



MINUTES NO. 2017-05-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MARCH 13, 2017

The Madison City Council met in regular session on Monday, March 13, 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 6:02 p.m. by Council President Overcash.

Pastor Angelia Waite of Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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

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, Building Director Dustin Riddle, Systems Analyst Chris White, Acting Fire Chief Brandy Williams, and Engineering Director Gary Chynoweth

Public Attendance Registered: BeBe Oetjen, Jon Howell, Jonathan McGee, Scott Stewart, Sarah Sledge, Clifton Miller, Kyle Mumaw, Joanna Whit, Karen Denzine, Marie Bostick, Charlotte Cloud, N.E. Ratliff, and Pam Sparks.

Correction to the agenda:

Resolution No. 2017-56-R under Engineering's line of business (12A(5)). Wording should be changed on the last sentence to: Funding will be taken from the **departmental budget** and shall not exceed \$106,000.00

APPROVAL OF MINUTES

MINUTES NO. 2017-04-RG, FEBRUARY 27, 2017

Council Member Powell moved to approve Minutes No. 2017-04-RG, February 27, 2017. 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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

PRESENTATION AND AWARDS

SWEARING IN OF NEW FIREFIGHTERS - ZACHARY ALBRIGHT & STEVEN CHOP

Mayor Finley asked the new firefighters, Zachary Albright and Steven Chop to come forward. Mayor Finley then administered the oath of office for each of the firefighters. A round of applause was given.

MARIE BOSTICK, EXECUTIVE DIRECTOR OF LAND TRUST OF NORTH ALABAMA, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Marie Bostick provided Council with an update of the accomplishments for the year including trail re-routes and species control. She thanked Council for appointing Adele Hoffman to their board and stated that Ms. Hoffman's term is ending this year.

PUBLIC COMMENTS

Oscar _____ of Madison appeared before Council with concerns about signage on the handicapped parking space at Papa Jack's at the corner of Balch and Gillespie. Mayor Finley assured the resident that he would take care of it personally.

Charlotte Cloud, Brass Oak Drive asked if there is a way to make new residents or renters in older subdivisions aware of code violations such as parking on grass and other code enforcement issues.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,205,411.02
Special General Operating Accounts	\$180.33
ADEM Storm Drainage	\$20,015.26
½ Capital Replacement	\$77,814.00
½ Cent Infrastructure	\$35,113.79
Gasoline Tax and Petroleum Inspection Fees	\$47,728.12
Street Repair and Maintenance	\$966.60
2013 and 2015 Bond Checking	\$138,452.15
Library Building Fund	\$55,815.25
Water Distribution and Storage	\$2,096,186.13

Approval of payment for invoice #7 in the amount of \$27,159.17 to Turner Universal - Construction Management for Madison Public Library facility (to be paid from 2015 Bond Account)

Resolution No. 2017-49-R authorizing a travel advance in the amount of \$1,594.50 for Adam Lawson to attend K-9 handler academy (to be paid from departmental budget)

Resolution No. 2017-50-R declaring certain City property as surplus and authorizing that it be given to Lt. Nathan Beard upon his retirement from the Police Department

Approval of payment for invoice #004 in the amount of \$1,717.00 to CDG Engineering - redesign, bid and construction services for CIP Project #13-020 Downtown Streetscape Phase III (to be paid from 2015 Bond Account)

Approval of payment Project # A00XCLR - job authority # 71J01104B in the amount of \$72,724.47 to AT&T CWO Coordinator for special construction charges to relocate aerial facilities on Martin St., Madison, AL CIP Project #13-020 Downtown Streetscape Phase III (to be paid from 2015 Bond Account)

Approval of payment, PO 2016-1219, to OMI, Inc. in the amount of \$150.00 for 2/28/17 NPDES inspection at Garner St. ext. (to be paid from 2015 Bond Account)
Approval of payment in the amount of \$9,920.35 to the City of Huntsville for the City of Madison's cost share of right-of-way acquisition costs related to the Zierdt Rd. widening project (to be paid from 2013-A Bond Account)

Resolution No.2017-52-R authorizing the purchase of public safety supplies from NACPA Bid No.17-02

Approval of payment for invoice in the amount of \$404,745.08 To Pearce Construction Co. for construction costs for Madison Public Library facility (to be paid from 2015 Bond Account)

Approval of payment to Eager Beaver tree service in the amount of \$5,000.00 for tree removal at 16 Martin St. CIP Project #13-020 Downtown Streetscape Phase III (to be paid from 2015 Bond Account)

Approval of payment in the amount of \$705.75 to Alabama Media Group for Downtown Phase III Project bid advertising expenses (to be paid from 2015-A Bond Checking Account)

Approval of payment in the amount of \$5,077.31 to Wilmer & Lee, P.A., for Downtown Phase III Project legal fees (to be paid from 2015-A Bond Checking account)

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

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2017-46-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH LAND TRUST OF NORTH ALABAMA (LTNA) FY17 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND.

Council Member Smith moved to approve Resolution No. 2017-46-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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

Mayor Finley announced that they are in the final stages of the Fire Chief position interviews. The interviews are being tentatively set up for March 25th. They hope to have selected a Fire Chief by the first Council Meeting in April and a Police Chief by May.

He conveyed that the School Board accepted Superintendent Rob Parker's suggestion to move the sixth graders up to the middle schools.

Lastly, he stated that the Limestone County tax funding issue is getting closer to a resolution.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported that she got the opportunity as liaison to the Police Department to go on a ride along with Officer Aubrey Walls. Also, on Saturday she spoke at the Alabama Federation of the Blind Convention at the Marriott Hotel on behalf of the Madison City Disability Advocacy Board.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

RESOLUTION NO. 2017-61-R APPROVAL OF UPGRADE TO ELECTRICAL SERVICE ON THE VILLAGE GREEN IN AN AMOUNT NOT TO EXCEED \$12,000 (TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET LINE ITEM)

Council Member Powell moved to approve Resolution No. 2017-61-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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

RESOLUTION NO. 2017-62-R APPROVAL FOR THE INSTALLATION OF A GUARD RAIL ON SHELTON ROAD IN AN AMOUNT NOT TO EXCEED \$12,000 (TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET LINE ITEM)

Council Member Powell moved to approve Resolution No. 2017-62-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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

Council Member Powell announced that they are in the final stages for the right-of-way purchase for the Downtown Phase II project.

COUNCIL DISTRICT NO. 4 GREG SHAW

Absent

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash announced that Dr. Johnson will not be re-applying for the Board of Education and therefore a vacancy will need to be filled. Also, there is an upcoming vacancy on the Water Board. He urged interested citizens to apply. Board vacancies are on the Madison City website, and are also advertised on Channel 42.

Council is reviewing the mid-year budget to bring to the next Council meeting.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Absent

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Absent

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

ENGINEERING

RESOLUTION NO. 2017-48-R ADDITION OF \$89,181.00 TO EXISTING AGREEMENT WITH LITTLEJOHN ENGINEERING, APPROVED BY RES. 2014-275-R, FOR CE&I SERVICES ON CO. LINE RD. PH. II, FOR A TOTAL AMOUNT OF \$719,586.67 (TO BE PAID FROM 2013-A BOND ACCOUNT)

Council Member Smith moved to approve Resolution No. 2017-48-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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

PROPOSED ORDINANCE NO. 2017-42 APPROVING NAME FOR UNNAMED STREET (FIRST READING 02/27/2017)

Council Member Powell moved to approve Ordinance No. 2017-42. 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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

RESOLUTION NO. 2017-51-R ACCEPTING DRAINAGE EASEMENT FROM THE LAND TRUST OF NORTH ALABAMA

Council Member Powell moved to approve Resolution No. 2017-51-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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

RESOLUTION NO. 2017-55-R AUTHORIZING THE MAYOR TO EXECUTE A JOINT FUNDING AGREEMENT BETWEEN THE CITY OF MADISON, LIMESTONE COUNTY AND THE CITY OF HUNTSVILLE FOR THE CONSTRUCTION COSTS OF REPAIRING AND RESURFACING HUNTSVILLE-BROWNSFERRY RD. (FROM BURGREN RD. TO MOOREVILLE RD.). FUNDING WILL BE TAKEN FROM THE 2015 BOND ACCOUNT AND SHALL NOT EXCEED \$300,000.00

Council Member Wroblewski moved to approve Resolution No. 2017-55-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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

RESOLUTION NO. 2017-56-R AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MADISON AND A CONSULTING ENGINEERING FIRM FOR THE DESIGN OF PROJECTS FOR FUTURE CONSTRUCTION TO INCLUDE: BURGREN RD. REPAIR AND RESURFACING FROM HUNTSVILLE-BROWNSFERRY RD. TO US HWY. 72; THE SULLIVAN ST. BRIDGE REPLACEMENT OVER TELLURIDE BRANCH; AND THE BROWNSFERRY RD. BRIDGE REPLACEMENT OVER MILL CREEK. FUNDING WILL BE TAKEN FROM THE DEPARTMENTAL BUDGET AND SHALL NOT EXCEED \$106,000.00

Council Member Wroblewski moved to approve Resolution No. 2017-56-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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

PLANNING

PROPOSED ORDINANCE 2017-36 FRANKLIN STATION, PHASE 3 LOT 12 VACATION OF A PORTION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING 02/27/2017)

Council Member Smith moved to approve Ordinance No. 2017-36. 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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

LEGAL

RESOLUTION NO. 2017-53-R AUTHORIZING TRANSFER OF HEALTH CARE AUTHORITY OF NORTH ALABAMA

Council Member Smith moved to approve Resolution No. 2017-53-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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Powell moved to adjourn. 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	Absent
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 John Seifert	Absent

Motion carried.

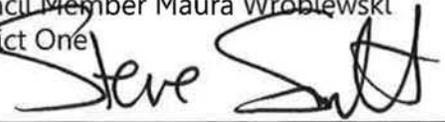
The meeting was adjourned at 6:50 PM.

Signatures on following page.

Minutes No. 2017-05-RG, dated March 13, 2017 read, approved and adopted this 27th day of March, 2017.



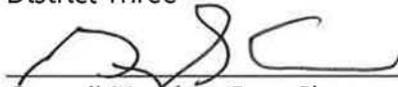
Council Member Maura Wroblewski
District One



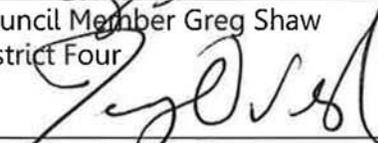
Council Member Steve Smith
District Two



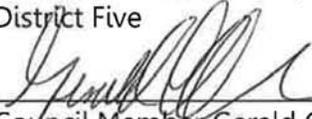
Council Member Teddy Powell
District Three



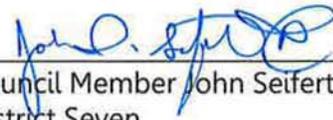
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

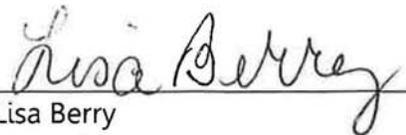


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary