



MINUTES NO. 2016-03-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 8, 2016

The Madison City Council met in regular session on Monday, February 8, 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.

Minister E.R. Brannon with Madison Church of Christ provided the invocation followed by the Pledge of Allegiance led by Boy Scout Troop 576.

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: Police Chief Larry Muncey, Parks & Recreation Director Kory Alfred, Public Works Director Kent Smith, City Engineer Gary Chynoweth, Finance Director Roger Bellomy, Assistant City Attorney Megan Zingarelli, City Attorney Kelly Butler, Municipal Court Magistrate Beth Bellomy, Planning Director Mary Beth Broeren, Information Technology

Director Jason Colee, Revenue Officer Cameron Grounds, Fire Chief Ralph Cobb, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Pam Sparks, Jonathan McGee, Jared Cassidy, Karen Denzine, John Richard, Peggy S. Richard, Charles Evans, Tanner Moulton, Trey Moulton, Jacob Johnston, David Hergenroeder, Chris Newlin, Jon Howell, Brenda Parker and one illegible signature

APPROVAL OF MINUTES

MINUTES NO. 2016-02-RG; JANUARY 25, 2016

Council Member Klein moved to approve Minutes No. 2016-02-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.

MINUTES NO. 2016-01-WS; JANUARY 20, 2016

Council Member Ondocsin moved to approve Minutes No. 2016-01-WS. 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.

PRESENTATIONS AND AWARDS

None

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. Council Member Ondocsin seconded.

General Operating Account	\$1,387,473.81
ADEM Storm Drainage	\$3,938.40
½ Cent Capital Replacement	\$8,823.97
Street Repair and Maintenance	\$533.36
2013 and 2015 Bond Checking	\$109,826.42
Library Building Fund	\$53,836.96
Water Distribution and Storage	\$76,812.00
Gasoline Tax & Petroleum Inspection Fees	\$36,920.76
o Acceptance of donation in the amount of \$150 from Eva Bank to be deposited into Police Department Donation account	
o Resolution No. 2016-28-R; declaring 2001 Chevrolet Tahoe 4x4 as surplus and authorizing that it be donated to Crime Stoppers	
o Acceptance of donation in the amount of \$150 from Eva Bank to be deposited into Fire Department Donation account	
o Approval of \$2,744 payment to Eagle Utilities and Vault for materials supplied for Garner Street extension and drainage improvements to be paid from 2015 Bond account	
o Approval of \$20,941.86 payment to Littlejohn, A GW Jones Company, for CE&I services through 01/02/16 on County Line Road, Phase II to be paid from 2013-A bond account	

- Approval of \$84.37 payment to Reed Contracting for asphalt provided for Madison Utilities trench failure repairs to be paid from Madison Utilities forbearance funds
- Approval of \$5,000 payment to Jerry Codispoti: Invoice #013 for consulting fee on Madison Recreation Campus for the month of February 2016 to be paid from 2013-A Bond Checking account

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

WALL-TRIANA CLOSURE; WATER-MAIN WORK

Mayor Trulock advised that Wall-Triana, from Eastview Drive to Brownsferry Road, will be shut down for two weeks in order to allow for Madison Utilities to perform water main repairs.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

UPCOMING WORK SESSION

Council President Holcombe announced that the next Council Work Session will be held on February 17, 2016 at 5:30 PM.

ST. JOHN THE BAPTIST CATHOLIC SCHOOL 2ND GRADE CLASS

Council President Holcombe thanked the 2nd grade class from St. John the Baptist Catholic School for providing dinner for the Council and Mayor this evening.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 DJ KLEIN

DISCUSSION OF "TRAINS ON MAIN" FUNDING

It was the consensus of Council to allocate maximum funding in the amount of \$15,000 from Council Special Projects budget. City Attorney Kelly Butler will bring a contract to Council at their next regular meeting for a vote.

COUNCIL DISTRICT NO. 4 MIKE POTTER

INDUSTRIAL DEVELOPMENT BREAKFAST: FEBRUARY 18, 2016

The Industrial Development Board will host a breakfast meeting with North Alabama Commercial Realtors on February 18, 2016 at 8:00 am

INDUSTRIAL DEVELOPMENT BOARD: BUSINESS RELOCATION

The City received correspondence from the IDB that a business will be moving to Madison and they wanted to ensure that they wouldn't have to pay for the street cut in order to have water hookup. Council Member Potter thanked the Public Works Department for working with Madison Utilities on this issue.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

ALDOT MEETING SUMMARY

Council Member Overcash provided a brief summary of a recent ALDOT meeting he attended.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

CHIC-FIL-A TEMPORARY CLOSURE

Council Member Ondocsin stated that the Chic-Fil-A restaurant on Highway 72 is temporarily closed for 6 – 8 weeks for on-site traffic improvements.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO INDUSTRIAL DEVELOPMENT BOARD, PLACE NO. 2

Council Member Potter moved to nominate Laurel Bailey for Place 2 on the Industrial Development Board. The roll call vote to appoint Ms. Bailey was taken 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.

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2016-29-R; ACCEPTANCE OF STONE BROOK SUBDIVISION INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Overcash moved to approve Resolution No. 2016-29-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 passed.

RESOLUTION NO. 2016-27-R; AUTHORIZING THE REPAYMENT OF BALCH ROAD EXPENDITURES TO THE ALABAMA DEPARTMENT OF TRANSPORTATION

Council Member Potter moved to approve Resolution No. 2016-27-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.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2016-18; VACATION OF UTILITY AND DRAINAGE EASEMENT IN CHESTNUT ACRES (FIRST READING JANUARY 25, 2016)

Council Member Potter moved to approve Ordinance No. 2016-18. 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.

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2016-22; AMENDING CHAPTER 4; ALCOHOLIC BEVERAGES – LIQUOR PRIVILEGE AND LICENSE TAX (FIRST READING JANUARY 25, 2016)

Council Member Klein moved to approve Ordinance No. 2016-22. 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	Nay
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2016-21; AMENDING CHAPTER 4; ALCOHOLIC BEVERAGES – ZONING AND LICENSE REQUIREMENTS (FIRST READING JANUARY 25, 2016)

Council Member Klein moved to approve Ordinance No. 2016-21. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Nay

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.

PROPOSED ORDINANCE NO. 2016-26; DECLARING SURPLUS AND CONVEYING 204 MAIN STREET TO THE CITY OF MADISON REDEVELOPMENT AUTHORITY (FIRST READING)

This was considered a first reading.

RESOLUTION NO. 2016-33-R; AUTHORIZING A CONTRACT FOR APPRAISALS FOR DOWNTOWN, PHASE III

Council Member Klein moved to approve Resolution No. 2016-33-R for market analysis services at a cost of \$1,500 per tract. Council Member Overcash seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Nay
Council Member DJ Klein	Aye
Council Member Mike Potter	Nay
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Nay

Motion passed.

CITY CLERK-TREASURER DEPARTMENT

PROPOSED ORDINANCE NO. 2016-13; SETTING THE QUALIFICATION FEES CANDIDATES RUNNING FOR MUNICIPAL OFFICES IN THE 2016 CITY OF MADISON ELECTION (FIRST READING JANUARY 25, 2016)

Council Member Overcash moved to adopt Ordinance No. 2016-13. 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.

The qualification period will run from July 5, 2016 through July 19, 2016.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

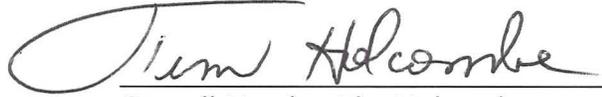
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

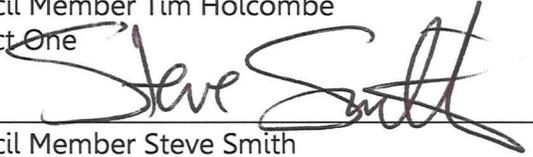
The meeting was adjourned at 6:56 p.m.

Signatures on following page.

Minutes No. 2016-03-RG, dated February 8, 2016, read, approved and adopted this 22nd day of February 2016.



Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member DJ Klein
District Three



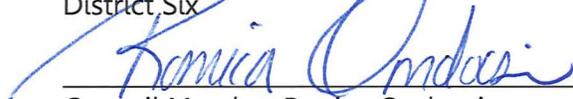
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

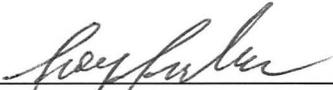


Council Member Gerald Clark
District Six



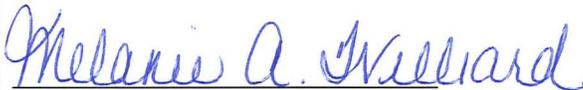
Council Member Ronica Ondocsin
District Seven

Concur:

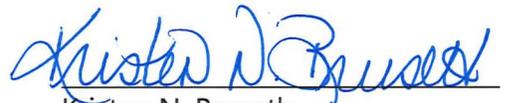


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary