

MINUTES NO. 2011-27-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 19, 2011

The Madison City Council met in regular session on Monday, December 19, 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 7:02 p.m. by Council President Ondocsin.

Senior Pastor John Dees with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Ondocsin.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

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 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Absent
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: City Engineer Gary Chynoweth, Revenue Officer Cameron Grounds, Building Director Cody Phillips, Planning Director Amy Bell, Public Works Director Steve Abbott, Fire Chief Ralph Cobb, Information Technology Director Jason Colee, Mayoral Executive Assistant Nansi Clark, Finance Director Lillie Causey, Police Chief Larry Muncey, City Attorney Kelly Butler, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Madison Street Festival President Gayle Milam, Tabitha Ivey (NETWORx of Huntsville), Beau Bowden (NETWORx of Huntsville), Frank Riddick, Stephen Brooks, Susan Bish, Brenda Carr, Deborah Ward, Larry Ward, Cana Farr, Keith Farr, Debbie Overcash, Clifton Miller, Joe Murphy, Kelly Hatley, Jon Howell, Susie Masotti (Madison Chamber of Commerce), Charlie Brown, Paul Tomssen and one illegible signature

AMENDMENTS TO THE AGENDA

Council President Ondocsin informed all those in attendance that the following changes to this evening's agenda have been requested:

- Deletion of approval of Minutes No. 2011-26-RG, December 12, 2011
- Addition to Consent Agenda; Approval of payment to Sweetwater Security Systems for installation of security system at Dublin Park (to be paid from departmental budget) \$2,438.00
- Addition to Legal Department: Resolution No. 2011-359-R; authorizing the Mayor to accept sub grant award from Alabama Department of Economic and Community Affairs in the amount of \$32,700 under its Violence Against Women Formula Grants program

APPROVAL OF MINUTES

MINUTES NO. 2011-26-RG; DECEMBER 12, 2011

This item was removed from the agenda.

PRESENTATIONS AND AWARDS

PRESENTATION BY POLICE CHIEF LARRY MUNCEY OF MERITORIOUS SERVICE AWARDS TO MR. JEFF GRAY AND POLICE OFFICER WESLEY GRIGSBY

Police Chief Muncey presented Mr. Jeff Gray and Police Officer Wesley Grigsby with Meritorious Service Awards for their endeavor in relation to a pedestrian hit-and-run accident this past August.

PRESENTATION BY MS. BRENDA CARR WITH THE U.S. SPACE & ROCKET CENTER

Ms. Carr thanked the Council for their sponsorship in the Star Wars exhibit held two years ago at the Space & Rocket Center. This year's exhibit was from the Chicago Field Museum and was called "Be the Dinosaur". The annual appropriation from the City of Madison allowed the Space & Rocket Center to advertise the exhibit within a 300 mile radius in the form of radio, television, internet and billboard mediums. This past year the Space & Rocket Center experienced approximately 67,000 visitors.

Ms. Carr informed Council that this summer another exhibit entitled "Mammoths and Mastodons" will be coming to the Space & Rocket Center and they plan on using the same advertising means that they used successfully for the "Be the Dinosaur" exhibit.

Ms. Carr also informed Mayor Finley and the Council that the Space & Rocket Center will offer the City the use of the Davidson Center free of charge for one event next year.

PUBLIC COMMENTS

Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$325,776.82
o Special Operating Account	\$1,734.62
Gasoline Tax & Petroleum Inspection Fees	\$73,708.62
Series 2006 Bond Checking	\$158,849.12
Library Building Fund	\$735.90
Water Distribution & Storage Projects	\$1,409.52
• <u>Resolution No. 2011-351-R</u> ; authorizing the purchase of traffic citation and complaint forms from State Bid No. T-395	
• Approval of payment to TeCorp for installation of 3 quads related to Zierdt Road repaving project (to be paid from Capital Improvement budget)	\$3,600.00
• Approval of payment to PBS Services for portable restrooms supplied for Main Street improvement project (to be paid from CIP budget)	\$81.60
• Approval of payment to SJ& L General Contractors for work completed on Bradford Creek Greenway Phase I (to be paid from CIP budget)	\$30,407.98

- Resolution No. 2011-356-R; declaring certain city property as surplus (one (1) Glock .45 Cap Model 37 Weapon) and authorizing that it be given to Lt. Christopher Robinson upon his retirement from the Madison Police Department
- Acceptance of donation of dog food, cat food, puppy food and dog treats (with a value of \$51) from the South Ridge Subdivision Birthday Club

Council Member Cowles seconded the motion to approve the Consent Agenda and Finance Committee Report. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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

RESOLUTION NO. 2011-350-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE U.S. SPACE & ROCKET CENTER

Council Member Jennings moved to approve Resolution No. 2011-350-R. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

MPO UPDATE

Mayor Finley updated Council on the Metropolitan Planning Organization ("MPO") activities. He has requested that Mr. Steve Dinges, MPO Assistant Director of Long Range Planning, address Council at the January 23rd Council Meeting on the following main issues:

- Major Projects; Zierdt Road, Madison Pike, and County Line Road
- Give the City an idea from an appropriations standpoint on what it is getting versus the overall money that come in to the MPO

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

PRESENTATION OF MADISON STREET FESTIVAL GRANT AWARDS

Council Member Holcombe, and members of the Madison Street Festival Committee; Mrs. Gayle Milam President and Ms. Christy Hall, Treasurer, respectively, presented the following individuals and groups with the 2011 Madison Street Festival Grant Awards:

- Madison Beautification-Tree Board
- Inside Out Ministries
- Day Life Camp
- The Huntsville Hospital Foundation for the Madison Hospital
- Madison Young Marines

- Madison Children's Theatre

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

Absent

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Council Member Jennings had no business to report.

COUNCIL DISTRICT NO. 4 TIM COWLES

Council Member Cowles had no business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

ACCEPTANCE OF APPROPRIATIONS FOR THE MADISON LIBRARY AS FOLLOWS (TO BE DEPOSITED INTO LIBRARY FUND)(APPROPRIATION TO BE USED FOR ADA DISABILITY DOORS)

- o Madison County Commission \$5,000.00
- o Madison County Legislative office \$3,000.00

Council Member Overcash moved to accept an appropriation in the amount of \$5,000 from Madison County Commissioner Dale Strong for at the Madison Library for ADA Disability doors. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

Council Member Overcash moved to accept an appropriation in the amount of \$3,000 from Senator Bill Holtzclaw for use at the Madison Library for ADA disability doors. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

Council Member Vannoy had no business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin had no business to report.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

RESOLUTION NO. 2011-353-R; APPROVING MADISON GROWTH PLAN

Council Member Vannoy moved to postpone action on Resolution No. 2011-353-R approving the Madison Growth Plan until the January 9, 2012 Council meeting . Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

RESOLUTION NO. 2011-354-R; APPROVING RIGHT-OF-WAY IMPROVEMENT AGREEMENT WITH MADISON MOB, LLC FOR HIGHWAY 72 PROJECT

Council Member Cowles moved to table action on Resolution No. 2011-354-R. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

RESOLUTION NO. 2011-358-R; ACCEPTING MILLSTONE SUBDIVISION PHASE 3 INTO THE CITY OF MADISON MAINTENANCE PROGRAM CONTINGENT UPON STAFF APPROVAL

Council Member Cowles moved to approve Resolution No. 2011-358-R, contingent upon final approval from Planning Department. Council Member Overcash seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2011-352-R; APPROVING EXECUTION OF COMMERCIAL AID-TO-CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES IN THE AMOUNT OF \$6.020 FOR INSTALLATION OF STREET LIGHTS IN CHELSEA PARK SUBDIVISION (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-352-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2011-355-R; APPROVAL TO ADD PHASE III HIGHWAY 72 IMPROVEMENTS PROJECT TO CIP PROJECT LIST

Council Member Overcash moved to approve Resolution No. 2011-355-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

REVENUE DEPARTMENT

PROPOSED ORDINANCE NO. 2011-357; AMENDING CERTAIN PROVISIONS OF CHAPTER 4 OF THE CODE OF ORDINANCES FOR THE CITY OF MADISON RELATING TO ALCOHOLIC BEVERAGES (FIRST READING)

This was considered a first reading only.

LEGAL DEPARTMENT

RESOLUTION NO. 2011-359-R; AUTHORIZING THE MAYOR TO ACCEPT SUBGRANT AWARD FROM ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS IN THE AMOUNT OF \$32,700 UNDER ITS VIOLENCE AGAINST WOMEN FORMULA GRANTS PROGRAM

Council Member Cowles moved to approve Resolution No. 2011-359-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
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 passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Overcash moved to adjourn the meeting. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Absent
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye

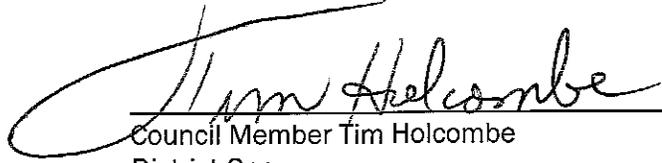
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

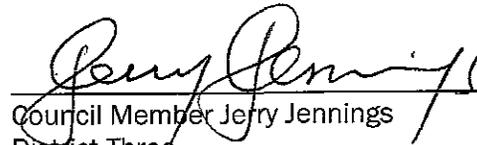
The meeting was adjourned at 7:53 p.m.

Signatures on following page.

Minutes No. 2011-27-RG, dated December 19, 2011, read, approved and adopted this 9th day of January 2012.


Council Member Tim Holcombe
District One

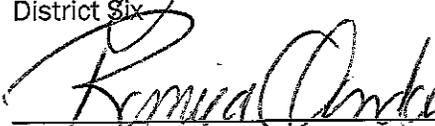

Council Member Steve Haraway
District Two


Council Member Jerry Jennings
District Three


Council Member Tim Cowles
District Four


Council Member Tommy Overcash
District Five

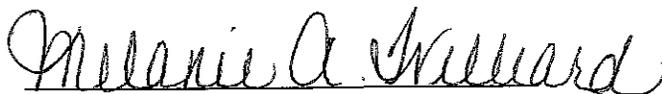

Council Member Larry Vannoy
District Six


Council Member Ronica Ondocsin
District Seven

Concur:


Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer


Kristen N. Bruseth
Recording Secretary