MINUTES NO. 2016-25-RG

OF A REGULAR MEETING OF

THE CITY OF MADISON, ALABAMA

NOVEMBER 28, 2016

The Madison City Council Met In Regular Session on Monday, November 28, 2016 at 6:00 P.M. in 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.

Frank Broyles of The Interfaith Mission provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie Williard and recorded as follows:

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

Also in attendance were: Planning Director Mary Beth Broeren, City Clerk Treasurer Melanie Williard, Assistant City Clerk Treasurer Lisa Thomas, Acting Police Chief Jim Cooke, Public Works Director Kent Smith, Acting City Attorney Megan Zingarelli, Human Resource Director Terri Towry, Dr. Terri Johnson (Board of Education), Finance Director Roger Bellomy, Mayoral Aide Taylor Edge, Acting Fire Chief Brandy Williams, Dr. Dee Fowler, and Engineering Director Gary Chynoweth

Public attendance registered: Sade Hurst, Pam Honeycutt, John Roberts, Sharon Gilbreath-Heard, Jon Howell, and Wes Grigsby

APPROVAL OF MINUTES

MINUTES NO. 2016-24-RG, NOVEMBER 14, 2016

Council Member Smith moved to approve Minutes No. 2016-24-RG. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION AND AWARDS

PRESENTATION TO DR. DEE FOWLER FOR OUTSTANDING SERVICE TO CITY OF MADISON

Council President Overcash, along with Mayor Finley, presented a plaque to Dr. Fowler and thanked him for his years of dedication and service as superintendent of the school system. A standing ovation was given.

PUBLIC COMMENTS

There were no public comments included on the agenda and none were received from those in attendance.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda as follows:

General Operating Account	$977,786.47
Special General Operating Accounts	$7,999.00
ADEM Storm Drainage	$14,152.41
Gasoline Tax and Petroleum Inspection Fees	$40,097.11

Street Repair and Maintenance	$1,821.96
2013 and 2015 Bond Checking	$98,925.45
Library Building Fund	$2,363.19
Water Distribution and Storage	$76,867.00

Acceptance of donation in the amount of $50 from Carolyn & Richard Hendrix (to be deposited into Senior Center Donation Account)

Acceptance of donation in the amount of $100 from Valley Internal Medicine & Pediatrics (to be deposited into Senior Center Donation Account)

Acceptance of donation of dog and cat food and blankets from the Birthday Club of Southridge Subdivision for the animals in the animal control building

Approval of PO 2015-0537 payment in the amount of $28,969.00 to Littlejohn for construction engineering and inspection on County Line Rd. Ph II (to be paid from 2013-A Bond Account)

Approval of PO 2016-1219 payment in the amount of $150.00 to OMI, Inc. for NPDES inspections at Garner St. Ext. and drainage (to be paid from 2015 Bond Account)

Resolution No. 2016-346-R declaring certain City property currently being used by various City departments as surplus and authorizing the sale of said property through auction on GovDeals

Resolution No. 2016-345-R declaring certain City property currently being used by various departments as surplus and of negligible value and authorizing its disposal

Approval of Payment for invoice #31946 in the amount of $406.62 to Reed Contracting Services for materials supplied to repair road cuts (to be paid from Madison Utilities Forbearance Funds)

Approval of payment for invoices #31946 in the amount of $867.24 to Reed Contracting Services for materials supplied to repair trench failures (to be paid from Madison Utilities Forbearance Funds)

Approval of payment for invoice #2908 in the mount of $11,888.50 to Holzheimer Bolek & Meehan- architectural & engineering services for Madison Public Library Facility (to be paid from 2015 Bond Account)

Approval of payment for invoices #32124 in the amount of $808.92 to Reed Contracting Services for materials supplied to repair trench failures (to be paid from Madison Utilities Forbearance Funds)

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

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley encouraged citizens to make an appointment or call his office with any questions or concerns.

Mayor Finley reminded everyone that the Children's Lantern Parade starts at 5:30 PM Friday night in Downtown Historic Madison.

Mayor Finley also announced that on Sunday December 4th at 3:00 PM here at City Hall there will be a tree lighting ceremony for Every Light a Prayer for Peace.

Also the Christmas Parade will be held on December 10th at 5:30 PM.

Lastly, he announced that the Beautification Board has several vacancies and urged citizens to apply.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that she has developed a website that is linked to the City of Madison website.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw announced that the Palmer Road paving project is almost finished.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash thanked Engineering, Legal, and Public Works Departments for their work on the Hughes Road issue.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark thanked the Fire Departments for their efforts during the recent drought conditions.

Council Member Clark also announced that the Madison Youth Orchestra will be playing at the gazebo in Downtown Madison after the Children's Lantern Parade on Friday.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert expressed his appreciation to the Fire Department for their efforts in the recent fire on Rainbow Mountain. He also reminded the public that there is a fire ban still in effect due to the drought.

Also, he thanked the Police Department for resolving recent missing teens' cases.

Lastly, he also thanked the Mayor's office for helping make the transition from citizen to Council Member smooth for him.

BOARD/COMMITTEE APPOINTMENTS

None.

PUBLIC HEARINGS

None.

DEPARTMENT REPORTS

POLICE

RESOLUTION NO. 2016-348-R DECLARING 2010 CORVETTE AS SURPLUS AND AUTHORIZING THAT IT BE USED AS TRADE

Council Member Smith moved to approve Resolution No. 2016-348-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski Aye

Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2016-342-R TO ACCEPT RESIGNATION OF THE CHIEF OF POLICE AND APPOINT ACTING CHIEF OF POLICE

Council Member Wroblewski moved to Resolution No. 2016-342-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

ENGINEERING

RESOLUTION NO. 2016-347-R TERMINATION OF COST SHARING AGREEMENT WITH THE CITY OF HUNTSVILLE FOR JOINT FUNDING OF ATRIP PROJECT 45-01-09 (ACAA59030-ATRP(001)) COUNTY LINE RD

Council Member Smith moved to approve Resolution No. 2016-347-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2016-349-R APPROVAL TO RESURFACE A PORTION OF HUGHES ROAD USING THE MADISON COUNTY CONTRACT (BUDGET AMOUNT OF $150,000)

Council Member Smith moved to approve Resolution No. 2016-349-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2016-350-R APPROVAL TO DESIGN AND BID THE REPAIRS TO THE WESTSIDE ROADWAY APPROACHES OF THE HUGHES ROAD OVERPASS (BUDGET $500,000)

Council Member Clark moved to approve Resolution No. 2016-350-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE 2016-324 TRACT A, SPENCER PLACE PHASE 3 VACATION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING 11-14-2016)

Council Member Clark moved to approve Ordinance No. 2016-324. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye

Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE 2016-325 DUBLIN FARMS VACATION OF FOUR UTILITY & DRAINAGE EASEMENTS (FIRST READING 11-14-2016)

Council Member Clark moved to approve Ordinance No. 2016-325. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

FIRE

RESOLUTION NO. 2016-341-R TO APPOINT ACTING FIRE CHIEF OF THE CITY OF MADISON, ALABAMA

Council Member Wroblewski moved to approve Resolution No. 2016-341-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

CITY CLERK-TREASURER

RESOLUTION NO. 2016-340-R TO APPOINT CITY CLERK-TREASURER OF THE CITY OF MADISON, ALABAMA

Council Member Powell moved to approve Resolution No. 2016-340-R. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

LEGAL

RESOLUTION NO. 2016-343-R TO ACCEPT RESIGNATION OF CITY ATTORNEY

Council Member Seifert moved to approve Resolution No. 2016-343-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2016-344-R TO APPOINT ACTING CITY ATTORNEY OF THE CITY OF MADISON, ALABAMA

Council Member Clark moved to approve Resolution No. 2016-344-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None.

ADJOURNMENT

Having no further business to discuss Council Member Clark moved to adjourn. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

The meeting was adjourned at 7:40 pm.

Signatures on following page:

Minutes No. 2016-25-RG, dated November 28, 2016 read, approved and adopted this 12th day of December, 2016.

Council Member Maura Wroblewski
District One

Council Member Steve Smith
District Two

Council Member Teddy Powell
District Three

Council Member Greg Shaw
District Four

Council Member Tommy Overcash
District Five

Council Member Gerald Clark
District Six

Council Member John Seifert
District Seven

Concur:

Paul Finley
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer

Lisa Berry
Recording Secretary