



MINUTES NO 2017-02-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
JANUARY 23, 2017

The Madison City Council met in Regular Session on Monday, January 23, 2017 at 6:00 pm 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.

Pastor Vince Stiffler of Crosspointe Church 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 A. 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, HR Director Terri Towry, Dr. Terri Johnson (Board Of Education), City Administrator Taylor Edge, Building Director Dustin Riddle, IT Director Jason Colee, Recreation Director Kory Alfred, Fire Chief Brandy Williams, and Engineering Director Gary Chynoweth

Public Attendance Registered: Wesley Grigsby, Lori Hellums, Clifton Miller, Mike Gentle, Lana Meskunas, Vince Stiffler, Karen Jump, Kyle Mumaw, BeBe Oetjen, Kathy Morris, Sharon Holcombe, Mary Anne Razook, Randy Razook, Alex Razook, Stephanie Thompson, Kimberly Franks, Ashley Baker, Melanie Coleman, Claudia V. Rice, Jonathan McGee, Jim Wade, Opie Balch, Jennifer Chandler, Pam Honeycutt, Anthony Graham, John Roberts, Don Webster, Pat Freez, Greg Williams, Vickie Parker, Keegan Mumaw, Kara Hetrick, David Cochran, Allison Schwartz, Brenda Parker, Gayle Milam, and several illegible signatures.

ADDITION TO AGENDA:

Presentation of Family of the Year was added under Presentations and Awards.

APPROVAL OF MINUTES

MINUTES NO. 2017-01-RG, JANUARY 9, 2017

Council Member Smith moved to approve Minutes No. 2017-01-RG. 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 AND AWARDS

PRESENTATION OF FAMILY OF THE YEAR CERTIFICATE

Mayor Finley and Council President Overcash presented a certificate to the Parker family, in recognition of them being selected as the Madison Family of the Year. A reception was held on Sunday for the finalist families. Council President Overcash thanked the Family of the Year Committee for their efforts in this process. A round of applause was given

**SHARON HOLCOMBE, CHAIR OF MADISON STREET FESTIVAL COMMITTEE,
PRESENTATION OF STREET FESTIVAL GRANTS**

Sharon Holcombe, Chairman of the Street Festival Committee, appeared before Council and gave a report on the 2016 Street Festival Committee. She reported that approximately 35,000 people attended the Street Festival event, the highest ever in attendance. She gave a special thanks to the Public Works Department for their hard work in ensuring the safety of the staff and the citizens.

A record number of 22 grants were awarded in the total amount of \$7,002.99. Keegan Mumaw incoming Chairman of the Committee awarded the grants as follows:

Exceptional People in the Community
Ready Yourself for the Future
Madison Senior Center
Horizon Elementary – Give Me Something to Read
Horizon Elementary – Scholastic News
Columbia Elementary – Stemsscopes Science
Columbia Elementary – STEM Curriculum
Rainbow Elementary – Digital Explosion
Mill Creek Elementary – Imagination Playground
Mill Creek Elementary – Do You See What I See Google Expedition Program
Mill Creek Elementary – Literature for Life
Heritage Elementary – Reading Across the World
Heritage Elementary – Leader in Me Program
West Madison Elementary– Engineering Excellence
Madison Elementary – Stemsscopes Science Kit
Liberty Middle – Computer Science Lab
James Clemens High – Career Resources
James Clemens High – Special Olympic Warm Ups
James Clemens High– Not Your Average Molecule Book Study
Bob Jones High – Testing Prep for At Risk Students
Bob Jones High – Science Olympiad
Bob Jones High – Escape with Math

TINA CLARK, MADISON ARTS COUNCIL, PRESENTATION OF AWARDS TO WINNERS OF CHRISTMAS CARD LANE

Tina Clark, with the Madison Arts Council, expressed her appreciation to Council for helping and supporting the Arts Council. She stated that this is the third year for the Christmas Card Lane event. She presented the winners as follows:

Teresa Batchelor	1 st Place
Stephanie Thompson	2 nd Place
Scott Brown	3 rd Place
Cailyn Guthrie	People's Choice Award

SANDY WEISNER, DIRECTOR OF THE MADISON CITY COMMUNITY ORCHESTRA, PRESENTATION REGARDING REQUEST FOR FUNDING

Sandy Weisner was not in attendance, this item will be re-scheduled.

PUBLIC COMMENTS

Elbert Balch, 104 Quail Road came before Council to thank Gayle Milam of Recreation, Parks and Recreation, Public Works, and Council for the holiday decorations in Downtown Madison.

BeBe Oetjen thanked Mayor Finley and Engineering Director Gary Chynoweth for getting the issue of a traffic light at Hughes Road and Gooch lane on the agenda.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$908,504.45
Special General Operating Accounts	\$11,716.12
ADEM Storm Drainage	\$731.29
½ Cent Capital Replacement	\$121,223.91
½ Cent Infrastructure	\$815.00
Gasoline Tax and Petroleum Inspection Fees	\$15,094.48
Street Repair and Maintenance	\$1,584.11
2013 and 2015 Bond Checking	\$319,512, 58
Library Building Fund	\$56,131.96
Water Distribution and Storage	\$76,867.00

Approval of partial payment to OMI, Inc. for PO 2016-1219 in the amount of \$300.00 for NPDES inspections related to Garner St. Ext. (to be paid from 2015 Bond Account)

Acceptance of donation in the amount of \$1,000 from St. John the Baptist Catholic Church for use by the Senior Center (to be deposited into the Senior Center Donation Account)

Approval of payment for invoice #32525 in the amount of \$189.54 to Reed Contracting Services for materials supplied to patch MU road cuts (to be paid from Madison Utilities Forbearance Funds)

Resolution No. 2017-20-R authorizing a travel advance in the amount of \$214.50 for Russell Owens to attend ROCIC advanced vice & narcotics course (to be paid from departmental budget)

Resolution No. 2017-21-R authorizing a travel advance in the amount of \$76.50 for Richard Welch to attend agency Information Security Officer Training Course (to be paid from departmental budget)

Approval of payment for invoice #50250231 in the amount of \$995.49 to Vulcan Materials Company for materials supplied to repair trench failures (to be paid from Madison Utilities Forbearance Funds)

Approval of final payment to Wiregrass Construction for Bid 2015-008-ITB, Mose Chapel Rd. improvements, in the amount of \$32,967.20 (to be paid from 2013-A Bond Account)

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 OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley announced that he met with Council President Overcash and HR Director Terri Towry to continue to down select candidates for Fire Chief.

Mayor Finley advised Council that another sweep was done to collect signs around the City that are in rights of way. Over 50 signs were picked up and the situation will continue to be monitored.

Mayor Finley thanked the Department Heads for their quick response time to citizens.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski expressed her appreciation for those in attendance at the work session retreat on Friday, January.

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 he attended the Kyle Parker Memorial Swim Meet on Saturday at the Recreation Department and thanked all involved in making this event a success

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash announced that Connect 2017 will be held on Friday, January 27 at the Davidson Center. Tickets can be obtained from the Madison Chamber of Commerce website.

Mayor Finley advised that he will be attending a leadership program in Huntsville on Wednesday.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert advised that he also attended the Kyle Parker Memorial Swim Meet at the Recreation Department.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

IT

RESOLUTION NO. 2017-12-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE 1 YEAR SUBSCRIPTION LICENSE WITH MICROSOFT THROUGH SHI IN THE AMOUNT OF APPROXIMATELY \$13,342 (TO BE PAID FROM DEPARTMENTAL BUDGET - TOTAL)

Council Member Smith moved to approve Resolution No. 2017-12-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.

BUILDING

PROPOSED ORDINANCE NO. 2017-14 ADOPT ALABAMA RESIDENTIAL ENERGY CODE (FIRST READING)

Chief Building Official Dustin Riddle outlined for Council the need for this code change. As this was a first reading, no action was taken on Proposed Ordinance No. 2017-14.

ENGINEERING

RESOLUTION NO. 2017-09-R AUTHORIZING MAYOR TO ACCEPT AND EXECUTE ESRI QUOTATION #25770402 FOR YEARLY ARCGIS SOFTWARE MAINTENANCE IN THE AMOUNT OF \$8,790.14 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Clark moved to approve Resolution No. 2017-09-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. 2017-18-R APPROVAL OF PROJECT 17-012 TRAFFIC SIGNAL AT HUGHES RD. AND GOOCH LANE (TO BE PAID FROM DEPARTMENTAL FUND 10-150-000-2951-00)

Council Member Wroblewski moved to approve Resolution No. 2017-18-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. 2017-19-R APPROVAL OF MODIFICATION OF PROJECT 16-032 TRAFFIC SIGNAL AT CO. LINE RD. AND HARDIMAN DR., APPROVED BY RES. 2016-128-R, TO INCLUDE INTERSECTION IMPROVEMENTS (TO BE PAID FROM DEPARTMENTAL FUND 10-150-000-2951-00)

Council Member Smith moved to approve Resolution No. 2017-19-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 2017-11 APPROVING THE VACATION OF A UTILITY & DRAINAGE EASEMENT ON LOT 7&8 PHOENIX CENTER (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2017-11.

LEGAL

PROPOSED ORDINANCE NO. 2017-15 AMEND ORDINANCE RELATING TO PUBLICLY OWNED TREATMENT WORKS OPERATED BY MADISON UTILITIES (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2017-15.

RESOLUTION NO. 2017-16-R TO APPROVE AGREEMENT WITH MADISON UTILITIES AND MADISON COUNTY FOR JOINT FUELING STATION

Council Member Clark moved to approve Resolution No. 2017-16-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	Nay
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. 2017-17-R ACCEPTING PROPERTY FROM HUGHES DEVELOPERS, INC.

Council Member Clark moved to approve Resolution No. 2017-17-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.

RESOLUTION NO. 2017-13-R AUTHORIZE LEASE OF OFFICE SPACE (TO BE PAID FROM STATE FORFEITURE ACCOUNT)

Council Member Wroblewski moved to approve Resolution No. 2017-13-R. 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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Mayor Finley stated that the Superintendent interviews are continuing and it is possible that a selection will be could be made at the next School Board meeting being held on Thursday, January 26th.

ADJOURNMENT

With no further business to discuss, Council Member Clark moved to adjourn. 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

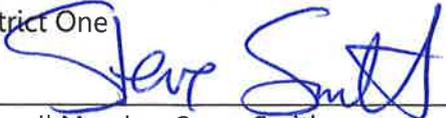
Motion carried.

The meeting was adjourned at 7:02 pm

Signatures on following page.

Minutes No. 2017-02-RG, dated January 23, 2017 read, approved and adopted this 13th day of February, 2017.


Council Member Maura Wroblewski
District One


Council Member Steve Smith
District Two


Council Member Teddy Powell
District Three

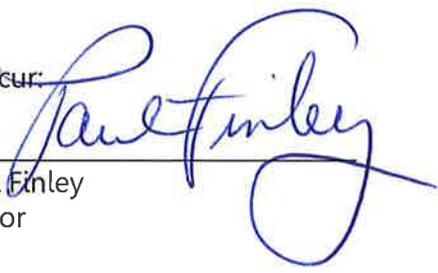

Council Member Greg Shaw
District Four


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