

MINUTES NO. 2019-05-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

MARCH 11, 2019

The Madison City Council met in regular session on Monday, March 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 Steve Smith.

Pastor Aaron Calhoun 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: City Clerk-Treasurer Melanie A. Williard, Deputy City Clerk-Treasurer Lisa D. Thomas, Information Technology Director Jason Colee, Public Works Director Kent Smith, Building Director Dustin Riddle, Police Chief David Jernigan, City Attorney Megan Zingarelli, Director of Development Services Mary Beth Broeren, Fire Chief David Bailey, City Administrator Marc Jacobson, Human Resources Director Terri Towry, Communications Specialist Samantha Magnuson, Assistant Parks and Recreation Director Kelly Johnson, and Director of Engineering Gary Chynoweth

Public Attendance registered: Chris Newlin, Tom Scovill, Melody Crane (Riley Center), Bebe Oetjen, Jeanne Steadman, Stan Steadman, Pam Honeycutt, Sarah Sledge, Jon Howell, Kendyl Hollingsworth, Cindi Sanderson, Gavin Swint, Marilyn Swint, Laura Swint, John Roberts, and a few illegible signatures.

AMENDMENTS TO AGENDA

Deletions to the agenda are as follows:

DEPARTMENT REPORTS: BUILDING

RESOLUTION NO. 2019-65-R AWARD BID FOR GROUNDS KEEPING SERVICES TO ALABAMA LAWN MASTERS, INC., IN THE AMOUNT OF \$104,095.92 PER YEAR {TO BE PAID FROM GENERAL FUND - GENERAL SERVICES DEPT.}

DEPARTMENT REPORTS: PUBLIC WORKS

RESOLUTION NO. 2019-64-R AWARD BID FOR RIGHT-OF-WAY MOWING TO COLEMAN LANDSCAPING & LAWN CARE, INC., IN THE AMOUNT OF \$50,750.00 PER MONTH {TO BE PAID FROM GAS TAX FUND}

DEPARTMENT REPORTS: CITY CLERK-TREASURER

RESOLUTION NO. 2019-52-R TO APPROVE AN AGREEMENT WITH GRANICUS FOR ONLINE BOARD-COMMISSION SOFTWARE {CURRENT MONTHLY COST TO REMAIN THE SAME WITH \$2,250 FOR DATA IMPORT FROM CURRENT SOFTWARE TO BE PAID FROM DEPARTMENTAL BUDGET}

An addition was made to the Consent Agenda as follows:

APPROVAL OF PAYMENT TO 5R DESIGN IN THE AMOUNT OF \$28,835.58 FOR ARCHITECTURAL SERVICES FOR THE NEW PUBLIC WORKS FACILITY {TO BE PAID FROM 2018 C GO BOND}

APPROVAL OF MINUTES

MINUTES NO. 2019-04-RG, FEBRUARY 15, 2019

Council Member Shaw moved to approve Minutes No. 2019-04-RG, dated February 11, 2019 as amended. 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	Abstain
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

MELODY CRANE OF THE RILEY CENTER, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Melody Crane, representing the Riley Center, presented Council with background information on the Riley Center and their vision for the future. Ms. Crane advised that autism is the fastest growing developmental disorder and the Riley Center's mission is to strive for early diagnoses and treatment for individuals with the disorder.

CHRIS NEWLIN, EXECUTIVE DIRECTOR OF THE NATIONAL CHILDREN'S ADVOCACY CENTER, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Chris Newlin expressed appreciation for the support from Council and reported that the 35th International Symposium on Child Abuse will be held on March 18-21.

PRESENTATION OF CITY COIN

Council Member Clark presented the City Coin to Jeanne Steadman. Jeanne is a long time Madison resident who is dedicated to the City of Madison and has experience working on many boards and committees. She was key to getting Down Town Madison on the National Historic Register along with other accomplishments. A round of applause was given.

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

Tom Scovill, 530 Highland Drive appeared before Council stating that the Gas Tax bill recently passed by the Senate could have ramifications for the City of Madison.

REBECCA BROWN; ADDRESS COUNCIL REGARDING READYFEST

Rebecca Brown, announced that the ReadyFest event will be held on Saturday, March 30 at West Madison Elementary School from 9:00 AM – 12:00 PM. ReadyFest is an organization that helps people learn about such things as preparedness, natural disasters, health, finances and more. This event is free to the community.

A professor from Alabama A & M University approached Council asking what engineers could do to aid in the fight against Autism.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,121,802.89
Special General Operating Accounts	\$85,824.57
½ Cent Capital Replacement	\$55,524.31
½ Cent Infrastructure	\$182,674.61
ADEM Storm Drainage	\$3,832.25
Gasoline Tax and Petroleum Inspection Fees	\$9,812.35
CIP Bond Accounts	\$2,320,335.06
Library Building Fund	\$11,240.66
State Forfeiture	\$5,500.00
Street Repair and Maintenance	\$1,777.66
Water Distribution & Storage	\$79,324.00

Approval of payment for Invoice No. 8 PO #2018-1214 in the amount of \$101,033.00 to Turner 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)

Resolution No. 2019-60-R approving a travel advance in the amount of \$168.50 for Teresa Taylor Duncan to attend Recruiting and Hiring for Law Enforcement {To be paid from Departmental Budget}

Resolution No. 2019-61-R approving travel advance in the amount of \$214.50 Weston Taets to attend Verbal De-Escalation Train the Trainer Training {To be paid from Departmental Budget}

Approval of payment for Invoice #28479 on PO #2019-156 in the amount of \$23,735.00 to Geo Solutions for material testing & inspection services - Resolution 2018-293-R Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

Approval of payment in the amount of \$5,750.00 to Nivens & Associates Appraisals, Inc., for Invoice 721-D, for 5 appraisals related to Kyser Blvd. improvements, Project 18-007 (To be paid from 2015-A Bond)

Approval of Payment in the amount of \$39,250.00 to Croy Engineering, for Invoice 18822, for professional services performed to date on Project 18-023, widening Sullivan St. from Madison Blvd. to Kyser (To be paid from 2018-C G.O. Bond)

Approval of payment in the amount of \$559.45 to the City of Huntsville for the City of Madison's share of costs associated with right of way acquisition to date for Project 07-044 Zierdt Road per Res. 2007-49-R (To be paid from 2013-A Bond Account)

Approval of payment for Invoice #5 on PO# 2019-155 in the amount of \$2,538,099.68 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 in the amount of \$300.00 to OMI, Inc., for Invoice #19286 for NPDES inspection services for Palmer Park Rejuvenation - Phase I {To be paid from 2015-A Bond Account}

Resolution No.2019-66-R authorizing the purchase of metal file cabinets from State Bid No. T-199.

Resolution No. 2019-69-R authorizing purchase and service agreement of Tasers from Axon Enterprise, Inc. {\$49,470 to be paid from Departmental Budget}

Authorization for payment to Alabama Concrete, Inc., Inc. in the amount of \$260.00 for concrete supplied for the Library Land & Parking Project (To be paid from 2015-A GO Bond)

Approval of payment in the amount of \$14,019.16To S&ME, Inc. for Invoice 911203 for professional services rendered through 2/23/19 on Project #18-022 Hughes Rd. widening (To be Paid from 2018-C G.O. Bond)

Approval of payment in the amount of \$171.75 to S&ME, Inc. for Invoice 911199 for Peer Review Related to Project #16-025, Balch/Gillespie Roundabout (To be paid from 2013-A Bond Account)

Approval of payment to 5R Design in the amount of \$28,835.58 for the Public Works facility

DONATIONS

Acceptance of donation from Rotary Club of Madison Alabama in the amount of \$1,450 for construction of the new Madison Library Children's Garden {To be deposited into the General Fund}

Acceptance of donation in the amount of \$1,485 from Grainger Photography for youth basketball purposes {To be deposited into 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.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2019-57-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE RILEY CENTER. FY19 APPROPRIATION IN THE AMOUNT OF \$7,500.00 TO BE PAID FROM GENERAL FUND

Council Member Wroblewski moved to approve Resolution No. 2019-57-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. 2019-58-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE NATIONAL CHILDREN'S ADVOCACY CENTER. FY19 APPROPRIATION IN THE AMOUNT OF \$15,000.00 TO BE PAID FROM GENERAL FUND

Council Member Powell moved to approve Resolution No. 2019-58-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.

Mayor Finley expressed his appreciation for the efforts of all City workers during the recent rain event.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that there will be an Opioid Symposium on April 9 at Bob Jones High School and encouraged citizens to attend.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESCHEDULE MAY 27 MEETING DUE TO MEMORIAL DAY HOLIDAY

Council President Smith announced that due to the Memorial Day Holiday, the May 27 Council Meeting is rescheduled to May 28.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw requested \$8,000.00 to come from Council Special Projects Fund to help pave Stone Street.

It was the consensus of Council to pay \$8,000.00 from the Council Special Projects Fund for the project.

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

None

PUBLIC HEARINGS

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 READING 01-28-2019)

Director of Development Services Mary Beth Broeren advised that Planning Commission is recommending approval of this request.

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

Council Member Clark moved to approve Proposed Ordinance No. 2019-25. Council Member Overcash 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	Abstain
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2019-28 ZONING CERTAIN PROPERTY OWNED BY LARS M. HOLST AND LOCATED AT 29142 HARDIMAN ROAD TO AG, AGRICULTURE (FIRST 01-28-2019)

Director of Development Services Mary Beth Broeren advised that Planning Commission is recommending approval of this request.

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

Council Member Seifert moved to approve Proposed Ordinance No. 2019-28. 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.

RESOLUTION NO. 2019-70-R AUTHORIZING ASSESSMENT OF WEED LIEN (\$702.00 FOR VACANT LOT COUNTY LINE ROAD SE)

Council President Smith opened the public hearing for comments regarding this item. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to approve Resolution No. 2019-70-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.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NUMBER 2019-55-R AUTHORIZING MAYOR TO ACCEPT QUOTATION IN THE AMOUNT OF \$8,700.00 FROM ESRI, INC. FOR ANNUAL SOFTWARE MAINTENANCE SUPPORT SERVICES FOR THE ENGINEERING DEPARTMENT {TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Shaw moved to approve Resolution No. 2018-55-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 2019-62-R AUTHORIZING TRAFFIC ENGINEERING SERVICES AGREEMENT WITH CROY ENGINEERING, LLC. FOR THE COLLECTION OF DATA TO BE USED TO OPTIMIZE SIGNAL TIMINGS AND PERFORM SIGNAL PROGRESSION ALONG TWO CORRIDORS IN THE CITY {\$12,000 TO BE PAID FROM DEPARTMENTAL FUNDS}

Council Member Powell moved to approve Resolution No. 2018-62-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.

PLANNING

PROPOSED ORDINANCE NO. 2019-23 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY LEONARD J. & MELINDA R. MATHIS AND LOCATED AT 212 PATRICIA ROAD {FIRST READING 02-25-2019}

Council Member Clark moved to approve Proposed Ordinance No. 2019-23. 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	Abstain
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2019-26 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY LARS HOLST AND LOCATED AT 29142 HARDIMAN ROAD {FIRST READING 02-25-2019}

Council Member Wroblewski moved to approve Proposed Ordinance No. 2019-26. 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. 2019-63-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH TURF & SOIL DIAGNOSTICS FOR MATERIAL TESTING SERVICES RELATED TO THE CONSTRUCTION OF THE MULTI-PURPOSE VENUE, NOT TO EXCEED \$4,800 {TO BE PAID FROM 2018 BOND PROCEEDS FROM THE MULTI-PURPOSE VENUE BOND}

Council Member Shaw moved to approve Resolution No. 2019-63-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. 2019-68-R TO APPROVE AN INSTALLMENT AGREEMENT WITH BALLCORPS, LLC TO REIMBURSE CITY FOR PURCHASE OF THE FOOD SERVICE EQUIPMENT FOR THE MULTI-PURPOSE VENUE

Council Member Powell moved to approve Resolution No. 2019-68-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.

LEGAL

PROPOSED ORDINANCE NO. 2019-44 REGULATING PERMITTING, SITING, AND CONSTRUCTION OF WIRELESS TELECOMMUNICATIONS FACILITIES {FIRST READING 02-25-2019}

Council Member Shaw moved to approve Proposed Ordinance No. 2019-44. Council Member Overcash 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

Having no further business to discuss Council Member Smith moved to adjourn. Council Member Overcash 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

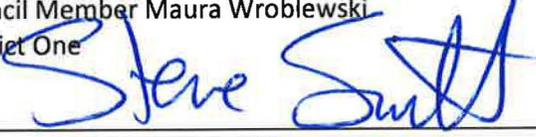
Motion passed.

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

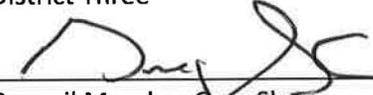
Signatures on following page.

Minutes No. 2019-05-RG, dated March 11, 2019, read, approved and adopted this 25th day of March 2019.

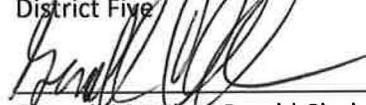

Council Member Maura Wroblewski
District One

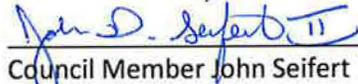

Council Member Steve Smith
District Two


Council Member Teddy Powell
District Three

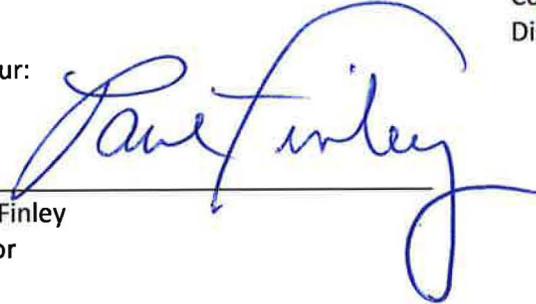

Council Member Greg Shaw
District Four


Council Member Tommy Overcash
District Five

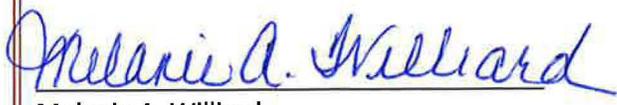

Council Member Gerald Clark
District Six

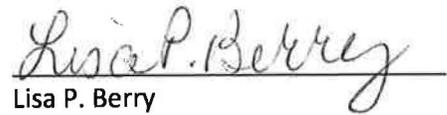

Council Member John Seifert
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Lisa P. Berry
Recording Secretary