



**MINUTES NO. 2017-20-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
SEPTEMBER 25, 2017**

The Madison City Council met in regular session on Monday September 25, 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.

Stan Long, representing the Cherokee Tribe of Northeast Alabama 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, Fire Chief David Bailey, IT Systems Analyst Chris White, Police Chief David Jernigan, Karen Denzine (Industrial Development Board), City Administrator Taylor Edge, Public Works Director Kent Smith, Assistant Parks and Recreation Director Kelly Johnson, Revenue Director Cameron Grounds, Court Clerk Cheri Martin, Deputy City Clerk Treasurer Lisa Thomas, and Engineering Director Gary Chynoweth

Public Attendance Registered: BeBe Oetjen, Pam Honeycutt, Jackie Reed, Jonathan McGee, Jon Howell, Plamen Rangelov, John Roberts, Rebecca Violet, Ivan Anastasov, Tim Roberts And One Illegible Signature.

Agenda Revisions:

RESOLUTION NO. 2017-261-R added to the Consent Agenda

RESOLUTION NO. 2017-44-R TO AUTHORIZE AGREEMENT FOR NAHSO TRAFFIC SAFETY GRANT moved to Police Department line of business

APPROVAL OF MINUTES

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

Council Member Wroblewski moved to approve Minutes No. 2017-19-RG. 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.

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE DAY OF OCTOBER 19, 2017 AS JUMPSTART READ FOR THE RECORD DAY

Council President Overcash read the proclamation and declared the day of October 19, 2017 as Jumpstart Read for the Record Day.

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE DAY OF OCTOBER 24, 2017 AS SPECIAL OLYMPICS DAY

This item was postponed as no one from the organization was in attendance.

BADGE PINNING CEREMONY FOR PROMOTION OF JEFF BASS TO DRIVER

Fire Chief Bailey thanked Jeff Bass for his ten years of service with the City of Madison and fifteen years in fire service and presented him with a badge designating his promotion to driver. A round of applause was given.

PUBLIC COMMENTS

Jackie Reed appeared before Council to remind everyone that tomorrow, Tuesday, September 26 is Election Day and encouraged people to vote.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,073,821.71
Special General Operating Accounts	\$9,338.59
ADEM Storm Drainage	\$1,168.08
½ Cent Infrastructure	\$558.00
Gasoline Tax and Petroleum Inspection Fees	\$35,324.50
TVA Tax	\$6,777.29
Street Repair and Maintenance	\$343.98
2013 and 2015 Bond Checking	\$328,415.39
Library Building Fund	\$535.03
State Forfeiture	\$87.97
Fire CPR	\$507.60

Approval of payment for Invoice #010 on PO # 2017-862 in the amount of \$14,150.00 to CDG Engineering - redesign, bid, construction management and utility coordination for CIP Project #13-020 Downtown Streetscape Phase III {to be paid from 2015 Bond Account}

Resolution No. 2017-245-R declaring certain City property used by Parks & Recreation as surplus and authorizing disposal through auction on GovDeals {utility trailer, John Deere Gator, tractor, 3 mowers, sweep w/thatch thinner & backhoe}

Payment of Invoice 17717 to OMI, Inc. in the amount of \$455.00 for construction materials testing to date for Project 10-015 Mill Rd. Bridge replacement over Bradford Creek {to be paid from 2013-A Bond Account}

Approval of payment for Invoice #50338316 in the amount of \$1,188.37 to Vulcan Construction Materials Services, LLC for materials supplied to repair a MU trench failure to be paid from Fund 29

Approval of payment for Invoice #34466 in the amount of \$271.62 to Reed Contracting Services Inc. for materials supplied to repair a MU trench failure to be paid from Fund 29

Resolution No. 2017-242-R authorization to move forward on purchase of mini excavator approved to be paid from the FY 2018 Public Works 1/2 Cent Capital Replacement Fund {Fund 12}

Resolution No. 2017-243-R authorization to move forward on the purchase of a track loader approved to be paid from FY 2018 1/2 Cent Capital Replacement Fund {Fund 12}

Resolution No. 2017-246-R authorization to move forward on purchase of 2018 freightliner 108 dump truck approved to be paid from the FY 2018 Public Works 1/2 Cent Capital Replacement Fund {Fund 12}

Resolution No. 2017-249-R to declare surplus and authorize trade-In {2007 Takeuchi track skid steer loader}

Resolution No. 2017-248-R declare surplus and authorize trade-In {2010 Takeuchi mini excavator}

Payment of Invoice 2017-new BI to Tracy Brewer in the amount of \$700.00 for bridge inspection, Project 10-015 Mill Rd. Bridge replacement over Bradford Creek {to be paid from 2013-A Bond Account}

Resolution No. 2017-252-R authorize amendment for Westlaw subscription {to be paid from Legal Dept. budget}

Payment of Invoice #2 to Miller & Miller, Inc. in the amount of \$162,975.13 for work completed to date on 2017-004-ITB Project 10-015 Mill Rd. Bridge replacement over Bradford Creek {to be paid from 2013-A Bond Account}

Resolution No. 2017-253-R authorizing the purchase of telephone equipment from State Bid No. T-637

Approval for purchase of telephone system for new Madison Public Library from State Bid T-637 {\$8,059.60 to be paid from 2015 Bond Account}

Resolution No. 2017-261-R authorizing purchase of vehicles for the Madison Police Department from the NACPA

Acceptance of donation of 2017 Tahoe from Madison County Commission Chairman Dale Strong {value of vehicle \$31,000}

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 OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley highlighted his day and informed that he had just come back from Redstone Arsenal as part of a team that welcomed Vice President Pence on his visit to Huntsville.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski advised that on September 15 she attended Certified Municipal Officer training in Priceville.

On September 18, she met with Three Springs along with Mayor Finley, and Chief Jernigan to discuss ways in which they could increase security at their facility. These meetings will be monthly starting in October and will include public participation.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith asked for an update on the sign ordinance. Mayor Finley informed that a first draft of the sign ordinance and will be available for review possibly by late October.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell expressed his appreciation to Engineering Director for his efforts in getting a flood report to FEMA.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2017-236-R ENDORSING THE EFFORTS OF THE ALABAMA BICENTENNIAL COMMISSION

Council Member Clark moved to approve Resolution No. 2017-236-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 Member Overcash announced that there is a work session on September 27 at 5:30 PM.

Council President Overcash reminded Council that James Clemens High School will be having their homecoming parade this Thursday, September 28.

Council President Overcash also reminded everyone that the Madison Street Festival will be held on Saturday, October 7.

Madison City School fall break starts the week of October 9.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark thanked Lowe's in Madison; he stated that Lowe's provides assistance to the Arts Council with supplies for the Christmas Card Lane event every year.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert thanked all who attended his Town Hall Meeting.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

REVENUE

PROPOSED ORDINANCE NUMBER 2017-235: AN ORDINANCE TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE PERIOD OF FEBRUARY 23, 2018 THROUGH FEBRUARY 25, 2018, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE SEVERE WEATHER PREPAREDNESS TAX HOLIDAY (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2017-235.

ENGINEERING

RESOLUTION NUMBER 2017-237-R AWARD BID FOR INTERSECTION IMPROVEMENTS (INSTALLATION OF 4 TRAFFIC SIGNALS) TO SHOALS ELECTRIC COMPANY IN THE AMOUNT OF \$809,569 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Shaw moved to approve Resolution No. 2017-237-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.

FIRE

RESOLUTION NO. 2017-238-R AUTHORIZING HOSTING AGREEMENT FOR FIREHOUSE SOFTWARE WITH CONDUENT GOVERNMENT SYSTEMS (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2017-238-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.

POLICE

RESOLUTION NO. 2017-241-R AUTHORIZING K-9 PURCHASE AGREEMENT WITH POLICE OFFICER JESSE SCROGGIN

Council Member Wroblewski moved to approve Resolution No. 2017-241-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.

RESOLUTION NO. 2017-244-R TO AUTHORIZE AGREEMENT FOR NAHSO TRAFFIC SAFETY GRANT

Council Member Wroblewski moved to approve Resolution No. 2017-244-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 2017-214 VACATING A UTILITY AND DRAINAGE EASEMENT ON PROPERTY ON CARRIAGE HILL {FIRST READING 09-11-2017}

Council Member Clark moved to approve Ordinance No. 2017-214. 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. 2017-251-R ACCEPTANCE OF UTILITY & DRAINAGE EASEMENT FROM CHS PROPERTIES, INC. {MADISON VILLAGE ASSISTED LIVING DEVELOPMENT}

Council Member Clark moved to approve Resolution No. 2017-251-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. 2017-231-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2017-232 ESTABLISHING THE URBAN CENTER DISTRICT, SECTION 4-16 OF THE ZONING ORDINANCE {FIRST PUBLICATION 10/4/2017, SYNOPSIS 10/11/2017, PUBLIC HEARING 11/13/2017}

Council Member Shaw moved to approve Resolution No. 2017-231-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. 2017-233-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2017-234 REZONING CERTAIN PROPERTY OWNED BY OLD TOWN INVESTMENTS AND LOCATED WEST OF ZIERDT ROAD AND SOUTH OF INTERSTATE 565 FROM MI, RESTRICTED INDUSTRIAL DISTRICT AND AG, AGRICULTURAL DISTRICT TO UC, URBAN CENTER DISTRICT {FIRST PUBLICATION 10/4/2017, SYNOPSIS 10/11/2017, PUBLIC HEARING 11/27/2017}

Council Member Seifert moved to approve Resolution No. 2017-233-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.

RECREATION

RESOLUTION NO. 2017-247-R AUTHORIZE CHANGE ORDER IN AN AMOUNT NOT TO EXCEED \$2,850 FOR AIR-SUPPORTED POOL STRUCTURE PROJECT {MOVE DOOR & STORAGE PALLET FOR STRUCTURE} {TO BE PAID FROM CIP BUDGET}

Council Member Seifert moved to approve Resolution No. 2017-247-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.

RESOLUTION NO. 2017-239-R AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH MULLINS, LLC, FOR BRADFORD CREEK GREENWAY TRAILHEAD (ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES FOR THE PARTIAL BUILD-OUT OF THE BRADFORD CREEK GREENWAY TRAILHEAD) (TO BE PAID FROM CIP)

Council Member Shaw moved to approve Resolution No. 2017-239-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.

RESOLUTION NO. 2017-240-R AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH MULLINS, LLC, FOR PALMER PARK EXPANSION (ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES FOR THE CONSTRUCTION OF AN ADDITION TO PALMER PARK) (FUNDING FROM CIP)

Council Member Shaw moved to approve Resolution No. 2017-240-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	Nay
Council District No. 7 John Seifert	Aye

Motion carried.

LEGAL

PROPOSED ORDINANCE NO. 2017-222 AMENDMENT TO BUSINESS LICENSE ORDINANCE (FIRST READING 09-11-2017)

Council Member Seifert moved to approve Ordinance No. 2017-222. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
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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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business, Council Member Clark moved to that the meeting be adjourned. The vote taken was recorded as follows:

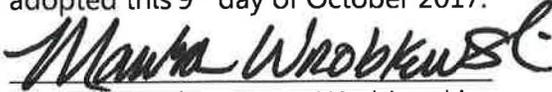
Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

The meeting was adjourned at 7:05 pm.

Signatures on following page.

Minutes No. 2017-20-RG, dated September 25, 2017 read, approved and adopted this 9th day of October 2017.



Council Member Maura Wroblewski
District One



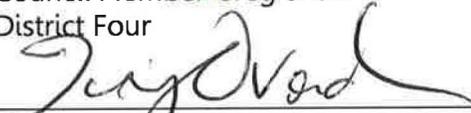
Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

Absent

Council Member Gerald Clark
District Six

Absent

Council Member John Seifert
District Seven

Concur:

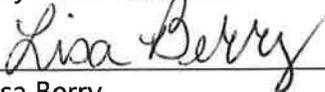
Absent

Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary