



MINUTES NO. 2019-07-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

APRIL 8, 2019

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

Youth Minister Richard Turner with Madison Church of Christ 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, Public Works Director Kent Smith, Director of Engineering Gary Chynoweth, Building Director Dustin Riddle, Parks & Recreation Director Kory Alfred, Human Resources Director Terri Towry, Finance Director Roger Bellomy, City Attorney Megan Zingarelli, Information Technology Director Jason Colee, City Administrator Marc Jacobson, Police Chief David Jernigan, Fire Chief David Bailey, Director of Development Services Mary Beth Broeren, Board of Education members Ranae Bartlett and Tim Holtcamp

Public Attendance registered: BeBe Oetjen, Sarah Sledge, Michael Sheehy, Jon Howell, Carol Rolfsen, Jim Rolfsen, Patricia Kennedy, Matt Munster, Donnie Spencer, Jared Cassidy, David Butler, Melissa Mims, Preston Jenkins, Monica Farrell, Edward Farrell, Richard Turner, Teresa Kendell, Robert Kendall, Kevin Vandeberg, James Offenbecher, Randall Wilson, Elizabeth Butler, Lilly Butler, Gwen Smith, James Phillips, Pam Honeycutt, Joanna White, John Roberts, Mark Koesters, Judi Harris, Terri Johnson, Jessica Vaughn and six illegible signatures

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2019-06-RG, MARCH 25, 2019

Council Member Seifert moved to approve Minutes No. 2019-06-RG, dated March 25, 2019.
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 carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR FINLEY DESIGNATING THE WEEK OF APRIL 7 – 13, 2019 AS NATIONAL LIBRARY WEEK IN THE CITY OF MADISON

Mayor Finley read portions of a proclamation declaring the week of April 7 – 13, 2019 as “National Library Week” in the City of Madison and presented the proclamation to Head Librarian Sarah Sledge. Mr. Dave Butler, President of Friends of the Library, presented a check to Ms. Sledge in the amount of \$16,000 from proceeds of the sale of used books at the bookstore, donations, and dues.

RESOLUTION NO. 2019-53-R; CITY COMMITMENT TO A 2020 CENSUS PARTNERSHIP

Council Member Overcash moved to approve Resolution No. 2019-53-R; committing to a 2020 census partnership. 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 carried.

PRESENTATION OF CERTIFICATES TO DISCOVERY MIDDLE SCHOOL AND LIBERTY MIDDLE SCHOOL TEAMS FOR REGIONAL CHAMPIONSHIP SCIENCE BOWL TOURNAMENT

Last month, the Alabama School of Mathematics and Science in Mobile hosted the 2019 Regional Championship for National Science Bowl. Eighteen teams from all over the state competed in the Science and Mathematics based competition. After the preliminaries in a round-robin format, Discovery Middle School and Liberty Middle School advanced to the finals, each undefeated, and faced each other for the title. Discovery Middle School became the 2019 Regional Champion and will be invited for an all-expenses paid trip to represent Alabama at the Nationals in Washington D.C., which will be held during April 25 – 29.

Due to the threat of storms this evening, the team members from both schools were not in attendance to receive their Certificates of Recognition. Mayor Finley stated that he will visit both schools and deliver the Certificates personally. The following is a list of the team members:

Discovery Middle School - First Place

Neha Chopade
Puja Chopade
Justin Pan
Thais Arslenbekov
Constance Wang
Parent Coach: Mrs. Beena Chopade

Liberty Middle School – Second Place

Yuti Das
Joshua Wang
Pranav Somu
Neil Sethi
Yashi Das
Coach: Mrs. Carla Beardslee

PUBLIC COMMENTS

Public Comments are limited to five minutes 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.

MATT MUNSTER – 102 FOREST CREEK DRIVE – ISSUE WITH SEWER STATION CONSTRUCTED BEHIND HIS RESIDENCE

Mr. Munster appeared before Council and requested that the City of Madison approve, procure and install twelve ten-foot Green Giant Arborvitae trees on the 102 Forest Creek Drive side of the sewer station located directly behind his residence, as the current trees planted are approximately 2-3' and would take nearly 10 years to produce a sufficient wall coverage. He also requested that the City continue to work on resolving the constant odor issue. He added that Project Manager Mark Bland, with Madison Utilities (MU), informed him that MU would be adding an aeration system to the station to help with the odors.

Council thanked Mr. Munster for appearing before them this evening and suggested that as this is a Madison Utilities issue he appear before them with his concerns.

MIKE SHEEHY; GROWTH POLICY, SCHOOL CAPACITY, AND BRELAND DEVELOPMENT PROJECT AT KYSER BOULEVARD

Mr. Sheehy spoke to Council regarding the student enrollment figures at Madison City Schools, the City's current Growth Policy and the Kyser development.

RESIDENT CONCERNS REGARDING DEVELOPMENT PROJECT AT KYSER BOULEVARD

The following residents appeared before Council to speak against the development project at Kyser Boulevard:

- Robert Kendall
- Patricia Kennedy
- Jim Offenbecher
- Teresa Kendall
- Mark Koesters
- Gwen Smith

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	\$804,626.50
Special General Operating Accounts	\$38.60
½ Cent Capital Replacement	\$276,610.68
½ Cent Infrastructure	\$97,044.07
Gasoline Tax and Petroleum Inspection Fees	\$20,434.19
CIP Bond Accounts	\$81,475.40
Library Building Fund	\$70,990.01

State Forfeiture	\$72.98
Street Repair and Maintenance	\$170.64
Water Distribution & Storage	\$77,324.00

- Authorization of payment for Invoice No. 9 on PO No. 2018-1214 in the amount of \$97,663.00 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
- Resolution No. 2019-100-R; authorizing travel advance of \$260.50 each for Adam Lawson and Elam Wallace to attend 2019 USPCA Region 22 Certification Trials
- Authorization of payment for Invoice No. 67568 on PO No. 2018-1213 in the amount of \$34,929.92 to Populous Group 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
- Authorization of payment for Invoice No. 198401 in the amount of \$98,087.50 to Fite Construction Company, LLC for materials and services provided for the new Public Works Facility (Project No. 18-026) to be paid from 2018-C GO Bond Issue, Account 39-030-000-2955-15
- Authorization of payment for Invoice No. 915784 in the amount of \$15,112.36 to S&ME for professional services for period ending March 23, 2019 provided on Project No. 18-022; Hughes Road widening to be paid from 2018-C GO Warrant
- Authorization of payment in the amount of \$338.20 to Lowe's Companies, Inc. for materials for the Library Land and Parking project to be paid from 2015-A GO Bond, Account 39-070-000-2955-01
- Authorization of payment for Invoice No. 19377 in the amount of \$600.00 to OMI, Inc. for NPDES Inspection Services for Palmer Park Rejuvenation, Phase 1 to be paid from 2015-A Bond Account
- Authorization of payment in the amount of \$345.00 to Alabama Concrete, Inc. for materials for the Library Land and Parking Project to be paid from 2015-A GO Bond, Account 39-070-000-2955-01
- Resolution No. 2019-97-R; declaring 2005 GMC Yukon as surplus and authorizing trade-in
- Resolution No. 2019-101-R; authorizing an agreement for purchase of 2008 Nissan Xterra in the amount of \$634.50 to be paid from departmental budget

Donations

- Acceptance of donation in the amount of \$2,305.85 from Madison Police Foundation for purchase of RAD Equipment to be deposited into Police Donation account
- Acceptance of donation in the amount of \$500 Gift Card from Target for use for special events

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 carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

Mayor Finley reported on the following activities, events and newsworthy items:

- Wall-Triana sidewalk bid
- Multi-Use Venue facility update

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Opioid forum tomorrow at Bob Jones High School from 6pm – 8pm

COUNCIL DISTRICT NO. 2 STEVE SMITH

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

- Council Work Session April 17, 2019 at 5:30 PM
- School Board application submission deadline

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

RESOLUTION NO. 2019-67-R; APPROVING AMENDED FY 2019 BUDGET

Council Member Shaw moved to approve Resolution No. 2019-67-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 carried.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2019-85-R; EXPRESSING SUPPORT OF HB61 LEGISLATION REGARDING TIER I AND TIER II OF EMPLOYEE RETIREMENT SYSTEM PROPOSED IN THE 2019 REGULAR SESSION OF THE ALABAMA LEGISLATURE

Council Member Overcash moved to approve Resolution No. 2019-85-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 carried.

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

None

DEPARTMENTAL REPORTS

BUILDING DEPARTMENT

RESOLUTION NO. 2019-65-R; AWARDING BID FOR GROUNDS KEEPING SERVICES TO TIDEWATER LANDSCAPE MANAGEMENT, INC. IN THE AMOUNT OF \$80,300 PER YEAR TO BE PAID FROM GENERAL FUND – GENERAL SERVICES DEPARTMENT

Council Member Shaw moved to approve Resolution No. 2019-65-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 carried.

PLANNING DEPARTMENT

RESOLUTION NO. 2019-87-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-88; ZONING CERTAIN PROPERTY OWNED BY DEWAYNE AND MALGORZATA MOSES LOCATED AT 11132 CARDINAL DRIVE TO R1-A, LOW-DENSITY RESIDENTIAL (FIRST PUBLICATION APRIL 17, 2019, SYNOPSIS APRIL 24, 2019, PUBLIC HEARING MAY 13, 2019)

Council Member Shaw moved to approve Resolution No. 2019-87-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 carried.

RESOLUTION NO. 2019-90-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-91; ZONING CERTAIN PROPERTY OWNED BY RANDALL WILSON LOCATED AT 28762 HARDIMAN ROAD TO R1, LOW-DENSITY RESIDENTIAL (FIRST PUBLICATION APRIL 17, 2019, SYNOPSIS APRIL 24, 2019, PUBLIC HEARING MAY 13, 2019)

Council Member Shaw moved to approve Resolution No. 2019-90-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	Absent @ time of vote
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-93-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-94 ZONING CERTAIN PROPERTY OWNED BY RALCY AND MIA VELAZCO LOCATED AT 10315 BURGREN ROAD TO R1-A, LOW-DENSITY RESIDENTIAL (FIRST PUBLICATION APRIL 17, 2019, SYNOPSIS APRIL 24, 2019, PUBLIC HEARING MAY 13, 2019)

Council Member Shaw moved to approve Resolution No. 2019-93-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	Absent @ time of vote
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-103-R; ACCEPTANCE OF TVA ENERGYRIGHT SOLUTIONS INCENTIVE PAYMENT IN THE AMOUNT OF \$200,000 FOR MULTI-PURPOSE VENUE PROJECT TO BE DEPOSITED INTO 2018-A GO TAXABLE BOND CHECKING

Council Member Shaw moved to approve Resolution No. 2019-103-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	Absent @ time of vote
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-96-R; AMENDING THE CONTRACT WITH HOAR CONSTRUCTION FOR THE BALLPARK AND MULTI-USE VENUE TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND

Council Member Wroblewski moved to approve Resolution No. 2019-96-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 carried.

RESOLUTION NO. 2019-95-R; APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON, ALABAMA AND BRELAND HOMES, LLC FOR PROPERTY LOCATED AT THE WESTERN TERMINUS OF KYSER BOULEVARD

Director of Development Services Mary Beth Broeren informed Council that the property owner has requested action on this Resolution be tabled until the next regular meeting.

Council Member Overcash moved to approve Resolution No. 2019-95-R for discussion. Council Member Wroblewski seconded.

Council Member Overcash moved to table Resolution No. 2019-95-R until the next regular Council Meeting scheduled for April 22, 2019. 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	Nay
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Nay
Council Member John Seifert	Aye

Motion carried.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2019-64-R; AWARDING BID FOR RIGHT-OF-WAY MOWING TO TIDEWATER LANDSCAPE MANAGEMENT, INC. IN THE AMOUNT OF \$27,551.00 PER MONTH TO BE PAID FROM GAS TAX FUND

Council Member Shaw moved to approve Resolution No. 2019-64-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 carried.

LEGAL DEPARTMENT

RESOLUTION NO. 2019-102-R; AUTHORIZING PROPERTY ACQUISITION FOR THE EXTENSION OF MILL CREEK GREENWAY

Council Member Wroblewski moved to approve Resolution No. 2019-102-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 carried.

CITY CLERK-TREASURER DEPARTMENT

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

Council Member Powell moved to approve Resolution No. 2019-52-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 carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

The meeting was adjourned at 7:00 p.m.

Signatures on following page.

Minutes No. 2019-07-RG, dated April 8, 2019, read, approved and adopted this 22nd day of April 2019.



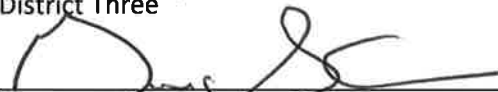
Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



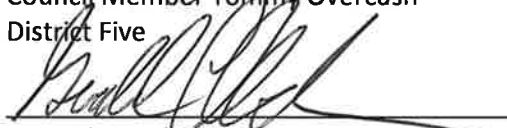
Council Member Teddy Powell
District Three




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