



**MINUTES NO. 2018-15-RG**  
**OF A REGULAR MEETING OF**  
**THE CITY COUNCIL OF THE**  
**CITY OF MADISON, ALABAMA**  
**JULY 23, 2018**

The Madison City Council met in regular session on Monday July 23, 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 Crosspointe 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 was 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 Williard, City Attorney Megan Zingarelli, Police Chief Dave Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Finance Director Roger Bellomy, Deputy Court Magistrate Beth Bellomy, Human Resource Director Terri Towry, Public Works Director Kent Smith, IT Director Jason Colee, Engineering Director Gary Chynoweth, Fire Chief David Bailey, Louis Ferrer (Board Of Education), Communications Specialist Samantha Magnuson, Director of Development Services Mary Beth Broeren and Recreation Director Kory Alfred.

Public Attendance Registered: BeBe Oetjen, Toni Cooper, Sonya Tinsley, Kenny Watts, Pam Honeycutt, Hugh Hartwig, Cheryl Emich, John Emich, Gene Sherer, Melvin Musick, Joanna White, Don Webster, Terri Johnson, Mitzi Adams, Jess Schram, Aloysius Schram, Steve Perry, Johnny Dill, Gregory Williams, and several illegible signatures.

**ADDITION TO AGENDA UNDER LEGAL:**

**RESOLUTION NO. 2018-232-R A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH OMI, INC., FOR GEOTECHNICAL SUBSURFACE EXPLORATION AND ENGINEERING STUDY FOR PUBLIC WORKS FACILITY PROJECT**

**APPROVAL OF MINUTES**

**MINUTES NO. 2018-14-RG, JULY 9, 2018**

Council Member Smith moved to approve Minutes No. 2018-14-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	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 CITY VOLLEYBALL PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT**

A representative from the organization appeared before Council in connection with their facilities use agreement with an overview of the League. She announced that there has been an addition of an adult volleyball program; and they would like to have competitions against other City leagues. For the future they are hoping to have a Madison hosted volleyball tournament.

**AYSO PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT**

Gene Scherer, Regional Commissioner of AYSO, gave a brief description of the mission and vision of the league's program. He stated that they have four main core programs including a VIP program for players with any type of disability. This program only requires them to pay a nominal fee. They also offered seven-week long camp this summer with over 350 campers. Lastly, he explained

that they are volunteer driven and urged interested citizens to become a referee or coach for the organization.

**PUBLIC COMMENTS**

Mitzi Adams, 223 Pine Ridge Road appeared before Council with concerns that too many green spaces and trees are being removed and encouraged Council to preserve these natural resources when planning new developments.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$667,861.63
Special General Operating Accounts	\$531.61
ADEM Storm Drainage	\$499.00
½ Cent Capital Replacement	\$6,795.00
Gasoline Tax and Petroleum Inspection Fees	\$61,706.08
TVA Tax	\$3,408.40
Street Repair and Maintenance	\$10,110.58
CIP Bond Accounts	\$35,645.00
Library Building Fund	\$66,693.93
State Forfeiture	\$87.97
Fire CPR	\$449.04

Resolution No. 2018-217-R authorizing a travel advance in the amount of \$260.50 each for Officer Ralph Dawe and Officer Russell Owens to attend explosive handlers and breaching course {to be paid from departmental budget}

Approval of payment to 4 Site For Invoice 7799 on PO 2018-1212 for \$2,400.00 for professional services related to preparation of a certified plat for the land at the Library project (to be paid from 2015 Bond Account)

Approval of payment for Invoice #66187 on PO #2018-1213 in the amount of \$673,481.78 to Populous for construction documents, bidding and construction services phase - Resolution 2018-160-R multi-use venue {to be paid from 2018 Venue Bond Checking}

Resolution No. 2018-222-R declaring a 2007 Ford F150 pickup truck from the Building Department as surplus and to authorize its sale via auction on GovDeals.

Resolution No. 2018-220-R authorizing the establishment of the 2016C Bond Highway 72 Project Money Market Account, 2013A Bond Money Market Account, Reserve Half Cent Money Market Account, Infrastructure Replacement Money Market Account, 2015A Bond Money Market Account, General Operating Money Market Account and Water Distribution & Storage Money Market Account with Synovus Bank and designating authorized signatures on said account

5R Design Invoice - new Public Works Building. Invoice # 2001 in the amount of \$28,140.00 for architectural services for new Public Works building. To be paid from 2018-C General Obligation Bonds.

Resolution No. 2018-228-R declaring surplus and authorizing trade-in of current and seized weapons with trade-in value to be used against purchase of new weapons

Approval of payment in the amount of \$300.00 to OMI, Inc., for Invoice #18599, for NPDES inspection services for Palmer Park improvements (to be paid from 2015-A Bond Account).

Approval of payment in the amount of \$651.88 to OMI, Inc., for Invoice #18649, for earthwork consulting for Palmer Park improvements (to be paid from 2015-A Bond Account).

Approval of payment in the amount of \$2,547.67 to OMI, Inc., for Invoice #18646, for air supported structure storage coordination for Dublin pool air-supported covering (to be paid from 2015-A Bond Account)

Approval of payment for Invoice #27003 on PO #2018-1216 in the amount of \$1,385.00 to Geo Solutions for ADEM permit fee during the material testing and inspection services phase - Resolution 2018-192-R multi-use venue {to be paid from 2018 Venue Bond Checking}

**M. DONATIONS:**

Acceptance of 2018 Chevrolet Tahoe from Madison County Commissioner Steve Haraway to be used by the Madison Fire Department {value of vehicle \$33,500}

Acceptance of an anonymous donation in the amount of \$100 to be deposited in Fire Dept. 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**

Mayor Finley announced that they are moving forward on finishing Zierdt Road.

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Council Member Wroblewski thanked the Police Department for their efforts in apprehending a robbery suspect. In addition, the Police Foundation is having a tournament at Top Golf in Huntsville, on July 30.

Also, the Madison Chamber of Commerce Business Expo and Kids Day will be held at the YMCA from 10:00 AM – 2:00 PM on July 28.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

**ORDINANCE 2018-230: ORDINANCE AUTHORIZING SERIES 2018-C GENERAL OBLIGATION WARRANTS**

Council Member Smith moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2018-230. 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 carried.

Council Member Smith moved to approve Proposed Ordinance No. 2018-230. 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 carried.

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

No business to report.

**COUNCIL DISTRICT NO. 4 GREG SHAW**

No business to report.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**PROPOSED ORDINANCE NO. 2018-229 TO AMEND SECTION 11 "ATTENDANCE AND LEAVE"  
OF THE CITY OF MADISON PERSONNEL POLICIES AND PROCEDURES {FIRST READING}**

Council Member Wroblewski moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2018-229. 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 Member Wroblewski moved to approve Proposed Ordinance No. 2018-229. 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. 6 GERALD CLARK**

Council Member Clark congratulated the Madison Dolphins Swim Team on their July 13-14 swim meet.

On July 13, Madison Utilities held the ribbon cutting for the Terris Tatum River Intake facility, which consists of a raw water intake, and pumping station on the Tennessee River.

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

Council Member Seifert informed that Madison Utilities would be replacing some supply lines in the Hillchase Subdivision next month. Public Works and Engineering are coordinating to repave the affected areas.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

None.

**DEPARTMENT REPORTS**

**FIRE**

**RESOLUTION NO. 2018-218-R APPROVING ANNUAL ESRI CONTRACT RENEWAL (GIS SOFTWARE) IN THE AMOUNT OF \$3,500 {TO BE PAID FROM DEPARTMENTAL BUDGET}**

Council Member Smith moved to approve Resolution No. 2018-218-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.

**POLICE**

**RESOLUTION NO. 2018-214-R AWARDDING BID FOR BULLET RESISTANT VESTS TO GT DISTRIBUTORS, INC., IN THE AMOUNT OF \$887.22 PER VEST {FUNDING FROM GRANT AND DEPARTMENTAL BUDGET}**

Council Member Wroblewski moved to approve Resolution No. 2018-214-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**

**RESOLUTION NO. 2018-224-R APPROVING A PURCHASE AGREEMENT FOR ACQUISITION OF APPROXIMATELY TWO ACRES FOR FUTURE LIBRARY PARKING EXPANSION (\$175,000 TO BE PAID FROM 2015 BOND ACCOUNT)**

Council Member Smith moved to approve Resolution No. 2018-224-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 Nay  
Council District No. 7 John Seifert Aye

Motion carried.

**RESOLUTION NO. 2018-225-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2018-226 TO AMEND SECTIONS 7-11-6(H) AND 7-12-4(A) SIGN CONTROL REGULATIONS OF**

**THE ZONING ORDINANCE {FIRST PUBLICATION 8/1/2018, SYNOPSIS 8/8/2018, PUBLIC HEARING 8/27/2018}**

Council Member Powell moved to approve Resolution No. 2018-225-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.

**RECREATION**

**RESOLUTION NO. 2018-212-R APPROVING MADISON CITY VOLLEYBALL FACILITIES USE AGREEMENT**

Council Member Smith moved to approve Resolution No. 2018-212-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. 2018-219-R APPROVING AMERICAN YOUTH SOCCER ORGANIZATION FACILITIES USE AGREEMENT**

Council Member Wroblewski moved to approve Resolution No. 2018-219-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.

**RESOLUTION NO. 2018-227-R AUTHORIZING AGREEMENT WITH ARIZON STRUCTURES FOR AIR STRUCTURE ASSEMBLY (\$15,835.00 TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Smith moved to approve Resolution No. 2018-227-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.

**LEGAL**

**PROPOSED ORDINANCE NO. 2018-215: EXTENDING TERM OF AT&T IP NETWORK AGREEMENT {FIRST READING 07-09-2018}**

Council Member Clark moved to approve Proposed Ordinance No. 2018-215. 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 2018-231: INCREASING RETIREMENT HOME BUSINESS LICENSE FEE BY AMENDING SECTION 10-26, SCHEDULE AT. REST HOME OR RETIREMENT HOME {FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-231.

**RESOLUTION NO. 2018-232-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH OMI, INC. FOR GEOTECHNICAL SUBSURFACE EXPLORATION AND ENGINEERING STUDY FOR PUBLIC WORKS FACILITY PROJECT**

Council Member Shaw moved to approve Resolution No. 2018-232-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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council Member Clark announced that there are several openings on our boards and committees and encouraged people to visit our website for applications.

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

The meeting adjourned at 6:55 PM

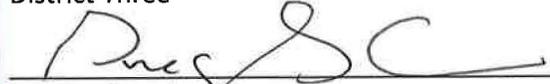
Signatures on following page.

Minutes No. 2018-15-RG, dated July 23, 2018 read, approved and adopted this 13<sup>th</sup> day of August 2018.

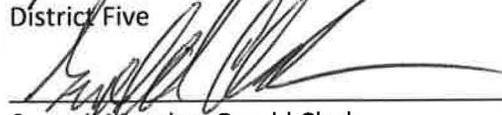
  
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Council Member Maura Wroblewski  
District One

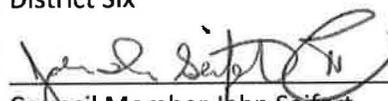
Council Member Steve Smith  
District Two

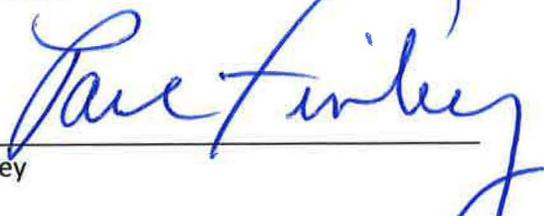
  
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Council Member Teddy Powell  
District Three

  
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Council Member Greg Shaw  
District Four

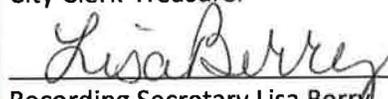
  
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Council Member Tommy Overcash  
District Five

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

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

Concur:   
\_\_\_\_\_  
Paul Finley  
Mayor

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

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