



**MINUTES NO. 2020-09-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**

**APRIL 27, 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 27, 2020, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

The invocation was provided by Information Technology Director Jason Colee 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: Building Director Dustin Riddle, Parks & Recreation Director Kory Alfred, Information Technology Director Jason Colee, Fire Chief David Bailey, Police Chief David Jernigan, City Attorney Megan Zingarelli, and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: None

**APPROVAL OF MINUTES**

**MINUTES NO. 2020-08-RG, APRIL 13, 2020**

Council Member Shaw moved to approve Minutes No. 2020-08-RG dated April 13, 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**

None

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

General Operating Account	\$780,018.70
Special General Operating Accounts	\$159.29
ADEM Storm Drainage	\$3,163.50
½ Cent Capital Replacement	\$104.41
½ Cent Infrastructure	\$104.41

½ Cent Reserve	\$208.82
Gasoline Tax and Petroleum Inspection Fees	\$48,343.57
CIP Bond Accounts	\$139,588.49
Library Building Fund	\$328.01
Water Distribution and Storage	\$417.63
Street Repair and Maintenance	\$516.60
Fire CPR	\$3,615.00
Town Madison Incentive Fund	\$1,104.77

- Resolution No. 2020-114-R; declaring certain city property (badge and duty weapon) used by retiring Police Officer Ray Edwards as surplus and authorizing that it be given to him upon his retirement
- Approval of payment to Croy Engineering, LLC in the amount of \$300 for Invoice No. 21137, representing partial payment No. 2 on Purchase Order No. 2020-0643 for CE&I services performed to date on CIP Project No. 18-023; Sullivan Street widening (Madison Blvd. to Kyser Blvd) per Resolution No. 2020-44-R, to be paid from 1018-C G.O. Warrant
- Approval of payment to Hogan’s Mechanical Services, LLC in the amount of \$39,995 for Invoice No. 2019-019-ITB-3 for Palmer Field lights upgrade, to be paid from 2015-A Bond account
- Approval of payment to Alabama Media Group in the amount of \$214.60 for Invoice No. 0009575100 for legal ad for Bradford Creek restrooms – Bradford Creek trailhead, to be paid from 2015-A Bond account
- Approval of payment to Hood Contracting, Inc. in the amount of \$8,550 for service provided for the new fueling station, Project No. 15-009, to be paid from 2015-A GO Bond account
- Resolution No. 2020-130-R; approving contact with Quality Roofing, LLC in the amount of \$2,250 for Improvements at the Multi-Purpose Venue, to be paid from 2018-A GO Taxable Bond account
- Resolution No. 2020-131-R, approving contract with Stewart Electric Company, Inc. in the amount of \$3,276 for improvements at the Multi-Purpose Venue, to be paid from 2018-A GO Taxable Bond account

- Approval of payment to Geo Solutions in the amount of \$300 for Invoice No. 31835 on Purchase Order No. 2019-218 for NPDES monitoring for the month of March of the services phase – Resolution No. 2018-192-R, Multi-Use Venue, to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Business Interiors in the amount of \$14,516.32 for Invoice No. 30736 on Purchase Order No. 2019-1622 for Multi-Use Venue furniture, to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Business Interiors in the amount of \$305,682.85 for Invoice No. 30739 on Purchase Order No. 2019-1663 for Multi-Use Venue furniture, to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Colonial Printing in the amount of \$9,423.50 for Invoice No. 126707 on Purchase Order No. 2020-814 for graphics installation at the Multi-Use Venue, to be paid from 2018-A GO Taxable Bond account
- Resolution No. 2020-111-R; approving the creation of a new bank account (ERAD Recovery Account) for use by the Police Department for investigation funds and designating authorized signatures on said account and approve agreement. \$1,500 to be paid from Police Department budget
- Resolution No. 2020-113-R; authorizing Municode OrdBank service agreement. \$450 to be paid from Legal Department budget
- Approval of payment to Alabama Department of Transportation (ALDOT) in the amount of \$89,318.28 for the City’s portion of construction costs plus engineering and inspection for Project ACAA61239-ATRP(010); MCP 45-134-13, placement of wearing surface and striping of Town Madison Boulevard from Zierdt Road to the City of Huntsville/Madison border, to be paid from Capital Replacement Fund 12
- Approval of payment to OMI, Inc. in the amount of \$150 for Invoice No. 20578 for NPDES Inspection Services – Palmer Park Rejuvenation, Phase I, to be paid from 2015-A Bond account
- Approval of reimbursement to General Fund Police Department budget in the amount of \$70,000 for the second installment payment of the Records Management System for the Police Department, to be reimbursed from ½ Cent Capital Replacement Fund 12

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  
Council Member John Seifert

Aye  
Aye

Motion carried.

**PRESENTATION OF REPORTS**

**MAYOR PAUL FINLEY:**

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

- Census 2020; 68.8% of Madison residents have already submitted their census info
- Zoning Board of Adjustments & Appeals has board openings
- COVID update
  - Gradual reopening of State tomorrow
  - City Hall process

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

No business to report

**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**

No business to report

**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:

- Local State of Emergency extended 2 – 3 weeks
- School Board term expiration

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**BUILDING DEPARTMENT**

**RESOLUTION No. 2020-133-R; APPROVING AN AGREEMENT WITH TIDEWATER LANDSCAPE MANAGEMENT FOR GROUNDS KEEPING SERVICES FOR 1329 BROWNS FERRY ROAD, TO BE PAID FROM GENERAL SERVICES BUDGET OUT OF GENERAL FUND - \$650 PER MONTH FOR 1 YEAR**

Council Member Wroblewski moved to approve Resolution No. 2020-133-R. Council Member Shaw 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.

**ENGINEERING DEPARTMENT**

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

**RESOLUTION NO. 2020-112-R; ACCEPTANCE OF THE HEIGHTS AT TOWN MADISON, PHASE 3, INTO THE CITY OF MADISON MAINTENANCE PROGRAM**

Council Member Shaw moved to approve Resolution No. 2020-112-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	Recused
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2020-129-R; AUTHORIZING ACQUISITION AND ACCEPTANCE OF DONATION OF RIGHT-OF-WAY FOR SHORT STREET IMPROVEMENTS PROJECT**

Council Member Shaw moved to approve Resolution No. 2020-129-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	Recused
Council Member John Seifert	Aye

Motion carried.

Council Member Clark returned to the meeting.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2020-118; AUTHORIZING SALE OF OLD MADISON PUBLIC LIBRARY (130 PLAZA BOULEVARD) AND PURCHASE AND SALE AGREEMENT FOR SALES PRICE OF \$1,600,000. FIRST READING – REQUEST TO SUSPEND THE RULES FOR IMMEDIATE CONSIDERATION**

Council Member Wroblewski moved to suspend the rules for immediate consideration of Ordinance No. 2020-118. 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.

Upon suspension of the rules, Council Member Shaw moved to adopt Ordinance No. 2020-118. 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.

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

**RECONSIDERATION OF RESOLUTION NO. 2020-136-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2020-137; 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 PUBLICATION MAY 6, 2020, SYNOPSIS MAY 13, 2020, PUBLIC HEARING JUNE 8, 2020**

Council Member Shaw moved to reconsider action on zoning and annexation request for the property located south of Powell Road and west of Segers Road that was denied at the April 13, 2020 meeting. 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	Nay
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused
Council Member John Seifert	Nay

Motion carried.

**RESOLUTION NO. 2020-136-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2020-137; 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 PUBLICATION MAY 6, 2020, SYNOPSIS MAY 13, 2020, PUBLIC HEARING JUNE 8, 2020**

Council Member Shaw moved to approve Resolution No. 2020-136-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	Nay
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused
Council Member John Seifert	Nay

Motion carried.



**PROPOSED ORDINANCE NO. 2020-134; ASSENTING TO THE ANNEXATION OF 2.75 ACRES OWNED BY LARRY, CURELY, NOMO, LLC LOCATED SOUTH OF POWELL ROAD, WEST OF SEGERS ROAD (RECONSIDERATION – FIRST READING)**

This was considered a first reading of proposed Ordinance No. 2020-134.

Council Member Clark returned to the meeting.

**PARKS & RECREATION DEPARTMENT**

**RESOLUTION NO. 2020-135-R; APPROVING PSA WITH GTEC, LLC FOR GEOTECHNICAL SERVICES AT PALMER PARK EXTENSION, TO BE PAID FROM REC CAPITAL OUTLAY 2951 IN THE AMOUNT OF \$10,396**

Council Member Powell moved to approve Resolution No. 2020-135-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 AND ANNOUNCEMENTS**

**RETIREMENT OF POLICE OFFICER RAY EDWARDS**

Police Chief Jernigan thanked Police Officer Ray Edwards for his many years of service to the City.

**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 6:25 p.m.

Signatures on following page.

Minutes No. 2020-09-RG, dated April 27, 2020, read, approved and adopted this 11th day of May 2020.



Council Member Maura Wroblewski  
District One



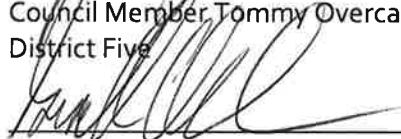
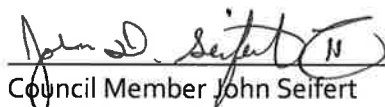
Council Member Steve Smith  
District Two

Absent

Council Member Teddy Powell  
District Three

Absent

Council Member Greg Shaw  
District Four

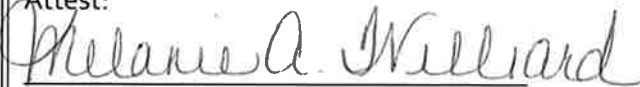
  
Council Member Tommy Overcash  
District Five  
Council Member Gerald Clark  
District Six  
Council Member John Seifert  
District Seven

Concur:



Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N Bruseth  
Recording Secretary