



**MINUTES NO. 2018-20-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
SEPTEMBER 24, 2018**

The Madison City Council met in regular session on September 10, 2018 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 6:02 p.m. by Council President Pro Tem Clark.

Imam Sheikh Ragab, from the Huntsville Islamic Center provided the invocation followed by the Pledge of Allegiance led by Council President Pro Tem Clark.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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	Arrived at 6:05 PM
Council District No. 5 Tommy Overcash	Arrived at 7:03 PM
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

Also in attendance were: City Clerk Treasurer Melanie Williard, City Attorney Megan Zingarelli, Police Chief Dave Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Finance Director Roger Bellomy, Human Resource Director Terri Towry, Public Works Director Kent Smith, Fire Chief David Bailey, IT Director Jason Colee, Director of Development Services Mary Beth Broeren, and Court Clerk Cheri Martin.

Public attendance registered: Chris McFarland, Sonya Tinsley, Bebe Oetjen, Jon Howell, Pam Honeycutt, Joanna White, Kendyl Hollingsworth, and several illegible signatures.

AMENDMENTS TO AGENDA:

DELETIONS:

RESOLUTION NO. 2018-296-R APPROVING STEADY FOR LIFE FACILITIES USE AGREEMENT

ADDITION TO COUNCIL MEMBER SMITH'S LINE OF BUSINESS:

AUTHORIZE REMIMBURSEMENT OF ARCHECTURAL FEES FOR BALLCORPS, LLC IN THE AMOUNT OF \$371,844.00 (TO BE PAID FROM 2018 BOND CHECKING)

ADDITION TO CONSENT AGENDA:

APPROVAL OF PAYMENT IN THE AMOUNT OF \$28,140.00 TO 5R DESIGNS FOR ARCHECTURAL FEES FOR THE NEW PUBLIC WORKS FACILITY (TO BE PAID FROM 2018C GENERAL OBLIGATION WARRANT)

APPROVAL OF MINUTES

MINUTES NO. 2018-18-RG, SEPTEMBER 10, 2018

Council Member Smith moved to approve Minutes No. 2018-18-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 at vote
Council District No. 5 Tommy Overcash	Absent at vote
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

MINUTES NO. 2018-19-SP, SEPTEMBER 18, 2018

Council Member Powell moved to approve Minutes No. 2018-19-SP. 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 at vote
Council District No. 5 Tommy Overcash	Absent at vote
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION AND AWARDS

MADISON BASEBALL ASSOCIATION PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT

Chris McFarland gave a brief presentation on the program including participants, scholarships, and updates to the fields in connection to their annual appropriation from the City of Madison.

PUBLIC COMMENTS

BeBe Oetjen, 109 Radisson appeared before Council expressing her displeasure with “Trash Pandas” being chosen as the name for the ball team and stated that she is glad that an ordinance was passed taking Madison’s name off the ball team.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda as amended as follows.

General Operating Account	\$1,526,768.90
Special General Operating Accounts	\$13,467.64
ADEM Storm Drainage	\$1,699.13
½ Cent Capital Replacement	\$1,538.06
½ Cent Infrastructure	\$251.05
Gasoline Tax and Petroleum Inspection Fees	\$45,590.86
CIP Bond Accounts	\$737,335.80
Library Building Fund	\$64,283.32
Water Distribution and Storage	\$1,004.22
½ Cent Reserve	\$502.11

State Forfeiture

\$87.97

Approval of payment for Invoice #27286 on PO #2018-1216 in the amount of \$16,580.00 to Geo Solutions for mass grading of the services phase - Resolution 2018-192-R Multi-Use Venue {to be paid from 2018 Venue Bond Checking}

Resolution No. 2018-298-R approving travel advance in the amount of \$214.50 for Ricardo McCants and Jamar Miles to attend Less Lethal ICP Instructor Program {to be paid from departmental budget}

Acceptance of grant in the amount of \$11,196 from Firehouse Subs Public Safety Foundation for the purchase of 18 ballistic vests and 18 helmets {to be deposited into Fire Donation Account}

Approval of payment for Invoice #868198 in the amount of \$10,862.40 to S&ME, Inc. for professional services rendered - Project 16-025 Balch Rd. roundabout {to be paid from 2013-A Bond Account}

Resolution No. 2018-300-R declaring certain City property as surplus and of negligible value and authorizing its disposal

Approval of payment for Invoice #878623 in the amount of \$70,441.00 to S&ME, Inc. for professional services rendered - Project 18-022 Hughes Rd. widening {to be paid from 2018-C GO Bond Account}

Approval of payment for Invoice #868196 in the amount of \$33,957.90 to S&ME, Inc. for professional services rendered - Project 15-021 Balch Rd. improvements {to be paid from 2015-A Bond Account}

Approval of payment for Invoice #18131 in the amount of \$8,000.00 to Croy Engineering, Inc. for professional services rendered - Project 18-023 widen Sullivan St. Madison Blvd. to Kyser {to be paid from 2018-C GO Warrant}

Resolution No. 2018-305-R declaring certain City property as surplus and authorize the disposal through auction on GovDeals {office chairs & miscellaneous items}

Approval of payment for Invoice #27427 on PO #2018-1216 in the amount of \$300.00 to Geo Solutions for NPDES monitoring for the month of August of the services phase - Resolution 2018-192-R Multi-Use Venue {to be paid from 2018 Venue Bond Checking}

Approval of payment for Invoice #2 on PO #2018-1215 in the amount of \$122,694.86 to SJ&L General Contractor for all site grading services in the construction phase - Resolution 2018-195-R Multi-Use Venue {to be paid from 2018-A Venue Bond Checking}

Approval of payment in the amount of \$28,140.00 to 5R Designs for architectural fees for the new Public Works facility (to be paid from 2018C General Obligation Warrant)

DONATIONS:

Acceptance of donations from Jaleel King in the amount of \$7.00 acceptance of Donations from Chambers Bottling in the amount of \$36.00

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	Nay
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Absent at vote
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley thanked the Madison Chamber of Commerce for their recent activities that promote businesses. Mayor Finley also reminded everyone that the Madison Street Festival will be held on Saturday, October 6.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski nominated Amy Patterson to Place 8 on the Madison City Disability Advocacy Board. With no other nominations being made, it was the consensus of Council to appoint Ms. Patterson to Place 8.

There will be an Opioid Summit at James Clemens High School on October 9 at 6:30 PM.

Bob Jones High School Homecoming Parade will be this Thursday, September 27, beginning at 5:30.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION 2018-252-R TO ADOPT THE CITY'S FY 2019 ANNUAL OPERATING BUDGET

Council Member Powell moved to approve Resolution No. 2018-252-R. 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	Aye
Council District No. 5 Tommy Overcash	Absent at vote
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

AUTHORIZE REMIMBURSEMENT OF ARCHECTURAL FEES FOR BALLCORPS, LLC IN THE AMOUNT OF \$371,844.00 (TO BE PAID FROM 2018 BOND CHECKING)

Following much discussion among Council, Council Member Powell moved to approve reimbursement to BallCorps. 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	Nay
Council District No. 5 Tommy Overcash	Absent at vote
Council District No. 6 Gerald Clark	Nay
Council District No. 7 John Seifert	Aye

Motion carried.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report.

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2018-297-R TO SPECIFY HOLIDAYS OBSERVED BY THE CITY OF MADISON FOR FY2020

Council Member Wroblewski moved to approve Resolution No. 2018-297-R. Council Member Shaw 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	Aye
Council District No. 5 Tommy Overcash	Absent at vote
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark stated that the Madison Arts Council is gearing up for their annual Christmas Card Lane event and encouraged interested artists to get involved.

Also, boards and committees have some vacancies and urged interested citizens to go to the City's website and apply.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert announced the Police Department held a fundraiser by selling T-shirts in honor of Childhood Cancer Awareness Month.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

RESOLUTION NO. 2018-299-R APPROVING REQUEST FOR AN OFF-PREMISE BEER AND WINE LICENSE FROM PUBLIX ALABAMA, LLC, DOING BUSINESS AS, PUBLIX ALABAMA, LLC #1638 FOR THEIR LOCATION AT 350 HUGHES ROAD

Lindsey Jacks, Deputy Revenue Officer, advised that if approval is given for this license to be issued it should be contingent upon a certificate of occupancy being issued by the Building Department once the building is completed.

Council President Pro Tem Clark opened the public hearing for comments from those in attendance. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Wroblewski moved to approve Resolution No. 2018-299-R approving the issuance of this requested license with the local license issuance being contingent on the certificate of occupancy being issued by the Building Department. 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	Aye
Council District No. 5 Tommy Overcash	Absent at vote
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCE 2018-279 VACATING A PORTION OF A UTILITY AND DRAINAGE EASEMENT ON PROPERTY ON NELDABROOK WAY {FIRST READING 09-10-2018}

Council Member Powell moved to approve Ordinance No. 2018-279. 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	Aye
Council District No. 5 Tommy Overcash	Abstain
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-294-R APPROVING A THREE YEAR PROFESSIONAL SERVICES AGREEMENT WITH NEXTSITE FOR RETAIL CONSULTING SERVICES (\$35,000 TO BE PAID ANNUALLY FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2018-294-R. Council Member Shaw 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-295-R APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ORION PLANNING + DESIGN FOR A COMPREHENSIVE UPDATE OF THE ZONING ORDINANCE (\$100,000 TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Shaw moved to approve Resolution No. 2018-295-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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-293-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH GEO SOLUTIONS, LLC FOR MATERIAL TESTING AND INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF THE MULTI-PURPOSE VENUE, NOT TO EXCEED \$110,000 {TO BE PAID FROM 2018 BOND PROCEEDS FROM THE MULTI-PURPOSE VENUE BOND}

Council Member Shaw moved to approve Resolution No. 2018-293-R. 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2018-221-R APPROVING MADISON BASEBALL ASSOCIATION FACILITIES USE AGREEMENT

Council Member Seifert moved to approve Resolution No. 2018-221-R. Council Member Shaw 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-296-R APPROVING STEADY FOR LIFE FACILITIES USE AGREEMENT

This item was removed from the agenda.

RESOLUTION NO. 2018-302-R APPROVING UPDATED FEE SCHEDULE WITH STRIPES OFFICIATING

Council Member Shaw moved to approve Resolution No. 2018-302-R. 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	Aye
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. 2018-288: AMENDING CHAPTER 4, ALCOHOLIC BEVERAGES, OF THE MADISON CITY CODE TO ADD URBAN CENTER ZONING DISTRICT TO LICENSE CATEGORIES {FIRST READING 09-10-2018}

Council Member Powell moved to approve Ordinance No. 2018-288. Council Member Shaw 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	Aye
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. 2018-286: AUTHORIZING FIRST AMENDMENT TO LEASE, LICENSE, AND MANAGEMENT AGREEMENT WITH BALLCORPS, LLC {FIRST READING 09-18-2018}

Council Member Shaw moved to approve Ordinance No. 2018-286. 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-301-R AUTHORIZING SUBSCRIPTION RENEWAL AGREEMENT WITH BENTLEY SYSTEMS FOR EBID EXCHANGE PROCUREMENT SOFTWARE {\$4,918.00 TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Wroblewski moved to approve Resolution No. 2018-301-R. Council Member Shaw 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	Aye
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

None.

ADJOURNMENT

Having no further business to discuss Council Member Clark moved to adjourn. Council Member Wroblewski seconded. The vote 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	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

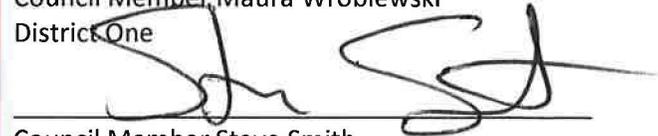
Motion carried.

The meeting was adjourned at 7:16 PM

Minutes No. 2018-20-RG, dated September 24, 2018 read, approved and adopted this 8th day of October 2018.



Council Member Maura Wroblewski
District One



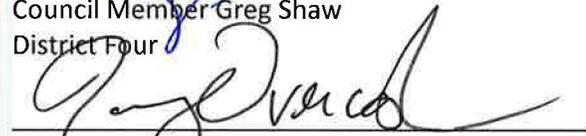
Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

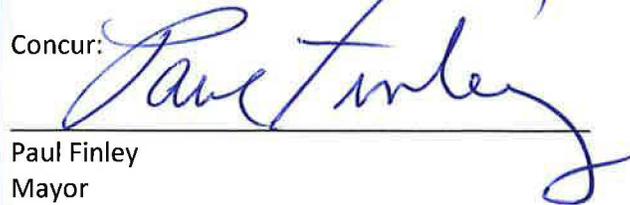


Council Member Gerald Clark
District Six



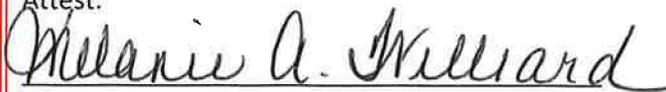
Council Member John Seifert
District Seven

Concur:

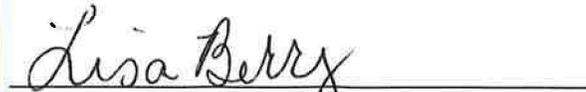


Paul Finley
Mayor

Attest:



Melanie A. Williard, City Clerk-Treasurer



Lisa Berry, Recording Secretary