



**MINUTES NO. 2018-02-RG**  
**OF A REGULAR MEETING**  
**OF THE CITY COUNCIL OF THE**  
**CITY OF MADISON, ALABAMA**  
**JANUARY 22, 2018**

The Madison City Council met in regular session on Monday January 22, 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 Aaron Calhoun of Cross Pointe Church provided the invocation followed by the Pledge of Allegiance led by St. John's Second Grade Class. Following the Pledge of Allegiance, the Second Grade class from St. John's Catholic school presented a certificate of appreciation to Council and Mayor for their time, generosity and the encouragement given to their school. A round of applause was given.

**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, Police Chief David Jernigan, City Administrator Marc Jacobson, Public Works Director Kent Smith, Revenue Director Cameron Grounds,

IT Director Jason Colee, Deputy City Clerk Treasurer Lisa Thomas, Human Resources Director Terri Towry, Finance Director Roger Bellomy, Court Magistrate Cheri Martin, Louis Ferrier (Board of Education), David Hergenroeder (Board of Education), City Attorney Megan Zingarelli, and Engineering Director Gary Chynoweth

Public Attendance Registered: Bebe Oetjen, Bev Gallegos, Jill Heffernan, Russ Leaphart, Debra Mears, Thomas Scovill, Emo Furfori, Clifton Miller, Mike Stallcup, Jon Howell, Pam Honeycutt, Myra Tormoy, Valerie Miles, Joey Ceci, John Roberts, Tim Leach, Betty D. Fletcher, Tina Brooks, Marty Alfred, And A Few Illegible Signatures.

**APPROVAL OF MINUTES**

**MINUTES NO. 2018-01-WS, JANUARY 4, 2018**

Council Member Seifert moved to approve Minutes No. 2018-01-WS, January 4, 2018. 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.

**MINUTES NO. 2018-01-RG, JANUARY 8, 2018**

Council Member Shaw moved to approve Minutes No. 2018-01-RG, January 8, 2018. 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	Abstain
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**

**TARON THROPE, INDUSTRIAL DEVELOPMENT BOARD CHAIRMAN, PRESENTATION  
UPDATING COUNCIL ON 2017 PROJECTS**

Sandy Patel, Vice Chairman of the Industrial Development Board provided Council with an update on 2017 projects that the Board was involved with. He thanked Mayor and Council for their continued support.

**MICHAEL GLENN, ASSISTANT ADMINISTRATOR, MADISON COUNTY HEALTH DEPARTMENT,  
PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION**

Judy Smith, Administrator of the Department of Public Health, addressed Council thanking Council and Mayor for their partnership with the Health Department. She reported that the Health Department has had open clinics for flu shots and encouraged citizens to get the shot if they have not already. She stated that about 12% of the work done by the Health Department is for the City of Madison.

**PUBLIC COMMENTS**

None.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$672,286.14
Special General Operating Accounts	\$893.09
ADEM Storm Drainage	\$7,335.00
½ Cent Infrastructure	\$29,739.47
Gasoline Tax and Petroleum Inspection Fees	\$1,456.91
TVA Tax Proceeds	\$3,408.40
Street Repair and Maintenance	\$1,570.94
2013 and 2015 Bond Checking	\$483,501.79
Subdivision Cash Bond	\$12,545.00
Library Building Fund	\$64,630.83
State Forfeiture	\$72.98

Resolution No. 2018-18-R declaring Surplus a HP laser jet printer Fixed Asset Number 04723 as surplus and authorize its disposal

Resolution No. 2018-19-R approving travel advance in the amount of \$122.50 for Tim Portik to attend advanced Armorer's course Glock training

Resolution No. 208-20-R authorizing a travel advance in the amount of \$260.50 for Pam Bryant to attend criminal analysis training

Resolution No. 2018-26-R approve expenditure to repair soffit area at entrance of Dublin Park (\$4,095.08 to be paid from departmental budget)

Resolution No. 2018-28-R Resolution No. 2018-28-R setting a Public Hearing on Proposed Ordinance No. 2018-29 re-zoning certain property owned by Mary Margaret Long, Huntsville Area Crime Stoppers and the City of Madison 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 1/31/2018, Synopsis 2/7/2018, Public Hearing 2/26/2018}

Approval of payment for Invoice #144201217F on PO# 2018-421 in the amount of \$16,414.00 To Brailsford & Dunlavey, Inc. for market and financial analysis for CIP Project # 18-004 multi-use venue study and schematic design {to be paid from 2015 Bond Account}

Resolution No. 2018-31-R authorizing renewal of office lease (\$6,000.00 for calendar year to be paid from MPD departmental budget)

Resolution No. 2018-32-R amending Resolution No. 2017-327-R (Brailsford & Dunlavey, Inc. market analysis professional services agreement)

**ACCEPTION OF DONATION(S):**

Acceptance of Donation in the amount of \$100 From Jan Burelson to be used for Senior Activities {To Be Deposited into Recreation Donation 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**

**RESOLUTION NO. 2018-22-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON COUNTY HEALTH DEPT. FY18 APPROPRIATION IN THE AMOUNT OF \$20,000.00 TO BE PAID FROM GENERAL FUND.**

Council Member Wroblewski moved to approve Resolution No. 2018-22-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.

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Council Member Wroblewski announced that Places 4 and 6 on the Madison City Disability Board have been filled by Michael Daniel and Cole Kelly respectively.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

Council Member Smith asked for Council consent to purchase a warning sign for installation at the intersection of Balch and Kennedy. It was the consensus of Council to purchase the sign with funds to come from Council Special Projects fund not to exceed \$8,000.00. It was presented in the form of a resolution as follows:

**RESOLUTION NO. 2018-38-R APPROVING THE PURCHASE OF A WARNING SIGN FOR BALCH/KENNEDY INTERSECTION NOT TO EXCEED \$8,000.00 WITH FUNDS COMING FROM COUNCIL SPECIAL PROJECTS**

Council Member Seifert moved to approve Resolution No. 2018-38-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.

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

Council Member Powell expressed his appreciation for the hard work by Public Works during the recent snow event.

**COUNCIL DISTRICT NO. 4 GREG SHAW**

Council Member Shaw mentioned that the Kyle Parker Memorial Swim meet this past weekend was a success. He thanked Recreation Director Kory Alfred for his efforts in coordinating that event.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**PROPOSED ORDINANCE NO. 2018-11 TO AMEND SECTION 12 "COMPENSATION AND BENEFITS" OF THE CITY OF MADISON PERSONNEL POLICIES & PROCEDURES {FIRST READING 01-08-2018}**

Council Member Wroblewski moved to approve Ordinance No. 2018-11. 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 at vote
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**

**APPOINTMENT TO NORTH ALABAMA LAND TRUST BOARD**

Council President Overcash opened the floor for nominations. Matt Powers was nominated by Council President Overcash. With no other nominations being made Council President Overcash closed the floor for nominations and Matt Powers was accepted by acclamation to the North Alabama Trust Board.

**APPOINTMENT TO PLACE 5 MADISON CITY DISABILITY ADVOCACY BOARD**

Council President Overcash opened the floor for nominations. Mayor Finley recommended Jackie Wilson Bradley. With no other nominations being made, Council President Overcash closed the floor. Council approved Jackie Wilson Bradley by acclamation to the Madison City Disability Advocacy Board Place 5.

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2018-30 AUTHORIZING LICENSE, LEASE, AND MANAGEMENT AGREEMENT WITH BALLCORPS, LLC (FIRST READING)**

Planning Director Mary Beth Broeren gave an overview of the first phase of the market feasibility study being prepared by Brailsford & Dunlavey, Inc.

City Attorney Megan Zingarelli advised that since this was a first reading there would be no vote tonight.

Council President Overcash opened the public hearing for comments regarding the public hearing.

BeBe Oetjen, 109 Radisson Lane addressed Council with questions about revenues the City would receive from BallCorps.

Thomas Scovil, 530 Highland Drive addressed Council with concerns about how the new ballpark would affect the roads.

Mallory Murray, 8959 Fennel Road, Tanner spoke in support of the new ballpark.

James Samuelson, 126 Lewis Lane spoke in favor of the new multi-use venue and ballpark.

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-30.

**PROPOSED ORDINANCE NO. 2017-311 AMENDMENT OF THE SIGN CONTROL REGULATIONS IN THE CITY'S ZONING ORDINANCE {FIRST READING 11-27-2017}**

City Attorney Megan Zingarelli gave an overview of why the regulations need to be amended and advised Council that she recommends approval of Proposed Ordinance No. 2017-311.

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2017-311.

The following people addressed Council and requested that Council delay the vote on Proposed Ordinance No. 2017-311 as it relates to the temporary sign regulations:

Valerie Miles, 841 Eastview Drive  
Clifton Miller, 140 Whisperwood Lane  
Deborah Mears a resident of Madison  
Lorraine \_\_\_\_\_ of 112 Madison Way  
Bev Gallegos, 152 Winding Creek  
Heather Batchelor, Marie Circle

BeBe Oetjen, 109 Radisson addressed Council asking what the general guidelines are for where the right-of-ways start and end.

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

Council Member Smith moved to approve Ordinance No. 2017-311. 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	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	Nay

Motion carried.

## **DEPARTMENT REPORTS**

### **ENGINEERING**

#### **RESOLUTION 2018-16-R AUTHORIZING AGREEMENT WITH CROY ENGINEERING, LLC. IN THE AMOUNT OF \$10,750.00 FOR DESIGN OF TRAFFIC SIGNAL AT THE INTERSECTION OF LENA CAIN BOULEVARD AND COUNTY LINE ROAD (TO BE PAID FROM DEPARTMENTAL FUNDS)**

Council Member Smith moved to approve Resolution No. 2018-16-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. 2018-33-R ACCEPT PUBLIC UTILITY AND DRAINAGE EASEMENT FROM BL MOFFETT, LLC (BROOKRIDGE DRIVE)**

Council Member Powell moved to approve Resolution No. 2018-33-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.

**PUBLIC WORKS**

**RESOLUTION NO. 2018-17-R TO AUTHORIZATION TO MOVE FORWARD ON PURCHASE OF 2018 CAT 304E2 MINI-EXCAVATOR TO BE PAID FROM THE FY 2018 PUBLIC WORKS 1/2 CENT CAPITAL REPLACEMENT FUND (FUND 12)**

Council Member Smith moved to approve Resolution No. 2018-17-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.

**LEGAL**

**PROPOSED ORDINANCE NO. 2018-12 AMENDING THE RESIDENTIAL MONTHLY TRASH COLLECTION FEE {FIRST READING ON 1/8/18}**

Council Member Powell moved to approve Ordinance No. 2018-12. 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.

**PROPOSED ORDINANCE 2018-21 VACATING A PORTION OF THE STREET RIGHT-OF-WAY FOR BUSINESS PARK BOULEVARD & ADJOINING PUBLIC UTILITY AND DRAINAGE EASEMENT {FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-21.

**PROPOSED ORDINANCE NO. 2018-24 AMENDING PARKING RESTRICTIONS {FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-24.

**RESOLUTION NO. 2018-25-R AUTHORIZE COOPERATIVE PURCHASING AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL**

Council Member Shaw moved to approve Resolution No. 2018-25-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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None.

**ADJOURNMENT**

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

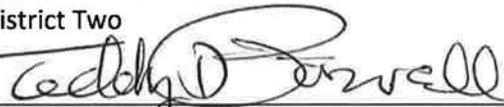
The meeting was adjourned at 8:15 PM.

Signatures on the following page:

Minutes No. 2018-02-RG, dated January 22, 2018 read, approved and adopted this 12<sup>th</sup> day of February 2018.

  
\_\_\_\_\_  
Council Member Maura Wroblewski  
District One

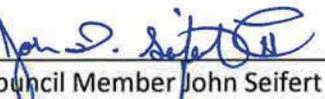
  
\_\_\_\_\_  
Council Member Steve Smith  
District Two

  
\_\_\_\_\_  
Council Member Teddy Powell  
District Three

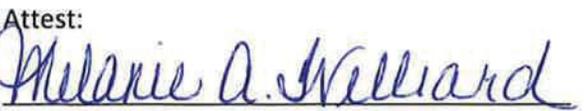
  
\_\_\_\_\_  
Council Member Greg Shaw  
District Four

  
\_\_\_\_\_  
Council Member Tommy Overcash  
District Five

  
\_\_\_\_\_  
Council Member Gerald Clark  
District Six

  
\_\_\_\_\_  
Council Member John Seifert  
District Seven

Concur:   
\_\_\_\_\_  
Paul Firley  
Mayor

Attest:  
  
\_\_\_\_\_  
Melanie A. Williard  
City Clerk-Treasurer

  
\_\_\_\_\_  
Lisa Berry  
Recording Secretary