



MINUTES NO. 2017-19-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
SEPTEMBER 11, 2017

The Madison City Council met in regular session on Monday September 11, 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 Jordan Poole of Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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: Planning Director Mary Beth Broeren, City Clerk Treasurer Melanie Williard, City Attorney Megan Zingarelli, Director Dustin Riddle, Fire Chief Bailey, IT Director Jason Colee, State Senator Bill Holtzclaw, Luis Ferrer (Board of Education), Police Chief Jernigan, Karen Denzine (Industrial Development Board), City Administrator Taylor Edge, David Hergenroeder (Board of Education), Recreation Director Kory Alfred, Major Jim Cooke, Human Resource Director Terri Towry, and Engineering Director Gary Chynoweth

Public Attendance Registered: Jon Howell, Jonathan McGee, David Cochran, Nicky Wilson, Abby Wilson, Samuel Wilson, Joanna White, Chris Townsend, Pam Honeycutt, Joe Murphy, And One Illegible Signature.

APPROVAL OF MINUTES

MINUTES NO. 2017-19-RG, SEPTEMBER 11, 2017

Council Member Powell moved to approve Minutes No. 2017-19-RG. Council Member Shaw 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION AND AWARDS

MADISON ROTARY PRESENTATION TO MADISON POLICE DEPARTMENT

Marc Jacobson, President of the Rotary Club appeared before Council along with Senator Bill Holtzclaw and Bill Davis to present a check in the amount of \$1,000.00 to the Madison Police Foundation to be used for the Madison Police Reserve Force. A round of applause was given.

PUBLIC COMMENTS

There were no public comments scheduled and none from those in attendance.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$769,772.93
Special General Operating Accounts	\$5,214.83
ADEM Storm Drainage	\$299.00
½ Cent Capital Replacement	\$30,340.50
½ Cent Infrastructure	\$5,170.00
Gasoline Tax and Petroleum Inspection Fees	\$75,156.78

Street Repair and Maintenance	\$272.16
2013 and 2015 Bond Checking	\$640,623.43
Library Building Fund	\$58,516.02
Fire CPR	\$1,494.75

Approval of reimbursement in the amount of \$9,619.42 to the City of Huntsville for Madison's share of PE and ROW costs associated with Project 07-044 Zierdt Rd. per Res. 2007-49-R (to be paid from 2013-A Bond Account)

Approval of payment of invoice 811168 in the amount of \$7,943.61 to S&ME for CE&I services for the period ending 8/12/17 on Project 12-006 County Line Rd. Phase II (to be paid from 2013-A Bond Account)

Approval of payment for invoice# 9 on PO #2017-488 in the amount of \$323,980.08 to Pearce Construction Co. for construction costs For Madison Public Library Facility (to be paid from 2015 Bond Account)

Resolution No. 2017-186-R authorizing the disposal of certain Police Department records as reviewed by Alabama Department of Archives and History

Approval of payment for invoice #34299 in the amount of \$343.98 to Reed Contracting Services Inc. for materials supplied to repair a MU trench failure to be paid from Fund 29)

Approval of payment in the amount of \$4,869 to Terry's Fabrication for trash racks for Garner Street drainage work {to be paid from 2015 Bond Account}

Resolution No. 2017-227-R declaring certain City property currently being used by Parks & Recreation as surplus and authorizing disposal through auction on GovDeals {concrete mixer#169542 fixed asset #1153 and landscaping bucket #276 fixed asset #1162}

Acceptance of anonymous donation to the Fire Department in the amount of \$500 {to be deposited into Fire Department Donation Account}

Resolution No. 2017-229-R declaring certain Property currently being used by the Madison Public Library as surplus and of negligible value and further authorizing its disposal {9 upholstered arm chairs}

Council Member Shaw 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	Aye
Council District No. 5 Tommy Overcash	Aye

Council District No. 6 Gerald Clark
Council District No. 7 John Seifert

Aye
Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

UPDATE ON TRANSPORTATION STUDY

Planning Director Mary Beth Broeren stated that the traffic study that is due to be completed in October of this year but is taking longer than expected. She stated that both the Engineering and Planning departments are continuing to work with the consultant on the study.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that she participated in the End Heroine Walk in Huntsville this past weekend and there were over 2,500 people at the event.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION 2017-219-R TO APPROVE THE FY 2018 OPERATING BUDGET FOR THE CITY OF MADISON, ALABAMA.

Council Member Smith moved to approve Resolution No. 2017-219-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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell thanked Mayor and Department Heads for their efforts in working on the budget.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

EAGLE SCOUT PROJECT

Sam Wilson from Troop 96 briefly outlined his Eagle Scout project. His project will include bench repairs, repainting, demolition and rebuilding of bridges along Ashley Way and Wellington Drive. He will also be repairing some ditches that have natural buildup of leaves and sticks causing water to dam. He requested funds to help with the project that will begin on September 30. This project will include younger Scouts and adult volunteers.

Council President Overcash asked for a consensus from Council to allocate \$1,500.00 towards this effort. Council funds to come from Special Projects budget. Mayor Finley stated that he would match Council allocation. It was presented in the form of a resolution as follows:

RESOLUTION NO. 2017-230-R APPROVING FUNDS IN THE AMOUNT OF \$1,500.00 TO BE USED FOR THE EAGLE SCOUT PROJECT (TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET)

Council Member Powell moved to approve Resolution No. 2017-230-R. Council Member Seifert 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2017-228-R APPROVING ONE TIME RETIREE BONUS FOR CITY OF MADISON RETIREES

Council Member Shaw moved to approve Resolution No. 2017-228-R. Council Member Seifert 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

IT

RESOLUTION NO. 2017-221-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE 3 YEAR AGREEMENT WITH COMCAST FOR A PRIVATE NETWORK CIRCUIT IN THE AMOUNT OF \$824/MONTH (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2017-221-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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2017-223-R TO AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH STRIPES OFFICIATING FOR BASKETBALL REFEREES

Council Member Shaw moved to approve Resolution No. 2017-223-R. Council Member Seifert 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

ENGINEERING

PROPOSED ORDINANCE NO. 2017-204 APPROVAL TO CHANGE NAME OF DYLAN ROAD, GREENBRIER HILL PHASE II, CONSISTING ONLY OF THE 180 LF. EXISTING STREET STUB SECTION AT THE INTERSECTION OF FAULKNER ROAD, TO BURKE AVENUE (FIRST READING 08-28-2017)

Council Member Smith moved to approve Resolution No. 2017-204. 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION 2017-218-R ACCEPTANCE OF THE HAMPTONS AT PINEY CREEK INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Shaw moved to approve Resolution No. 2017-218-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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2017-216-R AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH S&ME FOR DESIGN, SURVEYING, AND GEOTECHNICAL SERVICES FOR ROUNDABOUT TO BE LOCATED AT THE INTERSECTION OF BALCH ROAD AND GILLESPIE ROAD (AMOUNT OF CONTRACT - \$48,007 TO BE PAID FROM 2013-A BOND ACCOUNT)

Council Member Wroblewski moved to approve Resolution No. 2017-216-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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2017-217-R AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH S&ME FOR DESIGN AND SURVEYING SERVICES FOR ALDOT PROJECT DE-AL81, BALCH ROAD WIDENING AND RESURFACING, APPROVED BY RES. 2017-25-R (AMOUNT OF CONTRACT \$118,112 TO BE PAID FROM 2015-A BOND ACCOUNT)

Council Member Seifert moved to approve Resolution No. 2017-217-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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2017-224-R TO AUTHORIZE CHANGE ORDER FOR MILL ROAD BRIDGE CONSTRUCTION AGREEMENT

Council Member Smith moved to approve Resolution No. 2017-224-R. Council Member Shaw 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2017-225-R TO AUTHORIZE PURCHASE AND INSTALLATION OF WARNING SIGNALS FOR SHELTON ROAD (\$30,458.40 TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET)

Council Member Powell moved to approve Resolution No. 2017-225-R. Council Member Shaw 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2017-226-R TO AUTHORIZE PROFESSIONAL SERVICES AGREEMENT FOR FUELING STATION DESIGN SERVICES (NOT TO EXCEED \$9,000 FROM 2015-A BOND CHECKING ACCOUNT)

Council Member Seifert moved to approve Resolution No. 2017-226-R. Council Member Clark 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE 2017-213 VACATING A UTILITY AND DRAINAGE EASEMENT ON PROPERTY ON SAGE OAK LANE (FIRST READING)

Council Member Shaw moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2017-213. 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye

Council District No. 7 John Seifert

Aye

Motion carried.

Upon suspension of the rules, Council Member Shaw moved to approve Ordinance No. 2017-213. Council Member Clark 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE 2017-214 VACATING A UTILITY AND DRAINAGE EASEMENT ON PROPERTY ON CARRIAGE HILL (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2017-214.

RESOLUTION NO. 2017-199-R APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON, ALABAMA AND 300 HUGHES, LLC

Council Member Smith moved to approve Resolution No. 2017-199-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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

LEGAL

PROPOSED ORDINANCE NO. 2017-222 AMENDMENT TO BUSINESS LICENSE ORDINANCE (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2017-222.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Seifert announced that he will be holding a Town Hall meeting on September 19th from 5:00 PM – 7:00 PM in the Council Chambers at City Hall.

ADJOURNMENT

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

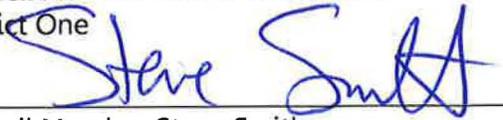
Motion carried.

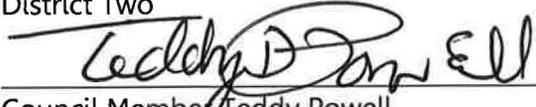
The meeting was adjourned at 7:01 PM.

Signatures on following page.

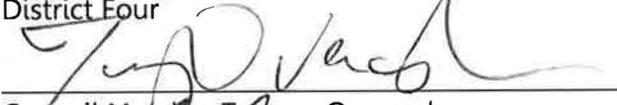
Minutes No. 2017-19-RG, dated September 11, 2017, read, approved and adopted this 25th day of September 2017.

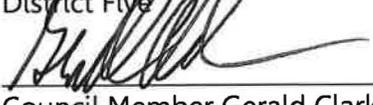

Council Member Maura Wroblewski
District One


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

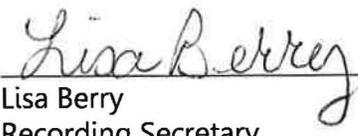

Council Member John Seifert
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Lisa Berry
Recording Secretary