MADISON ALABAMA

MINUTES NO. 2019-14-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JULY 22, 2019

The Madison City Council met in regular session on Monday, July 22, 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 Mark Langer of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Troop 676.

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 Williard, Police Chief Dave Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Public Works Director Kent Smith, Deputy Fire Chief Brandy Williams, Director of Development Services Mary Beth Broeren, Engineering Director Gary Chynoweth, IT Director Jason Colee, Revenue Director Cameron Grounds, Recreation Director Kory Alfred, Building Director Dustin Riddle, Court Magistrate Cheri Martin, City Attorney Megan Zingarelli, Human Resources Director Terry Towry, and Communications Specialist Samantha Magnuson.

Public attendance registered: Bebe Oetjen, Simon King, Henrietta King, Pam Honeycutt, Barbara DeFalco, Jon Howell, Karen Denzine, and Christopher P. Cannon.

CORRECTION TO AGENDA:

Consent Agenda Item No. 8F, amount should be **$6,000.00** and Invoice No. should be **2022. Item should read as follows:**

Authorization for payment to 5R Design in the amount of $6,000.00 (Invoice #2022) for architectural service 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 MINUTES

MINUTES NO. 2019-13-RG, JULY 8, 2019

Council Member Shaw moved to approve Minutes No. 2019-13-RG. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION AND AWARDS

SHOPPES OF MADISON/TARGET CENTER ECONOMIC IMPACT UPDATE

Mayor Finley showed a brief video on the history of Madison and the significance of the revenue generated by the Shoppes of Madison/Target Center.

CITY COIN PRESENTATION BY MAYOR FINLEY

Mayor Finley presented Pam Hudson of Crestwood Hospital with the City Coin and briefly explained that had Crestwood won the bid they would have built a hospital on that land. At the City's request, she retained the land the Shoppes of Madison would eventually be built on until the City of Madison could obtain viable businesses to occupy the space. A round of applause was given.

BEBE OETJEN REPRESENTING THE MADISON REPUBLICAN WOMEN WITH A PRESENTATION TO MAYOR FINLEY

Bebe Oetjen, on behalf of the Madison Republican Women, appeared before Council and presented a plaque to Mayor Finley. She requested that it be displayed in City Hall. A round of applause was given.

MADISON DOLPHINS SWIM AND DIVE TEAM PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT

Henrietta King addressed Council requesting continued support and gave a brief update on the activities of the organization.

UPDATE ON CIP PROJECTS

Director of Development Services Mary Beth Broeren updated as follows:

- Hughes and Sullivan street widening project is out to bid.
- Balch widening, which is partially funded by ALDOT, has been pushed to 2020.
- Street paving on Hughes Road is finished except for striping.
- Nine neighborhood streets are ready for paving.
- Balch and Gillespie roundabout is scheduled for 2020.
- Tree removal is completed for Palmer Road sidewalk project with Public Works to do drainage and sidewalk work.
- Work continues on acquisition of the temporary construction easements needed for Bradford Farms Subdivision sidewalk project
- Other sidewalk projects are anticipated to be complete by end of year.
- Wall Triana sidewalk project was re-bid with no bids. Legal has entered in to an informal bid process to try to get the cost as low as possible.
- Palmer Park Phase I expansion: Public Works completed grading with the County's assistance and all other work such as lighting, etc. will go out for bid.
- Bradford Creek Trailhead paving for parking areas to start mid-August.
- Library is expanding the parking lot with work expected to start this week or next.
- The Downtown infrastructure project is dependent upon the new substation installation which is expected at the end of August.

PUBLIC COMMENTS

Jeff North, 117 Horse Shoe Bend inquired about the funding for the stadium project. Mayor Finley stated that we are on budget and do not expect to go over.

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	$1,110,198.72
Special General Operating Accounts	$351.08
ADEM Storm Drainage	$2,600.00

Gasoline Tax and Petroleum Inspection Fees	$37,653.02
TVA Tax	$6,689.70
Street Repair and Maintenance	$4,500.00
CIP Bond Accounts	$794,997.53
Library Building Fund	$70,405.91
Water Distribution and Storage	$77,324.00
State Forfeiture	$87.97

- Approval of payment for Invoice #29577 on PO #2019-218 in the amount of $300.00 To Geo Solutions for NPDES monitoring for the month of June of the services phase Resolution 2018-192-R Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

- Approval of payment in the amount of $14,905 to Inline Electric for Downtown posts and sign frames for CIP Project #13-020, downtown streetscape improvements (To be paid from 2015-A Bond Account)

- Resolution No. 2019-196-R accepting settlement in the total amount of $6,421.99 {$6,921.99 for vehicle & expenses minus $500 deductible = $6,421.00}.For 2012 Dodge Charger deemed by the City's insurance carrier, Alabama Municipal Insurance Corporation, that after being involved in a vehicle accident on 06-22-2019 to be a total loss

- Approval of payment in the amount of $3,600.00 to CCE for Invoice #: 19MIS08 01 for electrical design services and street lighting for Short St. and Shorter St. provided to date per Res. 2019-81-R for CIP Project #18-007 Kyser Blvd. Improvements. (To be paid from 2015-A Bond Account)

- Authorization for payment to 5R Design in the amount of $6,000.00 (Invoice #2022) for architectural service 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

- Authorization for payment to Cowin Equipment Company in the amount of $3,245.00 (Invoice #RSA014653 1) for Bomag drum roller rental provided for the Bradford Creek Trailhead (Project # 17-032) to be paid from 2015-A GO Bond Proceeds, account 39-050-000-2955-38
- Approval of Payment for Invoice #9 on PO #2019-155 in the amount of $4,914,536.33 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 for Invoice #19-15901 on PO #2019-663 in the amount of $745.00 To Quality Testing Services for material testing and inspection services for structural steel construction - Resolution 2019-02-R multi-use venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond

- Approval of payment for Invoice #31197 on PO# 2019-775 in the amount of $120.00 for turf & soil diagnostics for ball diamond analysis Resolution 2019-63-R multi-use venue stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond }

- Approval of Payment in the amount of $150.00 to OMI, Inc., for Invoice #19684 for NPDES inspection services, –Palmer Park rejuvenation – Phase I (To be paid from 2015-A Bond Account)

- Resolution No. 2019-203-R declaring certain city property (3 monitors & 1 printer) as surplus and of negligible value and authorizing the disposal of said property

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

TIDEWATER LANDSCAPING UPDATE

City Administrator Marc Jacobson reported that they had a meeting with a representative from Tidewater and are expecting weekly reports from them regarding completion of tasks. He also stated that they have replaced some personnel, added equipment in an effort to make things more efficient.

It was reported that everyone should be receiving new recycling bins, with a pickup date the second Tuesday of the month. Old bins are still used until August 1. Old bins can be put out for the first new pick up or you can keep them.

The Solid Waste Disposal Authority has a new waste facility on Triana Boulevard in Huntsville.

Lastly, he reported that we were awarded a TAP grant for the Mill Creek Greenway extension.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

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

Council Member Powell thanked all involved in working with Tidewater and urged Council to give them a time limit to get tasks done. Mayor Finley stated that they were very clear with expectations will continue to manage the situation.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that the Business Expo and Kids Day will be Saturday at the Hogan YMCA from 10 – 2PM.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2019-140 RE-ZONING CERTAIN PROPERTY OWNED BY JENNIFER BURGESS BELGRAVE AND LOCATED AT 1259 BROWNS FERRY ROAD FROM AG (AGRICULTURE) TO R2 {MEDIUM DENSITY RESIDENTIAL) {FIRST READING 06-10-2019}

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

Council Member Shaw moved to approve Proposed Ordinance No. 2019-140. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent at vote

Council District No. 7 John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2019-142 TO AMEND SECTIONS 5-15-5 AND 12-2 OF THE ZONING ORDINANCE PERTAINING TO PARKING AND DRIVE AISLE STANDARDS {FIRST READING 06-10-2019}

Council President Smith opened the public hearing for comments regarding the amendment.

Bebe Oetjen, 109 Radisson Lane approached Council to inquire if this encompasses all parking lots in the City.

Having no further comments he then closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to approve Proposed Ordinance No. 2019-142. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Absent at vote
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Abstain
Council District No. 7 John Seifert	Aye

Motion carried.

DEPARTMENTAL REPORTS

COURT

RESOLUTION NO. 2019-200-R APPROVE AGREEMENT WITH MADISON COUNTY FOR WORK-RELEASE PROGRAM

Council Member Wroblewski moved to approve Resolution No. 2019-200-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

ENGINEERING

RESOLUTION NO. 2019-190-R AUTHORIZING SOFTWARE LICENSE SUBSCRIPTION RENEWAL WITH AUTODESK, INC. FOR CIVIL 3D AT A COST OF $3,307.50 (TO BE PAID FROM DEPARTMENTAL FUNDS)

Council Member Shaw moved to approve Resolution No. 2019-190-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-191-R AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH MORELL ENGINEERING IN THE AMOUNT OF $2,000.00 TO PROVIDE ADEM CONSTRUCTION BEST PRACTICES PLAN FOR PROJECT TAPHV-TA18(934) SIDEWALK IN BRADFORD FARMS (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Shaw moved to approve Resolution No. 2019-191-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-195-R ACCEPTANCE OF WILLOW CREEK PHASE 3, PART 2 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Shaw moved to approve Resolution No. 2019-195-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye

Council District No. 6 Gerald Clark	Abstain
Council District No. 7 John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2019-188 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY EDITH GAIL PUTNAM AND LOCATED AT 125 WALLACE CIRCLE {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-188.

REVENUE

RESOLUTION NO. 2019-194-R APPROVING AMS AGREEMENT ADDENDUM TO INCLUDE ONLINE BUSINESS LICENSE RENEWAL

Council Member Wroblewski moved to approve Resolution No. 2019-194-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2019-197-R APPROVING MADISON DOLPHINS SWIM AND DIVE TEAM FACILITIES USE AGREEMENT

Council Member Seifert moved to approve Resolution No. 2019-197-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

POLICE

RESOLUTION NO. 2019-199-R SCHOOL CROSSING GUARD AGREEMENT WITH MADISON CITY BOARD OF EDUCATION

Council Member Shaw moved to approve Resolution No. 2019-199-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-198-R SCHOOL RESOURCE OFFICER AGREEMENT WITH MADISON CITY BOARD OF EDUCATION

Council Member Shaw moved to approve Resolution No. 2019-198-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

LEGAL

RESOLUTION NO. 2019-201-R AUTHORIZING CHANGE ORDER TO GROUNDS KEEPING SERVICES AGREEMENT WITH TIDEWATER LANDSCAPE MANAGEMENT FOR MARTIN STREET MAINTENANCE AND LANDSCAPING ($300 INITIAL CLEAN UP FEE, $100 PER MONTH TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Overcash moved to approve Resolution No. 2019-201-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Nay

Council District No. 4 Greg Shaw	Abstain
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Nay

Motion carried.

CITY CLERK-TREASURER

PROPOSED ORDINANCE NO. 2019-204 DESIGNATING THE USE OF THE ELECTRONIC VOTE COUNTING MACHINES USED BY MADISON COUNTY {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-204.

UPDATE ON SEPTEMBER 10 SPECIAL ELECTION PLANNING

City Clerk Melanie Williard gave a brief update on absentee voting for the upcoming Special Ad Valorem in September. Voter registration and other information can be obtained on the City of Madison website.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None.

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn. Council Member Shaw seconded. The 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 7:07 p.m.

Minutes No. 2019-14-RG, dated July 22, 2019, read, approved and adopted this 12th day of August 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