



MINUTES NO. 2016-27-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 19, 2016

The Madison City Council met in regular session on Monday, December 19, 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 Overcash.

Pastor Jordan Poole with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

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 Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

Also in attendance were: Acting City Attorney Megan Zingarelli, Assistant Planning Director Johnny Blizzard, Revenue Officer Cameron Grounds, City Engineer Gary Chynoweth, Acting Fire Chief Brandy Williams, Public Works Director Kent Smith, Parks & Recreation Director Kory Alfred, Court Clerk Cheri Martin, Finance Director Roger Bellomy, Board of Education Members Ranae Bartlett, Timothy Holtcamp, Connie Spears and Dr. Terri Johnson, Information Technology Director Jason Colee, Building Director Dustin Riddle, City Administrator Taylor Edge, Acting Police Chief Jim Cooke, Assistant City Clerk-Treasurer Lisa D. Thomas and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Neftali Pagan, Bebe Oetjen, Jonathan McGee, Karen Denzine, Pam Honeycutt, Brad Johnson, Jon Howell, John Roberts, Buck Clemons, and Richard Spears

APPROVAL OF MINUTES

MINUTES NO. 2016-26-RG; DECEMBER 12, 2016

Council Member Smith moved to approve Minutes No. 2016-26-RG. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

MINUTES NO. 2016-12-WS; NOVEMBER 22, 2016

Council Member Smith moved to approve Minutes No. 2016-12-WS. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	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.

FORMER MADISON CITY COMMISSIONER BEBE OETJEN: COMMENTS REGARDING CONSENT AGENDA BILLS RELATING TO PROPOSED RECREATION CAMPUS PROJECT

Mrs. Oetjen expressed her displeasure with the bills on this evening's Consent Agenda for payments associated with the proposed recreation campus project. She didn't understand how the previously paid invoices, as well as those on this evening's agenda, for Volkert and Nola van Peurse, amount to over \$1.5 million and not one shovel was turned.

Council President Overcash explained to her that the construction managerial services provided typically consist of meetings with City officials, selection of architects, review of preliminary and intermediate design work, and a lot of other value added services.

Council Member Clark added that he shares some of Mrs. Oetjen's thoughts on the project. He had issues with the tax-free versus taxable bonds as well as the City paying for the project when the plan was to lease the completed campus site.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the Consent Agenda and Finance Committee Report. Council Member Powell seconded.

General Operating Account	\$194,755.57
Special General Operating Accounts	\$634.52
ADEM Storm Drainage	\$4,269.36
½ Cent Infrastructure	\$11,272.58
Gasoline Tax and Petroleum Inspection Fees	\$126,564.80
2013 and 2015 Bond Checking	\$27,230.92
Library Building Fund	\$938.65
○ <u>Resolution No. 2016-359-R</u> authorizing the purchase of goods and or services from NACPA Bid List	
○ <u>Resolution No. 2016-360-R</u> authorizing the purchase of herbicides from State Bid No. T-154	

- Approval for payment of Public Financial Group Invoice #19296 in the amount of \$7,500 for financial advice and guidance in relation to Redevelopment Authority bond rating to be paid from 2013-A Bond checking account
- Approval of payment to Volkert on Invoice No. 015060087 in the amount of \$33,500 to be paid from 2013-A Bond checking account (final payment) professional services related to construction management for the City's Natatorium and Recreation Center
- Resolution No. 2016-363-R authorizing the termination of agreement with Nola Van Peurseem for Recreation Campus architectural services
- Resolution No. 2016-364-R authorizing the termination of the contract with Volkert for construction management services for the Recreation Campus project
- Resolution No. 2016-365-R authorizing the acceptance of land donation located on Shelton Road, PPIN 506147 from Guy Holdings, LLC
- Approval of payment to Hand Arendall Hand Arendall – Invoice # 230543 bond attorney for Recreation Campus services rendered through November 30, 2016 in the amount of \$38,971.89 to be paid from 2013-A bond checking account
- Approval of payment for Invoice #32237 in the amount of 214.38 to Reed Contracting Services for materials supplied to repair trench failures to be paid from Madison Utilities Forbearance fund
- Resolution No. 2016-366-R acceptance of anonymous donation in the amount of \$1,000 to be used by the Police Department for needy citizens as they deem necessary and at their discretion. Donation is restricted usage – it can only be used to help and aid needy families during holiday season
- Approval of payment in the amount of \$4,875 to Xceligent, Inc., Invoice #290843 for commercial and industrial property database services, 1 year subscription to be paid from departmental fund
- Approval of payment in the amount of \$525 to Construction Materials for materials to repair trench failures on Whisperwood Lane to be paid from Madison Utilities Forbearance fund

The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Nay
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

As a follow-up to the discussion of the Consent Agenda invoices related to the proposed Recreation Campus project, Mayor Finley stated that part of his job in taking office last month was to make sure that a lot of what wasn't voted in was closed out. He thanked his City Administrator, Taylor Edge, who took the lead on this and worked diligently in meeting with the firms and negotiating where he could. Mayor Finley added that he realizes the need for another pool in the City and set out to gather information for the schools in order to have the opportunity to join forces with the School Board in making additional pool space a reality.

CITY ADMINISTRATOR TAYLOR EDGE: DISCUSSION OF POOL PROJECT OPTIONS

Mr. Edge offered Council the following three options to open dialogue with the Madison Board of Education:

- Option 1: Seasonal cover, heating system and deck enhancements for Dublin outdoor pool, at an estimated cost of \$420,000
- Option 2: Expand Dublin Park at an estimated cost of \$4,977,500
- Option 3: Construct a new facility with an estimated cost of \$10,500,000

Discussion followed regarding these three options. Council will continue dialogue on this issue at future meetings.

BEAUTIFICATION-TREE BOARD

Mayor Finley thanked the Beautification-Tree Board for cleaning up the planting beds in front of City Hall last week.

FIRE CHIEF APPLICATIONS

The City continues to receive applications for the Fire Chief position. Mayor Finley anticipates reviewing the applications on hand and narrowing the pool down sometime in the first week of January, 2017.

POLICE CHIEF JOB DESCRIPTION AND POSTING OF POSITION

Council will receive the job description for the Police Chief tomorrow in order to review it and make any changes, if necessary. Once the description is complete, it will be posted to the public and applications will be accepted.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

REPORT ON RECENT MADISON CITY DISABILITY ADVOCACY BOARD MEETING

Council Member Wroblewski attended a recent Disability Advocacy Board meeting and reported that there are areas within the Kids Kingdom playground area that requires work; parking, equipment updates and wheelchair access.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith thanked Mr. Edge for his report on the pool options.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell also thanked Mr. Edge for all of his work on the pool issue.

STATE BOARD OF EDUCATION RECOGNITION

Council Member Powell congratulated Madison Board of Education member & Board President, Dr. Terri Johnson, for her recent recognition on the state level

DOWNTOWN DRAINAGE ISSUES

Council Member Powell stated that he will bring plans to Council at a future meeting to complete a drainage study in order to determine the costs associated with completing necessary drainage issues throughout the City.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw thanked Mr. Edge for his work on the pool options presented earlier in the meeting.

ANNUAL EMPLOYEE LUNCHEON

Council Member Shaw thanked everyone involved in making this year's annual employee luncheon, his first, a great success.

FUTURE REZONINGS AND ANNEXATIONS

Council Member Shaw stated that the City must move forward in getting the Limestone County tax issue resolved. He stated that he feels as though Limestone County is holding the City hostage in terms of retail development.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

STATE BOARD OF EDUCATION

Council President Overcash echoed Council Member Powell's statements regarding Dr. Terri Johnson's State Board of Education recognition.

COUNCIL DISTRICT NO. 6 GERALD CLARK

MADISON BOARD OF EDUCATION

Council Member Clark also passed along his congratulations to Dr. Terri Johnson and the entire Madison Board of Education for their accomplishments.

CHRISTMAS CARD LANE

Council Member Clark reminded everyone to visit the downtown area to view the large Christmas Cards created by local artists and to visit the Madison Arts Council website to vote on a favorite.

MADISON CITY ORCHESTRA CHRISTMAS CONCERT

The Madison City Orchestra held a Christmas Concert last Friday night in which over 300 people attended.

CONTINUATION OF POOL DISCUSSION

Council Member Clark asked Mr. Edge what the City's next step in the pool discussion held earlier in the meeting. Mr. Edge stated that he will await Council's decision on which option they'd like him to pursue in more detail.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

MADISON BOARD OF EDUCATION RECOGNITION

Council Member Seifert also congratulated Dr. Johnson on her recognition by the State Board of Education.

ANNUAL EMPLOYEE LUNCHEON

Council Member Seifert thanked the employees and department heads for the annual awards luncheon held recently.

FUTURE REZONINGS AND ANNEXATIONS DISCUSSION CONTINUED

At a recent Planning Commission meeting, the Planning Commission, of which Council Member Seifert is a voting member of, voted down a request to rezone property west of County Line Road due to the Limestone County school tax issue. He stated that it was a tough vote to make but believes in his heart that it was the right choice to make.

PUBLIC RECOGNITION OF FIRE DEPARTMENT

Council Member Seifert, on behalf of the Lingo family who happen to be his neighbors, thanked the Fire Department for the thoughtful card they sent the family. Thirteen-year old Josh was recently diagnosed with cancer and the card and wonderful sentiments from the Fire Department brightened their day.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

RESOLUTION NO. 2016-367-R; APPROVING THE REQUEST FOR AN ON PREMISE BEER, WINE, AND LIQUOR LICENSE FROM POT OF MADISON LIQUOR, INC. DOING BUSINESS AS "PORT OF MADISON", FOR THEIR LOCATION AT 9035 MADISON BOULEVARD

Council President Overcash opened the public hearing for comments related to this request. There being none, he closed the public hearing and entertained a motion from Council.

Council Member Wroblewski moved to consent to the issuance of an On-Premise Beer, Wine, and Liquor License by the ABC Board for Pot of Madison Liquor, Inc., doing business as "Port of Madison" for their location at 9035 Madison Boulevard. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2016-331; CITY OF MADISON'S REQUEST TO AMEND TABLE 1 OF § 4-6A-1 AND TO AMEND § 4-6A-5 (14) OF THE ZONING ORDINANCE (FIRST READING NOV. 14, 2016)

Council President Overcash opened the public hearing for public comments related to this request. There being none, he closed the public hearing and entertained a motion from Council.

Council Member Clark moved to adopt proposed Ordinance No. 2016-331. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2016-327; REZONING CERTAIN PROPERTY OWNED BY COLONNADE COMMUNITIES, LOCATED EAST OF SHELTON ROAD, NORTH OF OLD MADISON PIKE FROM R-1B, LOW-DENSITY RESIDENTIAL DISTRICT AND R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO B2, COMMUNITY BUSINESS DISTRICT (FIRST READING NOV. 14, 2016)

Council President Overcash opened the public hearing for any public comments regarding this request. Mr. Jeff Enfinger, representing Colonnade Communities, approached Council and stated that this request is for an employee-owned entity named Houchens which is an upscale neighborhood market with gas pumps. Residents affected by this proposed rezoning who attended the Planning Commission meeting spoke to the developers and asked questions about their plans for the location. Mr. Enfinger believes that the residents were happy with the answers they received that evening. There being no further public comments, Council Member Overcash then closed the public hearing and entertained a motion from Council.

Council Member Shaw moved to adopt Ordinance No. 2016-327. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2016-358; LOT 1 HUNTERS CHASE – VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENT (FIRST READING)

This was considered a first reading only.

RECREATION DEPARTMENT

RESOLUTION NO. 2016-357-R; APPROVING STATE CHEMICAL SUPPLY AGREEMENT

Council Member Smith moved to approve Resolution No. 2016-357-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

LEGAL DEPARTMENT

RESOLUTION NO. 2016-361-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MADISON COUNTY SHERIFF AND THE MADISON COUNTY COMMISSION FOR HOUSING OF CITY INMATES

Council Member Wroblewski moved to approve Resolution No. 2016-361-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

RESOLUTION NO. 2016-362-R; ACCEPTANCE OF HAMMER SCULPTURE

Council Member Smith moved to approve Resolution No. 2016-362-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Nay
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Nay

Motion passed.

Madison resident and former Madison City Commissioner Bebe Oetjen stated that these pieces of art are sitting on blocks of concrete paid for by the City.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before the meeting, Council Member Wroblewski moved to adjourn the meeting.

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

The meeting was adjourned at 7:30 p.m.

Signatures on following page.

Minutes No. 2016-27-RG, dated December 19, 2016, read, approved and adopted this 9th day of January, 2017.



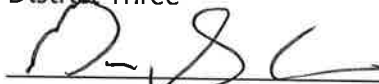
Council Member Maura Wroblewski
District One



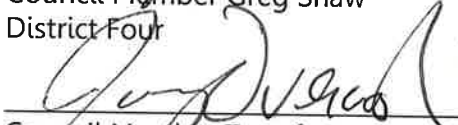
Council Member Steve Smith
District Two



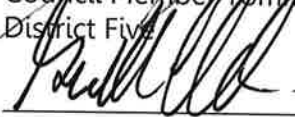
Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

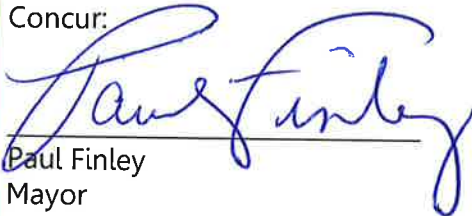


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary