



MINUTES NO. 2017-17-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
AUGUST 14, 2017

The Madison City Council met in regular session on Monday, August 14, 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 6:01 p.m. by Council President Overcash.

Pastor Jordan Poole 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: Parks & Recreation Director Kory Alfred, Building Director Dustin Riddle, Municipal Court Clerk Cheri Martin, Municipal Court Deputy Clerk Beth Bellomy, Public Works Director Kent Smith, City Administrator Taylor Edge, Director of Engineering Gary Chynoweth, City Attorney Megan Zingarelli, Police Chief David Jernigan, Board of Education members Luis Ferrer and Ranae Bartlett, Human Resource Director Terri Towry, Human Resource Administrative Assistant Kelly Rolin, Planning Director Mary Beth Broeren, Police Administrative Assistant Sharon Monk and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Shawn Neil, Luis Ferrer, Chris McFarland, ___ Cooper, Lee A. Weaver, Russ Roberts, Don Dukemineer, Jennifer Schwartz, David Cochran, Ranae Bartlett, Zha Zhang, Karen Denzine, Ruth L. H____, Huey H____, Ashley Ray, Parker Ray, Kiya Stewart, Steve Simm____, Alex Riley, Don Webster, Fanglin Zhu, Mary Beth Jernigan and Tim Cowles

APPROVAL OF AGENDA

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

- Addition to ***Presentation & Reports***. Team Columbia Green, bottle-cap recycling initiative

APPROVAL OF MINUTES

MINUTES NO. 2017-07-WS; JULY 19, 2017

Council Member Smith moved to approve Minutes No. 2017-07-WS. 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 carried.

MINUTES NO. 2017-16-RG; JULY 24, 2017

Council Member Smith moved to approve Minutes No. 2017-16-RG. Council Member Shaw 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.

CORRECTION TO MINUTES NO. 2017-15-RG; JULY 10, 2017 (CORRECTING COUNCIL VOTE FOR ADJOURNMENT)

Council Member Powell moved to amend Minutes No. 2017-15-RG, correcting the Council vote for adjournment. 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 BADGES BY POLICE CHIEF JERNIGAN TO NEWLY PROMOTED OFFICERS

Police Chief Jernigan presented badges to the following newly promoted employees of the Madison Police Department:

- Corporal Jason Bolden promoted to Sergeant rank
- Corporal Christie Gover promoted to Sergeant rank
- Corporal Jamar Miles promoted to Sergeant rank
- Corporal Steve Reaves promoted to Sergeant rank
- Sergeant Clint Harrell promoted to Lieutenant rank

MADISON BASEBALL ASSOCIATION PRESENTATION IN CONNECTION WITH FACILITIES USAGE AGREEMENT

Madison Baseball Association President Chris McFarland appeared before Council with a brief report on the baseball program over the past year.

MADISON SOFTBALL ASSOCIATION PRESENTATION IN CONNECTION WITH ITS FACILITIES USAGE AGREEMENT

Madison Softball Association Vice-President Shawn Neil appeared before Council with a brief report on the softball program over the past year.

PRESENTATION OF PALMER PARK MASTER PLAN

Parks & Recreation Director Kory Alfred introduced Mr. Mathis Sneed with Mullins Engineering who gave a brief presentation of the proposed conceptual master plan for Palmer Park.

Council Member Seifert moved to approve Resolution No. 2017-196-R approving the conceptual master plan for Palmer Park. Council Member Smith 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	Nay
Council Member John Seifert	Aye

Motion carried.

TEAM COLUMBIA GREEN: BOTTLE-CAP RECYCLING

A group of Madison City middle-school students, led by Puja Chopade, Neha Chopade and Timothy Zhu, gave an overview of a new bottle-cap recycling project they have initiated. The recycle bins are located at all Madison City Fire Stations. The collected bottle caps will be transported to a warehouse in Huntsville and then moved on to be recycled at K.W. Plastics in Troy, Alabama.

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. SYED HASAN, 112 SANOMA DRIVE; ADDRESS COUNCIL REGARDING ISSUE WITH WATER METER

and

MRS. ARSHIA HASAN, 112 SANOMA DRIVE; ADDRESS COUNCIL REGARDING ISSUE WITH WATER METER

Mr. and Mrs. Hasan each read a prepared statement regarding a problem they are having with a water meter connected to their residence. They request that Council order Madison Utilities to install a new water meter and issue a refund check for overpayments.

Council President Overcash stated that while the City Council does appoint the Water & Wastewater Board, it (Madison Utilities) is a separate entity and as such, the Council has no authority to tell them how to operate. As this is a Water & Wastewater Board issue, Council Member Clark, who is also a member of the Water & Wastewater Board, invited Mr. and Mrs. Hasan to the next Water Board meeting to discuss resolving this matter.

MADISON UP: MR. ALEX RILEY, 4036 HUNTERS RIDGE DRIVE, HUNTSVILLE

Mr. Riley invited Mayor Finley and Council to attend the 2nd Annual "Fix the Gate" block party September 23rd at West Madison Elementary. Madison Up wants to create opportunities and advantages in the area in which everyone will benefit.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the Consent Agenda and Finance Committee Report as follows: Council Member Powell seconded.

General Operating Account	\$1,032,766.47
Special General Operating Accounts	\$2,335.20
ADEM Storm Drainage	\$11,109.56
½ Cent Capital Replacement	\$57,904.30
½ Cent Infrastructure	\$7,091.00
Gasoline Tax and Petroleum Inspection Fees	\$96,792.85
Senior Center Donations account	\$4,899.99
Street Repair and Maintenance	\$808.13
2013 and 2015 Bond Checking	\$209,772.58
Library Building Fund	\$57,582.08
Water Distribution and Storage	\$76,983.00
State Forfeiture	\$87.97

- Acceptance of appropriation in the amount of \$50,000 from Madison County Commission Chairman Dale Strong for use for power line relocation on Zierdt Road to be deposited into 2015 Bond Account
- Resolution No. 2017-169-R; authorizing the purchase of vehicles from NACPA Bid No. 17-03
- Approval of payment for Invoice No. 23966853 in the amount of \$295.00 to Mr. Electric for air-supported pool covering to be paid from 2015-A Bond Checking Account
- Resolution No. 2017-191-R; authorizing a \$214.50 travel advance for Jason Bolden (Police Department) to attend "Surviving Verbal Conflict: Verbal De-

escalation 'Train the Trainer'" training in Birmingham to be paid from departmental budget

- Resolution No. 2017-170-R; declaring certain city property as surplus currently used by Law Enforcement Technical Coordinator Donald Monk and authorizing that it be given to Coordinator Monk upon his retirement from city employment effective August 18, 2017
- Approval of payment for Invoice No. 17561 in the amount of \$1,425.00 to OMI, Inc., for geotechnical engineering services rendered for Dublin Pool air-supported covering to be paid from 2015-A Bond Account
- Approval of payment for Invoice No. 7471 in the amount of \$77,969.40 to Arizon for air-supported pool covering (30% for release of production material costs) to be paid from 2015-A Bond Checking Account
- Approval of payment for Invoice No.'s 34053, 34069 and 34082 in the total amount of \$2,587.14 to Reed Contracting Services, Inc. for materials supplied to repair Madison Utilities trench failure to be paid from Fund 29
- Acceptance of appropriation in the amount of \$5,000 from Madison County Commissioner Steve Haraway to be used for the purchase of bullet-resistant vests for the Madison Police Department to be deposited into General Fund – Police Department Uniform budget
- Approval of payment for Invoice No. 7 on PO No. 2017-488 in the amount of \$301,541.64 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. 71055580-0001 in the amount of \$86.19 to Sunbelt Rentals for equipment supplied to repair Madison Utilities trench failure to be paid from Fund 29
- Approval of payment for Invoice No. 12 on PO No. 2017-186 in the amount of \$25,420.55 to Turner Universal – Construction Management for Madison Public Library Facility to be paid from 2015 Bond Account
- Approval of payment for Invoice No. 009 on PO No. 2017-862 in the amount of \$7,380 to CDG Engineering 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
- Resolution No. 2017-171-R; declaring surplus two (2) vehicles currently used by the Police Department (2001 Dodge Ram 1500 4x4 and 1998 Jeep Cherokee) and authorizing said vehicles be sold through auction on GovDeals

- Resolution No. 2017-188-R; declaring certain city property currently used by the Police Department (two (2) speed trailers) as surplus and authorizing that it be sold through auction on GovDeals
- Resolution No. 2017-189-R; declaring certain city property being used by Parks & Recreation (Infield super rake, power Flite Buffer, floor burnisher) as surplus and authorizing disposal through auction on GovDeals
- Approval of payment for Invoice No.'s 34107 and 34109 in the amount of \$399.06 to Reed Contracting Services, Inc. for materials supplied to repair Madison Utilities trench failure to be paid from Fund 29
- Approval of payment in the amount of \$94,005.46 to Miller & Miller, Inc. for work completed, to date; including stored materials, on 2017-004-ITB, Project 10-015, Bridge Replacement, Mill Road over Bradford Creek to be paid from 2013-A Bond Account
- Resolution No. 2017-193-R; declaring certain city property currently used by Parks & Recreation (Palmer Wood Storage Building, AC/Heat Pump, Amana AC/Heat Pump, Lenovo ThinkPad, natural Raypak Pool Heater) as surplus and of negligible value and authorizing its disposal
- Resolution No. 2017-187-R; authorizing the Mayor to sign amended Letters of Credit

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:

RESOLUTION NO. 2017-190-R; AUTHORIZING AMENDMENT TO GLASS RECYCLING AGREEMENT WITH REPUBLIC SERVICES

Council Member Shaw moved to approve Resolution No. 2017-190-R. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
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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.

RESOLUTION NO. 2017-184-R; APPROVING UPDATED CIP PROJECT LIST

Council Member Wroblewski moved to approve Resolution No. 2017-184-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

Council Member Smith moved to add a 30-day deadline to review Palmer Park, Phase I and Garner Street project. Council Member Powell seconded. After further discussion, Council Members Smith and Powell rescinded their motion and second respectively.

MAYOR'S REPORT

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

- First meeting of School Growth Impact Committee
- Letter received today regarding customer service provided by the Engineering Department

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

RESOLUTION NO. 2017-185-R; APPROVING SIDEWALK STUDY AND AUTHORIZE FUNDING SOURCE

Council Member Wroblewski moved to approve Resolution No. 2017-185-R, in an amount not to exceed \$25,000, with funds to come from Council Special Projects account. Council Member Smith 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.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell thanked Mayor Finley and the Public Works Department for their assistance with an issue on Pine Ridge Road. He also added that he supports the CIP projects.

COUNCIL DISTRICT NO. 4 GREG SHAW

At the recommendation of the Human Resource Committee, Council Member Shaw moved to approve Part-Time Food Service Worker be hired at a Step 3. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent at time of vote
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. 5 TOMMY OVERCASH

No business to report

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark stated that he appreciated Council's input on the CIP update and even though he didn't vote in favor of the Resolution, it doesn't mean he doesn't like the projects, he simply believes there should be more information prior to spending money.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert also thanked Council for the lively and informative discussion on the CIP Resolution.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO PLACE NO. 5 ON THE INDUSTRIAL DEVELOPMENT BOARD

Council Member Powell moved to nominate Ms. Karen Denzine to Place 5 of the Industrial Development Board. Having no other nominations, Ms. Denzine was appointed by acclamation.

APPOINTMENT TO PLACE NO. 3 ON THE CONSTRUCTION BOARD OF APPEALS

Council Member Powell moved to nominate Mr. Robert Wilson to Place 3 of the Construction Board of Appeals. There being no other nominations, Mr. Wilson was appointed by acclamation.

PUBLIC HEARINGS

RESOLUTION NO. 2017-183-R; ALLOWING EJKEME I. NDEFO, DBA HELLO CAB COMPANY, TO OPERATE TWO (2) TAXICABS WITHIN THE CITY OF MADISON, ALABAMA

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

Council Member Shaw moved to approve Resolution No. 2017-183-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	Absent at time of vote
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2017-192-R; APPROVING A REQUEST FOR AN ON-PREMISE BEER, WINE AND LIQUOR LICENSE FROM D. STANTON GROUP, LLC, DBA EARTH AND STONE WOOD FIRE PIZZA FOR THEIR LOCATION AT 107 BROOKRIDGE DRIVE, SUITES A & B

Council President Overcash opened the public hearing for comments from the public 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. 2017-192-R. Council Member Shaw 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.

DEPARTMENTAL REPORTS

REVENUE DEPARTMENT

PROPOSED ORDINANCE NO. 2017-172; UPDATE TO LICENSE FEE SCHEDULE FOR BEER, WINE AND LIQUOR (SECTION 10-26, SCHEDULE H) (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2017-172.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2017-179-R; AUTHORIZING EXECUTION OF CONTRACT WITH AUTO DESK, INC. FOR PURCHASE OF NEW ANNUAL SUBSCRIPTION TO AUTOCAD CIVIL 3D TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Clark moved to approve Resolution No. 2017-179-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. 2017-177-R; ACCEPTANCE OF THE VILLAGE AT OAKLAND SPRINGS, PHASE 1, INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Smith moved to approve Resolution No. 2017-177-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
Council Member John Seifert

Abstain
Aye

Motion passed.

RESOLUTION NO. 2017-178-R, ACCEPTANCE OF DUBLIN FARMS INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Powell moved to approve Resolution No. 2017-178-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.

RESOLUTION NO. 2017-175-R; ACCEPTANCE OF BURGREN FARMS, PHASE 2, INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Shaw moved to approve Resolution No. 2017-175-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.

RESOLUTION NO. 2017-176-R; ACCEPTANCE OF HILLTOP RIDGE, PHASE 2, INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Seifert moved to approve Resolution No. 2017-176-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.

DISCUSSION OF BID RECEIVED ON BID NO. 2017-010-ITB INTERSECTION IMPROVEMENTS (RESOLUTION NO. 2017-182-R)

Following discussion, Council Member Wroblewski moved to approve Resolution No. 2017-182-R; rejecting Bid No. 2017-010-ITB and authorizing the rebid process. 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.

POLICE DEPARTMENT

RESOLUTION NO. 2017-174-R; APPROVING SCHOOL CROSSING GUARD AGREEMENT WITH THE MADISON CITY BOARD OF EDUCATION

Council Member Smith moved to approve Resolution No. 2017-174-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. 2017-173-R, APPROVING SCHOOL RESOURCE OFFICER AGREEMENT WITH THE MADISON CITY BOARD OF EDUCATION

Council Member Wroblewski moved to approve Resolution No. 2017-173-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.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2017-152; VACATING A UTILITY AND DRAINAGE EASEMENT ON PROPERTY AT THE NORTHEAST CORNER OR EASTVIEW DRIVE AND SCENIC DRIVE (FIRST READING JULY 24, 2017)

Council Member Seifert moved to approve Ordinance No. 2017-152. 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.

PROPOSED ORDINANCE NO. 2017-136; VACATING A UTILITY AND DRAINAGE EASEMENT ON PROPERTY EAST OF COUNTY LINE ROAD AND NORTH OF CONTINENTAL BOULEVARD (FIRST READING JULY 24, 2017)

Council Member Wroblewski moved to approve Ordinance No. 2017-136. 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 carried.

PROPOSED ORDINANCE NO. 2017-135; VACATING A UTILITY AND DRAINAGE EASEMENT ON PROPERTY EAST OF COUNTY LINE ROAD AND NORTH OF CONTINENTAL BOULEVARD (FIRST READING JULY 24, 2017)

Council Member Seifert moved to approve Ordinance No. 2017-135. 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.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2017-161-R; APPROVING PROFESSIONAL SERVICES AGREEMENT WITH OMI FOR DUBLIN POOL PROJECT, TO BE PAID FROM 2015 BOND ACCOUNT, APPROXIMATE COST \$65,000

Council Member Powell moved to approve Resolution No. 2017-161-R. Council Member Clark 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.

RESOLUTION NO. 2017-180-R; APPROVING MADISON BASEBALL ASSOCIATION FACILITIES USE AGREEMENT

Council Member Seifert moved to approve Resolution No. 2017-180-R. Council Member Clark 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.

RESOLUTION NO. 2017-181-R; APPROVING MADISON SOFTBALL ASSOCIATION FACILITIES USE AGREEMENT

Council Member Powell moved to approve Resolution No. 2017-181-R. Council Member Clark 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.

LEGAL

RESOLUTION NO. 2017-195-R; AUTHORIZING COST-SHARING AGREEMENT WITH ANGELA SOMMERSET FOR ROAD SHOULDER REPAVING

Council Member Powell moved to approve Resolution No. 2017-195-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

There being no further business to come before the meeting, Council Member Wroblewski 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.

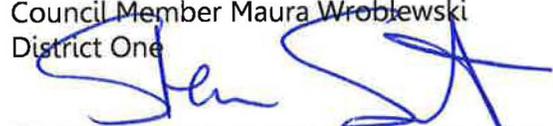
The meeting was adjourned at 9:10 p.m.

Signatures on following page.

Minutes No. 2017-17-RG, dated August 14, 2017, read, approved and adopted this 28th day of August 2017.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



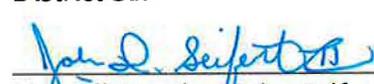
Council Member Greg Shaw
District Four



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