



MINUTES NO. 2019-03-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

FEBRUARY 11, 2019

The Madison City Council met in regular session on Monday, February 11, 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.

Pastor Angelia Waite with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Smith.

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: Revenue Officer Cameron Grounds, Information Technology Director Jason Colee, Parks & Recreation Director Kory Alfred, Building Director Dustin Riddle, City Attorney Megan Zingarelli, Deputy City Clerk-Treasurer Lisa Thomas, City Administrator Marc Jacobson, Communications Specialist Samantha Magnuson, Human Resources Director Terri Towry, Fire Chief David Bailey, Director of Development Services Mary Beth Broeren, Police Chief David Jernigan, Director of Engineering Gary Chynoweth, and the following members of the Madison Board

of Education: Connie Spears, Luis Ferrer, Tim Holtcamp, Travis Cummings, and Madison City School Superintendent Robby Parker

Public Attendance registered: Tom Scovill, Kathy Gilder, Steve Gilder, Bebe Oetjen, Pam Sparks, Jon Howell, Angelia Waite, Jennifer Helfert, David Harris, Michael Sheehy, Kendyl Hollingsworth, Joanna White, James and Alec Waldon, Dimika Cummings, John Roberts, Michael Callahan, Karen Denzine, Terri Johnson, and one illegible signature

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2019-02-RG, JANUARY 28, 2019

Council Member Clark moved to approve Minutes No. 2019-02-RG, dated January 28, 2019.
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.

PRESENTATIONS AND AWARDS

KATHY GILDER OF HUNTSVILLE BOTANICAL GARDEN; PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Ms. Gilder made a presentation to Council in connection with the Botanical Garden's annual appropriation request.

SHARON WILLIS, EXECUTIVE DIRECTOR OF THE ENRICHMENT CENTER; PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Ms. Willis made a presentation to Council in connection with The Enrichment Center's annual appropriation request.

DR. JOHN KVACH OF THE LIBERTY LEARNING FOUNDATION; PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Dr. Kvach made a presentation to Council in connection with the Liberty Learning Foundation's annual appropriation request.

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.

MR. TOM SCOVILL; ADDRESS COUNCIL REGARDING IMPACT FEES

Mr. Scovill appeared before Council to address the possibility of impact fees that could be imposed on builders and developers to assist the City of Madison pay the cost to increased demands on services.

MR. MICHAEL SHEEHY; GROWTH MANAGEMENT POLICY

Mr. Sheehy spoke to Council regarding what he perceives as an insufficient growth management policy to handle the City's future growth.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$953,041.57
Special General Operating Accounts	\$580.00
Gasoline Tax and Petroleum Inspection Fees	\$28,652.08
CIP Bond Accounts	\$2,131,319.41
Library Building Fund	\$73,896.14
State Forfeiture	\$72.98
Street Repair and Maintenance	\$2,679.65
Water Distribution & Storage	\$77,324.00
Fire CPR	\$810.00

- Approval of partial payment to 5R Design in the amount of \$9,380 for architectural services provided for the new Public Works facility (Project 18-026) to be paid from 2018-C GO Bond checking account
- Approval of payment venue electric usage to Huntsville Utilities for Bill No. 201089506147 in the amount of \$505.97 to be paid from 2018-A Taxable bond issue (Multi-Use Venue Bond)
- Approval of payment for to Miller & Miller for Invoice No. 8 on PO No. 2017-1322 in the amount of \$277,415.97 for removal and installation of curbs and gutters, roadway, parking lot, landscaping, etc. for Downtown Streetscape Phase III (CIP Project No. 13-020) to be paid from 2015 Bond account
- Request for reimbursement to Nest Holdings, LLC in the amount of \$127,921.30 for Project No. 18-009 Infrastructure Improvement to Madison Blvd. at the south terminus of Lanier Road. Reimbursement authorized by Resolution No. 2018-06-R to be paid from 2013-A Bond checking
- Approval of payment to OMI, Inc. in the amount of \$450 for Invoice No. 19204 for NPDES Inspection services for Palmer Park rejuvenation – Phase I to be paid from 2015-A Bond account
- Approval of payment to Populous Group in the amount of \$60,687.56 on PO No. 2018-1213 for construction administration construction services phase – Resolution No. 2018-160-R Multi-Use Venue Stadium CIP Project No. 18-012. To be paid from 2018-A GO Taxable Bond

APPROPRIATIONS/DONATIONS

- Acceptance of donation from Madison County Commissioner Steve Haraway in the amount of \$60,000 and \$36,671 from Madison County Commission for the purchase of 4 Physio Control LifePak15 Cardiac Monitors to be deposited into Fire Department 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	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2019-18-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH LIBERTY LEARNING FOUNDATION IN THE AMOUNT OF \$7,500 TO BE PAID FROM GENERAL OPERATING ACCOUNT

Council Member Shaw moved to approve Resolution No. 2019-18-R. Council Member Clark 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. 2019-21-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE HUNTSVILLE BOTANICAL GARDEN IN THE AMOUNT OF \$5,000 TO BE PAID FROM GENERAL OPERATING ACCOUNT

Council Member Wroblewski moved to approve Resolution No. 2019-21-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.

RESOLUTION NO. 2019-40-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE ENRICHMENT CENTER IN THE AMOUNT OF \$5,000 TO BE PAID FROM GENERAL FUND

Council Member Powell moved to approve Resolution No. 2019-40-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.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

PRESENTATION OF CITY COIN

Council Member Wroblewski presented a City Coin to Madison City School Superintendent Robby Parker.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION NO. 2019-43-R; APPROVING AMENDMENT NO. 7 TO THE CITY'S SCHEDULE OF CAPITAL IMPROVEMENT PROJECTS TO BE FUNDED AND CONSTRUCTED DURING FISCAL YEARS 2018 THROUGH 2020

Council Member Powell moved to approve Resolution No. 2019-43-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.

RESOLUTION NO. 2019-45-R; APPROVING EXPENDITURE FROM COUNCIL SPECIAL PROJECT BUDGET IN THE AMOUNT OF \$6,500 FOR NIXLE SUBSCRIPTION

Council Member Shaw moved to approve Resolution No. 2019-45-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. 2019-46-R; APPROVING EXPENDITURE FROM COUNCIL SPECIAL PROJECTS BUDGET IN AN AMOUNT NOT TO EXCEED \$35,000 FOR STREET LIGHTS ON MADISON BOULEVARD / ARLINGTON

Council Member Shaw moved to approve Resolution No. 2019-46-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. 2019-47-R; APPROVING EXPENDITURE FROM COUNCIL SPECIAL PROJECTS BUDGET IN AN AMOUNT NOT TO EXCEED \$4,938 FOR NEW WORLD eLICENSING

Council Member Shaw moved to approve Resolution No. 2019-47-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.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell thanked outgoing Madison Station Historic Preservation Commission member Jeanne Steadman for her valuable years of experience on the Commission.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw reported on the following activity, event and newsworthy item:

- Thanked the Police Department for their assistance recently

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO THE MADISON STATION HISTORIC PRESERVATION COMMISSION

Council Member Powell nominated Council Member Gerald Clark for appointment to Place No. 7 of the Madison Station Historic Preservation Commission. Having no further nominations, Mr. Clark was appointed by acclamation. As he is serving an unexpired term due to the resignation of Jeanne Steadman his term will expire October 27, 2019.

Council Member Clark nominated Elbert Balch for reappointment. Having no further nominations, Mr. Balch was reappointed to Place No. 1 by acclamation. As he was serving at the pleasure of Council once his previous term expired his new term will expire October 27, 2021.

PUBLIC HEARINGS

RESOLUTION NO. 2019-41-R; APPROVING A REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM TRES LOCO CHICKENS, LLC., DOING BUSINESS AS CHAMPY'S FRIED CHICKEN FOR THEIR LOCATION AT 8020 MADISON BOULEVARD

Revenue Officer Cameron Grounds informed Council that the Building and Fire Departments are still reviewing this request. He requested that Council approve the request contingent on their final approval.

Council President Smith 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 Wroblewski moved to approve Resolution No. 2019-41-R and issuance of Restaurant Retail liquor license with local issuance contingent on final Building Department and Fire Department approvals. 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. 2019-42-R; APPROVING REQUEST FOR AN ON OR OFF PREMISE BEER AND WINE LICENSE FROM GOODLAND POUR HOUSE, LLC., DOING BUSINESS AS GOODLAND POUR HOUSE FOR THEIR LOCATION AT 12110 COUNTY LINE ROAD, SUITE A

Revenue Officer Cameron Grounds informed Council that the Building and Fire Departments are still reviewing this request. He requested that Council approve the request contingent on their final approval.

Council President Smith 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 Wroblewski moved to approve Resolution No. 2019-41-R and issuance of on or off beer and wine license with local issuance contingent on final Building Department and Fire Department approvals. 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.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2019-38-R; ACCEPTANCE OF BURGREN FARMS PHASE 3 INTO THE CITY'S MAINTENANCE PROGRAM

Council Member Shaw moved to approve Resolution No. 2019-38-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. 2019-39-R; ACCEPTANCE OF BURGREEN VILLAGE PHASE 4 INTO THE CITY'S MAINTENANCE PROGRAM

Council Member Powell moved to approve Resolution No. 2019-39-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. 2019-37-R; AUTHORIZING A PROFESSIONAL CONTRACTOR SERVICES AGREEMENT WITH DONALD MONK IN AN AMOUNT NOT TO EXCEED \$15,000. TO BE PAID FROM POLICE DEPARTMENT SUB-CONTRACT BUDGET LINE ITEM

Council Member Powell moved to approve Resolution No. 2019-37-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.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2019-10-R; AWARDING BID FOR PUBLIC WORKS BUILDING TO FITE CONSTRUCTION COMPANY, LLC., IN THE AMOUNT OF \$4,733,474. TO BE PAID FROM 2018-C WARRANT FUND

Council Member Shaw moved to approve Resolution No. 2019-10-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

RESOLUTION NO. 2019-36-R; AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH STRIPES OFFICIATING FOR 2019 VOLLEYBALL SEASON. TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2019-36-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

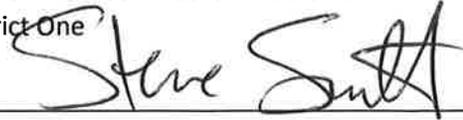
The meeting was adjourned at 6:45 p.m.

Signatures on following page.

Minutes No. 2019-03-RG, dated February 11, 2019, read, approved and adopted this 25th day of February 2019.



Council Member Maura Wroblewski
District One



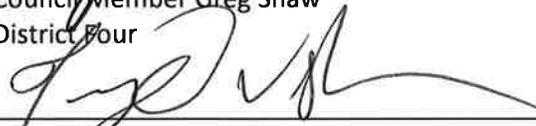
Council Member Steve Smith
District Two

Absent

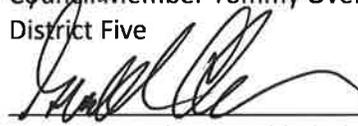
Council Member Teddy Powell
District Three



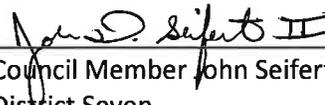
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

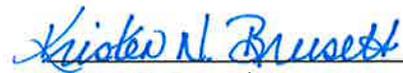


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary