



MINUTES NO. 2013-20-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

OCTOBER 28, 2013

The Madison City Council met in regular session on Monday, October 28, 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 Overcash.

Dorothy Thomas of Baha'I Faith Community of Madison provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll Call of Elected Governing Officials was conducted by Assistant City Clerk-Treasurer Lisa K. Bullock and recorded as follows:

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

Also in attendance were: Parks & Recreation Director Kory Alfred, I.T. Director Jason Colee, Human Resources Director Terri Towry, City Attorney Kelly Butler, Finance Director Roger Bellomy, City Planner Johnny Blizzard, Fire Chief Ralph Cobb, Police Chief Larry Muncey, Building Director Jimmy Morgan, Assistant Public Works Director Kent Smith, Beth Bellomy of Court Department, Assistant City Clerk-Treasurer Lisa K. Bullock.

Public attendance registered: Claudia Rice, Cynthia Allison, Keith Bedsole, Jacqueline Wilson-Bradley, Niki Sothers, Kathy Gilder, Howell Lee, Charlene Sandford, Jackie Reed, Jon Howell, Maria Kilgore, David Hergenroeder, David Michael Smith, Anthony Gomes.

AMENDMENTS TO AGENDA

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

- Addition of Resolution No. 2013-320-R which will be presented under Council Member Potter’s line of business
- Addition of appointments to the Madison Station Historic Preservation Commission Board – Place No. 4 and Place No. 7

Council voiced no objections to the amendments.

APPROVAL OF MINUTES

MINUTES NO. 2013-19-RG, OCTOBER 14, 2013

Council Member Ondocsin moved to approve Minutes No. 2013-19-RG. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

Chairperson Keith Bedsole of the Madison City Disability Advocacy Board (MCDAB) presented MCDAB’s Annual Employment Award. This year’s recipient for the MCDAB award was Huntsville Botanical Garden. It was also announced that October is National Disability Employment Awareness Month.

PUBLIC COMMENTS

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

Jackie Reed, 303 Jack Coleman Drive, Huntsville, addressed Council regarding allowing residents to keep chickens within the City.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$448,810.61
Special General Operating Account	\$200.00
Gasoline Tax and Petroleum Inspection Fees	\$3,543.95
Street Repair and Maintenance	\$3,648.68
Series 2013 Bond Checking	\$1,986,892.44

Library Building Fund \$654.35

Water Distribution and Storage Projects \$1,706.76

Resolution No. 2013-311-R designating First Commercial Bank as depository for one new account (1) Street Repair & Maintenance Fund and further designating authorized signatures for said accounts

Approval of payment to The Birmingham News for publication of bid documents for Downtown Revitalization Project (to be paid from 2013 Bond Account) 269.50

Approval of payment to the Huntsville Times for publication of bid documents for Downtown Revitalization Project (to be paid form 2013 Bond Account) \$465.20

Approval of payment to Isbell Ready Mix for concrete for Pension Row Project (to be paid from 2013 Bond account) \$715.00

Approval of payment to Lowe's for supplies needed for Pension Row Project (to be paid from 2013 Bond account) \$12.70

Approval of payment to ICA Engineering for engineering services related to ATRIP Project 45-01-09 County Line Road Improvements (to be paid from 2013 Bond account) \$44,000.00

Approval of payment to ICA Engineering for construction engineering and inspection on ATRIP Project 45-01-08 Old Madison Pike (to be paid from 2013 Bond Account) \$21,112.00

Approval of payment to ICA Engineering for engineering services related to Balch Road Extension (to be paid from 2013 Bond account) \$23,050.00

Resolution No. 2013-318-R approving a travel advance in the amount of \$214.50 each for Marcus Adams & Ted Thiele to attend Advanced Practical Homicide Investigation seminar

Approval of payment to KPS Group for work completed on Parks & Recreation Master Plan (to be paid from 2013 Bond account) \$12,555.00

Approval of payment to Reed Contracting Services for supplies needed for trench failure work (to be paid from Madison Utilities Forbearance Funds) \$353.41

Approval of payment to Isbell Ready Mix for supplies needed for trench failure work (to be paid from Madison Utilities Forbearance funds) \$252.00

Approval of payment to Reed Contracting Services for supplies needed for trench failure work (to be paid from Madison Utilities Forbearance funds) \$82.60

Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe Aye
Council District No. 7 Ronica Ondocsin Aye

Council District No. 2 Steve Smith	Aye
Council District No. 3 DJ Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Absent.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith advised that the Dizzy Dean Baseball Tournament will be held in Madison this year.

COUNCIL DISTRICT NO. 3 D. J. KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

RESOLUTION NO. 2013-320-R: AUTHORIZING MAYOR TO ENTER INTO REIMBURSABLE AGREEMENT WITH LIMESTONE COUNTY WATER & SEWER AUTHORITY FOR RELOCATION OF UTILITY FACILITIES FOR ATRIP PROJECT NO. ACAA60220-ATRP(001), 45-02-21, ADDITIONAL LANES ON COUNTY LINE ROAD

Council Member Potter moved to approve Resolution No. 2013-320-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Council Member Potter attended a function at the Senior Center that was held for Senior Center Activities Coordinator Vickie Parker. He gave special recognition to Vickie for her work at the Senior Center.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash gave update on Old Madison Pike Road project.

Council President Overcash also advised that rumor on Twitter regarding child passing away after being hit by baseball at one of the City parks is untrue.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Absent.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO THE MADISON STATION HISTORIC PRESERVATION COMMISSION BOARD – PLACE NO. 4 AND PLACE NO. 7

Council President Overcash advised that Mayor Trulock had nominated Charles Lee Nola to serve on Place No. 4 of the Madison Station Historic Preservation Commission Board.

Having no other nominations, Council Member Potter moved to close the nominations and appoint Charles Lee Nola by acclamation. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Council President Overcash advised that Mayor Trulock had nominated Jeanne R. Steadman to serve on Place No. 7 of the Madison Station Historic Preservation Commission Board.

Having no other nominations, Council Member Klein moved to close the nominations and appoint Jeanne R. Steadman by acclamation. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2013-267 ZONING CERTAIN PROPERTY LOCATED NORTH OF HOME PLACE SUBDIVISION, SOUTH OF MARTIN STREET, EAST OF SULLIVAN STREET AND GENERALLY WEST OF GARNER, INCLUDING THE SOUTHEAST CORNER OF GARNER AND MARTIN TO B-1 (FIRST READING 09/23/2013)

Council Member Klein moved to adopt Ordinance No. 2013-267. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2013-282 ZONING CERTAIN PROPERTY LOCATED NORTH OF HEATHERWOOD SUBDIVION, WEST OF SLAUGHTER ROAD AND EAST OF MAGNUM LANE TO R-3A AND B-2 (FIRST READING 09/23/2013)

Discussion was held to table the public hearing on this ordinance to January 13, 2014.

Council Member Holcombe moved to table the public hearing on Proposed Ordinance No. 2013-282 until January 13, 2014. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCE NO. 2013-303 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY LOCATED ALONG SLAUGHTER ROAD AND MAGNUM LANE AS REQUESTED BY DANI JO DAVIS AND AS POWER OF ATTORNEY FOR MANUEL PAUL DAVIS, EMILY LOUIS DAVIS-HOFFMAN AND HEATHER DAVIS WILSON (FIRST READING 10/14/2013)

Discussion was held to table this ordinance to January 13, 2014.

Council Member Potter moved to table Proposed Ordinance No. 2013-303 until January 13, 2014. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2013-304 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY LOCATED ALONG SLAUGHTER ROAD AND MAGNUM LANE AS REQUESTED BY DANI JO DAVIS AND AS POWER OF ATTORNEY FOR THE BEVERLY DAVIS TRUST (FIRST READING 10/14/2013)

Discussion was held to table this ordinance to January 13, 2014.

Council Member Potter moved to table Proposed Ordinance No. 2013-304 until January 13, 2014. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RECREATION

ACCEPTANCE OF DONATION IN THE AMOUNT OF \$2,500 FROM MADISON SWIM ASSOCIATION FOR REPAIRS TO DUBLIN PARK INDOOR POOL (TO BE DEPOSITED INTO RECREATION DONATION ACCOUNT)

Council Member Holcombe moved to accept donation in the amount of \$2,500 from Madison Swim Association. Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

ACCEPTANCE OF DONATION IN THE AMOUNT OF \$500 FROM ROTARY CLUB OF MADISON FOR SENIOR CENTER (TO BE DEPOSITED INTO SENIOR CENTER DONATION ACCOUNT)

Council Member Holcombe moved to accept donation in the amount of \$500 from Rotary Club of Madison. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye

Council District No. 6 Gerald Clark Absent
Council District No. 7 Ronica Ondocsin Aye

Motion carried.

RESOLUTION NO. 2013-312-R AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MADISON YOUTH FOOTBALL AND CHEER FOR USE OF CERTAIN CITY-OWNED RECREATION FACILITIES

Council Member Smith moved to approve Resolution No. 2013-312-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe Aye
Council District No. 2 Steve Smith Aye
Council District No. 3 D. J. Klein Aye
Council District No. 4 Mike Potter Aye
Council District No. 5 Tommy Overcash Aye
Council District No. 6 Gerald Clark Absent
Council District No. 7 Ronica Ondocsin Aye

Motion carried.

FINANCE

RESOLUTION NO. 2013-315-R APPROVING CANCELLATION OF MAINTENANCE AND SERVICE CONTRACTS WITH BERNEY OFFICE SOLUTIONS

Council Member Holcombe moved to approve Resolution No. 2013-315-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe Aye
Council District No. 2 Steve Smith Aye
Council District No. 3 D. J. Klein Aye
Council District No. 4 Mike Potter Aye
Council District No. 5 Tommy Overcash Aye
Council District No. 6 Gerald Clark Absent
Council District No. 7 Ronica Ondocsin Aye

Motion carried.

LEGAL

RESOLUTION NO. 2013-316-R AWARDED LANDSCAPE BID

Discussion was held to remove this item from the agenda. It will be presented at the November 12, 2013 Council meeting.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Ondocsin reminded everyone about *Halloween on Main* this Thursday, October 31, from 5:00 p.m. to 7:00 p.m. on Main Street in downtown Madison.

ADJOURNMENT

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

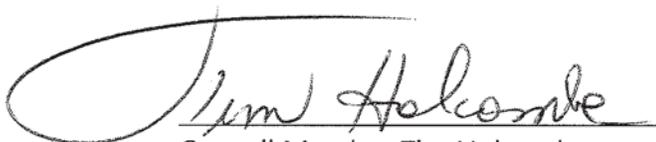
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D. J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Absent
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

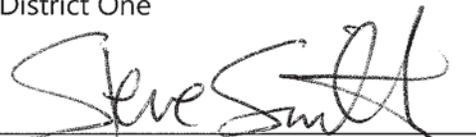
The meeting was adjourned at 6:40 p.m.

Signatures on the following page.

Minutes No. 2013-20-RG, dated October 28, 2013, read, approved and adopted this 12th day of November, 2013.



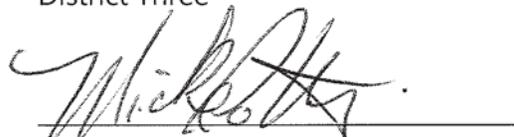
Council Member Tim Holcombe
District One



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

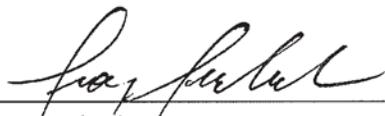


Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa K. Bullock
Recording Secretary