



MINUTES NO. 2017-06-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA

MARCH 27, 2017

The Madison City Council met in regular session on Monday, March 27, 2017 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.

Elder Ed Hughes 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, Public Works Director Kent Smith, Acting City Attorney Megan Zingarelli, HR Director Terri Towry, Building Director Dustin Riddle, Fire Chief Brandy Williams, Recreation Director Kory Alfred, Finance Director Roger Bellomy, Court Clerk Cheri Martin, Dr. Terri Johnson (Board of Education), David Hergenroeder (Board of Education), School Superintendent Robby Parker, Revenue Director

Cameron Grounds, Ranae Bartlett (Board of Education), Tim Holtcamp (Board of Education), and Engineering Director Gary Chynoweth

Public Attendance Registered: Tina Beacraft, Jon Howell, Karen Denzine, Hanu Karlaparlem, David Cochran, Sanket Patel, Timothy S. Holtcamp, Felicia B. Green, Angela D. Gary, Opie Balch, Medora Gaddes, Kevin Kelleher, And One Illegible Signature.

APPROVAL OF MINUTES

MINUTES NO. 2017-05-RG, MARCH 13, 2017

Council Member Smith moved to approve Minutes No. 2017-05-RG. 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	Abstain
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Abstain
Council District No. 7 John Seifert	Abstain

Motion carried.

MINUTES NO. 2017-02-WS, MARCH 8, 2017

Council Member Smith moved to approve Minutes No. 2017-02-WS. 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

MR. ROBERT PARKER, SCHOOL SUPERINTENDENT, ADDRESS COUNCIL REGARDING SCHOOL ZONE LINES

Superintendent Robert Parker addressed Council regarding possible school rezoning to combat overcrowding in elementary schools. He stated that among his goals with this

rezoning is for every student to have a seat in a classroom, to keep the schools as demographically equal as possible, to relieve Mill Creek Elementary overcrowding, and lastly, to work as a group in the best interest of students.

DR. SANDY GROGER, PRESENTATION OF PROJECT THAT WON FIRST LEGO STATE CHAMPIONSHIP BY FIRST LEGO LEAGUE TEAM MOTORIZED MAYHEM

The team introduced themselves as representatives of the league. First Lego League was designed to get students involved in Science, Technology, Engineering, and Math (STEM). A short film was shown of the project that won the Lego State Championship.

KEITH BEDSOLE, MCDAB BOARD PRESIDENT, PRESENTATION IN CONNECTION WITH MADISON CITY DISABILITY ADVOCACY BOARD ANNUAL APPROPRIATION

Mr. Bedsole, MCDAB Board President, gave an update on the board activities including the Making Waves program at the YMCA, Supporting Autism Walk, and the annual Easter Egg Hunt. He also urged people to sign up for the scholarship they are offering again this year for the Space and Rocket Center.

JEFF BIRDWELL, EMA DIRECTOR, PRESENTATION IN CONNECTION WITH EMA ANNUAL APPROPRIATION

Jeff Birdwell appeared before Council highlighting the accomplishments over the last year. Among their accomplishments are the completion of the outdoor siren project, siren repairs and receiving five warning siren grants. Also, they continue with preparedness efforts.

PATTI YANCEY, CEO OF LIBERTY LEARNING FOUNDATION, PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Because no one was in attendance from the Liberty Learning Foundation, this item was postponed until the next Council meeting.

PUBLIC COMMENTS

VICKIE MORRIS, REPRESENTATIVE FOR THE MADISON FRIENDS & FAMILY CEMETERY COMMITTEE, ADDRESS COUNCIL REGARDING UPCOMING TERM EXPIRATIONS ON THE MADISON CEMETERY COMMITTEE

Vickie Morris, a resident of Athens appeared before Council requesting that another position be added to the Cemetery Committee.

BeBe Oetjen, 109 Radisson Lane came before Council with questions regarding the budget.

Charles McDaniel, 121 Cedar Cove stating that he and his family moved to Alabama, and specifically Madison, because of the schools, and he would really like for his children to go to the school they are currently assigned to.

Brian Ogle, Stonebrook Subdivision stated that the rezoning plan was not a long term solution and would force young drivers to go further and therefore increase the chances of accidents.

Angela Gary, 113 Lillian's Way appeared before Council in agreement with the school re-zoning plan.

Eric Headley, 109 Kelly Lane had concerns about the extra time it would take students to get to school due to the proposed rezoning plan.

David Hergenroeder, 125 Coatbridge Lane, stated that the funding is not there at this time for a long term solution to the overcrowding in schools. He also encouraged citizens to come to the School Board meetings.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$990,808.89
Special General Operating Accounts	\$3,795.82
ADEM Storm Drainage	\$31,601.89
½ Cent Infrastructure	\$63,190.68
Gasoline Tax and Petroleum Inspection Fees	\$60,101.23
2013 and 2015 Bond checking	\$512,128.78
Library Building Fund	\$1,225.09

Approval of payment for invoice #17148 in the amount of \$1,470.00 to OMI, Inc. - construction materials testing for Madison Public Library Facility (to be paid from 2015 Bond Account)

Resolution No. 2017-63-R declaring certain City property currently being used by Public Works Department as surplus and authorizing that it be sold through auction on GovDeal.Com

Approval of payment for invoice #33021 in the amount of \$159.84 to Reed Contracting Services for materials supplied to repair road cuts (to be paid from Madison Utilities Forbearance Funds)

Resolution No.2017-54-R authorizing the purchase of paint & painting supplies from NACPA Bid No.17-01

Resolution No.2017-65-R authorizing the purchase of various goods and/or services from attached State Bid List

Acceptance of donation in the amount of \$9,500 from Madison County Commission to support upgrades at the Madison Senior Center (to be deposited into Senior Donation Account)

Approval of payment in the amount of \$345.00 to JW Kennedy for work performed on Garner St. drainage (to be paid from 2015 Bond Account)

Approval of payment for invoice in the amount of \$333,776.93 to Pearce Construction Co. for construction costs for Madison Public Library Facility (to be paid from 2015 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

RESOLUTION NO. 2017-59-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON CITY DISABILITY ADVOCACY BOARD (MCDAB). FY17 APPROPRIATION IN THE AMOUNT OF \$4,500.00 TO BE PAID FROM GENERAL FUND

Council Member Powell moved to approve Resolution No. 2017-59-R. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
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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. 2017-58-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH EMA. FY17 APPROPRIATION IN THE AMOUNT OF \$40,000.00 TO BE PAID FROM GENERAL FUND

Council Member Clark moved to approve Resolution No. 2017-58-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. 2017-57-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH LIBERTY LEARNING FOUNDATION (LLF). FY17 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND

This agenda item was postponed until the next Council meeting.

Mayor Finley announced that the Fire Chief interviews were held this past Saturday here at City Hall. He thanked the Human Resources Departments for their efforts with the interviews.

The School Growth Committee will meet again in a week and a half.

A meeting was held this afternoon with Department Heads to discuss CIP projects.

Lastly, he stated that the front and side doors to City Hall are now ADA compliant.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski invited the public to the Taste the Spirit of Madison event held at Insanity Skate Park on Saturday, April 8th.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION NO. 2017-30-R TO ADOPTD AN AMENDED THE FY 2017 OPERATING BUDGET FOR THE CITY OF MADISON, ALABAMA

Council Member Smith moved to approve Resolution No. 2017-30-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	Nay
Council District No. 7 John Seifert	Aye

Motion carried.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw thanked Planning Director Mary Beth Broeren for the CAPZO classes.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2017-64-R MODIFYING THE CITY OF MADISON JOB CLASSIFICATION PLAN TO REFLECT THE ADDITION OF NEW POSITION TITLES (ASSOCIATE PLANNER & COMMUNICATIONS SPECIALIST)

Council Wroblewski moved to approve Resolution No. 2017-64-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.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO MADISON CITY ADVOCACY BOARD PLACE 7

Council President Overcash opened the floor for nominations for Place 7 to the Madison City Advocacy Board.

Council Member Wroblewski nominated Keith Bedsole.

Having no further nominations, Council President closed the floor. Keith Bedsole was reappointed by acclamation to Place 7.

PUBLIC HEARINGS

RESOLUTION NO. 2017-69-R APPROVING REQUEST FOR AN ON-PREMISE BEER, WINE AND LIQUOR LICENSE FROM VILLALONGIN MEXICAN RESTAURANT, INC., DOING BUSINESS AS VILLALONGIN MEXICAN RESTAURANT, FOR THEIR LOCATION AT 8694 MADISON BOULEVARD, SUITE F

Revenue Director Cameron Grounds advised that all paperwork was in order for this request.

Council Member Overcash 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 Seifert moved to approve Resolution No. 2017-69-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.

DEPARTMENT REPORTS

PLANNING

RESOLUTION NO. 2017-47-R APPROVING CONTRACT WITH J.R. WILBURN AND ASSOCIATES, INC. FOR PREPARATION OF A TRANSPORTATION MASTER PLAN IN THE AMOUNT OF \$109,725 (TO BE PAID FROM GENERAL FUND)

Council Member Smith moved to approve Resolution No. 2017-47-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. 2017-67-R AUTHORIZING LICENSING AGREEMENT WITH MADISON UTILITIES FOR DIGITAL MAPPING DATA

Council Member Wroblewski moved to approve Resolution No. 2017-67-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.

PUBLIC WORKS

RESOLUTION NO. 2017-70-R AUTHORIZING THE LEASE TO PURCHASE MOTOR GRADER FOR USE BY PUBLIC WORKS DEPARTMENT (TO BE PAID FROM CAPITAL REPLACEMENT FUND)

Council Member Clark moved to approve Resolution No. 2017-70-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Clark urged interested citizens to apply for boards and committees and become more involved in the community.

ADJOURNMENT

Having no further business to discuss Council Member Clark moved to adjourn. 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.

The meeting was adjourned at 7:45 PM.

Signatures on the following page:

Minutes No. 2017-06-RG, dated March 27, 2017 read, approved and adopted this 10th day of April, 2017.

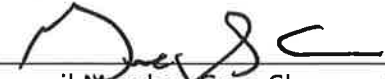

Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



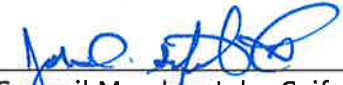
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

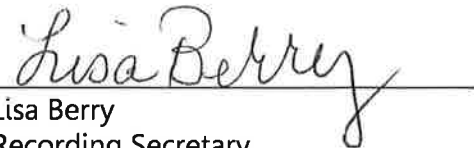


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary