



MINUTES NO. 2017-13-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 12, 2017

The Madison City Council met in regular session on Monday, June 12, 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 Rod Crutcher with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Tommy 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: Deputy Fire Chief Brandy Williams, Parks & Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Human Resource Director Terri Towry, Public Works Director Kent Smith, Fire Chief David Bailey, Police Captain Steve Wilkerson, Acting City Attorney Megan Zingarelli, Information Technology Systems Analyst Chris White, Municipal Court Clerk Cheri Martin, City Administrator Taylor Edge, Planning Director Mary Beth Broeren, Assistant City Clerk-Treasurer Lisa D. Thomas, and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: John Emich, Andrew Yarbrough, BeBe Oetjen, Jonathan McGee, Opie Balch, Brandi Medina, Rod Crutcher, Taron Thorpe, Madison Board of Education members Luis Ferrer and David Hergenroeder, David Cochran, Dave & Mary Beth Jernigan, Jon Howell, Scotty Stewart, Matt Balch and Lou Kronenberger

APPROVAL OF AGENDA

The following change to this evening's agenda was made:

- Addition to ***Presentations & Awards***. Industrial Development Board annual update

APPROVAL OF MINUTES

MINUTES NO. 2017-06-WS; MAY 20, 2017

Council Member Wroblewski moved to approve Minutes No. 2017-06-WS. Council Member Powell 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 carried.

MINUTES NO. 2017-11-RG; MAY 23, 2017

Council Member Powell moved to approve Minutes No. 2017-11-RG. Council Member Seifert 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 carried.

MINUTES NO. 2017-12-SP; MAY 30, 2017

Council Member Powell moved to approve Minutes No. 2017-12-SP. 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	Abstain

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR FINLEY DESIGNATING THE WEEK OF JUNE 17-23, 2017 AS "BARBERSHOP HARMONY WEEK"

Mayor Finley presented a proclamation designating the week of June 17-23, 2017 as "Barbershop Harmony Week" in the City of Madison to members of the Barbershop who then gave a brief performance for all those in attendance. A round of applause was given.

PRESENTATION OF PROCLAMATION BY MAYOR FINLEY DESIGNATING THE MONTH OF JUNE 2017 AS "ALZHEIMERS AND BRAIN AWARENESS MONTH"

Mayor Finley presented a proclamation designating the month of June 2017, as "Alzheimer's and Brain Awareness Month" in the City of Madison.

PRESENTATION OF PROCLAMATION BY MAYOR FINLEY SUPPORTING THE LINCOLN LODGE 115TH ANNIVERSARY

Mayor Finley presented a proclamation supporting the 115th anniversary of Lincoln Lodge 99. Members of Lodge 99 presented a commemorative coin to Mayor Finley.

MR. CHIP CHERRY, CEO OF HUNTSVILLE-MADISON COUNTY CHAMBER OF COMMERCE PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Mr. Chip Cherry, CEO of the Huntsville-Madison County Chamber of Commerce, outlined economic data related to the Chamber's annual appropriation this year.

INDUSTRIAL DEVELOPMENT BOARD ANNUAL UPDATE

Mr. Taron Thorpe, Chairman of the Industrial Development Board, presented Council with the board's annual report.

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.

MR. DAVID HERGENROEDER; ANNUAL CITY OF MADISON 5K/10K RACE

Mr. Hergenroeder thanked the city for another well-executed 5K and 10K race event.

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	\$1,081,871.36
Special General Operating Accounts	\$8,697.94
½ Cent Capital Replacement	\$93,346.44
Gasoline Tax and Petroleum Inspection Fees	\$65,967.88
Street Repair and Maintenance	\$845.10
2013 and 2015 Bond Checking	\$92,173.49
Library Building Fund	\$60,990.26
Water Distribution and Storage	\$76,983.00
State Forfeiture	\$72.98

- Resolution No. 2017-124-R; declaring 4 police vehicles currently being used by the Police Department as surplus and authorizing that they be sold through online auction on Govdeals
- Approval of payment of Invoice No. 69108516-001 in the amount of \$340.73 to Sunbelt Rentals for trencher rental for new fueling station to be paid from 2015-A Bond Account
- Approval of payment of Invoice No. 35596 in the amount of \$328 to Industrial Contractor for silt fencing for new fueling station to be paid from 2015-A Bond Account
- Acceptance of donation from State Senator Bill Holtzclaw in the amount of \$4,998 to be used for Senior Center furniture

- Approval of payment for Invoice No. 2994 on P.O. 2017-186 in the amount of \$13,136.51 to Holzheimer Bolek & Meeham for architectural and engineering services for Madison Public Library facility to be paid from 2015 Bond Account
- Approval of payment for Invoice No. 10 on P.O. 2017-186 in the amount of \$34,959.17 to Turner Universal for construction management services for Madison Public Library facility to be paid from 2015 Bond Account
- Approval of payment for Invoice No. 6 on P.O. 2017-488 in the amount of \$632,074.90 to Pearce Construction Company for construction costs for Madison Public Library Facility to be paid from 2015 Bond Account
- Approval of payment for Invoice No. 33583 in the amount of \$108.54 to Reed Contracting Services for materials supplied to repair road cuts to be paid from Fund 29
- Approval of payment for Invoice No. 33656 in the amount of \$63.18 to Reed Contracting Services for materials supplied for trench failure repairs to be paid from Fund 29
- Approval of payment for Invoice No. 1321334 in the amount of \$592.80 to Construction Materials Inc. to repair trench failures to be paid from Fund 29
- Approval of payment for Invoice in the amount of \$137.70 to Reed Contracting Services for materials supplied to repair trench failure to be paid from Fund 29
- Approval of payment for Invoice No.'s 9593 and 796817 to S & ME in the amount of \$26,593.84 for County Line Road, Phase II to be paid from 2013-A Bond Account
- Approval of payment for Invoice No. 17375 to OMI, Inc. in the amount of \$450.00 for NPDES services for Garner Road extension to be paid from 3015-A Bond Account
- Approval of payment for Invoice No. 007 on P.O. 2017-862 to CDG Engineering in the amount of \$3,556.25 for redesign, bid, construction management and utility coordination for CIP Project No. 13-020; Downtown Streetscape, Phase III to be paid from 2015 Bond Account
- Acceptance of donation from Senator Bill Holtzclaw in the amount of \$287.92 for Senior Center event expenses

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

RESOLUTION NO. 2017-131-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH HUNTSVILLE-MADISON COUNTY CHAMBER OF COMMERCE FY 17 APPROPRIATION IN THE AMOUNT OF \$25,000 TO BE PAID FROM GENERAL FUND

Council Member Wroblewski moved to approve Resolution No. 2017-131-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 carried.

MISCELLANEOUS ANNOUNCEMENTS

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

- Mt. Zion Baptist Church tragedy involving Madison City Information Technology Director Jason Colee and his wife Jennifer
- Downtown Phase III; warehouse torn down. Agreement reached with concerned residents

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:

- Memorial Day monument dedication
- Mill Creek HOA sign placement
- Toured Madison Fire Station
- Toured Madison Police Department
- Thanked Senator Holtzclaw for his donations this evening
- Met with Chamber of Commerce to discuss educating kindergartener parents on "Shop Madison First" campaign at Open House to be held in August
- Town Hall meeting July 13, 2017 from 6pm-7:30pm at West Madison Elementary

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

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:

- Downtown projects; thanked all city officials for the progress made recently

COUNCIL DISTRICT NO. 4 GREG SHAW

MISCELLANEOUS ANNOUNCEMENTS

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2017-130-R; APPOINTING A CHIEF OF POLICE FOR THE CITY OF MADISON

Council Member Wroblewski moved to approve Resolution No. 2017-130-R appointing David Jernigan as Chief of Police for the City of Madison. Council Member Smith 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 carried.

COUNCIL DISTRICT NO. 6 GERALD CLARK

MISCELLANEOUS ANNOUNCEMENTS

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

- Summer concerts at the Gazebo downtown Madison – Thursday evenings through the end of July

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:

- Palmer Park comments on social media
- Dizzy Dean tournament
- Elks Flag Day

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO HEALTH CARE AUTHORITY OF NORTH ALABAMA (DOING BUSINESS AS HEALTHGROUP OF ALABAMA); PLACES 1 – 6 WITH TERMS TO RUN JULY 1, 2017 TO JUNE 30, 2019

Council President Overcash reminded everyone that in March, Council approved the transfer of The Health Care Authority of North Alabama, dba HealthGroup of Alabama, and as a part of that transfer, the City now has the responsibility to name board members. The terms of the newly appointed members will be from July 1, 2017 to June 30, 2019.

Council Member Clark nominated Mr. John Morris to Place 1. Council Member Seifert seconded. Mr. Morris was appointed to Place 1 by acclamation.

Council Member Clark nominated Mr. Mike Goodman to Place 2. Council Member Seifert seconded. Mr. Goodman was appointed to Place 2 by acclamation.

Council Member Clark nominated Mr. Alfred Boyd, Jr. to Place 3. Council Member Seifert seconded. Mr. Boyd was appointed to Place 3 by acclamation.

Council Member Clark nominated Mr. Phil Bentley to Place 4. Council Member Seifert seconded. Mr. Bentley was appointed to Place 4 by acclamation.

Council Member Clark nominated Mr. Mike Allred to Place 5. Council Member Seifert seconded. Mr. Allred was appointed to Place 5 by acclamation.

Council Member Clark nominated Mr. Charles Johnson to Place 6. Council Member Seifert seconded. Mr. Johnson was appointed Place 6 by acclamation.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2017-105; REZONING CERTAIN PROPERTY OWNED BY KIYO HONMA LOCATED AT THE SOUTHWEST CORNER OF ROY DRIVE AND SLAUGHTER ROAD FROM R-1A LOW-DENSITY RESIDENTIAL DISTRICT TO B2 COMMUNITY BUSINESS DISTRICT – FIRST READING MAY 8, 2017

Planning Director Mary Beth Broeren informed Council that the Planning Commission recommends approval of this rezoning request.

Council President Overcash opened the public hearing for any public comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Clark moved to adopt Ordinance No. 2017-105. Council Member Seifert 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 carried.

DEPARTMENTAL REPORTS

COURT DEPARTMENT

RESOLUTION NO. 2017-123-R; AUTHORIZING AN AGREEMENT WITH ALACOURT FOR MUNICIPAL COURT PURPOSES (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to adopt Resolution No. 2017-123-R. Council Member Shaw 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.

POLICE DEPARTMENT

RESOLUTION NO. 2017-129-R; AUTHORIZING SUBMISSION OF BULLETPROOF VEST GRANT APPLICATION (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Clark moved to approve Resolution No. 2017-129-R. Council Member Wroblewski 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.

PLANNING DEPARTMENT

PROPOSED NO. 2017-120, VACATING A UTILITY AND DRAINAGE EASEMENT ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF COUNTY LINE ROAD AND MILL ROAD (FIRST READING)

This was a first reading of Resolution No. 2017-120-R.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2017-126-R; AUTHORIZING AN AGREEMENT WITH OMI FOR GEOTECHNICAL ENGINEERING STUDY FOR DUBLIN PARK POOL PROJECT (FUNDING IN THE AMOUNT OF \$5,625 FROM CIP BUDGET)

Council Member Smith moved to approve Resolution No. 2017-126-R. Council Member Seifert 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.

RESOLUTION NO. 2017-125-R; APROVING COOK'S PEST CONTROL AGREEMENT FOR PEST CONTROL SERVICES FOR THE PALMER PARK CONCESSION STANDS (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Seifert moved to approve Resolution No. 2017-125-R. Council Member Shaw 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.

LEGAL

RESOLUTION NO. 2017-121-R; AUTHORIZING AN AGREEMENT WITH COMPASS POINT PLANNING FOR SIGN CODE UPDATE (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to approve Resolution No. 2017-121-R. Council Member Powell 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.

RESOLUTION NO. 2017-128-R; AUTHORIZING AN AGREEMENT WITH MADISON COUNTY FOR REMOVAL OF DEMOLITION DEBRIS

Council Member Clark moved to approve Resolution No. 2017-128-R. Council Member Wroblewski 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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business, Council Member Seifert moved to adjourn the meeting.
The 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.

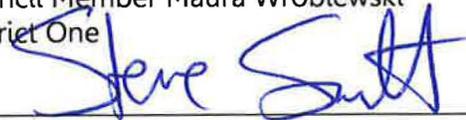
The meeting was adjourned at 7:04 p.m.

Signatures on following page.

Minutes No. 2017-13-RG, dated June 12, 2017, read, approved and adopted this 26th day of June 2017.



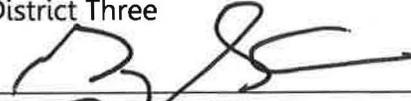
Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



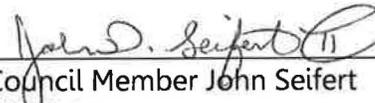
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

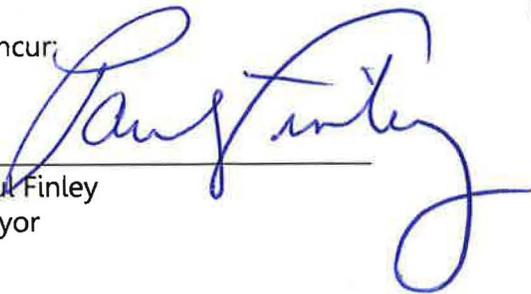


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary