



MINUTES NO. 2018-12-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JUNE 11, 2018

The Madison City Council met in regular session on Monday, June 11, 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 Huey Hudson with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Tommy Overcash.

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	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

City Officials in attendance were Building Director Dustin Riddle, Finance Director Roger Bellomy, Deputy Fire Chief Brandy Williams, Fire Chief David Bailey, Public Works Director Kent Smith, City Engineering Director Gary Chynoweth, Parks & Recreation Assistant Director Kelly Johnson, Information Technology Director Jason Colee, Police Chief David Jernigan, City Attorney Megan Zingarelli, Municipal Court Clerk Cheri Martin, Director of Development Services Mary Beth Broeren, Deputy City Clerk-Treasurer Lisa D. Thomas and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Bebe Oetjen, Sarah Sledge, Jason Tidwell, Zac Tanner, Russ Kennington, Pam Honeycutt, Pam Williams, Jon Howell, John Roberts, Madison Board of Education members Luis Ferrer and David Hergenroeder, Opie Balch, Joanna White and one illegible signature

APPROVAL OF MINUTES

MINUTES NO. 2018-11-RG, MAY 29, 2018

Council Member Smith moved to approve Minutes No. 2018-11-RG. Council Member Seifert seconded. The 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	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF JUNE 2018 AS "ALZHEIMER'S AND BRAIN AWARENESS MONTH"

Mayor Finley read a portion of a proclamation designating the month of June, 2018 as "Alzheimer's and Brain Awareness month" in the City of Madison.

PRESENTATION BY JUDY RYALS, PRESIDENT AND CEO OF THE CONVENTION & VISITORS BUREAU, IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Judy Ryals, President & CEO, and Pam Williams, Sales Manager gave a brief presentation to Council and Mayor Finley in connection with the Convention & Visitors' Bureau annual appropriation from the City of Madison.

PRESENTATIONS OF AWARDS BY DEPUTY CHIEF BRANDY WILLIAMS: MALTESE CROSS AWARD TO DRIVER BOBBY PHILLIPS AND FIREFIGHTER RYAN LEDFORD, UNIT CITATION AWARD TO CHIEF DAVID BAILEY, BATTALION CHIEF DOUG YOUNG, CAPTAIN JOSH BRADLEY, DRIVER/STAND-IN JONATHAN CHAPMAN, DRIVER JEFF HERRIN, DRIVER MATT RODGERS, FIREFIGHTER KEN HOWARD AND POLICE LT. CLINT HARRELL AND POLICE SGT. CHRISTIE GOVER

Deputy Fire Chief Brandy Williams outlined an emergency call that occurred on January 17th of this year involving an individual who had fallen through the ice while attempting to rescue her dog. The success of this rescue could not have been possible without the City's investment in the proper equipment and training of its emergency personnel. The Maltese Cross Award was presented to Driver

Bobby Phillips, and Firefighter Ryan Ledford. The Unit Citation Award was presented to * Driver/Stand-In Jonathan Chapman, Fire Chief David Bailey, Driver Jeff Herrin, Captain Josh Bradley, Driver Matt Rodgers, Battalion Chief Doug Young, Fire Chief David Bailey, Police Lt. Clint Harrell and Police Sgt. Christie Gover. A round of applause was given to all recipients.

** not present was Firefighter Ken Howard who will be presented with his Unit Citation Award later in the week*

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.

BEBE OETJEN; STATUS OF BOND

Mrs. Oetjen asked Council and Mayor Finley what the status is on the bond that the City is going out for on the multi-use venue project; have we gotten it, was it approved and how much is it for?

City Attorney Megan Zingarelli informed Mrs. Oetjen that the City is about to close on the bond, in fact there is an Ordinance on tonight's agenda asking for Council to authorize the closing and issuance of Series 2018 Warrants in the amount of \$50,445,000.

MADISON RESIDENT DAVID HERGENROEDER; ANNUAL MADISON 5K/10K RACE

Mr. Hergenroeder stated that this year's race was well-coordinated, directed and run by many city departments and employees; Fire and Police, Public Works and Parks & Recreation. A special shout-out was given to Race Director Gayle Milam who stated that this race keeps getting better and better and he thanked the City for holding it.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$953,140.78
Special General Operating Accounts	\$2,495.00
ADEM Storm Drainage	\$673.72
Gasoline Tax and Petroleum Inspection Fees	\$37,780.93
Street Repair and Maintenance	\$4,089.21
2013 and 2015 Bond Checking	\$109,593.92

Library Building Fund	\$3,781.02
½ Cent Infrastructure	\$184.09
½ Cent Capital Replacement	\$9,455.09
½ Cent Reserve	\$368.17
TVA Tax	\$3,408.40
Water Distribution & Storage	\$78,657.33

- Approval of payment in the amount of \$600.00 to OMI, Inc. for Invoice No. 18519 for NPDES inspection services for Palmer Park improvements to be paid from 2015-A Bond account
- Approval of payment in the amount of \$472.00 to Ram Tool Construction Supply Co., for PO No. 2018-1018, Invoice No. 94431628 for silt fencing for Palmer Park improvements to be paid from 2015-A Bond account
- Approval of payment in the amount of \$2,400.00 to Abba Contract, Inc. for Invoice No. 22543 on PO No. 2018-951 for additional manual shades including installation for CIP Project No. 13-025 – Madison Public Library facility, to be paid from 2015-A Bond account
- Approval of payment in the amount of \$5,116.75 to CDG Engineering for Invoice No. 16 on PO No. 2017-862 for redesign, bid, construction management and utility coordination for CIP Project No. 13-020, Downtown Streetscape, Phase III, to be paid from 2015-A Bond account
- Approval of payment in the amount of \$196.00 to Huntsville Utilities for service request to set the meter for a street light at 70 Martin Street on CIP Project No. 13-020, Downtown Streetscape, Phase III
- Approval of payment in the amount of \$133,022.54 to Miller & Miller for Invoice No. 006 on PO No. 2017-1322 for removal/installation of curbs & gutters, roadway, parking lot, landscaping, etc. for CIP Project No. 13-020, Downtown Streetscape, Phase III, to be paid from 2015 Bond account
- Approval of payment in the amount of \$321,380.18 to Populous Group, LLC. For Invoice No. 66003 on PO No. 2018-418 for professional services phase of CIP Project No. 18-004, Baseball Stadium Study, to be paid from 2013 Bond account
- Approval of payment in the amount of \$35,000 to Turner Construction Company for Invoice No. 180086-03 on PO No. 2018-805 for pre-construction services phase – Resolution No. 2018-77-R, Multi-Use Venue, to be paid from 2015-A Bond proceeds

- Approval of payment to Huntsville Fence Co. for installation of 188 ft. of bufftech fencing with a lockable gate for the Children’s Garden at the Library, to be paid from General Fund and reimbursed by the Rotary Club of Madison

DONATIONS:

- Acceptance of donation of 2013 Chevy Tahoe to be used by the Fire Department donated by Madison County Commission Chairman Dale Strong with a value of \$15,000
 - Acceptance of anonymous donation in the amount of \$100 (Fire 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	Nay
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2018-191-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH CONVENTION VISITOR’S BUREAU FOR FY 18 IN THE AMOUNT OF \$20,000 TO BE PAID FROM GENERAL FUND

Council Member Wroblewski moved to approve Resolution No. 2018-191-R. Council member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Nay
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

MISCELLANEOUS ANNOUNCEMENTS

Mayor Finley reported on the following activities, events and newsworthy items:

- Annual Madison 10k/5k race
- Euro-Brit car show held at Dublin Memorial Park
- Signs in right-of-ways
- Groundbreaking of multi-use venue project

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported on the following activities, events and newsworthy items:

- Thanked Police Chief Jernigan, Mayor Finley and Animal Control Officer Riggs for their kindness, support and not giving up on rescue dog "Miss Madison" who MARF would not take into their program, deeming her "vicious". The rescue group a New Leash on Life rescued Miss Madison and she is now thriving in her foster home.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith reported on the following activities, events and newsworthy items:

- Thanked all departments involved in the community events held this past Saturday
- Thanked Johnny Dill and Lee Birchall, Financial Advisor and Bond Counsel, for their guidance with the bond proceedings and also thanked all department heads involved

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell reported on the following activities, events and newsworthy items:

- Recognized all departments involved in this year's Madison 10k/5k
- Thanked everyone who helped make Saturday's groundbreaking for the Multi-Use venue a huge success

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw reported on the following activities, events and newsworthy items:

- Concerts in the Park every Thursday at 6:00 pm

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash reported on the following activities, events and newsworthy items:

- Work Session to be held Wednesday, June 20th at 5:30 PM

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark reported on the following activities, events and newsworthy items:

- Don't ignore current ongoing projects while multi-use venue is on-going
 - CIP Projects; sidewalks and roads
 - Economic Development; Town Madison and city-wide
 - Ad Valorem; property tax
 - Downtown enhancements
- Have a plan in the event the budget is overrun on the multi-use venue project

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reported on the following activities, events and newsworthy items:

- Congratulated Police and Fire Award recipients earlier this evening
- Recognized Parks & Recreation Department Event/Volunteer Coordinator/Facility Scheduler Gayle Milam; known regionally for great events she puts together
- Groundbreaking event of multi-use venue

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None scheduled

DEPARTMENTAL REPORTS

BUILDING DEPARTMENT

RESOLUTION NO. 2018-197-R, AUTHORIZING AGREEMENT WITH LOWE'S FOR ADA UPGRADES TO THE BATHROOM ON THE LOWER LEVEL OF CITY HALL (\$31,419.14) TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Smith moved to adopt Resolution No. 2018-197-R. Council Member Shaw 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	Aye
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2018-193; APPROVING THE ADOPTION OF 2015 INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, AND INTERNATIONAL SWIMMING POOL AND SPA CODE (FIRST READING)

This was a first reading only

PROPOSED ORDINANCE NO. 2018-199; UPDATING FEES FOR RE-INSPECTIONS (FIRST READING)

This was a first reading only

FIRE DEPARTMENT

RESOLUTION NO. 2018-198-R; AUTHORIZING AGREEMENT WITH SHARP COMMUNICATIONS FOR RADIO REPAIR SERVICES (\$7,857) TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Powell moved to approve Resolution No. 2018-198-R. Council Member Wroblewski 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	Aye
Council Member John Seifert	Aye

Motion passed.

PLANNING DEPARTMENT

RESOLUTION NO. 2018-192-R; AUTHORIZING PROFESSIONAL SERVICE AGREEMENT WITH GEO SOLUTIONS, LLC FOR MATERIAL TESTING AND INSPECTION SERVICES RELATED TO THE MULTI-PURPOSE VENUE SITE WORK, NOT TO EXCEED \$28,583 TO BE PAID FROM 2013 BOND PROCEEDS AND REIMBURSED BY THE MULTI-PURPOSE VENUE BOND

Council Member Smith moved to approve Resolution No. 2018-192-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 Aye
Council Member John Seifert Aye

Motion passed.

RESOLUTION NO. 2018-196-R; AWARDING BID FOR SITE WORK FOR MULTI-PURPOSE VENUE

Council Member Shaw moved to approve Resolution No. 2018-196-R. Council Member Wroblewski 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 Aye
Council Member John Seifert Aye

Motion passed.

PROPOSED ORDINANCE NO. 2018-201; AUTHORIZING LEASE EXTENSION FOR MAIN STREET CAFÉ (FIRST READING)

This was considered a first reading only

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before Council, Council Member Clark moved to adjourn the meeting. Motion carried.

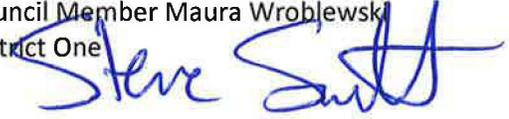
The meeting was adjourned at 7:14 p.m.

Signatures on following page.

Minutes No. 2018-12-RG, dated June 11, 2018, read, approved and adopted this 25th day of June 2018.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



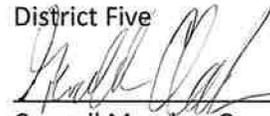
Council Member Teddy Powell
District Three



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



Kristen N. Bruseth
Recording Secretary