



MINUTES NO. 2019-22-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

OCTOBER 14, 2019

The Madison City Council met in regular session on Monday, October 14, 2019, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Pastor Aaron Calhoun with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Boy Scout Troop 350 from St. John the Baptist Catholic Church.

Noting that a quorum was present, the meeting was called to order at 6:00 p.m. 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	Absent
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, Deputy City Clerk-Treasurer Lisa Thomas, Parks & Recreation Director Kory Alfred, Public Works Director Kent Smith, City Engineering Director Gary Chynoweth, Human Resources Director Terri Towry, Information Technology Director Jason Colee, Police Chief David Jernigan, City Attorney Megan Zingarelli, Media Communications Specialist Samantha Magnuson, Revenue Director Cameron Grounds, and Fire Chief David Bailey

Public Attendance registered: BeBe Oetjen, Luis Ferrer (Board of Education member), Kaye Goldthorpe, Jon Howell, Travis Cummings (Board of Education member), Pam Sparks (Madison Chamber of Commerce), Carson B. Boland, Robert F. Boland, Pastor Aaron Calhoun, Connie Speaks, Jeff North, Opie Balch, Elbert Balch and one illegible signature

AMENDMENTS TO AGENDA

Council Member Seifert requested that the addition of Resolution No. 2019-311-R; authorizing expenditure of funds not to exceed \$40,000 for Madison Baseball Association to be used for bidding of State Tournament be added to his line of business. He stated that the funding source will be determined at a later date.

Council voiced no objections to the addition.

APPROVAL OF MINUTES

MINUTES NO. 2019-21-RG, SEPTEMBER 23, 2019

Council Member Shaw moved to approve Minutes No. 2019-21-RG, dated September 23, 2019. 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	Absent
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

CARSON BOLAND; PRESENTATION OF EAGLE SCOUT PROJECT TO COUNCIL

Mr. Boland stated that he placed dog waste stations along the sidewalks of County Line Road for his Eagle Scout project. Council and Mayor Finley thanked him for his time and efforts.

PUBLIC COMMENTS

MR. JEFF NORTH; MULTI-USE VENUE, SALARY OF NEXT ADMINISTRATION, AND LIMESTONE COUNTY FRANCHISE

Mr. North congratulated the City for receiving the sponsorship of the Multi-Use Venue field from Toyota Corporation. He asked if it was for a ten-year duration and Mayor Finley stated that he believes it is for a five-year period. Mr. North asked what the plans are for the netting/spectator safety and he was informed that it will extend beyond the edge of the dugout.

Mr. North stated that he was surprised at the proposed salary of the next administration and thought it would be higher.

Lastly, Mr. North asked if the estimated figure for the Athens water franchise fee is expected to be around \$70,000. Council Member Clark informed him that \$70,000 is a ballpark figure. Mr. North suggested applying that money to the preliminary engineering studies for the next section of the Hughes Road widening project.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Shaw moved to approve the Consent Agenda and Finance Committee Report.
Council Member Overcash seconded.

General Operating Account	\$2,293,787.09
Special General Operating Accounts	\$4,011.61
½ Cent Capital Replacement	\$20,236.00
½ Cent Infrastructure	\$111,620.77
Street repair and Maintenance	\$218.16
Gasoline Tax and Petroleum Inspection Fees	\$43,816.81
CIP Bond Accounts	\$3,017,518.29
Library Building Fund	\$78,338.97
TVA Tax	\$3,344.85
Water Distribution & Storage	\$886,061.50
Town Madison Incentive Fund	\$22,898.82

- Approval of payment to Cowin Equipment Company, Inc. in the amount of \$3,464.00 for Invoice No. RSA015879-1, Purchase Order No. 2019-1494 for equipment rental for the Palmer Park Rejuvenation Phase I project to be paid from 2015-A GO Bond Account 39-050-000-2955-05
- Approval of payment to S&ME in the amount of \$743.76 for Invoice No. 948475 for professional fees for services for the period ending September 7, 2019 on CIP Project 18-022 Hughes Road Widening – Plaza to Millsford to be paid from 2018-C GO Warrant
- Approval of payment to Turner Construction in the amount of \$90,168.00 for Invoice No. 15 on PO No. 2018-1214 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

- Authorization for payment to Fite Construction Company in the amount of \$558,475.07 on Invoice No. 198407 for service and materials provided for the new Public Works Facility (Project No. 18-026) to be paid from 2018-C GO Bond Issue, Account No. 39-030-000-2955-15
- Resolution No. 2019-291-R authorizing the purchase of various goods/and or services from several NACPA Bids listed in attachment to Resolution
- Resolution No. 2019-303-R approving travel expense of \$76.50 each for Officer Dion Hose, Officer Joshua Monis, Officer Andrew Bates, and Officer Daniel Pugh to attend Read-Recognize-Respond training (De-escalation, Detecting Deception and Per-Attack Indicators) to be paid from departmental budget
- Resolution No. 2019-295-R acceptance of a quote from Franklin Equipment for tandem roller for the Multi-Use Venue and Ballpark in the amount of \$14,999, to be paid from 2018-A General Obligation Venue Warrant account
- Resolution No. 2019-302-R authorizing agreement with Solarwinds, Inc. for Help Desk Ticketing software in the amount of \$2,319 to be paid from IT departmental budget
- Authorization for payment to Reed Contracting Services, Inc. in the amount of \$49,283.46 for Invoice No.'s 41160, 41181, 41167 and 41153 charged to Purchase Order No. 2019-1647 for asphalt provided for the Bradford Creek Trailhead Project No. 17-032, to be paid from 2018-C GO Bond Issue, account 39-030-000-2955-38
- Approval of payment to Geo Solutions in the amount of \$8,720 for Invoice No. 30187 on Purchase Order No. 2019-156 for material testing and inspection services – Resolution No. 2018-293-R Multi-Use Venue, to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Hoar Construction, LLC in the amount of \$2,936,038.80 for Invoice No. 12 on Purchase Order No. 2019-155 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
- Approval of payment to Turf & Soil Diagnostics in the amount of \$2,265 for Invoice No. 31816 on Purchase Order No. 2019-775 for particle size analysis, organic matter content and complete physical analysis, Resolution No. 2019-63-R, Multi-Use Venue Stadium CIP No. 18-012, to be paid from 2018-A GO Taxable bond

- Acceptance of reimbursement from Madison Police Foundation in the amount of \$25.90 for domain registration and \$432 for website hosting, to be deposited into General Fund
- Resolution No. 2019-304-R purchase of Multi-Use Venue field equipment from Tri Green Equipment in the amount of \$11,509.96, to be paid from Series 2018-A GO Taxable Warrant Fund

Acceptance of Appropriations and/or Donations:

- Acceptance of Appropriation in the amount of \$4,800 from Senator Tom Butler for security barrels for the Madison Street Festival, to be deposited into General Fund
- Acceptance of donation in the amount of \$2,000 from the Madison Street Festival Committee to be used to assist with the refurbishing of the Village Green Gazebo, to be deposited into General Fund

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	Absent
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:

- Toyota primary sponsor of ball field and multi-use venue
- City secured an ATRIP grant for Wall-Triana at Interstate 565 interchange
- Impact fees study began last week
- Street Festival held last weekend

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Street Festival held last weekend

- Thanked “Just Serve” organization for assistance at Street Festival
- Volksmarch event this Saturday
- Outreach event at 6pm Tuesday, October 15, 2019 behind West Madison Elementary School to support the apartment complexes in the area
- Annual Police Department t-shirt fundraiser to support breast cancer awareness

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Absent

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

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

- Madison Quilter’s Association donated a quilt for the City’s sesquicentennial celebration
- Two local residents, Debbie Hoover and Diana Adamson, have been selected from among many thousands of applicants, to help decorate the White House for the Christmas season
- Street Festival this past weekend
- Volksmarch event scheduled for this weekend; burial of new time capsule

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark reminded everyone that there are several vacancies and upcoming term expirations on City Boards. He urged anyone interested in serving on a board to visit the City’s website and submit an application.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

RESOLUTION NO. 2019-311-R; AUTHORIZE THE EXPENDITURE OF FUNDS NOT TO EXCEED \$40,000 FOR MADISON BASEBALL ASSOCIATION TO BE USED FOR THE BIDDING OF STATE TOURNAMENTS

Council Member Seifert moved to approve Resolution No. 2019-311-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	Absent
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. 2 STEVE SMITH

RESCHEDULING OF DECEMBER 23, 2019 COUNCIL MEETING

Following discussion, it was the consensus of Council to reschedule the December 23, 2019 regular Council meeting to December 16, 2019.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

RESOLUTION NO. 2019-289-R; ALLOWING LEECH & QUALITY TRANSPORTATION, LLC, DBA LEECH & QUALITY TRANSPORTATION TO OPERATE TWO (2) LIMOUSINES IN THE CITY OF MADISON

Council President Smith opened the public hearing for any comments regarding this request.

There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Wroblewski moved to approve Resolution No. 2019-289-R. 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

Council Member Clark recused himself from discussion and voting on items on the Planning Department portion of the agenda and exited the Council Chambers.

PROPOSED ORDINANCE NO. 2019-241 ZONING CERTAIN PROPERTY OWNED BY RICHARD MORSE LOCATED AT 29393 CEDAR ACRES ROAD, TO R-1A (LOW DENSITY RESIDENTIAL) FIRST READING AUGUST 26, 2019

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

Council Member Seifert moved to approve Ordinance No. 2019-241. 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2019-244 ZONING CERTAIN PROPERTY OWNED BY CASTERDERIAL AND ARDEAN GREEN LOCATED NORTH OF CEDAR ACRES DRIVE AND WEST OF BURGREN ROAD TO R-1A (LOW DENSITY RESIDENTIAL) FIRST READING AUGUST 26, 2019

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

Council Member Seifert moved to approve Ordinance No. 2019-244. 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2019-247 ZONING CERTAIN PROPERTY OWNED BY RICHARD AND ANNE BAIZE LOCATED AT 203 FOY ROAD TO R2 (MEDIUM DENSITY RESIDENTIAL) FIRST READING AUGUST 26, 2019

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

Council Member Seifert moved to approve Ordinance No. 2019-247. 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye

Council Member Gerald Clark
Council Member John Seifert

Recused from vote
Aye

Motion carried.

DEPARTMENTAL REPORTS

Council Member Clark returned to the meeting at this time.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2019-300-R; AUTHORIZING AN AGREEMENT WITH ALDOT FOR CITY TO ASSUME MAINTENANCE OF TRAFFIC CONTROL SIGNALS TO BE LOCATED AT THE SHOPPES OF MADISON AND BROOKRIDGE LANE

Council Member Shaw moved to approve Resolution No. 2019-300-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
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-301-R; AUTHORIZING AN MOA WITH LIMESTONE COUNTY COMMISSION FOR MAINTENANCE OF MORRIS ROAD BRIDGE

Council Member Overcash moved to approve Resolution No. 2019-301-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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PLANNING DEPARTMENT

Council Member Clark recused himself from discussion and voting on the following annexation items and exited the Council Chambers.

PROPOSED ORDINANCE NO. 2019-239; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY RICHARD MORSE LOCATED AT 29393 CEDAR ACRES ROAD (FIRST READING SEPTEMBER 23, 2019)

Council Member Shaw moved to adopt Ordinance No. 2019-239. 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
Council Member Greg Shaw	Nay
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2019-242; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY CASTERDERIAL AND ARDEAN GREEN LOCATED NORTH OF CEDAR ACRES DRIVE AND WEST OF BURGREN ROAD (FIRST READING SEPTEMBER 23, 2019)

Council Member Shaw moved to approve Ordinance No. 2019-242. 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
Council Member Greg Shaw	Nay
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Aye

Motion failed.

PROPOSED ORDINANCE NO. 2019-245; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY RICHARD AND ANNE BAIZE LOCATED AT 203 FOY ROAD (FIRST READING SEPTEMBER 23, 2019)

Council Member Shaw moved to approve Ordinance No. 2019-245. 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
Council Member Greg Shaw	Nay
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused from vote

Council Member John Seifert

Aye

Motion carried.

PROPOSED ORDINANCE NO. 2019-290; VACATING A PORTION OF THE STREET RIGHT-OF-WAY FOR INTERGRAPH NORTH CAMPUS, PHASE 2 IN TOWN MADISON (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2019-290.

PARKS & RECREATION DEPARTMENT

Council Member Gerald Clark returned to the meeting at this time.

RESOLUTION NO. 2019-294-R; AUTHORIZING AN AGREEMENT WITH OMI, INC., FOR DESIGN SERVICES OF SAND VOLLEYBALL COURT AT DUBLIN PARK IN THE AMOUNT OF \$28,500 TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Shaw moved to approve Resolution No. 2019-294-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
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-296-R; APPROVING THE PURCHASE OF PALMER PARK LIGHTING EQUIPMENT FROM SOURCEWELL PURCHASING COOPERATIVE IN THE AMOUNT OF \$541,600 TO BE PAID FROM 2015-A BOND CHECKING

Council Member Seifert moved to approve Resolution No. 2019-296-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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

HUMAN RESOURCES DEPARTMENT

PROPOSED ORDINANCE NO. 2019-306; SETTING THE SALARY FOR THE NEXT MAYOR AND COUNCIL ADMINISTRATION (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2019-306. Madison resident Bebe Oetjen requested that Council make a brief summary of meetings that they attend to which they are a liaison to. She stated that this used to be done in the past for the benefit of the residents.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2019-279; AUTHORIZING FRANCHISE AGREEMENT WITH LIMESTONE COUNTY WATER AND SEWER AUTHORITY (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2019-279.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn. 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
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 6:44 p.m.

Signatures on following page.

Minutes No. 2019-22-RG, dated October 14, 2019, read, approved and adopted this 28th day of October 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

Absent

Council Member Tommy Overcash
District Five

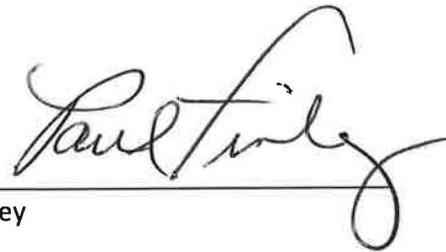


Council Member Gerald Clark
District Six



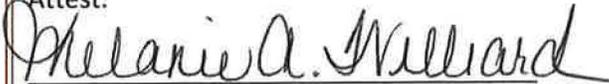
Council Member John Seifert
District Seven

Concur:

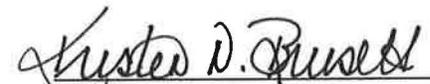


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary