



MINUTES NO. 2017-22-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

OCTOBER 23, 2017

The Madison City Council met in regular session on Monday, October 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 6:00 p.m. by Council President Overcash.

Pastor John Dees with Cross Pointe Church provided the invocation followed by the Pledge of Allegiance led by Rocket City Young Marines.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

The 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 Parks & Recreation Director Kory Alfred, IT Director Jason Colee, City Attorney Megan Zingarelli, Human Resources Director Terri Towry, Public Works Director Kent Smith, City Engineer Gary Chynoweth, City Administrator Taylor Edge, Police Major Jim Cooke, Fire Chief David Bailey, Revenue Officer Cameron Grounds, Planning Director Mary Beth Broeren, Deputy City Clerk Lisa Thomas and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered; Jim McKee, Jon Howell, BeBe Oetjen, Pam Honeycutt, Jill Styles, Heather Batchelor, Karen Denzine, Russ Roberts, Opie Balch, Elbert Balch, Samuel Styles, Garrett Chambers, and Diana Chambers

APPROVAL OF AGENDA

There were no changes to this evening's agenda

APPROVAL OF MINUTES

MINUTES NO. 2017-21-RG; OCTOBER 9, 2017

Council Member Shaw moved to approve Minutes No. 2017-21-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	Abstain

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE WEEK OF OCTOBER 22-31, 2017 AS RED RIBBON WEEK IN THE CITY OF MADISON

Mayor Finley presented a Proclamation to members of the Rocket City Young Marines designating the week of October 22 – 31, 2017 as "Red Ribbon Week" in the City of Madison.

JON HOWELL, CEO OF HEMSI, OPIOID INFORMATION PRESENTATION

Mr. Howell, HEMSI CEO, presented data for a 9-month period in the City of Madison.

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. HEATHER BATCHELOR; 100 MARIE CIRCLE - SIGN ORDINANCE

Ms. Batchelor, a local realtor, was asked by the leadership team of the Huntsville Area Association of Realtors to read a letter that was sent to their members concerning the importance of the sign issue since it directly affects their livelihood and how they market property for their clients. On behalf of the Association, Ms. Batchelor let Council know that they are aware of on-going sign violation issues and they are committed to working with the City to come to a solution that benefits everyone.

MS. CATHY LARSEN; JUST SERVE ORGANIZATION – PARTNERSHIP WITH THE CITY OF MADISON

Ms. Larsen thanked Mayor Finley and Council for partnering with the Just Serve organization.

MS. JOSIE COOPER; CITY RELATIONS WITH PUBLIC

Ms. Cooper thanked Mayor Finley and Council for the communication they have amongst themselves as well as to the residents of the City. She also commented on a recent poll that Council Member Wroblewski conducted as well as the roundabout that will be built.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$709,151.72
Special General Operating Accounts	\$8,904.95
ADEM Storm Drainage	\$72.00
Gasoline Tax and Petroleum Inspection Fees	\$33,408.51
Street Repair and Maintenance	\$709.56
2013 and 2015 Bond Checking	\$1,035,268.71
Library Building Fund	\$64,426.12
Fire CPR	\$470.00
State Forfeiture	\$72.98

- Acceptance of donation in the amount of \$50 from Chong Shepard to be used by Public Works Department and receipted into Public Works Donations account
- Resolution No. 2017-284-R authorizing a travel advance in the amount of \$152.50 for Marcus Adams to attend Child Death Investigation: Child Death Scene to Court to be paid from departmental budget
- Resolution No. 2017-278-R declaring certain city property (2 Dell monitors and miscellaneous Recreation Department equipment) as surplus and of negligible value and authorizing its disposal

- Resolution No. 2017-279-R declaring certain city property (Dell Optiplex 745 computer and miscellaneous Recreation Department equipment) as surplus and authorizing that it be sold through online auction on Govdeals.com
- Approval of payment in the amount of \$30,252.50 to OMI, Inc. for Invoice No. 17678 for geotechnical engineering services rendered for Dublin Pool Air-Supported Covering to be paid from 2015-A Bond account
- Resolution No. 2017-286-R authorization to move forward on purchase of 2018 Dingo Utility Loader approved to be paid from FY 18 Public Works ½-Cent Capital Replacement Fund, Fund 12
- Resolution No. 2017-288-R accepting insurance settlement offer from Alabama Municipal Insurance Corporation for Police Department vehicles determined to be a total loss as a result of incident that occurred on October 1, 2017
- Authorize payment in the amount of \$4,692 to PowerDMS for document management services to be paid from departmental budget
- Authorizing payment in the amount of \$5,844.15 to Miller & Miller for Invoice No. 1241-4 for work completed through September 30, 2017 on Project 10-015, Mill Road bridge replacement over Bradford Creek to be paid from 2013-A Bond account
- Resolution No. 2017-287-R authorizing purchase of vehicles for Police Department through NACPA – funding source to be determined

ACCEPTANCE OF DONATIONS

- Acceptance of donation of television from Commissioner Steve Haraway for use by the Recreation Department – Senior Center

The roll call vote to approve the Consent Agenda was taken and 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:

Mayor Finley reported on the following activities, events and newsworthy items from the past two weeks:

- Attendance at AUSA in Washington, D.C.
- Street Festival
- Thanks to all who helped with recent parades
- Christmas Parade route minor changes

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported on the following activities, events and newsworthy items from the past two weeks:

- Thanked Mayor, Police and Public Works Departments for parade work
- Madison Police Foundation Halloween Bash at Insanity Skate Park Friday, October 27 from 7pm – 11pm.

COUNCIL DISTRICT NO. 2 STEVE SMITH

PROPOSED ORDINANCE NO. 2017-220; GENERAL FUND FINANCIAL RESERVES – AMENDING CITY OF MADISON, ALABAMA, CODE OF ORDINANCES § 16-201(B) TO ESTABLISH A TWENTY PERCENT (20%) FUND BALANCE (FINANCIAL RESERVE) FOR THE GENERAL FUND (FIRST READING)

This was considered a first reading

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell reported on the following activities, events and newsworthy items from the past two weeks:

- Christmas Parade route modification

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash reported on the following activities, events and newsworthy items from the past two weeks:

- Mayor Finley's video updates – thanked Mayor and Communications Specialist Samantha Magnusson

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark thanked everyone who helped keep the Christmas parade route downtown this year.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reported on the following activities, events and newsworthy items from the past two weeks:

- NASA tour
- Creative Cities seminar
- Recreation Advisory Board vacancy

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

RESOLUTION NO. 2017-282-R; AUTHORIZE ASSESSMENT OF COSTS OF WEED ABATEMENT EXPENSES

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

Council Member Wroblewski moved to approve Resolution No. 2017-282-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 carried.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2017-276-R, ACCEPTANCE OF MOORE'S CREEK PHASE IV INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Shaw moved to approve Resolution No. 2017-276-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. 2017-280-R; AUTHORIZING UTILITY RELOCATION AGREEMENT WITH AT&T (ESTIMATED \$19,428.43 TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Shaw moved to approve Resolution No. 2017-280-R. Council Member Powell seconded. The roll call vote was taken and 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.

REVENUE DEPARTMENT

PROPOSED ORDINANCE NO. 2017-277; INCREASING LODGING TAX FROM 7% AND \$1 PER ROOM, PER NIGHT TO 9% AND \$2 PER ROOM, PER NIGHT (FIRST READING)

This was a first reading only

POLICE DEPARTMENT

RESOLUTION NO. 2017-281-R; AUTHORIZING POLICEONE ACADEMY ONLINE TRAINING AGREEMENT (\$4,930 TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2017-281-R. Council Member Seifert seconded. The roll call vote was taken and 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

RESOLUTION NO. 2017-275-R; APPROVING A CONTRACT WITH GOODWYN MILLS CAWOOD FOR PREPARATION OF AN INDUSTRIAL AREA PLAN IN THE AMOUNT OF \$144,881 TO BE PAID FROM DEPARTMENTAL BUDGET WITH POSSIBLE FINANCIAL ASSISTANCE FROM INDUSTRIAL DEVELOPMENT BOARD

Council Member Clark recused himself from this discussion and vote on this issue. Council Member Clark then left the room for the discussion and vote.

Council Member Powell moved to approve Resolution No. 2017-275-R. Council Member Seifert seconded. The roll call vote was taken and 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	Absent
Council Member John Seifert	Aye

Motion passed.

LEGAL DEPARTMENT

WENDY MOELLER, AICP; UPDATE ON PENDING AMENDMENTS TO CITY SIGN REGULATIONS

City Attorney Megan Zingarelli yielded the floor to Ms. Moeller who gave Mayor Finley and Council a progress update with the proposed new sign regulations.

RESOLUTION NO. 2017-283-R; AUTHORIZING PURCHASE AND SALE AGREEMENT WITH PAPA JACKS, INC. FOR 1.85 ACRES LOCATED ON KYSER BOULEVARD IN THE AMOUNT OF \$229,900 TO BE PAID FROM 2015 BOND CHECKING

Council Member Powell moved to approve Resolution No. 2017-283-R. Council Member Smith seconded. The roll call vote was taken and recorded as follows:

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

Motion failed.

CITY CLERK-TREASURER

RESOLUTION NO. 2017-265-R; APPROVING CONTRACT WITH ACCELA FOR BOARD-COMMISSION SOFTWARE (TOTAL AMOUNT OF CONTRACT \$4,896 TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Clark moved to approve Resolution No. 2017-265-R. Council Member Seifert seconded. The roll call vote was taken and 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 Council, 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.

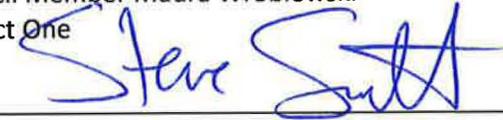
The meeting was adjourned at 7:32 p.m.

Signatures on following page.

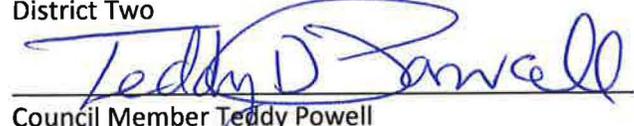
Minutes No. 2017-22-RG, dated October 23, 2017, read, approved and adopted this 13th day of November 2017.



Council Member Maura Wroblewski
District One



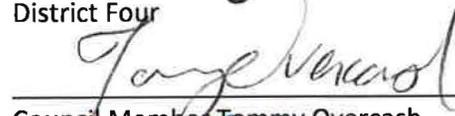
Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

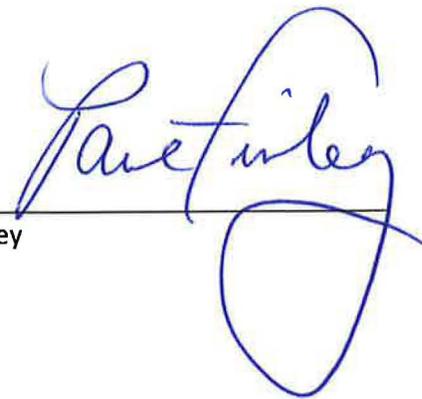


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

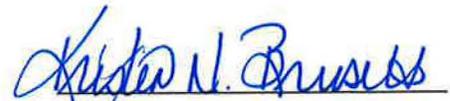


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary