



MINUTES NO. 2017-11-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
MAY 23, 2017

The Madison City Council met in regular session on Tuesday, May 23, 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 6.00p.m. by Council President Overcash.

Bishop Jones of The Church of Jesus Christ of Latter Day Saints Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll Call of Elected Governing Officials was conducted by City Clerk 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	Absent
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: Planning Director Mary Beth Broeren, City Clerk Treasurer Melanie Williard, Assistant City Clerk Treasurer Lisa Thomas, Acting City Attorney Megan Zingarelli, HR Director Terri Towry, Building Director Dustin Riddle, Fire Chief Bailey, IT Director Jason Colee, Assistant Fire Chief Brandy Williams, Acting Major Steve Wilkerson, Captain Steve Wilkerson, Sergeant Wayne Kamus, and Engineering Director Gary Chynoweth

Public Attendance Registered: Donald Boiland, Russ Roberts, David Cochran, Jonathan McGee, Pam Honeycutt, Karen Denzine, Jonathan Jones, Richard T. Hendricks, And Kenny Watts.

APPROVAL OF MINUTES

MINUTES NO. 2017-10-RG, MAY 8, 2017

Council Member Smith moved to approve Minutes No. 2017-10-RG. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATION AND AWARDS

PRESENTATION BY TREVOR DANIELS, UNITED STATES SPACE & ROCKET CENTER, IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Trevor Daniels addressed Council regarding their annual appropriation from the City and highlighting some of the accomplishments such as being the State's number one tourist attraction again and having almost 35,000 to attend Space Camp. He also updated Council on some of their programs that they will use the appropriation to supplement.

PUBLIC COMMENTS

MR. DONALD BOILARD (1109 WOODBINE ROAD) CONCERN REGARDING THE QUIET ZONE AT THE SHELTON ROAD RAILROAD CROSSING

Donald Boiland, 1109 Woodbine Road appeared before Council with concerns about the train whistle. He stated that the area in question was a quiet zone and feels that they are in violation of the noise ordinance relating to blowing the train whistle between the hours of 10:00 PM – 7:00 AM. He also observed that the train stops in the tracks for 20-30 minutes each day blocking traffic on either side.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda as follows:

General Operating Account	\$1,003,484.43
Special General Operating Accounts	\$4,502.99
ADEM Storm Drainage	\$60,427.70
½ Cent Capital Replacement	\$28,065.00
½ Cent Infrastructure	\$1,019.00
Gasoline Tax and Petroleum Inspection Fees	\$59,084.75
Street Repair and Maintenance	\$2,172.96
2013 and 2015 Bond Checking	\$46,576.41
Library Building Fund	\$56,053.44
Water Distribution and Storage	\$2,120.00
State Forfeiture	\$306.86
Fire CPR	\$160.00

Resolution No. 2017-117-R authorizing the purchase of vehicles from NACPA Bid No.17-03

Approval of payment for P.O. # 2017-585 for Invoice #17330 in the amount of \$301.75 OMI, Inc. - construction materials testing for Madison Public Library Facility (to be paid from 2015 Bond Account)

Acceptance of the donation of two (2) 2017 Ford Fusion vehicles from Madison County Commissioner Steve Haraway for use by the Police Department (value of each vehicle \$16,918)

Down payment - Dublin pool air supported structure 35% down payment to Arizon Company to cover material costs for Dublin air supported structure city Project # 17-024 amount of invoice (#0000007397): \$90,964.30 to be paid from 2015-A Bond Checking Account

Approval of payment in the amount of \$266.40 to AL Media Group for Huntsville Times advertisement of 2017-004-ITB, Mill Rd. Bridge Over Mill Creek (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$341.04 to Montgomery Advertiser for advertisement of 2017-004-ITB, Mill Rd. Bridge over Mill Creek (to be paid from 2013-A Bond Account)

Approval of payment in the amount of 300.00 to OMI, Inc. for invoice 17292, PO 2016-1219, for NPDES services performed on the Garner St. Ext. project (to be paid from 2015 Bond Account)

Approval of payment in the amount of \$467.10 to Reed Contracting Services for PO#2017-0979, invoice #33450 for materials supplied to repair trench failures (to be paid from Fund 29)

Approval of payment in the amount of \$213.84 to Reed Contracting Services for PO#2017-1036, invoice #33524 for materials supplied to repair trench failures (to be paid from Fund 29)

Approval of payment in the amount of \$164.16 to Reed Contracting Services for PO#2017-0981, invoice #33442 for materials supplied to repair road cuts (to be paid from Fund 29)

Acceptance of donations Chambers Bottling in the amount of \$36.00

Acceptance of sponsorship donation in the amount of \$300 from Cryotherapy North Alabama for a bronze sponsorship for Madison City 10K/5K

Council Member Powell seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2017-116-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH US SPACE AND ROCKET CENTER (USSRC). FY17 APPROPRIATION IN THE AMOUNT OF \$7,500.00 TO BE PAID FROM GENERAL FUND

Council Member Wroblewski moved to approve Resolution No. 2017-116-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

Mayor Finley announced that two scholarships for \$5,000.00 each were awarded to students from James Clemens and Bob Jones High Schools. These scholarships were made available through the Chamber of Commerce.

Mayor Finley reported on the final Police Chief interviews that were held Saturday, May 20th. Mayor Finley thanked Human Resource Director Terri Towry and City Clerk Melanie Williard and their department staff that assisted for their efforts in planning and organizing the interviews.

Mayor Finley expressed his appreciation to City Clerk Melanie Williard and Acting City Attorney Megan Zingarelli for working in cooperation to get the meeting agendas out to Council and the citizens in a timely fashion.

Lastly, Mayor Finley announced that between Bob Jones and James Clemens High schools there was over 50 million in scholarships awards.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski commented that because of the recent storm, there was a lot of debris to be picked up and hopefully most of it has been collected by now.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell announced that a new veterans monument that has been installed in downtown Madison.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw was not in attendance at this meeting.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash announced that tonight is the last Board of Education meeting for Dr. Terri Johnson. She is retiring and Luis Ferrier has been appointed to take her place.

Council Member Overcash also announced that Public Works and the Building Department have been working to clean up the Veterans Park portion of the Village Green.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark announced that on Saturday, May 27th at Dublin Park there will be Art 4 Paws and Disc Dog Days events.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert mentioned that during the graduations it was nice to see the bond the students seemed to have with the Principals and the Superintendent.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO MADISON MUNICIPAL CEMETERIES COMMITTEE, PLACE 7, PLACE 8 AND PLACE 9

Council President Overcash opened the floor for nominations to Place 7 on the Cemeteries Committee. Council Member Clark nominated Dorothy Magee.

There being no other nominations, Council Member Overcash closed the floor for nominations and Dorothy Magee was appointed by acclamation to Place 7.

Council President Overcash opened the floor for nominations to Place 8 on the Cemeteries Committee. Council Member Clark nominated Cindi Sanderson.

There being no other nominations, Council President Overcash closed the floor for nominations and Cindi Sanderson was appointed by acclamation to Place 8.

Council President Overcash opened the floor for nominations to Place 9 on the Cemeteries Committee. Council Member Clark nominated Evelyn Matthews.

There being no other nominations, Council Member Overcash closed the floor for nominations and Evelyn Matthews was appointed by acclamation to Place 7.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2017-72 REZONING CERTAIN PROPERTY OWNED BY VALOR COMMUNITIES, LLC AND LOCATED SOUTH OF HENDERSON CIRCLE BETWEEN HENDERSON LANE AND BURGREN ROAD FROM RZ (ZERO LOT LINE RESIDENTIAL DISTRICT) TO R-3A (SINGLE-FAMILY DETACHED RESIDENTIAL DISTRICT) (FIRST READING 04-10-2017)

Council President Overcash opened the public hearing for comments from the public there being none, he then opened the public hearing and entertained a motion from Council.

Council was advised that the Planning Commission recommended approval of Proposed Ordinance No. 2017-72.

Council Member Wroblewski moved to approve Ordinance No. 2017-72. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2017-74 THE CITY OF MADISON'S REQUEST TO AMEND SECTIONS 4-6A-6, 4-8-3 AND 4-8-5(2) OF THE ZONING ORDINANCE (FIRST READING 04-10-2017)

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

Council was also advised that the Planning Commission recommended approval of Proposed Ordinance No. 2017-74.

Council Member Clark moved to approve Ordinance No. 2017-74. Council Member Powell seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

DEPARTMENT REPORTS

BUILDING

RESOLUTION NO. 2017-119-R AUTHORIZING AGREEMENT FOR BUILDING PERMIT FEE PROCESSING

Council Member Smith moved to approve Resolution No. 2017-119-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

LEGAL

PROPOSED ORDINANCE NO. 2017-108 COMCAST FRANCHISE AGREEMENT ORDINANCE (FIRST READING 05-08-2017)

Council Member Clark moved to approve Ordinance No. 2017-108. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2017-101 CONCERNING UNSAFE STRUCTURES AND DANGEROUS BUILDINGS (FIRST READING 05-08-2017)

Council Member Wroblewski moved to approve Ordinance No. 2017-101. Council Member Clark seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

Mayor Finley read the Declaration of Appropriate Municipal Officials and Appropriate City Officials. He declared that Dustin Riddle, the Director of the Building Department, and Cary Sadler, the Fire Marshal of the City of Madison Fire and Rescue Department, are each designated as the "appropriate municipal official" and an "appropriate city official" for the City.

RESOLUTION NO. 2017-118-R AUTHORIZING PROPERTY ACQUISITION FOR ZIERDT ROAD PROJECT

Council Member Powell moved to approve Resolution No. 2017-118-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

CITY CLERK - TREASURER

PROPOSED ORDINANCE NO. 2017-112 AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT BY MADISON UTILITIES THROUGH AUCTION ON GOVDEALS (FIRST READING 05-08-2017)

Council Member Clark moved to approve Ordinance No. 2017-112. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Absent
Council District No. 5 Tommy Overcash	Aye

Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

There were no miscellaneous announces or any other miscellaneous business.

ADJOURNMENT

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

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

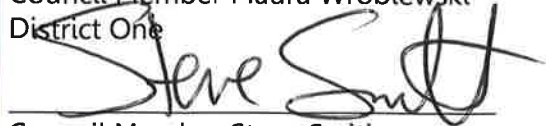
Motion carried.

The meeting was adjourned at 7:00 PM.

Minutes No. 2017-11-RG, dated May 23, 2017 read, approved and adopted this 12th day of June 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

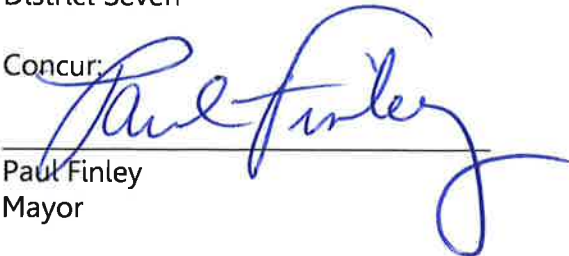


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

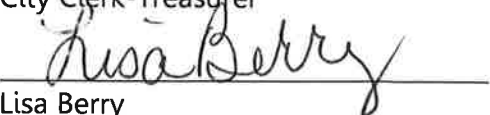


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary