



MINUTES NO. 2020-11-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MAY 26, 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 26, 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	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Absent

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, Director of Development Services Mary Beth Broeren, Engineering Director Gary Chynoweth, and Fire Chief David Bailey.

Public attendance: Chad Ayers.

CHANGES TO CONSENT AGENDA:

Change item 8 (o) to “General Operating Account” to read as follows:

Approval of payment in the amount of \$13,299.00 to 5R Design for Invoice #2076 for Madison City Trail Head restrooms, – Bradford Creek Trailhead (To be paid from General Operating Account)

Change amount in item 8 (F) to \$2,250.00 to read as follows:

Approval of payment for Invoice #INV-0703 on PO #2020-912 in the total amount of \$2,250.00. to Quality Roofing for installation of custom flashing for #18-012 Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

APPROVAL OF MINUTES

MINUTES NO. 2020-10-RG, MAY 11, 2020

Council Member Powell moved to approve Minutes No. 2020-10-RG, dated May 11, 2020 as amended. 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	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent

Motion passed.

MINUTES NO.2020-03-WS, MAY 14, 2020

Council Member Shaw moved to approve Minutes No. 2020-03-WS, dated May 14, 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	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent

Motion passed.

PRESENTATION AND AWARDS

None

PUBLIC COMMENTS

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Shaw moved to approve the consent agenda as amended as follows.
Council Member Powell seconded.

General Operating Account	\$1,067,478.04
Special General Operating Accounts	\$49.99
ADEM Storm Drainage	\$4,230.10
½ Cent Capital Replacement	\$6,802.95
½ Cent Infrastructure	\$64,953.24
Gasoline Tax and Petroleum Inspection Fees	\$43,696.29
TVA Tax	\$3,413.21
Street Repair and Maintenance	\$855.54
CIP Bond Accounts	\$196,905.76
Library Building Fund	\$67,144.13
Water Distribution and Storage	\$2,120.00

Approval for the destruction of certain city records:

Resolution No. 2020-119-R authorizing the disposal of certain City Clerk-Treasurer Department records as reviewed by the Alabama Department of Archives and History

Resolution No. 2020-123-R authorizing the disposal of certain Building Department records as reviewed by Alabama Department of Archives and History

Resolution No. 2020-120-R authorizing the disposal of certain Council records as reviewed by Alabama Department of Archives and History

Resolution No. 2020-121-R authorizing the disposal of certain Finance Department records as reviewed by Alabama Department of Archives and History

Resolution No. 2020-122-R authorizing the disposal of certain Fire Department records as reviewed by Alabama Department of Archives and History

Resolution No. 2020-124-R authorizing the disposal of certain miscellaneous Legal Department records

Resolution No. 2020-125-R authorizing the disposal of certain Mayor's Office records as reviewed by Alabama Department of Archives and History

Resolution No. 2020-126-R authorizing the disposal of certain Planning Department records as reviewed by Alabama Department of Archives and History

Resolution No. 2020-127-R authorizing the disposal of certain Police Department Records as reviewed by Alabama Department of Archives and History

Resolution No. 2020-128-R authorizing the disposal of certain Recreation Department records as reviewed by Alabama Department of Archives and History

Resolution No. 2020-143-R authorizing the disposal of certain Revenue Department

records as reviewed by Alabama Department of Archives and History

Resolution No. 2020-149-R declaring certain City property currently being used by the Municipal Court Department as surplus and of negligible value and authorizing its disposal
Resolution No. 2020-150-R approving travel advance in the amount of \$260.50 for Officer Sean Weaver to attend Northeast Lateral/Refresher Academy Week 1 {to be paid from Departmental Budget}

Resolution No. 2020-151-R approving travel advance in the amount of \$260.50 for Officer Sean Weaver to attend Northeast Lateral/Refresher Academy Week 2 {to be paid from Departmental Budget}

Approval of payment for Invoice #INV-0703 on PO #2020-912 in the total amount of \$2,250.00. to Quality Roofing for installation of custom flashing for #18-012 Multi-Use Venue {to be paid from 2018-A GO Taxable Bond Account}

Approval of payment in the amount of \$13,995.00 to Hogan's Mechanical Services, LLC, for invoice #2019-019-ITB-4 for Palmer Field lights upgrade, –Palmer Field lights (to be paid from 2015-A Bond Account)

Payment of Schoel Engineering Company, Inc. Invoice #516949 in the amount of \$890.00 for civil engineering inspection services performed for CIP Project 18-007 Kyser Blvd. improvements/Short Street (to be paid from 2015-A Bond Account)

Payment of S&ME, Inc. Invoice #992874 in the amount of \$32,570.00 for civil engineering design services performed for CIP Project 15-021 Balch Rd. Improvements (to be paid from 2015-A Bond Account)

Approval of payment to Carcel & G Construction in the amount of \$208,973.46 representing partial payment #3 on PO 2020-0081 for work completed on CIP Project #18-022 Hughes Rd. widening through 04/30/2020. per Res. 2019-216-R, Bid #2019-010-ITB (to be paid from 2018-C GO Warrant)

Approval of payment in the amount of \$15,708.25 to Eidson & Associates, Inc., for Invoice #4092 for Palmer Park expansion site work, –Palmer Park rejuvenation (to be paid from 2015-A Bond Account)

Authorization for payment to Madison County Commission District 2 in the amount of \$69,668.51 for paving the back lot of the new Public Works facility (Project # 18-026) to be paid from 2018-C Bond Issue, Account No. 39-030-000-2955-15

Approval for Payment of Invoice 19 in the amount of \$468,847.89 to Hoar Construction, LLC for construction of Multi-Use Venue, CIP Project #18-012 {to be paid from 2018-A GO Taxable Bond}

Approval of payment for Invoice #6889452 on PO #2020-368 in the amount of \$12,662.00 To Daktronics for the 10 year warranty for the Multi-Use Venue Stadium Scoreboard
Resolution 2019-179-R CIP Project #18-012 {to be paid from 2018-A Go Taxable Bond}

Approval of payment in the amount of \$13,299.00 to 5R Design for Invoice #2076 for Madison City Trail Head restrooms, – Bradford Creek Trailhead (to be paid from General Operating Account)

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	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley commended the Court Department for their efforts in preparing the Court Room for reopening. He stated that the guidelines for COVID-19 are in place and everything is running smoothly.

Mayor reported that they have done some additional investigation into impact fees and are working to get a report to Council later this week for discussion.

Lastly, Mayor Finley stated that they have done an initial inventory of the Three Springs building. A report will be given to Council at the next Council meeting to examine how to move forward.

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

Absent

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

APPOINTMENT TO MADISON CITY BOARD OF EDUCATION, PLACE 2

Council President Smith opened the floor for nominations to Place 2 of the Board of Education.

Council Member Wroblewski nominated Tim Holtcamp. With no other nominations being made, Council President Smith closed the floor for nominations and Tim Holtcamp was appointed by acclamation to Place 2 of the Madison City Board of Education.

PUBLIC HEARINGS

Council Member Clark recused himself from the next two items and left the meeting at 6:10PM.

PROPOSED ORDINANCE NO. 2020-99 RE-ZONING CERTAIN PROPERTY OWNED BY JAMES F. TAYLOR III AND JENNIE T. STEUER AND LOCATED NORTH OF LIME QUARRY ROAD, EAST OF INTERGRAPH WAY FROM B3 (GENERAL BUSINESS DISTRICT) TO UC (URBAN CENTER DISTRICT) (FIRST READING 4/13/2020)

Director of Development Services Mary Beth Broeren advised that Planning Commission and staff recommend approval of this request.

Council President Smith opened the public hearing for comments on Proposed Ordinance No. 2020-99.

Joey Ceci, 1720 Drake Avenue in Huntsville appeared before Council to ask for a delay in order to have a discussion to make sure the development does not affect anyone in a negative way.

With no other comments being made, Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to approve Proposed Ordinance No. 2020-99. Council Member Wroblewski 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	Absent
Council Member Gerald Clark	Recused
Council Member John Seifert	Absent

Motion passed.

RESOLUTION NO. 2020-152-R APPROVING REQUEST FOR AN ON OR OFF PREMISE WINE LICENSE BY THE MADISON GOLF CENTER, LLC, DOING BUSINESS AS, MADISON GOLF CENTER FOR THEIR LOCATION AT 401 LIME QUARRY ROAD

Revenue Director Cameron Grounds advised that all departments have signed off on this request.

Council President Smith opened the public hearing for comments regarding Resolution No. 2020-152-R. There being none, Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to approve Resolution No. 2020-152-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	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent

Motion passed.

DEPARTMENT REPORTS

Council Member Clark returned to the meeting at 6:15PM.

ENGINEERING

RESOLUTION 2020-153-R AUTHORIZING CARCEL & G CONSTRUCTION'S CHANGE ORDERS #1 & 2 TO BID 2019-010-ITB, APPROVED BY RES. 2019-216-R, FOR CIP PROJECT 18-022 HUGHES RD. WIDENING, IN THE AMOUNT OF \$59,353.20 TO INCLUDE ADJUSTMENTS AND NEW VAULT HATCHES FOR 3 WATER VAULTS IN FRONT OF BJHS AND NEW TRAFFIC SIGNAL POLES, PEDESTRIAN POLES AND OPTICOM SYSTEM (TO BE PAID FROM 2018-C G.O. WARRANT)

Council Member Shaw moved to approve Resolution No. 2020-153-R. Council Member Wroblewski 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	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent

Motion passed.

RESOLUTION NO. 2020-156-R APPROVING REED CONTRACTING SERVICES, INC. CHANGE ORDER #1 TO BID 2019-011-ITB, APPROVED BY RES. 2019-217-R, FOR PROJECT #18-023 SULLIVAN ST. WIDENING, PO # 2020-0080, IN THE AMOUNT OF \$76,459.65 TO INCLUDE COMMERCIAL DRIVEWAY, OPTICOM FOR 3 TRAFFIC SIGNALS, 2 STORM SEWER CONFLICT BOXES, AND GUARDRAIL ADJACENT TO NATURAL GAS STATION (TO BE PAID FROM 2018-C G.O. WARRANT)

Council Member Shaw moved to approve Resolution No. 2020-156-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	Absent
Council Member Gerald Clark	Recuse from voting
Council Member John Seifert	Absent

Motion passed.

Council Member Clark recused himself from the meeting at 6:16.

RESOLUTION NO. 2020-158-R ACCEPTANCE OF WEST HAVEN PHASE 2, PART 1 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Shaw moved to approve Resolution No. 2020-158-R. Council Member Wroblewski 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	Absent
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Absent

Motion passed.

PLANNING

PROPOSED ORDINANCE NO. 2020-116 VACATION OF EASEMENT AT 146 LAURA DRIVE {FIRST READING 05-11-2020}

Council Member Wroblewski moved to approve Proposed Ordinance No. 2020-116. 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	Absent
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Absent

Motion passed.

PROPOSED ORDINANCE NO. 2020-157 VACATION OF EASEMENT AT 11055 COUNTY LINE ROAD (FIRST READING) {REQUEST THAT RULES BE SUSPENDED FOR IMMEDIATE CONSIDERATION}

Council Member Wroblewski moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2020-157. 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	Absent
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Absent

Motion passed.

Council Member Shaw moved to approve Proposed Ordinance No. 2020-157. Council Member Wroblewski 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	Absent
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Absent

Motion passed.

RESOLUTION NO. 2020-154-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2020-155 TO AMEND SECTION 5-2 OF THE ZONING ORDINANCE PERTAINING TO THE SITE PLAN REVIEW AND APPROVAL PROCESS {FIRST PUBLICATION 6/3/2020, SYNOPSIS 6/10/2020, PUBLIC HEARING 7/13/2020}

Council Member Wroblewski moved to approve Resolution No. 2020-154-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	Absent
Council Member Gerald Clark	Recused from vote
Council Member John Seifert	Absent

Motion passed.

Council Member Clark returned to the meeting at 6:20 PM.

REVENUE

PROPOSED ORDINANCE NO. 2020-141 APPROVING THE ANNUAL SALES TAX HOLIDAY FOR JULY 17 TO JULY 19, 2020 {FIRST READING 05-11-2020}

Council Member Wroblewski moved to approve Proposed Ordinance No. 2020-141. 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	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn.
Council Member Powell seconded. The vote taken was recorded as follows:

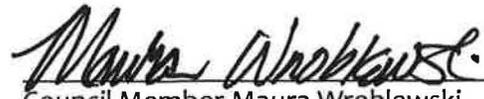
Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Absent
Council Member Gerald Clark	Aye
Council Member John Seifert	Absent

Motion passed.

The meeting was adjourned at 6:21 PM.

Signatures on following page.

Minutes No. 2020-11-RG, dated May 26, 2020, read, approved and adopted this 8th day of June 2020.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



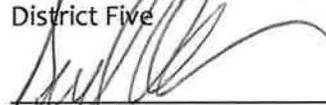
Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



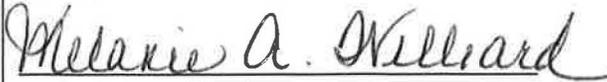
Council Member John Seifert
District Seven

Concur:

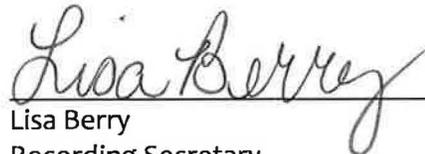


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary

