



**MINUTES NO. 2016-06-RG**  
**OF A REGULAR MEETING**  
**OF THE CITY COUNCIL OF THE**  
**CITY OF MADISON, ALABAMA**

**MARCH 28, 2016**

The Madison City Council met in regular session on Monday, March 28, 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 Rex Looney from Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Holcombe.

**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: City Clerk Treasurer Melanie Williard, Police Chief Larry Muncey, Public Works Director Kent Smith, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli, Recreation Director Kory Alfred, IT Director Jason Colee, Planning Director Mary Beth Broeren, Revenue Director Cameron Grounds, Dr. Terri Johnson (BOARD OF EDUCATION), David Herenroeder (BOARD OF EDUCATION), Building Director Jimmy Morgan, Deputy Chief Brandy Williams, Finance Director Roger Bellomy, Tim Holtcamp (BOARD OF EDUCATION), Court Magistrate Cheri Martin,

Human Resources Director Terri Towry, Dr. Dee Fowler (BOARD OF EDUCATION), and Engineering Director Gary Chynoweth.

Public Attendance Registered: Sherry Bruckner (Madison Chamber of Commerce), Jonathan Mcgee, Joe Murphy, Lee Birchall, Jon Howell, Rex Looney, Jeff Birdwell, Charles T. Erwin, Keith Bedsole, Bebe Oetjen, Karen Denzine, Olivia Johnson, Matthew Hitt, Clifton Miller, Hanu Karlapalem, Chris Newlin, Beverly Parker, Vicki Walker, Donna Hockman, Lamarr Stevens, Matt Benzek, And One Illegible Signature.

**APPROVAL OF MINUTES**

**MINUTES NO. 2016-05-RG, MARCH 14, 2016**

Council Member Potter moved to approve Minutes No. 2016-05-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	Abstain

Motion carried

**PRESENTATION AND AWARDS**

**MIKI BENNETT, MADISON ANIMAL RESCUE FOUNDATION DIRECTOR, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

Miki Bennett, Director of MARF, appeared before Council in connection with their annual appropriation. She noted that the money would mainly be used for rabies vaccinations, and spaying and neutering.

**CHRIS NEWLIN, NATIONAL CHILDREN'S ADVOCACY CENTER, EXECUTIVE DIRECTOR, PRESENTATION REGARDING ANNUAL APPROPRIATION**

Chris Newlin, Executive Director of the National Children's Advocacy Center, thanked Council for their continued support of the organization and gave a brief presentation regarding their annual appropriation.

**PUBLIC COMMENTS**

Bebe Oetjen, a resident of Madison, appeared before Council with questions about the agenda.

Lamar Stevens, a resident of Madison, approached Council to thank them for their consideration of a new swim facility for the City.

Matt Benzic, 150 Hunington Chase Drive in Madison, also expressed support for a new pool.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Smith moved to approve the consent agenda and Finance Committee report as follows:

General Operating Account	\$406,942.15
Special General Operating Accounts	\$302.42
ADEM Storm Drainage	\$660.00
Gasoline Tax and Petroleum Inspection Fees	\$10,188.64
Street Repair and Maintenance	\$246.03
2013 and 2015 Bond Checking	\$236,696.06
Library Building Fund	\$2,007.06

Acceptance of donation in the amount of \$25.00 in memory of Mary Singh from Ms. Mary McGhee to be used by the Police Department (to be deposited into the Police Department donation account)

Resolution No. 2016-66-R declaring certain City property previously used by the Court Department as surplus and of negligible value and authorizing its disposal

Acceptance of donations in the total amount of \$465 in memory of Mary Singh (to be deposited into Fire Department donation account)

Approval of payment for invoice #2752 in the amount of \$59,009.34 to Holzheimer Bolek & Meehan- architectural & engineering services for Madison Public Library Facility (to be paid from 2015 Bond account)

Approval of payment to Volkert - payment # 11 in the amount of \$33,500 for professional services (design) on Natatorium and Recreation campus invoice # 01001005 services through January 31, 2016 (to be paid from 2013 Bond account)

Approval of payment for invoice #14790.06, in the amount of \$81,900.00 to Nola Van Peurseem Architects, PC - professional/architectural services for Recreation Facility & Natatorium (to be paid from 2013 Bond account)

Acceptance of donation in the amount of \$200 from "Monday Morning Bible Study" in memory of Mary Kathryn Singh (to be deposited into Fire Department Donation account)

Approval of payment to - Barge, Waggoner, Sumner & Cannon, Inc. - professional services related to engineering site work for multi-use Rec facility project invoice 144464, payment #5 - \$9,275.00 invoice date: March 07, 2016 (to be paid from 2013 Bond account)

Approval of payment in the amount of \$211.81 to Reed Contracting Service for asphalt supplied for Madison Utilities trench failure repairs (to be paid from Madison Utility Forbearance funds)

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	Nay
Council District No. 7 Ronica Ondocsin	Aye

Motion carried

#### **PRESENTATION OF REPORTS**

#### **MAYOR TROY TRULOCK**

#### **RESOLUTION NO. 2016-59-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON ANIMAL RESCUE FOUNDATION, INC. (MARF). FY16 APPROPRIATION IN THE AMOUNT OF \$15,000.00 TO BE PAID FROM GENERAL FUND.**

Council Member Clark moved to approve Resolution No. 2016-59-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. 2016-60-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH NATIONAL CHILDREN'S ADVOCACY CENTER (NCAC). FY16 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND.**

Council Member Ondocsin moved to approve Resolution No. 2016-60-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

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**RESCHEDULING OF REGULAR COUNCIL MEETING SET FOR MAY 23, DUE TO BOB JONES & JAMES CLEMENS GRADUATION**

Council Member Potter moved to approve reschedule the Council Meeting set for Monday, May 23<sup>rd</sup> to Tuesday, May 24<sup>th</sup>. 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

Council President Holcombe gave an update on board openings. The deadline to apply for the School Board is April 15<sup>th</sup>. Interviews will be the last week of April. He urged interested citizens to apply for any of the boards that have an opening.

Also, he extended condolences to the City of Athens in the passing of City Council Member Jimmy Gill.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

**PROPOSED ORDINANCE NO. 2016-61 APPROVING 2016-A GENERAL OBLIGATION SCHOOL WARRANTS IN THE AMOUNT OF \$9,535,000, DATED MARCH 31, 2016**

It was moved by Council Member Overcash that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said ordinance be suspended, and that unanimous consent to the immediate consideration of said ordinance be given. The motion was seconded by Council Member Potter and was unanimously carried, those voting aye being:

Ayes:	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

Nays: None

The President of the Council declared the motion carried.

After said ordinance had been discussed and considered in full by the Council, it was moved by Council Member Potter that said ordinance be now placed upon its final passage and adopted. The motion was seconded by Council Member Clark. The question being put as to the adoption of said motion and the final passage and adoption of said ordinance, the roll was called with the following results:

Ayes:	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

Nays: None

The President of the Council thereupon declared said motion carried and the ordinance passed and adopted as introduced and read.

**RESOLUTION NO. 2016-62-R APPROVING FUNDING AGREEMENT WITH MADISON CITY SCHOOLS**

Council Member Potter moved to approve Resolution No. 2016-62-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

Council Member Smith asked for approval from Council to spray for mosquitoes at Dublin Park and Palmer Park with funds to come from Council Special Projects Fund not to exceed \$9,000.00.

It was the consensus of Council to approve authorizing the Mayor to execute a contract to spray Dublin and Palmer Park with funds coming from Council Special Projects not to exceed \$9,000.00.

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

No business to report.

**COUNCIL DISTRICT NO. 4 MIKE POTTER**

**DISCUSSION REGARDING POSSIBLE INCREASE IN GAS TAX BY THE CITY**

Council Member Potter announced that there will be a first reading of an ordinance at the next Council meeting to raise the gas tax an additional 3 cents in order to build a fund for road repair and improvement.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

Council Member Overcash stated that the Easter activities weres a success with traffic being handled better this year.

The Redevelopment Authority held a meeting last week and there will be a recommendation to move forward with bonds regarding the funding of the Recreation Center project.

The Historic Preservation Society will be having a brick sale. There will be more information on their website.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark encouraged citizens to apply for the various board and committees openings stating that it was a good way to learn the workings of the City.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**APPROVAL OF FUNDING FOR INSTALLATION OF CURBING NEAR RAINBOW MOUNTAIN TRAIL (FUNDING FROM SPECIAL PROJECTS BUDGET) (APPROXIMATE COST \$3,200)**

It was the consensus of Council to approve the funding for installation of curbing near Rainbow Mountain Trail.

**APPROVAL OF REPAIRS TO TENNIS COURTS LOCATED AT SENIOR CENTER (APPROXIMATE COST \$4,500 - FUNDING FROM SPECIAL PROJECT BUDGET)**

It was the consensus of Council to approve the repairs to the tennis courts.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**REQUEST FROM KRISHNA, KRISHNA, INC., DOING BUSINESS AS , FLAGSTONE FOOD MART, REQUEST FOR AN OFF-PREMISE BEER, WINE AND LIQUOR LICENSE FOR THEIR LOCATION AT 8066 MADISON BOULEVARD**

Revenue Director Cameron Grounds advised that all paperwork was in order for this request.

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

Council Member Potter moved to approve the request from Flagstone Food Mart for an off-premise beer, wine and liquor license for their location at 8066 Madison Boulevard. 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

**DEPARTMENT REPORTS**

**PLANNING**

**PROPOSED ORDINANCE 2016-64 BURGREN FARMS VACATION OF A PORTION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING - REQUEST SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION)**

Council Member Overcash moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2016-64. 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

Council Member Potter moved to approve Ordinance No. 2016-64. 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

**ENGINEERING**

**RESOLUTION NO. 2016-58-R APPROVING DEVELOPMENT AND TRANSFER AGREEMENT WITH SMART LIVING**

Council Member Potter moved approve Resolution No. 2016-58-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

**LEGAL**

**RESOLUTION NO. 2016-55-R AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH MADISON COUNTY COMMISSION FOR HOUSEHOLD GARBAGE COLLECTION IN LIMESTONE COUNTY**

Council Member Overcash moved approve Resolution No. 2016-55-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. 2016-65-R AWARDING CONTRACT FOR GROUNDSKEEPING SERVICES TO TIDEWATER LANDSCAPE MANAGEMENT IN THE AMOUNT OF \$2935.83 PER MONTH**

Council Member Smith moved approve Resolution No. 2016-65-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. 2016-67-R AUTHORIZE SUPPORT SERVICES AGREEMENT WITH CITY OF MADISON REDEVELOPMENT AUTHORITY**

Council Member Smith moved approve Resolution No. 2016-67-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	Nay
Council District No. 7 Ronica Ondocsin	Aye

Motion carried

**CITY CLERK - TREASURER**

**DESIGNATION OF VOTING DELEGATE FOR ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL CONVENTION TO BE HELD MAY 14-17 IN HUNTSVILLE**

Council Member Smith moved to approve Council President Holcombe as voting delegate. Council Member Ondocsin seconded.

Council President Holcombe was designated as voting delegate to the Alabama League Convention by acclamation.

Council Member Klein moved to approve Council Member Potter as first alternate voting delegate. Council Member Smith seconded.

Council Member Potter was appointed by acclamation as first alternate voting delegate.

Council Member Ondocsin moved to approve Mayor Trulock as second alternate voting delegate. Council Member Smith seconded.

Mayor Trulock was appointed by acclamation as second alternate voting delegate.

**PROPOSED ORDINANCE NO. 2016-45 ESTABLISHING THE USE OF ELECTRONIC VOTE COUNTING DEVICES FOR MUNICIPAL ELECTIONS (FIRST READING)**

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-45.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

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

Mayor Troy Trulock	Aye
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 7:40 PM.

Signatures on the following page:

Minutes No. 2016-06-RG, dated March 28, 2016 read, approved and adopted this 11<sup>th</sup> day of April, 2016.



Council Member Tim Holcombe  
District One



Council Member Steve Smith  
District Two



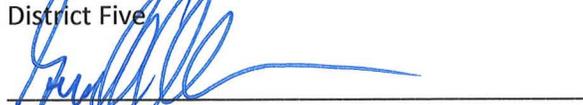
Council Member D.J. Klein  
District Three



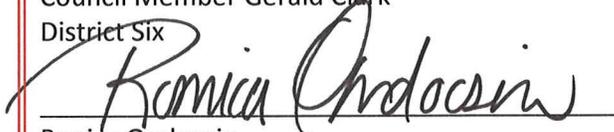
Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six



Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa Berry  
Recording Secretary