



MINUTES NO. 2019-13-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF.

THE CITY OF MADISON, ALABAMA

JULY 8, 2019

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

Pastor Huey Hudson of Restoration Church provided the invocation followed by the Pledge of Allegiance led Council President Steve Smith.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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 Williard, Police Chief Dave Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Public Works Director Kent Smith, Director of Development Services Mary Beth Broeren, Engineering Director Gary

Chynoweth, IT Director Jason Colee, Fire Chief David Bailey, Deputy Fire Chief Brandy Williams, Deputy Revenue Officer Lindsey Jacks, Recreation Director Kory Alfred, and Finance Director Roger Bellomy.

Public Attendance registered: Shawn Neil (MSL), Bebe Oetjen, Pam Sparks (MCC), Judy Ryals, Terri Johnson, Kris McBride, Beth B. Richardson, Gary A. Jones, and Betty Allen Jones.

ADDITION TO AGENDA:

Approval of AYSO facility use agreement was added to the Recreation Department's line of business.

APPROVAL OF MINUTES

MINUTES NO. 2019-12-RG, JUNE 24, 2019

Council Member Clark requested that the Minutes be amended to note that he had recused himself from voting on Planning Department items.

Council Member Powell moved to approve Minutes No. 2019-12-RG as amended. 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.

MINUTES NO. 2019-06-WS, JUNE 19, 2019

Council Member Shaw moved to approve Minutes No. 2019-06-WS, dated June 19, 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	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Abstain

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION OF FIRE FIGHTER AWARDS BY CHIEF BAILEY - STAR OF LIFE - FIREFIGHTER MICHAEL ACHORD, DRIVER JONATHAN CHAPMAN, DRIVER CHRIS HOLDEN, FIREFIGHTER RYAN LEDFORD, FIREFIGHTER STEPHEN BLAKESLEY, DRIVER DALE DOWDY, HEMSI PARAMEDIC KEVIN RANDOLPH, HEMSI PARAMEDIC CHRIS WEST, HEMSI PARAMEDIC JOSEPH HERLIHY AND HEMSI EMT ZACHARY MILLER. UNIT CITATION - DRIVER KENNY STEELMAN, CAPTAIN STACY CREWS, FIREFIGHTER LUKE HALL, HEMSI EMT CURTISS POWERS, HEMSI EMT LEIGH THOMAS AND CAPTAIN RUSS KENNINGTON

Fire Chief Bailey recounted several emergency events that occurred and recognized the paramedics and firefighters who responded to these calls. Their outstanding performance resulted in lives saved. He presented certificates to the following:

Star of Life Award:

Firefighter/Paramedic Michael Achord
Paramedic Chris West (HEMSI)
Driver/Stand-In Captain Paramedic Jonathan Chapman
Driver Chris Holden
Firefighter/Paramedic Ryan Ledford
Firefighter Stephen Blakesley
Paramedic Joseph Herlihy (HEMSI)
EMT Zachary Miller
Driver/Paramedic Dale Dowdy
Paramedic Kevin Randolph (HEMSI)

Unit Citation:

Captain/Paramedic Stacy Crews
Driver Kenny Steelman
Firefighter Luke Hall
EMT Curtiss Powers (HEMSI)
Captain/Paramedic Russ Kennington
EMT Leigh Thomas (HEMSI)

A round of applause was given.

PRESENTATION OF CERTIFICATES TO DISCOVERY MIDDLE SCHOOL IN RECOGNITION FOR NATIONAL ECYBERMISSION COMPETITION

Over 5,000 teams entered the 2019 competition and 20 teams made it to the national finals. The teams are tasked with finding a community problem and then developing an innovative solution to that problem. Mayor Finley presented certificates to the winners. A round of applause was given.

PRESENTATION OF CERTIFICATE TO ERIN HOWARD IN RECOGNITION OF HER WINNING THE NATIONAL SPELLING BEE

Mayor Finley presented Erin Howard, a Madison County resident who won the National Spelling Bee competition with a certificate. A round of applause was given.

PRESENTATION BY JUDY RYALS, CEO OF THE HUNTSVILLE-MADISON COUNTY CONVENTION & VISITORS BUREAU RELATING TO THEIR ANNUAL APPROPRIATION

Beth Richardson, Board Chairman, appeared before Council with an update of their outreach and marketing effort in connection with their annual appropriation. She expressed her appreciation and asked for Council's continued support.

MADISON SOFTBALL LEAGUE PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT

Shawn Neil approached Council with an update on the improvements made including replacing windows in the concession stand, improvements to parking, and new equipment. He mentioned that this year they will be implementing a first ever summer league.

AYSO PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT

Gene Sherer appeared before Council to share his vision of the organization. He stated that positive coaching, good sportsmanship, and balancing teams are some of the goals of the organization. He also noted that they have implemented a new background check for volunteers.

PUBLIC COMMENTS

Gary Jones of 106 Nolan Jones Drive inquired as to the status of the multi-use path on Wall Triana.

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	\$897,802.85
Special General Operating Accounts	\$974.99
½ Cent Capital Replacement	\$63,956.35
Gasoline Tax and Petroleum Inspection Fees	\$41,077.59
CIP Bond Accounts	\$122,292.35
Library Building Fund	\$7,273.16
Water Distribution and Storage	\$1,000.00
Fire CPR	\$106.89

Approval of Payment to Weathers Ace Hardware (Invoice A64529) in the Amount of \$38.73 to be paid from 2015-A Go Bond Account 39-050-000-2955-05 for Materials Supplied to the Palmer Park Rejuvenation - Phase 1

Authorization for Payment to Fite Construction Company, LLC in the Amount of \$602,917.50 (Invoice 198404) for Materials and Services Provided for the New Public Works Facility (Project # 18-026) to be Paid from 2018-C GO Bond Issue, Account 39-030-000-2955-15

Approval of Payment for Invoice #12 on PO #2018-1214 in the Amount of \$90,823.00 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}

Resolution No. 2019-184-R Declaring Certain City Property Currently Being Used at the Senior Center as Surplus and of Negligible Value and Authorizing Disposal {Paragon Digital High Fire Kiln}

Approval of Payment to the Alabama Media Group in the Amount of \$222.00 for Advertisement #: 0009206145 of Bid #2019-012-ITB for the Wall Triana Multi-Use Path {to be paid from City Clerk Publishing Budget}

Approval of Payment for S&ME, Inc. Invoice 932195 in the Amount of \$38,876.90 for Design and Surveying Services Completed through 6/21/2019 on CIP Project #15-021 Balch Rd. Widening/Safety Improvements (to be Paid from 2015-A Bond Account)

Approval of Payment for S & ME Invoice 932196 in the Amount of \$18,639.40 for Design, Geotechnical Report and Surveying Services Completed through 6/21/2019 on CIP Project #16-025 Balch Road Roundabout (To be Paid from 2013-A Bond Account)

Approval of Payment of S&ME, Inc Invoice #932192 in the Amount of \$24,172.00 for Professional Services Completed through 6/21/2019 OM CIP Project #18-022 Widening of Hughes Road from Plaza to Millsford (To be Paid From 2018 G.O. Warrant)

Resolution No. 2019-186-R Authorizing Subscription Renewal Agreement with Bentley Systems for EBid Exchange Procurement Software {\$5,066.00 to be Paid from Legal Departmental Budget}

Approval of Payment in the Amount of \$2,912.50 to Mullin & Sons, Inc., for Invoice #18979 for Landscape Architect and Land Surveyor –Palmer Park Rejuvenation – Phase I {To be Paid from 2015-A Bond Account}

Approval of Payment in the Amount of \$512.50 to Mullin & Sons, Inc., for Invoice #18978 for Landscape Architect and Land Surveyor – Bradford Creek Trailhead {To be Paid from 2015-A Bond Account}

Approval of Payment to Ram Tool Construction (Invoice 9500611175) in the Amount of \$550.00 to be Paid from 2015-A GO Bond Account 39-050-000-2955-05 for Materials Supplied to the Palmer Park Rejuvenation - Phase I

Approval of Payment for Invoice #29514 on PO #2019-156 in the Amount of \$15,555.00 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}

O. DONATIONS

Acceptance of Donation in the Amount of \$200 from OMI, Inc for the Purpose of Sponsoring the July 4Th 2019 Cornhole Tournament

Resolution No. 2019-189-R Accepting Donation from the American Youth Soccer Association of One Hundred Thousand Dollars (\$100,000.00) for the Dublin Park Parking Expansion Project

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

RESOLUTION NO. 2019-177-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE CONVENTION AND VISITORS BUREAU (CVB). FY19 APPROPRIATION IN THE AMOUNT OF \$20,000.00 TO BE PAID FROM GENERAL FUND

Council Member Wroblewski moved to approve Resolution No. 2019-177-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.

Mayor Finley thanked all involved in the Fourth of July celebration. Mayor Finley also noted that the State Dizzy Dean tournament is being held at Dublin Park with 139 teams participating.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert thanked AYSO for their \$100,000 donation to the City of work being done on Dublin Park parking.

Council Member Seifert also thanked all involved with the July 4 celebration.

Council Member Seifert also commented on the Dizzy Dean tournament.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski echoed Mayor Finley and congratulated all parties involved in the July 4 celebration.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council President Smith applauded the first responders who were recognized earlier in the evening for their efforts and the impact they have on the community.

Council President Smith announced that the Council will hold a work session on Wednesday, July 17 at 5:30 in Conference Room 130.

Council President Smith also commented on the ongoing CIP projects, the July 4 celebration and the Dizzy Dean tournament.

He touched briefly on the impact social media plays in our community and urged everyone to be kind and to support the Mayor and Department Heads in their vision for the City.

PUBLIC HEARINGS

RESOLUTION NO. 2019-163-R APPROVING A REQUEST FOR AN ON OR OFF PREMISE BEER & WINE LICENSE FROM KOBE OF MADISON, LLC, DOING BUSINESS AS KOBE, FOR THEIR LOCATION AT 1591 HUGHES ROAD, SUITE B

Deputy Revenue Officer Lindsey Jacks advised that all departments have signed off on this request.

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 Seifert moved to approve Resolution No. 2019-163-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.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2019-162-R AUTHORIZING SOFTWARE LICENSE SUBSCRIPTION RENEWAL WITH BENTLEY SYSTEMS, INC. FOR 8/18/19 THROUGH 8/17/20 AT A COST OF \$2,501.00 (TO BE PAID FROM DEPARTMENTAL FUNDS)

Council Member Shaw moved to approve Resolution No. 2019-162-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	Absent at vote
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION 2019-173-R AMENDING PROFESSIONAL SERVICES AGREEMENT WITH 4SITE, INC., FOR CIVIL ENGINEERING AND LANDSCAPE DESIGN SERVICES FOR THE SHORT STREET PROJECT IN THE AMOUNT OF \$4,000.00 FOR A TOTAL COST NOT TO EXCEED \$12,900.00 (TO BE PAID FROM 2015-A BOND CHECKING)

Council Member Shaw moved to approve Resolution No. 2019-173-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	Absent at vote
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

POLICE

RESOLUTION NO. 2019-187-R AUTHORIZING PURCHASE OF BACK-UP WEAPONS FROM WALTER CRAIG LAW ENFORCEMENT DIVISION {\$34,929.00 TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Wroblewski moved to approve Resolution No. 2019-187-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

RESOLUTION NO. 2019-178-R AMENDING CONTRACT FOR BALLPARK AND MULTI-USE VENUE CONSTRUCTION WITH HOAR CONSTRUCTION, LLC, FOR SCOREBOARD PURCHASE AND INSTALLATION {\$530,356 TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND}

Council Member Shaw moved to approve Resolution No. 2019-178-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.

RESOLUTION NO. 2019-179-R APPROVING A 10 YEAR WARRANTY FOR THE MULTI-USE VENUE SCOREBOARD IN THE AMOUNT OF \$12,662 (TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND)

Council Member Shaw moved to approve Resolution No. 2019-179-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.

RESOLUTION NO. 2019-182-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-183 ZONING CERTAIN PROPERTY OWNED BY EDITH GAIL PUTNAM AND LOCATED AT 125 WALLACE CIRCLE TO R-1A, LOW DENSITY RESIDENTIAL {FIRST PUBLICATION 7/17/2019, SYNOPSIS 7/24/2019, PUBLIC HEARING 8/12/2019}

At this point in the meeting, Council Member Clark recused himself from voting on the next two Planning Department items.

Council Member Overcash moved to approve Resolution No. 2019-182-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	Recused
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE 2019-152 THE HEIGHTS AT TOWN MADISON VACATION OF A PORTION OF UTILITY & DRAINAGE EASEMENTS FOR FIVE LOTS {FIRST READING 06-24-2019}

Council Member Shaw moved to approve Proposed Ordinance No. 2019-152. 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	Recused
Council Member John Seifert	Aye

Motion passed.

RECREATION

RESOLUTION NO. 2019-172-R AWARD BID FOR DUBLIN PARK PARKING EXPANSION TO REED CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$278,710.80 {TO BE PAID FROM: \$100,000 FROM AYSO DONATION AND \$178,710.80 FROM RECREATION DEPARTMENTAL BUDGET}

Council Member Shaw moved to approve Resolution No. 2019-172-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.

RESOLUTION NO. 2019-185-R APPROVING MADISON SOFTBALL LEAGUE FACILITIES USE AGREEMENT

Council Member Seifert moved to approve Resolution No. 2019-185-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. 2019-192-R APPROVING AYSO AGREEMENT

Council Member Seifert moved to approve Resolution No. 2019-192-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.

LEGAL

PROPOSED ORDINANCE NO. 2019-147 TO RENEW HALF CENT EARMARK OF SALES TAX FOR DEBT SERVICE {FIRST READING 06-24-2019}

Council Member Shaw moved to approve Proposed Ordinance No. 2019-147. 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.

PROPOSED ORDINANCE NO. 2019-148 AUTHORIZING EARMARK OF LODGING TAXES FROM NEW HOTELS FOR DEBT SERVICE {FIRST READING 06-24-2019}

Council Member Shaw moved to approve Proposed Ordinance No. 2019-148. 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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None.

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn. Council Member Shaw seconded. The roll call vote taken was 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.

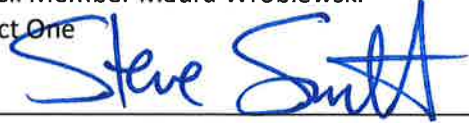
The meeting was adjourned at 7:10 p.m.

Signatures on following page.

Minutes No. 2019-13-RG, dated July 8, 2019, read, approved and adopted this 22nd day of July 2019.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



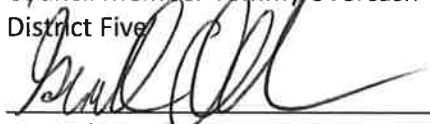
Council Member Teddy Powell
District Three



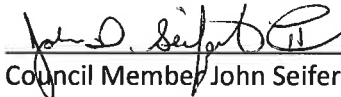
Council Member Greg Shaw
District Four



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