



MINUTES NO. 2013-22-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

MADISON, ALABAMA

NOVEMBER 25, 2013

The Madison City Council met in regular session on Monday, November 25, 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 6:05 p.m. by Council President Overcash.

Elder Mike Nevin of Crosspointe Church 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 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 D.J. 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: Planning Director Amy Bell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, IT Director Jason Colee, Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, Police Chief Muncey, Revenue Director Cameron Grounds, Finance Director Roger Bellomy, City Attorney Kelly Butler, Building Director Jimmy Morgan, Fire Chief Ralph Cobb, Court Magistrate Beth Bellomy, City Attorney Kelly Butler, and Assistant City Clerk-Treasurer Lisa Bullock.

Public attendance registered: Brenda Carr, Kwang Stophel, Kevin McCracken, Terry Palek, Beth McCracken, Howell Lee (HMCBA), Taron Thorpe, Dan Love, Bill Holtzclaw, Jon Howell, Raymond Buchanan, Lisa Cochran, Susie Masotti (MCC), Wendy Post, Mark Brandshaw and Cindy Wortman.

AMENDMENTS TO AGENDA:

DELETION:

Public Comments:

Kerry Straub, address council regarding removal of bollards at Walden Preserve subdivision

ADDITIONS:

CONSENT AGENDA

Acceptance Of Donation In The Amount Of \$1,000 From Paradise Pet Resort Fundraiser For Police Department K-9 Unit (To Be Deposited Into Police Department Donation Account)

Acceptance Of Donations For The Madison City Disability Board From Linda & Joyn Baucom In The Amount Of \$25.00 And Sunny Wheels Club In The Amount Of \$150.00

APPROVAL OF MINUTES

MINUTES NO. 2013-21-RG, NOVEMBER 12, 2013

Council Member Klein moved to approve Minutes No. 2013-21-RG. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2013-18-WS, NOVEMBER 13, 2013

Council Member Klein moved to approve Minutes No. 2013-18-WS. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2013-19-WS, NOVEMBER 19, 2013

Council Member Potter moved to approve Minutes No. 2013-19-WS. 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	Abstain
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2013-20-WS, NOVEMBER 20, 2013

Council Member Holcombe moved to approve Minutes No. 2013-20-WS. 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	Abstain
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

MELODY CRANE, REPRESENTING THE RILEY CENTER, PRESENTATION REGARDING ANNUAL APPROPRIATION

Melody Crane from the Riley Center appeared before Council requesting an annual appropriation from the City. The Riley Center provides services to children diagnosed with Autism and other related developmental disorders. They hope to provide an outdoor therapeutic garden as well as a safe play space for the children.

PRESENTATION BY BRENDA CARR, VICE PRESIDENT OF DEVELOPMENT, U.S. SPACE & ROCKET CENTER IN CONNECTION WITH THE ANNUAL APPROPRIATION

Brenda Carr approached Council outlining the programs of the Space and Rocket Center. She informed that they currently have an exhibit called the Da Vinci Exhibition that looks at the science behind art.

PUBLIC COMMENTS

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

KERRY STRAUB, ADDRESS COUNCIL REGARDING REMOVAL OF BOLLARDS AT WALDEN PRESERVE SUBDIVISION

Kerry Straub had a prior engagement and was not in attendance; therefore, this item was deleted from the agenda.

Wendy Post, 204 Knotting Place appeared before Council stating that removal of the bollards between the Buckingham neighborhood and Walden Preserve subdivision poses a safety threat to the children of the area as the removal of the bollards would greatly increase traffic and speed in those neighborhoods.

Tyree Merriman, 12727 Wakea Drive spoke on behalf of parents of children with Autism. She stated that her child has been with the Riley Center and expressed appreciation for the help her son has received. She urged Council to move forward with the play space for the children.

Stephanie Waddell, a resident of Madison, spoke against removing the bollards between the Buckingham neighborhood and Walden Preserve subdivision.

Lisa Cochran of 107 Knotting Place spoke in favor of taking the bollards down while taking into consideration speed and parking issues that might arise as a result.

Council Member Ondocsin stated that the City will do a traffic study of the area and see what is needed to make it safe.

Council Member Smith advised that he has spoken to residents in Buckingham and they are in favor of the removal of the bollards in order to promote connectivity. There are safety issues but with everyone working as a team the issues can be resolved.

Council President Overcash was informed by the Legal Department that since no ordinance or resolution was put in place allowing for the establishment of the bollards, there is no ordinance or resolution needed to remove them. An informal Council consensus is all that is needed for the removal of the bollards. Following discussion, it was the consensus of Council to remove the bollards.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the consent agenda as amended as follows:

General Operating Account	\$377,389.20
Special General Operating Accounts	\$5,376.30
Gasoline Tax and Petroleum Inspection Fees	\$36,768.75
Street Repair and Maintenance	\$3,219.45
Series 2013 Bond Checking	\$200,678.05
Library Building Fund	\$43,828.26
Water Distribution and Storage	\$203.65

Approval of resolutions authorizing the disposal of certain City records as reviewed and approved by the State Department of Archives:

- Resolution No. 2013-289-R - Building Department
- Resolution No. 2013-290-R - Parks & Recreation Department
- Resolution No. 2013-291-R - Police Department
- Resolution No. 2013-292-R - Mayor's Office
- Resolution No. 2013-293-R - Revenue Department
- Resolution No. 2013-332-R - City Clerk-Treasurer Department

Approval of payment to KPS Group for professional services rendered in Connection with the Parks & Recreation Master Plan (to be paid from 2013 Bond account) \$8,370.00

Approval of resolutions authorizing the purchase of items from State Bid list:

- Resolution No. 2013-333-R - OEM printer cartridges - State Bid No. T-004
- Resolution No. 2013-334-R - shredders - State Bid No. T-006
- Resolution No. 2013-335-R - video surveillance camera/equipment - State Bid No. T-011
- Resolution No. 2013-336-R - emergency rations - State Bid No. T-019
- Resolution No. 2013-337-R - shredding services (on-site) - State Bid No. T-022
- Resolution No. 2013-338-R - concrete - State Bid No. T-025
- Resolution No. 2013-339-R - wrecker service - State Bid No. T-046
- Resolution No. 2013-340-R - incandescent, fluorescent lamp - State Bid No. T-102
- Resolution No. 2013-341-R - cut paper and continuous forms - State Bid No. T-103
- Resolution No. 2013-342-R - oil and grease/lubricants - State Bid No. T-105
- Resolution No. 2013-343-R - tires from State Bid No. T-106
- Resolution No. 2013-344-R - radio equipment 800 MHZ - State Bid No. T-129
- Resolution No. 2013-345-R - herbicides in reusable containers - State Bid No. T-154A
- Resolution No. 2013-346-R - worker protection materials - State Bid No. T-171
- Resolution No. 2013-347-R - vehicles - State Bid No. T-191
- Resolution No. 2013-348-R - law enforcement vehicles - State Bid No. T-191L
- Resolution No. 2013-349-R - tractors - State Bid No. T-222
- Resolution No. 2013-350-R - temporary personnel services - State Bid No. T-238
- Resolution No. 2013-351-R - two-way radios - State Bid No. T-300
- Resolution No. 2013-352-R - cellular telephones - State Bid No. T-301
- Resolution No. 2013-353-R - printing and binding - State Bid No. T-400
- Resolution No. 2013-354-R - rugged laptop, Homeland Defense - State Bid No. T-506

Resolution No. 2013-355-R - cellular telephone service & equipment - North Alabama Cooperative Purchasing Association Bid #4-2013

Resolution No. 2013-356-R - copiers - North Alabama Cooperative Purchasing Association Bid #9-2013

Resolution No. 2013-357-R - office supplies - North Alabama Cooperative Purchasing Association Bid #8-2-2011

Resolution No. 2013-358-R - technology equipment w/peripherals - North Alabama Cooperative Purchasing Association RFP 8-2013

Resolution No. 2013-359-R - tractors - North Alabama Cooperative Purchasing Association Bid #1-2012-2

Resolution No. 2013-360-R - tree trimming & stump removal - North Alabama Cooperative Purchasing Association RFP # 7-2013

Resolution No. 2013-361-R - turf & ground equipment - North Alabama Cooperative Purchasing Association Bid #1-14-2

Resolution No. 2013-362-R - uniforms/floor mats - North Alabama Cooperative Purchase Association Bid #5-2013

Acceptance of donation in the amount of \$400 from the Knights of Columbus for the Madison City Disability Advocacy Board

Resolution No. 2013-363-R approving a travel advance in the amount of \$214.50 for Wesley Grigsby to attend PATC/Detective & New Criminal Investigator Course

Approval of payment to Reed Contracting Services for supplies needed for Trench repairs on Patra Drive (to be paid from Madison Utilities forbearance Funds) \$467.87

Approval of payment to Reed Contracting Services for supplies needed for Trench repairs on Patra & Crestmont (to be paid from Madison Utilities Forbearance funds) \$917.45

Approval of payment to ICA Engineering for engineering services related To County Line Road Phase II project (to be paid from 2013 Bond Account) \$23,000.00

Approval of payment to ICA Engineering for construction engineering & Inspection services for County Line Road, Phase I (to be paid from 2013 Bond Account) \$35,100.00

Approval of payment to ICA Engineering for construction engineering & Inspection services for Old Madison Pike project (to be paid from 2013 Bond Account) \$19,800.00

Approval of payment to ICA Engineering for engineering services related To Balch Road Widening project (to be paid from 2013 Bond Account) \$48,100.00

Approval of payment to OMI, Inc. for construction materials testing on Bradford Creek Greenway Phase I (to be paid from 2013 Bond Account) \$4,859.00

Approval of payment to Lowe's for materials purchased for Pension Row Improvement project (to be paid from 2013 Bond Account) \$903.68

Approval of payment to Thompson Tractor for equipment rental for Pension Row Improvement project (to be paid from 2013 Bond Account) \$2,260.00

Approval of payment to Isbell Ready Mix, Inc. for concrete and deliver charges To Pension Row Improvement project (to be paid from 2013 Bond Account) \$838.00

Acceptance of donation in the amount of \$1,000 from Paradise Pet Resort fundraiser for Police Department K-9 Unit (to be deposited into Police Department Donation account)

Acceptance of donations for the Madison City Disability Advocacy Board as follows:

Linda & John Baucom \$ 25.00

Sunny Wheels Club \$150.00

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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2013-330-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH RILEY CENTER

Council Member Holcombe moved to approve Resolution No. 2013-330-R. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2013-331-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH U.S. SPACE & ROCKET CENTER

Council Member Klein moved to approve Resolution No. 2013-331-R. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Mayor Trulock announced that construction continues throughout the City and that Phase 1 of County Line Road is complete and awaiting inspection.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

COUNCIL DISTRICT NO. 3 D. J. KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash stated that there will not be a Council work session in the month of December.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

There were no board or committee appointments scheduled for this evening.

PUBLIC HEARINGS

REQUEST FROM SAM & GREG'S INC. (DBA: SAM & GREG'S PIZZA) FOR AN ON PREMISE BEER & WINE LICENSE FOR THEIR LOCATION AT 364 HUGHES ROAD

Council President Overcash opened the public hearing for comments regarding this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve the request from Sam & Greg's Pizza for an on premise beer and wine license contingent upon Building and Fire approval for their location at 364 Hughes Road. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2013-299 REZONING CERTAIN PROPERTY LOCATED IN RAINBOW GAP ESTATES FROM AG TO R-1A (FIRST READING 10/14/2013)

Council President Overcash opened the public hearing for comments regarding the proposed rezoning.

Ray Buckman, a Madison resident, approached Council with concerns about how the rezoning would affect property owners.

There being no more comments or questions, Council President Overcash then closed the public hearing and entertained a motion from Council.

Council Member Klein moved to approve Ordinance No. 2013-299. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2013-301 REZONING CERTAIN PROPERTY LOCATED IN JOE PHILLIPS SUBDIVISION FROM AG TO R-1A (FIRST READING 10/14/2013)

Council President Overcash opened the public hearing for comments regarding the public hearing. There being none, he then closed the floor and entertained a motion from Council.

Council Member Klein moved to approve Ordinance No. 2013-301. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

DEPARTMENT REPORTS

REVENUE

PROPOSED ORDINANCE NO. 2013-319 DESIGNATING THE PERIOD OF 02/21/2014 THROUGH 02/23, 2014 AS SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY (FIRST READING 11/12/2013)

Council Member Potter moved to approve Ordinance No. 2013-319. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

LEGAL

PROPOSED ORDINANCE NO. 2013-285 ADOPTING AND ENACTING A NEW CODE FOR THE CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE (FIRST READING 09/23/2013)

Council Member Klein moved to approve Ordinance No. 2013-285. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

ENGINEERING

RESOLUTION NO. 2013-365-R UPDATING CIP PROJECT LIST

Council Member Clark moved to approve Resolution No. 2013-365-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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

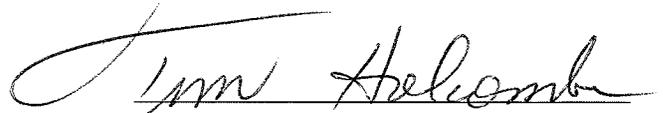
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

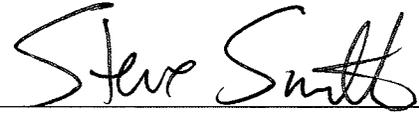
The meeting was adjourned at 7:13PM.

Signatures on the following page:

Minutes No. 2013-22-RG, dated November 25, 2013 read, approved and adopted this 9th day of December, 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



Ronica Ondocsin
District Seven

Concur:

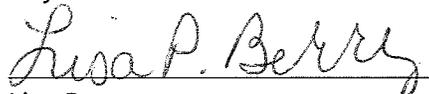


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary

Attachment to
Minutes No. 2013-22-RG

Williard, Melanie

From: Ronica Ondocsin <ronicao@knology.net>
Sent: Monday, December 02, 2013 10:35 AM
To: Williard, Melanie
Subject: FW: City Council Meeting Nov 25th

Melanie,

This resident from Walden Preserve wanted his comments for the bollard removal made a part of the minutes but he didn't send me his request until 4pm on Monday. I was already in an HR meeting and didn't come out until time for Council....so, I never got his message. I don't know what to do with this request. Any ideas?

Thanks,
Ronica

Ronica Ondocsin, P.E.

Madison City Council, District 7

(256) 527-1738

ronica.ondocsin@madisonal.gov

From: John Hughes [<mailto:jhug704@knology.net>]
Sent: Monday, November 25, 2013 3:53 PM
To: ronica.ondocsin@madisonal.gov
Cc: rjassey@knology.net
Subject: City Council Meeting Nov 25th

Ronica,

Please make this email part of the record for the Nov 25th City Council Meeting:

We are opposed to the removal of the bollards between Walden Preserve and Buckingham Subdivisions. We currently have a lot of extra traffic in the mornings and afternoons in our subdivision due to motorists using our subdivision to avoid the Four Way stop at Balch and Gillespie. These motorists have little regard for the Residential Speed Limits that are in place. We have already had one incident this fall of a child almost being hit by a car that was speeding through Glen Ives Way while the School Bus was loading students. The car went around the bus and kept on going. I estimate that about 50% of the traffic between 7 am and 8 am is Cut-Through traffic. Removing the bollards will allow additional traffic to take a short cut off of Balch or Gillespie and into our subdivision and increase the risk of a vehicle or pedestrian accident.

I am now starting to see traffic cut through the Applewood Subdivision to also avoid the same Four Way Stop. This subdivision has no houses in it yet, but residents there it will face the same problem of having vehicles race through their subdivision just to avoid a Stop Sign. Please consider leaving the bollards up and continue to allow access for only emergency vehicles.

John Hughes
128 Glen Ives Way