



MINUTES NO. 2018-22-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

OCTOBER 22, 2018

The Madison City Council met in regular session on Monday, October 22, 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 6:00 p.m. by Council President Overcash.

Pastor Joseph Fowler with Cross Pointe Church provided the invocation followed by the Pledge of Allegiance led by the 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

City Officials in attendance were: City Clerk-Treasurer Melanie A. Williard, Deputy City Clerk-Treasurer Lisa Thomas, Finance Director Roger Bellomy, Parks & Recreation Director Kory Alfred, Information Technology Director Jason Colee, Bond Counsel Lee Birchall and Financial Advisor Johnny Dill, Public Works Director Kent Smith, City Attorney Megan Zingarelli, City Administrator Marc Jacobson, Director of Development Services Mary Beth Broeren, and Police Chief David Jernigan

Public Attendance registered: BeBe Oetjen, Kendyl Hollingsworth, Jill Styes, Aidan Foust, Samuel Styes, Don Styes, Aaron Clingerman, Forrest Arvin, Board of Education member Tim Holtcamp, David Hergenroeder, Madison Public Library Branch Manager Sarah Sledge, Tuan Pham, T. Jay Wicker, J. Howell, John Roberts, Charnal Horton, Ashley Mau, Rio Ferran-Rogers, Michael Bonner, Kira Mosley, Chowdelet Pierre, John Cagle, Joshua Cagle and Julie McGregor

APPROVAL OF MINUTES

MINUTES NO. 2018-21-RG, OCTOBER 8, 2018

Council Member Wroblewski moved to amend the Minutes under her line item regarding Madison City Disability Advocacy Board approval of funding for the Board. Council Member Clark 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	Nay
Council Member Gerald Clark	Aye
Council Member John Seifert	Nay

Motion failed.

Council Member Smith moved to approve Minutes No. 2018-21-RG. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Nay
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.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE WEEK OF OCTOBER 23-31, 2018 AS "RED RIBBON WEEK"

Mayor Finley read a portion of the Proclamation declaring the week of October 23-31, 2018 as "Red Ribbon Week" in the City of Madison and presented said Proclamation to members of the Young Marines present.

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.

None

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	\$534,555.72
Special General Operating Accounts	\$15,260.35
ADEM Storm Drainage	\$14,404.74
½ Cent Capital Replacement	\$24,920.00
Gasoline Tax and Petroleum Inspection Fees	\$32,894.62
Street Repair and Maintenance	\$1,316.68
Library Building Fund	\$73,727.13
State Forfeiture	\$14.99
CIP Bond Accounts	\$627,448.15
Water Distribution & Storage	\$887,273.50
Fire CPR	\$540.00
TVA Tax	\$3,408.40

- Approval of payment for Invoice No. 66527 on PO No. 2018-1213 in the amount of \$173,155.72 to Populous Group for construction documents, bidding and construction services Phase (Resolution 2018-160-R; multi-use venue stadium CIP Project No. 18-012) to be paid from 2018-A GO Taxable Bond account
- Approval of payment for Invoice No. 494 in the amount of \$7,360 to JW Kennedy & Associates for boundary and topo performed on Project No. 18-024 to widen Huntsville-Brownsferry Road from Burgreen Road to County Line Road to be paid from 2018-C GO Warrant

- Approval of payment for Invoice No. 7950 in the amount of \$1,335 to 4Site, Inc. for civil services performed on Short Street widening, related to Project No. 18-007; Kyser Boulevard improvements to be paid from 2015-A Bond account
- Authorize payment to Madison City Disability Advocacy Board in the amount of \$5,000 to be paid from Council Special Projects budget, per Resolution No. 2018-320-R

DONATIONS:

- Acceptance of \$500 check from the Madison Street Festival given to Public Works for being a Grand Marshall in the Parade. To be deposited into Special General Operating account – Public Works Donation
- Acceptance of donation from Madison Street Festival in the amount of \$500 to be deposited into the Fire 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	Aye
Council Member John Seifert	Aye

Motion passed.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

MISCELLANEOUS ANNOUNCEMENTS

Mayor Finley reported on the following activities, events and newsworthy items:

- North Alabama Trash Pandas logo reveal this Saturday, beginning at 6pm at Dublin Memorial Park
- Recent trip to Japan for conference

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reported on the following activity, event and newsworthy item:

- Police Foundation Halloween Bash this Friday at Insanity Skate

RESOLUTION NO. 2018-333-R; AUTHORIZING EXPENDITURE OF FUNDS NOT TO EXCEED \$30,000 TO THE MADISON BASEBALL ASSOCIATION TO RECRUIT TOURNAMENTS

Council Member Seifert moved to approve Resolution No. 2018-333-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.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell reported on the following activities, events and newsworthy items:

- Police Foundation; annual Halloween bash
- North Alabama Trash Pandas logo reveal this Saturday at Dublin Park

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION NO. 2018-321-R; AMENDING THE CITY OF MADISON'S SCHEDULE OF CAPITAL IMPROVEMENT PROJECTS TO REFLECT AN UPDATE FOR LIBRARY PARKING

Council Member Smith moved to approve Resolution No. 2018-321-R, to be paid from 2015 Bond account. 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.

ORDINANCE NO. 2018-331; AUTHORIZING REFINANCING OF WARRANTS FOR THE MADISON CITY BOARD OF EDUCATION – GENERAL OBLIGATION SCHOOL WARRANTS, SERIES 2018-D, IN THE PRINCIPAL AMOUNT OF \$11,955,000 TO BE PAID VIA FUNDING AGREEMENT WITH BOARD OF EDUCATION

Council Member Smith moved to suspend the rules for immediate consideration of Ordinance No. 2108-331. 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.

Upon suspension of the rules, Council Member Smith moved to adopt Ordinance No. 2108-331. 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.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski also reported on the following activity, event and newsworthy item:

- Madison City Board of Education will hold their final meeting tomorrow at 6:00 PM at Heritage Elementary to discuss the property tax issue

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash also reported on the following activities, events and newsworthy items:

- 1st annual Volksmarch event to be held this Saturday from 8am – 11am in historic downtown Madison

- Council Work Session to be held Wednesday, October 24th at 5:30 pm to discuss the City's Growth Policy

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO RECREATION ADVISORY BOARD, PLACE NO. 1

Mr. Curtis Cook was appointed to the Recreation Advisory Board, Place No. 1 by acclamation. Mr. Cook will fill an unexpired term which began October 14, 2017 and will expire October 13, 2020.

PUBLIC HEARINGS

RESOLUTION NO. 2018-324-R; ASSESSMENT OF WEED LIENS (0 GRAND VISTA DRIVE, PPIN 525576; VACANT LOT ON KYSER BOULEVARD, PPIN 95575; 108 DUSTY TRAIL; 0 MOSE CHAPEL ROAD, PPIN 066961)

Council President Overcash 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 Seifert moved to approve Resolution No. 2018-324-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.

PROPOSED ORDINANCE NO. 2018-262; REZONING CERTAIN PROPERTY OWNED BY THOMAS JAY AND HYUNG HI WICKER LOCATED ON THE EAST SIDE OF HUGHES ROAD, SOUTH OF OLD MADISON PIKE, FROM R-1B (LOW-DENSITY RESIDENTIAL) TO B-1 (NEIGHBORHOOD BUSINESS) FIRST READING HELD SEPTEMBER 10, 2018

Council President Overcash 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 Seifert moved to adopt Ordinance No. 2018-262. 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. 2018-260; REZONING CERTAIN PROPERTY OWNED BY TUAN N. AND HELEN PHAM LOCATED AT 245 HUGHES ROAD, SOUTH OF OLD MADISON PIKE, FROM R-1B (LOW-DENSITY RESIDENTIAL) TO B-1 (NEIGHBORHOOD BUSINESS) FIRST READING HELD SEPTEMBER 10, 2018

Council President Overcash 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 Seifert moved to adopt Ordinance No. 2018-260. 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.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2018-326-R; AUTHORIZING ACQUISITION OF PROPERTIES FOR OAKLAND SPRING BRANCH GREENWAY PROJECT IN AN AMOUNT NOT TO EXCEED \$14,000 – TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Shaw moved to approve Resolution No. 2018-326-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.

RESOLUTION NO. 2018-327-R; AUTHORIZING TEMPORARY CONSTRUCTION EASEMENTS FOR PUBLIC DRAINAGE IMPROVEMENTS SOUTH OF ARNETT STREET. DONATIONS FROM PROPERTY OWNERS.

Council Member Shaw moved to approve Resolution No. 2018-327-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.

FIRE DEPARTMENT

RESOLUTION NO. 2018-325-R; AWARDING MADISON FIRE DEPARTMENT UNIFORMS BID TO NAFECO, INC. TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2018-325-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.

RESOLUTION NO. 2018-328-R; APPROVING AGREEMENT WITH LIGHT BULB TECHNOLOGY, INC. FOR VIRTUAL REALITY PROGRAM SOFTWARE IN THE AMOUNT OF \$15,725 TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2018-328-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.

INFORMATION TECHNOLOGY DEPARTMENT

RESOLUTION NO. 2018-329-R; APPROVING AMENDMENT TO COMCAST AGREEMENT FOR 911 CALL CENTER NETWORK CIRCUIT

Council Member Clark moved to approve Resolution No. 2018-329-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. 2018-322-R; AUTHORIZING RENEWAL OF AGREEMENT WITH HUNTSVILLE UTILITIES FOR TRASH PICKUP BILLING SERVICES IN AN AMOUNT OF .56 PER MONTH, PER HOUSEHOLD IN THE HUNTSVILLE UTILITIES SERVICE AREA

Council Member Smith moved to approve Resolution No. 2018-322-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. 2018-323-R; AUTHORIZING RENEWAL OF AGREEMENT WITH ATHENS UTILITIES FOR GARBAGE AND TRASH PICKUP BILLING SERVICES IN AN AMOUNT OF .95 PER MONTH, PER HOUSEHOLD, IN ATHENS UTILITIES SERVICE AREA

Council Member Shaw moved to approve Resolution No. 2018-323-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

The meeting was adjourned at 6:40 p.m.

Signatures on following page.

Minutes No. 2018-22-RG, dated October 22, 2018, read, approved and adopted this 13th day of November 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:

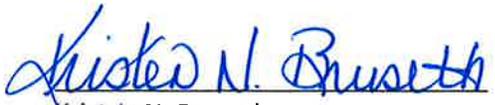


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary