

**MINUTES NO. 2013-16-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**AUGUST 26, 2013**

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The Madison City Council met in regular session on Monday, August 26, 2013, 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 6:00 p.m. by Council President Tommy Overcash.

Elder Ed Hughes with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Tommy 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: Human Resource Director Terri Towry, Planning Director Amy Bell, Information Technology Director Jason Colee, City Attorney Kelly Butler, Court Clerk Rick Honea, Human Resources Benefits Coordinator Mia Powers, City Engineer Gary Chynoweth, Police Chief Larry Muncey, Fire Chief Ralph Cobb, Court Judge Wayne Wolfe, Public Works Director Steve Abbott, Finance Director Roger Bellomy, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Jon Howell, Natalie Nettles, Sonya Inman, Val Davis, Phil Riddich, Gloria McHugh, Clifton Miller, Susie Masotti (MCC), Sarah Sledge and Susan Rosetti

**AMENDMENTS TO AGENDA**

Council President Overcash informed Council that the following amendments have been requested:

- Consent Agenda additions:

- N. Approval of payment to Reed Contracting Services for Trench failure work completed on Angela Drive (to be Paid from Madison Utilities Forbearance fund) \$332.17
- O. Approval of payment to Vulcan Materials, Inc. for supplies Related to trench failure work (to be paid from Madison Utilities forbearance fund) \$957.72
- P. Approval of payment to Eagle Wholesale Supply for Supplies related to trench failure work on Tweed Drive (to be paid from Madison Utilities forbearance fund) \$179.00
- Removal of Resolution No. 2013-266-R; Setting a public hearing on proposed Ordinance No. 2013-267 rezoning certain downtown properties

Council voiced no objections to the amendments.

**APPROVAL OF MINUTES**

**MINUTES NO. 2013-14-RG; JULY 22, 2013**

Council Member Klein moved to approve Minutes No. 2013-14-RG. 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 carried.

**MINUTES NO. 2013-15-RG; AUGUST 12, 2013**

Council Member Klein moved to approve Minutes No. 2013-15-RG. 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 carried.

**MINUTES NO. 2013-15-WS; AUGUST 21, 2013**

Council Member Ondocsin moved to approve Minutes No. 2013-15-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	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF PROCLAMATION TO DAR CHAPTER DESIGNATING SEPTEMBER 17-23 AS CONSTITUTION WEEK**

Mayor Trulock read aloud a proclamation designating the week of September 17 – 23, 2013 as “Constitution Week” in the City of Madison. Tuesday, September 17<sup>th</sup> at 3:30 PM in Constitution Village in downtown Huntsville bells will ring to commemorate the 226<sup>th</sup> anniversary of the drafting of the United States Constitution.

**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.*

**MS. VAL DAVIS; HERITAGE PLANTATION HOA PRESIDENT:**

Ms. Davis asked Council to consider adding more streets to the proposed Ordinance regarding the prohibition of parking on designated streets. She stated that when school is in session, James Clemens High School parents are parking as much as an hour before school is concluded on two small cul-de-sacs in Heritage Plantation. Residents in those areas are unable to get out of their driveways, Ms. Davis said.

**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	\$446,262.61
Special Operating Account	\$2,528.84
Gasoline Tax & Petroleum Inspection Fees	\$77,029.27
Series 2013 Bond Checking	\$619,915.22
Library Building Fund	\$68.24
Street Repair & Maintenance	\$2,731.93
• Approval of payment to CDG for services related to Downtown Streetscape Project Phase II (to be paid from 2013 bond account)	\$11,500.00

- Approval of payment to Joe Jolly & Co., Inc. for expenses related to investment rating trip to New York (to be paid from 2013 bond fund) \$6,047.94
  
- Acceptance of donation in the amount of \$64 from Madison Chamber of Commerce for shuttle driver services in connection with Business Expo held on July 27, 2013 (to be deposited into General Fund)
  
- Resolution No. 2013-255-R declaring certain radios used by the Police Department as surplus and authorizing that they be used for trade in on new radios
  
- Approval of payment to ICA Engineering for construction, engineering and inspection of Old Madison Pike Project (to be paid from Capital Improvement Project (CIP) budget) \$9,750.00
  
- Approval of payment to ICA Engineering for engineering design for County Line Road project (to be paid from CIP budget) \$70,500.00
  
- Approval of payment to Madison County Commission for payment made to Goodwyn Mills & Cawood for preliminary engineering for Graphics Road Project (to be paid from CIP budget) \$14,400.00
  
- Approval of payment to Madison County Commission District 2 for City's share of repaving of Lanier Road (to be paid from Gas tax funds) \$13,264.08
  
- Approval of payment to Reed Contracting Services for trench failure work completed on Glen Ives Way (to be paid from Madison Utilities Forbearance fund) \$1,818.97
  
- Approval of payment to Reed Contracting Services for trench failure work completed on Golden Rod (to be paid from Madison Utilities Forbearance fund) \$249.57
  
- Resolution No. 2013-256-R declaring certain city property used by various departments as surplus and authorizing that it be sold through auction on GovDeals
  
- Approval of payment to Limestone Farmer's Co-Op for supplies to install fencing along Power's property in accordance with land agreement (to be paid from Capital Improvement budget) \$485.23
  
- Approval of payment to Reed Contracting Services for Trench failure work completed on Angela Drive (to be Paid from Madison Utilities Forbearance fund) \$332.17
  
- Approval of payment to Vulcan Materials, Inc. for supplies Related to trench failure work (to be paid from Madison Utilities forbearance fund) \$957.72

- Approval of payment to Eagle Wholesale Supply for Supplies related to trench failure work on Tweed Drive (to be paid from Madison Utilities forbearance fund) \$179.00

Council Member Ondocsin 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	Abstain
Council Member Ronica Ondocsin	Aye

Motion passed.

**PRESENTATION OF REPORTS**

**MAYOR TROY TRULOCK**

**ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$1,500 FROM SENATOR BILL HOLTZCLAW FOR PURCHASE OF TABLE AND OFFICE CHAIRS FOR MADISON SENIOR CENTER (TO BE DEPOSITED INTO RECREATION DONATION ACCOUNT)**

Council Member Potter moved to accept appropriation from Senator Holtzclaw. 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 carried.

**CITY RECOGNITION AS GOOGLE'S "2013 ECITY OF ALABAMA"**

Mayor Trulock announced that Google search engine has awarded the City of Madison as their "2013 eCity of Alabama". The eCity Awards recognize the digital capitals of each state. These cities' businesses are using the web to find new customers, connect with existing customers and fuel their local economies.

**RECOGNITION OF POLICE CHIEF LARRY MUNCEY**

Council President Overcash recognized the Madison Police Department on their nomination by the International Association of Chiefs of Police for their Community Policing program.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**ANNUAL MADISON CHAMBER OF COMMERCE "PARROTS OF THE CARIBBEAN" EVENT**

Council Member Holcombe reported on the recent "Parrots of the Caribbean" event hosted by the Madison Rotary Club.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

**APPROVAL OF EXPENDITURE FOR PURCHASE OF LAPTOPS**

Council Member Smith moved to approve an expenditure of \$4,614.88 from Council Special Projects account for the purchase of 4 laptops for use by Bob Jones High School and James Clemens High School for their athletic and media departments. 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 carried.

**COUNCIL DISTRICT NO. 3 DJ KLEIN**

**POLICE DEPARTMENT AUCTION REPORT**

Council Member Klein announced that the Police Department will hold an auction of seized property this Saturday, August 31<sup>st</sup> at the south end of the Municipal Complex on Hughes Road beginning at 8:00 am.

**ANNUAL "PARROTS OF THE CARIBBEAN" EVENT**

Council Member Klein also spoke on the "Parrots of the Caribbean" event held recently.

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

**APPROVAL OF FUNDING FOR ADDITIONAL IMPROVEMENTS AT SENIOR CENTER (TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET)**

Council Member Potter moved to approve the expenditure of \$1,500 from Council Special Projects account for the purchase of a public address system at the Senior Center. 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 carried.

**BRADFORD CREEK GREENWAY CONSTRUCTION**

Council Member Potter stated that construction is underway for the new Bradford Creek Greenway extension.

**ALM TRANSPORTATION COMMITTEE MEETING**

Council Member Potter announced that he will be attending the Alabama League of Municipalities transportation committee meeting on September 5<sup>th</sup> in Montgomery.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

**PRESENTATION AND DISCUSSION OF PARKING RESTRICTIONS RECOMMENDED FOR AMENDMENT OR APPEAL**

City Attorney Kelly Butler gave a background on this issue and stated that her office is in the process of drafting an Ordinance that will fix all of the previous Ordinances on the books. She stated that there is an enforcement issue and she's currently working with the Police Department and affected Council Members whose districts will be affected. City Attorney Butler will continue to work on the first draft of the Ordinance and she urged Council to send her any comments or suggestions they might have in regards to this issue.

**ORDINANCE NO. 2013-237; PROHIBITING PARKING ON DESIGNATED STREETS AND PROVIDING AN EFFECTIVE DATE (FIRST READING 08/12/2013)**

Council Member Clark moved to table Ordinance No. 2013-237. 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 carried.

**APPROVAL OF FUNDING FOR IMPROVEMENTS AT MADISON MEMORY GARDEN CEMETERY (TO BE PAID FROM COUNCIL SPECIAL PROJECTS BUDGET)**

Council Member Clark moved to approve expenditures in the amount of \$60,000 to from the Council Special Projects budget for improvements at Madison Memory Gardens Cemetery. 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 carried.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**RESOLUTION NO. 2013-215-R; SETTING HOLIDAYS TO BE OBSERVED BY THE CITY FOR THE FISCAL YEAR**

Council Member Ondocsin moved to approve Resolution No. 2013-215-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 carried.

**RESOLUTION NO. 2013-258-R; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ESS FOR PROVISION OF BACKGROUND CHECK SERVICES**

Council Member Ondocsin moved to approve Resolution No. 2013-258-R. 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 carried.

**RESOLUTION NO. 2013-259-R; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HARTFORD FOR CONTINUANCE OF EMPLOYEE LIFE INSURANCE BENEFITS**

Council Member Ondocsin moved to approve Resolution No. 2013-259-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 carried.

**RESOLUTION NO. 2013-260-R; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BLUE CROSS BLUE SHIELD FOR CONTINUANCE OF EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFITS**

Council Member Ondocsin moved to approve Resolution No. 2013-260-R. 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 carried.

**RECENT "PARROTS OF THE CARIBBEAN" EVENT HOSTED BY MADISON ROTARY CLUB**

Council Member Ondocsin commented on the clock in the downtown area and how nice it looks.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**MUNICIPAL COURT DEPARTMENT**

**RESOLUTION NO. 2013-254-R; APPROVAL OF AGREEMENT WITH MIKE SHANEYFELT FOR PROVISION OF COURT BAILIFF DUTIES AND TEACHING DEFENSIVE DRIVING SCHOOL (FUNDING FROM DEPARTMENTAL BUDGET)**

Council Member Potter moved to approve Resolution No. 2013-254-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	Absent at time of vote
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2013-222; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY AS REQUESTED BY IAN S. AND LINDA J. PANTON**

**LOCATED ON HARDIMAN ROAD (FIRST READING 07/22/2013; TABLED 08/12/2013)**

Council Member Clark moved to approve Ordinance No. 2013-222. 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 carried.

**RESOLUTION NO. 2013-262-R; SETTING A PUBLIC HEARING DATE ON PROPOSED ORDINANCE NO. 2013-263; REZONING CERTAIN PROPERTY LOCATED AT 1874 SLAUGHTER ROAD FROM AG TO B-2 AS REQUESTED BY THE CITY OF MADISON (FIRST PUBLICATION 09/04/2013; SYNOPSIS 09/11/2013; PUBLIC HEARING 10/14/2013)**

Council Member Potter moved to approve Resolution No. 2013-262-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 carried.

**RESOLUTION NO. 2013-264-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2013-265 AMENDING THE B-1 ZONING DISTRICT (FIRST PUBLICATION 09/04/2013; SYNOPSIS 09/11/2013; PUBLIC HEARING 10/14/2013)**

Council Member Clark moved to approve Resolution No. 2013-264-R. 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 carried.

**RESOLUTION NO. 2013-266-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2013-267 REZONING CERTAIN DOWNTOWN PROPERTIES**

**(FIRST PUBLICATION 09/04/2013; SYNOPSIS 09/11/2013; PUBLIC HEARING 10/14/2013)**

This item was removed from the agenda.

**POLICE DEPARTMENT**

**RESOLUTION NO. 2013-261-R; APPROVAL OF RENEWAL OF MAINTENANCE AGREEMENT WITH INTERGRAPH CORPORATION FOR I-LEADS RECORDS MANAGEMENT SYSTEM AND I/INFORMER (FUNDING FROM DEPARTMENTAL BUDGET)**

Council Member Holcombe moved to approve Resolution No. 2013-261-R. Council Member Ondocsin 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 carried.

**LEGAL DEPARTMENT**

**RESOLUTION NO. 2013-257-R; AUTHORIZING THE MAYOR TO ENTER INTO A RECREATION LEAGUE AGREEMENT WITH AYSO**

Council Member Smith moved to approve Resolution No. 2013-257-R. Council Member Potter seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Nay
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 carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**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
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye

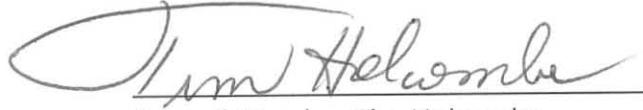
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

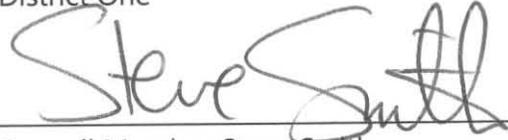
The meeting was adjourned at 7:20 p.m.

Signatures on following page.

Minutes No. 2013-16-RG, dated August 26, 2013, read, approved and adopted this 9<sup>th</sup> day of September 2013.



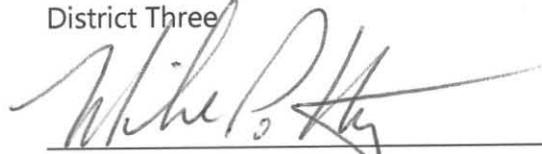
Council Member Tim Holcombe  
District One



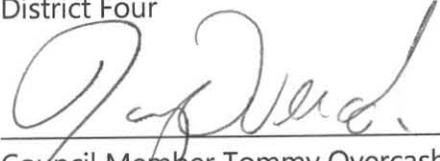
Council Member Steve Smith  
District Two



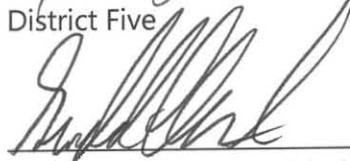
Council Member DJ Klein  
District Three



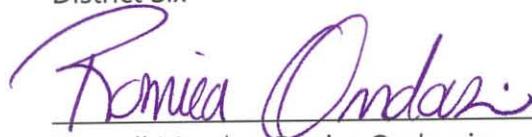
Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:

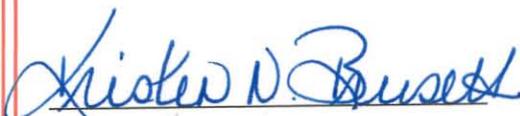


Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary