



MINUTES NO. 2018-10-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
MAY 14, 2018

The Madison City Council met in regular session on Monday May 14, 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.

Taylor Edge 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: City Clerk Treasurer Melanie A. Williard, City Attorney Megan Zingarelli, Fire Chief David Bailey, Police Captain Steve Wilkerson, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Finance Director Roger Bellomy, Communications Specialist Samantha Magnuson, Director of Development Services Mary Beth Broeren, Police Chief David Jernigan, Administrative Assistant to the Human Resources Director Kelly Rolin, Human Resources Director Terri Towry, Public Works Director Kent Smith, Renae Bartlett (Board Of Education), Connie Spears (Board Of Education), and Engineering Director Gary Chynoweth

Public Attendance Registered: Jon Howell, Bebe Oetjen, Robert McKinney, Debbie McKinney, Sarah Sledge, John Fellows, Jared Cassidy, John Roberts, Julie Zingarelli, John Zingarelli, Mary Zingarelli, Ted Zingarelli, Pam Sparks, Valerie Miles, Donnie Spencer, Mike Keenan, Julie Fellows, and several illegible signatures.

AGENDA UPDATES:

Addition of an approval of payment to Limestone County to the Consent Agenda
Deletion of Resolution No. 2018-118-R under Planning
Deletion of Resolution No. 2018-167-R under Legal

APPROVAL OF MINUTES:

MINUTES NO. 2018-09-RG, APRIL 23, 2018:

Council Member Smith moved to approve Minutes No. 2018-09-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	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. 2018-07-WS, APRIL 25, 2018:

Council Member Shaw moved to approve Minutes No. 2018-07-WS. 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.

MINUTES NO. 2018-06-WS, APRIL 18, 2018:

Council Member Powell moved to approve Minutes No. 2018-06-WS. 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

MADISON ROTARY, PRESENTATION OF CITY OF MADISON EMPLOYEE OF THE YEAR, POLICE OFFICER OF THE YEAR AND FIREFIGHTER OF THE YEAR:

Debbie Overcash, Chair of the Rotary Club of Madison Employee of the Year Committee read a brief biography of each Employee of the Year and presented the following Employee of the Year awards:

Police Officer Jeremy McKinney
Firefighter Richard Ennis
City Attorney Megan Zingarelli
Benefits Coordinator Mia Powers

A round of applause was given.

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE WEEK OF MAY 20-26, 2018 AS EMERGENCY MEDICAL SERVICES (EMS) WEEK:

Mayor Finley read a portion of the proclamation that declared the week of May 20-26 as Emergency Services Week in the City of Madison.

Jon Howell, CEO of HEMSI, gave a brief statement regarding Emergency Medical Services week.

A brief intermission was taken as refreshments were served in honor of the Employee of the Year Award winners.

The meeting resumed at 6:40 PM.

PUBLIC COMMENTS

BeBe Oetjen, 109 Radisson Lane, addressed Council requesting that updates be given at each meeting on the progress of the multi-use venue project.

Jeff North, 117 Horse Shoe Bend, addressed Council to express his appreciation of the progress on the roads.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT:

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

General Operating Account	\$1,593,706.01
Special General Operating Accounts	\$2,044.98
ADEM Storm Drainage	\$248.40
½ Cent Capital Replacement	\$1,133.00
Gasoline Tax and Petroleum Inspection Fees	\$46,335.84
TVA Tax	\$6,816.80
Street Repair and Maintenance	\$2,805.86
2013 and 2015 Bond Checking	\$154,898.44
Library Building Fund	\$68,455.69
Water Distribution and Storage	\$751,273.50
State Forfeiture	\$72.98
Fire CPR	\$551.62

Approval of payment for Invoice #180086-02 on PO #2018-805 in the amount of \$35,000.00 to Turner Construction Company for pre-construction services phase - Resolution 2018-77-R Multi-Use Venue {to be paid from 2013-A Bond Proceeds}

Approval of payment for Invoice #65859 on PO# 2018-418 in the amount of \$322,959.62 to Populous Group, LLC for professional services phase of CIP Project # 18-004 Baseball Stadium Study {to be paid from 2013 Bond Account}

Approval of payment for Invoice #18446 on PO #2018-0660 in the amount of \$520.00 to OMI, Inc. for testing related to Project #17-019 bridge over Moore's Creek {to be paid from 2013-A Bond Account}

Approval of payment in the amount of \$1,385 to OMI, Inc. for permit needed for Palmer Park expansion {to be paid from 2015-A Bond Account}

Approval of payment in the amount of \$152,636 to Lee Builders for construction of pool dome cover {to be paid from 2015-A Bond Account}

Resolution No. 2018-168-R affirming annual ad valorem taxes

Approval of payment to Madison County Commission in the amount of \$3,055.02 for the paving of Eastview Drive {to be paid from Infrastructure Replacement ½ cent sales tax checking account in the Neighborhood Repaving Fund}

Approval of payment in the amount of \$3,699.93 Madison County Commission for paving of Marion Drive, Walton Road and Walton Drive {to be paid from Infrastructure Replacement ½ cent sales tax checking account in the Neighborhood Repaving Fund}

DONATIONS:

Acceptance of donation from Andrew Kruspe of a Daniel Defense of DD MK 18 5.56 short barrel rifle and miscellaneous items of magazines, sight rifle case, ammunition estimated value of \$2,500.00 for use by the SWAT Team

Acceptance of donation in the amount of \$2,500 from Representative Mike Ball House District 10, for the purchase of tourniquet and tactical kits for all officers

Acceptance of donation of trees planted at Mill Road Park from Madison Rotary Club {estimated value of \$1,000}

Acceptance of donation in the amount of \$2,500 from State Senator Holtzclaw for the purchase of tourniquet and tactical kits for all officers

Approval of payment to Limestone County in the amount of \$248,653.27 for paving of Huntsville-Brownsferry Road {to be paid from Capital Improvement budget}

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
Council District No. 7 John Seifert

Nay
Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley announced that citizens can now apply online to our Board and Committees via the City's website. In addition, information about vector control has been added to the website.

DISCUSSION OF RIGHT OF WAY SIGN POLICY

Mayor Finley stated that the sign ordinance would be more strongly enforced. All are encouraged to comply.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that the annual Business Expo will be held on July 28 at the YMCA.

Also, May 16 is the monthly community meeting with Three Springs.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith commented that the bond market trip to New York was a success largely in part to the Department Heads watching the budget.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell announced that this is National Police Week. He noted that two of Madison's Police Officers are being recognized in Washington D.C.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

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 MADISON BOARD OF EDUCATION PLACE 5

Council President Overcash opened the floor for nominations to Place 5 on the Board of Education. Council Member Shaw nominated Travis Cummings. Council Member Powell seconded.

With no other nominations, Council President Overcash closed the floor for nominations. Travis Cummings was appointed by acclamation to Place 5 on the Madison Board of Education.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2018-114 RE-ZONING CERTAIN PROPERTY OWNED BY OLD TOWN INVESTMENTS, LLC/TM HOTEL GROUP A, LLC AND LOCATED SOUTH OF I-565 AND EAST OF WALL TRIANA HIGHWAY FROM MU (MIXED USE) TO UC (URBAN CENTER) {FIRST READING 4/9/2018}

Director of Development Services Mary Beth Broeren advised that Planning Commission recommends approval of this request.

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

Council Member Seifert moved to approve Ordinance No. 2018-114. 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.

DEPARTMENT REPORTS

ENGINEERING

RESOLUTION NUMBER 2018-162-R AWARDED BID FOR INTERSECTION IMPROVEMENTS (INSTALLATION OF TRAFFIC SIGNAL AT COUNTY LINE ROAD AND LENA CAIN BLVD.) TO SHOALS ELECTRIC COMPANY IN THE AMOUNT OF \$199,000 {TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Shaw moved to approve Resolution No. 2018-162-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.

PLANNING

PROPOSED ORDINANCE NO. 2018-147 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY MICHAEL R. & NOELLE DEHMLow AND LOCATED AT 210 PATRICIA ROAD {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-147.

RESOLUTION NO. 2018-159-R ACKNOWLEDGING THE PLANNING COMMISSION'S ADOPTION OF THE 2040 TRANSPORTATION MASTER PLAN

Council Member Wroblewski moved to approve Resolution No. 2018-159-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. 2018-118-R AUTHORIZING DEVELOPMENT AGREEMENT WITH CHANCE MADISON, LLC

This item was removed from the agenda.

RESOLUTION NO. 2018-160-R AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH POPULOUS, INC. FOR CONSTRUCTION DOCUMENTS, BIDDING AND CONSTRUCTION SERVICES FOR THE MULTI-PURPOSE VENUE {\$2,240,000 TO BE PAID FROM 2013 BOND PROCEEDS TO BE REIMBURSED BY 2018 MULTI-PURPOSE VENUE BOND}

Council Member Smith moved to approve Resolution No. 2018-160-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	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 carried.

RESOLUTION NO. 2018-161-R AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH TURNER CONSTRUCTION COMPANY FOR CONSTRUCTION DOCUMENTS, BIDDING AND MANAGEMENT SERVICES FOR MULTI-PURPOSE VENUE {\$1,809,808 TO BE PAID FROM 2013 BOND PROCEEDS TO BE REIMBURSED BY 2018 MULTI-PURPOSE VENUE BOND}

Council Member Smith moved to approve Resolution No. 2018-161-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	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 carried.

RESOLUTION NO. 2018-169-R AUTHORIZING PURCHASE OF PROPERTY TO CIP LIST

Council Member Smith moved to approve Resolution No. 2018-169-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	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 carried.

LEGAL

PROPOSED ORDINANCE NO. 2018-166 ADOPTING 2015 INTERNATIONAL BUILDING CODE UPDATES {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-166.

PROPOSED ORDINANCE NO. 2018-165 ADOPTING 2015 INTERNATIONAL FIRE CODE UPDATES {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-165.

PROPOSED ORDINANCE NO. 2018-164 DECLARING PUMP STATION SITE PROPERTY SURPLUS {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-164.

RESOLUTION NO. 2018-167-R AUTHORIZING AMENDMENTS TO FUNDING AGREEMENT WITH TOWN MADISON COOPERATIVE DISTRICT

This item was removed from the agenda.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council President Overcash reminded everyone that due to the Memorial Day holiday, the next Council meeting will be held on Tuesday, May 29.

ADJOURNMENT

Having no further business to discuss, Council Member Wroblewski moved to adjourn. Council Member Smith seconded. 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 8:00 pm.

Signatures on following page.

Minutes No. 2018-10-RG, dated May 14, 2018 read, approved and adopted this 29th May 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

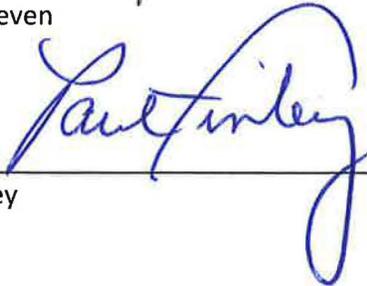


Council Member Gerald Clark
District Six



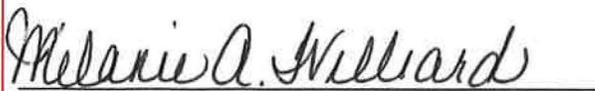
Council Member John Seifert
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary