



MINUTES NO. 2020-08-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
APRIL 13, 2020

Following CDC Guidelines, and to protect the public health during the COVID-19 pandemic, the City Council urged the public, employees, and staff who were not required to attend the meeting to stay at home to practice recommended social-distancing. The City posted to the website, and on the published agenda, that anyone who was sick, or who was living with a quarantined family member should not attend the meeting. Meetings of the Madison City Council are open to the public through live broadcasts on the local WOW! Cable Channel 42 and via online streaming on the City's website.

The Madison City Council met in regular session on Monday, April 13, 2020, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Information Technology Director Jason Colee 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	Arrived at 6:06 PM
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, City Engineering Director Gary Chynoweth, Police Chief David Jernigan, City Attorney Megan Zingarelli, Fire Chief David Bailey, and Director of Development Services Mary Beth Broeren

Public Attendance registered: None

APPROVAL OF MINUTES

MINUTES NO. 2020-07-RG, MARCH 23, 2020

Council Member Seifert moved to approve Minutes No. 2020-07-RG dated March 23, 2020.
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	Abstain
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

PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF APRIL AS SEXUAL ASSAULT AWARENESS MONTH

Mayor Finley read aloud a proclamation designating the month of April 2020, in the City of Madison as "Sexual Assault Awareness Month".

PROCLAMATION BY MAYOR DESIGNATING THE WEEK OF APRIL 19-25, 2020, AS NATIONAL LIBRARY WEEK

Mayor Finley designated the week of April 19-25, 2020, as "National Library Week" in the City of Madison. He hopes to present this proclamation to representatives of the Madison Public Library later in the month, pending the COVID-19 situation.

PUBLIC COMMENTS

The City Council did not hold public comments at this meeting due to the COVID-19 pandemic. Anyone who was interested in commenting on City business was urged to contact the Mayor's Office or the City Clerk.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,376,460.73
Special General Operating Accounts	\$2,616.47
ADEM Storm Drainage	\$363,715.39
Gasoline Tax and Petroleum Inspection Fees	\$76,565.32
CIP Bond Accounts	\$142,559.17
Library Building Fund	\$79,798.88
Water Distribution and Storage	\$673,062.50
Street Repair and Maintenance	\$1,517.45
Multi-Use Venue Collection Fund	\$242,886.22

- Approval of payment to Croy Engineering, LLC in the amount of \$950 for Invoice No. 20944 on Purchase Order No. 2020-0643 for CE&I services performed to date on CIP Project No. 18-023: Sullivan Street Widening (Madison Boulevard to Kyser Boulevard) Project, per Resolution No. 2020-44-R, to be paid from 2018-C G.O. Warrant
- Approval of payment to Alabama Concrete Company, Inc. in the amount of \$550 for materials provided for the new fueling station (Project No. 15-009) to be paid from 2015-A Bond checking
- Resolution No. 2020-103-R; declaring ten chairs used by the Police Department as surplus and of negligible value and further authorizing the disposal of said chairs
- Approval of payment to Source International in the amount of \$33,175.14 for Invoice No. 5019110050 on Purchase Order No. 2019-1567 for Multi-Use Venue furniture, to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Stewart Electric in the amount of \$9,351 for Invoice No. 4096-1 on Purchase Order No. 2020-654 for wiring counter mount intercoms and Rock Porch lighting for Multi-Use Venue, to be paid from 2018-A GO Taxable Bond account
- Approval of payment to S&ME in the amount of \$2,955.75 for Invoice No. 98967 for professional services in connection with Hughes Road widening project, to be paid from 2018-C GO Bond account
- Approval of payment to Carcel & G Construction in the amount of \$30,028.82 for work on the Hughes Road widening project, to be paid from 2018-C GO Warrant
- Approval of payment to Hoar Construction, LLC in the amount of \$16,121.90 for Invoice No. 18 on Purchase Order No. 2019-155 for construction of Multi-Use Venue per Resolution No. 2018-284-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 \$47,894.34 for Invoice No. 69370 on Purchase Order No. 2018-1213 for construction administration services phase per Resolution No. 2018-160-R on Multi-Use Venue CIP No. 18-012, to be paid from 2018-A GO Taxable Bond account

- Approval of payment to OMI, Inc. in the amount of \$300 for Invoice No. 20526 for NPDES inspection services on Palmer Park Rejuvenation, Phase 1 to be paid from 2015-A Bond account
- Resolution No. 2020-110-R; finding a public purpose to provide special projects funding for Meals for Police, Fire & Rescue, Public Works and other employees working through State of Emergency in the amount of \$5,000
- Resolution No. 2020-102-R; approving agreement with Cisco Systems for C Spire support and maintenance agreement in the amount of \$7,533.85, to be paid from IT Department budget

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	Abstain
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. 2020-100-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE U.S. SPACE AND ROCKET CENTER FOR FY 20 IN THE AMOUNT OF \$7,500, TO BE PAID FROM GENERAL OPERATING ACCOUNT

Council Member Shaw moved to approve Resolution No. 2020-100-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.

RESOLUTION NO. 2020-101-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH CRISIS SERVICES OF NORTH ALABAMA FOR FY 20 IN THE AMOUNT OF \$5,000 TO BE PAID FROM GENERAL OPERATING ACCOUNT

Council Member Wroblewski moved to approve Resolution No. 2020-101-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.

MISCELLANEOUS BUSINESS

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

- City Hall continues to be open for business but individuals are urged to conduct any business they can online.
- Advised residents to be aware of scams that are ongoing related to the COVID-19 pandemic and phone the Better Business Bureau at 256-533-1640 if you are a victim of a scam
- The Madison County Satellite station is not open. Commissioner Haraway has asked that we let people know that they are urged to renew their automobile tags online. Online fees are being waived during this pandemic.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Asbury United Methodist Church has opened their facility as a tornado shelter for individuals wanting to take shelter when the area is under a tornado warning
- The Madison Public Library Book Club is using the 3D printer to make masks for the local hospital

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

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:

- Madison Public Library activities via online; e-books, videos, children's storytelling, virtual book clubs, 3D printing of masks
- Soliciting applications for upcoming Board of Education term expiration and the possible use of Zoom for interviews

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report

COUNCIL DISTRICT NO. 2 STEVE SMITH

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

- Drove around town yesterday to look at potential drainage issues and thanked Director of Engineering Gary Chynoweth for all the work he has done in the last few years to make a difference in storm drainage issues

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

At this time in the meeting Council Member Clark recused himself.

PROPOSED ORDINANCE NO. 2020-66; ZONING CERTAIN PROPERTY OWNED BY LARRY, CURLEY, NOMO, LLC LOCATED SOUTH OF POWELL ROAD, WEST OF SEGERS ROAD TO RC2 (RESIDENTIAL CLUSTER ZONE DISTRICT NO. 2) UPON ANNEXATION. FIRST READING HELD MARCH 9, 2020

Via the published agenda, the public was asked to submit any comments regarding this agenda item to the City Clerk's Office via email or telephone for inclusion into these official Minutes.

Per the published agenda, this is a request to rezone 2.75 acres to RC-2 (Residential Cluster District Number 2) upon annexation. The 2.75 acres consists of 2.06 acres of vacant, developable land and 0.69 acres of existing right-of-way. The applicant's development plan, required in conjunction with the cluster zoning request, proposes eight residential lots and a 0.66 acre set-aside dedication of open space. This dedication already occurred in conjunction with the Creekside Park Subdivision.

Director Broeren informed Council that her staff and the Planning Commission both support this zoning request. There were no comments submitted by the public for this request.

Council Member Overcash moved to adopt Ordinance No. 2020-66. Council Member Shaw seconded. The roll call vote was taken and recorded as follows:

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

Motion failed.

PROPOSED ORDINANCE NO. 2020-71; AMENDING § 4-12-8 OF THE ZONING ORDINANCE PERTAINING TO TRADITIONAL NEIGHBORHOOD DISTRICT STANDARDS. FIRST READING HELD MARCH 9, 2020

Via the published agenda, the public was asked to submit any comments regarding this agenda item to the City Clerk's Office via email or telephone for inclusion into these official Minutes.

Per the published agenda, the requested text amendment would amend three TND dimensional requirements:

- 1) *Eliminate a maximum front yard setback where a single-family attached dwelling fronts a major collector street*
- 2) *Reduce the minimum lot width for single-family attached dwellings in the Mixed Residential Area from 18 feet to 16 feet*
- 3) *Add regulations that allow porches and steps to encroach into the side yard setback when adjacent to an alley*

Director Broeren informed Council that her staff and the Planning Commission both support this zoning request. There were no comments submitted by the public for this request.

Council Member Shaw moved to adopt Ordinance No. 2020-71. 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	Recused
Council Member John Seifert	Aye

Motion passed.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

Council Member Clark returned to the meeting.

PROPOSED ORDINANCE NO. 2020-97; AMENDING PARKING REGULATIONS TO RESTRICT PARKING ON PRODUCTION AVENUE. FIRST READING HELD MARCH 23, 2020

Council Member Shaw moved to approve Ordinance No. 2020-97. 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.

RESOLUTION NO. 2020-105-R; AUTHORIZING APPROVAL OF LEGAL DESCRIPTION PREPARATION FOR TRACT NO. 5 TO RESOLUTION NO. 2018-292-R AND RESOLUTION NO. 2019-173-R CIVIL ENGINEERING AND LANDSCAPE DESIGN SERVICES FOR SHORT STREET INCLUDES PREPARATION OF LEGAL DESCRIPTION FOR PERMANENT RIGHT-OF-WAY DUE TO RETAINING WALL ADDITION

The Engineering Department advises that this legal description will increase the total design price by \$1,500 for a total of \$14,400, to be paid from 2015-A Bond account.

Council Member Shaw moved to approve Resolution No. 2020-105-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. 2020-104-R; AUTHORIZING APPROVAL OF CHANGE ORDER NO. 1 TO BID 2019-018-ITB; SHORT STREET WIDENING PROJECT

The Engineering Department reports that this request includes addition of a retaining wall for on parcel and boring utility conduits behind the retaining wall location. This Change Order will increase the total bid price by \$58,140 for a total of \$852,637.31, to be paid from 2015-A Bond account.

Council Member Shaw moved to approve Resolution No. 2020-104-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. 2020-109-R; AUTHORIZING PURCHASE OF OAKLAND SPRING BRANCH GREENWAY PROPERTY FROM MADISON UTILITIES IN THE AMOUNT OF \$14,000, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET

Council Member Clark recused himself from the meeting at this time.

Council Member Shaw moved to approve Resolution No. 2020-109-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	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused
Council Member John Seifert	Aye

Motion carried.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2020-67; ASSENTING TO THE ANNEXATION OF 2.75 ACRES OWNED BY LARRY, CURELY, NOMO, LLC LOCATED SOUTH OF POWELL ROAD, WEST OF SEGERS ROAD. FIRST READING HELD MARCH 9, 2020

Council Member Overcash moved to approve Ordinance No. 2020-67. Council Member Powell seconded. The roll call vote taken was recorded as follows:

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

Motion failed.

RESOLUTION NO. 2020-98-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2020-99; REZONING CERTAIN PROPERTY OWNED BY JAMES F. TAYLOR, III AND JENNIE T. STEUER LOCATED NORTH OF LIME QUARRY ROAD, EAST OF INTERGRAPH WAY FROM B-3 (GENERAL BUSINESS DISTRICT) TO UC (URBAN CENTER DISTRICT) FIRST PUBLICATION APRIL 22, 2020, SYNOPSIS APRIL 29, 2020, PUBLIC HEARING MAY 26, 2020

Council Member Shaw moved to approve Resolution No. 2020-98-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	Recused
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	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye


Motion carried.

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

Minutes No. 2020-08-RG, dated April 13, 2020, read, approved and adopted this 27th day of April 2020.

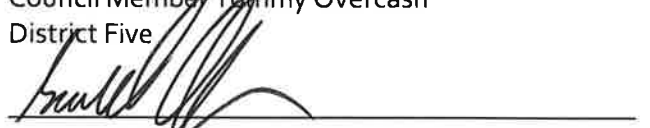

Council Member Maura Wroblewski
District One


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