MINUTES NO. 2018-23-RG

OF A REGULAR MEETING

OF THE CITY COUNCIL OF THE

CITY OF MADISON, ALABAMA

NOVEMBER 13, 2018

The Madison City Council met in regular session on November 13, 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 Baron Hill, of Restoration 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-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: City Clerk Treasurer Melanie A. Williard, City Attorney Megan Zingarelli, Police Captain Steve Wilkerson, 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, Parks & Recreation Director Kory Alfred, Revenue Director Cameron Grounds, Luis Ferrer {Board of Education}, Ranae Bartlett {Board of Education}, Building Director Dustin Riddle, Communications Specialist Samantha Magnuson, School System Superintendent Robby Parker, Connie Spears {Board of Education}, and Deputy Fire Chief Cary Sadler.

Public Attendance Registered: Tim Holcombe, Lars Horst, Luis Ferrer, John Peck, Phil Schmidt, BeBe Oetjen, Kurt Marshall, Coki Marshall, Chuck Yancura, Tim Kraatz, Paul And Susan Pain, Kathleen Davis, Toni Apse, Jon Howell, Beverly And Harry Dun, Renae Bartlett, Connie Spears, Richard Ehrman, Mike Potter, Terri Johnson, Terry E. Odum, Gary A. Jones, Betty Allen-Jones, David L. Silverail, Michael Scott Edwards, Don Shook, Carlos Fernandez, Tim Holtcamp, Mitzi Adams, Kendyl Hollingsworth, Mark Bowes, Joanna White, Opie Balch, David Hergenroeder, Carlos Mendoza, Travis Cummings, Gary Hilton, Pam Honeycutt, Leanne McGee, Jim Chamberlain, Phil Kovacs, Donnie Spencer, Michael Callahan, H. Cearey Walker, and several illegible signatures.

DELETION TO AGENDA:

The following Consent Agenda Item O was removed from the agenda:

Approval of Payment in the Amount of $1,625.00 to OMI, Inc., for Invoice #18988 for Geotechnical Consultation for Air Supported Pool Structure (To be Paid from 2015-A Bond Account).

REORGANIZATION OF COUNCIL

Council President Overcash opened the floor for nominations for Council President. Council Member Powell nominated Council Member Smith. With no other nominations being made, the nominations were closed and Council Member Smith was appointed Council President by acclamation.

Council President Smith then took charge of the meeting.

Council President Smith opened the floor for nominations for President Pro Temp. Council Member Wroblewski nominated Council Member Seifert. With no other nominations being made, the nominations were closed and Council Member Seifert was appointed President Pro Temp by acclamation.

Council President Smith opened the floor for nominations for Place 1 on the Finance Committee. Council President Smith nominated Council Member Powell. With no other nominations being made, the nominations were closed and Council Member Powell was appointed to Place 1 on the Finance Committee by acclamation.

Council President Smith opened the floor for nominations for Place 2 on the Finance Committee. Council Member Seifert nominated Council Member Shaw. With no other nominations being made Council Member Shaw was appointed by acclamation to Place 2 of the Finance Committee.

Council President Smith opened the floor for nominations for Place 3 on the Finance Committee. Council Member Shaw nominated Council Member Overcash. With no other nominations being made, Council Member Overcash was appointed by acclamation to Place 3 of the Finance Committee.

Council President Smith appointed Council Member Shaw as Chairman of the Finance Committee.

APPROVAL OF MINUTES

MINUTES NO. 2018-22-RG, OCTOBER 22, 2018

Council Member Wroblewski moved to approve Minutes No. 2018-22-RG. 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.

MINUTES NO. 2018-10-WS, OCTOBER 24, 2018

Council Member Seifert moved to approve Minutes No. 2018-10-WS. 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.

MINUTES NO. 2018-11-WS, OCTOBER 30, 2018

Council Member Shaw moved to approve Minutes No. 2018-11-WS. 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.

PRESENTATION AND AWARDS

HUNTER GOFFINET, UPDATE ON FUND RAISING AND COMPLETION OF HIS EAGLE SCOUT PROJECT

Hunter Goffinet appeared before Council with a brief presentation and update on his Eagle Scout project. He reported that he has completed approximately 100 man hours of work on the project. He also stated that the project went over budget.

It was the consensus of Council to assist with funding of this project in the amount of $500.00 from Council Special Projects Fund.

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE DAY OF NOVEMBER 27, 2018 AS GIVING TUESDAY

Mayor Finley stated that the National Day of Giving was established as a way to celebrate philanthropy and volunteerism. He encouraged citizens to help each other during the holiday season. He then read a portion of the proclamation that declares November 27, 2018 as Giving Tuesday in the City of Madison.

BOARD OF EDUCATION, PRESENTATION OF RESOLUTION IN SUPPORT OF AD VALOREM TAX INCREASE

Woody Sanderson, Counsel for Madison City School Board, appeared before Council to present the Resolution in support of an Ad Valorem tax increase of 12 mils. Attorney Sanderson outlined the steps in the process to get legislation passed in order for the City to hold a special referendum election. He explained that if Council adopts this resolution, the next step is approval by legislature, with the final step being placing it on the ballot for a vote in a special election that would be held sometime in 2019.

PUBLIC COMMENTS

Debbie Overcash President of the Madison Station Historic Society announced that the Tour of Homes will be held in Downtown Madison on December 1st from 11:00 AM – 3:00 PM with cost of tickets being $15.00. Tickets may be purchased at Madison Station Antiques, Main Street Café, Noble Passage, Pure Barre, or under the Roundhouse on the day of the event.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	$2,094,556.34
Special General Operating Account	$2,818.56
ADEM Storm Drainage	$13,049.54
½ Cent Capital Replacement	$5,166.56
½ Cent Infrastructure	$24,940.92
Gasoline Tax and Petroleum Inspection Fees	$41,560.22
TVA Tax	$3,408.40
Street Repair and Maintenance	$6,861.24
CIP Bond Accounts	$249,920.72
Library Building Fund	$10,975.58
Water Distribution and Storage	$310,659.83
State Forfeiture	$72.98
Fire CPR	$54.00

Resolution No. 2018-336-R declaring certain City property as surplus and of negligible value and authorizing for its disposal {currently in Municipal Court Department}

Payment approval - Croy Engineering - Invoice # 18251 approval of payment in the amount of $44,945.00 for Sullivan widening for survey, preliminary design and design development. To be paid from 2018-C GO Bond.

Payment approval - Croy Engineering - Invoice # 18252 approval of payment in the amount of $23,125.00 for Sullivan/Browns Ferry intersection for survey, preliminary design and design development. To be Paid from 2018-C GO Bond

Approval of Payment for Invoice #0142759 in the amount of $8,500.00 to Strand Associates, Inc. for professional services rendered through September 30, 2018, per Res. 2018-238-R, Project #16-025 Balch/Gillespie roundabout (To be Paid from 2013-A Bond Account)

Resolution No. 2018-342-R authorizing the purchase of various goods and or services from State Bids listed in attachment.

Approval of payment for Invoice #884582 in the amount of $7,219.75 to S&ME, Inc. for professional design services rendered through October 6, 2018, Project #18-022 widen Hughes Road - Plaza to Millsford {To be Paid from 2018-C G.O. Warrant}

Approval of payment for Invoice #1 on PO# 2019-155 in the amount of $741,455.05 to Hoar Construction LLC for construction of multi-use venue stadium Resolution 2018-284-R CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond }

Resolution No. 2018-223-R; authorizing the disposal of certain records as reviewed by the Alabama Department of Archives and History

Resolution No. 2018-356-R declaring certain City property (Homeplace Park Playground equipment) in Parks & Recreation as surplus and of negligible value and authorizing disposal

Approval of payment for Invoice #4 on PO #2018-1214 in the amount of $98,413.08 to Turner Construction for construction documents, bidding and construction services Phase - Resolution 2018-161-R Multi-Use Venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond}

Approval of Payment for Invoice #27573 on PO #2018-1216 in the Amount of $300.00 to Geo Solutions for NPDES Monitoring for the Month of September of the Services Phase - Resolution 2018-192-R Multi-Use Venue {To be Paid from 2018-A GO Taxable Bond Account}

Approval of payment in the amount of $450.00 to OMI, Inc., for Invoice #18977 for NPDES inspection services for Palmer Park Rejuvenation - Phase I (to be Paid from 2015-A Bond Account).

Authorizing the closing of the Police Investigative Holding account and transfer of funds currently in that account to Madison Police Department Donations Account {$9,251.16}

Approval of payment to 4Site for Invoice # 8006 in the amount of $4,005.00 for civil services related to Short Street Widening (Part of Kyser Blvd. Project # 18-007). To be paid from 2015-A GO Bond Checking.

Authorization of payment to Ram Tool Construction Supply Co. in the amount of $492.25 for materials supplied for the Palmer Park Rejuvenation Project 17-031 {To be Paid from 2015-A Bond Account}

Resolution No. 2018-363-R authorizing the purchase of vehicles from NACPA Bid No.18-02.

Approval of payment for Invoice #27708 on PO #2018-1216 in the amount of 1,600.00 to Geo Solutions for mass grading for the month of September of the services phase - Resolution 2018-192-R Multi-Use Venue {To be Paid from 2018-A GO Taxable Bond Account}

Resolution No. 2018-366-R declaring certain property currently with the IT Department as surplus and authorizing that it be sold through auction on GovDeals

Resolution No. 2018-367-R declaring certain City property that is currently in the IT Department as surplus and of negligible value and authorizing its disposal

Authorization of payment to Ram Tool Construction Supply Co. in the amount of $492.25 for materials supplied for the Palmer Park Rejuvenation Project 17-031 {To be Paid from 2015-A Bond Account}

APPROPRIATIONS-DONATIONS:

Accepting appropriation from Senator Holtzclaw in the amount of $5,000.00 to Support Madison Fire Dept. {to be deposited into Fire Department Donation Account}

Accepting appropriation from Senator Bill Holtzclaw in the amount of $5,000.00 to support Madison Police Dept. {to be deposited into Police Department Donation Account}

Accepting appropriation from Senator Bill Holtzclaw in the amount of $5,000.00 to support Madison Senior Center {to be deposited into Senior Center Donation Account}

Accepting the appropriation from Senator Bill Holtzclaw in the amount of $30,000.00 to support the expenses for Crosswalk at Palmer Road and County Line Road {to be deposited into General Fund}

Accepting appropriation from Senator Holtzclaw in the amount of $50,000.00 to support the Home Place Park Project {to be deposited into 2018 C Bond Account}

Acceptance of donation in the amount of $100 from Robert and Patricia Wilson {to be deposited into the Fire Department Donation Account}

Acceptance of appropriation in the amount of $2,500 from Representative Mike Ball to be used for 2019 SRO Kid's Camp

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.

PRESENTATION OF REPORTS

Council Member Smith spoke briefly about his vision for the next year. He stated that each Member of Council will have the opportunity to nominate a person who has gone above and beyond to be the recipient of a City Coin. Mayor Finley presented the first coin to BeBe Oetjen, a long time Madison resident, who is present at almost all the Council meetings. Mayor expressed his appreciation for her interest and participation.

MAYOR PAUL FINLEY

RESOLUTION NO. 2018-360-R ADOPTING GROWTH POLICY FOR RESIDENTIAL DEVELOPMENT

Council Member Wroblewski moved to approve Resolution No. 2018-360-R. Council Member Overcash 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.

Lastly, Mayor Finley asked any veterans in attendance to stand and be recognized. A round of applause was given.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that the Madison Chamber of Commerce quarterly luncheon is Thursday, November 16.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESCHEDULE DECEMBER 24, 2018 REGULAR MEETING

It was the consensus of Council to reschedule the December 24th meeting to December 17th.

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. 2018-364-R APPROVING CHANGES TO THE JOB CLASSIFICATION PLAN

Council Member Overcash moved to approve Resolution No. 2018-364-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. 2018-365-R TO APPROVE JOB DESCRIPTIONS FOR CERTAIN POSITIONS

Council Member Overcash moved to approve Resolution No. 2018-365-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.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reported that the much needed street paving has been completed in the Hill Chase subdivision. He thanked both the County and City employees who helped in this effort.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO INDUSTRIAL DEVELOPMENT BOARD PLACE 1

Council President Smith opened the floor for nominations to Place 1 on the Industrial Development Board.

Council Member Powell nominated David Barrett for reappointment to Place 1. Council Member Wroblewski seconded. With no other nominations being made, David Barret was reappointed by acclamation to Place 1 of the Industrial Development Board.

PUBLIC HEARINGS

RESOLUTION NO. 2018-362-R REQUEST FOR AN OFF-PREMISE BEER AND WINE LICENSE FROM JR FOOD STORES, INC., DOING BUSINESS AS, CROSSROADS IGA #760 FOR THEIR LOCATION AT 8064 OLD MADISON PIKE

Revenue Director Grounds advised that if approved that issuance of the local license will be contingent upon issuance of the certificate of occupancy by the Building Department.

Council President Smith 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 Smith moved to approve Resolution No. 2018-362-R approving the request for an off-premise beer and wine license from JR Food Stores, Inc. with the local license issuance being contingent upon issuance of the certificate of occupancy by the Building Department. 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.

PUBLIC HEARING REGARDING PROPOSED TWELVE (12) MILL INCREASE IN AD VALOREM TAXES FOR PUBLIC SCHOOL PURPOSES & CONSIDERATION OF RESOLUTION NO. 2018-359-R PROPOSING AN INCREASE IN THE RATE OF AD VALOREM TAXATION WITHIN THE CITY FOR PUBLIC SCHOOL PURPOSES

Council President Smith opened the public hearing for comments from those in attendance regarding this item:

The following individuals spoke in favor of the proposed 12 mil increase in ad valorem taxes for public school purposes:

Phil Schmidt, 116 Bridgehouse Drive
Becky Ramsey
Terry Odom
Phil Kovax
Terry Odom
Mike _____
Scott Edwards
Toni Opsy
LeeAnn _____
Bradley Wallace
Richard Erhman
Scott Edwards
Paul Dane
Krishna _____
Donnie Spencer
Bebe Oetjen
Dr. Schmidt, a professor at UAH

Gary Jones, 106 Nolen Jones Blvd spoke in favor of the proposed 12 mil increase. He also spoke about the need for a sidewalk at West Madison Elementary School. Council Wroblewski informed Mr. Jones that the construction for a multiuse path is slated to begin next year.

Several citizens suggested that 12 mil is not sufficient and additional millage may be needed to support our schools.

Having no further comments, Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Overcash moved to approve Resolution No. 2018-359-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.

DEPARTMENT REPORTS

ENGINEERING

RESOLUTION 2018-334-R ACCEPTANCE OF GREENBRIER HILLS, PHASE II INTO THE CITY OF MADISON MAINTENANCE PROGRAM

City Engineer Gary Chynoweth outlined the process that is used when completing the paperwork for acceptance into the maintenance program.

Council Member Powell moved to approve Resolution No. 2018-334-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. 2018-350-R ACCEPTANCE OF INTERSTATE COMMERCIAL PARK, PHASE 1 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Shaw moved to approve Resolution No. 2018-350-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.

FIRE

RESOLUTION NO. 2018-349-R AUTHORIZING CONTRACTOR AGREEMENT WITH CHAMPION HOME REMODELING {$3,400 TO BE PAID FROM DEPARTMENTAL BUDGET}

Council Member Wroblewski moved to approve Resolution No. 2018-349-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.

RESOLUTION NO. 2018-361-R AUTHORIZING TERMINATION OF AGREEMENT WITH ESO SOLUTIONS, INC., FOR EMERGENCY MEDICAL PROVIDER SOFTWARE AND SERVICES

Council Member Powell moved to approve Resolution No. 2018-361-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.

INFORMATION TECHNOLOGY

RESOLUTION NO. 2018-357-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANNUAL MAINTENANCE AGREEMENT WITH MIMECAST THROUGH SHI IN THE AMOUNT OF $18,145.79 {TO BE PAID FROM DEPARTMENTAL BUDGET - TOTAL COST $18,145.79}

Council Member Seifert moved to approve Resolution No. 2018-357-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Absent at vote
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. 2018-358-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANNUAL MAINTENANCE AGREEMENT WITH MICROSOFT THROUGH SHI IN THE AMOUNT OF $16,451.25 {TO BE PAID FROM DEPARTMENTAL BUDGET - TOTAL COST $16,451.25}

Council Member Shaw moved to approve Resolution No. 2018-358-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Absent at vote
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.

POLICE

RESOLUTION NO. 2018-344-R AUTHORIZING AGREEMENT FOR COMMUNITY TRAFFIC SAFETY PROGRAM GRANT PARTICIPATION WITH THE NORTH ALABAMA HIGHWAY SAFETY OFFICE

Council Member Shaw moved to approve Resolution No. 2018-344-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.

RESOLUTION NO. 2018-345-R AUTHORIZING AGREEMENT WITH LEADSONLINE, LLC, FOR INVESTIGATION SERVICE SOFTWARE (ANNUAL SUBSCRIPTION OF $6,683 PER YEAR TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2018-345-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.

RESOLUTION NO. 2018-346-R AUTHORIZING AGREEMENT WITH ATLAS BUSINESS SOLUTIONS, INC., FOR SCHEDULING SOFTWARE ($2,340 FOR INITIAL TERM TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Shaw moved to approve Resolution No. 2018-346-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. 2018-335-R AUTHORIZING THE TRADE IN OF 2007 FORD 150 XLT PICKUP TRUCK, ASSET #6780, WITH TRADE IN AMOUNT TO BE USED ON THE PURCHASE OF NEWER EQUIPMENT OF LIKE KIND

Council Member Wroblewski moved to approve Resolution No. 2018-335-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.

PLANNING

RESOLUTION NO. 2018-338-R APPROVING AGREEMENT WITH MAZDA MOTOR OF AMERICA, INC.

Council Member Shaw moved to approve Resolution No. 2018-338-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	Absent at vote
Council District No. 7 John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE 2018-341 VACATING A PORTION OF A UTILITY AND DRAINAGE EASEMENT ON PROPERTY ON PLAZA BOULEVARD {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-341.

RESOLUTION NO. 2018-339-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2018-340 TO AMEND SECTION 4-6A OF THE ZONING ORDINANCE PERTAINING TO THRIFT STORES {FIRST PUBLICATION 11/21/2018, SYNOPSIS 11/28/2018, PUBLIC HEARING 12/17/2018}

Council Member Wroblewski moved to approve Resolution No. 2018-339-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.

REVENUE

PROPOSED ORDINANCE NUMBER 2018-330: AN ORDINANCE TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES & USE TAX DURING THE PERIOD OF FEBRUARY 22, 2019 THROUGH FEBRUARY 24, 2019, AS AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS THE SEVERE WEATHER PREPAREDNESS TAX HOLIDAY LEGISLATION. {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2018-330.

LEGAL

PROPOSED ORDINANCE NO. 2018-355 AUTHORIZING VACATION OF EASEMENT AND EASEMENT AGREEMENT WITH SMART LIVING, LLC {FIRST READING, REQUEST TO SUSPEND THE RULES}

Council Member Powell moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2018-355. 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.

Council Member Powell moved to approve Ordinance No. 2018-355. 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.

PUBLIC HEARING REGARDING DANGEROUS BUILDING {8000 OLD MADISON PIKE}

City Attorney Zingarelli noted that the Building and Fire Departments have had long-standing concerns about this property. She stated that demolition or repair by the City are options for Council since this building has been declared a public nuisance under the City Code, and she stated that notice to the property owner had been provided as required in the City Code. Representatives of both departments were in attendance to answer any questions.

Mr. Walker, a representative for the property owner, appeared before Council stating that his client is actively pursuing the health and safety issues and also that he is hopeful that the problems can be resolved by December 10.

Council President Smith opened the floor for comments regarding the public hearing.

BeBe Oetjen appeared before Council and stating that this building has been an eyesore for 20 years and she is glad that the City was finally doing something about it.

Donnie Spencer stated that the building was originally a manufacturing business and has fallen into a state of disrepair. He also stated that something should be done about it; however, he stated that he didn't think the City should spend money or resources on this effort.

City Attorney Zingarelli asked for a continuance on the public hearing.

Council Member Clark moved to continue this until the December 10 City Council Meeting. Council Member Overcash 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

With no other business to discuss, Council Member Clark moved to adjourn. Council Member Overcash 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.

The meeting was adjourned at 8:10 PM.

Signatures on following page.

Minutes No. 2018-23-RG, dated November 13, 2018 read, approved and adopted this 26th 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 Pinley
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer

Recording Secretary Lisa Berry