

**MINUTES NO. 2012-05-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF THE**  
**CITY OF MADISON, ALABAMA**  
**MARCH 14, 2012**

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The Madison City Council met in regular session on Wednesday, March 4, 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 6:05 p.m. by Council President Pro Tem Holcombe.

Alan Helms of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Pro Tem Holcombe.

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	Absent

Also in attendance were: Finance Director Lillie Causey, Building Director Cody Phillips, Engineering Director Gary Chynoweth, IT Director Jason Colee, Revenue Director Cameron Grounds, Planning Director Amy Bell, Public Works Director Steve Abbott, Recreation Director Kory Alfred, Fire Chief Cobb, City Clerk Treasurer Melanie A. Williard, Mayoral Aide Nansi Clark, Police Chief Larry Muncey, and City Attorney Kelly Butler.

Public Attendance registered: Alphonso Beckles, Esq., Yaser Aldafari, Clifton Miller, Charlotte Simpson, Mary Moreillon, Brandy B. Harm, Susie Masotti (MCC), D.J. Klein, Jon Howell, Frank Riddick, Brian Davis, Jeremy Blair, and Steve Perreault.

**APPROVAL OF MINUTES**

**MINUTES NO. 2012-04-RG, FEBRUARY 27, 2012**

Council Member Haraway moved to approve Minutes No. 2012-04-RG as amended. 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	Abstain
Council Member Tim Cowles	Abstain
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Absent

Motion carried

#### **MINUTES NO. 2012-01-WS, FEBRUARY 22, 2012 WORK SESSION**

Council Member Overcash moved to approve Minutes No. 2012-01-WS. 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	Abstain
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Absent

Motion carried

#### **PRESENTATION AND AWARDS**

##### **BRANDY B. HARM, AREA COORDINATOR OF THE NORTH ALABAMA REGION OF THE NATIONAL MULTIPLE SCLEROSIS SOCIETY TO ADDRESS COUNCIL REGARDING NATIONAL MULTIPLE SCLEROSIS AWARENESS WEEK, MARCH 12-18, 2012**

Brandy B. Harm addressed Council about raising awareness for MS. She announced that the annual Huntsville MS Walk is to be held on April 28<sup>th</sup> at the Botanical Garden.

##### **PRESENTATION OF RED CROSS WEEK PROCLAMATION BY MAYOR FINLEY**

Mayor Finley declared March of 2012 as American Red Cross month in the City of Madison and he encouraged all citizens to support this organization.

##### **PRESENTATION BY BRIAN DAVIS, EXECUTIVE DIRECTOR OF THE MENTAL HEALTH CENTER OF MADISON COUNTY RELATED TO THE ANNUAL APPROPRIATION**

Brian Davis appeared before Council outlining the services of the Mental Health Center and to request appropriation in the amount of \$21,375.00.

**PUBLIC COMMENTS**

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

Council Member Holcombe congratulated Council Member Haraway on being elected to the office of County Commissioner District 2.

Michael Clarity, 7075 Old Railroad Bed, Toney addressed Council regarding the adoption of a horse drawn carriage ordinance. He was advised that the proposed ordinance is being drafted.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

General Operating Account	\$1,359,805.90
Special Operating Account	\$12,024.74
Gasoline Tax and Petroleum Inspection Fees	\$1,348.00
Series 2006 Bond Checking	\$27,308.80
Library Building Fund	\$3,572.74
Water Distribution & Storage Projects	\$617,278.64

Acceptance of donation of 2 shirts, 2 pants and 2 pairs of gloves from Police Bike Store in Rockaway, NJ for use by Bike Patrol officers (value #319.88)

Acceptance of donation of 6 tire levers, 4 replacement inner tubes, 4 water bottle racks, 1 tire pump and 4 water bottles from Madison Cycle for use by Bike Patrol Officers (value \$140)

Resolution No. 2012-62-R declaring certain city property as surplus that was formerly used by Police Officer Jeff Hovis and authorizing that it be given to Officer Hovis upon his retirement

Approval of payment to Reed Contracting for work completed On Highway 72 Improvement project (to be paid from Capital Improvement Budget) \$21,118.40

Approval of payment to Vulcan Materials for pug mix for Main Street Improvement project (to be paid from Capital Improvement budget) \$938.21

Approval of payment to Ram Tool for arbor drill bid for Main Street Improvement project (to be paid from Capital Improvement budget) \$34.00

Approval of payment to H & E equipment for rental of street sweeper for Main Street Improvement project (to be paid from Capital Improvement budget) \$675.70

Approval of payment to Madison Utilities for water usage for Main Street Improvement project (to be paid from Capital Improvement budget) \$82.32

Approval of payment to PBS Services for portable rest room for Main Street Improvement project (to be paid from Capital Improvement budget) \$81.60

Approval of payment to Wilmer & Lee for legal services related to Bradford Creek Greenway Phase I project (to be paid from Capital Improvement budget) \$210.00

Approval of payment to Wilmer & Lee for legal services related to Main Street Improvement project (to be paid from Capital Improvement budget) \$247.44

Approval of payment to Wilmer & Lee for legal services related to Gillespie Road Extension project (to be paid from Capital Improvement budget) \$983.30

Approval of payment to Osborn Associates for design work completed for Fire Station No. 2 project (to be paid from Grant funding) \$5,752.14

Approval of payment to Lee Builders for work completed on Fire Station No. 2 project (to be paid from grant funding) \$402,092.28

Council Member Vannoy moved to approve the Consent Agenda. 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	Absent

Motion carried

## **PRESENTATION OF REPORTS**

### **MAYOR PAUL FINLEY**

#### **ACCEPTANCE OF ALLOCATION FROM REPRESENTATIVE MIKE BALL IN THE AMOUNT OF \$15,000 FOR USE FOR THE GATEWAY SIGNAGE PROJECT**

Council Member Jennings moved to approve the acceptance of the allocation of \$15,000 from Representative Mike Ball. 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	Absent

Motion carried

**RESOLUTION NO. 2012-60-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MENTAL HEALTH CENTER OF MADISON COUNTY**

Council Member Jennings moved to approve Resolution No. 2012-60-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	Absent

Motion carried

Mayor Finley announced that the opening of the new Target in the Shoppes of Madison was a success and the City looks forward to more stores opening in the shopping center.

Also, he thanked the Madison Chamber of Commerce for the great job they are doing for our City and our businesses.

**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**

Council Member Jennings announced that he would not be running for a third term on the City Council.

**COUNCIL DISTRICT NO. 4 TIM COWLES**

Council Member Cowles stated that he feels more focus should be put on business development within the City of Madison with regards to the Madison Chamber of Commerce.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**APPROVAL TO HIRE ACCOUNTANT II AND SENIOR ACCOUNTANT MANAGER AT HIGHER STEPS (FUNDING FOR POSITIONS IN FINANCE DEPARTMENT BUDGET)**

Council Member Overcash moved to approve the hiring of a Senior Accountant Manager at Grade 12 step 4. 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	Absent

Motion carried

Council Member Overcash moved to approve the hiring of an Accountant II at Grade 9 step 4. 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	Absent

Motion carried

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

**RESOLUTION NO. 2012-63-R ADOPTING A REVISED CAPITAL IMPROVEMENT PLAN PROJECT LIST**

Council Member Vannoy moved to approve Resolution No. 2012-63-R. 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	Absent

Motion carried

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

Absent

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2012-22 RELATING TO ZONING; AMENDING THE ZONING ORDINANCE TO REVISE THE PERMITTED USES TABLE (FIRST READING 01/23/2012)**

Council President Pro Tem Holcombe opened the public hearing for comments regarding the public hearing.

Steve Perreault of Owens Cross Roads spoke in favor of the suggested changes to the zoning code with regards to sale of off-premise liquor in connection with a restaurant or gas station.

Alphonzo Beckles, Esq. of 415H Church Street Suite 102 in Huntsville, Alabama spoke on behalf of Madison Food Mart which is located on 8500 Old Madison Pike. He also spoke in favor of the suggested changes to the zoning code.

Having no further comments, Council President Pro Tem Holcombe closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to approve Proposed Ordinance No. 2012-22. 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	Nay
Council Member Larry Vannoy	Nay
Council Member Ronica Ondocsin	Absent

Motion carried

**DEPARTMENT REPORTS**

**POLICE**

**RESOLUTION NO. 2012-61-R AUTHORIZING THE SUBMISSION OF A COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM (CHP) GRANT IN THE ESTIMATED AMOUNT OF \$375,000 (75% FEDERAL – 25% LOCAL MATCH)**

Council Member Overcash moved to approve Resolution No. 2012-61-R.  
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	Absent

Motion carried

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

Having no further business to discuss, Council Member Cowles moved to adjourn the meeting. 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	Absent

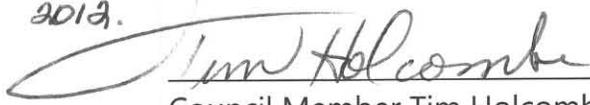
Motion carried

The meeting was adjourned at 7:45 p.m.

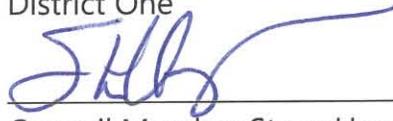
Signatures on following page.

Minutes No. 2012-05-RG, dated March 14, 2012, read, approved and adopted this 26<sup>th</sup> day of March, 2011.

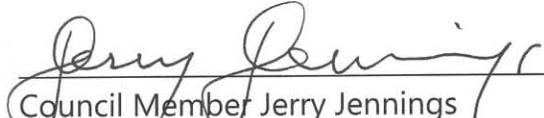
2012.



Council Member Tim Holcombe  
District One



Council Member Steve Haraway  
District Two



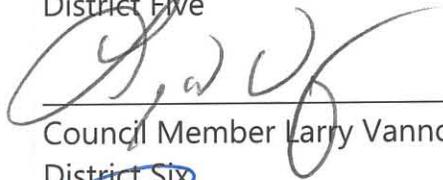
Council Member Jerry Jennings  
District Three

Absent

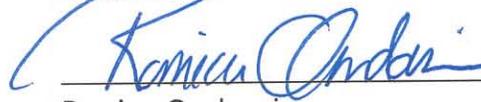
Council Member Tim Cowles  
District Four



Council Member Tommy Overcash  
District Five

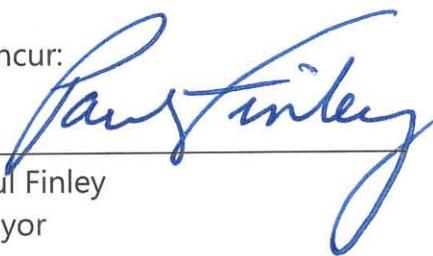


Council Member Larry Vannoy  
District Six



Ronica Ondocsin  
District Seven

Concur:



Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary