



MINUTES NO. 2016-22-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
OCTOBER 24, 2016

The Madison City Council met in regular session on Monday, October 24, 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.

Elder Alan Miller with Monrovia Church of Christ provided the invocation followed by the Pledge of Allegiance led by Council President Holcombe.

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	Absent
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 Planner Mary Beth Broeren, Parks & Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Madison Board of Education Members David Hergenroeder and Dr. Terri Johnson, City Clerk-Treasurer Melanie A. Williard, IT Director Jason Colee, Deputy Fire Chief of Operations Brandy Williams, City Attorney Kelly Butler,

Revenue Officer Cameron Grounds, Police Major Jim Cooke, Finance Director Roger Bellomy, Assistant City Clerk-Treasurer Lisa Thomas, and Human Resources Director Terri Towry

Public Attendance registered: Pat Potter, Logan Tarr, Alan Miller, Philip Anglin, Marty Alfred, Jonathan McGee, Madison Council Member-Elect Maura Wroblewski, Debbie Overcash, James Reynolds, Paul Tom Mckinney, Carl Blair, Jay Carlson, Madison Council Member-Elect Teddy Powell, Sharon Gilbreath-Heard, John Roberts, Michele Kochoff Platt, Pam Honeycutt, Mayor-Elect Paul Finley, Gareth Bryant, Margaret Hadaway, Sarah Sledge, Wesley Grigsby, Paula Cushman, Leondra Kelley, Jon Howell, Jackie Reed, Lauren Norwood, Alexis Cooper, Meagan Catchings, Jalen Porterfield, Opie Balch, Susan Pierce, Hanu Karlapalem, Elbert R. Balch, Bruce Swanson, Jamie Parker, Keileah Applewhite, Madison Council Member-Elect John Seifert and four illegible signatures

APPROVAL OF AGENDA

Council President Holcombe stated that there are two amendments to the agenda this evening:

- Addition of Resolution No. 2016-323-R to Council Member Ronica Ondocsin's line of business
- Deletion of Consent Agenda Item - Resolution No. 2016-316-R; declaring certain city property currently being used by the City Council as surplus and authorizing that it be given to them at the end of their current term of office

APPROVAL OF MINUTES

MINUTES NO. 2016-20-RG; OCTOBER 10, 2016

Council Member Potter moved to approve Minutes No. 2016-20-RG. Council Member Smith seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

MINUTES NO. 2016-21-RG; OCTOBER 11, 2016

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

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye

Council Member DJ Klein	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2016-08-WS; JUNE 15, 2016

Council Member Ondocsin moved to approve Minutes No. 2016-08-WS. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

MINUTES NO. 2016-09-WS; JULY 27, 2016

Council Member Potter moved to approve Minutes No. 2016-09-WS. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

MINUTES NO. 2016-10-WS; AUGUST 16, 2016

Council Member Potter moved to approve Minutes No. 2016-10-WS. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Abstain
Council Member DJ Klein	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Abstain
Council Member Gerald Clark	Aye

Council Member Ronica Ondocsin

Aye

Motion carried.

MINUTES NO. 2016-11-WS; SEPTEMBER 21, 2016

Council Member Smith moved to approve Minutes No. 2016-11-WS. 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	Absent
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

AMERICAN LEGION POST 229 PRESENTATION TO OUTGOING MAYOR AND COUNCIL MEMBERS

On behalf of the American Legion Post 229, Commander Carlos Woods presented plaques to Mayor and Council and thanked them for their support over the past four years

PRESENTATION TO OUTGOING COUNCIL MEMBERS HOLCOMBE, POTTER AND ONDOCSIN

Council Member Overcash presented plaques to Council President Tim Holcombe, Council Member Mike Potter and Council Member Ronica Ondocsin and outlined the accomplishment of each official during their administration.

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.

MS. MARGARET HADAWAY; TOWN MADISON PROJECT

Ms. Hadaway, 102 Betts Spring Drive in Huntsville and President of the Edgewater Board of Directors, stated that several residents of her neighborhood would be speaking this evening to Council regarding the Town Madison project.

MR. CARL BLAIR; TOWN MADISON PROJECT

Mr. Blair, 112 Sugar Leaf Court in Madison in Edgewater Subdivision, stated that although he remains very positive about the Town Madison project, he does have a few concerns that he has addressed with Breland Company; the traffic impact to Zierdt Road and lot size of the single family homes along the border of the project.

MR. GARETH BRYANT; TOWN MADISON PROJECT

Mr. Bryant, 102 Regent Court in Edgewater Subdivision, expressed his concerns regarding the Town Madison project. He mentioned the forested area along Heritage Lane and the easements for the walkways.

Mr. Joey CeCi, 1351 Stonehurst Drive in Huntsville and representing the Town Madison Project developers, replied that they have submitted a concept plat for this evening's rezoning request, and clarified that the request this evening simply stipulates what one can and cannot do on a particular piece of land. They have submitted a plat to the Planning Commission for their approval and recommendation at their next meeting in November. This plat is what would lock in the single-family detached home neighborhood and he added that this is what he has shown the Edgewater and Mount Brook communities. They do plan on preserving as many of the trees as possible in order to maintain the tree buffer. Additionally, they will put a tree restriction on the HOA covenants which would prohibit a homeowner from removing trees unless they are diseased.

MRS. JACKIE REED

Mrs. Reed, a resident of Huntsville, thanked all members of Council, especially those who will no longer be on Council next term, for their service to the community and congratulated those who were elected for the new term.

She stated that, in her opinion, Huntsville Mayor Tommy Battle should have offered to help pay for the Trump rally that was held in Madison a few months ago. She's glad that the City of Madison allowed him to hold his rally in the City and believes Huntsville should have been a good neighbor in helping to pay for the overtime of the Madison employees who had to provide services outside of their normal work schedules.

She also urged voters to educate themselves on the tax increment financing referendum which will be on the General Election ballot next month and vote "no".

MR. JAMES REYNOLDS; TOWN MADISON PROJECT

Mr. Reynolds, 128 Heritage Lane in Edgewater Subdivision, stated that he has concerns regarding the traffic connections and access to the project. He understands that tonight's request before Council involves just the rezoning from AG to TND (Traditional Neighborhood Development) and that the final plat approval will come before the Planning Commission. The neighborhood's desire and concern is to avoid any increase in traffic and privacy concerns.

MR. PHILIP ANGLIN; TOWN MADISON PROJECT

Mr. Anglin, 132 Heritage Lane in Edgewater Subdivision, addressed Council regarding potential development of the quarry property.

DR. TERRI JOHNSON; MADISON BOARD OF EDUCATION

Dr. Johnson, on behalf of the Madison Board of Education, thanked the administration for their continued support of the Madison school system.

MS. SUSAN PIERCE; TOWN MADISON PROJECT

Ms. Pierce, 123 Montrose Drive in Mountain Brook Subdivision, is thankful that the Town Madison project developer is agreeable to working with the residents affected by this project. She also thanked the Council for their service to the community during their tenure.

MR. JAY CARLSON; TOWN MADISON PROJECT

Mr. Carlson, 312 Bay Hill Way in the Edgewater Community portion of Huntsville and a member of the Board of Directors, publicly thanked Mr. Ceci for his time and being open to the resident's comments and suggestions regarding project. He also thanked Mayor Trulock, the Madison City Council, and City Planner Johnny Blizzard for their hard work on this project.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the Consent Agenda and Finance Committee Report, with the removal of Resolution No. 2016-316-R. Council Member Potter seconded.

General Operating Account	\$565,542.98
Special General Operating Accounts	\$4,462.38
ADEM Storm Drainage	\$19,263.94
½ Cent Infrastructure	\$22,471.68
Gasoline Tax and Petroleum Inspection Fees	\$41,251.90
2013 and 2015 Bond Checking	\$92,209.94
Library Building Fund	\$53,367.57
Water Distribution and Storage	\$896,362.42

- o Resolution No. 2016-317-R; declaring as surplus one HON walnut desk currently being used by the Finance Department and authorizing that it be sold through auction on Govdeals

- Resolution No. 2016-278-R; authorizing the purchase of temporary IT personnel services from State Bid No. T-013
- Resolution No. 2016-279-R; authorizing the purchase of printers and scanners from State Bid No. T-020
- Resolution No. 2016-280-R; authorizing the purchase of concrete from State Bid No. T-025
- Resolution No. 2016-281-R; authorizing the purchase of traffic strip/pavement marking from State Bid No. T-043
- Resolution No. 2016-282-R; authorizing the purchase of bag of ice and bottled water from State Bid No. T-053
- Resolution No. 2016-283-R; authorizing the purchase of mosquito control from State Bid No. T-100
- Resolution No. 2016-284-R; authorizing the purchase of oil & grease lubricants from State Bid No. T-105
- Resolution No. 2016-285-R; authorizing the purchase of tires from State Bid No. T-106
- Resolution No. 2016-286-R; authorizing the purchase of reflective sheeting from State Bid No. T-114
- Resolution No. 2016-287-R; authorizing the purchase of traffic control equipment from State Bid No. T-133
- Resolution No. 2016-288-R; authorizing the purchase of steel sign supports from State Bid No. T-138
- Resolution No. 2016-289-R; authorizing the purchase of sign blanks/sheets from State Bid No. T-153
- Resolution No. 2016-290-R; authorizing the purchase of traffic marking materials from State Bid No. T-155
- Resolution No. 2016-291-R; authorizing the purchase of heavy equipment rental from State Bid No. T-158
- Resolution No. 2016-292-R; authorizing the purchase of worker protection materials from State Bid No. T-171

- Resolution No. 2016-293-R; authorizing the purchase of office & school tables from State Bid No. T-181
- Resolution No. 2016-294-R; authorizing the purchase of law enforcement vehicles from State Bid No. T-191L
- Resolution No. 2016-295-R; authorizing the purchase of 8600 – 19000 GVWR trucks from State Bid No. T-193A
- Resolution No. 2016-296-R; authorizing the purchase of 8600 – 19000 GVWR trucks from State Bid No. T-195A
- Resolution No. 2016-297-R; authorizing the purchase of metal file cabinets from State Bid No. T-199
- Resolution No. 2016-298-R; authorizing the purchase of ammunition from State Bid No. T-208
- Resolution No. 2016-299-R; authorizing the purchase of tractors from State Bid No. T-222
- Resolution No. 2016-300-R; authorizing the purchase of commercial lawn mowers from State Bid No. T-225
- Resolution No. 2016-301-R; authorizing the purchase of herbicide sprayers from State Bid No. T-228
- Resolution No. 2016-302-R; authorizing the purchase of printing and binding from State Bid No. T-400
- Resolution No. 2016-303-R; authorizing the purchase of after-market toner cartridges from State Bid No. T-490
- Resolution No. 2016-304-R; authorizing the purchase of software, personal computers from State Bid No. T-497
- Resolution No. 2016-305-R; authorizing the purchase of Microsoft PC's from State Bid No. T-525
- Resolution No. 2016-306-R; authorizing the purchase of Dell PC's/Servers from State Bid No. T-531
- Resolution No. 2016-307-R; authorizing the purchase of HP PC's/Servers from State Bid No. T-533
- Resolution No. 2016-308-R; authorizing the purchase of sand spreaders from State Bid No. T-599

- Resolution No. 2016-309-R; authorizing the purchase of maintenance, repair and operating supplies from State Bid No. T-700
- Resolution No. 2016-310-R; authorizing the purchase of fingerprint scanning equipment from State Bid No. T-710
- Resolution No. 2016-311-R; authorizing the purchase of 15-Passenger Commuter Van from State Bid No. T-897
- Resolution No. 2016-312-R; authorizing the purchase of modified 15-Passenger Van from State Bid No. T-899
- Resolution No. 2016-313-R; authorizing the purchase of cutaway chassis 32-passenger bus from State Bid No. T-904
- Resolution No. 2016-314-R; authorizing the purchase of DOT mini-vans from State Bid No. T-907
- Resolution No. 2016-315-R; authorizing the purchase of sign truck bodies from State Bid No. T-911
- Approval of payment to Y & S Paving, Inc. in the amount of \$800 for paving trench failure on Leabrook Circle to be paid from Madison Utilities forbearance fund
- Resolution No. 2016-318-R; renewal of copier rental contract for three years with Canon Financial Group and The Lioce Group
- Approval of payment for Invoice No.'s 31502 and 31509 in the amount of \$1,576.26 to Reed Contracting Services for materials supplied to repair trench failures to be paid from Madison Utilities forbearance fund
- Approval of payment for Invoice No. 31579 in the amount of \$535.14 to Reed Contracting Services for materials supplied to repair trench failures to be paid from Madison Utilities forbearance fund
- Approval of payment to OMI, Inc. in the amount of \$150 for NPDES inspections performed on the Garner Street extension to be paid from 2015 Bond

The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

OUTGOING COMMENTS

Mayor Trulock read a statement thanking the members of Council, fellow Mayors and municipal leaders across north Alabama, Limestone County and Madison County Commissioners, State Officials and the federal delegation, the Madison Board of Education, and the outstanding city staff for their teamwork over the last four years which resulted in a lot of success and accolades and mentioned many of the projects which this administration made a reality, as well as the many awards the City has received.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

OUTGOING COMMENTS

Council President Holcombe thanked the former and current members of the City Council and department heads for 'putting up with me' for the past eight years. He stated that he has never served with a finer group of elected individuals who have all served with honor and integrity. He listed several projects and milestones that were reached as a result of this administration.

COUNCIL DISTRICT NO. 2 STEVE SMITH

LIGHTING OF FLAG AT GATEWAY TO MADISON

It was the consensus of Council to fund the lighting of the flag at the gateway to the City at Madison Boulevard and Hughes Road in an amount not to exceed \$1,600.

SIGN ORDINANCE

Council Member Smith stated that he counted at least 74 temporary signs on County Line Road that were in violation of the city's sign ordinance. He will work with Building Director Dustin Riddle on this issue.

COMMENTS ON OUTGOING MEMBERS OF COUNCIL

Council Member Smith stated that he will miss the personal experience that Council Members Holcombe, Potter and Ondocsin brought to the table. As a freshman Council Member, they welcomed him to the team, showed him the ropes and made him feel like a member of the team in everything that was decided. Council may not have always agreed on issues but they were able to discuss them and come to the best decision for the City. He

values the relationships that were formed over the past four years, and the experience, integrity and professionalism that was brought to the meetings.

COUNCIL DISTRICT NO. 3 DJ KLEIN

Council Member Klein was not in attendance

COUNCIL DISTRICT NO. 4 MIKE POTTER

OUTGOING COMMENTS

Council Member Potter thanked a multitude of people who he feels were beneficial to him during his tenure as a Council Member. At the very top of the list is his wife of 45 years, Patricia. His entire family has made adjustments in their family events over the years to work around his tenure; with a special mention of his grandson Logan who helped him campaign for office in 2012. He thanked the city employees and department heads for all of their help whenever he asked and to the service they provide the community. Madison County Commissioner Steve Haraway is also on his list of individuals who Council Member Potter thanked for his support to the City. He thank the numerous volunteer civic-leaders such as Sharon Holcombe on the Madison Street Festival, members of the Madison City Board of Education, and various city board members who give their nights and weekends to make this City what it is today. He has enjoyed the dialogue, debate and ideas that Council has been a part of over these past four years. Serving on the City Council these past four years has been one of the best experiences he has ever had.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

LIBRARY GROUND-BREAKING CEREMONY

There will be a ground-breaking at the new library site on November 2nd at 4:00 pm.

ALDOT ENVIRONMENTAL ASSESSMENT MEETING

The Alabama Department of Transportation will hold a public hearing on November 1st from 5:00 PM – 7:00 PM to discuss the proposed interchange on I-565 near Zierdt Road, Hughes Road Extension and the I-565 auxiliary lanes.

POLICE FOUNDATION

The Madison Police Foundation will hold a Halloween Bash on Friday, October 28, at the Insanity Skate Park. This will be an adult costume party and ticket proceeds will benefit the Foundation.

NEW ADMINISTRATION OATH OF OFFICE CEREMONY

The Swearing-In ceremony for the new City Officials will be held Monday, November 7th beginning at 6:00 PM in the Council Chambers. A short reception will be held after the Council adjourns from their organizational meeting which will follow the swearing-in.

GRAND OPENING OF MARSHALL'S

Marshall's will hold their grand-opening in Madison on October 27, 2016 from 8:00 am – 10:00 pm.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark thanked Council Members Holcombe, Klein, Potter, Ondocsin and Mayor Trulock for their hard work and dedication over the past four years.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

OUTGOING COMMENTS

Council Member Ondocsin stated that appreciates the department heads, the City employees and members of Council. She thanked her husband Bill and her children for allowing her to serve the City the past four years, sometimes at the sacrifice of family time. She has enjoyed every moment of it.

RESOLUTION NO. 2016-323-R; ADDING THE EXPENDITURES FOR THE NEW LIBRARY PROJECT ON TO THE CIP LIST

Council Member Ondocsin moved to approve Resolution No. 2016-323-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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

AUTHORIZATION TO DONATE UNUSED CAMPAIGN FUNDS FROM COUNCIL MEMBER RONICA ONDOCSIN TO MADISON FRIENDS OF THE LIBRARY

Council Member Ondocsin moved to approve the donation of her unused campaign funds to the Madison Friends of the Library. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye

Council Member Gerald Clark Aye
Council Member Ronica Ondocsin Aye

Motion carried.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

RESOLUTION NO. 2016-320-R; APPROVING REQUEST FOR AN OFF-PREMISE WINE AND LIQUOR LICENSE FROM CARD ENTERPRISES, INC. DOING BUSINESS AS "BALCH ROAD SHELL" FOR THEIR LOCATION AT 513 BALCH ROAD, SUITE A

Revenue Officer Cameron Grounds informed Council that all paperwork is in order for Council approval. 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 Resolution No. 2016-320-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

RESOLUTION NO. 2016-321-R; APPROVING REQUEST FOR AN OFF-PREMISE BEER AND WINE LICENSE FROM CARD ENTERPRISES, INC. DOING BUSINESS AS "BALCH ROAD SHELL" FOR THEIR LOCATION AT 513 BALCH ROAD

Revenue Officer Cameron Grounds informed Council that all paperwork is in order for Council approval. 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 Resolution No. 2016-321-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Absent

Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2016-220; ZONING CERTAIN PROPERTY OWNED BY MICHAEL A. ALLEN LOCATED SOUTH OF ROEMA DRIVE, EAST OF HUGHES ROAD TO R-1A, LOW-DENSITY RESIDENTIAL DISTRICT (FIRST READING SEPTEMBER 12, 2016)

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

Council Member Overcash moved to adopt Ordinance No. 2016-220. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2016-225; REZONING CERTAIN PROPERTY OWNED BY JOHN BUIS LOCATED WEST OF WALNUT STREET, NORTH OF CHESNUT DRIVE FROM B-1, NEIGHBORHOOD-BUSINESS DISTRICT TO B-3, GENERAL BUSINESS DISTRICT (FIRST READING SEPTEMBER 12, 2016)

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

Council Member Potter moved to adopt Ordinance No. 2016-225. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2016-229; REZONING CERTAIN PROPERTY OWNED BY OLD TOWN INVESTMENTS, LLC LOCATED WEST OF ZIERDT ROAD, SOUTH OF MADISON BOULEVARD FROM AG, AGRICULTURE DISTRICT TO TND, TRADITIONAL NEIGHBORHOOD DEVELOPMENT DISTRICT (FIRST READING SEPTEMBER 12, 2016)

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

Council Member Overcash moved to adopt Ordinance No. 2016-229. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2016-227; REZONING CERTAIN PROPERTY OWNED BY GHANSHYAM PATEL LOCATED NORTH OF MADISON BOULEVARD, EAST OF CELTIC DRIVE FROM M-1, RESTRICTED INDUSTRIAL DISTRICT TO B-3, GENERAL BUSINESS DISTRICT (FIRST READING SEPTEMBER 12, 2016)

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

Council Member Potter moved to adopt Ordinance No. 2016-227. Council Member Overcash seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2016-231; REZONING CERTAIN PROPERTY OWNED BY FOCUS INVESTMENTS, LLC LOCATED NORTH OF MILL ROAD, WEST OF SHILOH CREEK DRIVE FROM AG, AGRICULTURE DISTRICT TO R-3A, SINGLE-FAMILY DETACHED RESIDENTIAL DISTRICT (FIRST READING SEPTEMBER 12, 2016)

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

Council Member Potter moved to adopt Ordinance No. 2016-231. Council Member Smith seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2016-223; ZONING CERTAIN PROPERTY OWNED BY PAPA JACKS, INC. LOCATED AT THE SOUTHEAST CORNER OF BALCH ROAD AND GILLESPIE ROAD TO B-2, COMMUNITY BUSINESS DISTRICT (FIRST READING SEPTEMBER 12, 2016)

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

Council Member Clark moved to adopt Ordinance No. 2016-223. Council Member Overcash seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

DEPARTMENTAL REPORTS

REVENUE DEPARTMENT

PROPOSED ORDINANCE NO. 2016-271: EXEMPTING CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE PERIOD OF FEBRUARY 24, 2017 THROUGH FEBRUARY 26, 2017, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE SEVERE WEATHER PREPAREDNESS TAX HOLIDAY LEGISLATION (FIRST READING OCTOBER 10, 2016)

Council Member Smith moved to adopt Ordinance 2016-271. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2016-221; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY PAPA JACK'S INC. LOCATED AT THE SOUTHEAST CORNER OF BALCH ROAD AND GILLESPIE ROAD (FIRST READING OCTOBER 10, 2016)

Council Member Overcash moved to adopt Ordinance 2016-221. 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	Absent
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2016-218; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY MICHAEL A. ALLEN LOCATED AT 150 ROEMA DRIVE (FIRST READING OCTOBER 10, 2016)

Council Member Overcash moved to adopt Ordinance 2016-218. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2016-252; APPROVING THE VACATION OF A PORTION OF TWO UTILITY AND DRAINAGE EASEMENTS AT 142 FOXFIELD DRIVE (FIRST READING OCTOBER 10, 2016)

Council Member Clark moved to adopt Ordinance 2016-252. Council Member Smith seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

RESOLUTION NO. 2016-322-R; MADISON PUBLIC LIBRARY CONDITIONAL AWARD OF BID TO PEARCE CONSTRUCTION

Council Member Overcash moved to approve Resolution 2016-322-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

RESOLUTION NO. 2016-319-R; AMENDING CONTRACT WITH TURNER CONSTRUCTION COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES FOR CITY LIBRARY PROJECT IN THE AMOUNT OF \$101,800

Council Member Ondocsin moved to approve Resolution 2016-319-R. Council Member Overcash seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

Head Librarian Sarah Sledge thanked the current administration and city officials for their hard work, dedication and cohesiveness in making this new library project come to life.

LEGAL DEPARTMENT

RESOLUTION NO. 2016-274-R; APPROVING PROFESSIONAL SERVICES AGREEMENT WITH STRIPES OFFICIATING

Council Member Ondocsin moved to approve Resolution 2016-274-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before the meeting, Council Member Potter moved to adjourn the meeting. Council Member Smith seconded. The vote taken was recorded as follows:

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

Motion carried.

The meeting was adjourned at 7:45 p.m.

Signatures on following page.

Minutes No. 2016-22-RG, dated October 24, 2016, read, approved and adopted this 14th day of November 2016.



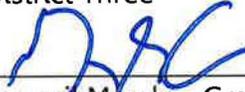
Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



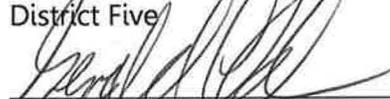
Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary