

MINUTES NO. 2011-20-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON

SEPTEMBER 12, 2011

The Madison City Council met in regular session on Monday, September 12, 2011 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 Overcash.

Worship Pastor Rex Looney from Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

PRESENTATION OF COLORS BY MADISON POLICE DEPARTMENT COLOR GUARD

After the Pledge of Allegiance the Madison City Police Department Color Guard presented the colors.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie Williard and recorded as follows:

Mayor Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Mayoral Aide Nansi Clark, Finance Director Lillie Causey, Building Director Cody Phillips, Engineering Director Gary Chynoweth, Fire Chief Cobb, Recreation Director Kory Alfred, Police Chief Larry Muncey, Planning Director Amy Fufori, Human Resources Director Terry Towry, Public Works Director Steve Abbott, and Human Resources Coordinator Mia Powers.

Also in attendance were: Mary Fletcher, Larry Donelson, Martha Sutton, Patrick Miller, Scott Campbell, Frank Riddick, Jon Howell, Leena Jacobs, Michelle Nesin Hunt, Felicia McInnish (Madison Chamber of Commerce), Sean Cathey, John Hunt, Michael Callahan, K. Hinson, Robert Akins, Walt Gebert and 2 illegible signatures.

AMMENDMENTS TO AGENDA:

CONSENT AGENDA ITEM CORRECTION:

J. APPROVAL OF PAYMENT TO THE FOLLOWING VENDORS FOR WORK COMPLETED ON HIGHWAY 72 PROJECT (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

(3) CFW, INC. \$119,400.30
(changed from \$72,081.00)

APPROVAL OF MINUTES

MINUTES NO. 2011-19-RG, AUGUST 22, 2011

Council Member Jennings moved to approve Minutes No. 2011-19-RG as amended.
Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION DECLARING OCTOBER 8, 2011 AS PEACE CORPS DAY

Mayor Finley read the proclamation and declared October 8, 2011 as Peace Corps Day in the City of Madison, Alabama. This date marks the 50th Anniversary of the Peace Corps.

PRESENTATION BY NORTH ALABAMA TRANSPORTATION FOUNDATION

Not in attendance. This will be addressed at a later meeting.

PUBLIC COMMENTS

(Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

PETER ENGSTROM, ADDRESS COUNCIL REGARDING BICYCLE INFRASTRUCTURE

Peter Engstrom, a resident of Madison appeared before Council to address safe bicycling and walking in the City of Madison. Mr. Engstrom is a member of the Madison Pedals & Feet Alliance. This group's focus is safety and infrastructure for safe routes. Meetings are held monthly at the Madison Public Library. He expressed appreciation for the ten "Share the Road" signs that were installed along Madison City Streets in September, 2010. He urged Mayor and Council take steps to help citizens who want to walk or ride safely within the City of Madison. Some suggested projects include a walking and riding map, attending the monthly Alliance meetings, and making all public schools and libraries walking and bicycling accessible to reduce traffic congestion.

Planning Director Amy Fufori informed Mr. Engstrom and Council that they have been working with the Engineering Department to come up with a pedestrian and bicycle plan that would follow the same roads as the major street plan.

BEBE OETJEN

Bebe Oetjen, a resident of Madison approached Council with concerns over a missing plaque that was in the original YMCA on Victoria Drive. This plaque contains the names of 100 Madison citizens who gave \$100.00 each to help build a pool with the YMCA back in the 1960's. She feels this plaque should be found and hung at the new YMCA.

Otis Henderson of 121 Meadow Drive, Mike Callahan of 120 Corrine Drive, and John Hunt of 113 Sturdivant Street spoke in favor of additional plans for infrastructure and connectivity for walking and biking.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the consent agenda as amended:

General Operating Account	\$1,180,395.50
Special Operating Account	\$3,384.64
Gasoline Tax and Petroleum Inspection Fees	\$201,274.80

Series 2006 Bond Checking	\$130,707.43
Library Building Fund	\$6,829.95
Water Distribution & Storage Projects	\$22.58

Resolution No. 2011-213-R approving a travel advance in the amount of \$160 each for Stephen Reaves and Marcus Scroggin to attend Practical Homicide Investigation seminar (to be paid from departmental budget)

Resolution No. 2011-212-R declaring certain city property formerly used by the Police Department (2 Dell computers) as surplus and of negligible value and authorizing their disposal

Approval of payment to Lee Builders for work completed on Construction of new Fire Station No. 2 (to be paid from Capital Improvement budget)	\$141,057.00
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Approval of payment to Turner Universal for services rendered in connection with new Fire Station No. 2 construction project (to be paid from Capital Improvement budget)	\$13,500.00
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Approval of payment to Angelo lafrate for work completed on Gillespie Road bridge replacement project (to be paid from Capital Improvement Budget)	\$46,063.74
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Approval of payment to Goodwyn, Mills and Cawood for work completed On Wall Triana Widening project (to be paid from Capital Improvement Budget)	\$4,300.00
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Approval of payment to Florence & Hutcheson for work inspection services Related to Wall Triana/Highway 72 project (to be paid from Capital Improvement budget)	\$2,639.38
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Approval of payment to the following vendors for work completed on the Main Street Improvement project (to be paid from Capital Improvement Budget):

ABC Cutting Contractors	\$150.00
Construction Materials	\$504.00
PBS Services	\$81.60
United Rentals	\$1,152.23
Vulcan	\$4,873.75
Alabama Concrete	\$220.00
Reed Contracting	\$36,313.86
Turfgrass	\$630.00

Approval of payment to the following vendors for work completed on the Highway 72 project (to be paid from Capital Improvement budget):

Eager Beaver	\$1,300.00
Florence & Hutcheson	\$11,277.50
CFW, Inc.	\$119,400.30
Reed Contracting	\$102,434.03

Approval of payment to Building Construction Associates, Inc. for work Completed on Dublin Park Concession Stand/Restroom project (to be paid From departmental budget)	\$120,618.50
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Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye

Council Member Larry Vannoy Aye
Council Member Ronica Ondocsin Aye

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

ACCEPTANCE OF APPROPRIATION FROM REPRESENTATIVE MIKE BALL IN THE AMOUNT OF \$9,000 FOR SIGNAGE FOR DOWNTOWN MADISON

Council Member Holcombe moved to accept an appropriation from Representative Mike Ball in the amount of \$9,000.00 to be used for signage for downtown Madison. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Haraway Aye
Council Member Jerry Jennings Aye
Council Member Tim Cowles Aye
Council Member Tommy Overcash Aye
Council Member Larry Vannoy Aye
Council Member Ronica Ondocsin Aye

Motion carried

ACCEPTANCE OF APPROPRIATION FROM MADISON COUNTY COMMISSION CHAIRMAN MIKE GILLESPIE IN THE AMOUNT OF \$50,000 FOR ZIERDT ROAD PAVING PROJECT

Council Member Jennings moved to approve the acceptance of a \$50,000 appropriation from Madison County Commission Chairman Mike Gillespie for use for the Zierdt Road paving project. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe Aye
Council Member Steve Haraway Aye
Council Member Jerry Jennings Aye
Council Member Tim Cowles Aye
Council Member Tommy Overcash Aye
Council Member Larry Vannoy Aye
Council Member Ronica Ondocsin Aye

Motion carried

RESOLUTION NO. 2011-220-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE NORTH ALABAMA TRANSPORTATION FOUNDATION

Representatives from the North Alabama Transportation Foundation were not in attendance so this item will be discussed at a later meeting.

Mayor Finley advised that he has been working with Finance and Department Heads on the FY- 2012 budget and hopes to have something to bring to the next Finance Committee meeting and will be asking for a continuing budget resolution to allow for end of year figures.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

Council Member Haraway reminded everyone that the Bob Jones Homecoming Parade will be Thursday, September 15th at 5:30 p.m.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Council Member Jennings announced that the Director of TARCOG will be here in November to give an update to Council. Council Member Jennings also announced that he was elected treasurer of TARCOG.

COUNCIL DISTRICT NO. 4 TIM COWLES

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Redistricting maps should be ready for review by the end of this week. Council will probably vote on the new districting plan at the first council meeting in October.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

Trail of Tears ride is this weekend; they will be departing from Old Time Pottery parking lot Saturday September 17th around 11:30 a.m. A motorcycle rally will be held Friday night September 16th in the Old Time Pottery parking lot.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2011-209-R APPROVING AN AGREEMENT WITH BLUE CROSS BLUE SHIELD OF ALABAMA FOR CONTINUATION OF EMPLOYEE MEDICAL AND DENTAL BENEFITS

Council Member Ondocsin moved to approve Resolution No. 2011-209-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2011-210-R APPROVING AN AGREEMENT WITH HARTFORD LIFE FOR CONTINUATION OF EMPLOYEE LIFE INSURANCE BENEFITS

Council Member Ondocsin moved to approve Resolution No. 2011-210-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2011-211-R APPROVING AN AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR EMPLOYEE DEFERRED COMPENSATION PROGRAM

Council Member Ondocsin moved to approve Resolution No. 2011-211-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye

Council Member Ronica Ondocsin Aye

Motion carried

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2011-189 REZONING CERTAIN PROPERTY LOCATED ON THE NORTHEAST CORNER OF WALL-TRIANA AND GILLESPIE ROAD FROM B-3 AND R-1A TO B-2 AS REQUESTED BY UASANT & ANJANA PATEL (FIRST READING 08/08/2011)

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2011-189. There being none, he then closed the floor and entertained a motion from Council.

Council Member Cowles moved to approve Ordinance No. 2011-189. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCE NO. 2011-205 VACATING A PORTION OF A PEDESTRIAN ACCESS EASEMENT ON LOT 24, BLOCK 5 (171 SILO HILL ROAD) OF OAKSTONE SUBDIVISION AS REQUESTED BY SCOTT CAMPBELL (FIRST READING 08/22/2011)

Council Member Haraway moved to approve Ordinance No. 2011-205. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PROPOSED ORDINANCE NO. 2011-206 VACATING A PORTION OF A PEDESTRIAN ACCESS EASEMENT ON LOT 4, BLOCK 5 (145 SILO HILL ROAD) OF OAKSTONE SUBDIVISION AS REQUESTED BY LAWRENCE J. DONELSON (FIRST READING 08/22/2011)

Council Member Haraway moved to approve Ordinance No. 2011-206. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye

Council Member Ronica Ondocsin Aye

Motion carried

PROPOSED ORDINANCE NO. 2011-207 VACATING A PORTION OF A PEDESTRIAN ACCESS EASEMENT ON LOT 5, BLOCK 5 (147 SILO HILL ROAD) OF OAKSTONE SUBDIVISION AS REQUESTED BY BILLY SEAN CATHEY (FIRST READING 08/22/2011)

Council Member Haraway moved to approve Ordinance No. 2011-207. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2011-203-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR WATERFORD SUBDIVISION PHASE V (TABLED AT 08/22/2011)

Council Member Haraway moved to approve Resolution No. 2011-203-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2011-219-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR ASHBURY SUBDIVISION PHASE 3

Council Member Cowles moved to approve Resolution No. 2011-219-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PROPOSED ORDINANCE NO. 2011-215 VACATING EASEMENTS ON THE WESTERN AND SOUTHER PROPERTY BOUNDARY LOCATED ON LOT 8, BLOCK 1, STONE CREST SUBDIVISION (136 KENDRICK LANE) (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2011-215.

FINANCE

RESOLUTION NO. 2011-216-R AUTHORIZING EXECUTION OF APPLICATION AND FEE SCHEDULE FOR MOODY'S INVESTORS SERVICE

Council Member Jennings moved to approve Resolution No. 2011-216-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RECREATION

RESOLUTION NO. 2011-214-R APPROVING AN ANNUAL AGREEMENT WITH THE CITY OF HUNTSVILLE TO PROVIDE PUBLIC TRANSPORTATION SERVICES (MARS)

Council Member Jennings moved to approve Resolution No. 2011-214-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

ENGINEERING

RESOLUTION NO. 2011-221-R APPROVING CHANGE ORDER NO. 1 AND 2 INCREASING CONTRACT WITH BROOKS AND SONS CONSTRUCTION, INC. IN THE TOTAL AMOUNT OF \$4,415.80 FOR JOE PHILLIPS SIDEWALK PROJECT (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Haraway moved to approve Resolution No. 2011-221-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2011-222-R APPROVING AN AGREEMENT WITH OMI, INC. FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT MANAGEMENT AND ANNUAL REPORTING IN AN AMOUNT NOT TO EXCEED \$5,000 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-222-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

BUILDING

PROPOSED ORDINANCE NO. 2011-218 AMENDING CERTAIN PROVISIONS OF CHAPTER 6 OF THE MADISON CITY CODE RELATING TO DEMOLITION PERMIT FEES (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2011-218.

LEGAL

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Jennings moved that the meeting be. The vote taken was recorded as follows:

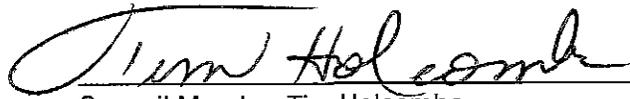
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

The meeting was adjourned at 7:11 p.m.

Signatures on the following page:

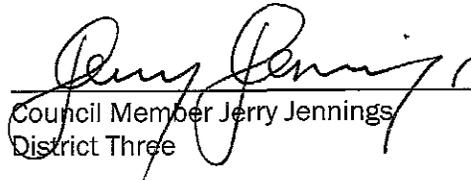
Minutes No. 2011-20-RG, dated September 12, 2011, read, approved and adopted this 26th day of September, 2011.



Council Member Tim Holcombe
District One



Council Member Steve Haraway
District Two



Council Member Jerry Jennings
District Three



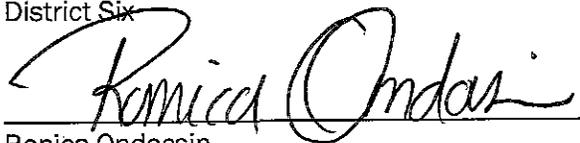
Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

Absent

Council Member Larry Vannoy
District Six



Ronica Ondocsin
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary