



MINUTES NO. 2017-14-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 26, 2017

The Madison City Council met in regular session on Monday, June 26, 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.

Information Technology Director Jason Colee and Pastor John Dees with CrossPointe Church provided invocations 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: Building Director Dustin Riddle, Assistant Planner Johnny Blizzard, Madison Board of Education members David Hergenroeder and Luis Ferrer, Fire Chief David Bailey, Deputy Court Clerk Beth Bellomy, Information Technology Director Jason Colee, Finance Director Roger Bellomy, Parks & Recreation Director Kory Alfred, City Attorney Megan Zingarelli, Human Resources Director Terri Towry, Director of Engineering Gary Chynoweth, Public Works Director Kent Smith, Police Captain Steve Wilkerson

Public Attendance registered: Zach Wroblewski, Cheryl Avena, BeBe Oetjen, Karen Denzine, Jon Howell, John Roberts, Heather Batchelor, Pam Honeycutt, Terri Johnson, Liz and Don Palmer, Scott Stewart, Alex Riley and Jonathan McGee

APPROVAL OF AGENDA

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

- Change amount of Reed Contracting Services invoice No. 33732 from \$217.08 to \$297.54 for materials supplied to repair road cuts
- Change amount of Reed Contracting Services invoice No. 33797 from \$163.62 to \$275.40 for materials supplied to repair road cuts

APPROVAL OF MINUTES

MINUTES NO. 2017-13-RG; JUNE 12, 2017

Council Member Powell moved to approve Minutes No. 2017-13-RG. 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 carried.

PRESENTATIONS AND AWARDS

MADISON CITY VOLLEYBALL LEAGUE PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT

A representative from the Madison City Volleyball League presented their annual program report in connection with their facilities use agreement, which will be voted on later this evening.

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.

MRS. ANGELA GARY; ADDRESS COUNCIL REGARDING VARIOUS TOPICS

Mayor Finley met with Mrs. Gary earlier today therefore this item was pulled.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$923,989.40
Special General Operating Accounts	\$212.43
ADEM Storm Drainage	\$5,024.04
½ Cent Reserve	\$1,248.64
½ Cent Capital Replacement	\$624.32
Gasoline Tax and Petroleum Inspection Fees	\$31,997.07
Street Repair and Maintenance	\$902.22
2013 and 2015 Bond Checking	\$684,395.56
Library Building Fund	\$773.26
Water Distribution and Storage	\$4,661.36
State Forfeiture	\$14.99

- Approval of payment for invoice No. 33732 in the amount of \$297.54 to Reed Contracting Services for materials supplied to repair road cuts to be paid from Fund 29
- Approval of payment for invoice No. 33733 in the amount of \$225.18 to Reed Contracting Services for materials supplied to repair a trench failure to be paid from Fund 29
- Approval of payment for invoice No. 266 in the amount of \$1,552.50 to J.W. Kennedy & Associates for site survey for the fueling station to be paid from Fund 39
- Approval of payment for invoice No. 50308379 in the amount of \$1,577.80 to Vulcan Materials, Inc. for materials supplied to repair trench failure to be paid from Fund 29
- Approval of payment for invoice No. 3066053224 in the amount of \$81.18 to Heritage Propane for materials supplied to repair road cuts to be paid from Fund 29
- Approval of payment for invoice No. 33797 in the amount of \$275.40 to Reed Contracting Services for materials supplied to repair road cuts to be paid from Fund 29

- Approval of payment for invoice No. 3008 on PO No. 2016-177 in the amount of \$14,041.04 to Holzheimer Bolek & Meehan – architectural and engineering services for Madison Public Library Facility to be paid from 2015 Bond account
- Approval of payment for invoice No. 11 on PO No. 2017-186 in the amount of \$34,959.17 to Turner Universal Construction Management for Madison Public Library Facility to be paid from 2015 Bond account

The roll call vote to approve the amended 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

MISCELLANEOUS ANNOUNCEMENTS

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

- Proclamation declaring Armed Forces Week in the City of Madison
- Various meetings with citizens held today
- MadisonUp meeting with Alex Riley
- CinePlanet 15 ribbon cutting
- July 4th celebrations at Dublin Park

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:

- Town Hall Meeting July 20th 4:00 PM at West Madison Elementary School
- District Blog

- Madison City Disability Advocacy Board Place No. 3 vacancy

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:

- Thanked Public Works Department and Madison County Commissioner Steve Haraway for recent work completed on Downtown Madison, Phase III project

COUNCIL DISTRICT NO. 4 GREG SHAW

MISCELLANEOUS ANNOUNCEMENTS

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

- Thanked Public Works Director Kent Smith and Building Director Dustin Riddle for fast response to citizen email regarding trash pickup

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2017-140-R; APPOINTING AND ESTABLISHING CITY ATTORNEY SALARY

Council Member Seifert moved to approve Resolution No. 2017-140-R appointing Megan Zingarelli as City Attorney. 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.

A round of applause was given to newly appointed City Attorney Megan Zingarelli.

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:

- Dublin Park Pool long-term plan
- Beautification-Tree Board awards ceremony
- Summer Concerts on the Village Green

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:

- Flag Day ceremony
- Dizzy Dean tournament beginning June 30
- Recreation Advisory Board Work Session – preliminary Palmer Park Master Plan
- Kids Kamp

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO PLACE NO. 1 ON THE NORTH ALABAMA GAS BOARD

Council Member Wroblewski moved to nominate Council President Tommy Overcash for reappointment to Place 1 on the North Alabama Gas Board. There being no other nominations, Council President Overcash was reappointed by acclamation.

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

MUNICIPAL COURT DEPARTMENT

RESOLUTION NO. 2017-139-R; AUTHORIZE AGREEMENT WITH GOVTPORTAL FOR ONLINE TICKET PAYMENT PROCESSING (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to approve Resolution No. 2017-139-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.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2017-132-R; AUTHORIZING AN AGREEMENT FOR USE OF REGIONAL DETENTION POND

Council Member Shaw moved to approve Resolution No. 2017-132-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. 2017-144-R; AUTHORIZING AN AGREEMENT WITH DUDLEY CONSTRUCTION COMPANY FOR SIDEWALK AT NEW MOVIE THEATER (PAYMENT METHOD TO BE DETERMINED AT A LATER DATE)

Council Member Smith moved to approve Resolution No. 2017-144-R in an amount not to exceed \$31,152.50. 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.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2017-141-R; APPROVING MADISON CITY VOLLEYBALL FACILITIES USE AGREEMENT

Council Member Seifert moved to approve Resolution No. 2017-141-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.

PLANNING DEPARTMENT

PROPOSED ORDINANCE 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 JUNE 12, 2017)

Council Member Clark moved to approve Ordinance No. 2017-120. 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 passed.

POLICE DEPARTMENT

RESOLUTION NO. 2017-143-R; AUTHORIZING SUBMISSION OF 2017 COPS HIRING GRANT APPLICATION (75% FEDERAL FUNDING, 25% LOCAL MATCH)

Council Member Wroblewski moved to approve Resolution No. 2017-144-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.

LEGAL

RESOLUTION NO. 2017-137-R; APPOINTING ADMINISTRATIVE OFFICIAL FOR GRASS AND WEED ABATEMENT PROCESS

Council Member Clark moved to approve Resolution No. 2017-137-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.

RESOLUTION NO. 2017-138-R; AUTHORIZING EXTENSION OF AGREEMENT WITH REPUBLIC SERVICES FOR BULK WASTE PICKUP SERVICES

Council Member Clark moved to approve Resolution No. 2017-138-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before the meeting, Council Member Seifert moved to adjourn the meeting. Motion carried. The meeting was adjourned at 6:55 p.m. Signatures on following page.

Minutes No. 2017-14-RG, dated June 26, 2017, read, approved and adopted this 10th day of July 2017.



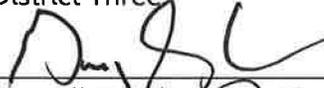
Council Member Maura Wroblewski
District One

Absent

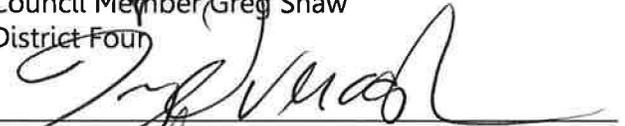
Council Member Steve Smith
District Two



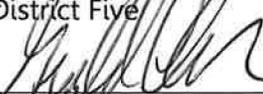
Council Member Teddy Powell
District Three



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:

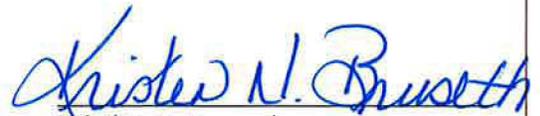


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary