



MINUTES NO. 2014-26-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 22, 2014

The Madison City Council met in regular session on Monday, December 22, 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.

Rev. Robert Somerville with Awareness Ministries 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: Human Resource Director Terri Towry, Public Works Director Steve Abbott, Fire Chief Ralph Cobb, Information Technology Director Jason Colee, Building Director Jimmy Morgan, Legal Consultant Megan Zingarelli, Court Magistrate Beth Bellomy, Revenue Director Cameron Grounds, Police Major Jim Cooke, Planning Director Amy Sturdivant, Finance Director Roger Bellomy, City Attorney Kelly Butler, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Karen Lawler, Clifton Miller, Jon Howell and Nick Sellers

AMENDMENTS TO AGENDA

Council Member Smith requested that the Parks & Recreation Department donation be handled under his line item. Council voiced no objections to the change.

APPROVAL OF MINUTES

MINUTES NO. 2014-25-RG; DECEMBER 8, 2014

Council Member Potter moved to approve Minutes No. 2014-25-RG. Council Member Clark seconded. The roll call vote taken was 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.

DECEMBER 9, 2014 – JOINT MEETING WITH LIMESTONE COUNTY

Council Member Clark moved to approve the Minutes from the joint meeting held on December 9, 2014. Council Member Potter seconded. The roll call vote taken was 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

RICHARD KING, JCHS SENIOR; PRESENTATION REGARDING PARTICIPATION IN LEADERSHIP TRAINING TRIP TO SOUTH KOREA

James Clemens High School Senior Richard King spoke to Council regarding the Alabama-Korea Education and Economic Partnership (AKEEP) program. The AKEEP pilot program, which is a non-profit 501(C)(3) charitable organization, was launched in 2012 as a joint partnership between the Alabama State Department of Education, the Korean State Department of Education and the Korean government. Mr. King highlighted the mission of AKEEP and spoke on his experience this past summer in South Korea. Each year, twenty-five Korean high school students visit Alabama. AKEEP's goal is to send twenty-five Alabama high school students to South Korea on a full scholarship. The total cost of the trip, per student, is \$12,000 which includes all expenses. The minimum scholarship that all Alabama seniors receive is \$9,500. The South Korean government provides \$6,500 of that cost while AKEEP raises the remaining \$5,500.

Mr. King requested that the City of Madison consider funding \$5,500 annually to sponsor a Madison student. Council Member Holcombe suggested that Mr. King also make a presentation to the Madison Board of Education for funding.

MADISON BEAUTIFICATION-TREE BOARD: PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Mrs. Karen Lawler, President of the Madison Beautification-Tree Board, gave a brief overview of the Board's accomplishments over the past year and reported on where the monies from the City will be spent in 2015.

PRESENTATION OF EXCURSION GUEST DIRECTORY

Planning Director Amy Sturdivant presented a copy of the new "Excursions: A Guest Directory" hardcover book. The directory is placed in hotel rooms in Madison and Huntsville and promotes local retailers and boutiques, dining establishments, nightlife and attractions.

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.

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,268,392.64
Special Operating Account	\$367.50
Gasoline Tax & Petroleum Inspection Fees	\$36,589.97
Water Distribution & Storage	\$77,884.75
Library Building Fund	\$52,398.75
Series 2013 Bond Checking	\$253,503.62
½ Cent Capital Replacement	\$60,677.40
½ Cent Infrastructure	\$35,870.36
TVA Tax proceeds	\$50,678.03
State Forfeiture	\$10,500.00

- Resolution No. 2014-345-R; authorizing a travel advance in the amount of \$260.50 each for Jamar Miles and Tanner Ward to attend PATC Leadership Institute & Certification course (to be paid from departmental budget)
- Resolution No. 2014-346-R; declaring desks previously used by the Police Department as surplus and of negligible value and authorizing the disposal of said property
- Approval to purchase from North Alabama Cooperative Purchase Association bids:
 - Resolution No. 2014-348-R; NACPA Bid 14-08 fuel and fuel management systems
 - Resolution No. 2014-349-R; NACPA Bid 14-07 office supplies
- Approval of payment to Reed Contracting Services for trench failure repairs at Stoneway & Concord (to be paid from Madison Utilities Forbearance funds) \$597.08

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

RESOLUTION NO. 2014-339-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON BEAUTIFICATION-TREE BOARD IN THE AMOUNT OF \$10,000

Council Member Potter moved to approve Resolution No. 2014-339-R. Council Member Holcombe seconded. The roll call vote taken was 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.

SHELTON ROAD PAVING

Mayor Trulock thanked Public Works Director Steve Abbott and his department, City Engineer Gary Chynoweth and the Engineering Department as well as Madison County Commissioner Steve Haraway for the Shelton Road paving project recently completed.

HOLIDAY GREETINGS

Mayor Trulock wished a happy and safe holiday to all the residents of Madison.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe welcomed Elaine Belleau, Executive Director of the Madison Chamber of Commerce, to the meeting.

COUNCIL DISTRICT NO. 2 STEVE SMITH

ACCEPTANCE OF DONATION IN THE AMOUNT OF \$500 FROM MADISON DOLPHINS SWIM TEAM TO BE DEPOSITED INTO RECREATION DONATION ACCOUNT

Council Member Smith moved to accept the donation from Madison Dolphins Swim Team in the amount of \$500 to be deposited into the Recreation Donation Account. Council Member Holcombe seconded. The roll call vote taken was 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.

COUNCIL DISTRICT NO. 3 DJ KLEIN

No business to report

COUNCIL DISTRICT NO. 4 MIKE POTTER

RECENT JOINT MEETING WITH LIMESTONE COUNTY OFFICIALS

Council Member Potter stated that he has received a lot of good feedback from the recent meeting between the City Council and Limestone County and believes that groundwork for dialogue between the two entities was laid.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

ANNUAL EMPLOYEE LUNCHEON

Council President Overcash thanked the Human Resources Department for the annual Employee luncheon held a few weeks ago.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

PROPOSED ORDINANCE NO. 2014-344; AMENDING § 26-4 OF THE CODE OF ORDINANCES, CITY OF MADISON AND RELATED TO PERSONNEL POLICIES AND PROCEDURES (FIRST READING 12/08/2014)

Council Member Ondocsin moved to adopt Ordinance No. 2014-344. Council Member Klein seconded. The roll call vote taken was 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.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

TAZIKI'S HUNTSVILLE, LLC (DOING BUSINESS AS TAZIKI'S MEDITERRANEAN CAFÉ) REQUEST FOR AN ON PREMISE BEER & WINE LICENSE FOR THEIR LOCATION AT 105-A BROOKRIDGE DRIVE, MADISON

Revenue Officer Cameron Grounds informed Council that the Police Department, Building Department and Fire Department have all signed off on the paperwork for this establishment and everything is in order for this request to be considered.

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

Council Member Ondocsin moved to consent to the issuance of an on premise beer and wine license by the ABC Board for Taziki's Huntsville, LLC doing business as Taziki's Mediterranean Café. Council Member Potter seconded. The roll call vote taken was 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.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

RESOLUTION NO. 2014-350-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-351: ZONING CERTAIN PROPERTY LOCATED AT 120 FORREST DRIVE AS R1A (FIRST PUBLICATION 12/31/2014, SYNOPSIS 1/07/2015, PUBLIC HEARING 1/26/2015)

Council Member Holcombe moved to approve Resolution No. 2014-350-R. Council Member Potter seconded. The roll call vote taken was 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. 2014-286; ASSENTING TO THE ANNEXATION OF PROPERTY OWNED BY MATTHEW & JULIE TRUMM LOCATED AT 120 FORREST DRIVE (FIRST READING 12/08/2014 – REQUEST TO TABLE UNTIL 1/26/2015)

Council Member Holcombe moved to table proposed Ordinance 2014-286 until the January 26, 2015 Council meeting. Council Member Holcombe seconded. The roll call vote taken was 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.

RESOLUTION NO. 2014-174-R: AUTHORIZING THE ACCEPTANCE OF DEDICATION OF 2.22 ACRE RIGHT-OF-WAY LOCATED ON HARDIMAN ROAD FROM SMART LIVING, LLC

Council Member Potter moved to approve Resolution 2014-174-R. Council Member Clark seconded. The roll call vote taken was 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.

RECREATION DEPARTMENT

ACCEPTANCE OF DONATION IN THE AMOUNT OF \$500 FROM MADISON DOLPHINS SWIM TEAM TO BE DEPOSITED INTO RECREATION DONATION ACCOUNT

This item was handled under Council Member Steve Smith's line of business.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2014-347; AMENDING MADISON CITY CEMETERY REGULATIONS (FIRST READING)

This was considered a first reading only.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Clark moved to adjourn the meeting. The roll call vote taken was 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.

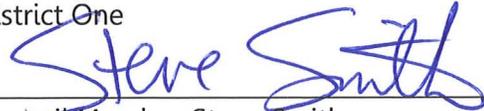
The meeting was adjourned at 6:34 p.m.

Signatures on following page.

Minutes No. 2014-26-RG, dated December 22, 2014, read, approved and adopted this 12th day of January 2015.



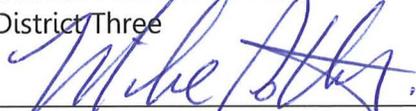
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



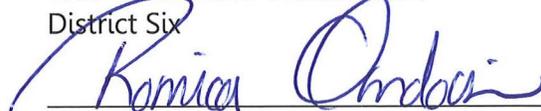
Council Member Mike Potter
District Four



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 N. Bruseth
Recording Secretary