



**MINUTES NO. 2018-01-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
JANUARY 8, 2018**

The Madison City Council met in regular session on Monday January 8, 2018 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 John Dees of Cross Pointe 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	Absent
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, Systems Analyst Chris White, Police Chief David Jernigan, Karen Denzine (IDB), City Administrator Marc Jacobson, Public Works Director Kent Smith, Deputy Court Clerk Beth Bellomy, Revenue Director Cameron Grounds, Deputy City Clerk Treasurer Lisa Thomas, Building Director Dustin Riddle, Finance Director Roger Bellomy, Court Magistrate Cheri Martin, Louis Ferrier (Boar Of Education), and Engineering Director Gary Chynoweth

Public Attendance Registered: Steven A. Mozian, Stephanie Thompson, Jon Howell, Karen Denzine, BeBe Oetjen, Sarah Sledge, Pam Sparks, Karen Lawler, Mike Keenan, JoAnna White, Katie Craft, Emily And Sam Barkley, Leanne McGee, Ashley Baker, Sara Baragana, Zachary Baragana, Madison Baragana, Ashley Baragana, Elizabeth Hoffman, Daniel Koffman, Ben Beers, Rebecca Beers, And A Few Illegible Signatures.

APPROVAL OF MINUTES

MINUTES NO. 2017-25-RG, DECEMBER 11, 2017

Council Member Shaw moved to approve Minutes No. 2017-25-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	Absent
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.

MINUTES NO. 2017-26-RG, DECEMBER 18, 2017

Council Member Wroblewski moved to approve Minutes No. 2017-26-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	Absent
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.

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF JANUARY 2018 AS NATIONAL MENTORING MONTH

Mayor Finley read a portion of the proclamation designating January of 2018 as National Mentoring Month. He then presented the proclamation to the Big Brothers Big Sisters of North Alabama.

PRESENTATION BY MIKE KEENAN & KAREN LAWLER OF THE BEAUTIFICATION-TREE BOARD IN CONNECTION WITH THE ANNUAL APPROPRIATION

Mike Keenan, President of the Board, presented Council with an update outlining the activities and achievements of the Board and requested an annual appropriation from the City of Madison. He also thanked the Public Works Department for their assistance in placing benches and waste receptacles at Dublin Park.

JEREMY BLAIR, CEO OF WELLSTONE, INC., PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Jeremy Blair, CEO of Wellstone, presented Council with an update highlighting the services they offer including jail diversion, school based services in all seven elementary schools in the area, and serving over 10,000 clients last year. He also informed that they merged with the Mental Health Center of Cullman.

SHARON WILLIS, EXECUTIVE DIRECTOR OF THE ENRICHMENT CENTER, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Sharon Willis updated Council stating that they currently have two full time counselors and one part time councilor in five Madison City schools. She expressed her appreciation for the support from Council and requested an annual appropriation of \$5,000.00.

TINA CLARK, PRESIDENT OF MADISON ARTS COUNCIL, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION AND PRESENTATION OF CHRISTMAS CARD LANE WINNERS

Tina Clark thanked Mayor and Council on behalf of the Arts Council for their support of the Arts Council. She gave a brief presentation of the activities and accomplishments of the previous year. Lastly, she announced the Christmas Card Lane winners as follows:

Discovery Middle School	Honorable Mention
Miranda Hite	3 rd Place Superhero Christmas
Katelyn Craft	2 nd Place
Emily Barkley	1 st Place
Stephanie Thompson	Overall Winner

PUBLIC COMMENTS

KAREN DENZINE, ADDRESS COUNCIL REGARDING HER SERVICE ON THE INDUSTRIAL DEVELOPMENT BOARD

Karen Denzine announced that she will be moving and will no longer be serving on the Industrial Board. She thanked Mayor and Council for the opportunity to serve.

Steven Mozian, 103 Michawn Court addressed Council regarding answers to his questions about police reports filed within the City of Madison. He stated that he would send his formal request in writing to the Mayor's office.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,490,104.28
Special General Operating Accounts	\$59,872.56
ADEM Storm Drainage	\$2,800.00
½ Cent Infrastructure	\$28,117.68
Gasoline Tax and Petroleum Inspection Fees	\$72,506.91
Street Repair and Maintenance	\$244.30
2013 and 2015 Bond Checking	\$179,788.00
Library Building Fund	\$2,245.11
Water Distribution and Storage	\$76,983.00

Resolution No. 2018-05-R declaring existing library furniture as surplus and donating it to the Huntsville Madison County Library System

Approval of payment for Invoice #65285 on PO# in the amount of \$57,181.07 to Populous Group, LLC for professional services phase of CIP Project # 18-004 multi-use venue study and schematic design {to be paid from 2015 Bond Account}

Resolution No. 2018-10-R declaring certain City property as surplus and of negligible value and authorizing for its disposal {desk currently being used by Police Department}

Approval of payment for Invoice #3096 on PO# 2016-177 in the amount of \$17,074.41 to Holzheimer Bolek & Meehan- architectural & engineering services for Madison Public Library Facility {to be paid from 2015 Bond Account}

Approval of payment for Invoice #35318 in the amount of \$134.46 to Reed Contracting Services, Inc. for materials supplied to repair a Madison Utilities trench failure {to be paid from Fund 29}

Approval of payment for Invoice #1397119 in the amount of \$525.00 to Construction Materials, INC for materials supplied to repair a Madison Utilities trench failure {to be paid from Fund 29}

Approval of payment for Invoice #50378531 in the amount of \$911.48 to Vulcan Materials Company materials supplied to repair a Madison Utilities trench failure {to be paid from Fund 29}

Approval of payment for Invoice# 13 on PO #2017-488 in the amount of \$178,244.86 to Pearce Construction Co. for construction costs For Madison Public Library Facility (to be paid from 2015 Bond Account)

Resolution No. 2018-15-R amending Capital Improvement Program {Amendment 2}

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	Absent
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.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2018-01-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH (MBTB) MADISON BEAUTIFICATION AND TREE BOARD {FY18 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND}

Council Member Smith moved to approve Resolution No. 2018-01-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	Absent
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. 2018-02-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH WELLSTONE, INC. {FY18 APPROPRIATION IN THE AMOUNT OF \$25,000.00 TO BE PAID FROM GENERAL FUND.}

Council Member Smith moved to approve Resolution No. 2018-02-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	Absent
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 2018-03-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH (TEC) THE ENRICHMENT CENTER. {FY18 APPROPRIATION IN THE AMOUNT OF \$5,000.00 TO BE PAID FROM GENERAL FUND.}

Council Member Wroblewski moved to approve Resolution No. 2018-03-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	Absent
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. 2018-04-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH (MAC) MADISON ARTS COUNCIL. {FY18 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND}

Council Member Smith moved to approve Resolution No. 2018-04-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	Absent
Council District No. 4 Greg Shaw	Aye

Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Abstain
Council District No. 7 John Seifert	Aye

Motion carried.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that on Tuesday, January 16 at 10:00 AM there is a meeting with Three Springs. She invited Mayor Finley, Council, and City Attorney Megan Zingarelli to attend.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Absent.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2018-07-R ASSIGN POSITION OF DIRECTOR OF DEVELOPMENT SERVICE TO UNCLASSIFIED SERVICE AND APPROVE JOB DESCRIPTION

Council Member Shaw moved to approve Resolution No. 2018-07-R as amended. 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	Absent
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 NO. 2018-11 TO AMEND SECTION 12 "COMPENSATION AND BENEFITS" OF THE CITY OF MADISON PERSONNEL POLICIES & PROCEDURES {FIRST READING}

Since this was a first reading, no action was taken on Proposed Ordinance No. 2018-11.

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

RESOLUTION NO. 2018-13-R TO APPROVE REQUEST FOR AN OFF-PREMISE BEER AND WINE LICENSE FROM CIRCLE K STORES, INC., DOING BUSINESS AS CIRCLE K STORE 2709064, LOCATED AT 7850 HIGHWAY 72 WEST

Revenue Director Cameron Grounds advised Council that all paperwork regarding this request has been signed off on and everything is in order.

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

Council Member Wroblewski moved to approve Resolution No. 2018-13-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	Absent
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 NO. 2017-309 AMENDING THE DOWNTOWN REDEVELOPMENT INCENTIVE (DRI) OVERLAY DISTRICT, SECTION 4-15 OF THE ZONING ORDINANCE {FIRST READING 11-27-2017}

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2017-309. There being none, he then closed the public hearing and entertained a motion from Council

Council Member Seifert moved to approve Proposed Ordinance No. 2017-309. 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	Absent
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.

DEPARTMENT REPORTS

PLANNING

RESOLUTION NO. 2018-08-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2018-09 RE-ZONING CERTAIN PROPERTY OWNED BY MARY MARGARET LONG AND HUNTSVILLE AREA CRIME STOPPERS AND LOCATED ON THE NORTH SIDE OF PORTAL LANE, EAST OF HUGHES ROAD FROM B2/S1 (COMMUNITY BUSINESS/SPECIAL DISTRICT) TO B2 (COMMUNITY BUSINESS) {FIRST PUBLICATION 1/17/2018, SYNOPSIS 1/24/2018, PUBLIC HEARING 2/26/2018}

Council Member Seifert moved to approve Resolution No. 2018-08-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	Absent
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. 2018-06-R APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON, ALABAMA AND NEST HOLDINGS, LLC

Council Member Wroblewski moved to approve Resolution No. 2018-06-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	Absent
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. 2018-12 AMENDING THE RESIDENTIAL MONTHLY TRASH COLLECTION FEE {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-12.

RESOLUTION NO. 2018-14-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MADISON COUNTY SHERIFF AND THE MADISON COUNTY COMMISSION FOR HOUSING OF CITY INMATES

Council Member Wroblewski moved to approve Resolution No. 2018-14-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	Absent
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 to discuss, Council Member Clark moved to adjourn. Council Member Overcash seconded. The vote taken was recorded as follow:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Absent
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

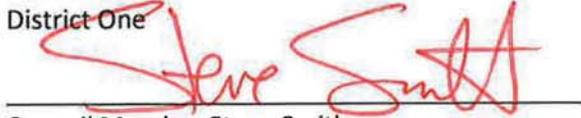
Motion carried.

The meeting was adjourned at 7:04 PM.

Signatures on the following page:

Minutes No. 2018-01-RG, dated January 8, 2018 read, approved and adopted this 22nd day of January 2018.


Council Member Maura Wroblewski
District One

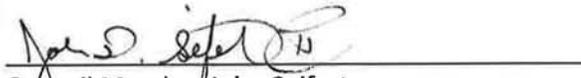

Council Member Steve Smith
District Two


Council Member Teddy Powell
District Three


Council Member Greg Shaw
District Four


Council Member Tommy Overcash
District Five

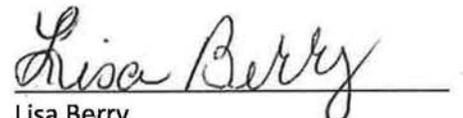

Council Member Gerald Clark
District Six


Council Member John Seifert
District Seven

Concur: 
Paul Finley
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer


Lisa Berry
Recording Secretary