



MINUTES NO. 2019-27-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

DECEMBER 16, 2019

The Madison City Council met in regular session on Monday, December 16, 2019, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Pastor Vince Stiffler with Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Steve Smith.

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	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 A. Williard, Information Technology Director Jason Colee, Police Chief David Jernigan, Fire Chief David Bailey, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Parks & Recreation Director Kory Alfred, Director of Development Services Mary Beth Broeren, City Administrator Marc Jacobson, and Police Major John Stringer

Public Attendance registered: Bebe Oetjen, Jerome Harmon, Pastor Vince Stiffler

AMENDMENTS TO AGENDA

Deletions:

- Presentations and Awards
 - City Coin Presentation
 - Dorothy Havens of KTECH, Presentation in connection with annual appropriation
 - Debbie Overcash, President of Madison Historic Society, Chicken Caper update and update on 150th Anniversary Celebration committee

Additions:

- Consent Agenda
 - Payment to Reed Contracting in the amount of \$132,932.09 for Sullivan Street widening project (Madison Boulevard to Kyser Boulevard) to be paid from 2018-C General Obligation Warrant Fund

APPROVAL OF MINUTES

MINUTES NO. 2019-25-RG, NOVEMBER 25, 2019

Council Member Powell moved to approve Minutes No. 2019-25-RG dated November 25, 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. 2019-26-RG, DECEMBER 9, 2019

Council Member Seifert moved to approve Minutes No. 2019-26-RG dated December 9, 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	Aye

Motion carried.

PRESENTATIONS AND AWARDS

CITY COIN PRESENTATION

This item was removed from the agenda.

SWEARING IN OF NEW OFFICERS – CHRISTOPHER EDWARDS, ADAM HARMON, MITCHELL STEASE, AND RYAN PARRIS

Police Chief David Jernigan performed the swearing in ceremony for new police officers Christopher Edwards, Adam Harmon, Mitchell Stease, and Ryan Parris after giving a brief introduction of each officer.

MS. DOROTHY HAVENS OF KTECH; PRESENTATION IN CONNECTION WITH THE ANNUAL APPROPRIATION

This item was removed from the agenda.

MRS. DEBBIE OVERCASH; PRESIDENT OF MADISON HISTORIC SOCIETY – UPDATES ON CHICKEN CAPER AND 150TH ANNIVERSARY CELEBRATION COMMITTEE

This item was removed from the agenda.

PUBLIC COMMENTS

MRS. BEBE OETJEN; SECURITY CAMERAS AT SENIOR CENTER

BeBe Oetjen asked Council why there are so many cameras in the Senior Center and inquired as to where else they are located.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Overcash moved to approve the Consent Agenda and Finance Committee Report as amended to include the addition of payment to Reed Contracting. Council Member Powell seconded.

General Operating Account	\$437,871.74
Special General Operating Accounts	\$447.63
Fire CPR	\$2,808.50
Gasoline Tax and Petroleum Inspection Fees	\$1,888.98
CIP Bond Accounts	\$777,204.78
Library Building Fund	\$5,113.81

½ Cent Infrastructure

\$46,930.00

- Resolution No. 2019-371-R; authorizing the purchase of various goods and or services from NACPA bids listed in attachment to Resolution
- Resolution No. 2019-368-R; approving a travel advance in the amount of \$122.50 for Shane Kyker to attend rape aggression defense basic instructor training to be paid from Police Department budget
- Approval of payment to Hoar Construction, LLC in the amount of \$2,750,453.00 for Invoice No. 14 on PO No. 2019-155 for construction of Multi-Use Venue, Resolution No. 2018-284-R, CIP No. 18-012, to be paid from 2018-Aj GO Taxable Bond
- Resolution No. 2019-376-R; approving a travel advance in the amount of \$122.50 for Cheryl Wooden to attend rape aggression defense basic instructor training, to be paid from Police Department budget
- Resolution No. 2019-375-R; declaring 2 chairs currently being used by the Finance Department as surplus and authorizing that they be sold through auction on govdeals website
- Resolution No. 2019-377-R; declaring badge and service weapon as surplus and authorizing that said items be given to Police Officer Freeman Hughes upon his retirement from the Police Department on December 31, 2019
- Resolution No. 2019-378-R; approving the purchase of field equipment for the Multi-Use Venue from Greenville Turf & Tractor (Gandy 24"x48" steel lawn roller, tow behind) in the amount of \$1,732.00, to be paid from 2018-A GO Taxable Warrant fund
- Resolution No. 2019-379-R; approving the purchase of field equipment for the Multi-Use Venue from TruMark Athletics (TruMark EZ-70 field marker) in the amount of \$1,375.00, to be paid from 2018-A GO Taxable Warrant fund
- Resolution No. 2019-380-R; approving the purchase of field equipment for the Multi-Use Venue from Sunbelt Rentals (Wacker Neuson Electric Plate Compactor AP1850E, battery and battery charger) in the amount of \$4,629.00, to be paid from 2018-A GO Taxable Warrant fund
- Payment to Reed Contracting in the amount of \$132,932.09 for Sullivan Street widening project (Madison Boulevard to Kyser Boulevard) to be paid from 2018-C General Obligation Warrant 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	Aye
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2019-370-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH KTECH A WORKFORCE INITIATIVE OF KIDS TO LOVE FOUNDATION FOR FY 20 APPROPRIATION IN THE AMOUNT OF \$5,000

This item will be presented to Council for action at their next regular meeting scheduled for January 13, 2020.

Mayor Finley also reported on the following activities, events and newsworthy items:

- Addressed comments made by Madison resident BeBe Oetjen regarding security cameras at Senior Center
- Report on Annual Christmas Parade which took place Saturday, December 14, 2019

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Annual Christmas Parade – thanked Public Works, Police and Recreation departments for their assistance

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Annual Christmas Parade held last Saturday – thanks for all department’s for making it a success

COUNCIL DISTRICT NO. 4 GREG SHAW

Absent

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

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

- Annual Christmas Parade held last Saturday – thanks for all department’s for making it a success
- Thanked Walt and Larry Anderson for their assistance with the Historic Society’s Chicken Caper event

COUNCIL DISTRICT NO. 6 GERALD CLARK

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

- Annual Christmas Card Lane event on Church Street and Front Street

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

POLICE DEPARTMENT

RESOLUTION NO. 2019-373-R; AUTHORIZING RENEWAL AND AMENDMENT OF AGREEMENT FOR PARTICIPATION IN NORTH ALABAMA DRUG TASK FORCE

Council Member Wroblewski moved to approve Resolution No. 2019-373-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 DEPARTMENT

RESOLUTION NO. 2019-359-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-360: REZONING CERTAIN PROPERTY OWNED BY SOUTHERN LATITUDE INVESTMENTS, LLC LOCATED ON THE NORTH SIDE OF HUNTSVILLE-BROWNS FERRY ROAD, EAST OF HOLLADAY ROAD FROM AG – AGRICULTURE DISTRICT TO RC-2 – RESIDENTIAL CLUSTER DISTRICT NO. 2 AND B2 – COMMUNITY BUSINESS DISTRICT (FIRST PUBLICATION DECEMBER 25, 2019, SYNOPSIS JANUARY 1, 2020, PUBLIC HEARING JANUARY 27, 2020

Council Member Clark recused himself from the discussion and vote on this item.

Council Member Seifert moved to approve Resolution No. 2019-359-R. Council Member Overcash 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused
Council Member John Seifert	Aye

Motion carried.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2019-297-R; AWARDING BID FOR PALMER PARK EXPANSION TO EIDSON AND ASSOCIATES, INC. IN THE AMOUNT OF \$1,914,670.72, TO BE PAID FROM 2015-A BOND CHECKING

Council Member Powell moved to approve Resolution No. 2019-297-R. Council Member Seifert 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2019-372-R; APPROVAL OF NEW FEE SCHEDULE FOR CITY PARK FACILITY RENTALS AND MEMBERSHIPS

Council Member Wroblewski moved to approve Resolution No. 2019-372-R. Council Member Seifert 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	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2019-292; ESTABLISHING REGULATIONS FOR SMALL CELL WIRELESS FACILITIES (FIRST READING)

This was a first reading of proposed Ordinance No. 2019-292.

PROPOSED ORDINANCE NO. 2019-293; ESTABLISHING FEE STRUCTURE ACCOMPANYING SMALL CELL REGULATIONS (FIRST READING)

This was a first reading of proposed Ordinance No. 2019-293.

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

Motion carried.

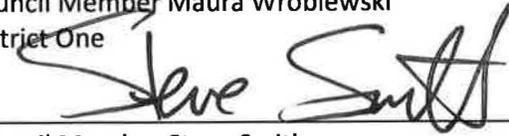
The meeting was adjourned at 6:25 p.m.

Signatures on following page.

Minutes No. 2019-27-RG, dated December 16, 2019, read, approved and adopted this 13th day of January 2020.



Council Member Maura Wroblewski
District One



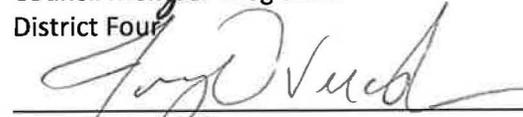
Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



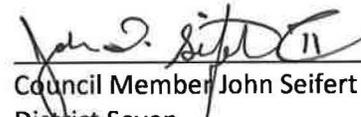
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

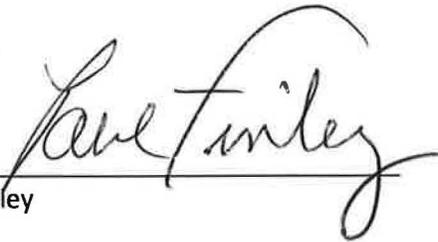


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

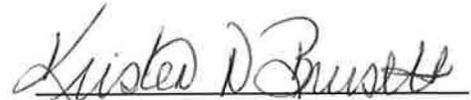


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary