



MINUTES NO. 2020-04-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 24, 2020

The Madison City Council met in regular session on Monday, February 24, 2020, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Pastor Huey Hudson with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Webelos Troop 201.

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*

*Council Member Seifert left the meeting at approximately 6:15 PM and returned at approximately 7:33 pm.

City Officials in attendance were: City Clerk-Treasurer Melanie A. Williard, Deputy City Clerk-Treasurer Lisa Thomas, Administrative Assistant to Director of Building Tenesha Thomas, City Attorney Megan Zingarelli, City Administrator Marc Jacobson, Public Works Director Kent Smith, Director of Engineering Department Gary Chynoweth, Fire Chief David Bailey, Police Chief David Jernigan, Media Communications Specialist Samantha Magnuson, Director of Building Department

Dustin Riddle, Director of Development Services Mary Beth Broeren, Deputy Recreation Director Kelly Johnson, Human Resources Director Terri Towry

Public Attendance registered: BeBe Oetjen, John Erich, Cheryl Emily, Jan Wells, Danny J. Marr, Richard L. Blanton, Jr. , John Hutchins, Don Styes, Tina Clark, William Clark, Jeremy Blair, Connie Spears, Grace Hyatt, Opie Balch, Katie Phillips, Wayne Phillips, Scott Halter, Naoko Ogawa, Stephanie Blume, Pam Sparks, Priscilla Gonzalez, Sha Jarboe, Josh Fall, Shannon Hoff, Jared Nelson, Raquel Nelson, Oladapo Eso, Corey Salata, Amanda Caves Salata, Stacey Haring, Larry Vannoy, Marie Bostick, Catherine Fulda, Kristin Fulda, Betty DeRossette, Sami Park, Clifton Miller, Shontrill M. Lowe (Hsv MPO), Irene Nwaneri, Robin St. Pierre, Karen Denzine, Joe Shelley, Cindy Kosan, Elizbieta Masrik, Elbert Balch and six illegible signatures

AMENDMENTS TO AGENDA

Council President Smith stated that the following additions to this evening's agenda have been requested:

- Resolution No. 2020-72-R; authorizing a property acquisition for Oakland Spring Branch greenway to be added to **Engineering Department** line of business
- Resolution No. 2020-73-R; authorizing an agreement with Stewart Electric Company, Inc. to be added to **Planning Department** line of business
- Resolution No. 2020-74-R; authorizing purchase of intercoms for the Multi-Use Venue and Ballpark from 123 Security Products to be added to **Planning Department** line of business

APPROVAL OF MINUTES

MINUTES NO. 2020-03-RG, FEBRUARY 10, 2020

Council Member Shaw moved to approve Minutes No. 2020-03-RG dated February 10, 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 CERTIFICATES TO 5TH GRADE STUDENTS FOR ARBOR DAY POSTER WINNERS

Prior to the presentation of Certificates, Mayor Finley read aloud a proclamation for Arbor Week to be recognized in the City of Madison the week of February 23, 2020 – February 29, 2020.

Lisa Thomas, Chairperson of the Beautification Board Poster Committee, gave a background on this year's participation in the poster contest "Trees are Terrific...and Forests are Too!" Certificates of Recognition were presented to the following winners of this year's Arbor Poster Contest:

Madison Elementary

- 1st Place: Lorin Eso
- 2nd Place: Leila Murph
- 3rd Place: Destiny Marquise
- 4th Place: Katy Shepherd

St. John the Baptist Catholic Elementary

- 1st Place: Catherine Fulda
- 2nd Place: Claire Gallagher
- 3rd Place: Christina Fedor
- 4th Place: Keira Blume

Rainbow Elementary

- 1st Place: Wilder Caves
- 2nd Place: Nora St. Pierre
- 3rd Place: Mike Nwaneri
- Honorable Mention: Rio Ogawa

Horizon Elementary

- 1st Place: Grace Hyatt
- 2nd Place: Malcom Phillips
- 3rd Place: Lyla Zomkowski
- Honorable Mention: Bonnie Halter

Mill Creek Elementary

- 1st Place: Sydney Webb
- 2nd Place: Addison Paul
- 3rd Place: Ahnika Hess
- Honorable Mention: Isabel Xu

Columbia Elementary

1st Place: Abby Chan
2nd Place: Joseph Park
3rd Place: Kiersten Carter
Honorable Mention: Josiah Edwards

Heritage Elementary

1st Place: Caitlin Lach
2nd Place: Shreya Singh
3rd Place: Nola Richardson
Honorable Mention: Aubrey Kolenich

West Madison Elementary

1st Place: Kathy Masnik
2nd Place: Adriana Gonzalez
3rd Place: Jeremy Wright
Honorable Mention: Ana Nelson

AMERICAN LEGION POST COMMANDER LARRY VANNOY; UPDATE ON POST ACTIVITIES AND PROJECTS

Commander Vannoy gave a brief background of the American Legion's history and their recent activities and presented Blue Star banners to:

- Maura and Ron Wroblewski in honor of their daughter Sarah Wroblewski who currently serves in the United States Air Force
- Gerald and Tina Clark in honor of their son Philip Clark who currently serves in the United States Army

MARIE BOSTICK, EXECUTIVE DIRECTOR OF LAND TRUST OF NORTH ALABAMA; PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Mrs. Bostick reported on the happenings of the Trust and future plans in connection with their annual appropriation.

JEREMY BLAIR, WELLSTONE; PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Mr. Blair appeared before Council to report on the events and endeavors of Wellstone over the past year.

**SHONTRILL LOWE, HUNTSVILLE AREA METROPOLITAN PLANNING ORGANIZATION;
MPO TRiP2045 UPDATE**

Ms. Lowe addressed Council with an update on the Long Range Transportation Plan for the next 20-25 years, including the role of the MPO.

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:

- John Erich, resident of Gooch Lane; noise ordinance violations from various businesses on Highway 72, including Chick-Fil-A
- Sheila McFarren, resident of Barn Swallow Road; enforcement of noise ordinance violations, including Chick-Fil-A
- Deborah Fletcher; resident of Madison County, and mother of Dana Fletcher. Has not received any answers regarding the death of her son and again requested that she'd like to see the police body cam footage. She asked that the remainder of her three minutes be spent in a moment of silence in remembrance of her son.
- Andy Yarborough, resident of Barn Swallow Road; noise ordinance violation of security alarm at Chick-Fil-A
- Sha Jarboe, Association of Realtors; opposed to impact fees
- Cheryl Fletcher, widow of Dana Fletcher; requested her three minutes be spent in a moment of silence in remembrance of her husband
- BeBe Oetjen, resident of Radisson Lane; asked who the City's representative of the MPO is and was told Mayor Finley is the only voting member from the City of Madison
- Jeff North, resident of Horse Shoe Bend; congratulated the City of the recent issuance of the Certificate of Occupancy of the Multi-Use venue and asked about the possibility of there being legislation introduced regarding impact fees

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	\$1,159,593.06
Special General Operating Accounts	\$188.83
ADEM Storm Drainage	\$18,248.14
Gasoline Tax and Petroleum Inspection Fees	\$35,453.69
CIP Bond Accounts	\$2,028,982.96

Library Building Fund	\$73,402.63
½ Cent Capital Replacement	\$46,383.00
Water Distribution and Storage	\$2,000.00
½ Cent Infrastructure	\$98,168.72
Street Repair and Maintenance	\$964.53
Fire CPR	\$300.90

- Resolution No. 2020-55-R; declaring certain city property currently being used by the Building Department as surplus and further authorizing that the property be sold through auction on Govdeal website (one 16-compartment brochure holder, one 6-shelf wooden bookcase, one 8-bin plans holder)
- Approval of payment to S&ME, Inc. in the amount of \$14,884.40 for Invoice No. 975999 representing the final payment for work completed on CIP Project No. 16-025, Balch Road – Gillespie Road roundabout which was terminated along with all associated agreements by City Council per Res. 2019-346-R, to be paid from 2015-A Bond account
- Approval of payment to Spec Furniture in the amount of \$15,858.72 for Invoice No. IV200011581 on PO No. 2019-1537 for the Multi-Use Venue, to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Madison County Commission in the amount of \$47,829.06 for milling and paving for the library parking project, to be paid from 2015-A GO Bond
- Resolution No. 2020-63-R; authorizing an agreement with S&ME, Inc. for environmental consulting services for annual outfall reconnaissance inventory for the City of Madison Municipal Separate Storm Sewer System in the amount of \$38,760, to be paid from Engineering Department budget
- Resolution No. 2020-61-R; approving a purchase agreement with FivePoint Payments for a payment kiosk for Court Department in the amount of \$1,500, to be paid from Court Department budget
- Resolution No. 2020-64-R; authorizing acquisition and acceptance of temporary construction easements for sidewalk installation in Bradford Farms (donations)
- Approval of payment to Quality Testing Services, LLC in the amount of \$280.00 for Invoice No. 19-16239 on PO No. 2019-663 for structural steel testing at the Multi-Use Venue, per Res. No. 2019-02-R, CIP Project No. 18-012, to be paid from 2018-A GO Taxable Warrant fund

- Approval of payment to Krueger International in the amount of \$1,243.10 for Invoice No.'s 14151959 and 14152497 on PO No. 2019-1535 for Multi-Use Venue furniture, to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Grand Rapids Chair Company in the amount of \$153,552.00 for Invoice No. 174473 on PO No. 2019-1568 for Multi-Use Venue furniture, to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Alabama Concrete Company, Inc. in the amount of \$708.75 for materials provided for the new fueling station, Project No. 15-009, to be paid from Account 39-030-000-2955-32
- Approval of payment to Pipp Mobile Storage Systems, Inc. for Invoice No. 30743329505 on PO No. 2020-282 representing final payment for construction and installation of storage shelving systems at the Multi-Use Venue, per Res. 2019-327-R – CIP Project 18-012, to be paid from 2018-A GO Taxable Warrant fund

ACCEPTANCE OF APPROPRIATIONS

- Acceptance of appropriation from Madison County Commission in the amount of \$11,000 to be used for the purchase of work out equipment for Fire Stations 2 and 3, to be deposited into Fire Department Donation account
- Acceptance of funds in the amount of \$400 from Madison Street Festival Committee for use of MARS buses, to be deposited into Recreation Tournament Expense account
- Acceptance of donation for Multi-Use Venue from Madison County Commissioner Steve Haraway in the amount of \$200,000, to be deposited into the 2018-A GO Taxable 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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent at time of vote

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2020-56-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE LAND TRUST OF NORTH ALABAMA FOR FY 20 IN THE AMOUNT OF \$10,000, TO BE PAID FROM FUNDING RECEIVED FROM MADISON COUNTY COMMISSIONER STEVE HARAWAY

Council Member Wroblewski moved to approve Resolution No. 2020-56-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	Absent at time of vote

Motion carried.

RESOLUTION NO. 2020-57-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH WELLSTONE BEHAVIORAL HEALTH (WELLSTONE) FOR FY 20 IN THE AMOUNT OF \$30,000 TO BE PAID FROM GENERAL OBLIGATION ACCOUNT

Council Member Wroblewski moved to approve Resolution No. 202057-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	Absent at time of vote

Motion carried.

MISCELLANEOUS BUSINESS

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

- Reported on the status of the ingress and egress and closure issue of Brookridge Drive located on Highway 72

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Recent Ready Fest event held this past weekend

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Thanked Director of Development Services Mary Beth Broeren on the excellent job she has done, and continues to do, on the Multi-Use Venue project

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:

- Ribbon cutting of new Department of Public Works facility located on Palmer Road

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Absent

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2020-59-R; APPROVING A CONTRACT WITH HICKS LAND SURVEYING SERVICES, INC., IN THE AMOUNT OF \$1,400 PER PROPOSAL DATED FEBRUARY 12, 2020, TO PROVIDE BOUNDARY AND TOPOGRAPHICAL SURVEYING SERVICES FOR THE WEST LAKES OF CLIFT'S COVE SUBDIVISION, TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Shaw moved to approve Resolution No. 2020-59-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	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent at time of vote

Motion carried.

RESOLUTION NO. 2020-58-R; APPROVING CONTRACT WITH J.W. KENNEDY AND ASSOCIATES, P.C., IN THE AMOUNT OF \$4,500 PER PROPOSAL DATED FEBRUARY 4, 2020, TO PROVIDE BOUNDARY AND TOPOGRAPHICAL SURVEYING SERVICES FOR THE MILL CREEK GREENWAY, PHASE II, TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2020-58-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	Absent

Motion carried.

RESOLUTION NO. 2020-72-R; AUTHORIZING A PROPERTY ACQUISITION FOR OAKLAND SPRING BRANCH GREENWAY (COLE PROPERTY)

Council Member Shaw moved to approve Resolution No. 2020-72-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	Abstain
Council Member John Seifert	Absent

Motion carried.

PLANNING DEPARTMENT

RESOLUTION NO. 2020-54-R; AUTHORIZING MAYOR TO ACCEPT PROPOSAL FROM TAYLOR PROPERTIES FOR REAL ESTATE MARKETING SERVICES TO SELL OLD MADISON PUBLIC LIBRARY, TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2020-54-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	Absent

Motion carried.

RESOLUTION NO. 2020-73-R; AUTHORIZING AN AGREEMENT WITH STEWART ELECTRIC

Council Member Shaw moved to approve Resolution No. 2020-73-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	Absent

Motion carried.

RESOLUTION NO. 2020-74-R; AUTHORIZING PURCHASE OF INTERCOM SYSTEM FOR THE MULTI-USE VENUE AND BALLPARK

Council Member Shaw moved to approve Resolution No. 2020-74-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	Absent

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	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

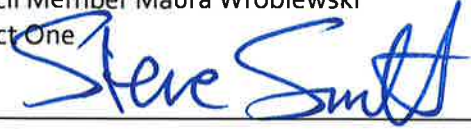
Motion carried.

The meeting was adjourned at 7:55 p.m.

Minutes No. 2020-04-RG, dated February 24, 2020, read, approved and adopted this 9th day of March 2020.



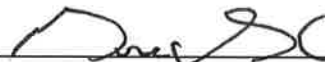
Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



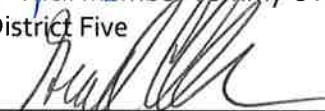
Council Member Teddy Powell
District Three



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:

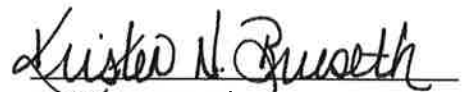


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary