



MINUTES NO. 2017-25-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
DECEMBER 11, 2017

The Madison City Council met in regular session on Monday, December 11, 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 Huey Hudson with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Tommy Overcash.

ROLL CALL OF 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 Chief David Jernigan, Fire Chief David Bailey, Fire Captain Michael Sedlacek, Revenue Officer Cameron Grounds, Planning Director Mary Beth Broeren, Building Director Dustin Riddle, Deputy City Clerk Lisa Thomas and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered; Steven A. Mozian, Marty Alfred, Jon Howell, Pam Honeycutt, Jonathan McGee, David Hergenroeder, John Roberts, Jeremy Jess, Clayton (illegible last name), Kim Sumpter, Stanley Walker and James L. S(illegible last name)

APPROVAL OF AGENDA

There were no changes to this evening's agenda

APPROVAL OF MINUTES

MINUTES NO. 2017-24-RG; NOVEMBER 27, 2017

Council Member Wroblewski moved to approve Minutes No. 2017-24-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.

PRESENTATIONS AND AWARDS

AMERICAN LEGION PRESENTATION OF POLICE OFFICER OF THE YEAR TO OFFICER AUBREY WALLS AND FIREFIGHTER OF THE YEAR JONATHAN CHAPMAN

Mr. Tom McKinney, with Post 229 of the American Legion, presented plaques to Firefighter of the Year Jonathan Chapman and Police Officer of the Year Aubrey Walls. A round of applause was given.

PRESENTATION ON VIRTUAL REALITY PROJECT BY MADISON FIRE CAPTAIN SEDLACEK

Fire Captain Michael Sedlacek, Officer of Community Risk Production, spoke to Mayor and Council regarding the latest in fire education for the community's children; virtual reality technology. "Lightbulb Technology", a local company founded by two Bob Jones High School graduates, agreed to create virtual reality scenarios *at cost* (\$10,000) to the City. This would give the City six fire-safety based scenarios designed to target students in all local demographics. The proposed project has been broken into three phases; Phase One is the design and creation of the virtual reality scenarios and the purchase of mobile hardware to deliver the scenarios in the classroom and schools, youth interest groups and to HOA's. Phase Two is the purchase of a virtual reality trailer such as the ones currently utilized by several U.S. military branches. This would allow the trailer to be taken to all city events with the goal of making fire safety fun, relevant and fresh and is estimated to cost somewhere in the range of \$75,000. Phase Three will be the creation of other VR scenarios in other target areas such as CPR, fire officer development, and pool safety.

Captain Sedlacek asked the Mayor and City Council for financial assistance and asked the community as well for partnership and sponsorships to help make this groundbreaking project a reality. Mayor Finley will work with Council on researching funding for this worthwhile project.

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.

MR. STEVEN A. MOZIAN; PROBABLE CAUSE

Mr. Mozian, a resident of the City of Madison, approached Council asking what the City's standard is for the number of Class A misdemeanors an individual must commit before he/she is charged. He also asked who, within the City, has the authority to determine probable cause, asking in particular if the Deputy Court Clerk had authority. His final question was why won't Police Chief Jernigan grant an appointment to a Madison citizen who is requesting one. He urged Council to find the answers to his questions as he believes there is an ongoing problem in the City of Madison "to the tune of about 10 misdemeanors being ignored". Mr. Mozian offered his phone number to anyone in the audience who is interested in learning more about this issue.

MR. DAVID HERGENROEDER; SPECIAL GENERAL AND AD VALOREM SCHOOL TAX RENEWAL ELECTION

Madison City Board of Education member David Hergenroeder reminded all those in attendance that voting will take place tomorrow and on the ballot for all Madison County residents of the City will be a tax renewal referendum. He urged everyone to get out and vote.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,202,054.98
Special General Operating Accounts	\$8,057.22
ADEM Storm Drainage	\$13,966.28
Gasoline Tax and Petroleum Inspection Fees	\$58,847.66
Street Repair and Maintenance	\$9,963.48
2013 and 2015 Bond Checking	\$261,445.74
Library Building Fund	\$65,850.74

Fire CPR	\$1,095.00
State Forfeiture	\$87.97
½ Cent Capital Replacement	\$97,360.80
½ Cent Infrastructure	\$64,898.59
Water Distribution and Storage	\$76,983.00

- Resolution No. 2017-321-R; declaring surplus a 2001 Dodge Ram ½-ton truck currently used by the Police Department and authorizing that it be sold through auction on Govdeals website
- Approval of payment for Invoice No. 16 on PO #2017-186 in the amount of \$17,450 to Turner Universal for construction management for Madison Public Library facility to be paid from 2015-A Bond account
- Approval of payment for Invoice No. 3 on PO #2017-779 in the amount of \$41,833.67 to Pearce Construction Company for AMH System for Madison Public Library Facility to be paid from 2015-A Bond account
- Approval of payment for Invoice No. 17969 in the amount of \$3,292 to OMI, Inc. for geotechnical engineering services rendered for Dublin Pool air-supported covering to be paid from 2015-A Bond account
- Approval of payment for Invoice No. 13 on PO #2017-862 in the amount of \$9,870 to CDG Engineering for redesign, bid, construction management and utility coordination for CIP Project No. 13-020, Downtown Streetscape, Phase III to be paid from 2015-A Bond account
- Approval of payment for Invoice No. 50365053 in the amount of \$1,677.83 to Vulcan Construction Materials Services, LLC for materials supplied to repair a Madison Utilities trench failure to be paid from Fund 29
- Approval of payment for Invoice No.'s 35141 and 35183 in the amount of \$1,545.48 to Reed Contracting Services, Inc. for materials supplied to repair a Madison Utilities trench failure to be paid from Fund 29
- Approval of payment for Invoice No. ACS-12012017 in the amount of \$4,994 to Asphalt & Concrete Services for materials and labor supplied to repair a Madison Utilities trench failure to be paid from Fund 29

- Approval of payment in the amount of \$10,082 to Huntsville Utilities for commercial aid-to-constructions quote for CIP Project No. 13-020, Downtown Streetscape, Phase III to be paid from 2015-A Bond account
- Approval of payment in the amount of \$4,200 to OMI, Inc. for geotechnical Engineering Study & Subsurface Exploration in connection with the Huntsville Utilities Substation project to be paid from Council Special Project budget
- Approval of payment for Invoice No. 18022 in the amount of \$150 to OMI, Inc. for NPDES inspections for Project No. 15-016, Garner Street extension drainage to be paid from Council Special Projects budget
- Approval of payment for Kyser Boulevard property pursuant to Resolution No. 2017-283-R. \$231,034.92 to be paid from 2015-A Bond account, Project Kyser Boulevard improvements
- Resolution No. 2017-328-R; amending Capital Improvement program

ACCEPTANCE OF DONATION

- Acceptance of donation in the amount of \$100 from Veda Smith to be deposited into Fire Department donation account

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	Abstain
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

PUBLIC COMMENTS MADE EARLIER IN MEETING BY STEVEN A. MOZIAN

Mayor Finley stated that he has met several times with Mr. Mozian as well as with the individual that Mr. Mozian alluded to in his statements. Mayor Finley stated that they have worked through the issue but obviously not to Mr. Mozian's satisfaction. If Council would like to discuss this issue in greater detail with him he'd be more than happy to.

APPROVAL OF DESIGN FOR CITY COINS AND AUTHORIZATION OF PURCHASE OF COINS – FUNDING TO BE SPLIT 50/50 FROM MAYOR SPECIAL PROJECTS BUDGET AND COUNCIL SPECIAL PROJECTS BUDGET (APPROXIMATE COST \$2,903)

Council Member Wroblewski moved to approve the design for city coins and authorize the purchase of said coins with an approximate cost of \$2,903, to be paid 50/50 from Mayor Special Projects budget and Council Special Projects budget. 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	Absent at time of vote

Motion carried.

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

- School tax renewal
- Growth Committee meeting

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Monthly meetings with Three Springs Committee

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report

COUNCIL DISTRICT NO. 3 TEDDY POWELL

RESOLUTION NO. 2017-320-R; APPROVING THE EXPENDITURE OF COUNCIL SPECIAL PROJECTS FUNDS IN THE AMOUNT OF \$3,000 FOR THE PURCHASE OF SEASONAL BANNERS FOR DOWNTOWN MADISON LIGHT POLES

Council Member Shaw moved to approve Resolution No. 2017-320-R. 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	Absent at time of vote

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

- School Tax renewal election
- Christmas Parade

COUNCIL DISTRICT NO. 4 GREG SHAW

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

- Three Springs business license
- Revenue Officer Cameron Grounds informed Council and the Mayor that per State Law the City needs to make a decision before the end of the year on whether or not to renew their business license. Mayor Finley will make a recommendation to Council at their next regular meeting scheduled for December 18, 2017.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

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

- Christmas Parade

COUNCIL DISTRICT NO. 6 GERALD CLARK

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

- Christmas Parade
- Christmas Card voting

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reminded everyone that the special general election and ad valorem school tax renewal vote is tomorrow and urged everyone to get out and vote.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO ZONING BOARD OF APPEALS; PLACES 2 – 5 AND SUPERNUMERARY 2

There being no further nominations for each place, the following individuals were appointed by acclamation to the Zoning Board of Adjustment & Appeals:

- Place 2 – Mary Hudson
- Place 3 – Dr. John Horch
- Place 4 – Christopher Lindsey
- Place 5 – Ted Whitney
- Supernumerary 2 – Michael Keenan

PUBLIC HEARINGS

RESOLUTION NO. 2017-331-R, APPROVING REQUEST FOR AN OFF-PREMISE BEER & WINE LICENSE FROM VILASA, INC. DOING BUSINESS AS BUSY BEE FOR THEIR LOCATION AT 8006-18 OLD MADISON PIKE

Revenue Officer Cameron Grounds informed Council that the Police, Fire and Building Departments have all signed off on this request and everything is in order.

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

Council Member Shaw moved to approve Resolution No. 2017-331-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 carried.

RESOLUTION NO. 2017-325-R; AUTHORIZING ASSESSMENTS OF WEED LIENS

City Attorney Megan Zingarelli informed Council that this Resolution is for two pieces of property; 148 Alderwood Drive and 221 Prairie Drive in the amount of \$382 each.

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 Seifert moved to approve Resolution No. 2017-325-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

BUILDING DEPARTMENT

RESOLUTION NO. 2017-324-R, AUTHORIZING TERMINATION OF HVAC MAINTENANCE AGREEMENT WITH LEE COMPANY

Council Member Smith moved to adopt Resolution No. 2017-324-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.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2017-319-R; ACCEPTANCE OF BRENTWOOD MANOR INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Clark moved to approve Resolution No. 2017-319-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.

RESOLUTION NO. 2017-329-R; AUTHORIZING GRANT APPLICATION WITH TRANSPORTATION ALTERNATIVES PROGRAM FOR GREENWAY EXTENSION. PROJECT COSTS THAT CAN BE CONSIDERED BY THE GRANT TOTAL \$157,792; GRANT CAN COVER 80% OF PROJECT - \$126,333 WITH CITY'S MATCH TO BE \$31,558 WITH OTHER CITY COSTS AS WELL

Council Member Powell moved to approve Resolution No. 2017-329-R. Council Member Shaw 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.

FIRE & RESCUE DEPARTMENT

RESOLUTION NO. 2017-322-R; AUTHORIZING TARGETSOLUTIONS LEARNING, LLC. TRAINING SOFTWARE AGREEMENT IN THE AMOUNT OF \$6,194.60 TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Seifert moved to approve Resolution No. 2017-322-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 carried.

RESOLUTION NO. 2017-323-R; AUTHORIZING SOFTWARE AGREEMENT WITH ESO SOLUTIONS, INC. TRANSFER OF CONTRACT TO NEW COMPANY AT NO COST TO THE CITY

Council Member Shaw moved to approve Resolution No. 2017-323-R. Council Member Clark 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.

RECREATION DEPARTMENT

RESOLUTION NO. 2017-330-R; AWARDING BID FOR GENERAL CONTRACTOR SERVICES FOR DUBLIN PARK AIR-SUPPORTED POOL STRUCTURE TO LEE BUILDERS IN THE AMOUNT OF \$384,964 TO BE PAID FROM 2015-A BOND ACCOUNT

Council Member Clark moved to approve Resolution No. 2017-330-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.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2017-326-R; AUTHORIZING PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED ON PALMER ROAD. \$425,000 TO BE PAID FROM FUND 76, MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT FUND

Council Member Shaw moved to approve Resolution No. 2017-326-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.

LEGAL DEPARTMENT

RESOLUTION NO. 2017-327-R; AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BRAILSFORD & DUNLAVEY, INC. FOR MARKET AND FINANCIAL ANALYSIS FOR MULTI-PURPOSE VENUE IN THE AMOUNT OF \$56,980 TO BE PAID FROM 2015-A BOND CHECKING

Council Member Seifert moved to approve Resolution No. 2017-327-R. Council Member Clark 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

Council Member Smith publicly thanked Ms. Veda Smith for her generous donation approved under the Consent Agenda earlier in the meeting to the Fire Department.

Council President Overcash reminded everyone that the next regular meeting of the Madison City Council is December 18, 2017 due to Christmas Holiday.

ADJOURNMENT

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

The meeting was adjourned at 7:15 p.m.

Signatures on following page.

Minutes No. 2017-25-RG, dated December 11, 2017, read, approved and adopted this 8th day of January 2018.



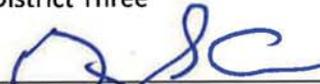
Council Member Maura Wroblewski
District One



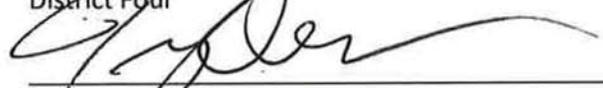
Council Member Steve Smith
District Two

Absent

Council Member Teddy Powell
District Three



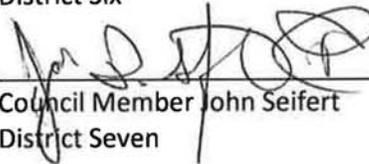
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

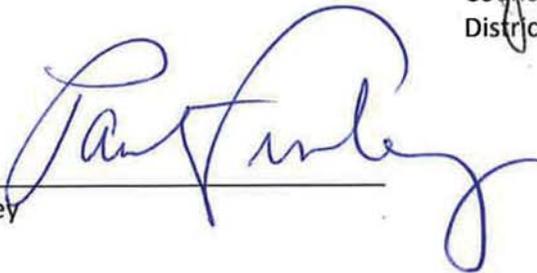


Council Member Gerald Clark
District Six



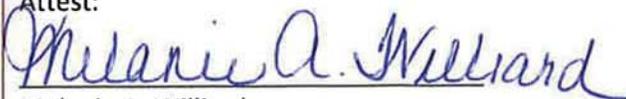
Council Member John Seifert
District Seven

Concur:

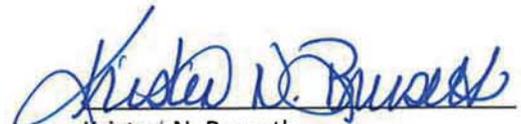


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary