MINUTES NO. 2018-26-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

DECEMBER 17, 2018

The Madison City Council met in regular session on Monday, December 17, 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 Smith.

Pastor John Dees with CrossPointe 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: City Clerk-Treasurer Melanie A. Williard, Deputy City Clerk-Treasurer Lisa Thomas, Parks & Recreation Director Kory Alfred, Information Technology Director Jason Colee, Police Chief David Jernigan, City Attorney Megan Zingarelli, City Engineer Gary Chynoweth, Building Director Dustin Riddle, Fire Chief David Bailey, Public Works Director Kent Smith, Municipal Court Clerk Cheri Martin, City Administrator Marc Jacobson, Media Communications Specialist Samantha Magnuson, Finance Director Roger Bellomy and Director of Development Services Mary Beth Broeren

Public Attendance registered: Bebe Oetjen, Tom Scovill, Jon Howell, Kendyl Hollingsworth, Jason Scrivner, Charlotte Campbell, Anne Clift, Joanna White, and Caleb Knapp

AMENDMENT TO AGENDA

Council voiced no objections to the addition of Resolution No. 2018-392-R to the Engineering Department line of business.

APPROVAL OF MINUTES

MINUTES NO. 2018-25-RG, DECEMBER 10, 2018

Council Member Shaw moved to approve Minutes No. 2018-25-RG, dated December 10, 2018. 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

None

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 TAXES

Mr. Scovill appeared before Council to discuss how he believes that raising taxes for growth is unfair.

MRS. BEBE OETJEN; TRAFFIC CONES AT SENIOR CENTER PARKING LOT

At last week's regular Council meeting, Mrs. Oetjen commented on the parking cones at the Senior Center. Mayor Finley stated that he would meet with Parks & Recreation Director Kory Alfred on this and make sure the cones are not impeding the parking of the Seniors utilizing the Center for activities. Mrs. Oetjen stated that once again the cones were in place today and that the patrons of

the Senior Center are being inconvenienced and she feels as though no one cares about them. Council Member Seifert stated that the construction that is currently ongoing is expected to be completed by January 2nd. In the meantime, he added that he or Parks & Recreation Director Alfred will personally ensure that the cones are removed every morning this week. The school will be closed for Christmas holiday all next week therefore the cones will not be in place.

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	$229,828.99
Special General Operating Accounts	$49.99
½ Cent Capital Replacement	$36,408.75
Gasoline Tax and Petroleum Inspection Fees	$37,461.90
CIP Bond Accounts	$182,312.74
Library Building Fund	$14,591.63
State Forfeiture	$14.99

- Approval of payment to 4Site for Invoice No. 8101 in the amount of $890 for civil engineering services on Short Street, part of the Kyser Boulevard Project No. 18-007, to be paid from 2015-A GO Bond checking account

- Approval of payment for Invoice No. 2 on PO No. 2019-155 in the amount of $515,540.30 to Hoar Construction, LLC for construction of Multi-Use Venue Stadium (Resolution No. 2018-284-R, CIP No. 18-012) to be paid from 2018-A GO Taxable Bond account

- Resolution No. 2018-391-R to Authorize payment of prorated ad valorem taxes for new library parking lot property to Tastyland, LLC in the amount of $3,889.26 to be paid from 2015 Bond Checking account

- Approval of payment for Invoice No. 27990 on PO No. 2019-218 in the amount of $300 to Geo Solutions for NPDES Monitoring for the month of November of the services phase (Resolution No. 2018-192-R; Multi-Use Venue) to be paid from 2018-A GO Taxable Bond Account

APPROPRIATIONS/DONATIONS

- Acceptance of an anonymous donation in the amount of $100 to be used for Senior Activities to be deposited into Recreation Donation account

- Acceptance of donation in the amount of $200 from American Legion Post 229 to be used for Senior Center Activities to be deposited into the Recreation 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.

It was noted that beginning in January 2019 the Council Finance Committee will meet at 5:30 PM instead of 5 PM.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

MISCELLANEOUS ANNOUNCEMENTS

None

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Coyote sighting in her neighborhood; she urged residents city-wide to be aware of their surroundings and keep a close eye on pets and children

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

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

- Reminder of this year's Christmas Card Lane. The Madison Arts Council introduced Christmas Card Lane in 2014. This exhibit consists of life-size cards placed in yards of more than 25 residential and commercial properties in historic downtown Madison. Voting for the favorite card can be made online at www.artsmadison.org

PRESENTATION OF CITY COIN

Council Member Shaw introduced a video made earlier this week when he presented a City Coin to longtime Madison resident Jack Clift. Recognized in the audience this evening was Ms. Anne Clift and Mrs. Charlotte Campbell, daughters of Mr. Clift. A round of applause was given.

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

APPOINTMENT TO PLACE 9 OF THE MADISON CITY DISABILITY ADVOCACY BOARD

Council Member Wroblewski nominated Amy Patterson for reappointment to Place No. 9 on the Madison City Disability Advocacy Board. Having no further nominations, Ms. Patterson was reappointed by acclamation.

Her new term will expire December 31, 2020.

APPOINTMENT TO PLACE 1 OF THE ZONING BOARD OF ADJUSTMENTS & APPEALS

Council Member Powell nominated Betty Fletcher for reappointment to Place No. 1 on the Zoning Board of Adjustments & Appeals. Having no further nominations, Ms. Fletcher was reappointed by acclamation.

Her new term will expire December 31, 2021.

APPOINTMENT TO PLACES 2 AND 5 OF THE MADISON WATER & WASTEWATER BOARD

Council Member Clark nominated Mr. Terris Tatum for reappointment to Place No. 2 on the Madison Water & Wastewater Board. Having no further nominations, Mr. Tatum was reappointed by acclamation.

His new term will expire September 1, 2024.

Council Member Clark nominated Mr. Robert Szmyd for reappointment to Place No. 5 on the Madison Water & Wastewater Board. Having no further nominations, Mr. Szmyd was reappointed by acclamation.

His new term will expire September 1, 2024.

APPOINTMENT TO PLACE 7 OF THE MADISON CITY DISABILITY ADVOCACY BOARD

Council Member Wroblewski nominated Mr. Dawson Brown for reappointment to Place No. 7 of the Madison City Disability Advocacy Board. Having no further nominations, Mr. Brown was reappointed by acclamation.

His new term will expire December 31, 2020.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2018-340; AMENDING §4-6A OF THE ZONING ORDINANCE PERTAINING TO THRIFT STORES (FIRST READING 11/13/18)

Director of Development Services Mary Beth Broeren informed Council that the Planning Commission has reviewed this proposed amendment and does recommend 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 adopt Ordinance No. 2018-340. 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. 2018-386-R; AUTHORIZING THE FOLLOWING ASSESSMENTS OF WEED LIENS: $1,182 FOR 239 HIGH ROAD, $522 FOR 120 (OR "0") AMSTERDAM PLACE, $402 FOR 127 CHAMPIONS GREEN, AND $547 FOR 313 CLIFTWORTH PLACE

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 Shaw moved to adopt Resolution No. 2018-386-R. Council Member Seifert 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

MUNICIPAL COURT DEPARTMENT

RESOLUTION NO. 2018-387-R; AUTHORIZING INMATE HOUSING AGREEMENT WITH MADISON COUNTY COMMISSION

Council Member Shaw moved to approve Resolution No. 2018-387-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.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2018-388-R; APPROVING A CONTRACT WITH MORELL ENGINEERING IN THE AMOUNT OF $34,492 FOR ENGINEERING SERVICES RELATED TO ALDOT PROJECT TAPHV-TA18(934), BRADFORD FARMS SAFE ROUTE (SIDEWALK) TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Shaw moved to approve Resolution No. 2018-388-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. 2018-392-R; AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC. FOR A SECOND OPINION ON THE DESIGN PEER REVIEW FOR THE PROPOSED ROUNDABOUT DESIGN FOR THE HUNTSVILLE/BROWNSFERRY ROAD AND BURGREEN ROAD INTERSECTON

Council Member Shaw moved to approve Resolution No. 2018-392-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.

FIRE & RESCUE DEPARTMENT

RESOLUTION NO. 2018-375-R; AUTHORIZING PURCHASE OF TWO CARDIAC MONITORS FROM NASPO COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED $60,000

Council Member Wroblewski moved to approve Resolution No. 2018-375-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. 2018-390-R; AUTHORIZING AGREEMENT WITH PHYSIO-CONTROL, INC. FOR TECHNICAL SERVICE AND SUPPORT FOR DEFIBRILLATORS AND CHEST COMPRESSION SYSTEMS

Council Member Shaw moved to approve Resolution No. 2018-390-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.

PLANNING DEPARTMENT

RESOLUTION NO. 2018-385-R; AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH MULLINS, LLC FOR SEISMIC ANALYSIS RELATED TO THE CONSTRUCTION OF THE MULTI-USE VENUE IN THE AMOUNT OF $12,300 TO BE PAID FROM 2018 BOND PROCEEDS FROM THE MULTI-USE VENUE BOND

Council Member Shaw moved to approve Resolution No. 2018-385-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. 2018-389-R; AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH J.M. PHILLIPS ENGINEERING, LLC FOR THE PREPARATION OF CONCEPTUAL PARK LAYOUT PLANS FOR PROPOSED RENOVATIONS TO NEIGHBORHOOD PARKS IN THE AMOUNT OF $7,500 TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Powell moved to approve Resolution No. 2018-389-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 Wroblewski moved to adjourn the meeting. Motion carried.

The meeting was adjourned at 6:43 p.m.

Signatures on following page.

Minutes No. 2018-26-RG, dated December 17, 2018, read, approved and adopted this 14th day of January 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

Kristen N. Bruseth
Recording Secretary