



MINUTES NO. 2017-04-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 27, 2017

The Madison City Council met in regular session on Monday, February 27, 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.

Cross Pointe Church Music Pastor Rex Looney 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: Information Technology Director Jason Colee, Parks & Recreation Director Kory Alfred, Police Captain Steve Wilkerson, Acting Fire Chief Brandy Williams, Acting City Attorney Megan Zingarelli, City Engineer Gary Chynoweth, Planning Director Mary Beth Broeren, Public Works Director Kent Smith, Human Resource Director Terri Towry, Revenue Officer Cameron Grounds, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa D. Thomas

Public Attendance registered: Pam Honeycutt, Jonathan McGee, Clifton Miller, Mathis Sneed, Dr. Dan Prince, Jon Howell, Joanna White, John Roberts, Rex (illegible last name), Terri Johnson, Sarah Sledge, Wesley Grigsby, Katie Harris, Former Madison City Council Member

Tim Cowles, Jamie Tyrrell, Karen Denzine, Kara Hetrick, Jason Gjesvold, Heather Gjesvold, Angela Gary, Pam Sparks and Gregg Williams

AMENDMENTS TO AGENDA

The appointment to Place 7 on the Madison City Disability Advocacy Board was removed from this evening's agenda.

APPROVAL OF MINUTES

MINUTES NO. 2017-03-RG; FEBRUARY 13, 2017

Council Member Smith moved to approve Minutes No. 2017-03-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 PROCLAMATION BY MAYOR FINLEY DECLARING THE WEEK OF FEBRUARY 19-25, 2017, AS ARBOR WEEK IN THE CITY OF MADISON

Mayor Finley read aloud a proclamation declaring the week of February 19 – 25, 2017, as "Arbor Week" in the City of Madison and presented the proclamation to Madison Beautification-Tree Board Chairperson Karen Lawler.

PRESENTATION OF CERTIFICATES OF RECOGNITION TO WINNERS OF THE 5th GRADE ARBOR DAY POSTER CONTEST

Madison Beautification-Tree Board Member Marsha Harris, along with Mayor Paul Finley and Council Member Gerald Clark, presented Certificates of Recognition to winners of the annual Arbor Day poster contest which local 5th grade students participated in. A round of applause was given to all recipients.

PAM HONEYCUTT, MADISON CHAMBER OF COMMERCE EXECUTIVE DIRECTOR, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Ms. Honeycutt reported to Council on the Chamber's activities the previous year, as well as current services for members and detailed their plans for the coming year.

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

Ms. Bennett informed Council of the Foundation's use of the city's annual appropriation last year and their plans for this year's appropriation.

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 COUNCILMAN TIM COWLES; WALL-TRIANA TRAFFIC
AND MADISON CHAMBER OF COMMERCE BUSINESSES**

Mr. Cowles commented on the traffic congestion on Wall-Triana, from Gillespie south to West Madison School, during the evening rush hour and urged consideration of improvements at the Wall-Triana / Gillespie Road intersection.

Mr. Cowles mentioned that he appreciates some of the comments made earlier regarding Huntsville representation on the Madison Chamber of Commerce and looks forward to seeing differentiation made between Huntsville and Madison businesses, such as the Wal-Mart on Highway 72 and the new Super Kroger, also on Highway 72, currently under construction. Both businesses have Madison addresses but are located in the City of Huntsville.

MR. JOEY COOK; CONCORD DRIVE SIDEWALK

Madison resident Joey Cook thanked the City for making the necessary repairs on the sidewalk at Concord Drive.

ANGELA GARY; LOCAL GOVERNMENT TRANSPARENCY

Madison resident Angela Gary thanked Council and Mayor for being more transparent than previous administrations.

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	\$1,054,936.65
Special General Operating Accounts	\$10,516.02
ADEM Storm Drainage	\$425.00
½ Cent Capital Replacement	\$55,295.00

½ Cent Infrastructure	\$124,107.94
Gasoline Tax and Petroleum Inspection Fees	\$38,989.85
Street Repair and Maintenance	\$5,376.08
2013 and 2015 Bond Checking	\$247,499.01
Library Building Fund	\$54,028.91
Water Distribution and Storage	\$2,000.00
Federal Forfeiture	\$648.19

- Payment to Huntsville Utilities for commercial aid-to-construction quote for CIP Project 13-020, downtown streetscape, Phase III, in the amount of \$82,537 to be paid from 2015 Bond account
- Acceptance of donation from Madison Greenways and Trails for purchase of a bench in the amount of \$1,600 to be deposited into Neighborhood Park account
- Approval of payment to Wow! Internet, Cable and Phone for Invoice No. INV51861 for aid-to-construction for Martin Street utility relocations for CIP Project #13-020, downtown streetscape, Phase III, in the amount of \$39,084.68 to be paid from 2015 bond account
- Approval of payment to OMI, Inc. for NPDES inspections at Garner Street extension drainage in the amount of \$300 to be paid from 2015 Bond account
- Approval of payment to North Alabama Glass Company for the installation of ADA handicap door operator on main entrance at City Hall and downstairs basement entrance in the amount of \$12,960 to be paid from Special Projects – ADA Compliance
- Resolution No. 2017-38-R; declaring 1996 Dodge B350 van previously used by the Senior Center as surplus and authorizing that it be sold through online auction at Govdeals.com
- Approval of payment to OMI, Inc. for Invoice #17087 for construction materials testing for Madison Public Library facility in the amount of \$2,536 to be paid from 2015 Bond account
- Approval of payment to Joe Bell for right-of-way acquisition for Downtown, Phase III in the amount of \$3,637.25 to be paid from 2015 Bond account
- Approval of payment of recording fees for Downtown, Phase III property acquisitions in the amount of \$300.75 to be paid from 2015 Bond account

- Approval of payment to Reed Contracting Services for Invoice No. 32825 for materials supplied to repair trench failures in the amount of \$490.86 to be paid from Madison Utilities Forbearance Fund
- Approval of payment to Reed Contracting Services for Invoice No. 32857 for materials supplied to repair trench failures in the amount of \$309.42 to be paid from Madison Utilities Forbearance Fund
- Resolution No. 2017-43-R; accepting settlement in the amount of \$5,850 for 2008 Chevrolet Impala involved in an accident that occurred on December 29, 2016 and deemed to be a total loss – funds to be deposited into General Operating account
- Acceptance of donation from North Alabama Homecare, Inc. in the amount of \$200 to be deposited into Senior Donation account
- Acceptance of donation from Ashley & Heather Armstrong in the amount of \$50, in memory of Alicia Ponder, to be deposited into Senior Donation Account
- Approval of payment to Holzheimer Bolek & Meehan for Invoice No. 2949 for architectural and engineering services for Madison Public Library facility in the amount of \$13,994.47 to be paid from 2015 Bond Account
- Approval of payment to Reed Contracting Services for Invoice No. 32888 for materials supplied to repair trench failures in the amount of \$166.32 to be paid from Madison Utilities Forbearance Fund
- Resolution No. 2017-44-R; accepting settlement in the amount of \$10,718.50 from Alabama Municipal Insurance Corporation for police vehicle involved in an accident that has been deemed a total loss to be deposited into General Operating account

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. 2017-32-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH MADISON CHAMBER OF COMMERCE FOR FY 17 IN THE AMOUNT OF \$30,000 TO BE PAID FROM GENERAL OPERATING

Council Member Wroblewski moved to approve Resolution No. 2017-32-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.

RESOLUTION NO. 2017-33-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH MADISON ANIMAL RESCUE FOUNDATION FOR FY 17 IN THE AMOUNT OF \$15,000 TO BE PAID FROM GENERAL OPERATING

Council Member Powell moved to approve Resolution No. 2017-33-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.

MISCELLANEOUS UPDATES

Mayor Finley reported on the following topics:

- **Fire Chief interviews**
- **Police Chief applicants**
- **Pool update – final scope**
- **Communication Specialist job description – final stages**
- **Mid-Year budget status**
- **Report on temporary sign removals**

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported on the following topic:

- **Recent meeting in Montgomery – Alabama League of Municipalities Legislative Session**

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith reported on the following topics:

- **Pool update**
- **Violations of City’s Temporary Sign Ordinance**
- **Madison Chamber of Commerce – Huntsville businesses**

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell reported on the following topics:

- **Violations of City’s Temporary Sign Ordinance**
- **Home Builders & Remodeling Show**
- **Village Green, Downtown Madison**

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw reported on the following topics:

- **Whisperwood Paving project**
- **Mosquitoes**

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash reported on the following topics:

- **Council Work Session**
- **Madison Hospital 5th Year anniversary**
- **Mardi Gras Celebration at Senior Center**
- **Black History Month celebration – Madison Library**

RESOLUTION NO. 2017-45-R; OPPOSING THE PASSAGE OF LEGISLATION THAT WOULD RESTRICT MUNICIPAL AUTHORITY TO INCLUDE PRESCRIPTION DRUG SALES IN THE CALCULATION OF BUSINESS LICENSE TAXES

Council Member Seifert moved to approve Resolution No. 2017-45-R. 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.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark reported on the following topics:

- **Arbor Day Celebration; planting and Tree Work shop**
- **Downtown Gazebo; electrical issues and outdoor outlets**
- **Electronic access to historical studies and reports**
- **Capital Improvement Project (CIP)**

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reported on the following topics:

- **Recent meeting in Montgomery**
- **Madison Hospital 5th anniversary**

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO PLACE 7 ON THE MADISON CITY DISABILITY ADVOCACY BOARD

This item was removed from the agenda.

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2017-35-R; ACCEPTING AN OFFSITE EASEMENT FOR BRENTWOOD MANOR DEVELOPMENT

Council Member Smith moved to approve Resolution No. 2017-35-R accepting an offsite easement for Brentwood Manor development. 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. 2017-42; APPROVING NAME FOR UNNAMED STREET (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2017-42.

PLANNING DEPARTMENT

PROPOSED ORDINANCE 2017-36; VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENT IN FRANKLIN STATION, PHASE 3, LOT 12 (FIRST READING)

This was a first reading only of proposed Ordinance No. 2017-36.

RESOLUTION 2017-37-R; AMENDING CONTRACT WITH CDG ENGINEERS & ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR DOWNTOWN PHASE III IN THE AMOUNT OF \$70,300 TO BE PAID FROM 2015 BOND ACCOUNT

Council Member Powell moved to adopt Resolution 2017-37-R amending contract with CDG Engineers & Associates, Inc. for construction management services for Downtown Phase III in the amount of \$70,300 to be paid from 2015 Bond Account. 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.

RESOLUTION NO. 2017-40-R; AWARDING BID FOR AUTOMATED MATERIAL HANDLING SYSTEM FOR MADISON PUBLIC LIBRARY TO PEARCE CONSTRUCTION TO BE PAID FROM 2015 BOND ACCOUNT

Council Member Powell moved to approve Resolution No. 2017-40-R awarding bid for automated material handling system for Madison Public Library to Pearce Construction with cost to be paid from 2015 Bond Account. 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.

RECREATION

RESOLUTION NO. 2017-34-R; AUTHORIZING FIREWORKS DISPLAY AGREEMENT WITH J & M DISPLAYS, INC. TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Smith moved to approve Resolution No. 2017-34-R authorizing fireworks display agreement with J & M Displays, Inc. with funding to be paid from Recreation Department budget. 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.

RESOLUTION NO. 2017-39-R; AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH MULLINS, LLC FOR PALMER PARK MASTER PLAN TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Smith moved to approve Resolution No. 2017-39-R authorizing professional services agreement with Mullins, LLC for Palmer Park Master Plan with funding to be paid from Recreation Department budget. 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 passed.

LEGAL

RESOLUTION NO. 2017-07-R; AUTHORIZING MEMORANDUM OF AGREEMENT WITH MADISON UTILITIES FOR SEWER EXTENSION TO BE PAID FROM GENERAL FUND BUDGET

Council Member Powell moved to approve Resolution No. 2017-07-R authorizing Memorandum of Agreement with Madison Utilities for sewer extension with funding to be paid from General Fund budget. 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 passed.

PROPOSED ORDINANCE NO. 2017-41; AUTHORIZING JOINT PURCHASING AGREEMENT WITH MADISON UTILITIES (FIRST READING - REQUEST SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION

Council Member Powell moved to suspend the rules for immediate consideration of proposed Ordinance No. 2017-41. 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.

Upon suspension of the rules, Council Member Powell moved to adopt Ordinance No. 2017-41 authorizing joint purchasing agreement with Madison Utilities. 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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

BOARDS & COMMITTEES

Council Member Clark urged residents who are interested in serving on a board or committee to submit an application to the City Clerk-Treasurer Department.

ADJOURNMENT

There being no further business to come before the meeting, Council Member Wroblewski 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 7:45 p.m.

Signatures on following page.

Minutes No. 2017-04-RG, dated February 27, 2017, read, approved and adopted this 13th day of March 2017.



Council Member Maura Wroblewski
District One




Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three

Absent

Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

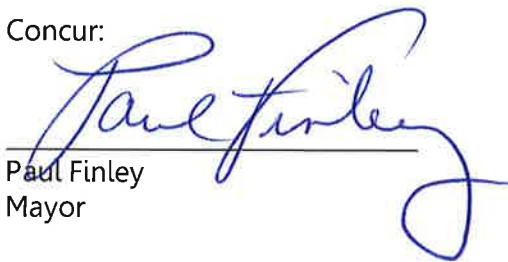
Absent

Council Member Gerald Clark
District Six

Absent

Council Member John Seifert
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary