



**MINUTES NO. 2017-03-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**FEBRUARY 13, 2017**

The Madison City Council met in regular session on Monday, February 13, 2017, 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.

City Administrator Taylor Edge provided the invocation followed by the Pledge of Allegiance led by second-grade students from St. John the Baptist Catholic Church.

**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, Information Technology Director Jason Colee, Acting Fire Chief Brandy Williams, City Administrator Taylor Edge, Finance Director Roger Bellomy, Public Works Director Kent Smith, City Engineer Gary Chynoweth, Parks & Recreation Director Kory Alfred, Building Director Dustin Riddle, Planning Director Mary Beth Broeren, Human Resource Director Terri Towry, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa D. Thomas

Public Attendance registered: John H. Cameron, Kathy Gilder, Paul Shaw, Joe Murphy, Toni Cooper, Bebe Oetjen, Robert Price, Sandra Weisner, Jonathan McGee, Pam Honeycutt, Mark Bland, Joanna White, David Hergenroeder, Chris Newlin, Wesley Grigsby, Debbie

Overcash, Hanu Karlapalem, John Roberts Jon Howell, Tommy Whitten, Karen Lawler, Karen Denzine, Kara Hetrick, Brian Clayton, Greg W(last name illegible), and Elizabeth Ratliff

**APPROVAL OF MINUTES**

**MINUTES NO. 2017-01-WS; JANUARY 20, 2017**

Council Member Wroblewski moved to approve Minutes No. 2017-01-WS as amended. 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 carried.

**MINUTES NO. 2016-02-RG; JANUARY 23, 2017**

Council Member Clark moved to approve Minutes No. 2017-02-RG. 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**

**PRESENTATION OF CERTIFICATE OF APPRECIATION TO JAMES CLEMENS HIGH SCHOOL STUDENT SHARATH NARAYAN FOR PARTICIPATING IN, AND WINNING, THE JEOPARDY TEEN TOURNAMENT 2016**

Mayor Finley and Council President Overcash presented a Certificate of Appreciation to James Clemens High School Student Sharath Narayan. Sharath participated in, and won, the Jeopardy Teen Tournament last year. Mr. Narayan was awarded a \$100,000 grand prize. A round of applause and standing ovation was given.

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF FEBRUARY, 2017, AS WE LOVE OUR MILITARY MONTH IN THE CITY OF MADISON**

Mayor Finley read aloud a proclamation designating this month as "We love our Military" month in the City of Madison. Madison Church of Christ has elected to lead the annual community service project during the month of February to show appreciation to the members of the United States Armed Forces by collecting items to be packed and sent in spring care packages deployed throughout the world. Mayor Finley urged all residents to get involved with this community effort.

**SANDY WEISNER, MADISON CITY ORCHESTRA; REQUEST FOR FUNDING**

Ms. Weisner, Director of the Madison City Orchestra, appeared before Council requesting funding. Mayor Finley informed Council that he has met with Ms. Weisner and will forward them the documents she presented to him in connection with their request for funding. Ms. Weisner's request will be considered by Council at the mid-year budget review.

**CHRIS NEWLIN, EXECUTIVE DIRECTOR OF NATIONAL CHILDREN'S ADVOCACY CENTER; ANNUAL APPROPRIATION**

Mr. 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 request for annual appropriation.

**KAREN LAWLER, PRESENTATION IN CONNECTION WITH BEAUTIFICATION-TREE BOARD ANNUAL APPROPRIATION**

Ms. Karen Lawler, Chairperson of the Beautification-Tree Board briefly highlighted the accomplishments and activities of the Board during the past year and reported on projects they'd plan to use this year's annual appropriation for.

**KATHY GILDER, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION FOR BOTANICAL GARDEN**

Ms. Kathy Gilder, Chief Operating Officer of the Huntsville-Madison County Botanical Garden, presented their annual appropriation request. This year's funding request will be used for continuing on-going support of the children's education programs and capital funding commitment.

**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.*

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,361,434.51
Special General Operating Accounts	\$8,764.77
ADEM Storm Drainage	\$4,111.13
½ Cent Capital Replacement	\$99,804.98
½ Cent Infrastructure	\$13,504.40
Gasoline Tax and Petroleum Inspection Fees	\$42,986.15
Street Repair and Maintenance	\$1,185.03
2013 and 2015 Bond Checking	\$33,267.20
Library Building Fund	\$4,139.46
Water Distribution and Storage	\$153,734.00

- Payment of Invoice No. 2937 in the amount of \$14,185.94 to Holzheimer Bolek & Meehan for architectural and engineering services for Madison Public Library facility to be paid from 2015 Bond account
- Acceptance of donation in the amount of \$1,100 from Leon Edwards Photography to be used for Youth Basketball program to be deposited into Recreation Donation account
- Resolution No. 2017-26-R declaring two (2) 2002 Chevrolet Impalas as surplus and authorizing that they be donated to Crime Stoppers
- Payment of Invoice in the amount of \$199,175.40 to Pearce Construction Company for construction costs for Madison Public Library facility to be paid from 2015 Bond account
- Payment of Invoice No. 17015 in the amount of \$3,040.50 to OMI, Inc. for construction materials testing for Madison Public Library facility to be paid from 2015 Bond account
- Acceptance of grant funds in the amount of \$250 from the Madison Street Festival for use by the Senior Center to be deposited into Senior center Donation account

- Payment of invoices for materials supplied to patch Madison Utilities road cuts, to be paid from Madison Utilities Forbearance funds:
  - Invoice No. 3061091383 in the amount of \$26.52 to Heritage Propane
  - Invoice No. 32695 in the amount of \$91.26 to Reed Contracting
  - Invoice No. 32736 in the amount of \$137.16 to Reed Contracting
- Payment of invoices for materials supplied to repair trench failures to be paid from Madison Utilities Forbearance funds:
  - Invoice No.'s 32740, 32741 and 32753 in the amount of \$630.72 to Reed Contracting
  - Invoice No. 50252412 in the amount of \$2,721.76 to Vulcan Materials
  - Invoice No. 50257052 in the amount of \$1,768.66 to Vulcan Materials
- Resolution No. 2017-23-R; authorizing and directing the Mayor to execute a 2-year agreement with Wow! For cable modem services in the amount of \$49.99/month to be paid from departmental budget
- Resolution No. 2017-24-R; authorizing and directing the Mayor to execute a 2-year agreement with Wow! For cable modem services in the amount of \$99.98/month to be paid from Parks & Recreation departmental budget
- Payment of Invoice No. 6 in the amount of \$27,159.17 to Turner Universal for construction management of Madison Public Library facility to be paid from 2015 Bond account
- Resolution No. 2017-31-R; authorizing and directing the Mayor to execute a 1-year agreement with Wow! For cable modem service in the amount of \$72.98/month to be paid from departmental budget

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.

**PRESENTATION OF REPORTS**

**MAYOR PAUL FINLEY:**

**RESOLUTION NO. 2017-27-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH HUNTSVILLE BOTANICAL GARDEN FOR FY 17 IN THE AMOUNT OF \$15,000 TO BE PAID FROM GENERAL OPERATING**

Council Member Powell moved to approve Resolution No. 2017-27-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Nay
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. 2017-28-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH MADISON BEAUTIFICATION-TREE BOARD FOR FY 17 IN THE AMOUNT OF \$10,000 TO BE PAID FROM GENERAL OPERATING**

Council Member Clark moved to approve Resolution No. 2017-28-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.

**RESOLUTION NO. 2017-29-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH NATIONAL CHILDREN'S ADVOCACY CENTER FOR FY 17 IN THE AMOUNT OF \$10,000 TO BE PAID FROM GENERAL OPERATING**

Council Member Seifert moved to approve Resolution No. 2017-29-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.

**FORMULATION OF COMMITTEE TO ORGANIZE UPCOMING STATE AND LOCAL MILESTONES IN 2019**

Mayor Finley recently met with Madison resident Debbie Overcash and local historian John Rankin regarding several celebrations that will occur in 2019; the 200<sup>th</sup> birthday of the State of Alabama, the 150<sup>th</sup> birthday of the City of Madison and the 50<sup>th</sup> anniversary of the Apollo 11 landing on the moon. A committee will be formed, headed by Mrs. Overcash and Mr. Rankin, to plan local activities to recognize all three milestones in 2019.

**SIGN ENFORCEMENT**

Over the course of the last two months, the City has removed illegally placed temporary signs in the city's right-of-ways and educated the businesses that have been in violation of the city's Sign Ordinance. This past weekend the number of signs removed was approximately 45 which is a drastic reduction of when this endeavor first began.

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

**RESOLUTION NO. 2017-27-R; ANNUAL APPROPRIATION TO HUNTSVILLE BOTANICAL GARDEN**

Council Member Wroblewski explained that she voted nay on this annual appropriation because the requestor is located in the City of Huntsville and also because it is hard for her to rationalize that the Botanical Garden would receive more funding than the National Children's Advocacy Center.

**REPORT ON RECENT MEETING WITH MADISON CHAMBER OF COMMERCE**

Council Member Wroblewski reported on a recent meeting she attended with the Madison Chamber of Commerce. She believes that the relationship between the City and the Chamber will be even stronger moving forward in building Madison businesses.

**PROPOSED CITY OF MADISON ANIMAL SHELTER**

Council Member Wroblewski stated that the animal shelter the City has now is inadequate. She knows the City can do better and she is looking into making this a reality over the course of her term of office.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

Council Member Smith had no business to bring before Council.

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

Council Member Powell had no business to bring before Council.

**COUNCIL DISTRICT NO. 4 GREG SHAW**

**WHISPERWOOD PAVING PROJECT**

Council Member Shaw thanked the Public Works Department and the Engineering Department for beginning the paving project on Whisperwood Lane this week. The residents of this street have been waiting a very long time for it to become a reality.

**NEW MADISON CITY SCHOOL SUPERINTENDENT ROBBY PARKER**

Council Member Shaw stated that he is looking forward to working with the new Madison City School Superintendent Robby Parker.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**CLARIFICATION OF COMMENTS MADE BY LOCAL NEWS MEDIA CONCERNING TOWN MADISON AGREEMENTS**

Council President Overcash corrected a recent news report that the Madison City Council recently approved several Town Madison contracts when in actuality it was the Town Madison Board who met and approved the contracts.

**CONNECT 2017**

Council President Overcash thanked the Madison Chamber of Commerce for another successful Connect event. He thanked Mayor Paul Finley for his inspirational presentation as to where the City is headed.

**HANDICAP SIDEWALK REPAIR**

Council President Overcash recognized Public Works Director Kent Smith for his quick turnaround of a sidewalk that required repair. Council President Overcash was approached by someone advising him of a necessary repair and when he reached out to Mr. Smith he was told that a Purchase Order had already been created to get the ball rolling on said repair.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark had no business to bring before Council.

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

**COLUMBIA ELEMENTARY SCHOOL STUDENTS**

Council Member Seifert reported on a recent production of Mulan that he attended performed by Columbia Elementary School students. He was in awe of the talent of the students at such a young age.

**PUBLIC RECOGNITION OF FIRE AND POLICE DEPARTMENTS**

Council Member Seifert thanked the Police and Fire Departments for the quick response to his residence a few weeks ago when his home caught on fire.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT TO PLACE 2 ON THE RECREATION ADVISORY BOARD**

Council Member Seifert nominated Mr. Paul Shaw for appointment to Place 2 on the Recreation Advisory Board. There being no other nominations, Mr. Shaw was appointed by acclamation.

Council President Overcash stated that in the spirit of transparency, Mr. Shaw is the brother of Council Member Greg Shaw. His term will expire October 13, 2019 as he is filling the unexpired term formerly held by Mr. Taylor Edge, who resigned due to his recent employment with the City of Madison in the City Administrator position.

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**BUILDING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2017-14; ADOPTING ALABAMA RESIDENTIAL ENERGY CODE (FIRST READING JANUARY 23, 2017)**

Council Member Smith moved to adopt Ordinance No. 2017-14. 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.

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2017-25-R; AUTHORIZING THE MAYOR TO EXECUTE PRELIMINARY ENGINEERING AGREEMENT BETWEEN ALDOT AND CITY OF MADISON FOR PROJECT DE-AL81 TWO FOOT SAFETY WIDENING AND RESURFACING OF CR-17 (BALCH ROAD) FROM SOUTH OF CR-21 (BROWNSFERRY ROAD) TO NORTH OF CR-27 (GOOCH LANE) (100% STATE FUNDED FOR THIS PORTION OF THE PROJECT)**

Council Member Clark moved to approve Resolution No. 2017-25-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	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2017-11; APPROVING THE VACATION OF A UTILITY AND DRAINAGE EASEMENT ON LOT 7 AND 8 PHOENIX CENTER (FIRST READING JANUARY 23, 2017)**

Council Member Smith moved to adopt Ordinance No. 2017-11. 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.

**RESOLUTION NO. 2017-10-R; APPROVING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON, ALABAMA AND LS MADISON STATION, LLC**

Council Member Smith moved to approve Resolution No. 2017-10-R. Council Member Wroblewski seconded.

Bebe Oetjen asked where this property is located, where the water and sewer lines would be extended to and asked to look at a copy of the agreement. Planner Mary Beth

Broeren stated that the agreement calls for Madison Utilities to provide water and sewer service to the property. The development agreement is confidential because it is an economic development project and consists of approximately 6,000 square feet of commercial space. The developer has secured one tenant and is currently negotiating for a second tenant with a potential third tenant in the pipeline. Once they have secured the second tenant they will move forward with the development of the project and the annexation of the property into the City of Madison. If the annexation does not occur within a certain time period, the developer will then be responsible for reimbursing the City for the water and sewer installation.

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.

#### **PUBLIC WORKS**

#### **RESOLUTION NO. 2017-22-R; AWARDING BID FOR CRUSHED STONE AND AGGREGATE BASE TO VULCAN MATERIALS COMPANY TO BE PURCHASED AS NEEDED AT PER UNIT TON PRICE WITH FUNDING FROM DEPARTMENTAL BUDGET**

Council Member Shaw moved to approve Resolution No. 2017-22-R. 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.

**LEGAL**

**PROPOSED ORDINANCE NO. 2017-15: AMENDING ORDINANCE RELATING TO PUBLICLY OWNED TREATMENT WORKS OPERATED BY MADISON UTILITIES (FIRST READING JANUARY 23, 2017)**

Council Member Clark moved to adopt Ordinance No. 2017-15. Council Member Wroblewski 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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

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

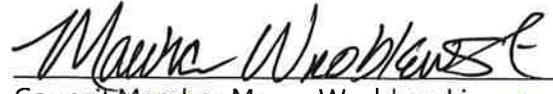
Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

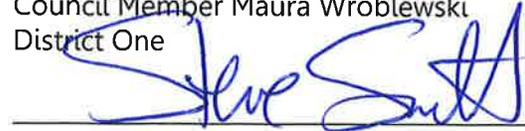
The meeting was adjourned at 7:00 p.m.

Signatures on following page.

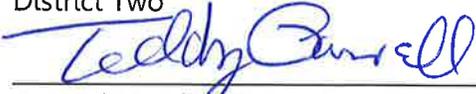
Minutes No. 2017-03-RG, dated February 13, 2017, read, approved and adopted this 27<sup>th</sup> day of February 2017.



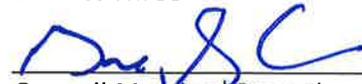
Council Member Maura Wroblewski  
District One



Council Member Steve Smith  
District Two



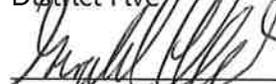
Council Member Teddy Powell  
District Three



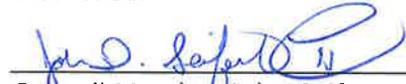
Council Member Greg Shaw  
District Four



Council Member Tommy Overcash  
District Five

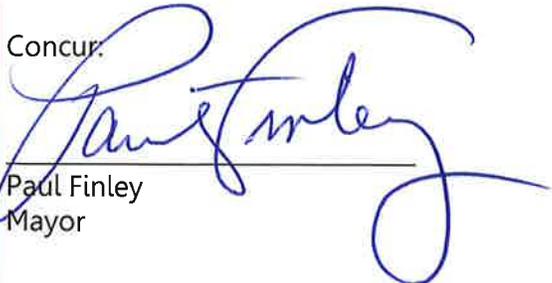


Council Member Gerald Clark  
District Six



Council Member John Seifert  
District Seven

Concur:



Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary