



MINUTES NO. 2015-10-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MAY 11, 2015

The Madison City Council met in regular session on Monday, March 11, 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 6:02 p.m. by Council President Overcash.

Pastor Tommy Gray of Asbury United Methodist Church provided the invocation.

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: Fire Chief Ralph Cobb, 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, Dr. Dee Fowler (Superintendent of Madison City Schools), HR Director Terri Towry, Administrative Assistant to HR Director Kelly Rolin, Revenue Director Cameron Grounds, Assistant City Clerk-Treasurer Lisa Bullock, Event Volunteer Coordinator Gayle Milam, Building Director Jimmy Morgan, and City Attorney Kelly Butler.

Public Attendance Registered: Paula Cushman, Kathleen Lewis, Ryan Lewis, Melody Crane (Riley Center), Marty Alfred, Jon Howell, Stephen Brooks, Ricky Robinson, Gayle Milam, Antonio Gellineau, Jasmyn Gellineau, Emily Cook, Gene Hailey, Ray White, Steve Perry, Sherry Bruckner(MCC), Tim Holtcamp, Charles T. Erwin, Howell Lee (HMCBA), Taron Thorpe, Terry J. Palek, Hendryck Gellineau, Anne Gilleneau, And Terri Johnson, Connie Spears, And One Illegible Signature.

ADDITION TO AGENDA:

CONSENT AGENDA: Approval Of Payment In The Amount Of \$290.87 To Reed Contracting Services (to be paid from Madison Utilities Forbearance funds)

DELETION TO AGENDA:

DEPARTMENT REPORTS: LEGAL: Resolution No. 2015-120-R To Approve J & M Displays, Inc. For Firework Display Agreement For The City Of Madison July 45th Celebration

PRESENTATION OF COLORS BY MADISON POLICE COLOR GUARD

Presentation of the Colors ceremony was conducted by the Madison Police Color Guard followed by the Pledge of Allegiance led by Council President Overcash.

APPROVAL OF MINUTES

MINUTES NO. 2015-09-RG, APRIL 27, 2015

Council Member Potter moved to approve Minutes No. 2015-09-RG. 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.

MINUTES NO. 2015-05-WS, APRIL 28, 2015

Council Member Ondocsin moved to approve Minutes No. 2015-05-WS. 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

MELODY CRANE, EXECUTIVE DIRECTOR OF THE RILEY CENTER, PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Melody Crane, Executive Director of the Riley Center gave a brief presentation on the facts about their organization and the services they offer in connection with their annual appropriation.

MADISON ROTARY CLUB, PRESENTATION OF EMPLOYEE OF THE YEAR, POLICE OFFICER OF THE YEAR AND FIREFIGHTER OF THE YEAR

Debbie Overcash, President of the Madison Rotary Club presented awards to the following employees:

City Employee of the Year:	Kelly Johnson of Recreation Department
Police Officer of the Year:	Lt. Wayne Kamus
Firefighter of the Year:	Chris Ramsey

A round of applause was given for all.

An intermission was taken at 6:25 PM for refreshments in honor of the recipients of the employee of the year award.

The meeting resumed at 6:40 PM.

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 amended as follows:

General Operating Account	\$1,207,556.42
Special Operating Accounts	\$1,784.00

½ Cent Capital Replacement	\$23,016.00
Gasoline Tax and Petroleum Inspection Fees	\$9,841.29
Series 2013 Bond Checking	\$84,382.65
Library Building Fund	\$63,284.85
Water Distribution and Storage	\$892,152.63

Resolution No. 2015-111-R authorizing the purchase of concrete from State Bid No. T-025 through the period ending January 6, 2016.

Resolution No. 2015-112-R authorizing the purchase of steel sign supports from State Bid No. T-138 through the period ending March 24, 2016.

Resolution No. 2015-113-R authorizing the purchase of sign blanks/sheets from State Bid No. T-153 through the period ending April 10, 2016.

Resolution No. 2015-114-R authorizing the purchase of traffic marking materials from State Bid No. T-155 through the period ending December 10, 2015.

Resolution No. 2015-115-R authorizing the purchase of herbicide sprayers from State Bid No. T-228 through the period ending March 18, 2016.

Resolution No. 2015-119-R approving annual ad valorem taxes

Acceptance of \$10,000 from Madison Chamber of Commerce for the Mayor's Scholarship Fund (to be deposited into the general fund)

Acceptance of anonymous donation to the Police Department of 80-\$10 gift cards to be used by the Police Department

Approval of payment to Reed Contracting Services in the amount of \$185.85 for supplies needed for trench failure repairs (to be paid from Madison Utilities forbearance funds)

Resolution No. 2015-135-R declaring certain City property as surplus and authorizing that it be sold through auction on GovDeals

Approval of payment to Jerry Codispoti in the amount of \$5,000 for services related to the Recreation Campus facility project (to be paid from 2013 Bond account)

Approval of payment to Turner Construction in the amount of \$23,035 for services supplied in connection with CIP project # 13-025 renovation and construction of Madison Library (to be paid from 2013 Bond account)

Approval of payment to PMT Publishing in the amount of \$1,312 for a one page four color ad in the May 2015 Advertising / Business Alabama (to be paid from departmental budget)

Approval of payment to Reed Contracting Services in the amount of \$290.87 for asphalt for trench failure on Carnette Dr. (to be paid from Madison Utilities forbearance fund)

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 REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2015-118-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE RILEY CENTER. FY15 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND.

Council Member Holcombe moved to approve Resolution No. 2015-118-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 announced that the Wal-Mart on Madison Boulevard now has online ordering as a convenience to the citizens.

Rainbow Elementary Chess Club won a national elementary chess tournament last week.

Lastly, he announced that the Disc Dog Days event held at the Recreation Center was a success. This event showcased professional trainers and their dogs performing tricks.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe thanked the Board of Education applicants for their interest and efforts in applying. He stated that there were four outstanding candidates this year.

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 noted that the Chamber of Commerce helped with booking hotels for visitors for the recent Dog Disc Days event.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash announced that there will be a work session on Wednesday, May 20 at 5:30 pm in Conference Room 130.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO CITY OF MADISON BOARD OF EDUCATION, PLACE 2

Council President opened the floor for nominations to the Board of Education, Place 2.

Council Member Klein nominated Ray White.

Council Member Smith nominated Timothy Holtcamp.

With no other nominations being made, Council President Overcash closed the nominations.

The vote for Ray White was taken and 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	Nay
Council District No. 7 Ronica Ondocsin	Nay

The vote was recorded as 3 in favor of Mr. White's appointment and 4 opposed.

Motion did not pass.

The vote for Timothy Holtcamp 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	Nay
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Nay
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

The vote was recorded as 5 in favor of Mr. Holtcamp's appointment and 2 opposed.

Motion carried.

Timothy Holtcamp was appointed to Place 2 of the City of Madison Board of Education.

Council expressed their gratitude to Mr. Ray White for his ten years of solid service on the school board.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

REVENUE

PROPOSED ORDINANCE NUMBER 2015-102: AN ORDINANCE OF THE CITY OF MADISON, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2015, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION (FIRST READING 04.27.2015)

Council Member Smith moved to approve Ordinance No. 2015-102. 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.

PLANNING

PROPOSED ORDINANCE 2015-116 VACATION OF EASEMENT FOR SKYLINE ACRES CURRENTLY RUNNING THROUGH THE MIDDLE OF THE PROPERTY AT 502 LYNN DRIVE (FIRST READING-REQUEST SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION)

Council Member Potter moved to approve suspend the rules for immediate consideration of Proposed Ordinance No. 2015-116. 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 Member Potter moved to approve Ordinance No. 2015-116. 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 2015-117-R ACCEPTANCE OF UTILITY AND DRAINAGE EASEMENT IN SKYLINE ACRES AT 502 LYNN DRIVE

Council Member Klein moved to approve Resolution No. 2015-117-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. 2015-125-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-126 REZONING CERTAIN PROPERTY OWNED BY DUBLIN FARMS, LLC AND LOCATED SOUTH OF PALMER ROAD AND EAST OF PALMER PARK FROM M-2, GENERAL INDUSTRIAL DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT (FIRST PUBLICATION 05/20/2015; SYNOPSIS 05/27/2015; PUBLIC HEARING 06/22/2015)

Council Member Potter moved to approve Resolution No. 2015-125-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. 2015-127-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-128 REZONING CERTAIN PROPERTY OWNED BY COLLINWOOD ESTATES PHASE VIII, LOT 2 LOCATED SOUTH OF MEADOWGLADE LANE AND WEST OF SUNNYFIELD DRIVE FROM AG, AGRICULTURE DISTRICT AND R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO R-3A, SINGLE FAMILY DETACHED RESIDENTIAL DISTRICT (FIRST PUBLICATION 05/20/2015; SYNOPSIS 05/27/2015; PUBLIC HEARING 06/22/2015)

Council Member Klein moved to approve Resolution No. 2015-127-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. 2015-129-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-130 REZONING MORRIS ESTATES, LOTS 55, 60, 66 & 67 (FIRST PUBLICATION 05/20/2015; SYNOPSIS 05/27/2015; PUBLIC HEARING 06/22/2015)

Council Member Potter moved to approve Resolution No. 2015-129-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.

RECREATION

RESOLUTION NO. 2015-120-R TO APPROVE J & M DISPLAYS, INC FOR FIREWORK DISPLAY AGREEMENT FOR THE CITY OF MADISON JULY 4TH CELEBRATION

This item was removed from the agenda and will be considered at the May 26th Council Meeting.

LEGAL

RESOLUTION NO. 2015-121-R CENTRAL BUSINESS DISTRICT DESIGNATION

Council Member Smith moved to approve Resolution No. 2015-121-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. 2015-124-R AUTHORIZING THE EXECUTION OF DEVELOPMENT AGREEMENT WITH WATER AND WASTEWATER BOARD; SMART LIVING, LLC; AND CHARLES C. WILLIAMS, SR.

Council Member Clark moved to approve Resolution No. 2015-124-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.

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

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-123.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Clark noted that improvements were being done to the entrances to Madison Cemetery.

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

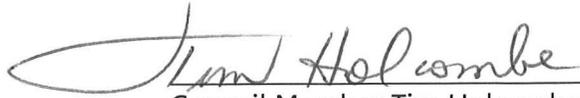
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 7:16 PM.

Signatures on the following page:

Minutes No. 2015-10-RG, dated May 11, 2015 read, approved and adopted this 26th day of May, 2015.



Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



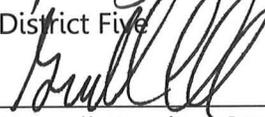
Council Member D.J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

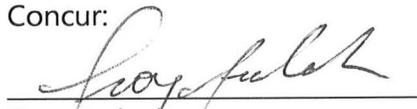


Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

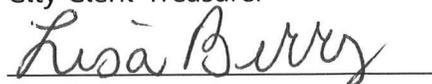


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary