MINUTES NO. 2018-21-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

OCTOBER 8, 2018

The Madison City Council met in regular session on Monday, October 8, 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.

The Presentation of Colors was made by Madison Fire & Police Honor Guard.

Pastor Jordan Poole with Restoration Church provided the invocation followed by the Pledge of Allegiance led by the Madison Fire & Police Honor Guard.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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: City Attorney Megan Zingarelli, Finance Director Roger Bellomy, Public Works Director Kent Smith, Parks & Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, Information Technology Director Jason Colee, Deputy Fire Chief Brandy Williams, Police Major Jim Cooke, Director of Development Services Mary Beth Broeren, Human Resources Director Terri Towry, Fire Chief David Bailey, City Clerk-Treasurer Melanie A. Williard, and Deputy City Clerk-Treasurer Lisa Thomas

Public Attendance registered: Jon Howell, BeBe Oetjen, Kendyl Hollingsworth, Chris Henke, Forrest Arnin, Lauri Kamroceski, George Edgeman, Jennessa Crosswy, Opie Balch, Karen Denzine, Bailey Erickson, Tim Stone, Joanna White, Pam Honeycutt, and one illegible signature

AMENDMENT TO AGENDA

The following amendments to this evening's agenda were made:

- Presentations & Awards:
  - Addition of presentation by Madison City Disability Advocacy Board
- Consent Agenda & Finance Committee Report
  - Addition of approval of payment to 5R Design in the amount of $46,900 for architectural services related to the new Public Works facility
- Legal Department line of business
  - Addition of approval of Resolution No. 2018-319-R; conditional reimbursement of the remaining balance of architectural fees for BallCorps under the license agreement

APPROVAL OF MINUTES

MINUTES NO. 2018-20-RG, SEPTEMBER 24, 2018

Council Member Smith moved to approve Minutes No. 2018-20-RG. Council Member Shaw seconded. The roll call 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 DECLARING THE WEEK OF OCTOBER 7 THRU OCTOBER 13, 2018 AS FIRE PREVENTION WEEK IN THE CITY OF MADISON

Mayor Finley presented a proclamation to Fire Chief David Bailey declaring October 7 – October 13, 2018 as "Fire Prevention Week" in the City of Madison. Chief Bailey outlined some activities that the Fire Department participate in to make the public aware of fire prevention.

PRESENTATION OF PROCLAMATION DECLARING OCTOBER 25, 2018, AS JUMPSTART READ FOR THE RECORD DAY IN THE CITY OF MADISON

Mayor Finley presented a proclamation to Cathy Miller with United Way declaring October 25, 2018 as "JumpStart Read for the Record" day in the City of Madison. Ms. Miller provided information on activities for "Jump Start Read for the Record" day.

DEBBIE OVERCASH; ALABAMA 200 – MADISON 150 CELEBRATION COMMITTEE UPDATE

Mrs. Overcash reported that the Committee was the recipient of a Bicentennial grant of $2,500. She distributed information listing events that are set to begin in December and continue throughout 2019 celebrating not only the 200th birthday of the State of Alabama but the 150th birthday of the City of Madison.

MR. TIM STONE; MADISON ROTARY – UPDATE ON VOLKSMARCH EVENT

Mr. Stone announced that on October 27, beginning at 9 am in downtown Madison, the Rotary Club will sponsor a Volksmarch. A Volksmarch is a non-competitive event to encourage community engagement and exercise. Their intent is to showcase local businesses in the historical downtown area. A 5K fun run/walk will be held, along with enactors detailing the lives of generations of family members buried in Madison Cemetery at Mill Road and Maple Street. Enactments will also tell of the two Civil War battles fought near the roundhouse on Front Street and along Indian Creek. Tickets are $10 per person with a commemorative mug or $5 for participation only. Kids 5 and under will get in free. Pets must be on a leash and obey all Madison *Clean City* laws.

MS. JANNESSA CROSSWY; MADISON CITY DISABILITY ADVOCACY BOARD

Mrs. Crosswy briefed Council and the public on the background and purpose of the Advocacy Board.

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.

MADISON RESIDENT BEBE OETJEN; PARKING AT SENIOR CENTER

Mrs. Oetjen commented on the lack of parking at the Senior Center and frequent blocking of the exit/entrance of the lot due to the middle school. Parks & Recreation Director Kory Alfred stated that his department was asked to block off several parking spaces due to ongoing renovations at Discovery Middle School in order to make the car line more efficient during construction. He agreed with Mrs. Oetjen in that it has created an issue for the Senior Center patrons. Mr. Alfred will contact Mike Gunner, Coordinator of Operations and Safety at Discovery Middle School, to see if a solution can be reached and then report back to Mayor Finley.

MADISON RESIDENT MR. JEFF NORTH; CITY BUDGET

Mr. North thanked Mayor Finley for the video he uploaded on the city website regarding the City budget. He recommended taking the money set aside for the Sullivan Street project and apply it to the entire Hughes Road 5-lane project.

Mr. North expressed concern with the reimbursement of architectural fees to BallCorps at this time.

MADISON RESIDENT MR. CHRIS HENKE ; CLEAR-CUTTING OF TREES IN MOORE'S CREEK SUBDIVISION IN LIMESTONE COUNTY

Mr. Henke voiced his displeasure and disappointment with the City clear-cutting nearly every tree in the greenway and asked if there was any way to reassess what is going on out there and try to save the aesthetics and natural landscape of the greenway. Engineering Director Gary Chynoweth stated that at this point in time no greenway work has started. What work is taking place in the subdivision is being undertaken by the developer. They had a delayed segment of the project, namely the bridge construction and the connecting road between Phases 2 and 3. There was not enough room between two existing sewer trunk lines that go along both sides of the stream to allow one large bridge to fit in between the trunk lines therefore the bridge had to be split into two components. As a result, the developer is digging a diversionary channel to drain water to that second bridge which is the clearing that Mr. Henke spoke of. There is a public hearing scheduled for this coming Monday to discuss the Oakland Spring Branch greenway project, of which this subdivision is a part of.

Mr. Henke added that he and his neighbors are upset that there was no information given by the City of the plans for the greenway. The greenway is one of the main reasons they purchased a home there and it is now destroyed and many of the residents are understandably upset. He asked what the City can do to better communicate with the citizens of that area not only in what is occurring now but any proposals for the future. Mayor Finley stated that he will meet with Mr. Chynoweth and put together some sort of document that they will put out tomorrow on the City's website and Facebook page to let those residents know what is being done by the developer and the future plans of that area.

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	$1,476,403.97
Special General Operating Accounts	$6,727.85
ADEM Storm Drainage	$400.00
½ Cent Infrastructure	$102,800.82
Gasoline Tax and Petroleum Inspection Fees	$44,490.87

Street Repair and Maintenance	$1,991.08
Library Building Fund	$5,399.89
State Forfeiture	$72.98
CIP Bond Accounts	$290,976.16
Water Distribution & Storage	$76,861.00

- Resolution No. 2018-306-R approving the creation of Recreation Online account with Synovus Bank and designating authorized signatures on said account

- Approval of payment for Invoice No. 3 on PO No. 2018-1214 in the amount of $113,022.69 to Turner Construction for construction documents, bidding and construction services phase (Resolution No. 2018-161-R; multi-use venue stadium CIP Project No. 18-012 to be paid from 2018-A GO Taxable bond

- Approval of payment for Invoice No. 66186 on PO No. 2018-418 in the amount of $3,370.73 to Populous Group, LLC for professional services phase of CIP Project No. 18-004 (Baseball stadium study) to be paid from 2018 Venue bond)

- Resolution No. 2018-312-R approving a travel advance in the amount of $260 for Bryce Taets to attend CIT Response training in Memphis, Tennessee

- Resolution No. 2018-315-R approving a travel advance in the amount of $214.50 each for Brooklyn Bradley, Angela Sharp, Gabrielle Fuller and Candace Watson to attend Alabama NENA Gulf Coast conference

- Resolution No. 2018-308-R authorizing the purchase of two Ford F150 Extended Cab Trucks for sue by Public Works Department from NACP Bid as approved in FY 19 budget to be paid from Capital Replacement account

- Resolution No. 2018-309-R authorizing the purchase of 2020 Freightliner Dump Truck from HGAC Bid in the amount of $106,000 as approved in Public Works 2019 Fiscal Year budget to be paid from Capital Replacement fund

- Resolution No. 2018-311-R authorizing the purchase of one 2019 Ford F150 from the North Alabama Cooperative Program through Woody Anderson Ford for $24,107 for use by the Building Department to be paid from Capital Replacement fund

- Resolution No. 2018-310-R authorization to proceed with purchase of a Ford F450 for $36,901 approved in Public Works to be paid from Capital Replacement fund

- Approval of payment in the amount of $300 to OMI, Inc. for Invoice No. 18826 for NPDES Inspection Services for Palmer Park rejuvenation – Phase I to be paid from 2015-A Bond account

- Approval of payment in the amount of $287 to OMI, Inc. for Invoice No. 18854 for construction materials testing for Palmer Park rejuvenation – Phase I to be paid from 2015-A Bond account

- Approval of payment in the amount of $1,375 to OMI, Inc. for Invoice No. 18881 for additional work Senior Engineer for Palmer Park rejuvenation – Phase I to be paid from 2015-A Bond account

- Resolution No. 2018-318-R declaring certain city vehicles being used by the Public Works Department as surplus and authorizing that they be sold through auction on GovDeals website

- Approval of payment to 5R Design in the amount of $46,900 for architectural services related to the new Public Works facility

DONATIONS:

- Acceptance of appropriation in the amount of $20,000 from Representative Mike Ball for the Home Place Park project to be deposited into 2018-C GO Bond 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	Absent at time of vote
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:

- Madison Street Festival held October 6th
- Installation and activation of four new traffic lights throughout the City

- Presented 30 year service award pin to City Clerk-Treasurer Melanie Williard

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

RESOLUTION NO. 2018-320-R; APPROVING EXPENDITURE OF $5,000 FROM COUNCIL SPECIAL PROJECT BUDGET TO MADISON CITY DISABILITY ADVOCACY BOARD

Council Member Wroblewski moved to approve Resolution No. 2018-320-R. Council Member Clark seconded. There was discussion regarding the Board not going through the typical process that outside agencies follow when requesting appropriations from the City. The roll call vote taken was recorded as follows:

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

Motion passed.

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

- Opioid Forum to be held tomorrow beginning at 6:30 PM at James Clemens High School

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to discuss.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Madison Street Festival

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to discuss.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESCHEDULING OF NOVEMBER 12, 2018 MEETING DUE TO VETERAN'S DAY HOLIDAY

Due to the Veteran's Day holiday falling on the second Monday of the month, the first regular council meeting in November will be held on Tuesday, November 13th.

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

- Madison Street Festival

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to discuss

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Madison Street Festival

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO TOWN MADISON COOPERATIVE DISTRICT BOARD

Mr. Ron Klein and Mr. Kenny Watson were reappointed to the Town Madison Cooperative District Board by Council acclamation.

Mr. Klein and Mr. Watson new terms will expire in 2022.

Mr. Steve Haraway was recently reappointed by the Madison County Commission.

APPOINTMENT TO INDUSTRIAL DEVELOPMENT BOARD

Mr. Taron Thorpe and Ms. Laurel Bailey were reappointed to the Industrial Development Board by Council acclamation.

Mr. Thorpe will continue to serve in Place No. 3 and Ms. Bailey is once again serving in Place No. 2. Both terms will expire November 22, 2024.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2018-258; AMENDING §5-9 – ACCESSORY USES AND STRUCTURES OF THE ZONING ORDINANCE (FIRST READING AUGUST 27, 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. 2018-258. Council Member Smith 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.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2018-307-R; APPROVING CONTRACT WITH S&ME IN THE AMOUNT OF $12,200 FOR THE ENVIRONMENTAL ASSESSMENT FOR BALCH ROAD IMPROVEMENTS TO BE PAID FROM 2015-A BOND ACCOUNT

Council Member Shaw moved to approve Resolution No. 2018-307-R. Council Member Wroblewski seconded. The roll call 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.

FIRE DEPARTMENT

RESOLUTION NO. 2018-314-R; AUTHORIZING AGREEMENT WITH ZOLL DATA SYSTEMS FOR 911 EQUIPMENT AND EMERGENCY REPORTING SOFTWARE AND SERVICES IN THE AMOUNT OF $32,563.60 TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2018-314-R. Council Member Powell seconded. The roll call 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.

PARKS & RECREATION DEPARTMENT

UPDATE ON TRAILHEAD AT BRADFORD CREEK GREENWAY

The City solicited bids for this project but none were received. Therefore, the law provides for the City to negotiate with various contractors. Mr. Alfred will report back to Council with a recommendation for contract approval.

RESOLUTION NO. 2018-316-R; AUTHORIZING AGREEMENT WITH INSANITY SKATE PARK FOR HALLOWEEN PARTY

Council Member Smith moved to approve Resolution No. 2018-316-R. Council Member Shaw seconded. The roll call 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.

POLICE DEPARTMENT

RESOLUTION NO. 2018-317-R; AUTHORIZING MAINTENANCE AGREEMENT WITH HEXAGON (INTERGRAPH) IN THE AMOUNT OF $20,586 TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2018-317-R. Council Member Powell seconded. The roll call 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.

LEGAL DEPARTMENT

RESOLUTION NO. 2018-303-R; AUTHORIZING RENEWAL OF PAVING AGREEMENT WITH MADISON UTILITIES

Council Member Smith moved to approve Resolution No. 2018-303-R. Council Member Powell seconded. The roll call 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.

RESOLUTION NO. 2018-319-R; AUTHORIZING CONDITIONAL REIMBURSEMENT OF ARCHITECTURAL FEES TO BALLCORPS

Council Member Smith moved to approve Resolution No. 2018-319-R. Council Member Powell seconded. The roll call 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.

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 7:14 p.m.

Signatures on following page.

Minutes No. 2018-21-RG, dated October 8, 2018, read, approved and adopted this 22nd day of October 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