMENT CONCERNING FORMER MADISON CITY COMMISSIONER GEORGE QUINN**

Mrs. Oetjen informed all those in attendance that former Madison City Commissioner George Quinn died September 27th. Mr. Quinn was Commissioner from 1983 until 1988.

**MRS. RANAE BARTLETT; MADISON CITY CHESS LEAGUE**

Mrs. Bartlett thanked Council for their continued support of the Madison City Chess League, which consists of students aged kindergarten through twelfth grade. The League began in 2013 with 14 members. The League meets Monday evenings from 6:30 PM – 8:00 PM at Dublin Park. Next year, the League will host the State Scholastic Championship chess tournament.

**MR. BRIAN DAVIS; HUNTSVILLE DIRECTOR OF WELLSTONE BEHAVIOR HEALTH**

Mr. Davis publicly thanked the City’s police department for forming a partnership with Wellstone and appointing a Community Mental Health Officer.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,549,116.63
Special General Operating Accounts	\$5,269.81
½ Cent Reserve	\$1,248.64
½ Cent Capital Replacement	\$29,524.32
½ Cent Infrastructure	\$624.32
Gasoline Tax and Petroleum Inspection Fees	\$34,705.70
Street Repair and Maintenance	\$1,757.16
2013 and 2015 Bond Checking	\$69,050.69
Library Building Fund	\$4,636.06
Water Distribution and Storage	\$80,468.36
o Approval of partial payment for PO 2015-0537 in the amount of \$17,257.71 to Littlejohn for construction engineering and inspection on County Line Road, Phase II to be paid from 2013-A Bond account	
o Approval of payment for invoice #2875 in the amount of \$70,662.31 to Holzheimer Bolek & Meehan for architectural and engineering services for the Madison Public Library facility to be paid from 2015 Bond account	

- Resolution No. 2016-273-R; approving a travel advance in the amount of \$521.00 for David Templeton to attend the Lateral APOST Police Academy (Week 1) in Montgomery, AL to be paid from departmental budget
- Resolution No. 2016-275-R; declaring certain city property (3 file cabinets) formerly used by the Municipal Court Department as surplus and of negligible value and authorizing their disposal
- Acceptance of donation of two Phillips Heartstart FRx (includes 2 sets of pads, infant/child key, FRx case and Fast Response Kit) from Firehouse Subs Public Safety Foundation
- Approval of final payment in the amount of \$1,454.75 to JW Kennedy & Associates, PO 2016-1731 for services performed on Garner Street extension to be paid from 2015 Bond account

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**

#### **COUNTY LINE ROAD CONSTRUCTION**

Mayor Trulock reminded everyone that construction is on-going on County Line Road and urged motorists to be cautious and obey the posted 40 mph speed limit.

#### **NEW ADMINISTRATION TRANSITION TRAINING**

An informational training session will be held Wednesday, October 19, 2016 for the newly elected administration (Mayor and Council) starting at 8:30 am in the upper level conference room. The public is welcome to attend.

## **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

### **APPROVAL OF APPROPRIATION IN THE AMOUNT OF \$10,000 TO THE MADISON ARTS COUNCIL**

Council President Holcombe stated that the Madison Arts Council is working on a sculpture trail with the Huntsville Arts Council.

Council Member Smith stated that he does not agree with the fact that the City Council is being asked to approve this appropriation when the Arts Council did not meet the deadline for submitting their funding request.

It was the consensus of Council to approve this annual appropriation with funding to come from Council's Special Project budget.

### **APPROVAL OF PURCHASE OF HAMMER SCULPTURE IN AN AMOUNT NOT TO EXCEED \$3,500**

Council President Holcombe stated that this sculpture will be owned by the City of Madison. It was the consensus of Council to approve this purchase, in an amount not to exceed \$3,500, with funding to come from Council's Special Project budget.

### **2016 MADISON STREET FESTIVAL**

Council President Holcombe stated that approximately 35,000 people attended this year's Madison Street Festival. He thanked all of the volunteers, vendors and city employees who made this year's event a great success.

### **JAMES CLEMONS HIGH SCHOOL PARADE**

James Clemons High School will have their homecoming parade on Thursday, October 13<sup>th</sup> on County Line Road. The road will close at approximately 5:15 pm and remain closed until shortly after 6:00 pm.

### **MADISON MUNICIPAL RUNOFF ELECTION; COUNCIL DISTRICTS ONE AND SEVEN**

Council President Holcombe congratulated Maura Wroblewski and John Seifert who won their districts in the Municipal Runoff election on October 4. The swearing-in ceremony and organizational meeting will take place on Monday, November 7<sup>th</sup>. The first regular meeting of the new administration will be held Monday, November 14<sup>th</sup>.

### **OCTOBER WORK SESSION**

There will be no monthly work session of the Madison City Council this month.

## **COUNCIL DISTRICT NO. 2 STEVE SMITH**

### **FY 2016 BUDGET**

Council Member Smith stated that the Finance Committee is in the process of closing out the FY 2016 budget. The revenues still coming in were over projections and expenses are under-projections. He added that it was a good fiscal year and thanked all department heads for their efforts in keeping expenses under control.

## **COUNCIL DISTRICT NO. 3 DJ KLEIN**

Council Member Klein stated that he will be unable to attend the next regular council meeting so this is therefore his last meeting as a Council Member of the City of Madison. He stated that he has appreciated his time as a Council Member and the friendships he has made.

## **COUNCIL DISTRICT NO. 4 MIKE POTTER**

### **MADISON CHESS LEAGUE**

Council Member Potter stated that the Chess League is immeasurable in the City's education system. Chess teaches math and logic skills, risk and advanced thinking.

## **COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

### **NAMING OF NEW BUILDING DEPARTMENT DIRECTOR**

Council Member Overcash announced that Dustin Riddle, Acting Department Head of the Building Department, has formally accepted the position of Building Director.

### **MADISON STREET FESTIVAL GRANTS**

Council Member Overcash reminded everyone that the Madison Street Festival Committee returns thousands of dollars back into the community in the form of grants every year.

### **COUNTY LINE ROAD PROJECT**

Council Member Overcash stated that even though the construction phase is nearing its end, there is still several weeks left of work left. Afterwards, the State will have to inspect it and then turn over control to the City.

### **MADISON CHAMBER OF COMMERCE; BEST IN BUSINESS AWARDS**

The Madison Chamber of Commerce will hold its annual "Best in Business" awards on Tuesday, October 18 at Rocket Republic Brewery. The cocktail hour will begin at 6:00 pm with dinner and the awards ceremony to follow at 7:00 pm.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark was unable to attend tonight’s meeting due to a death in the family.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**APPROVAL TO HIRE TWO POSITIONS AT A HIGHER STEP; SENIOR PLANNER AND ARTS INSTRUCTOR**

It was the consensus of Council to hire two individuals at a higher step due to the difficulty in filling the positions as advertised. A Senior Planner position and Arts Instructor position will both be hired at a Step 4.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO WATER & WASTEWATER BOARD OF DIRECTORS, PLACE 4**

Council Member Overcash moved to nominate Mr. Steve Haraway. Council Member Potter seconded the nomination. There being no further nominations, the roll call vote taken to reappoint Mr. Steve Haraway to Place 4 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.

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**REVENUE DEPARTMENT**

**PROPOSED ORDINANCE NO. 2016-271: EXEMPTING CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE PERIOD OF FEBRUARY 24, 2017 THROUGH FEBRUARY 26, 2017, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE SEVERE WEATHER PREPAREDNESS TAX HOLIDAY LEGISLATION (FIRST READING)**

This was considered a first reading of proposed Ordinance No. 2016-271.

**ENGINEERING**

**RESOLUTION NO. 2016-270-R; ACCEPTANCE OF GREENBRIER HILLS, PHASE I INTO THE CITY OF MADISON MAINTENANCE PROGRAM**

Council Member Potter moved to approve Resolution No. 2016-270-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.

**PUBLIC WORKS DEPARTMENT**

**RESOLUTION NO. 2016-276-R; APPROVING A MEMORANDUM OF AGREEMENT WITH MADISON UTILITIES FOR BRADFORD FARMS PAVING AND CHAMPIONS GREEN STORM DRAIN**

Council Member Potter moved to approve Resolution No. 2016-276-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.

**POLICE DEPARTMENT**

**RESOLUTION NO. 2016-272-R; AUTHORIZING A MAINTENANCE AGREEMENT WITH HEXAGON (INTERGRAPH) TO BE PAID FROM DEPARTMENTAL BUDGET**

Council Member Smith moved to approve Resolution No. 2016-272-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.

**PROPOSED ORDINANCE NO. 2016-258; AUTHORIZING APPOINTMENT OF COMMUNITY MENTAL HEALTH OFFICER (FIRST READING 09/26/2016):**

Council Member Klein moved to adopt Ordinance No. 2016-258. 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.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2016-252; APPROVING THE VACATION OF A PORTION OF TWO UTILITY AND DRAINAGE EASEMENTS AT 142 FOXFIELD DRIVE (FIRST READING)**

This was considered a first reading of proposed Ordinance No. 2016-252.

**PROPOSED ORDINANCE NO. 2016-218; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY MICHAEL A. ALLEN LOCATED AT 150 ROEMA DRIVE (FIRST READING)**

This was considered a first reading of proposed Ordinance No. 2016-218.

**PROPOSED ORDINANCE NO. 2016-221; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY PAPA JACK'S INC. LOCATED AT THE SOUTHEAST CORNER OF BALCH ROAD AND GILLESPIE ROAD (FIRST READING)**

This was considered a first reading of proposed Ordinance No. 2016-221.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

City Clerk-Treasurer Melanie A. Williard publicly thanked all of the poll workers as well as the Board of Registrars and Probate Judge's in both Counties and the Clerk Department Staff for their assistance during the August 23 Municipal Election and the October 4

Municipal Runoff Election. The canvassing of the results of the Municipal Runoff Election will take place tomorrow at noon in the upper level Conference Room.

It was also noted that a free flu shot clinic will be held in the Council Chambers tomorrow.

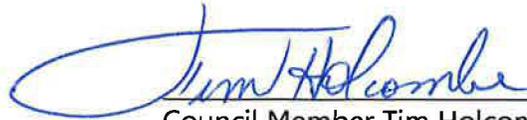
**ADJOURNMENT**

There being no further business to come before the meeting, Council Member Overcash moved to adjourn the meeting. Council Member Potter seconded. Motion carried.

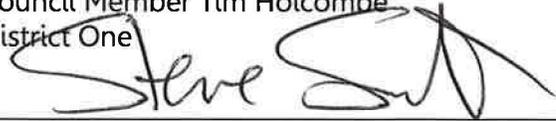
The meeting was adjourned at 6:45 p.m.

Signatures on following page.

Minutes No. 2016-20-RG, dated October 10, 2016, read, approved and adopted this 24th day of October 2016.



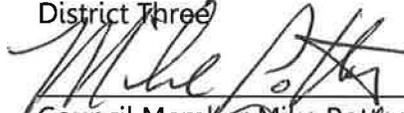
Council Member Tim Holcombe  
District One



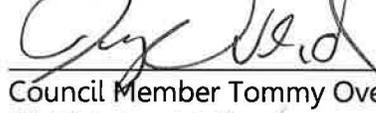
Council Member Steve Smith  
District Two

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