MINUTES NO. 2017-23-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

NOVEMBER 13, 2017

The Madison City Council met in regular session on Monday November 13, 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 Angelique Hudson 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 A. Williard, City Attorney Megan Zingarelli, Fire Chief David Bailey, IT Director Jason Colee, Police Chief David Jernigan, Karen Denzine (Industrial Development Board), City Administrator Taylor Edge, Human Resource Director Terri Towry, Public Works Director Kent Smith, Parks and Recreation Director Kory Alfred, Revenue Director Cameron Grounds, Deputy City Clerk Treasurer Lisa Thomas, David

Hergenroeder (Board Of Education), Ranee Bartlett (Board Of Education), Tim Holtcamp (Board Of Education), Robby Parker School Superintendent, and Engineering Director Gary Chynoweth

Public Attendance Registered: Shawn Frey, Joshua Frey, Bebe Oetjen, Kirk Elliott, Theressa Elliott, David N. Rose, Virgil Whitlow, Pam Honeycutt, Amy Strickland, Dan Strickland, J.D. Strickland, Jake Strickland, Aidan Strickland, Scott Piro, David Cannon, Zach Shafer, Nathan Frei, Karen Denzine, John Roberts, Brian Goodwin, Jay Carlson, Dianne Bond, Joanna White, James Edmonds, Scotty Stewart, , Billy Grimes, and several illegible signatures.

AMENDMENTS TO AGENDA

Reverse the order of the items listed under Legal's line of business. Resolution No. 283-R, and Resolution No. 302-R respectively.

Add item under Building's line of business: Resolution No. 2017-306-R, emergency purchase of boiler.

Correction to Item 9 I on the consent agenda: amount should read $669,904.85 for construction costs to Pearce Construction for Madison Public Library Facility.

REORGANIZATION OF COUNCIL

Council President Overcash opened the floor for nominations for Council President. Council Member Wroblewski nominated Council Member Overcash. Council Member Shaw seconded. With no other nominations, Council President Overcash closed the floor for nominations and was accepted by acclamation as Council President.

Council President Overcash opened the floor for nominations for President Pro Tem. Council Member Powell nominated Council Member Gerald Clark, Council Member Seifert seconded. With no other nominations, Council Member Clark was accepted by acclamation as President Pro Tem.

Council President Overcash opened the floor for nominations to the Finance Committee. The nominees were as follows: Council Member Steve Smith, Council Member Teddy Powell, and Council Member Greg Shaw. Having no further nominations, he then closed the floor and Council Members Smith, Powell, and Shaw were accepted by acclamation to the Finance Committee.

Council President Overcash reappointed Council Member Smith as Chair of the Finance Committee.

APPROVAL OF MINUTES

MINUTES NO. 2017-23-RG, NOVEMBER 13, 2017

Council Member Shaw moved to approve Minutes No. 2017-23-RG. 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.

PRESENTATION AND AWARDS

SUPERINTENDENT ROBBIE PARKER, ADDRESS SCHOOL TAX RENEWAL VOTE

Superintendent Parker appeared before Council highlighting the history and accomplishments of the Madison City School System and urged Council to pass the resolution approving the upcoming tax renewals.

PUBLIC COMMENTS

FRANKLIN FLETCHER, REPRESENTING ST. ELIZABETH CHURCH, ADDRESS COUNCIL REGARDING DRAINAGE AND BUILDING PROJECT AND WIDENING STONE STREET

Mr. Fletcher was not in attendance at the meeting.

OTHER PUBLIC COMMENTS

Dan Strickland, 209 Attwater Drive read a prepared statement regarding the proposed annexation of property on the southwest corner on Powell and Burgreen Road and expressed opposition to the annexation stating that, among other things, it is a small lot with limited commercial opportunity.

David Rose, Springwater Drive addressed the possibility of a minor league baseball team coming to Madison. He stated that there have been studies done by cities that show that this endeavor is a waste of money.

Valerie Miles, 841 Eastview Drive stated that the Huntsville Realtors Board met with the community stakeholders regarding the sign ordinance. She briefly shared the highlights of that meeting such as imposing hefty fines for noncompliance. She asked that Council incorporate their proposal into the City of Madison's proposal.

James Cook, 207 Concord Drive appeared before Council regarding sidewalk repairs needed at 219 and 116 Concord Drive.

Kyle Brickhouse, 104 Hurst Haven Court requested that Council reject the changes for the new zoning district. A petition signed by 120 residents was submitted to Council requesting that the changes for the new zoning district be rejected.

Tiffany Caudle, representing Best Western Hotel in Madison, came before Council requesting that they postpone the vote on Proposed Ordinance No. 2017-277 increasing the current lodging taxes until they meet with Mayor Finley later this week.

Diane Bond, 103 Hurst Haven Court came to Council stating that The City of Madison work to generate revenue while protecting the citizens from things such as light and noise.

Tristan _____ addressed Council with his concerns regarding the proposed zoning changes to the southwest corner of Burgreen and Powell Road. He feels that Burgreen road is busy enough and there are no sidewalks.

Paul _____, 111 Lakeshore Drive addressed Council with his concerns regarding the rezoning district for the stadium.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	$2,289,833.93
Special General Operating Accounts	$10,258.32
ADEM Storm Drainage	$33,385.19
½ Cent Capital Replacement	$267,225.36
½ Cent Infrastructure	$3,200.00
Gasoline Tax and Petroleum Inspection Fees	$41,969.49
TVA Tax	$3,388.65
2013 and 2015 Bond Checking	$36,096.65
Library Building Fund	$66,689.61
Water Distribution and Storage	$887,745.50
State Forfeiture	$87.97

Resolution No. 2017-262-R; authorizing the disposal or destruction of certain records used and/or created by the Fire & Rescue Department

Approval of payment for Invoice #3069 on PO# 2016-177 in the amount of $13,899.21 to Holzheimer Bolek & Meehan- Architectural & engineering services for Madison Public Library Facility {to be paid from 2015 Bond Account}

Resolution No.2017-291-R authorizing the purchase of goods and or services from attached NACPA bid list.

Approval of payment for Invoice #12 on PO #2017-186 in the amount of $20,480.00 to Turner Universal - construction management for Madison Public Library Facility {to be paid from 2015 Bond Account}

Resolution No. 2017-297-R authorizing a travel advance in the amount of $122.50 for Mike Enfinger to attend Solving Homicides: Investigative Steps to Success training {to be paid from departmental budget}

Resolution No. 2017-298-R authorizing a travel advance in the amount of $214.50 each for Adam Beasley, Tanner Ward, Jeffrey Holder and Jonathan Young to attend PATC Basic Criminal Investigation and New Detective training {to be paid from departmental budget}

Resolution No. 2017-299-R authorizing a travel advance in the amount of $122.50 each for Jon Stout and Tanner Ward to attend fire arms instructor recertification class {to be paid from departmental budget}

Approval of payment for Invoice# 11 on PO #2017-488 in the amount of $669,904.84 to Pearce Construction Co. for construction costs For Madison Public Library Facility (to be paid from 2015 Bond Account)

Approval of payment for P.O. # 2017-585 for Invoice #17900 in the amount of $609.00 OMI, Inc. - construction materials testing for Madison Public Library Facility (to be paid from 2015 Bond Account)

Approval of payment for Invoice #50354401 in the amount of $2,359.52 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 Invoices #34770 and #34785 in the amount of $218.70 to Reed Contracting Services, INC for materials supplied to repair a MU trench failure {to be paid from Fund 29}

Approval of payment for Invoice #3070198473 in the amount of $35.19 to Heritage Propane for materials supplied to repair a MU trench failure {to be paid from Fund 29}

Approval of payment for Invoice #1375405 in the amount of $592.80 to Construction Materials for materials supplied to repair a MU trench failure {to be paid from Fund 29}

Approval of payment for Invoice #12 on PO # 2017-862 in the amount of $9,870.00 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)

Payment in the amount of $3,296.45 to Rennerwood, Inc. for trees and freight charges associated with Project 15-016 Garner St. extension drainage (to be paid from 2015-A Bond Account)

Resolution No. 2017-300-R declaring certain City property (Recreation Department) as surplus and authorizing Its disposal through auction on GovDeals {ClubCar 4 Wheeler Fixed Asset#06028 Diesel Zero-Turn Mower #04745}

Approval of payment for PO#2017-1707 for Invoice #70396 in the amount of $8,059.60 to Teklinks - phone system for Madison Public Library Facility (to be paid from 2015 Bond Account)

Resolution No. 2017-303-R authorizing the opening of the lodging tax bank account and designating authorized signatures on said account

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 expressed appreciation for the Veteran's week events.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that the Chamber of Commerce hosted the annual Best in Business Awards events at Insanity Skate Park.

The Madison Animal Rescue Foundation (MARF) has lowered animal adoption fees for people who meet low-income requirements.

COUNCIL DISTRICT NO. 2 STEVE SMITH

PROPOSED ORDINANCE NO. 2017-220 GENERAL FUND FINANCIAL RESERVES -TO AMEND CITY OF MADISON, ALABAMA, CODE OF ORDINANCES SECTION 16-201(B) TO ESTABLISH A TWENTY PERCENT (20%) FUND BALANCE (FINANCIAL RESERVE) FOR THE GENERAL FUND {FIRST READING 10-23-2017}

Council Member Smith moved to approve Resolution No. 2017-220. Council Member Powell seconded. The roll call vote taken was recorded as follows:

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

Motion failed.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell announced that he attended a Town Hall Meeting with Huntsville City Council Member Culvert regarding Zierdt Road and Martin Road.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2017-296-R EXPRESSING SUPPORT OF SCHOOL PROPERTY TAX RENEWAL

Council Member Smith moved to approve Resolution No. 2017-296-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 passed.

RESOLUTION NO. 2017-304-R: AUTHORIZE DESIGN WORK FOR REPURPOSING OF MADISON PUBLIC LIBRARY WITH AUDRA KENNEDY DESIGNS, LLC ($3,000 TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET)

Council Member Shaw moved to approve Resolution No. 2017-304-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 passed.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert announced that starting on November 14; the Public Works Department will be repaving Aberdeen Lane so citizens may have to adjust their morning route.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO REDEVELOPMENT AUTHORITY PLACE 1

Council President Overcash opened the floor for nominations to Place 1 on the Redevelopment Authority. Council Member Smith nominated Buck Clemons. Council Member Powell seconded.

With no other nominations being made, Council President Overcash closed the floor for nominations. Buck Clemons was appointed by acclamation to Place 1 on the Redevelopment Authority.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2017-232 ESTABLISHING THE URBAN CENTER DISTRICT, SECTION 4-16 OF THE ZONING ORDINANCE {FIRST READING 09-25-2017}

Planning Director Mary Beth Broeren outlined the district regulations and standards.

Council President Overcash opened the public hearing for comments regarding this proposed ordinance.

Kyle Brickhouse again urged Council to consider the citizens needs before passing this ordinance.

David Rose addressed Council stating that he believes that further study is needed before passing this ordinance.

Joey Ceci, 1720 Drake Avenue, Huntsville representing the developer of Town Madison, addressed Council and stated that they would work to make the project conducive to residential living and the nearby subdivisions.

Jeff Mullins, with Mullins, LLC, appeared before Council to answer questions about the plan site.

Having no further comments, Council President Overcash closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to approve Ordinance No. 2017-232. 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	Nay
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 passed.

DEPARTMENT REPORTS

REVENUE

PROPOSED ORDINANCE NO. 2017-277 AMENDMENT INCREASING LODGING TAX (FROM 7% AND $1.00 PER ROOM PER NIGHT TO 9% AND $2.00 PER ROOM PER NIGHT) {FIRST READING 10-23-2017}

Council Member Wroblewski moved to approve Ordinance No. 2017-277. Council Member Powell seconded.

Following further discussion, Council Member Smith moved to approve table Proposed Ordinance No. 2017-277 until the next Council Meeting. 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 passed, action on Proposed Ordinance No. 2017-277 tabled until the November 27, 2017 Council meeting.

FIRE

RESOLUTION NO. 2017-293-R TO RECOGNIZE COUNCIL SUPPORT OF PULSEPOINT PROGRAM

Council Member Wroblewski moved to approve Resolution No. 2017-293-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 passed.

IT

RESOLUTION NO. 2017-289-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANNUAL MAINTENANCE AGREEMENT WITH MIMECAST THROUGH SHI IN THE AMOUNT OF $17,657.08 {TO BE PAID FROM DEPARTMENTAL BUDGET - TOTAL COST $17,657.08}

Council Member Powell moved to approve Resolution No. 2017-289-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Absent for vote
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 passed.

RESOLUTION NO. 2017-290-R AUTHORIZE MASTER TELECOMMUNICATIONS SERVICES AGREEMENT WITH INLINE FOR FIBER NETWORK MAINTENANCE {$6,970.00 PER MONTH TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Smith moved to approve Resolution No. 2017-290-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Absent for vote
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 passed.

ENGINEERING

RESOLUTION 2017-295-R ACCEPTANCE OF COLINWOOD ESTATES, PHASE IX INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Smith moved to approve Resolution No. 2017-295-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 passed.

POLICE

RESOLUTION NO. 2017-292-R AUTHORIZING A MAINTENANCE AGREEMENT WITH HEXAGON (INTERGRAPH){$19,357.62 TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Shaw moved to approve Resolution No. 2017-292-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 passed.

PLANNING

PROPOSED ORDINANCE NO. 2017-259 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY LS MADISON STATION, LLC AND LOCATED AT 7709 HIGHWAY 72 {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2017-259.

PROPOSED ORDINANCE NO. 2017-260 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY HORACE G. HANEY AND BEVERLY T. HANEY AND LOCATED AT THE SOUTHWEST CORNER OF POWELL ROAD AND BURGREEN ROAD {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2017-260.

PUBLIC WORKS

RESOLUTION NO. 2017-294-R TO AWARD BID FOR BULK TRASH COLLECTION TO REPUBLIC SERVICES

Council Member Powell moved to approve Resolution No. 2017-294-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 passed.

LEGAL

RESOLUTION NO. 2017-283-R AUTHORIZE PURCHASE AND SALE AGREEMENT WITH PAPA JACKS, INC. {1.85 ACRES LOCATED ON KYSER BOULEVARD; $229,900.00 TO BE PAID FROM 2015 BOND CHECKING}

Council Member Powell moved to approve Resolution No. 2017-283-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 passed.

RESOLUTION NO. 2017-302-R AUTHORIZE AGREEMENT WITH OMI, INC., FOR GEOTECHNICAL ENGINEERING STUDY AND SUBSURFACE EXPLORATION OF KYSER BOULEVARD PROPERTY {$4,200.00 TO BE PAID FROM 2015 BOND ACCOUNT}

Council Member Powell moved to approve Resolution No. 2017-302-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 passed.

CITY CLERK-TREASURER

PROPOSED ORDINANCE NO. 2017-301 APPROVING SALE OF WATER BOARD SURPLUS PROPERTY THROUGH AUCTION ON GOVDEALS (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2017-301.

BUILDING

RESOLUTION NO. 2017-306-R APPROVING EMERGENCY PURCHASE OF BOILER

Council Member Shaw moved to approve Resolution No. 2017-306-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 passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None.

ADJOURNMENT

Having no further business to discuss, Council Member Shaw moved to adjourn. 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 passed.

The meeting was adjourned at 8:45 PM.
Signatures on the following page:

Minutes No. 2017-23-RG, dated November 13, 2017 read, approved and adopted this 27th day of November 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

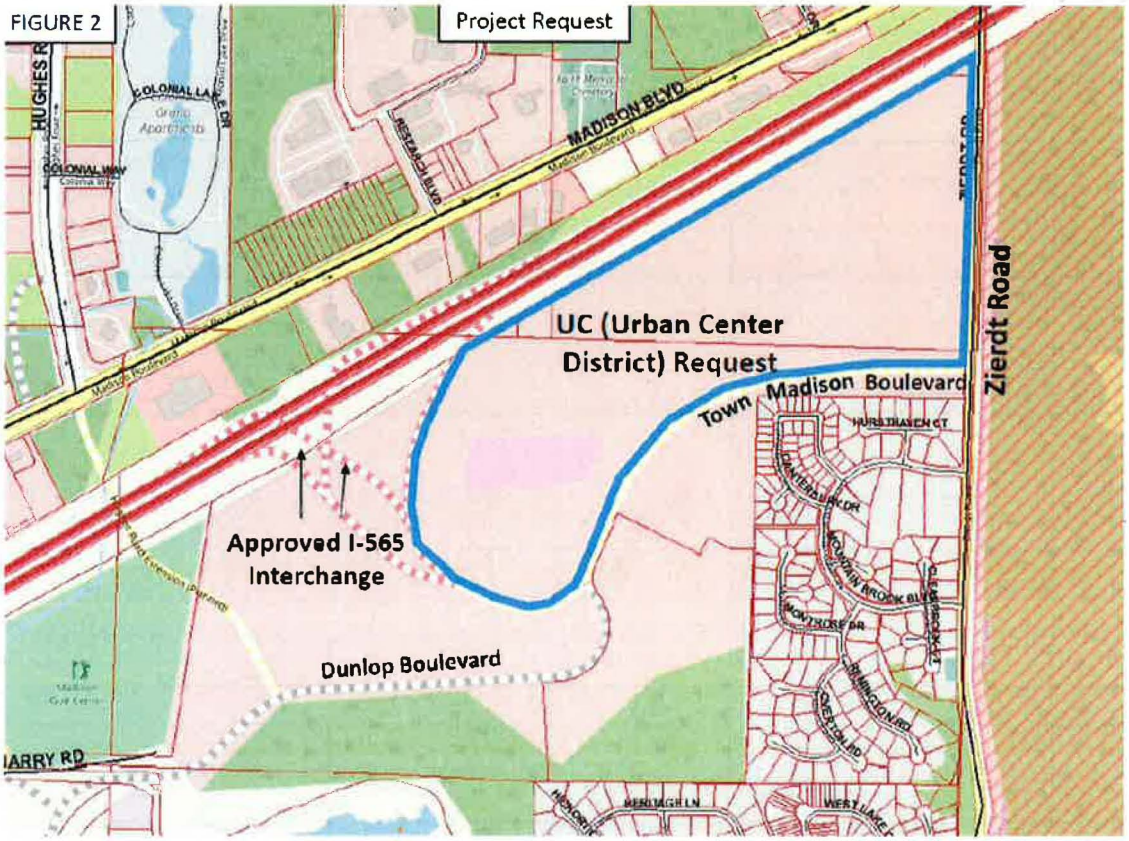
Attest:

Melanie A. Williard
City Clerk-Treasurer

Lisa Berry
Recording Secretary

Petition to Reject Town Madison Zoning as Written

Petition summary and background	The Madison city planning department has created a new Urban Center District (UCD) to accommodate the Town Madison Developer. The facts regarding the UCD language are as follows: 1. The UCD language was written specifically for Town Madison and pertains to no other existing property or development. 2. The UCD language would permit a stadium, bar, or high rise to be within 100 yards of single family residential homes. 3. There are no buffering requirements listed in the UCD language nor building height, noise, or light pollution restrictions. 4. There are no mixed use percentage requirements that would guarantee this would be a mixed use area. 5. The area requested to be rezoned does not include the strip between Mountain Brook and Town Madison Blvd. Website Link to Zoning Text Amendment http://www.madisonal.gov/DocumentCenter/View/10167 Website Link to Zoning Map Amendment http://www.madisonal.gov/DocumentCenter/View/10168
Action petitioned for	We the undersigned call on the Madison City Council and Mayor to reject the request to add the Urban Center District (UCD) to the Zoning Ordinance and reject the subsequent rezoning request of 105+ acres in the Town Madison Development to UCD. The standards for the UCD offer no noise and light pollution restrictions that would protect adjacent residential neighborhoods Mountain Brook and Edgewater. We request the UCD language be revised to include substantial screening and buffering requirements, building height restrictions, and the "Multi-Purpose" venue be revised to say "Indoor Multi-Purpose Venue" to ensure a stadium cannot be placed next to single family residential.



Sign on Reverse

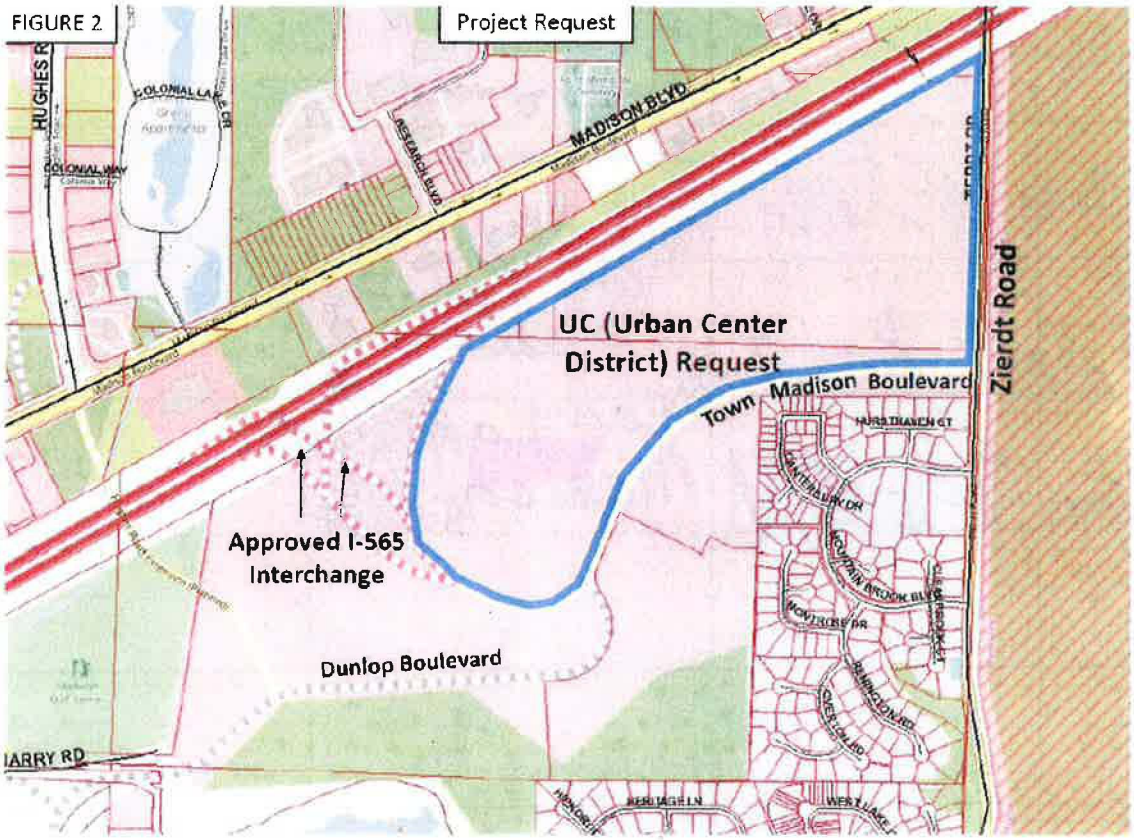
Printed Name	Signature	Address	Comment	Date
1. MARTIN BUSTAMANTE	[illegible]	132 CANTERBURY DR MADISON. AL. 35758	NO!	27OCT17
2. Steve McCully	[illegible]	105 Hurst Haven Ct Madison, AL 35758		12/Nov/17
3. Sandra N McCully	Sandra N McCully	105 Hursthaven Ct madison AL 35758	NO	11/Nov/
4. Mark Hall	Mark Hall	109 Hursthaven Ct. Madison, AL 35758	protect our neighborhood	12/Nov/17
5. Kim Hall	Kim Hall	109 Hursthaven Ct. Madison, AL 35758		11/12/17
6. FRANK CLARK	[illegible]	101 HURSTHAVEN CT	DONT NEED IT.	11/12/17
7. Bonnie Jones	Bonnie Jones	102 Hurst Haven Ct.		11/12/17
8. Deborah Bond	Debra Bond	103 Hurst haven Ct	MORE BUFFERS, NOISE Pollution & Light Protection	11/12/17
9. Wayne Gregg	[illegible] Gregg	101 EUCLID DRIVE		11/12/17
10. VERN Bohannon	[illegible]	113 Montrose Drive		11/12/17
11. Terry Brown	[illegible]	111 MONTROSE DR MADISON, AL 35758	We'll need traffic light into Mountain Brook Tall park comes here we'll never get home.	11/12/17
12. Marilyn Nail	Marilyn Nail	106 Hurst Haven Madison, AL 35758		11/12/17
13. Robert Bond	Robert Bond	103 Hurst Haven Ct. Madison AL 35758	Traffic light needed	11-12-17
14. JOHN SOMSEL	[illegible]	114 Montrose	Cancel Bulldog Park	11/12/17

Printed Name	Signature	Address	Comment	Date
1. Deborah Ball	Deborah Ball	105 Canterbury Cir	NO!	10/22/17
2. Yevgeniya Burns	[illegible]	102 Canterbury Cir	No!	10/23/17
3. Tamara Smyrnova	[illegible]	102 CANTERBURY CIR	NO!	10/23/17
4. DR LAIRD BURNS	[illegible]	102 CANTERBURY CIR	NO!	10/23/17
5. Nadiya Smyrnova	[illegible]	102 Canterbury Cir	No!	10/23/17
6. Anatoly Bondarenko	[illegible]	102 Canterbury CIR	NO!	10/23/17
7. TERENCE MARTIN	[illegible]	103 Canterbury Circle	no	10/23/17
8. ELIZABETH MARTIN	Elizabeth Martin	103 CANTERBURY CIRCLE	NO	10/27/17
9. Mike Ball	[illegible]	105 CANTERBURY CIR	—	10/23/17
10. Lisa Blackmon	Lisa Blackmon	104 Canterbury Cir, Madison	NO	10/24/17
11. Matt Blackmon	[illegible]	104 Canterbury Cir, Madison, AL	NO	10/25/17
12. Jerry Thomason	[illegible]	126 Montrose Dr Madison, AL 35758	NO	10/26/17
13. Barry Wesson	[illegible]	130 Canterbury Drive/Madison AL	NO	10/26/2017
14. Judy Olvera	[illegible]	132 Canterberry Dr Madison, AL	NO	10/26/17

Printed Name	Signature	Address	Comment	Date
1. Ashley Rangnelow	Ashley Rangnelow	111 Lake Shore Dr Madison, AL 35758		10/07/17
2. Canon Tidwell	Canon Tidwell	203 Topsail Ct. Madison, AL 35758		10/08/17
3. Stacy Tidwell	Stacy Tidwell	203 Topsail Ct. Madison, AL 35758		10/08/17
4. MARIE BOLAM	Marie Bolam	245 W. Lake Cir. Madison, AL 35758		10/13/17
5. DEVRA LONG	Devra Long	122 Heritage Lane Madison, AL 35758		10/15/17
6. WALTER LONG	Walter Long	122 HERITAGE LN MADISON, AL		10/15/17
7. Jeff Crosby	[illegible]	20 Carriage Hill Madison, AL 35758		10/27/17
8. Manuel Bu[illegible]	[illegible]	130 Spinnaker Ridge C-13 HSV. AL 35824		11/4/17
9. Eileen Luther	Eileen Luther	109 Lake Shore Madison AL 35758		11/12/17
10. Peter Luther	Peter Luther	109 Lake Shore. Madison AL 35758		11/12/17
11.				
12.				
13.				
14.				

Petition to Reject Town Madison Zoning as Written

Petition summary and background	The Madison city planning department has created a new Urban Center District (UCD) to accommodate the Town Madison Developer. The facts regarding the UCD language are as follows: 1. The UCD language was written specifically for Town Madison and pertains to no other existing property or development. 2. The UCD language would permit a stadium, bar, or high rise to be within 100 yards of single family residential homes. 3. There are no buffering requirements listed in the UCD language nor building height, noise, or light pollution restrictions. 4. There are no mixed use percentage requirements that would guarantee this would be a mixed use area. 5. The area requested to be rezoned does not include the strip between Mountain Brook and Town Madison Blvd. Website Link to Zoning Text Amendment http://www.madisonal.gov/DocumentCenter/View/10167 Website Link to Zoning Map Amendment http://www.madisonal.gov/DocumentCenter/View/10168
Action petitioned for	We the undersigned call on the Madison City Council and Mayor to reject the request to add the Urban Center District (UCD) to the Zoning Ordinance and reject the subsequent rezoning request of 105+ acres in the Town Madison Development to UCD. The standards for the UCD offer no noise and light pollution restrictions that would protect adjacent residential neighborhoods Mountain Brook and Edgewater. We request the UCD language be revised to include substantial screening and buffering requirements, building height restrictions, and the "Multi-Purpose" venue be revised to say "Indoor Multi-Purpose Venue" to ensure a stadium cannot be placed next to single family residential.



Sign on Reverse

Printed Name	Signature	Address	Comment	Date
1. Richard Melton	Richard Melton	147 Canterbury Dr. Madison, AL 35758		11/12/17
2. Deborah Bond	Deborah Bond	103 Hurst haven Ct. Madison, AL 35758	Need more buffers to prevent noise & light pollution, & privacy	11/12/17
3. FRANK CLARK	[illegible]	101 HURSTHAVEN		11-12
4. B Smith		134 Canterbury Dr		11-12
5. [illegible]	John Gomsel	114 Montrose		11/12
6. [illegible]		102 CANTERBURY CIR		11/12
7. STEVE MANCE	Stephen R. Mance	113 CANTERBURY DR	WE EITHER ENFORCE THE HOA OR ELIMINATE IT.	11/12
8. Robert Bond	Robert Bond	103 Harsthaven Ct.	work on buffers between town Madison & Mtn. Park	11-12-17
9. Lane Farmer	Lane Farmer	104 Carlisle Circle	—	11/12/17
10. Dave Peebles	[illegible]	100 CLARKBROOK	—	11/12/17
11.				
12.				
13.				
14.				

Printed Name	Signature	Address	Comment	Date
1. T. Jay Wicker	T. J. Li	228 Maurice Way		30ct17
2. PLAMEN RANGUELOV	P. Ru	111 LAKE SHORE		3 OCT17
3. Laura Polk	Laura Polk	106 Fox Island Ct		30CT17
4. Allen Polk	[illegible]	106 Fox Island Ct		30CT17
5. HANS SCHMITZ	[illegible]	[illegible]		
6. Taylor Stokes	[illegible]	107 Sunset Trl		11 Oct. 17
7. Holley Kushnir	Holley Kushnir	87 Clearbrook Ct		11/12/17
8.				
9.				
10.				
11.				
12.				
13.				
14.				

Printed Name	Signature	Address	Comment	Date
1. Kyle Brickhouse	[illegible]	104 Hunt Haven Ct Madison, AL 35758		30CT17
2. Jeanne Jackson	Jeanne Jackson	109 Sugar Leaf Ct. Madison, AL 35758		30ct17
3. Bobby Westbrooks	Bobby Westbrooks	210 Bimini Ct Madison AL. 35758		30ct.17
4. Debra Fulmore	Debra Fulmore	108 Compass Point Dr Madison AL		30ct17
5. Sally Clark	Sally Clark	233 Mainsail Way Madison, AL. 35758		30ct./
6. Judy Linby	Judy Linby	104 Gray Run 35824		
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				

Printed Name	Signature	Address	Comment	Date
1. Heidi Medenica	H. Medenica	110 Overton Rd.		11-12-1
2. MARK Thompson	Mark D. Thompson	109 Overton Rd.		11-12-17
3. Kathy Thompson	Kathy Th	109 Overton Rd		11-12-17
4. Diana Christenson	Diana Christenson	107 Montrose Dr		11-12-17
5. William Kenneth Bradl	[illegible]	99 Clearbrook Ct.		11-12-17
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				

The signatures below are from the online version of the petition found here;
https://www.gopetition.com/petitions/reject-town-madison-zoning-petition.html

54 Jeanne Jackson Madison Alabama, Madison USA N/G Nov 12, 2017
53 Cynthia Davies Huntsville Alabama USA View Nov 12, 2017
52 Matthew Schiros Madison Alabama USA N/G Nov 12, 2017
51 Olga Scroggins Madison Alabama USA N/G Nov 12, 2017
50 Aida Starling Madison AL USA View Nov 10, 2017
49 Matt Blackmon Madison AL USA N/G Nov 03, 2017
48 Merishna Tousignant Madison AL N/G N/G Oct 28, 2017
47 Beverly Cordrey Madison Alabama N/G N/G Oct 27, 2017
46 Shanna Cox Madison Alabama USA N/G Oct 27, 2017
45 Denise Baldwin Madison Madison USA View Oct 26, 2017
44 Kimberly Holly MADISON AL USA N/G Oct 26, 2017
43 Nancy Knox Madison AL USA N/G Oct 26, 2017
42 Pamelia Jackson Madison Alabama USA N/G Oct 25, 2017
41 John Rinehart Madison Alabama USA View Oct 25, 2017
40 Stephen Zambrycki Madison ALABAMA USA View Oct 25, 2017
39 Kyle Shireman Madison Alabama USA N/G Oct 25, 2017
38 Jeanette Silvey Madison Alabama USA View Oct 25, 2017
37 Grace Hastings Madison AL USA View Oct 25, 2017
36 Greg Morgavi Madison Alabama USA View Oct 25, 2017
35 Lisa Blackmon Madison, AL Alabama USA View Oct 25, 2017
34 Karon Baerlin Huntsville 35824 Alabama USA N/G Oct 24, 2017
33 David Tousignant Madison Alabama USA N/G Oct 24, 2017
32 Stephanie Madovoy Madison Alabama USA View Oct 24, 2017
31 Gloria Harrill Huntsville, Al Alabama USA View Oct 24, 2017
30 Anita Zomkowski Madison AL USA View Oct 24, 2017
29 Henry Jackson Madison Alabama USA N/G Oct 24, 2017
28 Kelly Williams Madison Alabama USA N/G Oct 24, 2017
27 Maryann Balbo Huntsville AL USA N/G Oct 24, 2017
26 Jalie Hudson Madison Alabama N/G View Oct 24, 2017
25 Nan Tippie-Highsmith Madison Alabama USA View Oct 24, 2017
24 Kathy DAVENPORT Madison Alabama USA N/G Oct 24, 2017
23 Joshua Petree Madison Alabama USA N/G Oct 24, 2017
22 Laura Petree Huntsville AL USA N/G Oct 24, 2017
21 Michael McSween Huntsville AL N/G N/G Oct 24, 2017
20 Richard Brown Madison Alabama USA View Oct 24, 2017
19 James Boudreaux Madison Alabama USA N/G Oct 24, 2017
18 Rebeca Violett Madison Alabama USA N/G Oct 24, 2017
17 Pavica Sheldon Madison Alabama USA N/G Oct 24, 2017
16 John Somsel Madison AL USA N/G Oct 24, 2017
15 Jordan Burke Madison AL USA View Oct 24, 2017
14 Kevin Kilgore Madison AL USA N/G Oct 24, 2017
13 Deborah Hernandez Madison AL USA N/G Oct 24, 2017
12 David Peebles Madison Alabama USA View Oct 24, 2017

11 lisa marion Madison Alabama USA N/G Oct 24, 2017
10 Robert Thompson Huntsville Alabama N/G N/G Oct 24, 2017
9 Susan Kerr Huntsville Alabama USA N/G Oct 24, 2017
8 Daniel Christenson Madison AL USA View Oct 21, 2017
7 Roger Christenson Madison Alabama USA N/G Oct 21, 2017
6 Diana Christenson Madison Alabama USA N/G Oct 21, 2017
5 Nancy De Leon Huntsville Alabama USA View Oct 20, 2017
4 Jennifer Clark Madison AL USA N/G Oct 20, 2017
3 Nancy Waye Madison AL USA N/G Oct 20, 2017
2 Hilary Brickhouse Madison AL USA N/G Oct 20, 2017
1 Kyle Brickhouse Madison AL N/G N/G Oct 20, 2017