



**MINUTES NO. 2015-11-RG**  
**OF A REGULAR MEETING OF**  
**THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**

**MAY 26, 2015**

The Madison City Council met in regular session on Tuesday, March 26, 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.

Pastor John Dees 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: IT Director Jason Colee, Engineering Director Gary Chynoweth, Recreation Director Kory Alfred, Planning Director Amy Sturdivant, City Clerk Treasurer Melanie Williard, Police Chief Muncey, Acting Public Works Director Kent Smith, Contract Attorney Megan Zingarelli, HR Director Terri Towry, Deputy Finance Director Jon Howard, Building Director Jimmy Morgan, and City Attorney Kelly Butler.

Public Attendance Registered: William Coirier, Emily Chancey, Jon Howell, Sherry Bruckner M.C.C, Larry Robey, Dr. Adeel Bodla, Fakna Bodla, Nick Sellers, Tehmina Iqbal, And Janice Uselton.

## **APPROVAL OF MINUTES**

### **MINUTES NO. 2015-10-RG, MAY 11, 2015**

Council Member Potter moved to approve Minutes No. 2015-10-RG. 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 CHIP CHERRY, CEO OF THE HUNTSVILLE-MADISON COUNTY CHAMBER, RELATED TO THEIR ANNUAL APPROPRIATION**

Chip Cherry, CEO of the Huntsville-Madison County Chamber, updated Council on past projects and projects that are currently being recruited.

### **PRESENTATION BY DR. LAWRENCE ROBEY OF THE MADISON COUNTY HEALTH DEPARTMENT, RELATED TO THEIR ANNUAL APPROPRIATION**

Dr. Robey, of the Madison County Health Department, talked briefly about the services they provide and expressed that the organization counts on the City of Madison's support to enable them to maintain basic services to the public.

### **DONATION TO MARF FROM THE PROCEEDS FROM THE DISC DOG EVENT HELD MAY 9-10, 2015 AT DUBLIN RECREATION CENTER**

Mayor Trulock reported that we had our first ever Disc Dog event held at. He thanked Recreation Director Kory Alfred and the Parks and Recreation team, the Madison Chamber, and MARF for an outstanding event.

Mayor Trulock presented a check in the amount of \$400.00 to MARF.

**PUBLIC COMMENTS**

No public comments were listed on the agenda and there were none from those in attendance.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$499,245.66
Special General Operating Account	\$12,282.17
Gasoline Tax and Petroleum Inspections Fees	\$33,598.38
Street Repair and Maintenance	\$476.72
Series 2013 Bond Checking	\$49,711.51
Library Building Fund	\$1,380.53

Resolution No. 2015-138-R authorizing travel advance in the amount of \$214.50 for Det. Cpl. Danny Pettus to attend Reid Technique of Interviewing & Interrogation course in Nashville, TN on June 23-26, 2015 (to be paid from departmental budget)

Payment to Barge, Waggoner, Summer & Cannon Professional Services rendered for Recreation Campus Project (admin, management, environmental and preliminary designs) - through April 24, 2015 amount: \$54,713.84 (to be paid from: 2013 Bond Checking account)

Approval of payment to Littlejohn in the amount of \$25,810.93 for CE&I services related to County Line Road Phase II (to be paid from 2013-A Bond account)

Approval of payment in the amount of \$450.00 to OMI, Inc. for NPDES inspection services related to detention pond modifications (to be paid from 2013-A Bond Account)

Resolution No. 2015-141-R declaring certain City property as surplus (5 Chairs) and authorizing the disposal of said chairs

Approval of payment to the following vendors for materials supplied to repair Madison utility trench failures: (1) Vulcan Materials \$3,076.24 (2) Reed Contracting Services \$266.68 (to be paid from Madison Utilities forbearance funds)

Approval of payment to Volkert & Associates - Professional Services related to construction management for Recreation campus project invoice 104013, payment #1 \$67,000.00 invoiced to date: January, 2015 through March 2015 (to be paid from 2013 Bond account)

Approval of payment in the amount of \$266.68 to Reed Contracting Services for asphalt supplied for trench failure repairs (to be paid from Madison Utilities Forbearance funds)

Acceptance of funds in the amount of \$15,143.23 from Run through the Roses Event Committee and authorize deposit into the Special General Operating account

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.

## **PRESENTATION OF REPORTS**

### **MAYOR TROY TRULOCK**

#### **RESOLUTION NO 2015-136-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH HUNTSVILLE MADISON COUNTY CHAMBER OF COMMERCE. (FY15 APPROPRIATION IN THE AMOUNT OF \$25,000.00 TO BE PAID FROM GENERAL FUND.)**

Council Member Holcombe moved to approve Resolution No. 2015-136-R. 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. 2015-137-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON COUNTY HEALTH DEPARTMENT. (FY15 APPROPRIATION IN THE AMOUNT OF \$25,000.00 TO BE PAID FROM GENERAL FUND.)**

Council Member Ondocsin moved to approve Resolution No. 2015-137-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.

Mayor Trulock recognized Tehmina Iqbal, a legislative fellow from Pakistan, who was in attendance.

Mayor Trulock thanked the Public Works Department for all their hard work and recognized the week of May 18 was National Public Works Week.

Mayor Trulock announced that the City of Huntsville expects that the Old Madison Pike project should be completed by November.

Lastly, he congratulated the graduating seniors of Bob Jones and James Clemens High Schools.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Council Member Holcombe announced that the skate park will open on Friday, June 5<sup>th</sup>. The first event will be Party in the Park fundraising event for the Madison Hospital. Tickets may be purchased online.

Council Member Holcombe also announced that the Taste of the South event, presented by the Madison Chamber of Commerce, begins at 11:00 on Saturday June 13<sup>th</sup>.

Council Member Holcombe advised that the Madison Summer Skedaddle 5k and 10k race will be held on June 13<sup>th</sup>. This race was formerly known as the Run Through the Roses race.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

**PROPOSED ORDINANCE NO. 2015-96 APPROVING 2015 AMENDED BUDGET**

Council Member Smith moved to approve Ordinance No. 2015-96. 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.

**COUNCIL DISTRICT NO. 3 D J KLEIN**

No business to report.

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

No business to report.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

Council President Overcash stated that the Mayor and City Council had attended an informative breakfast with the Huntsville City Council.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark thanked the American Legion for an outstanding Memorial Day event and congratulated the Bob Jones and James Clemens High school graduates. Also, he urged people to attend the Taste of Madison event on June 13<sup>th</sup>.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

Council Member Ondocsin reminded about the Party in the Park event, which is a fundraiser for Madison Hospital and urged citizens to attend. This event was formerly known as Medi-Gras.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2015-62 TO REZONE A PARCEL OF LAND LOCATED EAST OF MORRIS DRIVE AND NORTH OF POWELL ROAD FROM AG, AGRICULTURE DISTRICT TO R-3A, SINGLE FAMILY DETACHED RESIDENTIAL AS REQUESTED BY DON SPENCER, JR. (FIRST READING 04/13/2015)**

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

Council Member Potter moved to approve Ordinance No. 2015-62. 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.

**PROPOSED ORDINANCE NO. 2015-64 TO REZONE A PARCEL OF LAND LOCATED EAST OF SULLIVAN STREET AND NORTH OF LEWIS LANE FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO B-2, COMMUNITY BUSINESS DISTRICT AS REQUESTED BY MADISON OFFICE COMPLEX, LLC (FIRST READING 4/13/2015)**

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

Emily Chancey, a representative of Madison Office Complex stated that the plans for this lot are a small office building with one or two doctors to be located in the building.

Council Member Potter moved to approve Ordinance No. 2015-64. 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.

**DEPARTMENT REPORTS**

**RECREATION**

**RESOLUTION NO. 2015-120-R TO APPROVE J & M DISPLAYS, INC FOR FIREWORK DISPLAY AGREEMENT IN THE AMOUNT OF \$14,950 FOR THE CITY OF MADISON JULY 4TH CELEBRATION (TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Smith moved to approve Resolution No. 2015-120-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.

**POLICE**

**ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$5,000.00 FROM MADISON COUNTY LEGISLATOR REPRESENTATIVE MIKE BALL TO BE USED BY THE MADISON POLICE TRAFFIC UNIT FOR CRASH DATA RECEIVER (TO BE DEPOSITED INTO POLICE DEPARTMENT DONATION ACCOUNT)**

Council Member Klein moved to accept the appropriation in the amount of \$5,000.00 from Representative Mike Ball with appropriation to be deposited into Police Department Donation Account 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.

**ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$5,000.00 DONATION FROM THE MADISON COUNTY COMMISSION TO BE USED BY THE MADISON POLICE TRAFFIC UNIT FOR CRASH DATA RECEIVER (TO BE DEPOSITED INTO POLICE DEPARTMENT DONATION ACCOUNT)**

Council Member Klein moved to accept the appropriation in the amount of \$5,000.00 from Madison County Commission with appropriation to be deposited into Police Department Donation Account. 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.

**LEGAL**

**PROPOSED ORDINANCE NO. 2015-123 APPROVING SOUTHERN LIGHT FRANCHISE AGREEMENT (FIRST READING 05-11-2015)**

Council Member Clark moved to approve Ordinance No. 2015-123. 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. 2015-122-R APPROVING AN APPLICATION FOR THE FORMATION OF REDEVELOPMENT AUTHORITY**

Council Member Holcombe moved to approve Resolution No. 2015-122-R. 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.

**RESOLUTION NO. 2015-140-R APPROVING CHANGE ORDER NO. 1 ON CONTRACT WITH INLINE**

Council Member Potter moved to approve Resolution No. 2015-140-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.

**RESOLUTION NO. 2015-139-R APPROVING RED SAGE PROFESSIONAL SERVICES AGREEMENT FOR BRANDING IN THE AMOUNT OF \$26,000 (TO BE PAID FROM PLANNING DEPT. BUDGET)**

Council Member Potter moved to approve Resolution No. 2015-139-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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council Member Klein announced the Concert in the Park events begin this week and is free to all.

Having no further business to discuss, Council Member Holcombe moved to adjourn.  
Council Member Klein seconded. The roll call vote taken was recorded as follows:

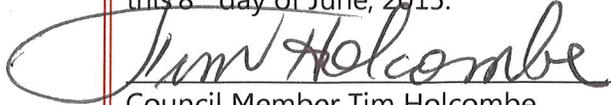
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

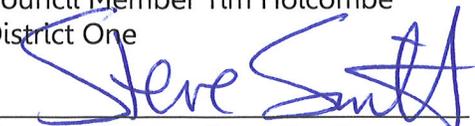
Motion carried.

The meeting was adjourned at 7:00 PM.

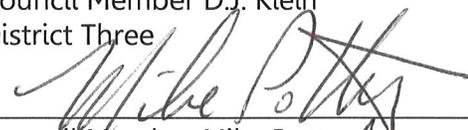
Signatures on the following page:

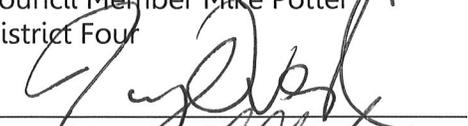
Minutes No. 2015-11-RG, dated May 26, 2015 read, approved and adopted  
this 8<sup>th</sup> day of June, 2015.

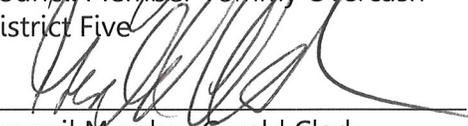
  
Council Member Tim Holcombe  
District One

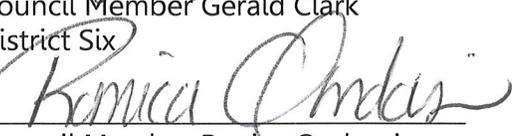
  
Council Member Steve Smith  
District Two

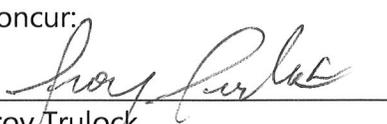
  
Council Member D.J. Klein  
District Three

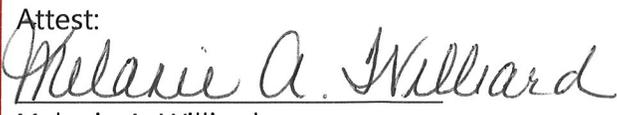
  
Council Member Mike Potter  
District Four

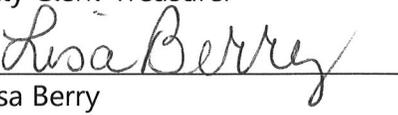
  
Council Member Tommy Overcash  
District Five

  
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