



MINUTES NO. 2019-02-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
JANUARY 28, 2019

The Madison City Council met in regular session on January 28, 2019 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 Smith.

Evangelism Minister Kyle Massengale of Madison Church of Christ, provided the invocation followed by the Pledge of Allegiance led by St. John's second grade class.

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 Williard, City Attorney Megan Zingarelli, Police Chief Dave Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Public Works Director Kent Smith, Fire Chief David Bailey, Director of Development Services Mary Beth

Broeren, Human Resource Director Terri Towry, Engineering Director Gary Chynoweth, Tim Holtcamp (Board Of Education), and Communications Specialist Samantha Magnuson.

Public Attendance Registered: Rachael Larkins, Stone Larkins, Abigail Larkins, Joshua Dobbins, Kristen Esteve, Maryellen Franklin, Claire Franklin, Liam Franklin, Amelia Franklin, Amber Braman, Kalen Braman, Michael Glenn, Bebe Oetjen, Pam Sparks (Madison Chamber of Commerce), Tom Scovill, Jon Howell, Kyle Massengale, Kendyl Hollingsworth, Kelly Johnson, Matt & Alicia Spencer, Joanna White, John Roberts, Tim Holtcamp, David Hergenroeder, Karen Denzine, Joey Ceci, Donnie Spencer, Don Spencer Sr., Opie Balch, Terri Johnson, And A Few Illegible Signatures.

APPROVAL OF MINUTES

MINUTES NO. 2019-01-RG, JANUARY 14, 2019

Council Member Seifert moved to approve Minutes No. 2019-01-RG as amended. 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. 2019-01-WS, JANUARY 23, 2019

Council Member Shaw moved to approve Minutes No. 2019-01-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.

PRESENTATION AND AWARDS

AMBER BRAMAN, MADISON BEAUTIFICATION-TREE BOARD PRESIDENT, PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Amber Braman addressed Council with updates on the activities of the Board in connection with their appropriation.

JEFF BIRDWELL, EMA, PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Jeff Birdwell, EMA Director, appeared before Council outlining the programs offered and projects of the EMA. He thanked Mayor and Council for their continued support.

MICHAEL GLENN OF MADISON COUNTY HEALTH DEPARTMENT, PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Michael Glenn addressed Council in association with their annual appropriation highlighting the services offered and entertained any questions from Council.

PUBLIC COMMENTS

PATRICIA HALEY, REPRESENTING PATRICIA HALEY CHARITY {NON-PROFIT}, ADDRESSING COUNCIL REGARDING EVENT TO BE HELD ON FEBRUARY 28

Patricia Haley was not in attendance this evening.

TOM SCOVILL, ADDRESS COUNCIL REGARDING TAXES

Tom Scovill, 530 Highland Drive in Madison addressed Council regarding the city school system and the inclusion of Triana in the system.

Donnie Spencer, 11369 Morris Drive came before Council clarifying a statement made by Mr. Scovill.

David Hergenroeder, 125 Coatbridge Lane stated that the Board of Education made good decisions on schools. He urged Council to considered instituting impact fees for schools for new developments.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$864,545.47
Special General Operating Accounts	\$848.14
ADEM Storm Drainage	\$24,805.14
½ Cent Capital Replacement	\$110,052.83
½ Cent Infrastructure	\$1,356.84

Gasoline Tax and Petroleum Inspection Fees	\$44,090.64
Street Repair and Maintenance	\$674.46
CIP Bond Accounts	\$153,766.04
Library Building Fund	\$4,895.03
Water Distribution and Storage	\$2,297.08
State Forfeiture	\$14.99

Approval of payment to Grand Rapids Chair Company in the amount of \$1,569.60 for furniture for Multi-Use Venue {To be Paid from 2018-A GO Taxable Bond Account}

Approval of payment for Invoice #28250 on PO #2019-218 in the amount of \$300.00 to Geo Solutions for NPDES monitoring for the month of December of the services phase - Resolution 2018-192-R Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

Acceptance of payment in the amount of \$400 for the MARS Buses used during Madison Street Festival Fall 2018

Approval of payment for Invoice #3 on PO# 2019-155 in the amount of \$1,997,540.30 to Hoar Construction LLC for construction of Multi-Use Venue Stadium Resolution 2018-284-R CIP Project # 18-012 {To be Paid from 2018-A GO Taxable Bond }

Approval of payment of Invoice # 91023201 in the amount of \$11,950.00 to Alabama Fence & Play for installation of 192' of 6' tall vinyl fencing with a custom gate for the Library Children's Garden {To be paid from the General Fund with full reimbursement to the City}

Approval of payment for Invoice #7 on PO #2018-1214 in the amount of \$73,658.00 to Turner Construction for construction documents, bidding and construction services Phase - Resolution 2018-161-R Multi-Use Venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond}

DONATIONS:

Acceptance of Donation from Veda M Smith in the amount of \$100 {To be deposited into Fire Dept. Donation Account}

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.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2019-19-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON BEAUTIFICATION-TREE BOARD (MBTB). FY19 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND.

Council Member Shaw moved to approve Resolution No. 2019-19-R. Council Member Clark 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. 2019-20-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH EMERGENCY MANAGEMENT AGENCY (EMA). FY19 APPROPRIATION IN THE AMOUNT OF \$55,000.00 TO BE PAID FROM GENERAL FUND.

Council Member Wroblewski moved to approve Resolution No. 2019-20-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.

RESOLUTION NO. 2019-30-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON COUNTY HEALTH DEPARTMENT (MCHD). FY19 APPROPRIATION IN THE AMOUNT OF \$20,000.00 TO BE PAID FROM GENERAL FUND.

Council Member Shaw moved to approve Resolution No. 2019-30-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.

Mayor Finley announced that City Hall will be closed along with schools tomorrow January 29 due to potential bad weather.

Mayor also thanked the Chamber of Commerce for a job well done with the Connect 2019 event.

Also, he reported that realtor signs were not taken up as they should have been.

Lastly, he read an email from a client that had their first inspection. The client reported that he had a pleasant experience with the Fire Department during this inspection.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that the Chamber of Commerce is moving to new location at 103 Spenryn in Madison.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

PRESENTATION OF CITY COIN

Council Member Powell presented a coin to Don Spencer who has been a life-long Madison resident. Mr. Spencer has been an active participant in City government since 1976. A round of applause was given.

Council Member Powell announced that the Trash Panda store is opening this Friday, February 1 at 10:00 AM.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

PROPOSED ORDINANCE TO AMEND SECTION 12, "COMPENSATION AND BENEFITS" OF CITY OF MADISON PERSONNEL POLICIES{FIRST READING}

Council Member Overcash moved to approve suspend the rules for immediate consideration of Proposed Ordinance No. 2019-35. 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.

Following suspension of the rules, Council Member Overcash moved to approve Proposed Ordinance No. 2019-35. 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. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO PLACE 5 ON THE MADISON CITY DISABILITY ADVOCACY BOARD

Council President Smith opened the floor for nominations to Place 5.

Council Member Wroblewski nominated Michelle Hyams.

With no other nominations being made, the nominations were closed and Michelle Hyams was appointed by acclamation to Place 5 on the Madison City Disability Advocacy Board.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2018-354 RE-ZONING CERTAIN PROPERTY OWNED BY TONY SEXTON AND SHERRY SEXTON PRUETT AND LOCATED ON THE SOUTH SIDE OF POWELL ROAD, EAST OF SEGERS ROAD, FROM AG (AGRICULTURE) TO RC-2 (RESIDENTIAL CLUSTER ZONE DISTRICT 2) {FIRST READING 11-26-2018}{[PUBLIC HEARING 01-14-2019, CONTINUED TO 01-28-2019]}

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

Council President Smith re-opened the public hearing for comments from those in attendance.

Jeff Enfinger, the developer, thanked Council for the opportunity to have input in the process. He stated that this development is lower density and high quality and discussed price points.

Terri Johnson, 110 Willena Drive came before Council stating that she felt a better time for this development would be after the tax vote.

Tom Scovill, 530 Highland Drive approached Council stating that he feels the City should pause development and focus on changing the agreement with Triana.

Jeff North, 117 Horse Shoe Bend appeared before Council requesting more detailed information from the Growth Committee.

Donnie Spencer, 11369 Morris Drive appeared before Council to discuss some issues that the Growth Study did not address.

There being no other comments Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Wroblewski moved to approve Proposed Ordinance No. 2018-354. 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.

PROPOSED ORDINANCE NO. 2018-352 RE-ZONING CERTAIN PROPERTY OWNED BY JOHN PAUL ATKINSON AND LOCATED ON THE SOUTH SIDE OF HARDIMAN ROAD, EAST OF SEGERS ROAD, FROM AG (AGRICULTURE) TO RC-2 (RESIDENTIAL CLUSTER ZONE DISTRICT 2) {FIRST 11-26-2018} {PUBLIC HEARING 01-14-2019, CONTINUED TO 01-28-2019}

Director of Development Services Mary Beth Broeren stated that the Planning Commission also recommends approval of this rezoning request.

Council President Smith re-opened the public hearing for comments regarding this request from those in attendance.

Jeff Enfinger approached Council presenting price points of the development.

There being no other comments, Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Wroblewski moved to approve Proposed Ordinance No. 2019-352. 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.

DEPARTMENT REPORTS

FIRE

RESOLUTION NO. 2019-33-R AUTHORIZE AGREEMENT WITH TARGETSOLUTIONS LEARNING, LLC FOR A SUBSCRIPTION TO ONLINE TRAINING FOR MADISON FIRE AND RESCUE {\$6,368.84 TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Wroblewski moved to approve Resolution No. 2019-33-R. Council Member Clark 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	Absent at vote
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PLANNING

RESOLUTION NO. 2019-31-R APPROVE DEVELOPMENT AGREEMENT WITH TENNESSEE VALLEY COMMUNITIES, LLC (SEXTON PROPERTY)

Council Member Wroblewski moved to approve Resolution No. 2019-31-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.

RESOLUTION NO. 2019-32-R APPROVE DEVELOPMENT AGREEMENT WITH TENNESSEE VALLEY COMMUNITIES, LLC (ATKINSON PROPERTY)

Council Member Wroblewski moved to approve Resolution No. 2019-32-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. 2019-24-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-25 ZONING CERTAIN PROPERTY OWNED BY LEONARD J. AND MELINDA R. MATHIS AND LOCATED AT 212 PATRICIA ROAD TO R2, MEDIUM DENSITY RESIDENTIAL {FIRST PUBLICATION 2/6/2019, SYNOPSIS 2/13/2019, PUBLIC HEARING 3/11/2019}

Council Member Clark moved to approve Resolution No. 2019-24-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. 2019-27-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-28 ZONING CERTAIN PROPERTY OWNED BY LARS M. HOLST AND LOCATED AT 29142 HARDIMAN ROAD TO AG, AGRICULTURE {FIRST PUBLICATION 2/6/2019, SYNOPSIS 2/13/2019, PUBLIC HEARING 3/11/2019}

Council Member Shaw moved to approve Resolution No. 2019-27-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.

LEGAL

PROPOSED ORDINANCE 2019-09: AUTHORIZING AMENDMENT OF TRASH PICKUP FEE SCHEDULE (INCREASE OF 20 CENTS PER HOUSEHOLD IN THE ATHENS UTILITIES SERVICE AREA) {FIRST READING 01-14-2019}

Council Member Powell moved to approve Proposed Ordinance No. 2019-09. 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. 2019-34-R AWARD BID FOR DUMPSTER SERVICES TO REPUBLIC SERVICES FOR THE UNIT PRICES SET FORTH IN THE ATTACHED BIDDER PRICING SHEET {TO BE PAID FROM 10-010-000-2202-10 GENERAL SERVICES FUND}

Council Member Powell moved to approve Resolution No. 2019-34-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Seifert announced that registration for baseball is going on now through February 3 at 11:00. Interested citizens can register online.

ADJOURNMENT

Having no further business to discuss Council Member Clark moved to adjourn. Council Member Shaw seconded. The vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
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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 7:30 PM

Signatures on following.

Minutes No. 2019-02-RG, dated January 28, 2019 read, approved and adopted this 11th day of February 2019.



Council Member Maura Wroblewski
District One



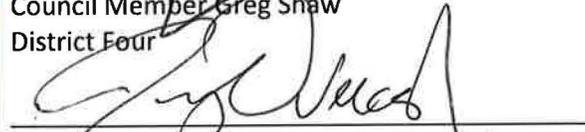
Council Member Steve Smith
District Two



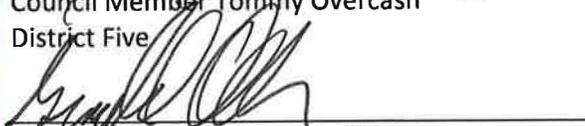
Council Member Teddy Powell
District Three



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:

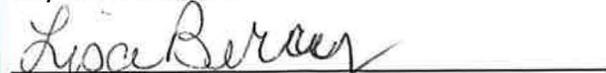


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry, Recording Secretary