MADISON ALABAMA

Plant Your Roots

MINUTES NO. 2020-03-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

FEBRUARY 10, 2020

The Madison City Council met in regular session on Monday, February 10, 2020, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Pastor Bruce Alexander with Restoration 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	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 A. Williard, Assistant City Attorney Becky Grimes, Parks & Recreation Director Kory Alfred, Public Works Director Kent Smith, City Engineering Director Gary Chynoweth, Finance Director Roger Bellomy, Deputy City Clerk-Treasurer Lisa Thomas, City Administrator Marc Jacobson, Fire Chief David Bailey, Police Chief David Jernigan, Director of Development Services Mary Beth Broeren, Media Communications Specialist Samantha Magnuson

Public Attendance registered: Ann van Leeuwen, Cherelle Fletcher, Bonnie Powers – Cornerstone Supply, Jon Howell, Tina Clark, William Clark, Holly Waite, Keegan Mumaw, Stephanie Cravens, Deborah Schoepflin, Mary Scho_____, Paige Semmes, Alka Bhargau, Terry Dumer, Freddie Griffin, Monica Sanford, David Howard, Daniela Perallon, Janice Migliore, Bruce R. Alexander, Vicki Morris, Keith Anderson, Pam Sparks, Thomas Scovill, Tamela Gibbs, Mike Doyle, Karen Denzine, Connie Spears, Linda Lay, Elixabeth Woodard, Alice Lessman, Eric Lay, Sandy Weisner, Michelle Campbell, Melissa Lacy, Ashley Blackwell, Reagan Blackwell, Savanah Blackwell, Opie Balch, Amy Balch, Jan Bias, Patrick Lenton – Croy Engineering, Matthew Balch, E.R. Balch, Nancy Dollar, John Erich, Cheryl Enich, Monique Haselder, and Marty Alfred

AMENDMENTS TO AGENDA

Council President Smith stated that there has been a request to add a payment to Jesse Stutts, Inc. in the amount of $3,503.60 to the Consent Agenda. Council voiced no objections.

APPROVAL OF MINUTES

MINUTES NO. 2020-02-RG, JANUARY 27, 2020

Council Member Shaw moved to approve Minutes No. 2020-02-RG dated January 27, 2020. 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	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING MARCH 30, 2020 AS WOMEN OWNED BUSINESS DAY

Mayor Finley read a proclamation declaring March 30, 2020 as "Women-Owned Business Day" in the City of Madison.

KEEGAN MUMAW; PRESENTATION OF 2019 MADISON STREET FESTIVAL GRANTS

Ms. Mumaw announced that approximately 38,000 people attended last year's Madison Street Festival. The following organizations received grants from the Madison Street Festival Committee:

Discovery Middle School – Leslie Hughes

Discovery Middle School – Monique Hasselback
Liberty Middle School Band
James Clemons High School Special Education Department
Madison City Orchestra
West Madison Elementary School
Madison Elementary School
Bob Jones High School Yearbook
Discovery Middle School Green Power Team
Liberty Middle School
Columbia Elementary Goblin Car Racing Team
Optimist Club of Madison
Bob Jones High School Jr. ROTC
James Clemons High School Band

A round of applause was given to each recipient.

TINA CLARK, MADISON ARTS COUNCIL; PRESENTATION OF AWARDS FOR ANNUAL CHRISTMAS CARD LANE

Mrs. Clark presented the following awards for the annual Christmas Card Lane contest:

Honorable Mention
First Honorable Mention: Reagan Blackwell
Second Honorable Mention: Adrian Jennings

Third Place
Cathy & Megan Bailey

Second Place
Miranda Hite

First Place
St. John Paul II Catholic High School Art Club

PRESENTATION BY CHRIS NEWLIN, EXECUTIVE DIRECTOR OF NATIONAL CHILDREN'S ADVOCACY CENTER IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Mr. Newlin reported on the programs of the National Children's Advocacy Center and their plans for the appropriation, if approved.

SHARON WILLIS REPRESENTING THE ENRICHMENT CENTER REGARDING THEIR ANNUAL APPROPRIATION

Ms. Willis addressed Council with updates on The Enrichment Center's activities in connection with their request for an appropriation.

MADISON CHAMBER OF COMMERCE PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

In connection with their request for an annual appropriation, Interim Executive Director Shannon Neblett appeared before Council to report on the events and endeavors of the Chamber, including the "Leap of Kindness Day" scheduled for February 29.

PUBLIC COMMENTS

Public Comments are limited to five minutes if the speaker requested to be added to the Agenda prior to the submission deadline. Individuals requesting to speak at the meeting who did not make the submission deadline are limited to three minutes.

The following individuals appeared before Council and Mayor Finley to speak on various topics of importance to them:

- Tom Scovill
  - Removal of Highway 72 cross-over impacting local business access and support
- Jeff North
  - Hughes Road redesign
  - Three Springs property cost
- Cherelle Fletcher
  - observation of moment of silence for Dana Fletcher

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	$1,059,393.15
Special General Operating Accounts	$638.00
ADEM Storm Drainage	$10.89
Gasoline Tax and Petroleum Inspection Fees	$29,452.96
CIP Bond Accounts	$416,316.65
Library Building Fund	$9,646.98
½ Cent Capital Replacement	$29,294.00
Water Distribution and Storage	$3,042,113.63

- Approval of payment to Turner Construction for Invoice No. 9 on PO 2018-1214 in the amount of $125,553.29 for construction documents, bidding and construction services phase – Resolution No. 2018-161-R Multi-Use Venue Stadium CIP Project 18-012 to be paid from 2018-A GO Taxable Bond account

- Approval of payment to Alabama Concrete Company, Inc. in the amount of $995.00 for materials provided for the new Public Works facility, Project No. 18-026 to be paid from 2018-C GO Bond Issue account

- Approval of payment to OMI, Inc. in the amount of $300 for Invoice No. 20328 for NPDES inspection services on phase 1 of Palmer Park rejuvenation project to be paid from 2015-A Bond account

- Approval of payment to 5R Design Professional Corporation in the amount of $5,797.80 for architectural service provided for the new Public Works facility, Project No. 18-026 to be paid from 2018-C GO Bond account

- Approval of payment to TriGreen Equipment in the amount of $11,509.96 for Invoice No. 4114931 on PO No. 2020-525 for field maintenance equipment for the Multi-Use Venue Stadium – Resolution No. 2019-304-R, CIP No. 18-012—to be paid from 2018-A GO Taxable Warrant fund

- Approval of partial payment to Fite Construction Company, LLC in the amount of $216,673.71 for materials provided for the new Public Works facility, Project No. 18-026 to be paid from 2018-C GO Bond Issue account. Withholding $20,000 until punch list is completed.

- Approval of payment to Hoar Construction, LLC in the amount of $835,471 for Invoice No. 16 on PO 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 account

- Resolution No. 2020-48-R; authorizing an agreement with Staples Contract & Commercial, LLC for provision of NCR Forms for Court Department, to be paid from departmental budget

- Approval of payment to SJ&L General Contractors, LLC in the amount of $112,323.90 representing partial payment No. 3 on PO 2020-0079 for work completed on CIP No. 18-025, Wall-Triana Multi-Use Path through January 30, 2020, per Resolution No. 2019-218-R, Bid No. 2019-005-ITB, to be paid from 2018-C GO Warrant

- Approval of payment to Musco Sports Lighting, LLC in the amount of $541,600 for Invoice No. 332236 for Palmer Park field light pole replacement, to be paid from 2015-A Bond account

- Approval of payment to Sunbelt Rentals in the amount of $4,629.00 for Invoice No. 98026852-0001 on PO No. 2020-441 for a Wacker Neuson electric plate compactor AP1850E, battery and battery charger. Resolution No. 2019-380-R, Multi-Use Venue Stadium, to be paid from 2018-A GO Taxable Warrant account

- Approval of payment to Populous Group in the amount of $45,283.54 for Invoice No. 69141 on PO No. 2018-1213 for construction administration, construction services phase – Resolution No. 2018-160-R, Multi-Use Venue Stadium CIP No. 18-012, to be paid from 2018-A GO Taxable Bond account

- Approval of payment to OFS Brands in the amount of $42,082.70 for Invoice No. 1569315 on PO No. 2019-1566 for Multi-Use Venue furniture, to be paid from 2018-A GO Taxable Bond account

- Approval of payment to Safco Products in the amount of $11,642.40 for Invoice No. 27742097 and Invoice No. 27742109 on PO No. 2019-1535 for Multi-Use Venue furniture to be paid from 2018-A GO Taxable Bond account

- Approval of payment to Hogan's Mechanical Services, LLC in the amount of $23,788.00 for Invoice No. 2001-2 for Palmer Park field lights, to be paid from 2015-A Bond account

- Approval of payment to Jesse Stutts, Inc. in the amount of $3,503.60 for installation of lights at the Madison Public Library

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:

RESOLUTION NO. 2020-41-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE NATIONAL CHILDREN'S ADVOCACY CENTER FOR FY 20 IN THE AMOUNT OF $20,000

Council Member Wroblewski moved to approve Resolution No. 2020-41-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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2020-42-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE ENRICHMENT CENTER FOR FY 20 IN THE AMOUNT OF $7,500

Council Member Clark moved to approve Resolution No. 2020-42-R. Council Member Wroblewski 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2020-51-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON CHAMBER OF COMMERCE FOR FY 20 IN THE AMOUNT OF $50,000

Council Member Shaw moved to approve Resolution No. 2020-51-R. Council Member Powell 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS

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

- Thanked Madison Chamber of Commerce for their support of the community
- Update on impact fees

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Ready Fest will be held February 22, 2020 from 9am – 1pm at Discovery Middle School

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Thanked Public Works Department for hard work during the recent rains the City has experienced

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Parks & Recreation Department drafting a field use policy
- Palmer Park laser-leveling of fields and new lights installation

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council President Smith reported on the following activities, events and newsworthy items:

- Thanked the Madison Chamber of Commerce for hosting this year's Connect event

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2020-38-R; APPROVING S&ME PROPOSAL IN THE AMOUNT OF $45,884 TO REDESIGN CIP NO. 18-022 – WIDENING OF HUGHES ROAD – DUE TO DRAINAGE ISSUE TO BE PAID FROM 2018-C GO WARRANT ACCOUNT

Council Member Shaw moved to approve Resolution No. 2020-38-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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2020-37-R; APPROVING S&ME PROPOSAL NO. 512000004 IN THE AMOUNT OF $83,952.18 TO PROVIDE CONSTRUCTION ADMINISTRATION AND RESIDENT PROJECT REPRESENTATIVE SERVICES FOR CIP PROJECT 18-022 – WIDENING OF HUGHES ROAD – TO BE PAID FROM 2018-C GO WARRANT ACCOUNT

Council Member Shaw moved to approve Resolution No. 2020-37-R. Council Member Powell 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2020-44-R; APPROVING A CONTRACT WITH CROY ENGINEERING TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR CIP PROJECT 18-023 – WIDENING OF SULLIVAN STREET FROM MADISON BOULEVARD TO KYSER BOULEVARD PER JANUARY 28, 2020 PROPOSAL IN THE AMOUNT OF $75,000 TO BE PAID FROM 2018-C GO WARRANT ACCOUNT

Council Member Powell moved to approve Resolution No. 2020-44-R. Council Member Shaw 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO 2020-52-R; AWARDING BID FOR CRUSHED STONE AND AGGREGATE BASE TO VULCAN MATERIALS COMPANY - TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Shaw moved to approve Resolution No. 2020-52-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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Aye

Motion carried.

PLANNING DEPARTMENT

RESOLUTION NO. 2020-45-R; AMENDING THE TURNER CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE MULTI-USE VENUE IN THE AMOUNT OF $44,225 – TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT ACCOUNT

Council Member Seifert moved to approve Resolution No. 2020-45-R. Council Member Wroblewski 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2020-49-R; AUTHORIZING PURCHASE AGREEMENT FOR THREE SPRINGS PROPERTY

Council Member Wroblewski moved to approve Resolution No. 2020-49-R. Council Member Shaw 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2020-39; AUTHORIZING A VACATION OF EASEMENT BELONGING TO MADISON UTILITIES AND GRANTING IT TO THE HUNTSVILLE MADISON COUNTY AIRPORT AUTHORITY (FIRST READING ON JANUARY 27, 2020)

Council Member Shaw moved to approve Ordinance No. 2020-30. Council Member Powell 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	Aye
Council Member Tommy Overcash	Aye
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 Seifert 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	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

The meeting was adjourned at 6:55 p.m.

Minutes No. 2020-03-RG, dated February 10, 2020, read, approved and adopted this 24th day of February 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