



MINUTES NO. 2019-23-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

OCTOBER 28, 2019

The Madison City Council met in regular session on Monday, October 28, 2019, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Pastor Joseph Fowler with Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Bob Jones High School Jr. ROTC members.

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	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Absent
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 Thomas, Building Director Dustin Riddle, Parks & Recreation Director Kory Alfred, City Attorney Megan Zingarelli, City Administrator Marc Jacobson, Fire Chief David Bailey, Human Resources Director Terri Towry, Board of Education members Luis Ferrer, and Ranea Bartlett, Board of Education Attorney Woody Sanderson, Information Technology Director Jason Colee, Revenue Director Cameron Grounds, Police Major John Stringer, Director of Development Services Mary Beth Broeren, Public Works Director Kent Smith, and Madison City Schools Superintendent Robby Parker

Public Attendance registered: Bebe Oetjen, Jon Howell, Pam Honeycutt, Travis Cummings, and Cameron Cummings

AMENDMENTS TO AGENDA

There were no amendments to this evening's agenda.

APPROVAL OF MINUTES

MINUTES NO. 2019-22-RG, OCTOBER 14, 2019

Council Member Shaw moved to approve Minutes No. 2019-22-RG, dated October 14, 2019.
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	Abstain
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING NOVEMBER 7, 2019 AS "JUMPSTART READ FOR RECORD 2019"

Mayor Finley read the proclamation for the benefit of the attendees and presented it to Cathy Miller with United Way.

PRESENTATION OF SERVICE AWARD TO REVENUE OFFICER CAMERON GROUNDS

Mayor Finley presented Mr. Grounds with his 30-year service pin. A round of applause was given.

PRESENTATION OF CITY COIN

Once a month, the Council and Mayor select a resident of Madison who has had a positive impact on the community. This month, Council Member Wroblewski presented coins to Lt. Colonel Randy S. Herd, Major Melissa Lacey, and Chief Master Sergeant Ellis Clark. A round of applause was given. Council Member Wroblewski introduced a video made by her daughter, Sarah Wroblewski, an alumni of Bob Jones High School currently serving in the U.S. Air Force at Joint Base Charleston honoring this evening's recipients of the city coin.

PUBLIC COMMENTS

None

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	\$1,364,688.58
Special General Operating Accounts	\$1,842.60
ADEM Storm Drainage	\$8,724.54
½ Cent Capital Replacement	\$73,785.00
State Forfeiture	\$14.99
Street repair and Maintenance	\$522.27
Gasoline Tax and Petroleum Inspection Fees	\$60,389.32
CIP Bond Accounts	\$3,649,158.09
Library Building Fund	\$6,470.59
Water Distribution & Storage	\$78,324.00
Town Madison Incentive Fund	\$11,449.39

- Resolution No. 2019-312-R; declaring certain city property (2 rolling carts and four chairs) used by the Court Department as surplus and authorizing that it be sold through online auction
- Approval of payment to Geo Solutions in the amount of \$300 for Invoice No. 30305 on Purchase Order No. 2019-218 for NPDES monitoring during September 2019 of the services phase of the Multi-Use Venue project (Res. 2019-192-R) to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Populous Group in the amount of \$84,298.44 for Invoice No. 68078 on Purchase Order No. 2018-1213 for construction administration construction services phase of the Multi-Use Venue project (Res. 2019-160-R, CIP No. 18-012) to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Populous Group in the amount of \$46,340.81 for Invoice No. 68529 on Purchase Order No. 2018-1213 for construction administration –

- construction services phase of the Multi-Use Venue project (Res. 2019-160-R, CIP No. 18-012) to be paid from 2018-GO Taxable Bond account
- Approval of payment to S&ME in the amount of \$10,807.44 on Invoice No. 954345 for professional services completed through October 5, 2019 on CIP Project No. 18-022 (widening of Hughes Road from Plaza Boulevard to Millsford Drive) to be paid from 2018 GO Warrant
- Resolution No. 2019322-R; authorizing a travel advance in the amount of \$168.50 each for Christina Driggers and Janice Posey to attend “Basic Animal Control Certification” training, to be paid from departmental budget
- Approval of payment to Lee Company in the amount of \$12,650.02 for boiler piping modification, to be paid from Building Department repairs budget
- Resolution No. 2019-319-R; authorizing an agreement with PowerDMS for Document Management Services for the Madison Police Department in the amount of \$4,500 to be paid from departmental budget
- Resolution No. 2019-320-R; authorizing an agreement with ADEM for Alabama Recycling Fund Grants program
- Resolution No. 2019-321-R; approval of payment to Canon for copier lease for all departments not to exceed \$4,245.40 per month, to be paid from each department’s budget
- Approval of prorated 2019 property taxes in the amount of \$2,909.50 on 25.3 acres of Palmer Park property donated to the City to be paid from General Services Department (General Operating Miscellaneous line item 10-010-000-2170-00)
- Approval of payment to Vulcan Materials Company in the amount of \$8,250.13 on Invoice No.’s 50673672, 5670668, 50670669, 50667760, and 50667761 for materials supplied for the Library Parking Extension project to be paid from 2015-A GO Bond account 39-050-000-2955-05
- Resolution No. 2019-324-R; approval of payment to Canon for copier lease for Library in an amount not to exceed \$219.30 per month, to be paid from Library’s budget
- Approval of payment to Jesse Stutts in the amount of \$31,532.40 for Invoice No. 21902001 for installation of lighting for the library parking project, to be paid from Bond 2015-A GO Bond, account 39-070-000-2955-01

ACCEPTANCE OF DONATIONS/APPROPRIATIONS

- Acceptance of donation from Madison County District 2 Commissioner Steve Haraway in the amount of \$10,000 to be used for security/surveillance cameras at the Senior Center and Dublin Park, 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	Absent
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:

- Recently attended the Madison Chamber of Commerce Best in Business awards event
- Updated Growth Plan to be presented at a future City Council meeting
- Dublin Park parking and walking path project is complete

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Synopsis of Planning Commission meetings this past month
- Mr. Chris McFarland, President of the Madison Baseball Association, bid on State Tournaments and was able to achieve 6 out of 8 age groups this year to be held at Palmer Park

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Absent

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 reported on the following activities, events and newsworthy items:

- Was present at yesterday’s opening of the 1969 time capsule
- Fire Department responded to a fire at Magnolia Pointe apartments on October 23rd involving 16 units. The only fatality was a family dog.
- Fire Department has been recognized locally and nationally for its Virtual Reality program
- Revenue Department has reported that the City’s sales tax revenues are up 16% from this time last year and 9% up for the year

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council President Smith announced that there will be a Council Work Session on Wednesday, November 6 at 5:30 pm.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

RESOLUTION NO. 2019-313-R; AUTHORIZING AN AGREEMENT WITH THE US ARMY GARRISON – REDSTONE ARSENAL FOR ALL HAZARDS RESPONSE MUTUAL AID

Council Member Wroblewski moved to approve Resolution No. 2019-313-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	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

HUMAN RESOURCE DEPARTMENT

PROPOSED ORDINANCE NO. 2019-306; SETTING THE SALARY FOR THE NEXT MAYOR/COUNCIL ADMINISTRATION (FIRST READING OCTOBER 14, 2019)

Council Member Shaw moved to approve Ordinance No. 2019-306. 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	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PLANNING DEPARTMENT

Council Member Gerald Clark recused himself from the meeting.

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 OCTOBER 14, 2019)

Council Member Wroblewski moved to approve Ordinance No. 2019-290. 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
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Aye

Motion carried.

REVENUE DEPARTMENT

PROPOSED ORDINANCE NO. 2019-305; EXEMPTING CERTAIN COVERED ITEMS FROM THE MUNICIPAL SALES AND USE TAX DURING THE PERIOD OF FEBRUARY 21, 2020 THROUGH FEBRUARY 23, 2020 AS AUTHORIZED BY ACT 2012-256 GENERALLY REFERRED TO AS THE SEVERE WEATHER PREPAREDNESS TAX HOLIDAY (FIRST READING)

This was considered a first reading.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2019-279; AUTHORIZING FRANCHISE AGREEMENT WITH LIMESTONE COUNTY WATER AND SEWER AUTHORITY (FIRST READING OCTOBER 14, 2019)

Council Member Shaw moved to approve Ordinance No. 2019-279. 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
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

ORDINANCE NO. 2019-314; AUTHORIZING TRANSFER OF PUBLIC EDUCATION TAXES FOR PAYMENT OF SCHOOL CONSTRUCTION WARRANTS AND PUBLIC EDUCATION PURPOSES (FIRST READING – REQUEST SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION)

Council Member Wroblewski moved to suspend the rules for immediate consideration of Ordinance No. 2019-314. 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	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

Upon suspension of the rules, Council Member Wroblewski moved to adopt Ordinance No. 2019-314. 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
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-316-R; AUTHORIZING RECYCLING AGREEMENTS FOR THE BUILDING AND PUBLIC WORKS DEPARTMENTS WITH THE ARC OF MADISON COUNTY INC. AT A RATE OF \$35 PER CART PICKUP, TO BE PAID FROM DEPARTMENT BUDGETS

Council Member Shaw moved to approve Resolution No. 2019-316-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
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

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	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

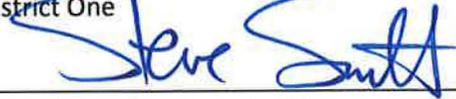
The meeting was adjourned at 6:38 p.m.

Signatures on following.

Minutes No. 2019-23-RG, dated October 28, 2019, read, approved and adopted this 12th day of November 2019.



Council Member Maura Wroblewski
District One



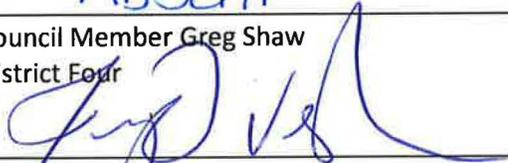
Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three

Absent

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:

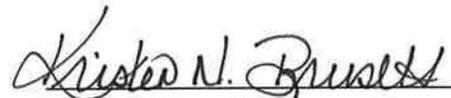


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary