

MINUTES NO. 2012-22-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

OCTOBER 22, 2012

The Madison City Council met in regular session on Monday, October 22, 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 6:02 p.m. by Council President Ronica Ondocsin.

Elder Mike Nevin from CrossPointe Church of Madison 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	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Absent
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: HR Director Terri Towry, Finance Director Lillie Causey, City Attorney Kelly Butler, Planning Director Amy Bell, Police Chief Larry Muncey, IT Director Jason Colee, City Engineer Gary Chynoweth, Public Works Director Steve Abbott, Fire Chief Ralph Cobb, Building Director Cody Phillips, Council Members Elect Gerald Clark, Mike Potter and Steve Smith, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Lisa W. Vannoy, Jessica Sheridan, Elizabeth Wild, Jon Howell, Clifton Miller, Kim Perry, Judy Pettus, Paul Huggins with *The Huntsville Times*, Cary Hilton, Susie Masotti (MCC), Carleen M. Cowles, Donna Haraway, Ann Helal and John Peck

APPROVAL OF MINUTES

MINUTES NO. 2012-21-RG, OCTOBER 8, 2012

Council Member Haraway moved to approve Minutes No. 2012-21-RG. 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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION DECLARING WEEK OF OCTOBER 23-31, 2012 AS RED RIBBON WEEK

In the absence of Mayor Finley, Council President Ondocsin read aloud a Proclamation declaring October 23rd thru October 31st 2012 as "Red Ribbon Week" in the City of Madison and presented it to members of the Madison Young Marines present.

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.

CARY HILTON; ½-CENT SALES TAX

½-Cent Sales Tax

Madison resident Cary Hilton commented on the ½ Cent Sales Tax vote at the last regular Council Meeting. He submitted a fact sheet from the Madison City School Board's website.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$896,667.29
o Special Operating Account	\$3,566.00
Gasoline Tax & Petroleum Inspection Fees	\$33,018.77
Series 2006 Bond Checking	\$22,947.16
Library Building Fund	\$624.03

- Resolution No. 2012-383-R; declaring certain city property formerly used by the City Council and Mayor as surplus and authorizing it be given to said individuals
- Resolution No. 2012-384-R; authorizing a travel advance in the amount of \$15 each for Nick McRae, Wes Grigsby & Ralph Dawe to attend Bullet Proof Mind, Mental Prep for Combat Class (to be paid from departmental budget)
- Resolution No. 2012-385-R; authorizing the disposal or destruction of certain City Clerk-Treasurer records as approved by the State Department of Archives

- Approval of payment to OMI, Inc. for construction material testing related to Bradford Creek Greenway Phase I (to be paid from Capital Improvement Project budget) \$1,780.00
- Approval of final payment to Florence & Hutcheson for development of Highway 72 construction permits (to be paid from CIP budget) \$2,992.50
- Re-approval for expenditure of funds from Council Special Project budget in the amount of \$1,500 for the construction of sidewalk project in Waterford Subdivision (to be paid from CIP budget)

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	Aye
Council Member Jerry Jennings	Absent
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

Absent

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

RESOLUTION NO. 2012-387-R; REVISING LOCATION OF SCULPTURES IN CONNECTION WITH ART TRAIL

Council Member Holcombe moved to approve Resolution No. 2012-387-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Nay
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

MADISON HISTORICAL SOCIETY DONATION OF CLOCK FOR DOWNTOWN

The placement location of the clock was approved by the Historical Commission. Council Member Holcombe moved to accept the donation of a clock. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
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Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
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. 2 STEVE HARAWAY

Council Member Haraway stated that it has been his pleasure to serve on the Madison City Council for the past eight years.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Absent

COUNCIL DISTRICT NO. 4 TIM COWLES

Council Member Cowles stated that he feels blessed to have worked with two very good Councils and Mayors and while was the dissenting vote on a few issues Council never did let their differences affect the efficiency and effectiveness in conducting the City's business.

He thanked his constituency in being patient with him as Council worked to deal with road and drainage issues. He also thanked the senior city staff; "the department heads and their deputies are first rate".

He informed the incoming administration that they will see a lot of changes, some they will anticipate and many they won't. By and large, the City is becoming a much more integrated metropolitan area. He also thanked those residents of the City who are involved in their community and attend city meetings.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

PROPOSED ORDINANCE NO. 2012-370; AMENDING PERSONNEL POLICIES AND PROCEDURES SECTION 9 – CONDUCT AND DISCIPLINARY (FIRST READING 10/08/2012)

Council Member Overcash moved to adopt Ordinance No. 2012-370. 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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2012-371; AMENDING THE PERSONNEL POLICIES AND PROCEDURES SECTION 10 – GRIEVANCE PROCEDURES (FIRST READING 10/08/2012)

Council Member Overcash moved to adopt Ordinance No. 2012-371. 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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

OUTGOING MAYOR AND COUNCIL MEMBERS

Council Member Overcash stated that it has been an honor and a privilege to work with Mayor Finley and outgoing Council Members Haraway, Jennings, Cowles and Vannoy. One of the things he always appreciated about this group and the previous group is that issues were seriously debated and no matter what side anyone was on nobody had a personal agenda or took anything personally.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

RESOLUTION NO. 2012-381-R; ESTABLISHING THE FUND BALANCE POLICY FOR THE CITY OF MADISON IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54

Council Member Vannoy moved to approve Resolution No. 2012-381-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-382-R; ESTABLISHING A TRAVEL POLICY FOR THE CITY OF MADISON

Council Member Vannoy moved to approve Resolution No. 2012-382-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

COMMENTS REGARDING YEARS OF SERVICE ON CITY COUNCIL

Council Member Vannoy thanked his wife for her patience and support while he served on Council these past twelve years. Also in attendance at the meeting were his daughters Jessica and Ashley, his mother-in-law Liz, his granddaughters Reagan and Riley, and his son Joshua. He thanked them all for their tolerance in his absences from family while he served as Council Member.

Over the past twelve years he has worked with nearly every city department as liaison and got to know the inner workings of each department which he greatly appreciated. For those twelve years he served on the Finance Committee; ten as Chairman. It has been his great pleasure to work with Finance Director Lillie Causey. He also served on the HR Committee and stated that the city employees are very valuable and make things happen. He very much appreciates the department heads and the employees who work so hard to make this a great city.

He added that one of the great things about the terms he has served is that each member didn't just vote for his/her district but for the City as a whole and what would be best for the community. The decisions they made were for every resident.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2012-101-R; APPROVING A UTILITY AND CONSTRUCTION AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR PROJECT IMD-I565 (COUNTY LINE ROAD INTERCHANGE PROJECT)

Council Member Overcash moved to table to time uncertain. 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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

DISCUSSION OF FUNDING IN THE AMOUNT OF \$60,000 FOR COST SHARING OF INSTALLATION OF BOX CULVERT CROSSING ON MAPLEBROOK DRIVE CONNECTING PHASE I AND PHASE III OF STILLWATER COVE SUBDIVISION

City Engineer Gary Chynoweth outlined for Council the lack of interconnectivity of subdivision roads in the City. This has resulted in a lot of traffic being placed on the collector roads which should have been maintained within subdivisions.

When the City annexed a lot of territory in Limestone County this involved a couple of major drainage ways through the area. Complaints were made by developers when the City started to mention interconnectivity in particular the connection roads between Phase I and III of Stillwater Cove Subdivision. Council requested that this item be brought back at a future meeting for further review.

PLANNING DEPARTMENT

RESOLUTION NO. 2012-356-R; SETTIGN A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2012-357 REZONING CERTAIN PROPERTY LOCATED AT 8461 OLD MADISON PIKE FROM R-1B TO B-1 AS REQUESTED BY JOY CHANGE (1ST PUBLICATION 10/27/2012, SYNOPSIS 11/03/2012, PUBLIC HEARING 11/26/2012)

Council Member Cowles moved to approve Resolution No. 2012-356-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-358-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2012-359 ZONING TWO CONTIGUOUS TRACTS OF LAND LOCATED EAST OF BURGREN ROAD AND WEST OF BELMONT PLACE SUBDIVISION OWNED BY BRELAND HOMES, LLC TO R-3A (1ST PUBLICATION 10/27/2012, SYNOPSIS 11/03/2012, PUBLIC HEARING 11/26/2012)

Council Member Cowles moved to approve Resolution No. 2012-358-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	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

POLICE DEPARTMENT

RESOLUTION NO. 2012-386-R; APPROVING AN ANNUAL MAINTENANCE AGREEMENT WITH INTERGRAPH FOR SOFTWARE MAINTENANCE AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,39860 (TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Holcombe moved to approve Resolution No. 2012-386-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	Absent
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 Vannoy moved to adjourn the meeting. The vote taken was recorded as follows:

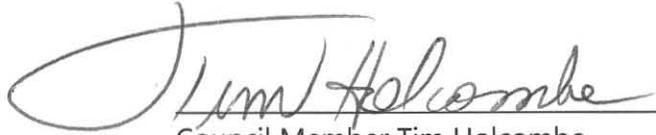
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

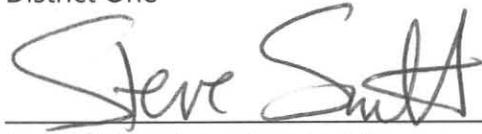
The meeting was adjourned at 7:10 p.m.

Signatures on following page.

Minutes No. 2012-20-RG, dated September 24, 2012, read, approved and adopted this 8th day of October 2012.



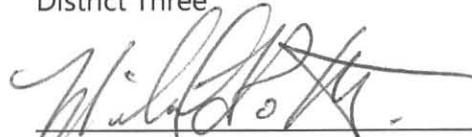
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member D. J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary