



**MINUTES NO. 2015-01-RG**  
**OF A REGULAR MEETING OF**  
**THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**JANUARY 12, 2015**

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The Madison City Council met in regular session on Monday, January 12, 2015 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.

Reverend Todd Noren-Hentz of Grace United Methodist 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: Deputy Fire Chief Jeff Birdwell, IT Director Jason Colee, Engineering Director Gary Chynoweth, Recreation Director Kory Alfred, Human Resources Director Terri Towry, Planning Director Amy Sturdivant, Building Director Jimmy Morgan, City Clerk Melanie Williard, and Legal Consultant Megan Zingerelli.

Public Attendance Registered: Keith Anderson, Raquel Spiegel, Todd Noren-Hentz, David Hergenroeder, Desiree Possel, Nathaniel Possel, Jon Howell, Clifton Miller, Kenny Watts, Stephanie Perry, M. Patrice Marotta, Sandy And Ralph Sparks, Nick Sellers, Robert Hall, And Sharon Gilbreath-Heard.

**APPROVAL OF MINUTES**

**MINUTES NO. 2014-26-RG, DECEMBER 22, 2014**

Council Member Clark moved to approve Minutes No. 2014-26-RG, December 22, 2014. 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.

**PRESENTATION AND AWARDS**

**PRESENTATION BY THE MADISON ARTS COUNCIL OF THEIR ANNUAL EDUCATION GRANTS**

Beth Ridgeway, the President of the Madison Arts Council awarded five Arts in Education Grants to the following applicants:

Keith Anderson, James Clemens High School	\$500.00
B. Dwayne Craft, Bob Jones High School	\$500.00
Mary Davis, Bob Jones High School	\$300.00
Amy Williams, Horizon Elementary	\$400.00
Jonathan Willis, St. Johns Band	\$500.00

Also, she acknowledged the winners of the Christmas Card Lane event.

Nadiya Smyrnova First Place	\$500.00
Ange Long, Katie Pruden, and Grace Palenapa, Second Place	\$250.00
Sandy Sparks, Third Place (tie)	\$75.00
Misty Merschat, Third Place (tie)	\$75.00

**SHARON HOLCOMBE, MADISON STREET FESTIVAL COMMITTEE CHAIR, UPDATE ON GRANTS AWARDED BY THE STREET FESTIVAL COMMITTEE**

Sharon Holcombe, Street Festival Chair, appeared before Council to give an update on grants awarded by the Committee. Proceeds from the Street Festival are reinvested into the community by awarding grants to nonprofit groups within the City of Madison who meet certain criteria.

Keegan Mumaw, Chairman of Grants of the Madison Street Festival reported that they will be giving out \$1,000.00 scholarships to one student at Bob Jones High School and one scholarship to a student at James Clemens High School along with other grants to non-profits totaling over \$6,500.00.

**PUBLIC COMMENTS**

None

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,195,887.49
Special General Operating Accounts	\$240.80
Gasoline Tax and Petroleum Inspection Fees	\$9,556.73
Series 2013 Bond Checking	\$282,022.64
Library Building Fund	\$594.21

Approval of payment to Vulcan Materials in the amount of \$316.10 for No. 2 gravel purchased for detention pond modifications to be paid from 2013-A Bond Account

Approval of payment to Ram Tool in the amount of \$279.00 for silt fencing purchased for detention pond modifications to be paid from 2013-A Bond account

Approval of payment to Ram Tool in the amount of \$837.00 for silt fencing purchased for detention pond modifications to be paid from 2013-A Bond account

Approval of payment to Vulcan Materials in the amount of \$626.80 for No. 2 Gravel and Rock Purchased for detention pond modifications to be paid from 2013-A Bond account

Payment to North Alabama Gas District in the amount of \$19,257.26 for gas main relocation for Wall Triana Bridge replacement Per Res. 2013-309-R to be paid from 2013-A Bond account

Approval of payment to ICA Engineering in the amount of \$4,982.00 for engineering services related to County Line Rd. Ph II to paid from 2013-A Bond account

Approval of payment to B&G Equipment and Supply in the amount of \$306.00 for rental of trencher for installation of silt fencing for detention pond modifications to be paid from 2013-A Bond account

Approval of payment to Littlejohn Engineering in the amount of \$10,519.55 for engineering services rendered on Balch Rd. to be paid from 2013-A Bond account

Approval of payment to Littlejohn in the amount of \$50,539.97 for construction engineering and inspection services Wall Triana Bridge replacement to be paid from 2013-A Bond account

Approval of payment to Littlejohn in the amount of \$9,834.58 for construction engineering and inspection services rendered for Co. Line Rd. Ph. II to be paid from 2013-A Bond account

Acceptance of donations from Chambers Bottling Company in the amount of \$51.18 (to be deposited into Fire Department Donation account)

Payment to JW Kennedy Land Surveying in the amount of \$840.00 for construction staking performed for detention pond modifications to be paid from the 2013-A Bond account

Resolution No. 2015-14-R, declaring two (2) 2001 Chevy Impala as surplus and authorizing to donate to Gurley Police Department

Resolution No. 2015-15-R, authorizing a travel advance in the amount of \$214.50 for Patrick Hamilton to attend Supervisor Leadership Institute Course (to be paid from department budget)

Resolution No. 2015-16-R declaring a 2002 Chevy Impala as surplus and authorizing to be sold on GovDeals

Resolution No. 2015-17-R, declaring a Chevy Impala as surplus and authorizing to donate to Crime Stoppers

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.

**PRESENTATION OF REPORTS**

**MAYOR TROY TRULOCK**

Mayor Trulock thanked the Police, Fire, and Public Works Department for their tireless efforts during the holidays.

Mayor Trulock also announced that Opie Balch was inducted into the Huntsville Area Association of Realtors as President.

**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 announced that we have made significant progress on our environmental management program with the State. A permit has been submitted for final approval. Also, two ordinances related to the storm water program will be presented at the next Council meeting.

He thanked ADEM Compliance Administrator Gina Romine and Engineering Director Gary Chynoweth for their efforts in working with these organizations.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**RESOLUTION NO. 2015-08-R APPOINTING THOMAS PARKER AS PRESIDING MUNICIPAL JUDGE FOR THE CITY OF MADISON**

Council Member Potter moved to approve Resolution No. 2015-08-R appointing Thomas Parker as Presiding Municipal Judge. 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.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**RESOLUTION NO. 2015-12-R APPROVING CHANGES TO THE JOB CLASSIFICATION PLAN**

Council Member Ondocsin moved to approve Resolution No. 2015-12-R. 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.

**RESOLUTION NO. 2015-13-R APPROVING JOB DESCRIPTION FOR THE POSITION OF DEPUTY FINANCE DIRECTOR/GOVERNMENTAL ACCOUNTING SPECIALIST**

Council Member Ondocsin moved to approve Resolution No. 2015-13-R. 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.

Council Member Ondocsin announced that there are some vacancies on the Zoning Board of Adjustments and appeals and encouraged interested candidates to apply.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2014-336 REZONING CERTAIN PROPERTY LOCATED EAST OF HUGHES ROAD AND SOUTH OF MADISON BOULEVARD (PHOENIX CENTER) FROM B2/S1 TO B2 (FIRST READING 12.08.2014)**

Planning Director Sturdivant advised Council that this rezoning was recommended by the Planning Commission however it was a split vote. Director Sturdivant also advised that she along with her staff is recommending that the rezoning be amended to only include Lots 11, 12, 13 and 14 of this property.

Council President Overcash opened the public hearing for comments on Proposed Ordinance No. 2014-336.

Robert Hall, 127 Sunset Boulevard, appeared before Council to request that Proposed Ordinance No. 2014-336 be tabled because of his concern that the type of businesses that are allowed in B2 zoning are not conducive with its close proximity to residential areas. He also stated that he would not have any objection to Planning Director Sturdivant's recommendation to rezone the southwest lots to B2 and not take action on the remainder of the lots of the subdivision at this time.

Council Member Potter stated that he voted against this at Planning Commission primarily because he feels that rezoning to B2 fit some of the lots and didn't fit with the majority of the lots. He also said he is in agreement with the Planning Director's recommendation and would like to amend the proposed ordinance to rezone only lots 11, 12, 13, and 14 to B2 as recommended by Director Sturdivant, and postpone the other lots until Planning presents another option.

Council President Overcash suggested talking with the property owners before moving forward before the rezoning of the remaining lots.

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

Council Member Potter moved to approve Proposed Ordinance No. 2014-336 as amended to rezone Lots 11, 12, 13 and 14 to B2. 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.

**DEPARTMENT REPORTS**

**FIRE**

**RESOLUTION NO. 2015-07-R, PERMISSION TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$24,800 TO PURCHASE TRAINING PROPS. THIS WILL BE 90% FEDERAL AND 10% LOCAL MATCH TO COME FROM DEPARTMENT BUDGET.**

Council Member Smith moved to approve Resolution No. 2015-07-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.

**RESOLUTION NO. 2015-10-R, PERMISSION FOR MAYOR TO ENTER INTO A CONTRACT W/HSV/MADISON CO EMA FOR THE PURCHASE OF HEAVY RESCUE EQUIPMENT IN THE AMOUNT OF \$14,000 (100% GRANT - NO MATCHING FUNDS REQUIRED)**

Council Member Smith moved to approve Resolution No. 2015-10-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.

**ENGINEERING**

**RESOLUTION NO. 2015-09-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR ASHBURY, PHASE 5.**

Council Member Potter moved to approve Resolution No. 2015-09-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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

**PLANNING**

**RESOLUTION NO. 2015-03-R AMENDING 2013-2019 CIP**

Council Member Smith moved to approve Resolution No. 2015-03-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.

**RESOLUTION NO. 2015-04-R APPROVAL OF A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR RECREATION FACILITY**

Council Member Holcombe moved to approve Resolution No. 2015-04-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 Aye  
Council District No. 7 Ronica Ondocsin Aye

Motion carried.

**RESOLUTION NO. 2015-05-R PSA WITH RECREATION ARCHITECT FOR PROGRAMMING FOR RECREATION FACILITY**

Council Member Smith moved to approve Resolution No. 2015-05-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 Nay  
Council District No. 7 Ronica Ondocsin Aye

Motion carried.

**RESOLUTION NO. 2015-06-R PSA FOR CONSULTING ON RECREATION FACILITY**

Council Member Smith moved to approve Resolution No. 2015-06-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 Nay  
Council District No. 7 Ronica Ondocsin Aye

Motion carried.

**LEGAL**

**PROPOSED ORDINANCE NO. 2014-347 AMENDING SECTION 12 OF THE CODE OF ORDINANCES, CITY OF MADISON, ALABAMA, ESTABLISHING RULES AND REGULATIONS FOR ALL CEMETERIES OWNED AND OPERATED BY THE CITY OF MADISON, ALABAMA. (1ST READING 12.22.2014)**

Council Member Potter moved to approve Ordinance No. 2014-347. 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. 2015-36 EASTVIEW WATER TOWER - CONVEYANCE OF ROW (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance 2014-36.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**NONE**

**ADJOURNMENT**

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

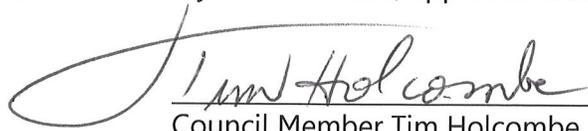
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

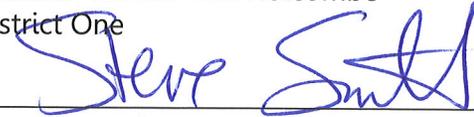
The meeting adjourned at 7:00 p.m.

Signatures on the following page:

Minutes No. 2015-01-RG, dated January 12, 2015 read, approved and adopted this 26<sup>th</sup> day of January, 2015.



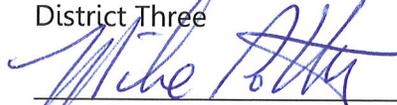
Council Member Tim Holcombe  
District One



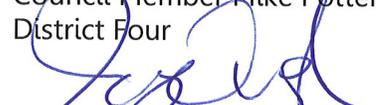
Council Member Steve Smith  
District Two



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



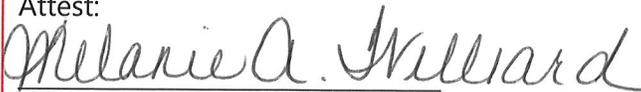
Council Member Ronica Ondocsin  
District Seven

Concur:

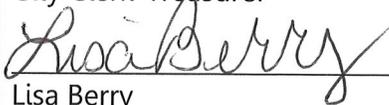


Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary