



MINUTES NO. 2017-09-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
APRIL 24, 2017

The Madison City Council met in regular session on Monday, April 24, 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.

Pastor Vince Stiffler with Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

The 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: Acting City Attorney Megan Zingarelli, Acting Fire Chief Brandy Williams, Revenue Officer Cameron Grounds, City Engineer Gary Chynoweth, Information Technology Director Jason Colee, Planning Director Mary Beth Broeren, Assistant City Clerk-Treasurer Lisa D. Thomas, and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: BeBe Oetjen, Luis Ferrer, Pastor Stiffler, Pam Honeycutt, John T. Wright, David Cochran, Sylvia Lambert, John Roberts, Jonathan McGee, Jackie Reed, Terri Johnson and Karen Denzine

APPROVAL OF AGENDA

The following changes to this evening's agenda were made:

- Revenue Department line of business: Proposed Ordinance No. 2017-99; change "first full weekend" to "third full weekend"
- Information Technology Department line of business: Resolution No. 2017-80-R; change "for all city locations" to "for new Library facility"
- Legal Department line of business: remove Proposed Ordinance No. 2017-78 from agenda. Will be added to the next regular meeting of the Madison City Council, scheduled for May 8th for Council consideration

APPROVAL OF MINUTES

MINUTES NO. 2017-08-RG; APRIL 10, 2017

Council Member Powell moved to approve Minutes No. 2017-08-RG. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF AUSA AWARD TO CITY OF MADISON IN APPRECIATION OF CITY'S SUPPORT TO ARMY AND VETERANS

The local President of the Association of United States Army presented an award to Mayor Finley and Council in appreciation of the City's support to members and veterans of the Army.

PRESENTATION OF LIFE SAVING AWARD FOR CELIE KROME PRESENTED BY FIRE CHIEF BRANDY WILLIAMS AND THE FIRE DEPARTMENT

Acting Fire Chief Brandy Williams presented a Life-Saving award on behalf of the Madison Fire Department to Ms. Celie Krome for performing CPR on her father who suffered a cardiac arrest. A round of applause and standing ovation was given for Ms. Krome.

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.

Huntsville resident Jackie Reed congratulated the new administration for winning the elections last August.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$828,022.11
Special General Operating Accounts	\$634.79
ADEM Storm Drainage	\$1,336.00
½ Cent Capital Replacement	\$564,512.52
Gasoline Tax and Petroleum Inspection Fees	\$69,708.82
2013 and 2015 Bond Checking	\$53,329.26
Library Building Fund	\$54,174.22
Federal Forfeiture	\$324.94

- Payment of invoice in the amount of \$200.75 to Alabama Media Group for advertisement of Mill Road bridge replacement, 2017-004-ITB to be paid from 2013 Bond account
- Payment of invoice in the amount of \$150.00 to OMI, Inc. for NPDES inspection performed March 13, 2017 on Garner Street extension drainage to be paid from 2015 Bond account
- Resolution No. 2017-98-R authorizing a \$168.50 travel advance for Teresa Taylor-Duncan to attend NADDI/NPLEx annual conference
- Acceptance of \$500 donation from Target for Easter egg hunt supplies to be deposited into Recreation Donation account
- Payment of invoices 33259 and 33275 in the amount of \$471.42 to Reed Contracting Services for materials supplied to repair road cuts to be paid from Fund 29

- Acceptance of \$5 anonymous donation to be receipted to CPR account
- Approval of partial payment for Purchase Order 2015-0537 in the amount of \$24,163.93 to S & ME (formerly Littlejohn) for work completed on County Line Road, Phase II to be paid from 2013-A Bond account
- Approval of payment for Invoice 005 in the amount of \$3,967 to CDG Engineering for redesign, bid, construction management and utility coordination on CIP Project No. 13-020, Downtown Streetscape, Phase III to be paid from 2015 Bond account
- Approval of payment for Invoice No. 1 in the amount of \$192,433.33 to Pearce Construction for AMH System for Madison Public Library facility to be paid from 2015 Bond account
- Approval of payment for Invoice No. 9 in the amount of \$27,159.17 to Turner Universal – Construction Management for Madison Public Library facility to be paid from 2015 Bond account
- Approval of payment for invoice in the amount of \$483,443.81 to Pearce Construction for construction costs for Madison Public Library facility to be paid from 2015 Bond account

The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

MAYOR'S REPORT

Mayor Finley reported on the following activities, events and newsworthy items from the past two weeks:

- Annual Easter Egg hunt held at Dublin Park
- Interviews for Communications Specialist position scheduled for this week
- Police Chief applicant list narrowed down to 11
- Pool bubble has gone out for bid

- *Niche* publication recognized the City of Madison as the best place to live in the State of Alabama
- Thanked AUSA for the award presented this evening to the City

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

MISCELLANEOUS ANNOUNCEMENTS

Council Member Wroblewski reported on the following activities, events and newsworthy items from the past two weeks:

- Annual Easter Egg hunt held at Dublin Park
- Community Drug Awareness presentation by the Madison Police Department

RESOLUTION NO. 2017-100-R; MADISON ANIMAL RESCUE FOUNDATION AGREEMENT (LOW COST SPAY/NEUTER PROGRAM)

Council Member Wroblewski moved to approve Resolution No. 2017-100-R. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith reported on the following activities, events and newsworthy items from the past two weeks:

- Audit report presented by auditors at Finance Committee meeting this evening

COUNCIL DISTRICT NO. 3 TEDDY POWELL

MISCELLANEOUS ANNOUNCEMENTS

Council Member Powell reported on the following activities, events and newsworthy items from the past two weeks:

- Thanked Department Heads, more specifically the Acting Police and Fire Chiefs, for all they do for the City

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

MISCELLANEOUS ANNOUNCEMENTS

Council President Overcash reported on the following activities, events, newsworthy items and announcements from the past two weeks:

- Board of Education interviews scheduled for Wednesday, April 25
- Rescheduling of May 22 regular City Council Meeting due to high school graduations

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

MISCELLANEOUS ANNOUNCEMENTS

Council Member Seifert reported on the following activities, events and newsworthy items from the past two weeks:

- Thanked Public Works Department for filling in potholes throughout the city
- Palmer Park traffic count

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO PLACE NO. 4, INDUSTRIAL DEVELOPMENT BOARD

Council Member Teddy Powell nominated Mr. David Cochran for reappointment to Place 4 of the Industrial Development Board. There being no further nominations, Mr. Cochran was appointed by acclamation.

Board members serve six-year terms. This term will expire November 22, 2022, as Mr. Cochran was serving at the pleasure of Council after his term expired November 22, 2016.

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2017-94-R; ACCEPTANCE WILLOW CREEK, PHASE ONE INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Smith moved to adopt Resolution No. 2017-94-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2017-85-R; ACCEPTANCE OF DEDICATION OF PUBLIC UTILITY AND DRAINAGE EASEMENT FROM SPENRYCO, INC

Council Member Smith moved to adopt Resolution No. 2017-85-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

FIRE

RESOLUTION NO. 2017-79-R; AUTHORIZING AGREEMENT WITH CINTAS FOR FIRE DEPARTMENT MAT SERVICES (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2017-79-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye

Council Member Gerald Clark Aye
Council Member John Seifert Aye

Motion passed.

RESOLUTION NO. 2017-97-R; APPROVING AGREEMENT WITH MCCD FOR FIRE STATION ALERTING SYSTEM UPGRADE (TO BE PAID FROM CAPITAL BUDGET)

Council Member Clark moved to approve Resolution No. 2017-97-R. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski Aye
Council Member Steve Smith Aye
Council Member Teddy Powell Aye
Council Member Greg Shaw Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member John Seifert Aye

Motion passed.

REVENUE DEPARTMENT

PROPOSED ORDINANCE NO. 2017-99; EXEMPTING CERTAIN COVERED ITEMS FROM THE MUNICIPAL SALES AND USE TAX DURING THE THIRD FULL WEEKEND OF JULY, 2017, AS AUTHORIZED BY ACT 2006-574, AND AMENDED BY ACT 2017-120, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION (FIRST READING)

This was a first reading of proposed Ordinance No. 2017-99.

INFORMATION TECHNOLOGY DEPARTMENT

RESOLUTION NO. 2017-80-R; APROVING INLINE BROADBAND AND INTERNET ACCESS SERVICE ORDER FOR NEW LIBRARY FACILITY

Council Member Smith moved to approve Resolution No. 2017-80-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski Aye
Council Member Steve Smith Aye
Council Member Teddy Powell Aye
Council Member Greg Shaw Aye
Council Member Tommy Overcash Aye
Council Member Gerald Clark Aye
Council Member John Seifert Aye

Motion passed.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2017-82; VACATION A PORTION OF RIGHT-OF-WAY FOR CARTER CIRCLE (FIRST READING)

This was a first reading of proposed Ordinance No. 2017-82.

LEGAL

PROPOSED ORDINANCE NO. 2017-78; AMENDING CHAPTER 20, ARTICLE VI, GARBAGE AND TRASH, OF THE CODE OF ORDINANCES (FIRST READING APRIL 10, 2017)

This item was removed from the agenda and will be brought before Council for a vote at their next regular meeting schedule for May 8, 2017.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before the meeting, Council Member Powell moved to adjourn the meeting.

Motion carried.

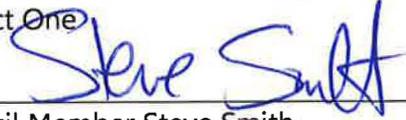
The meeting was adjourned at 6:29 p.m.

Signatures on following page.

Minutes No. 2017-09-RG, dated April 24, 2017, read, approved and adopted this 8th day of May 2017.



Council Member Maura Wroblewski
District One



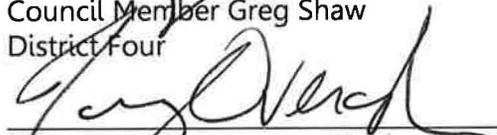
Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



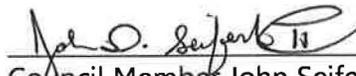
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

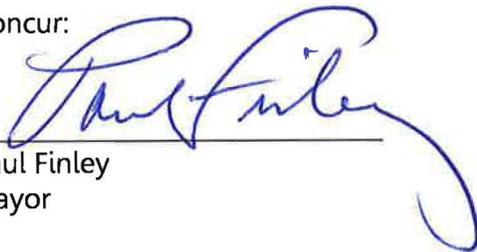


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary