



**MINUTES NO. 2020-10-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**MAY 11, 2020**

***To follow CDC guidelines and protect public health during the COVID-19 pandemic, the City Council urges the public, employees, and staff who are not required to attend to stay home. Anyone who is sick or who is living with a quarantined family member should not attend the meeting. City Council meetings are still open to the public through live broadcasts on local WOW Channel 42 and online streaming (visit <https://www.madisonal.gov/709/View-City-Council-Meeting-for-access>).***

The Madison City Council met in regular session on Monday, May 11, 2020 at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Smith.

IT Director Jason Colee provided the invocation followed by the Pledge of Allegiance led 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	Absent
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 Williard, IT Director Jason Colee, City Attorney Megan Zingarelli, Police Chief Dave Jernigan, Revenue Director Cameron Grounds, Recreation Director Kory Alfred, City Administrator Marc Jacobson, Director of Development Services Mary Beth Broeren, and Fire Chief David Bailey.

Public attendance: Individuals that were in attendance did not register on the sign in sheet.

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2020-09-RG, APRIL 27, 2020**

Council Member Clark moved to approve Minutes No. 2020-09-RG, dated April 27, 2020.  
Council Member Seifert 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	Absent
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

### **PRESENTATION AND AWARDS**

None

### **PUBLIC COMMENTS**

There were no comments from those in attendance.

### **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Overcash moved to approve the consent agenda as follows. Council Member Seifert seconded.

- Approval of payment for Invoice #4119-1 on PO #2020-864 in the total amount of \$4,079.00.00 to Stewart Electric for additional kitchen lighting for #18-012 Multi-Use Venue {to be paid from 2018-A GO Taxable Bond Account}
- Authorization for payment to Alabama Concrete Company, Inc. Invoice #72687 in the amount of \$315.00 for materials provided for the new fueling station (Project # 15-009) to be paid from account 39-030-000-2955-32

- Approval of payment to S&ME, Inc. in the amount of \$192.50 for professional services for the Hughes Road widening project {to be paid from 2018-C Bond Checking}
- Approval of payment in the amount of \$45 to S&ME, Inc. for services related to Hughes Road widening project {to be paid from 2018-C Bond Checking}
- Approval of payment for Invoice #30869 on PO #2019-1663 in the amount of \$19,137.15 to Business Interiors for Multi-Use Venue Furniture {to be paid from 2018-A GO Taxable Bond Account}
- Approval of payment for Invoice #69577 on PO# 2018-1213 in the amount of \$23,718.51 Populous Group for construction administration construction services phase - Resolution 2018-160-R Multi-Use Venue Stadium CIP Project # 18-012 {to be paid from 2018-A GO Taxable Bond }
- Approval of payment for Invoice #506331 on PO #2019-1536 in the amount of \$5,290.46 to JSI for Multi-Use Venue Furniture {to be paid from 2018-A GO Taxable Bond Account}
- Approval of Payment in the amount of \$22,848.00 to Foley Products Company, for Invoice #811107, 780327, 780328, 780329 and 780767 for drainage supplies, – Bradford Creek Trailhead – (to be paid from 2015-A Bond Account)
- Resolution No. 2020-115-R levying annual Ad Valorem Taxes {no change to annual millage - 7 Mill; 5 1/2 Mill; 1/2 Mill; 11 Mill; 10.5 Mill and 12 Mill}
- Authorization for payment to Tall Pine Construction in the amount of \$7,500.00 for 25' X 30' bay on shed at the new Public Works facility (Project # 18-026) to be paid from 2018-C GO Bond Issue, Account 39-030-000-2955-15
- Approval of payment in the amount of \$49,365.00 to Reed Contracting Services, for Invoice #42647 on PO#2019-0215 – Bradford Creek Trailhead – (to be paid from 2015-A Bond Account)
- Authorization for payment to Mohawk Resources, Ltd in the amount of \$13,194.64 for labor and materials for a vehicle Lift at the New Public Works Facility (Project # 18-026) to be paid from 2018-C GO Bond Issue, Account 39-030-000-2955-15

The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent

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

Motion passed

**PRESENTATION OF REPORTS**

**MAYOR PAUL FINLEY**

**RESOLUTION NO. 2020-132-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE CONVENTION & VISITORS BUREAU (CVB). FY20 APPROPRIATION IN THE AMOUNT OF \$20,000.00 TO BE PAID FROM GENERAL FUND.**

Council Member Clark moved to approve Resolution No. 2020-132-R. Council Member Seifert 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	Absent
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**RESOLUTION NO. 2020-139-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE HUNTSVILLE MADISON COUNTY CHAMBER OF COMMERCE (HCC). FY20 APPROPRIATION IN THE AMOUNT OF \$30,000.00 TO BE PAID FROM GENERAL FUND.**

Council Member Seifert moved to approve Resolution No. 2020-139-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	Absent
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**RESOLUTION NO. 2020-140-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON CITY DISABILITY ADVOCACY BOARD (MCDAB). FY20 APPROPRIATION IN THE AMOUNT OF \$4,500.00 TO BE PAID FROM GENERAL FUND.**

Council Member Wroblewski moved to approve Resolution No. 2020-140-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	Absent
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

Mayor Finley stated we continue to prepare to have what we need relating to COVID-19 as Court cases are set to start back in two weeks. He stated that he continues to work with Department Heads on their needs as well. He also stated that they are monitoring to ensure that businesses that cannot open yet remain closed.

Lastly, he presented City Attorney Megan Zingarelli with a five-year service pin. A round of applause was given.

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

No business to report.

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

Absent

**COUNCIL DISTRICT NO. 4 GREG SHAW**

Absent

**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 announced that softball and AYSO has cancelled spring baseball seasons. Madison Baseball hopes to start by June 1 pending State approval.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO ZONING BOARD OF ADJUSTMENT & APPEALS PLACE 4**

Council President Smith opened the floor for nominations to Place 4 of the Zoning Board.

Council Member Wroblewski nominated Brenda Buschmann.

With no other nominations being made, Council President Smith closed the nominations and Brenda Buschmann was appointed by acclamation to Place 4 of the Zoning Board of Adjustment & Appeals

**PUBLIC HEARINGS**

None

**DEPARTMENT REPORTS**

**REVENUE**

**PROPOSED ORDINANCE NO. 2020-141 APPROVING THE ANNUAL SALES TAX HOLIDAY FOR JULY 17 TO JULY 19, 2020 {FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2020-141.

**FIRE**

**RESOLUTION NO. 2020-142-R APPROVING MEMORANDUM OF UNDERSTANDING WITH MADISON UTILITIES FOR FIRE HYDRANT TESTING AND INSPECTION**

Council Member Wroblewski moved to approve Resolution No. 2020-142-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	Absent
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**PLANNING**

Council Member Clark recused himself from the discussion and voting on the next 2 agenda items. At this point in the meeting, Council Member Clark left the meeting.

**PROPOSED ORDINANCE NO. 2020-116 VACATION OF EASEMENT AT 146 LAURA DRIVE {FIRST READING}**

As this was a first reading, no action was taken on Proposed Ordinance No. 2020-116.

**RESOLUTION NO. 2020-138-R APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON, ALABAMA AND NGI ACQUISITIONS, LLC FOR PROPERTY LOCATED ON THE NORTH SIDE OF LIME QUARRY ROAD, EAST OF INTERGRAPH WAY**

Director of Development Services Broeren outlined the proposed agreement.

Kenny Budd, Vice President of Development at Novar Group presented an overview of the project and proposed the site plan.

Jimmy Taylor, co-owner of the land, appeared before Council addressing key points of the project.

Council Member Seifert moved to approve Resolution No. 2020-138-R. 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	Absent
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused from voting
Council Member John Seifert	Aye

Motion passed.

At this point, Council Member Clark returned to the meeting.

**POLICE**

**RESOLUTION NO. 2020-146-R AUTHORIZING SUBMISSION OF BULLETPROOF VEST GRANT APPLICATION {FUNDING FROM DEPARTMENTAL BUDGET}**

Council Member Seifert moved to approve Resolution No. 2020-146-R. 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	Absent
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

In honor of National Police Week Chief Jernigan announced that he has been working on placing the name of the only Madison Police Officer killed in the line of duty, Constable William A. Russell, Jr., on the National Memorial. Constable Russell was killed in the line of duty on November 22, 1903. Chief Jernigan stated that Constable Russell will be placed on the Memorial this year.

**IT**

**RESOLUTION NO. 2020-145-R AUTHORIZING A LICENSE AGREEMENT WITH FRC OF ALABAMA, LLC, FOR USE OF RAINBOW MOUNTAIN TOWER**

Council Member Wroblewski moved to approve Resolution No. 2020-145-R. Council Member Seifert 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	Absent
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	<del>Aye</del> abstain
Council Member John Seifert	Aye

Motion passed.

**RECREATION**

**RESOLUTION NO. 2020-147-R APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH 5RDESIGN FOR ADDITIONAL ARCHITECTURAL AND DESIGN SERVICES FOR THE MADISON CITY PARKS RESTROOM FACILITIES IN THE AMOUNT OF \$38,350.00 {TO BE PAID FROM DEPARTMENTAL BUDGET}**

Council Member Seifert moved to approve Resolution No. 2020-147-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	Absent
Council Member Greg Shaw	Absent
Council Member Tommy Overcash	Aye



Minutes No. 2020-10-RG, dated May 11, 2020, read, approved and adopted this 26<sup>th</sup> day of May, 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:

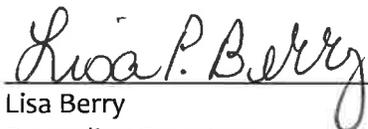


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary