



MINUTES NO. 2014-11-RG

OF A REGULAR MEETING OF

THE CITY COUNCIL OF

MADISON, ALABAMA

MAY 27, 2014

The Madison City Council met in regular session on Tuesday, May 27, 2014 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.

Elder Ed Hughes of CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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, Engineering Director Gary Chynoweth, Fire Chief Ralph Cobb, Human Resources Director Terri Towry, IT Director Jason Colee, Chief Building

Official Jimmy Morgan, Revenue Director Cameron Grounds, Recreation Director Kory Alfred, Finance Director Roger Bellomy, Benefits Coordinator Mia Powers, Records Clerk Jennifer Schwartz, Administrative Assistant Sharon Monk, Law Enforcement Technology Coordinator Don Monk, Firefighter Pete Mehok, and Major Jim Cooke.

Public attendance registered: Judy Ryals, Jon Howell, Connie Spears, Pam Williams, Beth B. Martin, Lisa Schwartz, Josh Bradley, Eddie Richardson and family, Brenda Richards, Brent Rhett, Alan Brown, Tim Cowles, Keith Bedsole, Don and Lizzie Palmer, Steve Crumes, Brandon Burgess, Dan Jackson, Braden Burgess, Paula Cushman, Ryan Gentry, Hubert Reid, Charles Williams, Susie Masotti (MCC), and a few illegible signatures.

APPROVAL OF MINUTES

MINUTES NO. 2014-10-RG, MAY 12, 2014

Council Member Klein moved to approve Minutes No. 2014-10-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. 2014-08-WS, MAY 21, 2014

Council Member Potter moved to approve Minutes No. 2014-08-WS as amended. Council Member Clark 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 AND AWARDS

PRESENTATION BY THE CONVENTION AND VISITORS BUREAU IN CONNECTION WITH THEIR ANNUAL APPROPRIATION REQUEST

Judy Ryals representing the Huntsville/Madison County Convention and Visitors Bureau gave an overview of the tourism industry in connection with their annual appropriation. Also, Pam Williams, the tourism sales manager for the Convention and Visitors Bureau noted that the City of Madison is promoted in the Bureau's social media and printed materials.

PRESENTATION BY MADISON CITY DISABILITY ADVOCACY BOARD IN CONNECTION WITH THEIR ANNUAL APPROPRIATION REQUEST

A representative of the Madison City Disability Board appeared before Council highlighting the activities of the Board such as community involvement and employment opportunities for people with disabilities.

MADISON STREET FESTIVAL PRESENTATION OF DONATION TO THE RECREATION DEPARTMENT FOR USE OF BUSES DURING 2014 STREET FESTIVAL

Debbie Overcash Chairperson of the Madison Street Festival Committee presented a check in the amount of \$600.00 to reimburse for fuel used for the shuttles on the day of the Street Festival.

Council Member Klein moved to accept this donation in the amount \$600.00. 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.

**PRESENTATION OF FIREFIGHTER OF THE YEAR, POLICE OFFICER OF THE YEAR,
AND EMPLOYEE OF THE YEAR FOR THE CITY OF MADISON BY MADISON
ROTARY CLUB**

Rotary President Elect Steve Crumes, Mayor Trulock, and Council President Overcash joined Rotary President Debbie Overcash and presented the awards to the employees of the year. The following employees received awards:

Kelly Rolin	Human Resources Department
Eddie Richardson	Fire Department
Jennifer Schwartz	Police Department

PUBLIC COMMENTS

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

Don Palmer, 168 Joe Phillips appeared before Council with concerns that certain retailers are advertising that they are in the City of Madison but in fact are located within Huntsville. Council Member Ondocsin informed Mr. Palmer that they are working on a new campaign called "Find More Madison," that will list all of the businesses by category. This link can be found on the City's website.

Tim Cowles, 138 Mill Creek Crossing urged Council to initiate active programs to encourage people to shop in Madison.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$566,261.36
Special Operating Accounts	\$230.87
Gasoline Tax and Petroleum Inspection Fees	\$75,846.32
Series 2013 Bond Checking	\$34,996.89
Library Building Fund	\$164.29
Fire CPR	\$323.00

Approval of payment to Miller and Miller for work completed on Downtown Streetscape Phase II (to be paid from 2013 Bond account) \$86,664.32

Approval of payment to Madison County Commission for reimbursement of construction expenses paid to SJ and L for work completed on Graphics Drive (to be paid from 2013 Bond account) \$150,450.94

Approval of payment to Hanson Pipe for materials purchased for Mose Chapel Road project (to be paid from 2013 Bond account) \$5,514.20

Acceptance of donation of 19-inch Magnavox TV from Rita Wilbourn for use by the Police Department (value \$50)

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. 2014-88-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH CONVENTION AND VISITORS BUREAU (\$15,000)

Council Member Klein moved to approve Resolution No. 2014-88-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.

RESOLUTION NO. 2014-93-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON CITY DISABILITY ADVOCACY BOARD (\$4,500)

Council Member Clark moved to approve Resolution No. 2014-93-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.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

PROPOSED ORDINANCE NO. 2014-83 APPROVING AN AMENDED FY 2014 BUDGET FOR THE CITY OF MADISON

Council Member Holcombe moved to approve Ordinance No. 2014-83. 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.

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

APPROVAL OF PURCHASE OF MATERIALS AND INSTALLATION OF WIFI AT THE MADISON SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$1,500 (TO BE PAID FROM COUNCIL SPECIAL PROJECT BUDGET LINE ITEM)

Council Member Potter moved to approve the purchase of materials and installation of WIFI at the Madison Senior Center. 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.

Council Member Potter announced that Commissioner Haraway has spoken with the Engineering Department and a paving crew is available to pave the stretch of road from Sullivan Street from the railroad tracks to Highway 20. The assessment is \$350,000 with the County putting up \$75,000. Paving would start in about two weeks.

Council Member Potter moved to authorize the paving project for Sullivan Street to Highway 20 in the amount of \$275,000 with funding to come from gas tax funds in partnership with the Madison County Commission. 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.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark announced that the Madison City Disability Advocacy Board and the Beautification and Tree Board each have one opening on their boards and encouraged citizens to apply.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2014-96-R APPROVING CHANGES TO THE CITY JOB CLASSIFICATION PLAN

Council Member Ondocsin moved to approve Resolution No. 2014-96-R. 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.

BOARD/COMMITTEE APPOINTMENTS

ZONING BOARD OF ADJUSTMENTS AND APPEALS: APPOINTMENTS TO PLACE 4 AND PLACE 5

Council President Overcash opened the floor for nominations to Place 4 on the Zoning Board.

Council Member Potter nominated Chris Lindsey for reappointment to the Zoning Board of Adjustments and Appeals, Place 4. 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.

Council President opened the floor for nominations to Place 5 on the Zoning Board.

Council Member Potter nominated Ted Whitney for re-appointment to Place 5 on the Zoning Board. 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.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2014-60 REZONING CERTAIN PROPERTY LOCATED NORTH OF HUNTSVILLE-BROWNS FERRY ROAD AND WEST OF BURGREN ROAD FROM AG TO R-3A AS REQUESTED BY STEVEN SIMMONS (FIRST READING 04/14/2014)

Council President opened the public hearing for comments regarding Proposed Ordinance No. 2014-60. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Ondocsin moved to approve Ordinance No. 2014-60. 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. 2014-80 TO EXEMPT CERTAIN COVERED ITEMS FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST 2014 (FIRST READING 05/12/2014)

Council Member Smith moved to approve Ordinance No. 2014-80. 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. 2014-92-R SETTING A PUBLIC HEARING TO CONSIDER REQUEST FROM JALLAH K. ZAIZAY (DBA: MADISON CAB COMPANY AND SHUTTLE) TO OPERATE TWO (2) TAXICABS WITHIN THE CITY OF MADISON

Council Member Klein moved to approve Resolution No. 2014-92-R. 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.

PUBLIC WORKS

RESOLUTION NO. 2014-95-R APPROVING COMMERCIAL AID-TO-CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES FOR STREET LIGHT ON STURDIVANT STREET (TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Klein moved to approve Resolution No. 2014-95-R. Council Member Clark 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.

AUTHORIZATION TO PURCHASE FORD F450 FROM NORTH ALABAMA COOPERATIVE PURCHASING ASSOCIATION BID (TO BE PAID FROM PUBLIC WORKS CAPITAL OUTLAY BUDGET)

Council Member Clark moved to approve the purchase for a Ford F450. 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.

AUTHORIZATION TO PURCHASE FORD F150 4X4 FROM STATE BID (TO BE PAID FROM PUBLIC WORKS CAPITAL OUTLAY BUDGET)

Council Member Potter moved to approve the purchase of a Ford F150 4X4. 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.

RECREATION

RESOLUTION NO. 2014-84-R APPROVING AN AGREEMENT WITH J AND M DISPLAYS FOR THE ANNUAL JULY 4 FIREWORKS DISPLAY (TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Smith moved to approve Resolution No. 2014-84-R. 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.

RESOLUTION NO. 2014-91-R APPROVING FACILITY USAGE AGREEMENT WITH MADISON DOLPHINS SWIM TEAM

Council Member Klein moved to approve Resolution No. 2014-91-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.

FIRE

REQUEST FOR FUNDING IN THE AMOUNT OF \$13,500 FOR REPAIRS AND UPGRADES TO THE 1948 FIRE TRUCK (REQUEST FUNDING FROM COUNCIL SPECIAL PROJECT BUDGET)

Council Member Potter moved to approve the request for funding for repairs and upgrades to the 1948 Fire Truck with funding to come from Council Special Project budget. 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.

PLANNING

PROPOSED ORDINANCE NO. 2014-86 CHANGING STREET NAME FROM NOLAND BLVD. TO NOLAN BLVD (FIRST READING 05/12/2014)

Council Member Clark moved to approve Ordinance No. 2014-86. 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.

RESOLUTION NO. 2014-89-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-90 REZONING FOR PROPERTY LOCATED DOWNTOWN FROM B-2 AND R-2 TO B-1 AS REQUESTED BY THE CITY OF MADISON (1ST PUBLICATION 06/04/2014, SYNOPSIS 06/11/2014, PUBLIC HEARING 07/14/2014)

Council Member Klein moved to approve Resolution No. 2014-89-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	Nay
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Nay
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. 2014-97-R EASEMENT AGREEMENT

Council Member Ondocsin moved table action on Resolution No. 2014-97-R until the June 9, 2014 Council meeting. 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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

Having no further business to discuss, Council Member Potter 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 7:58PM.

Signatures on the following page:

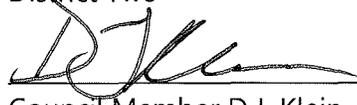
Minutes No. 2014-11-RG, dated May 27, 2014 read, approved and adopted this 9th day of June, 2014.



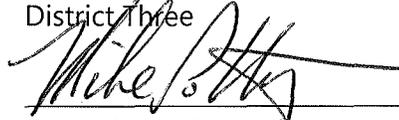
Council Member Tim Holcombe
District One



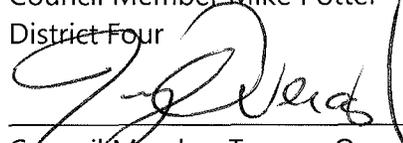
Council Member Steve Smith
District Two



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