



**MINUTES NO. 2019-24-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**NOVEMBER 12, 2019**

The Madison City Council met in regular session on Tuesday, November 12, 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 Allen Hayes of Wall Highway Baptist Church 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	Absent
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, Chief Dave Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Public Works Director Kent Smith, Fire Chief David Bailey, Deputy Fire Chief Brandy Williams, Director of Development Services Mary Beth Broeren, Engineering Director Gary Chynoweth, IT Director Jason Colee, Revenue Director

Cameron Grounds, City Attorney Megan Zingarelli, Human Resources Director Terry Towry, Finance Director Roger Bellomy, and Communications Specialist Samantha Magnuson.

Public attendance registered: BeBe Oetjen, Nelson McCloud, Jr., Jason Tidwell, Zac Tanner, Pam Honeycutt, Johanne Marthone, N. Batthazar, Clifton Miller, Bobby DeNeefe, Hanu Karlapalem, Jon Howell, Connie Spears, Nathan Koerner, and a few illegible signatures.

**REORGANIZATION OF COUNCIL**

Council President Smith opened the floor for nominations for Council President. Council Member Powell nominated Council Member Smith. With no other nominations, the nominations were closed and Council Member Smith was appointed President by acclamation.

Council President Smith opened the floor for nominations for President Pro Temp. Council Member Overcash nominated Council Member Seifert. With no other nominations, the nominations were closed and Council Member Seifert was appointed President Pro Temp by acclamation.

Council President Smith opened the floor for nominations for three positions to the Finance Committee. Council Member Seifert nominated Council Member Shaw. Council Member Clark nominated Council Member Overcash. Council Member Overcash nominated Council Member Powell. With no other nominations, the nominations were closed and Council Members Shaw, Overcash, and Powell were appointed by acclamation. Council Member Shaw was appointed as Chair of the Finance Committee.

**APPROVAL OF MINUTES**

**MINUTES NO. 2019-23-RG, OCTOBER 28, 2019**

Council Member Seifert moved to approve Minutes No. 2019-23-RG, dated October 28, 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**MINUTES NO. 2019-08-WS, NOVEMBER 6, 2019**

Council Member Wroblewski moved to approve Minutes No. 2019-08-WS, dated November 6, 2019. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Abstain

Motion carried.

**PRESENTATION AND AWARDS**

**SWEARING IN OF NEW FIREFIGHTERS - BRANDON WILSON, JEREMIAH JOHNSON, LATASHA COLEMAN, TIMOTHY STILES AND GRAYSON HOPE**

Fire Chief Bailey administered the oath of office for the Fire Department’s newest firefighters. A round of applause was given.

**FIRE DEPARTMENT PROMOTIONAL BADGE PINNING CEREMONY FOR CAPTAIN BRENT RHODES AND DRIVER JONATHAN MARTIN**

Fire Chief Bailey gave a brief description of the meaning behind the badges and the firefighters received their pins. A round of applause was given.

**MADISON ARTS COUNCIL PRESENTATION BY TINA CLARK AND/OR ASHLEY BAKER IN CONNECTION WITH ANNUAL APPROPRIATION**

Tina Clark, along with Ashley Baker appeared before Council to give a brief update on past activities and planned future events of the group.

**UPDATE ON GROWTH PLAN**

Director of Development Services Mary Beth Broeren gave an overview of the City’s growth plan. She identified the goals of the plan, action items, and accomplishments. She spoke briefly of six key development areas cited in the growth plan including the Downtown area and I-565. The complete information regarding the growth plan can be found on the City’s website.

**PRESENTATION OF SERVICE PINS**

Mayor Finley presented 15-year service pins to Public Works Director Kent Smith and Council Member Overcash. A round of applause was given

**PUBLIC COMMENTS**

The following individuals addressed Council regarding their concerns over the recent shooting incident:

Hanu Karlapalem	229 Waterson Way
Nelson McCloud	
Bobbie Gordon	119 Green Springs Drive

Gina McGill

BeBe Oetjen, 109 Radisson came before Council stating the need for more parking at the Senior Center. She also had questions about some bills on the Consent Agenda.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Powell moved to approve the Consent Agenda and Finance Committee Report as amended as follows: Council Member Overcash seconded.

General Operating Account	\$1,116,967.34
Special General Operating Accounts	\$1,578.49
ADEM Storm Drainage	\$45.00
½ Cent Capital Replacement	\$4,263.63
Gasoline Tax and Petroleum Inspection Fees	\$31,293.66
Street Repair and Maintenance	\$561.96
CIP Bond Accounts	\$181,529.22
Library Building Fund	\$75,031.90
Water Distribution and Storage	\$375,293.75
Fire CPR	\$305.52

Authorization for payment to Fite Construction Company, LLC in the amount of \$584,578.79 (Invoice 198408) 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

Authorization for payment to 5R Design in the amount of \$15,797.80 (Invoice #2045) for construction admin 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 to ALDOT in the amount of \$93,018.05 for cost overrun on the Wall Tirana/Hwy 72 Intersection Project (ALDOT Project No. STMHV-FAIP-8509(601)) {To be paid from 2013-A GO Checking}

Approval of payment to ALDOT in the amount of \$99,804.86 for cost overrun Invoice for the Gillespie Road Project (ALDOT Project No. STPAA-STPHV-4500(212)) {To be paid from 2013-A GO Checking}

Approval of payment for Invoice #16 on PO #2018-1214 in the amount of \$83,373.00 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}

Approval of payment for Invoice #552361 on PO #2019-1535 in the amount of \$2,910.05 to ESI Ergonomic Solutions for Multi-Use Venue furniture {To be Paid from 2018-A GO Taxable Bond Account}

Approval of payment in the Amount of \$300.00 to OMI, Inc., for Invoice #20076 for NPDES inspection services, –Palmer Park rejuvenation – Phase I (To be Paid from 2015-A Bond Account)

Authorization for payment Cowin Equipment Company in the amount of 3,248.00 (Invoice #RSA0164691) for Bomag drum roller rental provided for the Library Land and Parking Project to be paid from 2015-A GO Bond Issue, Account 39-030-000-2955-01

Authorization for payment Alabama Concrete Inc in the amount of \$315.00 (Invoice #65139) for concrete provided for Bradford Creek Trail Head Project to be paid from 2015-A GO Bond Issue, Account 39-050-000-2955-38

Resolution No. 2019-328-R authorizing agreement with the SpyGlass Group, LLC, for a telecommunications cost analysis

Resolution No. 2019-337-R authorizing and directing the Mayor to execute annual maintenance agreement with Microsoft through SHI in the amount of \$16,451.25 {To be paid from IT Departmental Budget - total cost \$16,451.25}

Resolution No. 2019-338-R authorizing and directing the Mayor to execute annual maintenance agreement with Mimecast through SHI in the amount of \$20,280.36 {To be paid from IT Departmental Budget}

Approval of payment for Invoice #13 on PO #2019-155 in the amount of \$3,474,733.22 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 #17300074 on PO #2020-87 in the amount of \$14,999.00 to Franklin Equipment for smooth drum roller 36" Resolution 2019-295-R Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

**ACCEPTANCE OF FUNDS:**

Acceptance of funds from Chambers Bottling Company, LLC in the amounts of \$48.00, \$33.00, \$42.00 and \$32.12 {To be deposited into Fire Department Donation Account}

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Absent
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. 2019-331-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON ARTS COUNCIL (MAC). FY20 APPROPRIATION IN THE AMOUNT OF \$15,000.00 TO BE PAID FROM GENERAL FUND**

Council Member Powell moved to approve Resolution No. 2019-331-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Aye

Motion carried.

Mayor Finley noted the Veterans' Day celebration starting with a Prayer Breakfast at the YMCA on Friday and ending on November 11 with a parade.

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Council Member Wroblewski recognized Deputy Fire Chief Brandy Williams who received Responder of the Month for the month of November from Rocket City Now.

Sales tax collection was up 10.84% for the month of October.

She reported that the Senior Center has a new 2020 directory filled with resources for seniors.

She encouraged citizens to visit the Madison Chamber of Commerce website for new businesses opening in the City of Madison

Lastly, she reminded that the Connect 2020 event is coming up in January of 2020.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report.

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

No business to report.

**COUNCIL DISTRICT NO. 4 GREG SHAW**

Absent

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark reminded interested citizens wishing to become involved in the community to apply for vacancies on the various boards and committees.

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

No business to report.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO MADISON STATION HISTORIC COMMISSION PLACE 4 & PLACE 7**

Council President Smith opened the floor for nominations to Place 4 & Place 7 of the Madison Station Commission.

Council Member Powell nominated Charlie Nola to Place 4. With no other nominations, Council President Smith closed the floor for nominations and Charlie Nola was appointed by acclamation to Place 4 of the Madison Station Historic Commission.

Council Member Powell nominated Council Member Clark to Place 7. With no other nominations, Council President Smith closed the floor for nominations and Gerald Clark was appointed by acclamation to Place 7 of the Madison Station Historic Commission.

Mr. Nola and Council Member Clark's new terms will run from October 28, 2019 thru October 27, 2022.

**PUBLIC HEARINGS**

**RESOLUTION NO. 2019-325-R APPROVING REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM TOM BROWN'S RESTAURANT AT MADISON, LLC, DOING BUSINESS AS, TOM BROWN'S RESTAURANT AT MADISON, FOR THEIR LOCATION AT 8141 HIGHWAY 72 WEST, SUITE A**

Revenue Director Cameron Grounds advised that the request is contingent upon Building Department approval.

Council President Smith opened the public hearing for comments from the public regarding this request.. There being no comments, he then closed the public hearing and entertained a motion from Council

Council Member Wroblewski moved to approve Resolution No. 2019-325-R assenting to the issuance of this license by the ABC Board with the local license issuance contingent upon Building Department approval. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2019-329-R AUTHORIZING ASSESSMENTS OF WEED LIENS (DELUCCHI CIRCLE, \$647.00; 127 CHAMPIONS GREEN DRIVE, \$1,566.00; 101 TEAL PARK LANE, \$522.00; 106 OAK SHADE DRIVE, \$477.00)**

Council President Smith opened the public hearing for comments from the public.

BeBe Oetjen, 109 Radisson Lane, inquired as to who owns the property on Delucchi Circle.

There being no further comments, Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Wroblewski moved to approve Resolution No. 2019-329-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	Abstain
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**DEPARTMENT REPORTS**

**BUILDING**

**RESOLUTION NO. 2019-326-R AUTHORIZING A CONTRACT WITH CHAMPION HOME REMODELING AND CONSTRUCTION, INC. FOR THE DOWNSTAIRS REMODELING IN THE MADISON MUNICIPAL COMPLEX IN THE AMOUNT OF \$16,225.00 {TO BE PAID FROM DEPARTMENTAL BUDGET}**



Council Member Powell moved to approve Resolution No. 2019-326-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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**ENGINEERING**

**PROPOSED ORDINANCE NO. 2019-323: FLOOD ORDINANCE AMENDMENT {FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-323.

**RESOLUTION NO. 2019-334-R AUTHORIZING CONTRACTOR AGREEMENT WITH DAVID A. SMITH CONTRACT SERVICES, INC. FOR BURGREN RD. DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$18,475.00 (TO BE PAID FROM STORMWATER USER FUND)**

Council Member Powell moved to approve Resolution No. 2019-334-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	Aye
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2019-335-R AUTHORIZING CONTRACTOR AGREEMENT WITH DAVID A. SMITH CONTRACT SERVICES, INC. FOR HARDIMAN RD. DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$47,652.00 (TO BE PAID FROM STORMWATER USER FUND)**

Council Member Powell moved to approve Resolution No. 2019-335-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	Absent
Council Member Tommy Overcash	Aye

Council Member Gerald Clark Aye  
Council Member John Seifert Aye

Motion carried.

**PLANNING**

**RESOLUTION NO. 2019-327-R INSTALLATION OF MULTI-USE VENUE RETAIL STORE STORAGE SYSTEM BY PIPP MOBILE STORAGE IN THE AMOUNT OF \$26,464.86 (TO BE PAID FROM SERIES 2018-A-GO TAXABLE WARRANT FUND)**

Council Member Powell moved to approve Resolution No. 2019-327-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 Absent  
Council Member Tommy Overcash Aye  
Council Member Gerald Clark Aye  
Council Member John Seifert Aye

Motion carried.

**POLICE**

**RESOLUTION NO. 2019-336-R MAINTENANCE AGREEMENT WITH HEXAGON (INTERGRAPH) {\$22,215.60 TO BE PAID FROM POLICE DEPARTMENT BUDGET}**

Council Member Clark moved to approve Resolution No. 2019-336-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 Absent  
Council Member Tommy Overcash Aye  
Council Member Gerald Clark Aye  
Council Member John Seifert Aye

Motion carried.

**REVENUE**

**PROPOSED ORDINANCE NUMBER 2019-305: AN ORDINANCE OF THE CITY OF MADISON, ALABAMA, TO EXEMPT 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 LEGISLATION (FIRST READING 10-28-2019)**

Council Member Wroblewski moved to approve Proposed Ordinance No. 2019-305. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council had no miscellaneous business or announcements.

**ADJOURNMENT**

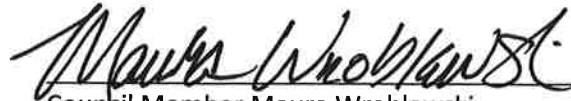
Having no further business to discuss Council Member Seifert moved to adjourn. Council Member Overcash seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

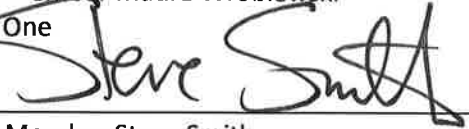
The meeting was adjourned at 7:15 pm.

Signatures on following page.

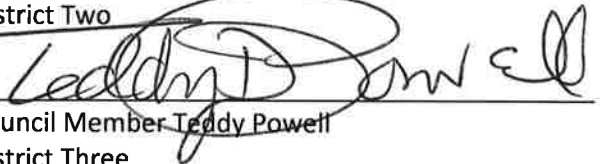
Minutes No. 2019-24-RG, dated November 12, 2019, read, approved and adopted this 25<sup>th</sup> day of November 2019.



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:

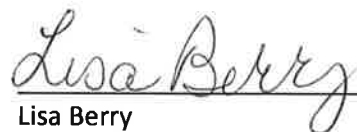


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary