

**MINUTES NO. 2012-02-RG**  
**OF A**  
**REGULAR MEETING OF THE**  
**CITY OF MADISON, ALABAMA**  
**JANUARY 23, 2012**

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The Madison City Council met in regular session on Monday, January 23, 2012 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 6:04 p.m. by Council President Ondocsin.

Mayoral Aide Nansi Clark provided the invocation followed by the Pledge of Allegiance led by Council President Ondocsin.

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

Department Heads in attendance were: Mayoral Aide Nansi Clark, Finance Director Lillie Causey, Planning Director Amy Bell, Human Resources Director Terri Towry, Building Director Cody Phillips, Fire Chief Cobb, Police Chief Larry Muncey, Public Works Director Steve Abbott, Engineering Director Gary Chynoweth, IT Director Jason Colee, City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Lisa Bullock, and City Attorney Kelly Butler.

Also in attendance were: Mary Fletcher, Mike Potter, Jon Howell, John Butterfield, Stephen Brooks, Lauren Pope, Beth H. Pierce, Andy Stewart, Kristy Stewart, Cary Hilton, Clifton Miller, Susie Masotti (MCC), Sherry Lewis, Alison Callahan, Frank Riddick, Michael G. Callela, Howell Lee (HMCBA), and Larry Stickles.

**ROLL CALL OF ELECTED GOVERNING OFFICIALS**

**APPROVAL OF MINUTES**

**MINUTES NO. 2012-01-RG, JANUARY 9, 2012**

Council Member Cowles moved to approve Minutes No. 2012-01-RG.  
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

## **PRESENTATION AND AWARDS**

### **PRESENTATION BY THE METROPOLITAN PLANNING ORGANIZATION**

Steve Dinges of the Metropolitan Planning Organization distributed information on the MPO which outlined funding and a listing of projects in the City of Madison.

### **PRESENTATION BY THE MADISON ARTS COUNCIL, LAURA POPE, ARTS COUNCIL TREASURER**

Beth Pearce, the President of the Madison Arts Council presented a synopsis of their current and upcoming programs and events. Also, they are having a membership drive to boost membership as there are only nine members of the Arts Council at present.

### **PRESENTATION OF PROCLAMATION BY MAYOR FINLEY REGARDING NATIONAL CATHOLIC SCHOOLS 2012**

Mayor Finley read the proclamation and declared the week of January 29, 2012 through February 4, 2012 as National Catholic Schools week in the City of Madison, Alabama and commended the parents, teachers and students of Alabama's Catholic schools for their commitment to a quality education.

### **PRESENTATION OF PROCLAMATION BY MAYOR FINLEY DESIGNATING JANUARY AS NATIONAL RADON ACTION MONTH IN THE CITY OF MADISON**

Mayor Finley read a proclamation declaring January 2012 as National Radon Action month.

## **PUBLIC COMMENTS**

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

John Butterfield with the Family of the Year Committee approached Council with a new logo to be used by the Committee. Council approved the logo.

Peter Krefting, 157 Equestrian Trail appeared before Council about a request he made concerning a proposed vacation of easement on his property. He feels that funding will not be available to build a walkway and that the project is too costly and will only benefit a few households.

William Congo, 159 Equestrian Lane appeared before Council to echo the sentiments of Mr. Krefting.

Mike Callahan, 121 Corinne Drive addressed Council voicing his opinion that the City should keep the pedestrian access easements.

### **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$718,738.25
Special Operating Account	\$69.56
Gasoline Tax and Petroleum Inspection Fees	\$37,287.70
Series 2006 Bond Checking	\$454,396.64
Library Building Fund	\$43,896.18

Resolution No. 2012-15-R approving a travel advance in the amount of \$80 for Traci Sherman and Cody Locke to attend Dispatch Judo seminar (to be paid from departmental budget)

Resolution No. 2012-16-R approving a travel advance in the amount of \$200 for each for Nathan Beard and Mike Poblete to attend Officer Safety High Risk Operational Skills Level 2 course (to be paid from departmental budget)

Resolution No. 2012-17-R declaring certain city property formerly used by the Finance Department as surplus and of negligible value and authorizing its disposal

Resolution No. 2012-18-R approving a travel advance in the amount of \$276 each for Michael Sedlacheck, Dea Calce, Brent Rhondes & Andrew Rickabaugh to attend Alabama Smoke Divers School at the Alabama Fire College

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

H & E Equipment	\$454.25
Vulcan Materials	\$1,621.49
Construction Materials	\$147.00
United Rentals	\$135.00

PBS Services \$163.20

Approval of payment to Jace Chandler & Associates for ceramic markers and bollards related to the Zierdt Road repaving project (to be paid from Capital Improvement budget) \$5,610.00

Approval of payment to the Huntsville Times of advertising costs for Bid No. MED-06-12, Highway 72 project (to be paid from Capital Improvement budget) \$234.46

Approval of payment to Land Design Solutions for construction management services related to Bradford Creek Greenway Phase I (to be paid from Capital Improvement budget) \$8,649.00

Resolution No. 2012-19-R authorizing a travel advance in the amount of \$30 each for Shelby Castro, Rodney McAbee, William Watson, John Hamilton, Jason Sims, and Russell Owens to attend FBI First Line Supervisor Course (to be paid from departmental budget)

Resolution No. 2012-20-R authorizing a travel advance in the amount of \$80 each for Ted Thiele and Christie Gover to attend Internet Tools for Criminal Investigators seminar (to be paid from departmental budget)

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 \$5,000 TO BE USED FOR MADISON GATEWAY STRUCTURES**

Council Member Holcombe moved to accept \$5,000 appropriation from Representative Mike Ball for Madison Gateway Structures project. 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. 2012-14-R APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON ARTS COUNCIL**

Council Member Jennings moved to approve Resolution No. 2012-14-R.  
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

Mayor Finley informed that the accessibility doors at the library have been installed.

Mayor Finley also reported that Fire Chief Cobb received an email from a Florida Fire Chief commending Fire Fighter Chad Menard of the City of Madison for his help with an accident while he was in Florida.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

No business to report

**COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

No business to report

**COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

No business to report

**COUNCIL DISTRICT NO. 4 TIM COWLES**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

Council Member Overcash announced that the City received preliminary approval of redistricting plans from the Department of Justice.

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

No business to report

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**DISCUSS SCHEDULING COUNCIL WORK SESSION**

Council President Ondocsin advised that the March 12<sup>th</sup> and May 28<sup>th</sup> Council Meetings should consider the rescheduling of these two meetings. The March 12 meeting is the night before the presidential primary election and Council Chambers are used as a polling location and the May 28 meeting is a City holiday.

Council President Ondocsin also suggested that Council consider scheduling Council Work Sessions bi-monthly and asked Council to look at some dates that would work for everybody.

**BOARD/COMMITTEE APPOINTMENTS**

**DISCUSSION REGARDING 2012 BOARD APPOINTMENTS**

Mayor Finley encouraged the residents of Madison to apply for Boards and Committees openings.

**PUBLIC HEARINGS**

There were no Public Hearings scheduled for this meeting.

**DEPARTMENT REPORTS**

**PLANNING**

**PROPOSED ORDINANCE NO. 2012-09 VACATING A PEDESTRIAN ACCESS EASEMENT ON LOT 150 THE VILLAGE AT WALDEN PRESERVE (FIRST READING 01/09/2012)**

Planning Director Amy Bell advised Council that it is Staff recommendation that this request for the vacation of a pedestrian access easement be denied.

Council Member Holcombe moved to approve Ordinance No. 2012-09. Council Member Cowles seconded. The vote taken was recorded as follows:

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

Motion failed.

**PROPOSED ORDINANCE NO. 2012-12 VACATING A PEDESTRIAN ACCESS EASEMENT ON LOT 151 THE VILLAGE AT WALDEN PRESERVE (FIRST READING 01/09/2012)**

Planning Director Bell also advised Council that it is Staff's recommendation that this request also be denied.

Council Member Cowles moved to approve Proposed Ordinance No. 2012-12. Council Member Holcombe seconded. The vote taken was recorded as follows:

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

Motion failed

**RESOLUTION NO. 2012-21-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2012-22 AMENDING THE ZONING ORDINANCES RELATING TO PERMITTED USES IN B-2 ZONING DISTRICT (1<sup>ST</sup> PUBLICATION 01/28/2012, SYNOPSIS 02/04/2012, PUBLIC HEARING 03/12/2012)**

Council Member Overcash moved to approve Resolution No. 2012-21-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

**ZONING BOARD OF ADJUSTMENT AND APPEALS ANNUAL REPORT**

Planning Director Amy Bell distributed to Council this report highlighting activities for the Zoning Board for the previous year.

**MADISON STATION HISTORIC PRESERVATION COMMISSION ANNUAL REPORT**

This report was also presented as an update of the activities of the board.

**PUBLIC WORKS**

**ACCEPTANCE OF BIDS SUBMITTED FOR SALE OF TWO (2) 2011 INTERNATIONAL 4400 CHASSIS**

Council Member Jennings moved to approve acceptance of bid for the sale of one (1) chassis in the amount of \$60,010.00. 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. 2012-13 SETTING QUALIFICATION FEES FOR CITY OF MADISON 2012 MUNICIPAL ELECTION (FIRST READING)**

This was considered a first reading only.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

Having no further business to discuss, Council Member Holcombe moved that the meeting be adjourned. The vote 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

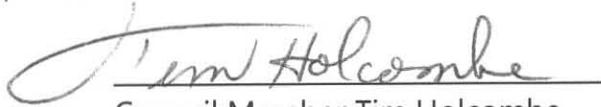
Motion carried

The meeting was adjourned at 7:35 p.m.

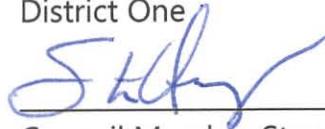
Signatures on the following page:

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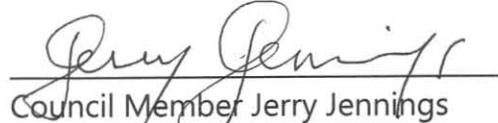
Minutes No. 2012-01-RG, dated January 23, 2012, read, approved and adopted this 13<sup>th</sup> day of February, 2012.



Council Member Tim Holcombe  
District One



Council Member Steve Haraway  
District Two



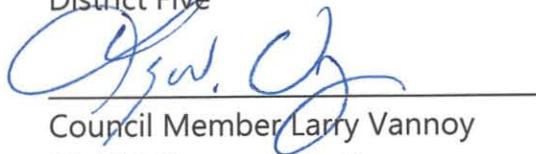
Council Member Jerry Jennings  
District Three



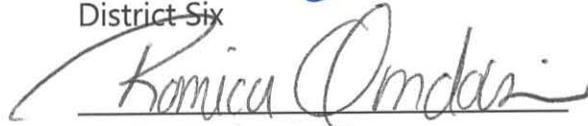
Council Member Tim Cowles  
District Four



Council Member Tommy Overcash  
District Five

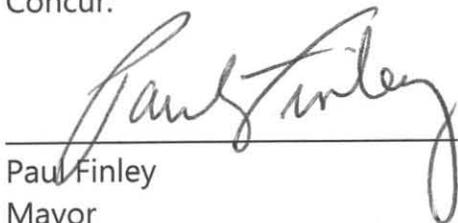


Council Member Larry Vannoy  
District Six



Ronica Ondocsin  
District Seven

Concur:

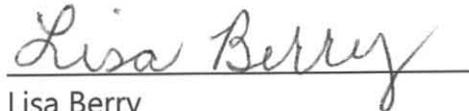


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary