



**MINUTES NO. 2019-01-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA**

JANUARY 14, 2019

The Madison City Council met in regular session on Monday, January 14, 2019 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 Steve Smith.

Stan Long, a representative of the Cherokee Nation, provided the invocation followed by the Pledge of Allegiance led by Council President Smith.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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: City Clerk Treasurer Melanie Williard, City Attorney Megan Zingarelli, Police Chief Dave Jernigan, City Administrator Marc Jacobson, Deputy City Clerk Treasurer Lisa Thomas, Public Works Director Kent Smith, Fire Chief David Bailey, IT Director Jason Colee, Recreation Director Kory Alfred, Revenue Director Cameron Grounds, Connie Spears (Board Of Education Member), Director of Development Services Mary Beth Broeren, Building Director Dustin Riddle, HR Director Terri

Towry, Engineering Director Gary Chynoweth, Tim Holtcamp (Board of Education Member), Ranae Bartlett (Board of Education Member), Robby Parker, Superintendent of Madison City Schools, Travis Cummings (Board of Education Member), Municipal Judge Tommy Parker, and Event and Volunteer Coordinator Gayle Milam.

Public Attendance Registered: Mike Gentle, Tom Scovill, Michelle Linville, BeBe Oetjen, Opie Balch, Alicia Roberts, Kathy Morris, Jim Hawson, Leslie Hughes, Doris Daniel, Debra Daniel, Jackie Reed, Vince Stiffler, Michael Sheehy, Andrew Skinner, Jon Howell, Shroder Griffith, Melody Crane, Elbert R. Balch, Matthew Powers, Edward Blanchard, Louis Ramierez, Kendyl Hollingsworth, David Hergenroeder, Sam M. Cavallo, Pam Honeycutt, Alicia Moreno Mulloy, Clifton Miller, Monique Hasteden, Joanna White, And Several Illegible Signatures.

ADDITION TO AGENDA:

Superintendent Robby Parker to Public Comments

APPROVAL OF MINUTES

MINUTES NO. 2018-26-RG, DECEMBER 17, 2018

Council Member Powell moved to approve Minutes No. 2018-26-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.

PRESENTATION AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF JANUARY 2019 AS NATIONAL MENTORING MONTH

Mayor Finley read a portion of a proclamation declaring the month of January 2019 as National Mentoring Month and presented it to a representative of Big Brothers Big Sisters organization, and.

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE MONTH OF JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH

Mayor Finley presented the proclamation to Pat McKay who urged citizens to attend a task force meeting which occurs the first Tuesdays of each month at the National Children's Advocacy Center at 2:00 PM. Also, she stated that there will be a summit on human trafficking on February 8 in Montgomery.

PRESENTATION OF GRANTS BY MADISON STREET FESTIVAL

Gayle Milam, the Madison Street Festival President, appeared before Council stating that this year they are giving out 10 scholarships in the amount of \$850.00 and a \$2,000.00 scholarship to each High School.

Grant recipients are as follows:

The Riley Center
Liberty Middle School Band
Bob Jones High School Science Department
Discovery Middle School Language Arts
Discovery Middle School English
Bob Jones High School Counseling
Merrimack Hall
West Madison Elementary
Liberty Middle School Choir
Spring Up Ministries and Wellness Center

A round of applause was given.

TINA CLARK, PRESENTATION BY MADISON ARTS COUNCIL IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Tina Clark appeared before Council to outline 2018/2019 projects in connection with their annual appropriation. She thanked Mayor and Council, Public Works, and Recreation Department for their support.

She announced that Christmas Card Lane event winners as follows:

4th Place – Megan Compton
3rd Place – Miranda Hite
2nd Place – Linda Jernigan-Houssong
1st Place – Caroline Hunt
People's Choice – Reagan Blackwell

A round of applause was given.

MARIE BOSTIK, PRESENTATION BY LAND TRUST OF NORTH ALABAMA IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Marie Bostik appeared before Council underscoring the events and endeavors of the organization including tree removal and map updates. She also reported that they are adding a hike to the schedule for the upcoming spring. She expressed her appreciation to Mayor and Council for their continued support.

PRESENTATION BY LOUIE RAMIREZ, CFO OF UNITED STATES SPACE & ROCKET CENTER IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Louie Ramirez reported on the happenings of the organization and future plans in connection with the Space and Rocket Center's annual appropriation.

PUBLIC COMMENTS

TOM SCOVILL, ADDRESS COUNCIL REGARDING TAXES

Tom Scovill, 130 Highland Drive in Madison, addressed Council regarding ad valorem tax in the City.

ROBBY PARKER, MADISON CITY SCHOOL SUPERINTENDENT

Robby Parker, Superintendent of Madison City Schools, addressed Council stating Madison City School System is 1 of 6 districts in Alabama to receive an A rating for all schools in the system. He credits the teaching staff, students and involved parents with this accomplishment.

MISCELLANEOUS PUBLIC COMMENTS

Mike Sheehy, Foxhill Drive addressed Council with his concerns that the proposed taxes to support the schools are critical and long overdue..

Jackie Reed addressed Council regarding the lane striping on Old Madison Pike.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,949,329.82
Special General Operating Account	\$5,077.17
ADEM Storm Drainage	\$2,160.00
½ Cent Capital Replacement	\$176,882.03
½ Cent Infrastructure	\$2,950.00

Gasoline Tax and Petroleum Inspection Fees	\$43,390.81
Street Repair and Maintenance	\$3,882.06
CIP Bond Accounts	\$532,929.56
Library Building Funds	\$72,234.73
Water Distribution and Storage	\$76,861.00
State Forfeiture	\$522.98

Resolution No. 2019-01-R declaring certain property currently being used by the Fire Department (1 treadmill & 1 elliptical) as surplus and of negligible value and authorizing the disposal of said property

Approval of payment for Invoice #3 on PO #2018-1215 in the amount of \$8,170.00 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 final payment for Invoice #4 on PO #2018-1215 in the amount of \$15,566.74 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}

Resolution No. 2019-12-R approving a travel advance in the amount of \$122.50 for Teresa Taylor-Duncan to attend background investigations for police applicants training {To be paid from Departmental Budget}

Resolution No. 2019-15-R declaring certain City property currently being used by the Municipal Court Department as surplus and of negligible value and authorizing its disposal

Approval of paid for Invoice #28090 on PO #2019-156 in the amount of \$1,482.50 to Geo Solutions for material testing & inspection services - Resolution 2018-293-R Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

Approval of payment for Invoice #6 on PO #2018-1214 in the amount of \$71,783.00 To Turner Construction for construction documents, band 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 #66953 on PO# 2018-1213 in the amount of \$56,000.00 Populous Group for construction administration construction services phase - Resolution 2018-160-R Multi-Use Venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond }

Resolution No. 2019-16-R approval of tax payment for Parcel No. 16-04-17-3-000-001.000 for new Public Works building property in the amount of \$13.80 to Lynda Hall, Tax Collector {To be paid from 2018-C GO Bonds}

Approval of payment in the amount of \$750.00 to OMI, Inc., for Invoice #19148 for NPDES inspection services for Palmer Park rejuvenation - Phase I {To be paid from 2015-A Bond Account}

Approval of payment for \$44,150.00 to Croy Engineering for Invoice 18550 for professional services completed to date on Project 18-023 Widen Sullivan St. - Madison Blvd. to Kyser (To be paid from 2018-C GO Warrant)

Approval of payment for \$13,595.54 to S&ME, Inc. for Invoice 898297 for professional services completed to date on Project 18-022 Widen Hughes Rd. - Plaza to Millsford (To be paid from 2018-C GO Warrant)

Approval of Payment for \$5,550.00 to S&ME, Inc. for Invoice 898301 for Environmental Assessment Completed to Date on Project 15-021 Balch Rd. Widening (To be paid from 2015-A Bond)

ACCEPTANCE OF DONATIONS AND/OR APPROPRIATIONS:

Acceptance of appropriations from Senator Tom Butler, Senate District 2 in the Amount of \$2,500 for purpose of Parks & Recreation Department Dublin Park Fountain {Funds to be deposited into Recreation Donation Account}

Acceptance of appropriations from Representative Mike Ball, House District 10 in the amount of \$2,000 for purpose of Parks & Recreation Department Dublin Park Fountain {Funds to be deposited into Recreation Donation Account}

Acceptance of donation in the amount of \$100 from Virginia Lackey and Billy Pyne to be used for enhancing the activities at the Senior Center {To be deposited into Recreation Donation Account}

Acceptance of donation in the Amount of \$50 from Virdie (Jay) Johnson in memory of Teddy Martin to be used to enhance activities at the Senior Center {To be deposited into Recreation Donation Account}

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

MAYOR PAUL FINLEY

RESOLUTION NO. 2019-03-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON ARTS COUNCIL (MAC). FY19 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND

Council Member Shaw moved to approve Resolution No. 2019-03-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. 2019-04-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH LAND TRUST OF NORTH ALABAMA (LTNA). FY19 APPROPRIATION IN THE AMOUNT OF \$15,000.00 TO BE PAID FROM GENERAL FUND

Council Member Powell moved to approve Resolution No. 2019-04-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. 2019-13-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH U.S. SPACE AND ROCKET CENTER (USSRC). FY19 APPROPRIATION IN THE AMOUNT OF \$7,500.00 TO BE PAID FROM GENERAL FUND

Council Member Shaw moved to approve Resolution No. 2019-13-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.

Mayor Finley announced that the Connect 2019 event will be held on Friday, January 25th at the Space and Rocket Center.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced that Frank Barger is the new Madison County Probate Judge. She noted that he is very supportive and has worked well with the City Clerk Department.

Also, on Monday, January 21, there will be a clean-up day at Dublin Park. Everyone is invited to show up and participate.

On March 30 there the second annual Ready Fest event will be held at West Madison Elementary School. Ready Fest is an organization that supports things such as natural or personal disasters.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

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. 2019-22-R TO APPROVE CHANGES TO THE JOB CLASSIFICATION PLAN

Council Member Overcash moved to approve Resolution No. 2019-22-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.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert announced sports registration is ongoing.

Also, Palmer Park will have new laser leveled fields come spring.

Lastly, he thanks the Public Works Department for the pedestrian access to the park and sidewalk.

BOARD/COMMITTEE APPOINTMENTS

None.

PUBLIC HEARINGS

RESOLUTION NO. 2019-17-R APPROVING THE REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM MAJ78, LLC, DOING BUSINESS AS, MADISON STATION BAR & GRILL FOR THEIR LOCATION AT 8694 MADISON BOULEVARD, SUITE J

Revenue Director Grounds advised that this request is contingent upon Building and Fire Department approval.

Council President Smith opened the public hearing for comments on this request. There being none, he then closed the public hearing and entertained a motion from Council.

Council Member Seifert moved to approve Resolution No. 2019-17-R with issuance of the local license contingent upon Building and Fire Department approval. 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.

PROPOSED ORDINANCE NO. 2018-354 RE-ZONING CERTAIN PROPERTY OWNED BY TONY SEXTON AND SHERRY SEXTON PRUETT AND LOCATED ON THE SOUTH SIDE OF POWELL ROAD, EAST OF SEGERS ROAD, FROM AG (AGRICULTURE) TO RC-2 (RESIDENTIAL CLUSTER ZONE DISTRICT 2) {FIRST READING 11-26-2018}

Director of Development Services Mary Beth Broeren stated that the Planning Commission recommends approval.

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

Jeff Enfinger, developer of this project, appeared before Council stating that he supports continuation of the Public Hearing.

Tom Scovill, 130 Highland Drive, stated that this would put more stress on the school system.

There being no more comments, Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Clark moved to postpone consideration of Proposed Ordinance No. 2018-354 until the January 28 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.

PROPOSED ORDINANCE NO. 2018-352 RE-ZONING CERTAIN PROPERTY OWNED BY JOHN PAUL ATKINSON AND LOCATED ON THE SOUTH SIDE OF HARDIMAN ROAD, EAST OF SEGERS ROAD, FROM AG (AGRICULTURE) TO RC-2 (RESIDENTIAL CLUSTER ZONE DISTRICT 2) {FIRST 11-26-2018}

Director of Development Services Mary Beth Broeren advised that the Planning Commission recommends approval.

Council President Smith opened the public hearing for comments on the rezoning request.

Jeff Enfinger, developer of this project, further elaborated on the parcel of land and stated that he would support postponing consideration of this ordinance until the next Council Meeting.

Tom Scovill spoke against the passing of Proposed Ordinance No. 2018-352.

Bebe Oetjen appeared before Council with questions regarding the public hearing.

There being no more comments, Council President Smith closed the public hearing and entertained a motion from Council.

Council Member Wroblewski moved to postpone consideration of Proposed Ordinance No. 2018-352 until the January 28 City Council Meeting. 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. 2018-373 RE-ZONING CERTAIN PROPERTY OWNED BY RUSSELL S. ORMSTEDT AND LOCATED AT 120 ROY DRIVE ON THE WEST SIDE OF SLAUGHTER ROAD FROM R-1A (LOW DENSITY RESIDENTIAL) TO B2 (COMMUNITY BUSINESS DISTRICT) {FIRST READING 12-10-2018}

Director of Development Services Mary Beth Broeren stated that the Planning Commission recommends denial of this request.

Council President Smith opened the public hearing for comments on the rezoning request.

The following people spoke against the rezoning:

Jim Hanson, 167 Roy Drive
Karen Dudds, 157 Roy Drive
Ed Blancark, 161 Roy Drive
Allen Cunningham, 130 Roy Drive
Debra Daniel, 172 Roy Drive
Ellen Blancarte, 161 Roy Drive
Margarite Siebert
Doris Daniel, 172 Roy Drive
Jackie Reed

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

Council Member Powell moved to approve Proposed Ordinance No. 2018-373. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Nay
Council District No. 2 Steve Smith	Nay
Council District No. 3 Teddy Powell	Nay
Council District No. 4 Greg Shaw	Nay
Council District No. 5 Tommy Overcash	Nay
Council District No. 6 Gerald Clark	Nay
Council District No. 7 John Seifert	Nay

Motion failed.

DEPARTMENT REPORTS

COURT

RESOLUTION NO. 2019-14-R APPROVING REAPPOINTMENT OF MUNICIPAL JUDGE

Council Member Overcash moved to approve Resolution No. 2019-14-R. Council Member Clark 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 Absent at vote

Motion carried.

ENGINEERING

RESOLUTION NO. 2019-07-R AUTHORIZING ACQUISITION OF RIGHT OF WAY FOR SHORT STREET IMPROVEMENTS PROJECT

Council Member Clark moved to approve Resolution No. 2019-07-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 Absent at vote

Motion carried.

POLICE

RESOLUTION NO. 2019-06-R AUTHORIZING RENEWAL OF OFFICE LEASE {\$5,500 FOR CALENDAR YEAR TO BE PAID FROM MPD DEPARTMENTAL BUDGET}

Council Member Wroblewski moved to approve Resolution No. 2019-06-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.

PLANNING

RESOLUTION NO. 2019-02-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH QTS FOR MATERIAL TESTING AND INSPECTION SERVICES FOR STRUCTURAL STEEL FOR CONSTRUCTION OF THE MULTI-PURPOSE VENUE, NOT TO EXCEED \$31,040 {TO BE PAID FROM 2018 BOND PROCEEDS FROM THE MULTI-PURPOSE VENUE BOND}

Council Member Shaw moved to approve Resolution No. 2019-02-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 2019-09: AUTHORIZING AMENDMENT OF TRASH PICKUP FEE SCHEDULE (INCREASE OF 20 CENTS PER HOUSEHOLD IN THE ATHENS UTILITIES SERVICE AREA) {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-09.

PUBLIC HEARING REGARDING DANGEROUS BUILDING {8000 OLD MADISON PIKE} {CONTINUED FROM 11-13-2018 MEETING AND 12-10-2018 MEETING}

City Attorney Megan Zingarelli stated that the remediation agreement is completed.

Council President Smith opened the public hearing for comments regarding this item.

Bebe Oetjen came before Council to inquire what type of business is at this address.

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

Council Member Powell moved to approve Resolution No. 2019-29-R which approves a remediation agreement with the owner of this property. 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 Powell moved to adjourn. Council Member Clark 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 8:25 PM.

Signatures on following page.

Minutes No. 2019-01-RG, dated January 14, 2019 read, approved and adopted this 28th day of January 2019.



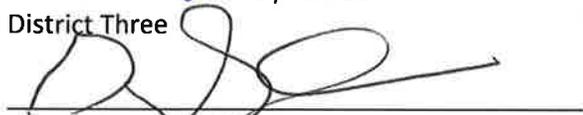
Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

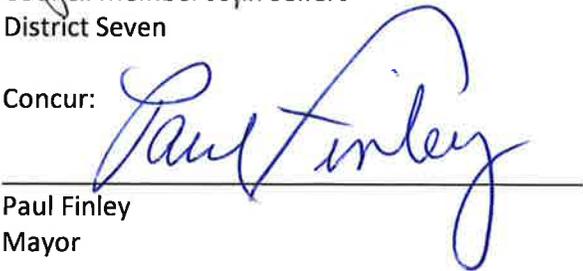


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

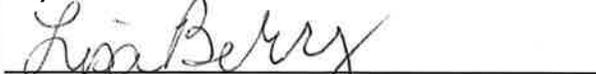


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry, Recording Secretary

u u

Petition

OPPOSE RE-ZONING OF PROPERTY

AT 120 ROY DRIVE MADISON, ALABAMA

NAME	ADDRESS	SIGNATURE	PHONE NUMBER
Debra Daniel	172 Roy Drive	[Signature]	256-724-1210
Ken Peters	183 Roy Dr.	[Signature]	
ROBERT PAYNE	191 Roy Dr	[Signature]	256-837-3927
Swandwine	195 Roy Drive	[Signature]	970-744-1161
David Evans	211 Roy Drive	[Signature]	256-529-0282
Amber Cotez	243 Roy Drive	[Signature]	256-479-5083
MARK ETHERIDGE	218 Roy Drive	[Signature]	256-325-3562
Danielle Miller	204 Roy Drive	[Signature]	931-933-0745
Ashleigh Lynch	230 Roy Dr	[Signature]	941-961-7106
Ethan Lynch	230 Roy Drive	[Signature]	239-281-4635
Kyara Lambert	240 Roy Drive		
Kenny Hagerwood	194 Roy Drive	[Signature]	256-603-5058
Gayle Hagerwood	194 Roy Drive	[Signature]	256-683-6778
Laurin Hooper	434 Yancy Rd	[Signature]	401-782-4816
Ryan Hooper	434 Yancy Rd	[Signature]	850-603-9951
Wayne Dahlke	435 Yancy Rd	[Signature]	256- ⁸³⁷ 256-7569
Mark Reavis	401 Yancy Rd	[Signature]	256-656-4418
Lauris Jones	374 Yancy Rd	[Signature]	256.508.6022
Ed Blancarte	161 Roy Drive	[Signature]	256-975-5541
Gail Gunn	354 Yancy Road	[Signature]	256 797-1107
Gary M. Row	344 Yancy Road	[Signature]	256 830-2714
Evelyn Curry	131 Yancy Rd	[Signature]	256-325-1171
Elizabeth Bonner	155 Yancy Rd	[Signature]	256 420 6892

