

**MINUTES NO 2011-24-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF THE**  
**CITY OF MADISON, ALABAMA**  
**NOVEMBER 14, 2011**

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The Madison City Council met in regular session on Monday, November 14, 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 6:02 p.m. by Council President Overcash.

Pastor Bruce Pieper of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

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

Mayor Paul Finley	Absent
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: Finance Director Lillie Causey, Building Director Cody Phillips, Engineering Director Gary Chynoweth, Public Works Director Steve Abbott, Human Resources Director Terri Towry, Recreation Director Kory Alfred, City Planner II Gina Romine, Fire Chief Cobb, Revenue Director Cameron Grounds, City Clerk Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy A. Gilley, Police Chief Larry Muncey and City Attorney Kelly Butler.

Public Attendance Registered: Bea Horton, Johnnie Jefferson, Kristen Kulavich, Courtney McCool, Estella Fletcher, Frank Riddick, Brandon Baratta (Chamber of Commerce), Don Palmer, Lizzie Palmer, Steve Smith, Joshua Johnson, John Hoover, Mary Smith, Stephen Manders, Joe Gehrdes, David Michael Smith, and Susie Masotti.

**AMMENDMENTS TO AGENDA**

**DELETIONS:**

Board Committee Appointments appointment to Madison Station Historic Preservation Commission (Place 3, Place 5 & Place 6)

**ADDITION:**

Appointment to the Madison City Disability Advocacy Board

**REORGANIZATION OF COUNCIL**

Council President Overcash declared the floor open for nominations for Council President.

Council Member Holcombe nominated Council Member Ondocsin for Council President. There were no other nominations. Council Member Cowles moved to close

the nominations. With no other nominations being made, Council Member Ondocsin was elected by acclamation.

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

Council President Ondocsin opened the floor for nominations for Council President Pro Tempore. Council Member Haraway nominated Council Member Holcombe for President Pro Tempore. There were no other nominations. Council Member Cowles moved to close the nominations. With no other nominations being made, Council Member Holcombe was elected by acclamation.

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

Council President Ondocsin opened the floor for nominations for Finance Committee. Council Member Overcash nominated Council Member Vannoy, Council Member Cowles, and Council Member Jennings. There were no other nominations. With no other nominations being made, Council Members Vannoy, Cowles and Jennings were elected by acclamation.

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

Council President Ondocsin then appointed Council Member Vannoy to serve as Chairman of the Finance Committee.

## **APPROVAL OF MINUTES**

### **MINUTES NO. 2011-23-RG, OCTOBER 24, 2011**

Council Member Overcash moved to approve Minutes No. 2011-23-RG. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Abstain
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**

**MADISON FIRE & RESCUE, PRESENTATION TO LIZ HURLEY BREAST CANCER FUND**

Firefighter Jason Tidwell presented a check for \$10,000.00 to the Liz Hurley Breast Cancer Fund. Ms. Hurley expressed her gratitude and stated her plans were to donate the \$10,000.00 to Madison Hospital as seed money for the purchase of equipment for cancer detection.

**PUBLIC COMMENTS**

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

Bea Horton of 213 Pension Row appeared before Council to address the need for street repairs. She asked Council to consider paving Pension Row and was advised that this would be discussed under Council Member Holcombe's line of business.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Vannoy moved to approve the consent agenda as follows.

General Operating Account	\$1,166,078.45
Special Operating Account	\$3,219.26
Gasoline Tax and Petroleum Inspection Fees	\$42,784.00
Series 2006 Bond Checking	\$393,209.72
Library Building Fund	\$6,221.40

Water Distribution & Storage Projects \$102.41

Resolution No. 2011-271-R authorizing the purchase of vehicles from State Bid No. T-191

Resolution No. 2011-272-R authorizing the purchase of sand spreaders-DOT from State Bid No. T-599

Resolution No. 2011-270-R authorizing the disposal or destruction of certain Police Department records as approved by the State Department of Archives

Resolution No. 2011-261-R authorizing the disposal or destruction of certain City Clerk-Treasurer Department records as approved by the State Department of Archives

Resolution No. 2011-262-R authorizing the disposal or destruction of certain Fire Department records as approved by the State Department of Archives

Resolution No. 2011-263-R authorizing the disposal or destruction of certain Human Resource Department records as approved by the State Department of Archives

Approval of payment to Turner Universal for services related to Fire Station No. 2 construction project (to be paid from Capital Improvement Budget)\$13,500.00

Approval of payment to Osborne & Associates for services related to Fire Station No. 2 construction project (to be paid from Capital Improvement budget)\$4,306.01

Approval of payment to Lee Builders for services related to Fire Station No. 2 construction project (to be paid from Capital Improvement budget)\$279,951.75

Approval of payment to Wilmer and Lee for legal assistance related to the Bradford Creek Greenway Phase I (to be paid from Capital Improvement budget)\$963.00

Approval of payment to the following vendors for goods or services related to the Main Street Improvement project (to be paid from Capital Improvement budget)

Wilmer & Lee	\$30.00
Vulcan Materials	\$6,796.46
H & E Equipment Services	\$1,631.00
Inline Electrical	\$30,164.13
HD Supply	\$593.22
McElroy Land Surveying	\$2,800.00
ABC Cutting Contractors	\$1,002.00
Eagle Wholesale	\$50.00
HydroLogic Solutions	\$4,398.00
Reed Contracting	\$68.97

Approval of payment to Reed Contracting for work completed on County Line Road sidewalk project (to be paid from Capital Improvement budget)\$2,115.00

Resolution No. 2011-297-R declaring certain city property as surplus and authorizing that it be sold through auction on GovDeals (formerly used by Public Works Department)

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**

#### **HOLIDAY CHEER BRIGADE**

In Mayor Finley's absence, Mayoral Aide Nansi Clark announced that we have five families for the Holiday Cheer Brigade. Monetary gifts will be received from now until December 14<sup>th</sup>. Monetary donations will be received at the City Clerk Department; all other gifts should be taken at Dublin Park and will be accepted until the day of gift wrapping, December 16<sup>th</sup>. On Friday, December 16<sup>th</sup> the gifts will be wrapped at Dublin Park and delivered to the families. Volunteer information is available on the City's website.

### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

#### **PENSION ROW REPAVING**

Council Member Holcombe stated that he agrees with the residents of Pension Row that the street needs resurfacing. He will be working with Council Member Vannoy and Madison Utilities to resolve this issue.

#### **BUDS-SULLIVAN STREET REZONING**

Council Member Holcombe informed Council that the Bud's convenient store on Sullivan Street is currently zoned residential. The business has been at that location for a

number of years and it was just discovered when they applied for a permit that the zoning was incorrect. He requested that the process for re-zoning this lot be initiated.

Council Member Holcombe moved to pay for costs associated with the re-zoning of the lot from Council Special Projects budget line item. Council Member Vannoy 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

**COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

No business to report

**COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

**APPROVAL OF PAYMENT FOR PAVING ZIERDT ROAD FROM MUNICIPAL CAPITAL IMPROVEMENT FUND**

Council Member Jennings moved to approve payment for paving Zierdt Road not to exceed \$150,000.00. Council Member Overcash 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

**COUNCIL DISTRICT NO. 4 TIM COWLES**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

Council Member Vannoy announced that a Council Work Session will be held on November 16<sup>th</sup> at 6:00 p.m. in Conference Room 130 at City Hall. The topic is review of the 2012 proposed budget.

Also, Council Member Vannoy stated that he will be presenting a new salary ordinance for the City Council and Mayor for approval. This ordinance will be for the next administration.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

Council Member Ondocsin requested that the December 26<sup>th</sup> Council Meeting be re-scheduled because the 26<sup>th</sup> is a City Holiday. It was the consensus of Council that the regular Council Meeting be re-scheduled for December 19<sup>th</sup> at 7:00 p.m.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO MADISON STATION HISTORIC PRESERVATION COMMISSION (PLACE 3, PLACE 5 & PLACE 6)**

This item was deleted from the Agenda.

**APPOINTMENT TO THE MADISON CITY DISABILITY ADVOCACY BOARD**

Council Member Haraway moved to appoint Larry Moxley to the Madison City Disability Advocacy Board. 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

**PUBLIC HEARINGS**

**REQUEST FOR ON-PREMISE BEER/WINE LICENSE FROM MY OLD SAN JUAN CARIBBEAN, LLC (DBA: OLD SAN JUAN RESTAURANT) LOCATED AT 8760 MADISON BOULEVARD, SUITE L**

Revenue Officer Cameron Grounds advised Council that all paperwork related to this request is in order and ready for Council action.

Council President Ondocsin opened the floor for comments regarding the Public Hearing. There being none, she then closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to approve the request from Old San Juan for an on premise beer/wine license. 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

**DEPARTMENT REPORTS**

**POLICE**

**RESOLUTION NO. 2011-264-R AWARDDING BID NO. MPD-02-12 TO ED'S PUBLIC SAFETY FOR THE TRADE-IN AND PURCHASE OF NEW POLICE WEAPONS (FUNDING FROM DEPARTMENTAL BUDGET)**

Council Member Jennings moved to approve Resolution No. 2011-264-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. 2011-265-R APPROVING A 13 MONTH MAINTENANCE AGREEMENT WITH INTERGRAPH AT A COST OF \$19,470 (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Cowles moved to approve Resolution No. 2011-265-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

**APPROVAL OF THE PURCHASE OF TWO (2) 2012 FORD FUSION MID-SIZE 4 DOOR SEDAN VEHICLE FROM STATE BID AT A COST OF \$15,076 EACH (TOTAL \$30,152) (TO BE PAID FROM STATE FORFEITURE ACCOUNT)**

Council Member Vannoy moved to approve the purchase of two 2012 Ford Fusion mid-size 4 door sedan vehicles. 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

**REVENUE**

**RESOLUTION NO. 2011-267-R SETTING A PUBLIC HEARING DATE ON A REQUEST FROM MADISON CAB COMPANY TO OPERATE TWO (2) TAXICABS WITHIN THE CITY OF MADISON**

Council Member Overcash moved to approve Resolution No. 2011-267-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

**PLANNING**

**RESOLUTION NO. 2011-268-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2011-269 REZONING CERTAIN PROPERTY LOCATED WEST OF COUNTY LINE ROAD, SOUTH OF BROWN'S FERRY ROAD AND**

**NORTH OF BROWN'S FERRY CROSSING SUBDIVISION FROM R-4 TO B-2  
(WANN PROPERTY) (FIRST PUBLICATION 11/18/2011; SYNOPSIS  
11/25/2011; PUBLIC HEARING 12/12/2011)**

Council Member Holcombe moved to approve Resolution No. 2011-268-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

**FIRST READING ON PROPOSED ORDINANCES FOR VACATION OF  
EASEMENTS:**

PROPOSED ORDINANCE NO. 2011-273 - LOT 101 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-274 - LOT 107 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-275 - LOT 111 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-276 - LOT 112 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-277 - LOT 154 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-278 - LOT 156 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-279 - LOT 157 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-280 - LOT 158 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-281 - LOT 159 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-282 - LOT 163 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-283 - LOT 164 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-284 - LOT 173 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-285 - LOT 174 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-286 - LOT 175 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-287 - LOT 177 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-288 - LOT 178 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-289 - LOT 182 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-290 - LOT 183 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-291 - LOT 184 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-292 - LOT 187 MILLSTONE SUBDIVISION,  
PHASE II

As these were first readings, no action was taken.



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The Madison City Council met in regular session on Monday, November 14, 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 6:02 p.m. by Council President Overcash.

Pastor Bruce Pieper of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

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

Mayor Paul Finley	Absent
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
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Also in attendance were: Finance Director Lillie Causey, Building Director Cody Phillips, Engineering Director Gary Chynoweth, Public Works Director Steve Abbott, Human Resources Director Terri Towry, Recreation Director Kory Alfred, City Planner II Gina Romine, Fire Chief Cobb, Revenue Director Cameron Grounds, City Clerk Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy A. Gilley, Police Chief Larry Muncey and City Attorney Kelly Butler.

Public Attendance Registered: Bea Horton, Johnnie Jefferson, Kristen Kulavich, Courtney McCool, Estella Fletcher, Frank Riddick, Brandon Baratta (Chamber of Commerce), Don Palmer, Lizzie Palmer, Steve Smith, Joshua Johnson, John Hoover, Mary Smith, Stephen Manders, Joe Gehrdes, David Michael Smith, and Susie Masotti.

**AMMENDMENTS TO AGENDA**

**DELETIONS:**

Board Committee Appointments appointment to Madison Station Historic Preservation Commission (Place 3, Place 5 & Place 6)

**ADDITION:**

Appointment to the Madison City Disability Advocacy Board

**REORGANIZATION OF COUNCIL**

Council President Overcash declared the floor open for nominations for Council President.

Council Member Holcombe nominated Council Member Ondocsin for Council President. There were no other nominations. Council Member Cowles moved to close

the nominations. With no other nominations being made, Council Member Ondocsin was elected by acclamation.

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

Council President Ondocsin opened the floor for nominations for Council President Pro Tempore. Council Member Haraway nominated Council Member Holcombe for President Pro Tempore. There were no other nominations. Council Member Cowles moved to close the nominations. With no other nominations being made, Council Member Holcombe was elected by acclamation.

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

Council President Ondocsin opened the floor for nominations for Finance Committee. Council Member Overcash nominated Council Member Vannoy, Council Member Cowles, and Council Member Jennings. There were no other nominations. With no other nominations being made, Council Members Vannoy, Cowles and Jennings were elected by acclamation.

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

Council President Ondocsin then appointed Council Member Vannoy to serve as Chairman of the Finance Committee.

## **APPROVAL OF MINUTES**

### **MINUTES NO. 2011-23-RG, OCTOBER 24, 2011**

Council Member Overcash moved to approve Minutes No. 2011-23-RG. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Abstain
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**

**MADISON FIRE & RESCUE, PRESENTATION TO LIZ HURLEY BREAST CANCER FUND**

Firefighter Jason Tidwell presented a check for \$10,000.00 to the Liz Hurley Breast Cancer Fund. Ms. Hurley expressed her gratitude and stated her plans were to donate the \$10,000.00 to Madison Hospital as seed money for the purchase of equipment for cancer detection.

**PUBLIC COMMENTS**

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

Bea Horton of 213 Pension Row appeared before Council to address the need for street repairs. She asked Council to consider paving Pension Row and was advised that this would be discussed under Council Member Holcombe's line of business.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Vannoy moved to approve the consent agenda as follows.

- |  |                |
|--|----------------|
| General Operating Account                  | \$1,166,078.45 |
| Special Operating Account                  | \$3,219.26     |
| Gasoline Tax and Petroleum Inspection Fees | \$42,784.00    |
| Series 2006 Bond Checking                  | \$393,209.72   |
| Library Building Fund                      | \$6,221.40     |
| Water Distribution & Storage Projects      | \$102.41       |
- Resolution No. 2011-271-R authorizing the purchase of vehicles from State Bid No. T-191
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Resolution No. 2011-297-R declaring certain city property as surplus and authorizing that it be sold through auction on GovDeals (formerly used by Public Works Department)

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**

#### **HOLIDAY CHEER BRIGADE**

In Mayor Finley's absence, Mayoral Aide Nansi Clark announced that we have five families for the Holiday Cheer Brigade. Monetary gifts will be received from now until December 14<sup>th</sup>. Monetary donations will be received at the City Clerk Department; all other gifts should be taken at Dublin Park and will be accepted until the day of gift wrapping, December 16<sup>th</sup>. On Friday, December 16<sup>th</sup> the gifts will be wrapped at Dublin Park and delivered to the families. Volunteer information is available on the City's website.

### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

#### **PENSION ROW REPAVING**

Council Member Holcombe stated that he agrees with the residents of Pension Row that the street needs resurfacing. He will be working with Council Member Vannoy and Madison Utilities to resolve this issue.

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Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

**COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

No business to report

**COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

**APPROVAL OF PAYMENT FOR PAVING ZIERDT ROAD FROM MUNICIPAL CAPITAL IMPROVEMENT FUND**

Council Member Jennings moved to approve payment for paving Zierdt Road not to exceed \$150,000.00. Council Member Overcash seconded. The vote taken was recorded as follows:

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Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

**COUNCIL DISTRICT NO. 4 TIM COWLES**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

Council Member Vannoy announced that a Council Work Session will be held on November 16<sup>th</sup> at 6:00 p.m. in Conference Room 130 at City Hall. The topic is review of the 2012 proposed budget.

Also, Council Member Vannoy stated that he will be presenting a new salary ordinance for the City Council and Mayor for approval. This ordinance will be for the next administration.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

Council Member Ondocsin requested that the December 26<sup>th</sup> Council Meeting be re-scheduled because the 26<sup>th</sup> is a City Holiday. It was the consensus of Council that the regular Council Meeting be re-scheduled for December 19<sup>th</sup> at 7:00 p.m.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO MADISON STATION HISTORIC PRESERVATION COMMISSION (PLACE 3, PLACE 5 & PLACE 6)**

This item was deleted from the Agenda.

**APPOINTMENT TO THE MADISON CITY DISABILITY ADVOCACY BOARD**

Council Member Haraway moved to appoint Larry Moxley to the Madison City Disability Advocacy Board. 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

**PUBLIC HEARINGS**

**REQUEST FOR ON-PREMISE BEER/WINE LICENSE FROM MY OLD SAN JUAN CARIBBEAN, LLC (DBA: OLD SAN JUAN RESTAURANT) LOCATED AT 8760 MADISON BOULEVARD, SUITE L**

Revenue Officer Cameron Grounds advised Council that all paperwork related to this request is in order and ready for Council action.

Council President Ondocsin opened the floor for comments regarding the Public Hearing. There being none, she then closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to approve the request from Old San Juan for an on premise beer/wine license. 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

**DEPARTMENT REPORTS**

**POLICE**

**RESOLUTION NO. 2011-264-R AWARDING BID NO. MPD-02-12 TO ED'S PUBLIC SAFETY FOR THE TRADE-IN AND PURCHASE OF NEW POLICE WEAPONS (FUNDING FROM DEPARTMENTAL BUDGET)**

Council Member Jennings moved to approve Resolution No. 2011-264-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. 2011-265-R APPROVING A 13 MONTH MAINTENANCE AGREEMENT WITH INTERGRAPH AT A COST OF \$19,470 (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Cowles moved to approve Resolution No. 2011-265-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

**APPROVAL OF THE PURCHASE OF TWO (2) 2012 FORD FUSION MID-SIZE 4 DOOR SEDAN VEHICLE FROM STATE BID AT A COST OF \$15,076 EACH (TOTAL \$30,152) (TO BE PAID FROM STATE FORFEITURE ACCOUNT)**

Council Member Vannoy moved to approve the purchase of two 2012 Ford Fusion mid-size 4 door sedan vehicles. 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

**REVENUE**

**RESOLUTION NO. 2011-267-R SETTING A PUBLIC HEARING DATE ON A REQUEST FROM MADISON CAB COMPANY TO OPERATE TWO (2) TAXICABS WITHIN THE CITY OF MADISON**

Council Member Overcash moved to approve Resolution No. 2011-267-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

**PLANNING**

**RESOLUTION NO. 2011-268-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2011-269 REZONING CERTAIN PROPERTY LOCATED WEST OF COUNTY LINE ROAD, SOUTH OF BROWN'S FERRY ROAD AND**

**NORTH OF BROWN'S FERRY CROSSING SUBDIVISION FROM R-4 TO B-2  
(WANN PROPERTY) (FIRST PUBLICATION 11/18/2011; SYNOPSIS  
11/25/2011; PUBLIC HEARING 12/12/2011)**

Council Member Holcombe moved to approve Resolution No. 2011-268-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

**FIRST READING ON PROPOSED ORDINANCES FOR VACATION OF  
EASEMENTS:**

PROPOSED ORDINANCE NO. 2011-273 - LOT 101 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-274 - LOT 107 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-275 - LOT 111 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-276 - LOT 112 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-277 - LOT 154 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-278 - LOT 156 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-279 - LOT 157 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-280 - LOT 158 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-281 - LOT 159 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-282 - LOT 163 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-283 - LOT 164 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-284 - LOT 173 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-285 - LOT 174 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-286 - LOT 175 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-287 - LOT 177 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-288 - LOT 178 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-289 - LOT 182 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-290 - LOT 183 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-291 - LOT 184 MILLSTONE SUBDIVISION,  
PHASE II  
PROPOSED ORDINANCE NO. 2011-292 - LOT 187 MILLSTONE SUBDIVISION,  
PHASE II

As these were first readings, no action was taken.



**FINANCE**

**RESOLUTION NO. 2011-293-R AWARDDING RFP NO. 03-01 TO CAVANAUGH  
MACDONALD CONSULTING, LLC FOR ACTUARIAL SERVICES (FUNDING  
FROM DEPARTMENTAL BUDGET)**

Council Member Overcash moved to approve Resolution No. 2011-293-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

**FIRE**

**RESOLUTION NO. 2011-294-R APPROVING AGREEMENT WITH HUNTSVILLE  
UTILITIES FOR INTERCONNECTION OF DISTRIBUTED GENERATION**

Council Member Jennings moved to approve Resolution No. 2011-294-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

**ACCEPTANCE OF APPROPRIATION FROM MADISON COUNTY  
COMMISSIONER DALE STRONG IN THE AMOUNT OF \$800 (TO BE  
DEPOSITED INTO FIRE DEPARTMENT DONATION ACCOUNT)**

Council Member Haraway moved to approve the acceptance of an appropriation in  
the amount of \$800 from Commissioner Dale Strong to be deposited into the Fire  
Department Donation Account. 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. 2011-295-R AWARDDING BID NO. MFD-14-11 FOR THE  
PURCHASE OF ONE (1) HEAVY RESCUE TRAILER (FUNDING FROM GRANT  
REVENUE)**

Council Member Haraway moved to approve Resolution No. 2011-295-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

**ENGINEERING**

**RESOLUTION NO. 2011-296-R APPROVAL OF CHANGE ORDER NO. 1 INCREASING CONTRACT IN THE AMOUNT OF \$5,423.00 FOR HIGHWAY 72 WATER MAIN RELOCATION PROJECT (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)**

Council Member Overcash moved to approve Resolution No. 2011-296-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

**CITY CLERK-TREASURER**

**PROPOSED ORDINANCE NO. 2011-266 AUTHORIZING THE WATER AND WASTEWATER BOARD TO DISPOSE OF CERTAIN PERSONAL PROPERTY THROUGH AUCTION ON GOVDEALS (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 201-266

**LEGAL**

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council discussed the need for regulations regarding portable storage units.

Building Director Cody Phillips advised that he has scheduled a Nuisance Forum and Workshop on January 17, 2011.

**ADJOURNMENT**

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

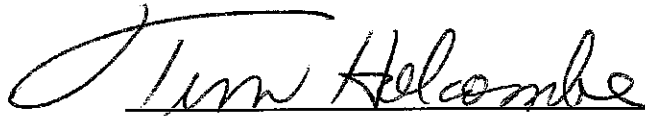
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

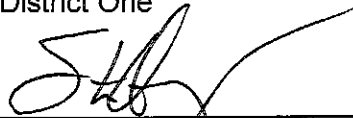
The meeting was adjourned at 7:21 p.m.

Signatures on following page:

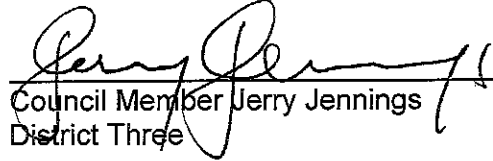
Minutes No. 2011-24-RG, dated November 14, 2011, read, approved and adopted this 28<sup>th</sup> day of November, 2011.



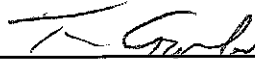
Council Member Tim Holcombe  
District One



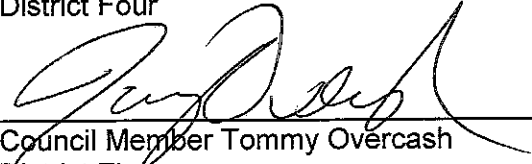
Council Member Steve Haraway  
District Two



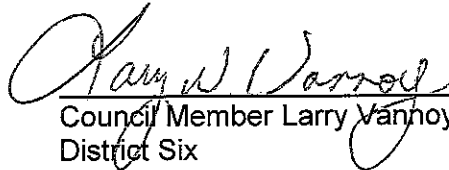
Council Member Jerry Jennings  
District Three



Council Member Tim Cowles  
District Four



Council Member Tommy Overcash  
District Five

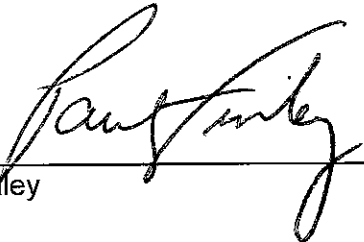


Council Member Larry Vanhoy  
District Six



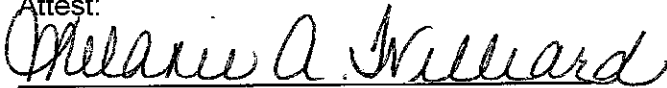
Ronica Ondocsin  
District Seven

Concur:

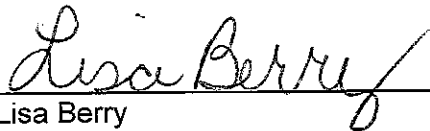


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary