



MINUTES NO. 2014-09-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
APRIL 30, 2013

The Madison City Council met in regular session on Wednesday, April 30, 2014, at 12:00 noon in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present the meeting was called to order at 12:00 p.m. by Council President Overcash.

Police Chief Larry Muncey 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: City Clerk-Treasurer Melanie A. Williard, Finance Director Roger Bellomy, Planning Director Amy Bell, Public Works Director Steve Abbott, IT Director Jason Colee, City Engineer Gary Chynoweth, Engineering Administrative Assistant Jenny Spain, Parks & Recreation Director Kory Alfred, Senior Center Director Vickie Parker, City Attorney Kelly Butler, Human Resources Director Terri Towry and Fire Marshal Cary Sadler

Public Attendance registered: Jon Howell, Susie Masotti with Madison Chamber of Commerce and Howell Lee representing Huntsville-Madison County Builders Association

AMENDMENTS TO THE AGENDA

The following change to the Agenda was made:

- Removal of Proposed Ordinance No. 2014-77; amending parking regulations from Legal Department line of business
- Addition of HR Committee report to Council Member Ondocsin's line of business
- Addition of approval of payment to Alabama Department of Transportation to Engineering Department line of business

Council voiced no objections to the addition.

APPROVAL OF MINUTES

MINUTES NO. 2014-08-RG; APRIL 14, 2014

Council Member Klein moved to approve Minutes No. 2014-08-RG. Council Member Ondocsin seconded. The roll vote was taken and 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. 2014-05-WS; APRIL 23, 2014

Council Member Klein moved to approve Minutes No. 2014-05-WS. Council Member Potter seconded. The roll vote was taken and 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

None

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.

MR. ED COLLINS; ADDRESS COUNCIL REGARDING HOA ISSUES

Removed from agenda

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$424,215.08
Special Operating Account	\$195.00
Gasoline Tax & Petroleum Inspection Fees	\$40,488.00
Street Repair and Maintenance	\$367.14
Library Building Fund	\$1,308.26

Water Distribution and Storage \$1,199.00

- Resolution No. 2014-72-R: authorizing a travel advance in the amount of \$214.50 for Chris Townsend to attend Alabama Association of School resource Officers Safe Schools Conference (to be paid from departmental budget)
- Approval of payment to KPS Group for professional services rendered through November 30, 2013 in connection with Recreation master Plan Project (to be paid from 2013 bond account) \$6,510.00
- Approval of payment to KPS Group for professional services rendered through December 31, 2013 in connection with Recreation Master Plan project (to be paid from 2013 bond account) \$1,860.00
- Approval of payment to KPS Group for professional services rendered through January 31, 2014 in connection with Recreation Master Plan project (to be paid from 2013 bond account) \$930.00
- Approval of payment to Environmental Systems Corporation for work completed on HVAC System for Fire Station No. 1 (to be paid from General Fund Contingency fund) \$8,524.11
- Approval of payment to Ram Tool for silt fencing needed for Mose Chapel Road project (to be paid from 2013 bond account) \$181.73
- Approval of payment to Reed Contracting Services for asphalt Needed for trench repairs at 107 Jet Plex and 605 Walton Drive (to be paid from Madison Utilities forbearance funds) \$220.19
- Approval of payment to Pinnacle Networx for purchase of Police Department computers and accessories for vehicles (to be paid from General Fund contingency fund) \$72,520.39
- Resolution No. 2014-75-R declaring certain city property formerly used by Public Works Department as surplus and authorizing that it be sold through auction on GovDeals

Council Member Smith seconded the motion to approve the Consent Agenda and Finance Committee Report. The roll vote was taken and 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

Mayor thanked all Madison EMA team members for their hard work during the recent severe weather events this week.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report

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

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report

COUNCIL DISTRICT NO. 6 GERALD CLARK

DISCUSSION OF CONSTITUENT CONCERNS REGARDING PROPOSED RENAMING OF NOLAN BOULEVARD TO NOLAND BOULEVARD

Council Member Clark stated that letters were sent to all residents on Nolan Boulevard advising them of a proposed name change to their street. He will bring this issue before Council at their next meeting dependent upon resident response.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

HR COMMITTEE REPORT

Council Member Ondocsin informed Council that the HR Committee recently met to discuss the requested hiring of a part-time food service worker at a higher step than was advertised.

Council Member Ondocsin moved to approve the hiring of a part-time food service worker at a Step 4 as recommended by the HR Committee. Council Member Potter seconded. The roll vote was taken and 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.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2014-64; AMENDING SECTION 12-22 OF THE MADISON CODE OF ORDINANCES RELATING TO RULES AND REGULATIONS OF

ALL CEMETERIES OWNED AND OPERATED BY THE CITY: AMENDING FEES FOR BURIAL PLOTS AND FEES FOR GRAVE OPENINGS AND CLOSINGS (FIRST READING 04/14/2014)

Council Member Ondocsin moved to approve Ordinance No. 2014-64. Council Member Potter seconded. The roll vote was taken and 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.

PROPOSED ORDINANCE NO. 2014-65; AMENDING TERMS OF APPOINTMENTS FOR THE MADISON CITY DISABILITY ADVOCACY BOARD

Council Member Clark moved to approve Ordinance No. 2014-65. Council Member Smith seconded. The roll vote was taken and 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.

PROPOSED ORDINANCE NO. 2014-76; APPROVING AMENDMENTS TO THE RECREATION ADVISORY BOARD (FIRST READING)

This was considered a first reading only.

PROPOSED ORDINANCE NO. 2014-77; AMENDING PARKING REGULATIONS (FIRST READING)

This item was removed from the agenda.

INFORMATION TECHNOLOGY DEPARTMENT

RESOLUTION NO. 2014-71-R; APPROVING ANNUAL MAINTENANCE AGREEMENT FOR PHONE SYSTEMS WITH TEKLINKS (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Ondocsin moved to approve Resolution No. 2014-71-R. Council Member Clark seconded. The roll vote was taken and 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.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2014-70-R; APPROVING COOPERATIVE MAINTENANCE AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR I-565/WALL TRIANA INTERSECTION)

Council Member Smith moved to approve Resolution No. 2014-70-R. Council Member Clark seconded. The roll vote was taken and 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.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2014-58; VACATING TWO UTILITY AND DRAINAGE EASEMENTS LYING WITHIN TRACT 1 OF CROWN POINTE EAST (FIRST READING – REQUEST FOR SUSPENSION OF RULES)

Council Member Potter moved to suspend the rules for immediate consideration of proposed Ordinance No. 2014-58. Council Member Ondocsin seconded. The roll vote was taken and 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 Member Potter moved to approve Ordinance No. 2014-58. Council Member Klein seconded. The roll vote was taken and 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. 2014-73-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-74; AMENDING ZONING ORDINANCE SECTIONS I, II, V, VI & X (FIRST PUBLICATION 05/07/2014, SYNOPSIS 05/14/2014, PUBLIC HEARING 06/09/2014)

Council Member Klein moved to approve Resolution No. 2014-73-R. Council Member Clark seconded. The roll vote was taken and 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.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2014-78-R AUTHORIZING THE MAYOR TO EXECUTE MS4 SWMP PLAN AND ESTABLISHING OVERSIGHT RESPONSIBILITY THEREFOR

Council Member Potter moved to approve Resolution No. 2014-78-R. Council Member Holcombe seconded. The roll vote was taken and 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. 2014-79-R RESCINDING AND REPLACEMENT AGREEMENT WITH ALDOT FOR REPLACEMENT OF MILL CREEK BRIDGE ON WALL-TRIANA HIGHWAY

Council Member Holcombe moved to approve Resolution No. 2014-79-R. Council Member Clark seconded. The roll vote was taken and 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 PAYMENT OF INVOICE FROM ALDOT FOR MILL CREEK BRIDGE PROJECT (TO BE PAID FROM 2013 BOND ACCOUNT)

Council Member Potter moved to approve the payment of ALDOT invoice in the amount of \$424,076.04 for the Mill Creek Bridge project to be paid from 2013 Bond account. Council Member Holcombe seconded. The roll vote was taken and 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 CLERK-TREASURER DEPARTMENT

PROPOSED ORDINANCE NO. 2014-69; APPROVING THE SALE OF CERTAIN CITY PROPERTY BY THE WATER & WASTEWATER BOARD THROUGH AUCTION ON GOVDEALS (FIRST READING)

This was considered a first reading only.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council President Overcash reminded everyone that Board of Education applicant interviews would be held this evening and tomorrow evening.

Council Member Potter thanked Madison County Commissioner Steve Haraway for his assistance in the portions of Limestone County that were hit by a tornado earlier this week.

Mayor Trulock spoke with the Athens and Limestone County Commission

ADJOURNMENT

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

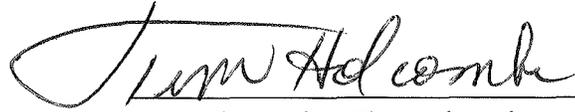
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

The meeting was adjourned at 12:25 p.m.

Signatures on following page.

Minutes No. 2014-09-RG, dated April 30, 2014, read, approved and adopted this 12th day of May 2014.



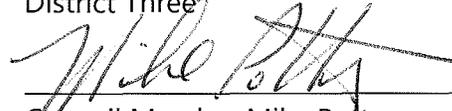
Council Member Tim Holcombe
District One



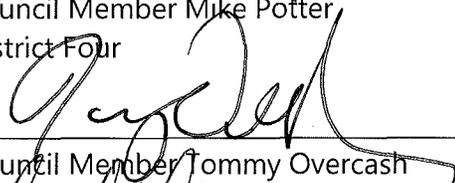
Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



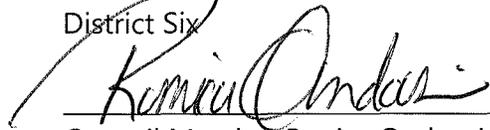
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

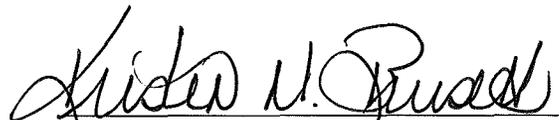


Troy Trulock
Mayor

Attest:



Melanie A. Williard, City Clerk-Treasurer



Kristen Bruseth, Recording Secretary