



MINUTES NO. 2014-15-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF
MADISON, ALABAMA
JULY 28, 2014

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

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

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: Assistant City Clerk Treasurer Lisa Bullock, Public Works Director Steve Abbott, Fire Chief Cobb, Human Resources Director Terri Towry, IT Director Jason Colee, Finance Director Roger Bellomy, Court Magistrate Beth Bellomy, Building Director Jimmy Morgan, Civil Engineer Greg Bates, Captain Jim Cooke, and City Attorney Kelly Butler.

Public attendance registered: Charles T. Erwin, Eva Walding, Sue Thorn, Jimmy Ellis, David Cochran, Michael Wadley, Terry Sampson, Juli Gerrits, Steve Burcham, Lois Brown, Rob

Adams, Carolyn Tolbert, Cory Tolbert, Davis Barrett, Mark Sherman, Tim Cowles, Janae Stauch, Toby Stauch, Stephen, B. Brooks, Terri Johnson, and one illegible signature.

ADDITIONS TO AGENDA:

CONSENT AGENDA:

RESOLUTION NO. 2014-157-R DECLARING CERTAIN CITY PROPERTY FORMERLY USED BY THE FINANCE DEPARTMENT AS SURPLUS AND OF NEGLIGIBLE VALUE AND AUTHORIZING ITS DISPOSAL

It was the consensus of the Council to add this item to the Consent agenda.

APPROVAL OF MINUTES

MINUTES NO. 2014-14-RG, JULY 14, 2014

Council Member Ondocsin moved to approve Minutes No. 2014-14-RG as amended.
Council Member Klein seconded. The roll call vote was taken and 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	Abstain
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 YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY

Steve Burcham, Chairman of the Hogan YMCA Board of Directors presented the YMCA's funding request to Council for approval. Mr. Burcham gave a brief outline of what the funds will be used for. He also gave a brief explanation of some of the activities and programs they offer.

Buddy Jones, a Board Member and Harold Cook, interim Director of the YMCA were also in attendance.

Council Member Potter asked if the Splash Program is available for private schools as well as home schooled children. Mr. Burcham stated that he is not aware of any exclusions but he will look into the matter.

Minutes No. 2014-15-RG

July 28, 2014

Page 2 of 19

PRESENTATION OF EXECUTIVE FIRE OFFICER CERTIFICATION TO DEPUTY FIRE CHIEF JEFF BIRDWELL

This item was rescheduled to a later meeting.

PUBLIC COMMENTS

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

Council President Overcash advised those in attendance that any comments regarding Proposed Ordinance No. 2014-117 will be accepted during the public hearing on the Proposed Ordinance.

ROB ADAMS, DISCUSSION WITH COUNCIL REGARDING CREATION OF BUSINESS ACCELERATOR IN MADISON

Rob Adams outlined for Council the concept of creating a business accelerator program in Madison that would focus on advanced manufacturing. He requested a letter of commitment for funding in the amount \$10,000 for Rocket City Launch. This letter would be included in the grant application being submitted to the Small Business Administration and the funding would be contingent on being awarded the grant. Mayor Trulock will prepare a letter of commitment to be included with this grant application.

OTHER PUBLIC COMMENTS

Charles Irwin, 139 Bluebelle Drive, addressed Council requesting the Madison Growth Plan be reviewed and updated. He stressed the importance of long term planning as some projects can take up to ten years to complete.

Don Palmer, 168 Joe Phillips Road stated that the growth plans' deadlines need to be adjusted.

Susie Masotti Executive Director of the Madison Chamber of Commerce gave an update of the annual 22nd Annual Chamber of Commerce Expo.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$468,570.97
Special General Operating Accounts	\$5,740.33
½ Cent Reserve	\$93.27
½ Cent Capital Replacement	\$46.63

½ Cent Infrastructure	\$46.63
Gasoline Tax and Petroleum Inspection Fees	\$3,081.90
Street Repair and Maintenance	\$76,642.20
Series 2013 Bond Checking	\$214,589.82
Library Building Fund	\$563.38
Water Distribution and Storage	\$186.54
Acceptance of donation in the amount of \$20.00 for use by Fire Department (be deposited into Fire Department Donations Account)	
Approval of payment to CDG for professional services rendered for Downtown Streetscape Phases II and III (Invoice No. 7) (to be paid from 2013 Bond Account)	\$14,882.40
Approval of payment to CDG for professional services rendered for Downtown Streetscape Phases II and III (Invoice No. 8) (to be paid from 2013 Bond Account)	\$7,441.20
Approval of payment to KPS Group for professional services rendered for Madison Parks and Recreation Master Plan (Invoice No. 8) (to be paid from 2013 Bond Account)	\$930.00
Acceptance of donation in the amount of \$500.00 from HSV Evening Optimist Club for SRO to use for <i>Too Good for Drugs</i> Program (to be deposited into Police Donations Account)	
<u>Resolution No. 2014-145-R</u> approving a travel advance in the amount of \$260.50 for Sgt. Lamar Anderson to attend 2014 SLEDS Conference in Florence, Alabama (to be paid from department budget)	
<u>Resolution No. 2014-148-R</u> declaring certain city property formerly used by the Finance Department as surplus and authorizing that it be sold through auction on GovDeals	
<u>Resolution No. 2014-149-R</u> approval of aid-to-construction quote in the amount of \$47,489 with Huntsville Utilities for Downtown Streetscape Improvements Phase II (to be paid from 2013 Bond Account)	
Approval of payment to KPS Group for work completed on Downtown Streetscape Improvement Phase II (to be paid from 2013 Bond Account)	\$6,400.00

Approval of payment to Reed Contracting Services for supplies needed For Trench repair on Morning Vista (to be paid from Madison Utilities Forbearance Funds)	\$67.26
Approval of payment to Heritage Propane for supplies needed for Trench Repair on Morning Vista (to be paid from Madison Utilities Forbearance Funds)	\$74.38
Approval of payment to Reed Contracting Services for supplies needed For Trench repairs on Eastfield (to be paid from Madison Utilities Forbearance Funds)	\$73.75
Approval of payment to Reed Contracting Services for supplies needed For Trench repairs on Equestrian (to be paid from Madison Utilities Forbearance Funds)	\$95.58
Approval of payment to Reed Contracting Services for supplies needed For Trench repairs on Glen Ives (to be paid from Madison Utilities Forbearance Funds)	\$1,675.01
Approval of payment to Heritage Propane for supplies needed for Trench Repair on Glen Ives, Yorkshire, etc. (to be paid from Madison Utilities forbearance Funds)	\$36.43
Approval of payment to Madison County Commission District 2 for Sullivan Street paving (to be paid from 4 Cent Gas Tax)	\$186,184.79
Approval of payment to Madison County Commission for work Completed On Graphics Road (to be paid from 2013 Bond account)	\$69,908.45
Approval of payment to Limestone County Farmers Co-Op for Materials Needed for Pension Row project (to be paid from 2013 Bond account)	\$519.60
Approval of payment to Land Design Solution, Inc. for professional Services Performed on Bradford Creek Greenway (to be paid from 2013 Bond account)	\$5,171.75
Approval of payment to Madison County Commission for June fuel usage on Mose Chapel Road Improvements (to be paid from 2013 Bond account)	\$1,099.25
Approval of payment to Environmental Systems Corporation for work Completed On Fire Station No. 1 HVAC (to be paid from General Fund contingency)	\$92,159.44

Approval of payment to Environmental Systems Corporation for work Completed on Fire Station No. 1 HVAC (to be paid from General Fund contingency) \$36,964.97

Approval of payment to Pinnacle Network for equipment needed for Police Vehicle laptop installation (to be paid from General Fund contingency) \$12,197.50

Approval of payment to Miller & Miller for construction work completed on Downtown Streetscape project (to be paid from 2013 Bond account) \$132,679.52

Approval of payment to Miller & Miller for construction work completed on Downtown Streetscape project (to be paid from 2013 Bond account) \$214,166.80

Resolution No. 2014-157-R declaring certain city property formerly used by the Finance Department as surplus and of negligible value and authorizing its disposal

Council Member Smith seconded. The roll call vote was taken and 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. 2014-144-R AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) FOR AGENCY SERVICES RELATED TO THEIR ANNUAL APPROPRIATION FROM THE CITY (\$25,000)

Council Member Holcombe moved to approve Resolution No. 2014-144-R. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Nay

Minutes No. 2014-15-RG

July 28, 2014

Page 6 of 19

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	Nay
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

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

Council Member Potter thanked the Public Works Department for finishing the Pension Row paving project and the retention wall that was constructed at the intersection of Mill Road and Pension Row. Also, the historical marker was moved from Mill Road to Pension Row where it was intended to be.

Also, the City's website has aerial pictures and videos of road projects. This can be found under "News & Announcements."

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash congratulated Council Member Holcombe for completion of the certification program for designation as a Certified Municipal Official through the Alabama League of Municipalities.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark advised that he had attended the Beautification Board award luncheon last week. He urged citizens to apply for the Beautification Board or any Boards that have openings.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2014-154-R APPROVING CHANGES TO THE CLASSIFICATION PLAN

Minutes No. 2014-15-RG

July 28, 2014

Page 7 of 19

Following much discussion, Council Member Ondocsin moved to approve Resolution No. 2014-154-R as amended to remove Deputy Finance Director/Governmental Accounting Specialist job title from the resolution until further discussion. Council Member Klein seconded. The roll call vote was taken and 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

APPOINTMENTS TO CONSTRUCTION BOARD OF APPEALS

Council President Overcash opened the floor for nominations on Places 1, 2, 3, 4, and 5 on the Construction Board of Appeals.

Council Member Clark nominated John Allen to Place 1. With no other nominations being made, John Allen was appointed to Place 1 by acclamation. The roll call vote was taken and 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

Council Member Clark nominated Jennifer Hines to Place 2. With no other nominations being made, Jennifer Hines was appointed by acclamation to Place 2. The roll call vote was taken and 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

Council Member Clark nominated Barry Green to Place 3. With no other nominations being made, Barry Green was appointed by acclamation to Place 3. The roll call vote was taken and 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

Council Member Clark nominated T.J. Meers to Place 4. With no other nominations being made, T.J. Meers was appointed by acclamation to Place 4. The roll call vote was taken and 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

Council Member Clark nominated Gerald Sullivan to Place 5. With no other nominations being made, Gerald Sullivan was appointed by acclamation to Place 5. The roll call vote was taken and 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

PUBLIC HEARINGS

REQUEST FROM O'BRIENS GATEWAY SOLUTIONS LLC (DOING BUSINESS AS: CORK & CRUST PIZZERIA) FOR AN ON-PREMISE BEER, WINE & LIQUOR LICENSE FOR THEIR LOCATION AT 12120-A COUNTY LINE ROAD, MADISON, ALABAMA, 35756

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

Council Member Ondocsin moved to approve the request for an on-premise beer-wine-liquor license from O'Briens Gateway Solutions, LLC (doing business as: Cork & Crust Pizzeria) for their location at 12120-A County Line Road. Council Member Holcombe seconded. The roll call vote was taken and 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. 2014-113 ZONING CERTAIN PROPERTY LOCATED AT 11042 MORRIS DRIVE TO R-1A, LOW DENSITY RESIDENTIAL DISTRICT AS REQUESTED BY GIFFORD WILSON LEE, III AND MICHELLE LOUISE LEE (FIRST READING 06/23/2014)

Council President Overcash opened the public hearing for comments from those in attendance regarding Proposed Ordinance No. 2014-113. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve the Ordinance No. 2014-113. Council Member Ondocsin seconded. The roll call vote was taken and 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. 2014-115 ZONING CERTAIN PROPERTY LOCATED AT 215 SKYLINE ROAD TO R-1B, LOW DENSITY RESIDENTIAL DISTRICT AS REQUESTED BY PHILIP E. AND MICHELLE L. KOVACS (FIRST READING 06/23/2014)

Council President Overcash opened the public hearing for comments from those in attendance regarding Proposed Ordinance No. 2014-115.

Charles Irwin, 137 Bluebelle Drive approached Council to ask about storm water runoff as it relates to this rezoning.

With no other comments being made, Council President Overcash then closed the public hearing and entertained a motion from Council.

Council Member Klein moved to approve Ordinance No. 2014-115. Council Member Smith seconded. The roll call vote was taken and 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. 2014-129 REPEALING AND REPLACING SECTION 4-12 TRADITIONAL NEIGHBORHOOD DEVELOPMENT (TND) DISTRICT OF THE ZONING ORDINANCE OF THE CITY OF MADISON, ALABAMA (FIRST READING 06/23/2014)

Council Member Clark recused himself from Proposed Ordinance No. 2014-129 and Proposed Ordinance No. 2014-119.

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2014-129.

A citizen approached Council asking for examples of the uses of this area.

Having no further comments, Council President Overcash closed the public hearing and entertained a motion from Council.

Council Member Smith moved to approve Ordinance No. 2014-129. Council Member Ondocsin seconded. The roll call vote was taken and 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

Minutes No. 2014-15-RG

July 28, 2014

Page **11** of **19**

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

Recused from vote
Aye

Motion carried.

PROPOSED ORDINANCE NO. 2014-119 REZONING CERTAIN PROPERTIES LOCATED SOUTH OF HUNTSVILLE BROWNS FERRY ROAD AND EAST OF BOWERS ROAD FROM AG, AGRICULTURAL DISTRICT AND B-2, COMMUNITY COMMERCIAL DISTRICT TO TND, TRADITIONAL NEIGHBORHOOD DEVELOPMENT DISTRICT AS REQUESTED BY RON ROBERTS, DAVID SLYMAN AND TODD SLYMAN (FIRST READING 06/23/2014)

Council President Overcash opened the public hearing for comments from those in attendance regarding Proposed Ordinance No. 2014-119. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve Ordinance No. 2014-119. Council Member Ondocsin seconded. The roll call vote was taken and 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	Recused from vote
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

At this point in the meeting, Council Member Clark returned Council Chambers.

PROPOSED ORDINANCE NO. 2014-117 REZONING CERTAIN PROPERTIES LOCATED AT THE NORTHEAST CORNER OF WALL-TRIANA HIGHWAY AND BROWNS FERRY ROAD FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO B-2, COMMUNITY COMMERCIAL DISTRICT AS REQUESTED BY THE SEMBLER COMPANY (FIRST READING 06-23-2014)

Council President Overcash opened the public hearing for comments from those in attendance regarding Proposed Ordinance No. 2014-117.

Josh Beyer, a representative of the Sembler Company appeared before Council requesting approval to rezone the property located at the Northeast corner of Browns Ferry and Wall Triana from R-2 to B-2.

The following citizens also spoke in support of Proposed Ordinance No. 2014-117:

Don Palmer, 169 Joe Phillips Road
Tim Cowles, 138 Mill Creek Crossing

The following citizens spoke in opposition to Proposed Ordinance No. 2014-117:

Margaret Smith, 101 Crown Ridge Trail
Charles Irwin, 137 Bluebelle Drive
Sue Thorn, 147 Garden Brook
Lois Brown, 100 Telluride Drive
Julie Gerrits, 140 Sarah Hughes Drive
Toby Stauch, 149 Garden Brook
Gil Olive, 115 Progress Lane opposed to B2
Terry Sampson, 112 Horseshoe Bend
Eric, 111 Ketchum Way
Eva Walding, 147 Garden Brook
Jenoe Stauch, 149 Garden Brook

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

Council Member Ondocsin moved to approve Ordinance No. 2014-117. Council Member Klein seconded. The roll call vote was taken and recorded as follows:

Council District No. 1 Tim Holcombe	Nay
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

PLANNING

PROPOSED ORDINANCE NO. 2014-122 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY LOCATED AT 11042 MORRIS DRIVE AS REQUESTED BY GIFFORD WILSON LEE, III AND MICHELLE LOUISE LEE (FIRST READING 07/14/2014)

Council Member Potter stepped out and was not present for this vote.

Council Member Smith moved to approve Ordinance No. 2014-122. Council Member Holcombe seconded. The roll call vote was taken and recorded as follows:

Minutes No. 2014-15-RG

July 28, 2014

Page **13** of **19**

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	Absent for vote
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. 2014-123 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY LOCATED AT 215 SKYLINE DRIVE AS REQUESTED BY PHILIP E. AND MICHELLE L. KOVACS (FIRST READING 07/14/2014)

Council Member Ondocsin moved to approve Ordinance No. 2014-123. Council Member Klein seconded. The roll call vote was taken and 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	Absent for vote
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. 2014-152-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-153 APPROVING CHANGES TO THE ZONING ORDINANCE (FIRST PUBLICATION 08/06/2014, SYNOPSIS 08/13/2014, PUBLIC HEARING 09/08/2014)

Council Member Klein moved to approve Resolution No. 2014-152-R. Council Member Smith seconded. The roll call vote was taken and 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	Absent for vote
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

At this time, Council Member Potter returned to the meeting.

RESOLUTION NO. 2014-155-R AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH RED SAGE COMMUNICATIONS, INC.

Council Member Klein moved to approve Resolution No. 2014-155-R. Council Member Clark seconded. The roll call vote was taken and 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. 2014-156-R AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A WEBSITE DEVELOPMENT AGREEMENT WITH RED SAGE COMMUNICATIONS, INC.

Council Member Holcombe moved to approve Resolution No. 2014-156-R. Council Member Ondocsin seconded. The roll call vote was taken and 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. 2014-143-R AMENDING RESOLUTION NO. 2014-70-R REGARDING THE CITY'S AGREEMENT WITH ALDOT FOR IMPROVEMENT OF THE APPEARANCE OF PUBLIC RIGHT-OF-WAY ALONG I-565 AND WALL TRIANA INTERCHANGE

Council Member Clark moved to approve Resolution No. 2014-143-R. Council Member Potter seconded. The roll call vote was taken and 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. 2014-142-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR WEST HAVEN SUBDIVISION, PHASE 3

Council Member Potter moved to approve Resolution No. 2014-142-R. Council Member Smith seconded. The roll call vote was taken and 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	Abstain
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2014-146-R APPROVING AMENDMENT # 4 TO THE CITY OF MADISON'S SCHEDULE OF CAPITAL IMPROVEMENT PROJECTS

Council Member Klein moved to approve Resolution No. 2014-146-R. Council Member Clark seconded. The roll call vote was taken and 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

RESOLUTION NO. 2014-147-R APPROVING RENEWAL OF TECHNICAL SUPPORT AGREEMENT WITH PHYSIO CONTROL (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to approve Resolution No. 2014-147-R. Council Member Holcombe seconded. The roll call vote was taken and 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.

INFORMATION TECHNOLOGY

RESOLUTION NO. 2014-150-R APPROVAL OF FIBER OPTIC AGREEMENT

Council Member Potter moved to approve Resolution No. 2014-150-R. Council Member Clark seconded. The roll call vote was taken and 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 Clark moved to adjourn. The roll call vote was taken and 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

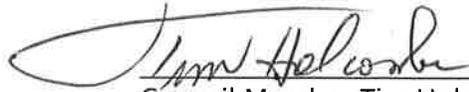
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 9:15 p.m.

Signatures on the following page:

Minutes No. 2014-15-RG, dated July 28, 2014 read, approved and adopted this 11th day of August, 2014.



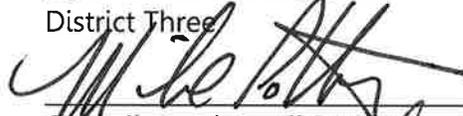
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



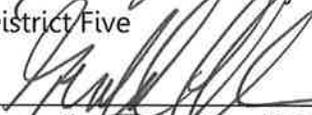
Council Member D.J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

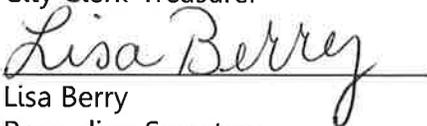


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary