



MINUTES NO. 2017-21-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
OCTOBER 9, 2017

The Madison City Council met in regular session on Monday, October 9, 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 6:05 p.m. by Council President Overcash.

Pastor Josh Hudson, Restoration Church, provided the invocation followed by the Pledge of Allegiance led by Boy Scout Alex Niles.

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	Absent
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	Absent
Council District No. 7 John Seifert	Absent

Also in attendance were Parks & Recreation Director Kory Alfred, IT Systems Analyst Chris White, Building Director Dustin Riddle, City Attorney Megan Zingarelli, Public Works Director Kent Smith, City Engineer Gary Chynoweth, Police Chief David Jernigan, Fire Chief David Bailey, Revenue Officer Cameron Grounds, Planning Director Mary Beth Broeren, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered; Jon Howell, BeBe Oetjen, Pam Honeycutt, Sandra Marcello Mancusi, Opie Balch, Elbert Balch, John Roberts and Joanna White

APPROVAL OF AGENDA

There were no changes to this evening's agenda

APPROVAL OF MINUTES

MINUTES NO. 2017-20-RG; SEPTEMBER 25, 2017

Council Member Smith moved to approve Minutes No. 2017-20-RG. 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	Absent
Council Member John Seifert	Absent

Motion carried.

MINUTES NO. 2017-08-WS; SEPTEMBER 27, 2017

Council Member Smith moved to approve Minutes No. 2017-08-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	Absent
Council Member John Seifert	Absent

Motion carried.

PRESENTATIONS AND AWARDS

None

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.

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$882,163.80
Special General Operating Accounts	\$18,311.72
ADEM Storm Drainage	\$420.26
½ Cent Capital Replacement	\$5,856.80
Gasoline Tax and Petroleum Inspection Fees	\$43,933.60
Street Repair and Maintenance	\$1,459.99
2013 and 2015 Bond Checking	\$200,712.16
Library Building Fund	\$3,849.35
Water Distribution and Storage	\$76,983.00
Fire CPR	\$2,310.00

- Approval of payment to Miller & Miller for Invoice No. 003 on P.O. 2017-1322 in the amount of \$191,964.02 for removal/installation of curbs and gutters, parking lot, landscaping, etc. for CIP Project 13-020 (Downtown Streetscape, Phase III) to be paid from 2015 Bond Account
- Approval of payment to OMI, Inc. for P.O. 2017-585 for following invoices on construction materials testing for Madison Public Library Facility to be paid from 2015 Bond Account:
 - Invoice No. 17404 in the amount of \$282.00
 - Invoice No. 17613 in the amount of \$421.00
- Approval of payment to Holzheimer Bolek & Meehan for Invoice No. 3055 on P.O. No. 2016-177 in the amount of \$14,430.04 for architectural and engineering services for Madison Public Library facility to be paid from 2015 Bond Account
- Resolution No. 2017-263-R declaring certain city property (10 monitors, 2 fax machines, overhead projector and 4 desks) formerly used by miscellaneous departments of negligible value and authorizing disposal of said property
- Resolution No. 2017-264-R declaring certain city property (2 Dell Optiplex computers) as surplus and authorizing sale through auction on GovDeals website

- Resolution No. 2017-266-R authorizing the purchase of various goods and or services from State Bids listed on resolution
- Resolution No. 2017-268-R approving travel advance in the amount of \$168.50 for Jeffrey Landrom and Andrew Slaughter to attend "Interview and Interrogation for Investigators and Patrol Officers" seminar to be paid from departmental budget
- Approval of payment to Pearce Construction for Invoice No. 10 on P.O. No. 2017-488 in the amount of \$661,370.00 for construction costs for Madison Public Library facility to be paid from 2015 Bond Account
- Approval of payment to Turner Universal for Invoice No. 11 on P.O. No. 2017-186 in the amount of \$20,480.00 for construction management for Madison Public Library Facility to be paid from 2015 Bond Account
- Approval of payment to CDG Engineering for Invoice No. 11 on P.O. No. 2017-862 in the amount of \$9,870 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
- Approval of payment to S & ME for Invoice No. 816318 in the amount of \$12,930.66 for construction, engineering and inspection services performed through September 9, 2017 on Project 12-006 (County Line Road, Phase II) to be paid from 2013-A Bond Account
- Approval of following payments to Reed Contracting Services, Inc. for materials supplied to repair a MU trench failure to be paid from Fund 29:
 - Invoice No. 34589 in the amount of \$434.70
 - Invoice No. 34483 in the amount of \$274.86
- Resolution No. 2017-272-R; authorizing the disposal of 1996 Spartan Pumper and donation of said vehicle to Madison County Commission
- Approval of payment to Miller & Miller for Request No. 2 in the amount of \$94,570.99 for work completed through July 31, 2017 on Project No. 10-15. 2017-004-ITB (Mill Road bridge over Bradford Creek) to be paid from 2013-A Bond Account
- Approval of payment to OMI, Inc. in the amount of \$28,950.00 for work completed on the Dublin Pool site modifications to be paid from 2015 Bond Account
- **ACCEPTANCE OF DONATIONS**
 - Acceptance of donation from Madison County Sheriff in the amount of \$4,300 to be used for PoliceOne training to be deposited into Police Training account
 - Acceptance of donation from Monty Church in the amount of \$500 to be used for Fire Department purposes to be deposited into Fire Department Donation account

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	Absent
Council Member John Seifert	Absent

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley was not in attendance

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- State of the State address attended
- James Clemons High School homecoming parade
- Madison City Schools community relations committee
- Street Festival

COUNCIL DISTRICT NO. 2 STEVE SMITH

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

- Street Festival
- Middle School football game

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Christmas Parade route modification
- Street Festival

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

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

- Street Festival

RESCHEDULE 2ND REGULAR COUNCIL MEETING IN DECEMBER, 2017

Because the second regular meeting of December will fall on December 25, it was the consensus of Council to reschedule the meeting date to Monday, December 18.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark was not in attendance

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert was not in attendance

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

RESOLUTION NO. 2017-274-R; ASSESSMENT OF COSTS OF WEED ABATEMENT EXPENSES

Council President Overcash opened the public hearing for any public comments regarding this issue. BeBe Oetjen asked who is notified of grass and weed nuisances and what the timeline is once the City is made aware of violations. She was informed that the Code Enforcement Division of the Building Department addresses violations, which includes visiting the property in question to confirm violations are present, researching the property owner on record and sending notification to said property owner advising of violations. There being no further public input, Council President Overcash closed the public hearing and entertained a motion from Council.

Council Member Smith moved to approve Resolution No. 2017-274-R. 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	Absent
Council Member John Seifert	Absent

Motion carried.

DEPARTMENTAL REPORTS

REVENUE DEPARTMENT

PROPOSED ORDINANCE NO. 2017-235, AN ORDINANCE EXEMPTING 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 HELD SEPTEMBER 25, 2017)

Council Member Shaw moved to adopt Ordinance No. 2017-235. 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	Absent
Council Member John Seifert	Absent

Motion passed.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2017-269-R; AUTHORIZING AN AGREEMENT WITH MADISON COUNTY COMMISSION FOR FY 18 RESURFACING PROJECTS INCLUDING PAVING OF CERTAIN NEIGHBORHOOD STREETS AND A PORTION OF HUGHES ROAD. FUNDING SOURCES: DEPARTMENTAL BUDGET AND INFRASTRUCTURE FUND

Council Member Shaw moved to approve Resolution No. 2017-269-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	Absent
Council Member John Seifert	Absent

Motion passed.

POLICE DEPARTMENT

RESOLUTION NO. 2017-267-R; AUTHORIZING AGREEMENT WITH LEFTA SYSTEMS FOR FIELD TRAINING OFFICER SOFTWARE FOR \$7,800 TO BE PAID FROM DEPARTMENTAL BUDGET (\$6,000 ONE-TIME LICENSING FEE, \$1,200 ANNUAL IT SUPPORT AND \$600 ANNUAL HOSTING FEE)

Council Member Wroblewski moved to approve Resolution No. 2017-267-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	Absent
Council Member John Seifert	Absent

Motion passed.

PLANNING DEPARTMENT

RESOLUTION NO. 2017-254-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2017-255 – ZONING CERTAIN PROPERTY OWNED BY LS MADISON STATION, LLC LOCATED AT THE SOUTHWEST CORNER OF HIGHWAY 72 AND RAINBOW CIRCLE TO B-3, GENERAL BUSINESS. FIRST PUBLICATION OCTOBER 18, 2017, SYNOPSIS OCTOBER 25, 2017, PUBLIC HEARING NOVEMBER 27, 2017

Council Member Wroblewski moved to approve Resolution No. 2017-254-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	Absent
Council Member John Seifert	Absent

Motion passed.

RESOLUTION NO. 2017-256-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2017-257 – ZONING CERTAIN PROPERTY OWNED BY HORACE G. HANEY AND BEVERLY T. HANEY LOCATED AT THE SOUTHWEST CORNER OF POWELL ROAD AND BURGREN ROAD TO B-2, COMMUNITY BUSINESS. FIRST PUBLICATION OCTOBER 18, 2017, SYNOPSIS OCTOBER 25, 2017, PUBLIC HEARING NOVEMBER 27, 2017

Council Member Powell moved to approve Resolution No. 2017-256-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	Absent
Council Member John Seifert	Absent

Motion passed.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2017-270-R; AUTHORIZING AN AGREEMENT WITH INSANITY SKATE PARK FOR HALLOWEEN PARTY AT NO COST TO THE CITY

Council Member Smith moved to approve Resolution No. 2017-270-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	Nay
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Absent
Council Member John Seifert	Absent

Motion passed.

RESOLUTION NO. 2017-271-R; AWARDING BID FOR PARK AND GREENWAY MOWING SERVICES TO TIDEWATER LANDSCAPE MANAGEMENT, INC. IN THE AMOUNT OF \$84,000 PER YEAR TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Powell moved to approve Resolution No. 2017-271-R. 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	Absent
Council Member John Seifert	Absent

Motion passed.

CITY CLERK-TREASURER

RESOLUTION NO. 2017-273-R; APPROVING THREE-YEAR POLICY OPTION FOR PROPERTY AND LIABILITY INSURANCE COVERAGES FOR THE CITY OF MADISON WITH ALABAMA MUNICIPAL INSURANCE CORPORATION WITH FUNDING FROM GENERAL ADMINISTRATION BUDGET – RENEWAL TO ALSO INCLUDE INCREASE OF LIABILITY COVERAGE TO \$4,000,000 AND UNINSURED MOTORIST COVERAGE

Council Member Powell moved to approve Resolution No. 2017-273-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	Absent
Council Member John Seifert	Absent

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	Absent
Council Member John Seifert	Absent

Motion carried.

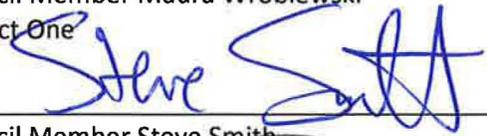
The meeting was adjourned at 6:30 p.m.

Signatures on following page.

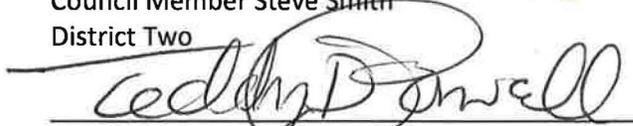
Minutes No. 2017-21-RG, dated October 9, 2017, read, approved and adopted this 23rd day of October 2017.



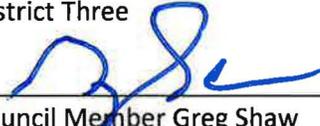
Council Member Maura Wroblewski
District One



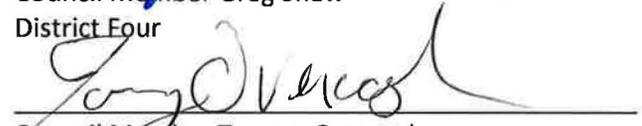
Council Member Steve Smith
District Two



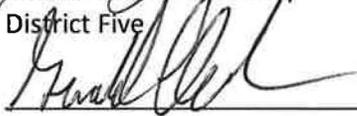
Council Member Teddy Powell
District Three



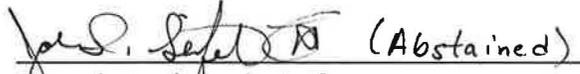
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



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