



MINUTES NO. 2020-15-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JULY 27, 2020

To Protect Public Health During the Covid-19 Pandemic, According to State and Federal Guidelines, the City Council Will Observe Social Distancing Procedures at the Council Meeting. Anyone who is Sick or who is Living with a Quarantined Family Member Should Not Attend the Meeting. City Council Meetings Are Broadcast Live on Local Wow Channel 42 and Online Streaming (Visit <https://www.madisonal.gov/709/view-city-council-meeting> for Access). If Members of the Public Would Like to Weigh in on a Council Matter, But Do Not Want to Attend Due to Concerns About the Pandemic, Then They May Contact the City Clerk's Office or Mayor's Office (Contact Information on City Website www.madisonal.gov).

The Madison City Council met in regular session on Monday, July 27, 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.

Pastor Jamal Cummins of Restoration Church 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	Present
Council District No. 6 Gerald Clark	Present

Minutes No. 2020-15-RG

July 27, 2020

Page 1 of 9

City Officials in attendance were: City Clerk Treasurer Melanie Williard, IT Director Jason Colee, City Attorney Megan Zingarelli, Police Chief Jernigan, Director of Development Services Mary Beth Broeren, Engineering Director Gary Chynoweth, Tim Holtcamp (BOE), Recreation Director Kory Alfred, City Administrator Marc Jacobson, Dr. Nichols (BOE), Louis (BOE), Travis (BOE), and Fire Chief Bailey.

Public attendance: Bebe Oetjen, Brendan Lewis, Remus Bowden, Marc Highsmith, Jamal Cummins, Karen Denzine, Travis Cummings, and Connie Spears.

AMENDMENTS TO AGENDA:

ADDITION TO RECREATION'S LINE OF BUSINESS:

RESOLUTION NO. 2020-224-R A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LIFESPAN DESIGN STUDIO, LLC

APPROVAL OF MINUTES

MINUTES NO. 2020-14-RG, JULY 13, 2020

Council Member Shaw moved to approve Minutes No. 2020-14-RG dated July 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.

PRESENTATION AND AWARDS

Council President Smith announced that the 2011 School Bond was re-financed and the proceeds will go to the school system. Mayor and Finance Chair presented a check to the School Board. A round of applause was given.

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 to speak on miscellaneous concerns regarding the Dana Fletcher incident:

Police Chief Jernigan	100 Hughes Road
Remus Bowden	6942 Hwy 72 West
Austin Weld	1015 Yarbrough
Brenden Lewis	107 _____
Iris Billiter	3219 Fairacres Road
Deborah Fletcher	Madison County, AL
Rita Burkholder	2020 Sewanee Road
Shawn Estes	1243 O'Shaughnessy Avenue
John O'Brien	102 Brydon Circle
Reed Carpenter	142 Whisperwood Lane
Alyx Kim-Yohn	12023 Chickamauga Tr. SE
Bryant Finney	1306 Randolph Avenue
Alice _____	
Unknown individual	

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Shaw moved to approve the consent agenda as follows:

General Operating Account	\$937,506.80
Special General Operating Account	\$279.00
ADEM Storm Drainage	\$3,616.88
½ Cent Capital Replacement	\$198,576.00
½ Cent Infrastructure	\$410,162.83
Gasoline Tax and Petroleum Inspection Fees	\$54,493.37
TVA Tax	\$3,413.21
CIP Bond Accounts	\$2,629,982.05
Library Building Fund	\$565.65
Multi-Use Venue Collection Fund	\$242,886.22
Fire CPR	\$522.56

Approval of payment for Invoice #11700 on PO #2020-1086 in the total amount of \$2,440.00 to MAX-Ability For Armedica Adult Changing Tables W/Safety Belts For Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

Approval of payment in the amount of \$83,182.00 to Eidson & Associates for Invoice #4102 for Palmer Park Expansion site work –Palmer Park Rejuvenation – Phase I (To be paid from 2015-A Bond Account)

Approval of payment in the amount of \$3,950.00 to Croy Engineering, LLC for Invoice #21624, PO#2020-1141 for professional fees for design services – Palmer Park rejuvenation – Phase I (To be paid from 2015-A Bond Account)

Authorization to pay Croy Engineering, LLC. Invoice #21600 in the amount of \$6,375.00 representing partial payment #4 on PO 2020-0643 for work completed on CIP Project #18-

023 Sullivan St. Widening per Res. 2020-44-R (To be paid from 2018-C G.O. Warrant)

Approval of payment to Carcel & G Construction in the amount of \$99,349.10 representing partial payment #5 on PO 2020-0081 for work completed on CIP Project #18-022 Hughes Road widening through 06/30/2020 per Res. 2019-216-R, Bid #2019-010-ITB (To be paid from 2018-C GO Warrant)

Approval of payment in the amount of \$30,680.00 to 5R Design for Invoice #2095 for scope increase #1 for architectural and engineering – Palmer Park rejuvenation – Phase I (To be paid from 2015-A Bond Account)

Resolution No. 2020-216-R acceptance of Burgreen Farms Phase 4 into the City of Madison maintenance program

Resolution No. 2020-217-R acceptance of Creekside Park Phase 2 into the City of Madison maintenance program

Resolution No. 2020-220-R authorize application for Department of Homeland Security Grant for radio equipment

Resolution No. 2020-222-R authorize memorandum of understanding with FBI to participate in Tennessee Valley Regional Computer Forensics Laboratory

Resolution No. 2020-215-R approving agreement with Governmentjobs.com, Inc., D/B/A/ NEOGOV, for online applicant onboarding system for the amount of \$9,965 {To be paid from departmental budget}

Resolution No. 2020-223-R authorizing an amendment to contractor agreement with RB Custom Construction, LLC, in the amount of \$1,614 {To be paid from departmental budget}

Approval of payment to Schoel Engineering Company, Inc. in the amount of \$850.00 representing partial payment #1 on PO 2020-0421 for construction inspection completed on CIP #18-007 Kyser Blvd improvements through 7/30/2020 per Res. 2019-354-R (To be paid from 2015-A Bond Account) Payment of S&ME, Inc. Invoice #1006827 in the amount of \$16,747.70 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 S&ME, Inc. in the amount of \$195.50 representing partial payment # 5 on PO 2020-0641 for plan re-design services performed to date on CIP Project #18-022 Hughes Road widening per Res. 2020-38-R {To be paid from 2018-C G.O. Warrant}

Approval of payment to S&ME, Inc. in the amount of \$225.00 representing partial payment # 3 on PO 2020-0642 for CE&I services performed to date on CIP Project #18-022 Hughes Road widening per Res. 2020-37-R {To be paid from 2018-C G.O. Warrant}

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley reported on the following:

- thanked the COVID-19 team for their efforts during the pandemic
- dedication of The River of Hope. The River of Hope is a project of Madison Visionary Partners. Rocks with positive messages painted on them in the form of a river can be found at the entrance to Dublin Park.
- reported that there is scope of work in place to revamp the Three Springs facility into a community center.
- announced that the first nine weeks of school would be virtual due to COVID-19

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

- thanked the Public Works Department for their assistance with some downed trees last week.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

No business to report,

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

BOARD/COMMITTEE APPOINTMENTS

None

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCE NO. 2020-211 VACATION OF EASEMENTS WITHIN WEST HAVEN SUBDIVISION (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2020-211.

RESOLUTION NO. 2020-213-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2020-214 TO AMEND SECTION 4-12 OF THE ZONING ORDINANCE PERTAINING TO WALLS IN THE TRADITIONAL NEIGHBORHOOD DISTRICT (TND) AREA {FIRST PUBLICATION 8/5/2020, SYNOPSIS 8/12/2020, PUBLIC HEARING 9/14/2020}

Council Member Shaw moved to approve Resolution No. 2020-213-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	Abstain
Council Member John Seifert	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2020-219-R APPROVING AGREEMENT WITH THE CITY OF HUNTSVILLE PARKING AND PUBLIC TRANSIT FOR DISPATCHING AND SCHEDULING SERVICES FOR MARS TRANSPORTATION PROGRAM {DISPATCHING & SCHEDULING SERVICES \$26,780, ANNUAL SUPPORT AND MAINTENANCE FOR TABLETS/SOFTWARE \$3,821.48. TOTAL FOR BUDGET YEAR \$30,601.48} {TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Powell moved to approve Resolution No. 2020-219-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	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. 2020-224-R A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LIFESPAN DESIGN STUDIO, LLC

Council Member Wroblewski moved to approve Resolution No. 2020-224-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.

CITY CLERK – TREASURER

RESOLUTION NO. 2020-195-R TO APPOINT AN INDIVIDUAL TO PERFORM ELECTION DUTIES OF MAYOR FINLEY AS HE IS A CANDIDATE FOR RE-ELECTION

Council Member Shaw moved to approve Resolution No. 2020-195-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	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2020-218-R CERTIFYING THE ELECTION OF JOHN D. SEIFERT TO CITY COUNCIL DISTRICT NUMBER 7 (UNCONTESTED DISTRICT)

Council Member Overcash moved to approve Resolution No. 2020-218-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	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

City Clerk Melanie Williard stated that absentee ballots should be in this week. She also thanked the poll workers past and present who work at the polls.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Mrs. Fletcher asked about minutes from previous meetings being online.

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn. Council Member Powell seconded. The 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

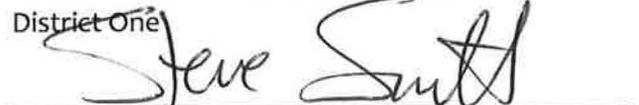
Motion passed.

The meeting was adjourned at 7:08 PM.

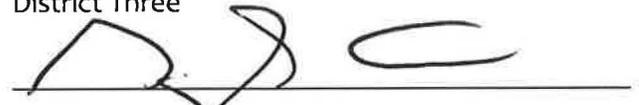
Signatures on following page.

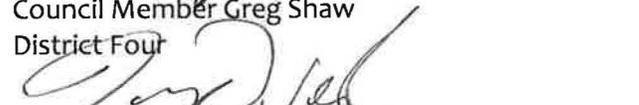
Minutes No. 2020-15-RG, dated July 27, 2020, read, approved and adopted this 10th day of August 2020.


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

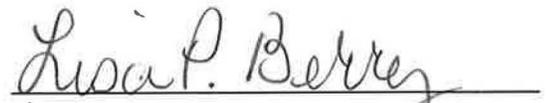

Council Member John Seifert
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Lisa Berry
Recording Secretary