



**MINUTES NO. 2016-01-RG  
OF A REGULAR MEETING OF  
THE CITY COUNCIL OF THE  
CITY OF MADISON, ALABAMA**

**JANUARY 11, 2016**

The Madison City Council met in regular session on Monday, January 11, 2016 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 Holcombe.

Pastor Angelique Hudson of Restoration Foursquare Church provided the invocation followed by the pledge of allegiance led by Council President Holcombe.

**ROLL CALL OF ELECTED GOVERNING OFFICIALS**

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 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: Senior Planner Johnny Blizzard, City Clerk Treasurer Melanie Williard, Assistant City Clerk Treasurer Lisa Bullock, Police Chief Larry Muncey, Public Works Director Kent Smith, City Attorney Kelly Butler, Deputy Fire Chief Jeff Birdwell, Recreation Director Kory Alfred, and Engineering Director Gary Chynoweth.

Public attendance registered: Karen Lawler, Kyle Mumau, Keegan Mumau, Taron Thorpe, Gayle Milam, Sonja Griffith, Bethany Powell, David Hergenroeder, Jon Howell, Renae Bartlett, Kathy Morris, Jared Cassidy, Terri Johnson, Summer Chance, Jonathan McGee, Timothy S. Holtcamp, Mason S. Holtcamp, Joel Jones, and several illegible signatures.

## **DELETIONS TO AGENDA**

### **Presentations and Awards:**

Keith Bedsole, Madison City Disability Advocacy Board Presentation in connection with annual appropriation

Beth Ridgway, Madison Arts Council Presentation in connection with annual appropriation

### **Presentations of Reports: Mayor Trulock**

Resolution No. 2016-03-R approving annual appropriation agreement with Madison City Disability Board (MCDAB), FY16 appropriation in the amount of \$10,000.00 to be paid from General Fund

Resolution No. 2016-60-R approving annual appropriation agreement with the Madison Arts Council ("MAC"), FY16 appropriation in the amount of \$10,000.00 to be paid from General Fund

## **APPROVAL OF MINUTES**

### **MINUTES NO. 2015-27-RG, DECEMBER 28, 2015**

Council Member Smith moved to approve Minutes No. 2015-27-RG. 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 AND AWARDS**

### **SHARON HOLCOMBE, MADISON STREET FESTIVAL COMMITTEE CHAIR, PRESENTATION OF STREET FESTIVAL GRANTS**

Sharon Holcombe, Chairperson of the Madison Street Festival gave a report on the festival in relation to their annual appropriation and took a moment to thank everyone involved with the Committee.

**INDUSTRIAL DEVELOPMENT BOARD ANNUAL REPORT BY CHAIR TARON THORPE**

Taron Thorpe, Chairman of the Industrial Development Board, appeared before Council and gave a brief update on the activities of the Board including adding two new members.

Council Member Potter noted that there is an opening on the IDB Board and encouraged interested citizens to apply.

**KAREN LAWLER, MADISON BEAUTIFICATION-TREE BOARD PRESENTATION RELATED TO ANNUAL APPROPRIATION**

Karen Lawler, Chairperson of the Beautification-Tree Board briefly highlighted the accomplishments and activities of the Board including placing benches on Rainbow Mountain. Also, they will be planting Japanese maple trees here at City Hall on February 24<sup>th</sup>.

**KEITH BEDSOLE, MADISON CITY DISABILITY ADVOCACY BOARD**

This item was removed from this agenda and will be included on a future agenda.

**MARIE BOSTICK, LAND TRUST OF NORTH ALABAMA PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

Marie Bostick, Executive Director of Land Trust appeared before Council in conjunction with their annual appropriation. She explained the activities of the Land Trust and stated that they remain committed to the acquisition and preservation of land in the City of Madison.

**CHIP CHERRY, HUNTSVILLE-MADISON COUNTY CHAMBER OF COMMERCE PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

Chip Cherry gave a presentation in connection with their annual appropriation and entertained questions from Council.

**BETH RIDGEWAY, MADISON ARTS COUNCIL PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

This item was removed from this agenda and will be included on a future agenda.

## **PUBLIC COMMENTS**

There were no public comments 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 and Finance Committee report as follows:

General Operating Account	\$863,795.97
Special General Operating Accounts	\$698.15
ADEM Storm Drainage	\$18,512.79
½ Cent Capital Replacement	\$44,108.02
Gasoline Tax and Petroleum Inspection Fees	\$27,223.26
Street Repair and Maintenance	\$1,349.92
2013 and 2015 Bond Checking	\$219,962.50
Library Building Fund	\$2,625.72
Water Distribution and Storage	\$76,812.00

Resolution No. 2016-01-R declaring certain City property as surplus and authorizing its disposal through auction on GovDeals (formerly used by Public Works Dept.)

Approval of Payment for invoice #2709 in the amount of \$46,871.96 to Holzheimer Bolek & Meehan- Architectural & Engineering Services for Madison Public Library Facility (to be paid from 2015 Bond Account)

Resolution No. 2016-12-R approving a travel advance in the amount of \$122.50 for Stacy Thomas to attend Intimicide: Intimate Partner Homicide Investigation course

Approval of payment in the amount of \$511.00 to Alabama Concrete, Inc. for materials supplied for detention pond modifications (to be paid from 2013-A Bond Account)

Approval of payment #2 in the amount of \$56,358.42 to Wiregrass Construction Company for work performed to date on 2015-008-ITB, Mose Chapel Road improvements (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$300.00 to OMI, Inc. for NPDES services performed on 11/19/2015 on Mose Chapel Road improvements (to be paid from 2013-A Bond Account)

Approval of Payment in the Amount of \$150.00 to OMI, Inc. for NPDES Services Performed on 11/19/2015 on Detention Pond Modifications (To be Paid from 2013-A Bond Account)

Approval of payment in the amount of \$19,007.00 to Barge, Waggoner, Sumner & Cannon, Inc. for professional services performed to date on Garner St. Extension and drainage improvements (to be paid from 2015 Bond Account)

Acceptance of donation of five (5) animal beds from Donna White, Vice-President of Madison Animal Rescue Foundation to be used in the Animal Control Shelter kennel (total value \$105.00)

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. 2016-02-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON BEAUTIFICATION AND TREE BOARD ("MBTB"). FY16 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND**

Council Member Potter moved to approve Resolution No. 2016-02-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.

**RESOLUTION NO. 2016-03-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON CITY DISABILITY ADVOCACY BOARD (MCDAB). FY16 APPROPRIATION IN THE AMOUNT OF \$4,500.00 TO BE PAID FROM GENERAL FUND**

This item was removed from this agenda and will be included on a future agenda.

**RESOLUTION NO. 2016-04-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE LAND TRUST OF NORTH ALABAMA. FY16 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND**

Council Member Clark moved to approve Resolution No. 2016-04-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. 2016-05-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH CHAMBER OF HUNTSVILLE MADISON COUNTY. FY16 APPROPRIATION IN THE AMOUNT OF \$25,000.00 TO BE PAID FROM GENERAL FUND**

Council Member Ondocsin moved to approve Resolution No. 2016-05-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. 2016-06-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON ARTS COUNCIL ("MAC"). FY16 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND**

This item was deleted from the agenda.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**PROPOSED ORDINANCE NO. 2016-07 SETTING THE SALARY FOR THE MAYOR & COUNCIL FOR THE TERM OF OFFICE BEGINNING THE FIRST MONDAY OF NOVEMBER 2016 (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-07.

**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 complimented the Public Works, Police and Fire Departments for making the roads safe for travel during the rain weather event that occurred during Christmas.

Council Member Potter requested funds from Council Special Project account for Bradford Creek Greenway marking.

It was the consensus of Council to approve the use of funds for Bradford Creek Greenway marking not to exceed \$500.00 with funding from Council Special Projects.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

Council Member Overcash announced that the Connect 2016 event will be held on Friday January 29<sup>th</sup> at the Space and Rocket Center.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

None

**DEPARTMENT REPORTS**

**PLANNING**

**RESOLUTION NO. 2016-08-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-09 REZONING CERTAIN PROPERTY OWNED BY MADISON COMMONS, LLC AND LOCATED ON HUGHES ROAD, NORTH OF BRADFORD FARMS DRIVE AND SOUTH OF ROEMA DRIVE FROM PUD, PLANNED UNIT DEVELOPMENT DISTRICT TO B2, COMMUNITY BUSINESS DISTRICT (FIRST PUBLICATION 01/20/2016, SYNOPSIS 01/27/2016, PUBLIC HEARING 02/22/2016)**

Council Member Potter moved to approve Resolution No. 2016-08-R. Council Member Overcash 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. 2016-10-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-11 REZONING CERTAIN PROPERTY OWNED BY MARY MARGARET LONG, SHARON CARMICHAEL, AND DARRELL CARMICHAEL AND LOCATED EAST OF HUGHES ROAD, NORTH OF PORTAL LANE AND SOUTH OF CARTER DRIVE FROM B1, NEIGHBORHOOD BUSINESS DISTRICT TO B2, COMMUNITY BUSINESS DISTRICT (FIRST PUBLICATION 01/20/2016, SYNOPSIS 01/27/2016, PUBLIC HEARING 02/22/2016)**

Council Member Klein moved to approve Resolution No. 2016-10-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.

**PROPOSED ORDINANCE NO. 2015-279 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY BOYD AND MARY ALICE ALLISON AND LOCATED WEST OF HARDIMAN ROAD, WEST OF BRIGHTON PARK SUBDIVISION (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-279.

**PROPOSED ORDINANCE NO. 2015-292 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY ROSANNA AND JAMES CALVIN HUGHES AND LOCATED WEST OF HARDIMAN ROAD. (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-292.

**PROPOSED ORDINANCE NO. 2015-293 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY ROSANNA HUGHES AND MARY ALICE ALLISON AND LOCATED WEST OF HARDIMAN ROAD, WEST OF BRIGHTON PARK SUBDIVISION. (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-293.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council Member Overcash reminded everyone that the next regular monthly Council Work Session will be on Wednesday, January 20<sup>th</sup> at 5:30 pm in Conference Room 130.

**ADJOURNMENT**

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

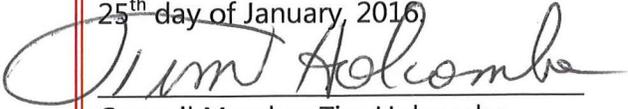
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

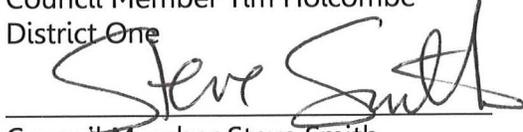
The meeting was adjourned at 6:45 pm.

Signatures on the following page.

Minutes No. 2016-01-RG, dated January 11, 2016 read, approved and adopted this  
25<sup>th</sup> day of January, 2016)



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:**

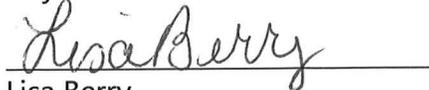


Troy Trulock  
Mayor

**Attest:**



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary