



**MINUTES NO. 2018-17-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**AUGUST 27, 2018**

The Madison City Council met in regular session on Monday, August 27, 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 with CrossPointe 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	Absent
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: Deputy City Clerk-Treasurer Lisa Thomas, Board of Education members Luis Ferrer and Tim Holtcamp, Senior Planner Johnny Blizzard, Parks & Recreation Director Kory Alfred, Engineering Department Director Gary Chynoweth, Public Works Department Kent Smith, Human Resources Director Terri Towry, Police Chief David Jernigan, Revenue Officer Cameron Grounds, Finance Director Roger Bellomy, Fire Chief David Bailey, City Attorney Megan Zingarelli, City Administrator Marc Jacobson, Information Technology Director Jason Colee, City of Madison School

Superintendent Robby Parker, Media Communications Specialist Samantha Magnusson and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Sonya Tinsly, Pam Honecutt, Jon Howell, Johnny Busby, Terri Johnson, Kendyl Hollingsworth, Joanna White, Krishna Srikakolapu, Jeff Enfinger, Bette Moore and Henrietta King

**AMENDMENT TO AGENDA**

The following amendment to this evening’s agenda was made:

- Addition to Consent Agenda:
  - Authorization of payment to 5R Design in the amount of \$18,760.00 for design work on new Public Works facility {to be paid from 2018-C Bond Account}

**APPROVAL OF MINUTES**

**MINUTES NO. 2018-16-RG, AUGUST 13, 2018**

Council Member Powell moved to approve Minutes No. 2018-16-RG. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent
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**

**SUPERINTENDENT ROBBY PARKER; UPDATE ON SCHOOL ENROLLMENT AND 20<sup>TH</sup> ANNIVERSARY CELEBRATION**

Superintendent Parker thanked Council and Mayor Finley for their continued support to the city’s school system. He reported that there has been an increase of 374 students since this past May. The school system has an enrollment of 11,212. The Board of Education is diligent on checking residency of the students enrolled in the city schools.

A 20<sup>th</sup> anniversary celebration of the school system will be held September 18 at James Clemens High School starting at 6:00 PM. Superintendent Parker will present a strategic plan at approximately 7:00 PM.

**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.*

None

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$898,262.13
Special General Operating Accounts	\$295.14
ADEM Storm Drainage	\$10,980.75
Gasoline Tax and Petroleum Inspection Fees	\$49,139.88
Street Repair and Maintenance	\$2,000.70
Library Building Fund	\$21.56
State Forfeiture	\$14.99
Fire CPR	\$540.00
CIP Bond Accounts	\$802,186.04

- Approval of payment to Turner Construction Company in the amount of \$35,000 for Invoice No. 180086-05 on PO No. 2018-805 for preconstruction services phase (Resolution No. 2018-77-R; multi-use venue) to be paid from 2018 Venue bond
- Resolution No. 2018-256-R approval to open Municipal Government Money Market account and authorize designated signatures on said account
- Resolution No. 2018-263-R approving a travel advance in the amount of \$76.50 each for Police Detectives Marcus Adams and Marcus Scroggin to attend Investigation & Prosecution of Child Abuse Cases training
- Resolution No. 2018-268-R accepting \$8,305.28 settlement and release for Delta Directional Drilling, LLC, for Hartington Road repairs for road damage repair by Public Works Department

- Resolution No. 2018-272-R approving an updated CIP listing, with the addition of Sullivan Street at Browns Ferry intersection and signal modification project with a \$250,000 budget
- Resolution No. 2018-254-R authorization for City Clerk-Treasurer and Director of Finance to transfer certain city warrant funds into Certificates of Deposits to acquire a higher interest rate on the funds and in accordance with the Alabama SAFE Act
- Authorization of payment to 5R Design in the amount of \$18,760.00 for design work on new Public Works facility {to be paid from 2018-C Bond Account}

**DONATIONS:**

- Acceptance of donation from Chick-Fil-A in the amount of \$750 to be deposited into Virtual Reality account for the June 22<sup>nd</sup> event and the August 3<sup>rd</sup> event held at the Skate Park
- Acceptance of donation from Norman Dull in the amount of \$1,000 to be deposited into Virtual Reality account for the June 22<sup>nd</sup> event and the August 3<sup>rd</sup> event held at the Skate Park
- Acceptance of donation from a little boy's piggy bank in the amount of \$5.94 to be deposited into Virtual Reality account for the June 22<sup>nd</sup> event held at the Skate Park
- Acceptance of donation from Madison Swim Association in the amount of \$21,800 for dive block installation (reimbursement to Recreation Department budget)

The roll call vote to approve the Consent Agenda was taken, and recorded as follows:

Council Member Maura Wroblewski	Absent
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.

**PRESENTATION OF REPORTS**

**MAYOR PAUL FINLEY:**

**MISCELLANEOUS ANNOUNCEMENTS**

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

- Revenue sales taxes are up approximately 8% from this time last year

- 93% of the submissions are paid online
- \$3 million in business license fees were collected for the first time ever
- Proposed FY 19 budget figures are nearly complete and will be sent to Finance Committee soon
- Multi-Use Venue project bids will be opened this Thursday at 3:00 PM
  - Baseball team name will be announced September 5<sup>th</sup>
- Recent Work Session discussed growth control and management

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

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

- Madison Utilities continue water-main replacement work in HillChase subdivision
- Thanked Parks & Recreation Department for field and turf work in Palmer Park
- Thanked Madison Swim Association, City Attorney Megan Zingarelli and Parks & Recreation Director Kory Alfred for work on timing pads at Dublin Pool
- Announced vacancies on Recreation Advisory Board

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

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

- Announced vacancies on Beautification-Tree Board
- Recent Redstone Arsenal Joint Land Use workshop report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

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

- Council Work Session; discussion on growth and CIP
- Multi-Use venue team name; consensus of Council to do what is best for the success of the team (Madison, North Alabama or Rocket City)

**COUNCIL DISTRICT NO. 4 GREG SHAW**

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

- Thanked Parks & Recreation Department for cleaning up some issues he saw at one of the parks

**RESOLUTION NO. 2018-281-R; AUTHORIZATION TO MOVE FORWARD WITH CROSSWALK AT COUNTY LINE ROAD AND PALMER ROAD IN AN AMOUNT NOT TO EXCEED \$10,000**

Council Member Shaw moved to approve Resolution No. 2018-281-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski

Absent

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.

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

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

- Thanked Engineering Department Director Gary Chynoweth for a solution for an ongoing drainage issue on Arnett Street
- Martin Street project close to completion

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Absent

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO MADISON INDUSTRIAL DEVELOPMENT BOARD, PLACE NO. 5**

Council Member Powell nominated Krishna Srikakolapu to Place 5 on the Industrial Development Board. There being no further nominations, Mr. Srikakolapu was appointed by acclamation. His term will expire November 22, 2022.

**APPOINTMENT TO CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS, PLACE NO. 2**

Council Member Powell nominated Jennifer Thorington-Hines for reappointment to Place 2 on the Construction Board of Adjustment & Appeals. There being no further nominations, Mrs. Thorington-Hines was appointed by acclamation. Her term will expire July 28, 2023.

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2018-226; AMENDING §7-11-6(H) AND §7-12-4(A) – SIGN CONTROL REGULATIONS OF THE ZONING ORDINANCE (FIRST READING JULY 23, 2018)**

Council President Overcash opened the public hearing for comments from those in attendance. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Powell moved to adopt Ordinance No. 2018-226. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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.

**DEPARTMENTAL REPORTS**

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2018-265-R; AUTHORIZING ACQUISITION OF PROPERTIES FOR OAKLAND SPRING BRANCH GREENWAY PROJECT (DONATIONS)**

Council Member Shaw moved to approve Resolution No. 2018-265-R. Council Member Smith seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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. 2018-270-R; AMENDING RESOLUTION NO. 2018-241-R (CROY ENGINEERING PROFESSIONAL SERVICES AGREEMENT RIGHT TURN LANE AT SULLIVAN AND BROWNS FERRY) TO ADD ALTERNATE INTO THE PREVIOUSLY APPROVED DESIGN CONTRACT FOR AN ADDITIONAL \$2,000 TO BE PAID FROM 2018-C GENERAL OBLIGATION BOND ACCOUNT**

Council Member Smith moved to approve Resolution No. 2018-270-R. Council Member Powell seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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. 2018-271-R; AUTHORIZING AMENDMENT TO S&ME, INC. PROFESSIONAL SERVICE AGREEMENT TO INCLUDE ALTERNATE – OLD MADISON PIKE WIDENING – IN THE AMOUNT OF \$71,080 TO BE PAID FROM 2018-C GENERAL OBLIGATION BOND ACCOUNT**

Council Member Clark moved to approve Resolution No. 2018-271-R. Council Member Shaw seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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. 2018-275-R; AUTHORIZING TAP FUNDING AND PROJECT AGREEMENT WITH ALDOT FOR SIDEWALK ALONG BRADFORD FARMS DRIVE ESTIMATED TO COST \$280,206.70 -- \$56,041.34 TO BE PAID FROM DEPARTMENTAL CAPITAL BUDGET FOR 2018 AND \$224,165.36 TO BE PAID FROM FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM GRANT**

Council Member Shaw moved to approve Resolution No. 2018-275-R. Council Member Seifert seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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.

**FIRE DEPARTMENT**

**RESOLUTION NO. 2018-269-R; AUTHORIZING SIX-MONTH HOSTING AGREEMENT FOR FIREHOUSE SOFTWARE WITH ESO SOLUTIONS, INC. IN THE AMOUNT OF \$4,147 TO BE PAID FROM DEPARTMENTAL BUDGET**



Council Member Powell moved to approve Resolution No. 2018-269-R. Council Member Smith seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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. 2018-274-R; AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FOR PUBLIC SAFETY GRANT FUNDS IN THE AMOUNT OF \$11,196 FOR THE PURCHASE OF 18 BALLISTIC VESTS AND 18 HELMETS**

Council Member Smith moved to approve Resolution No. 2018-274-R. Council Member Powell seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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.

**POLICE DEPARTMENT**

**RESOLUTION NO. 2018-251-R; APPROVING SCHOOL CROSSING GUARD AGREEMENT WITH MADISON CITY BOARD OF EDUCATION**

Council Member Powell moved to approve Resolution No. 2018-251-R. Council Member Smith seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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. 2018-250-R; APPROVING SCHOOL RESOURCE OFFICER AGREEMENT WITH MADISON CITY BOARD OF EDUCATION**

Council Member Smith moved to approve Resolution No. 2018-250-R. Council Member Powell seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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. 2018-257-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2018-258 – AMENDING §5-9, “ACCESSORY USES AND STRUCTURES” OF THE ZONING ORDINANCE (FIRST PUBLICATION SEPTEMBER 5, 2018, SYNOPSIS SEPTEMBER 12, 2018 AND PUBLIC HEARING OCTOBER 8, 2018)**

Council Member Shaw moved to approve Resolution No. 2018-257-R. Council Member Clark seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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.

**PARKS & RECREATION DEPARTMENT**

**RESOLUTION NO. 2018-240-R; AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH STRIPES OFFICIATING FOR BASKETBALL REFEREES**

Council Member Smith moved to approve Resolution No. 2018-240-R. Council Member Powell seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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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. 2018-273-R; APPROVING ANNUAL RENEWAL OF MARS AGREEMENT WITH THE CITY OF HUNTSVILLE IN THE AMOUNT OF \$26,780 TO BE PAID FROM DEPARTMENTAL BUDGET**

Council Member Clark moved to approve Resolution No. 2018-273-R. Council Member Seifert seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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. 2018-266-R; ACCEPTING MADISON SWIM ASSOCIATION DONATION OF TIMING EQUIPMENT FOR SWIM TEAM MEETS AT DUBLIN PARK – EQUIPMENT VALUED AT \$3,590**

Council Member Powell moved to approve Resolution No. 2018-266-R. Council Member Smith seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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. 2018-276-R; AUTHORIZING THE MAYOR TO ACCEPT PRICE QUOTE FROM COLORADO TIME SYSTEMS, LLC FOR PURCHASE OF SWIM MEET TIMING EQUIPMENT FOR DUBLIN PARK IN THE AMOUNT OF \$12,690 TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET**

Council Member Smith moved to approve Resolution No. 2018-276-R. Council Member Powell seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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.

**REVENUE DEPARTMENT**

**RESOLUTION NO. 2018-267-R; APPROVING AUDITING CONTRACT RENEWAL WITH RIVERTREE SYSTEMS IN THE AMOUNT OF \$65 HOUR TO BE PAID FROM DEPARTMENTAL BUDGET**

Council Member Powell moved to approve Resolution No. 2018-267-R. Council Member Shaw seconded. The vote taken was recorded as follows:

Council Member Maura Wroblewski	Absent
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.

**LEGAL DEPARTMENT**

**PROPOSED ORDINANCE NO. 2018-209; AUTHORIZING A FRANCHISE AGREEMENT WITH HUNTSVILLE UTILITIES (FIRST READING)**

This was considered a first reading only and no official action was taken on the proposed ordinance.

**PROPOSED ORDINANCE NO. 2018-264; ESTABLISHING REGULATIONS REGARDING PORTABLE STORAGE CONTAINERS (FIRST READING)**

This was considered a first reading only and no official action was taken on the proposed ordinance.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

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


The meeting was adjourned at 6:50 p.m.

Signatures on following page.

Minutes No. 2018-17-RG, dated August 27, 2018, read, approved and adopted this 10<sup>th</sup> day of September 2018.



Council Member Maura Wroblewski  
District One



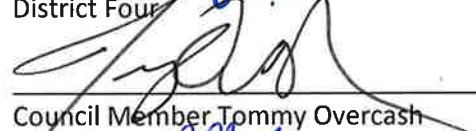
Council Member Steve Smith  
District Two



Council Member Teddy Powell  
District Three



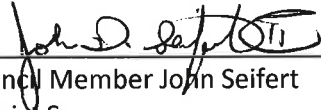
Council Member Greg Shaw  
District Four



Council Member Tommy Overcash  
District Five

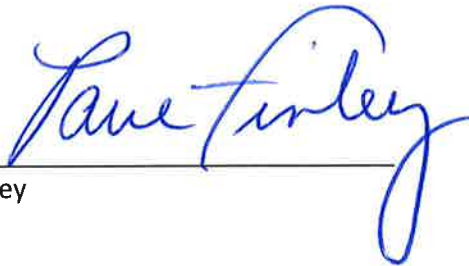


Council Member Gerald Clark  
District Six



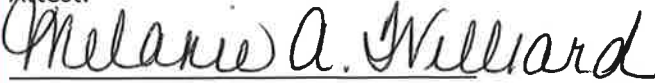
Council Member John Seifert  
District Seven

Concur:



Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary