

MINUTES NO. 2012-26-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 10, 2012

The Madison City Council met in regular session on Monday, December 10, 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 6:03 p.m. by Council President Tommy Overcash.

CrossPointe Church Youth Pastor David Howard provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

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 Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Information Technology Director Jason Colee, Planning Director Amy Bell, Court Magistrate Beth Bellomy, Acting Building Director Jimmy Morgan, Public Works Director Steve Abbott, Police Chief Larry Muncey, Engineering Director Gary Chynoweth, Fire Captain Stacy Haraway, Revenue Director Cameron Grounds, Parks & Recreation Director Kory Alfred, Acting Finance Director Roger Bellomy, Human Resource Director Terri Towry, Fire Chief Ralph Cobb, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Madison Chamber of Commerce Board members Susie Masotti, Jim Pride, Cindy Sensenberger and Michelle Nesin, Jon Howell, David Sheppard, Julie S. Toney, Steven Levy, Liz Hurley, and Tim Cowles. Members of the Russian Delegation: Alexander Bragin from Ulyanovsk, board chairman for Protection Union Offices, Irina Dubovitskaya of Krasnodar, board chairwoman for Krasnodar Kray Public Alumni Organization; Andrey Kolmakov of Tambov, board chairman of Public Forum of Tambov; Vladimir Kozomazov of Lipetsk, Industrial Construction professor at Lipetsk State Technical University; Semen Kokonov of Pskov, chairman of Center for Sustainable Development of Pskov Region; Irina Privina of Moscow, executive director for the Fund for Development of Civil Society; Sablina, executive director of Consortium of Women's Organizations; and Anatoly Salin, legal issues expert for the Committee for Soldiers Mothers in the Astrahan Region.

ADDITION TO AGENDA

Council President Overcash informed Council that the Engineering Department has requested that Resolution No. 2012-448-R be added to the agenda. Council voiced no objections to the addition.

APPROVAL OF MINUTES

MINUTES NO. 2012-25-RG, NOVEMBER 26, 2012

Council Member Potter moved to approve Minutes No. 2012-25-RG. Council Member Clark seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

MINUTES NO. 2012-03-WS, NOVEMBER 10, 2012

Council Member Holcombe moved to approve Minutes No. 2012-03-WS. Council Member Clark seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Abstain
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

MINUTES NO. 2012-04-WS, NOVEMBER 19, 2012

Council Member Potter moved to approve Minutes No. 2012-04-WS. Council Member Klein seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Abstain
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATIONS AND AWARDS

INTRODUCTION OF VISITING RUSSIAN DELEGATION

Mayor Trulock presented an eight-member delegation from Russia who are in the United States visiting various cities to witness government transparency to learn how citizens have an active role in local government.

PRESENTATION FROM MADISON FIRE DEPARTMENT TO LIZ HURLEY BREAST CANCER FUND

Fire Captain Stacy Haraway presented a check in the amount of \$8,500 to Mrs. Liz Hurley for the Madison Breast Cancer Center. The proceeds are from this year's sale of the Madison Fire Department's breast cancer awareness t-shirts.

PRESENTATION BY SUSIE MASOTTI, EXECUTIVE DIRECTOR OF MADISON CHAMBER OF COMMERCE

Executive Director Susie Masotti briefly highlighted the Chamber's accomplishments over the past 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.

FORMER COUNCIL MEMBER TIM COWLES; "BILL OF RIGHTS" DAY

Mr. Tim Cowles reminded everyone in attendance that Saturday, December 15th is "Bill of Rights Day" across the nation.

INTERNATIONAL SERVICES COUNCIL OF ALABAMA

In recognition of hosting the Russian Delegation today, Mayor Trulock was presented with a "Diplomatic Corps Member" pin.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,279,928.71
o Special Operating Account	\$4,140.50
Gasoline Tax & Petroleum Inspection Fees	\$84,326.13
Series 2006 Bond Checking	\$128,531.97
Library Building Fund	\$3,213.19
State Forfeiture	\$199.95

- Resolution No. 2012-441-R; declaring Police Sergeant Lanny Perry's service weapon as surplus and authorizing that it be presented to him upon his retirement from the City of Madison
- Resolution No. 2012-444-R; declaring certain city property formerly used by the Police Department as surplus and of negligible value and authorizing its disposal
- Approval of payment to Land Design Solutions for construction administration services related to Bradford Creek Greenway Phase 1 (to be paid from Capital Improvement Project (CIP) budget) \$10,935.00
- Approval of payment to APAC-Midsouth for work completed on Gooch Lane project (to be paid from CIP budget) \$28,613.74
- Approval of payment to Lowes for mailboxes and posts to replace brick mailboxes removed along Gooch Lane (to be paid from CIP budget) \$250.60
- Resolution No. 2012-445-R; declaring certain city property formerly used by the Public Works Department as surplus and authorizing that it be sold through Govdeals online auction

Council Member Potter 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 Smith	Aye
Council Member DJ Klein	Aye

Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2012-447-R; APPROVING AN AGREEMENT WITH MADISON CHAMBER OF COMMERCE FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY

Council Member Holcombe moved to approve Resolution No. 2012-447-R. Council Member Smith seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe welcomed members of the Madison Chamber of Commerce in the audience tonight and also commented on the success of this year's Christmas parade held last Saturday. He thanked Mrs. Gayle Milam of the Parks & Recreation Department as well as the Rotary Club and the many volunteers who made this annual event a success.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 DJ KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter suggested several ideas he has as to how the city's website can be updated.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

COUNCIL LIAISON ASSIGNMENTS

Council President Overcash announced the following Council liaison assignments:

- Council Member Holcombe
 - Madison Chamber of Commerce liaison
 - Madison Board of Education liaison
 - Finance Department liaison
 - Revenue Department liaison
 - Finance Committee Chair
- Council Member Smith
 - Greenways & Trails liaison
 - Recreation Advisory Board liaison

- Recreation Department liaison
- Fire Department liaison
- Finance Committee member
- Council Member Klein
 - Madison Station Historic Preservation Commission liaison
 - Street Festival Committee liaison
 - Human Resource Committee member
 - IT Department liaison
 - Police Department liaison
- Council Member Potter
 - Senior Center Advisory Board liaison
 - Planning & Zoning Commission member
 - Industrial Development Board liaison
 - Court Department liaison
 - Engineering Department liaison
- Council President Overcash
 - North Alabama Gas Board member
 - Huntsville Madison County Library Board member
 - Human Resource Committee member
 - City Clerk Department liaison
 - Human Resources Department liaison
- Council Member Clark
 - Beautification-Tree Board liaison
 - Water & Wastewater Board member
 - Madison City Disability Advocacy Board liaison
 - Building Department liaison
 - Public Works Department liaison
- Council Member Ondocsin
 - Finance Committee member
 - Human Resource Committee member
 - Madison Resource Partners ex-officio member
 - Legal Department liaison
 - Planning & Economic Development liaison

RESOLUTIONS TO APPOINT POLICE CHIEF, FIRE CHIEF, CITY CLERK-TREASURER AND CITY ATTORNEY

Council President Overcash informed the public that at the next regular meeting of the Madison City Council scheduled for next Monday, December 17th, Council will consider the reappointments of the Police Chief, Fire Chief, City Clerk and City Attorney.

ANNUAL CHRISTMAS PARADE

Council President Overcash echoed Council Member Holcombe's comments regarding the success of this year's Christmas parade.

ANNUAL HOLIDAY CHEER BRIGADE

Council President Overcash reported that this year five families in need of assistance during this holiday season received over \$1,000 each as well as gifts of toys and clothing due to the support of the community. He publicly thanked Mrs. Gayle Milam of the Parks & Recreation Department and Mrs. Kim Lindsey of the Mayor's Office for their assistance in this year's Holiday Cheer Brigade.

COUNCIL DISTRICT NO. 6 GERALD CLARK

GIS MAPPING

Council Member Clark reported on the status of the GIS mapping in conjunction with Madison Utilities.

PAVING OF EASTVIEW DRIVE

The Public Works Department, with the assistance of Madison County, is in the planning/scheduling phase of paving Eastview Drive. The department hopes to begin the project very soon.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

PAVING OF GOOCH LANE

Council Member Ondocsin reported that Gooch Lane paving project is also in the planning/schedule phase and will begin soon.

BOARD/COMMITTEE APPOINTMENTS

BOARD VACANCIES:

- Recreation Advisory Board
- Zoning Board of Adjustments & Appeals
- Madison City Disability Advocacy Board

Applications for the Recreation Advisory Board are currently being solicited. Applications will be accepted through December 14th in the City Clerk-Treasurer Department.

Applications are also being accepted for appointment to the Zoning Board of Adjustments & Appeals Board and the City's Disability Advocacy Board.

PUBLIC HEARINGS

REQUEST FOR AN OFF-PREMISE BEER & WINE LICENSE FROM WALGREEN COMPANY, DOING BUSINESS AS WALGREENS #13793, LOCATED AT 12010 COUNTY LINE ROAD

Revenue Officer Cameron Grounds informed Council that all paperwork appears to be in order for Council's consideration this evening. Council President Overcash opened the public hearing for any comments from the public. There being no comments, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to consent to the issuance of an off-premise beer & wine license for Walgreens #13793 located at 12010 County Line Road. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Abstain
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2012-409; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY ON BURGREN ROAD WEST OF BELMONT PLACE OWNED BY BRELAND DEVELOPMENT (FIRST READING 11/13/2012; TABLED 11/26/2012)

Planning Director Amy Bell informed Council that amendments have been made to the proposed Ordinance before them this evening.

Council Member Ondocsin moved to adopt Ordinance No. 2012-409. Council Member Potter seconded.

City Clerk-Treasurer Melanie Williard informed Council that due to the amendments made, Council has two options; hold another first reading or suspend the rules for immediate consideration. Council Member Ondocsin withdrew her motion to approve. Council Member Potter withdrew his second.

Council Member Holcombe moved to suspend the rules for immediate consideration of proposed Ordinance No. 2012-409 as amended. Council Member Potter seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

Upon suspension of the rules, Council Member Ondocsin moved to adopt Ordinance No. 2012-409 to include the changes to page 6 of 7. Council Member Smith seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-434-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2012-435, ZONING A TRACT OF LAND LOCATED NORTH OF HUNTSVILLE BROWNSFERRY ROAD AND WEST OF BURGREN ROAD OWNED BY RAY & ELAINE JORDAN (PETITIONER WRIGHT HOMES, LLC) TO R-3A (1ST PUBLICATION 12/15/2012; SYNOPSIS 12/22/2012; PUBLIC HEARING 01/14/2013)

Council Member Holcombe moved to approve Resolution No. 2012-434-R. Council Member Klein seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2012-439-R; APPROVING A ONE-YEAR CONSULTANT SERVICES AGREEMENT WITH RETAIL STRATEGIES, LLC WITH FUNDING TO COME FROM DEPARTMENTAL BUDGET

Council Member Holcombe moved to approve Resolution No. 2012-439-R. Council Member Clark seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye

Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2012-440-R; APROVING AN AGREEMENT WITH HUNTSVILLE UTILITIES FOR COLLECTION OF CITY OF MADISON MONTHLY TRASH FEE

Council Member Holcombe moved to approve Resolution No. 2012-440-R. Council Member Smith seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2012-448-R; APPROVING AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR RELOCATION OF UTILITIES ON OLD MADISON PIKE ATRIP PROJECT

City Engineer Gary Chynoweth requested that Council consider approving Resolution No. 2012-448-R. This is a reimbursement agreement for the relocation of utilities on public right-of-ways for work being completed on the Old Madison Pike project. This is an 80 / 20 match with the City providing 20% of the relocation costs.

Council Member Potter moved to approve Resolution No. 2012-448-R subject to legal review and approval. Council Member Klein seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

SECOND COUNCIL MEETING OF DECEMBER

Council President Overcash reminded everyone that the next regular meeting of the Madison City Council will be next Monday, December 17th.

ADJOURNMENT

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

Council Member Tim Holcombe	Aye
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Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

The meeting was adjourned at 7:05 p.m.

Signatures on following page.

Minutes No. 2012-26-RG, dated December 10, 2012, read, approved and adopted this 17th day of December 2012.



Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



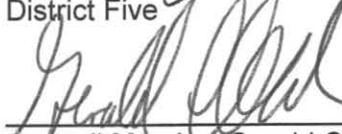
Council Member DJ Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



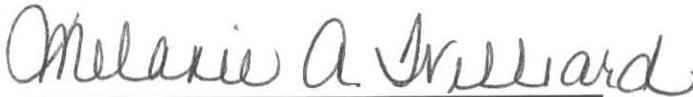
Council Member Ronica Ondocsin
District Seven

Concur:

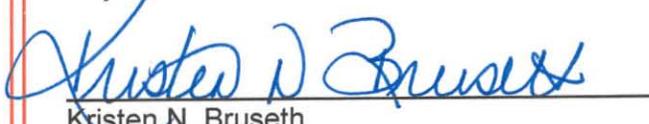


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary