



**MINUTES NO. 2019-04-RG**

**OF A**

**REGULAR MEETING**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**FEBRUARY 25, 2019**

The Madison City Council met in regular session on Monday, February 25, 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.

Elder Ed Hughes with Cross Pointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Smith.

**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	Absent
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 D. Thomas, Information Technology Director Jason Colee, Finance Director Roger Bellomy, Public Works Director Kent Smith, Madison Board of Education Member Luis Ferrer, Building Director Dustin Riddle, Police Chief David Jernigan, City Attorney Megan Zingarelli, Director of

**Minutes No. 2019-04-RG**

**February 25, 2019**

**Page 1 of 11**

Development Services Mary Beth Broeren, Fire Chief David Bailey, City Administrator Marc Jacobson and Director of Engineering Gary Chynoweth

Public Attendance registered: Tom Scovill, BeBe Oetjen, Pam Honeycutt, Karen Denzine, Alaceia Barber, Ashley Barber, Gene Barber, Jason Scrivner, Pam Sparks, Don Webster, Xavier Crawley

**AMENDMENTS TO AGENDA**

Additions were made to the Consent Agenda and are as follows:

Authorization of payment of **\$1,679.26** to Vulcan Materials Company for materials supplied for the Library land and parking project. To be paid from 2015-A GO Bond proceeds

Huntsville Utilities Commercial Aid to Construction \$31,930 to be paid from 2018 Bond proceeds

Resolution No. 2019-59-R; authorizing the purchase of five defibrillators for the Fire Department in the amount of \$84,736.35 to be paid from a combination of Capital Replacement account and donations from Madison County Commissioner Steve Haraway

**APPROVAL OF MINUTES**

**MINUTES NO. 2019-03-RG, FEBRUARY 11, 2019**

Council Member Shaw moved to approve Minutes No. 2019-03-RG, dated February 11, 2019.  
Council Member Overcash 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**MINUTES NO. 2019-02-WS, FEBRUARY 20, 2019**

Council Member Shaw moved to approve Minutes No. 2019-02-WS, dated February 20, 2019.  
Council Member Seifert 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	Absent
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 BY JEREMY BLAIR OF WELLSTONE, INC. IN CONNECTION WITH THEIR ANNUAL APPROPRIATION**

Mr. Jeremy Blair reported on services provided by Wellstone over the past year, including a breakdown of Madison residents receiving their services, and announced ways this year's appropriation would be used. He thanked Council for their continued support.

**PAM HONEYCUTT, MADISON CHAMBER OF COMMERCE DIRECTOR; PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION**

Ms. Honeycutt appeared before Council and reported on the Chamber's activities the previous year and reported on future events they have planned.

**MRS. DEBBIE OVERCASH; PRESENTATION REGARDING THIS YEAR'S SESQUICENTENNIAL CELEBRATION**

Mrs. Overcash updated all those in attendance on this year's sesquicentennial events.

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING FEBRUARY 26, 2019 AS ARBOR DAY**

Mayor Finley read a proclamation declaring February 26, 2019 as Arbor Day in the City of Madison.

**PRESENTATION OF CERTIFICATES BY MAYOR FOR ARBOR POSTER CONTEST**

Lisa Thomas, Chairperson of the Beautification Board Poster Committee, gave a background on the contest and information regarding this year's participation.

Certificates of Recognition were presented to the following winners of this year's Arbor Poster Contest by Mayor Finley, Council Member Clark and Mrs. Thomas:

**Heritage Elementary School – Teacher Jessica Miller**

First Place:	Isabelle Bao
Second Place:	Joshua Shi
Third Place:	Avery Snodgrass
Honorable Mention:	Aayana Harris

**Mill Creek Elementary School – Teacher Jackie Smith**

First Place:	Paige Quarles
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Second Place: Grace Greenfield  
Third Place: Disha Patel  
Honorable Mention: Natalie Crawley

Rainbow Elementary School – Teacher Susan Vest

First Place: Cassia Dotson  
Second Place: Natalie Ball  
Third Place: Daniyah Charles  
Honorable Mention: Braley Foust

Madison Elementary School – Teacher Mrs. Yancey

First Place: Berlin Detulleo  
Second Place: Geight Wessell  
Third Place: Farah Gouda  
Honorable Mention: Ally Claire Tucker

Horizon Elementary School – Teacher Wade Thaxton

First Place: Joseph Worthington  
Second Place: Emma Jo Light  
Third Place: Isaac Lockhart  
Honorable Mention: Tera Jackson

Columbia Elementary School – Teacher Kelly Johnson

First Place: Claire Jeong  
Second Place: Raleigh Batchelor  
Third Place: Alivia Barber  
Honorable Mention: Emily Ingraham

St. John The Baptist Catholic School – Teacher Julie Godwin

First Place: Brolin Cozzolino  
Second Place: Janvier Norville  
Third Place: Laney Homelvig  
Honorable Mention: Kate Johnson

West Madison Elementary School – Teacher Annie Glass

First Place: Aniyah Knight  
Second Place: Charlotte Peeden  
Third Place: Ava Zimmerman  
Honorable Mention: Elizabeth Lee

**PUBLIC COMMENTS**

*Public Comments are limited to five minutes each if the speaker requested to be added to the Agenda prior to deadline. Individuals requesting to speak at the meeting who did not make the agenda deadline are limited to three minutes.*

**MR. TOM SCOVILL; ADDRESS COUNCIL REGARDING TAXES**

Mr. Scovill addressed Council regarding the gas tax proposed by the State of Alabama.

**MS. HELEN HALL; ADDRESS COUNCIL REGARDING RECYCLING BINS**

Not in attendance

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Shaw moved to approve the Consent Agenda and Finance Committee Report.  
Council Member Overcash seconded.

General Operating Account	\$1,104,085.49
Special General Operating Accounts	\$11,699.93
½ Cent Capital Replacement	\$8,621.38
½ Cent Infrastructure	\$2,548.65
ADEM Storm Drainage	\$93.20
Gasoline Tax and Petroleum Inspection Fees	\$39,348.11
TVA Tax	\$10,034.55
CIP Bond Accounts	\$347,933.53
Library Building Fund	\$5,065.64
State Forfeiture	\$14.99
Street Repair and Maintenance	\$1,651.32
Water Distribution & Storage	\$2,907,240.63

- Approval of payment for Invoice No. 4 on PO No. 2019-155 in the amount of \$2,046,940.30 to Hoar Construction, LLC for construction of Multi-Use Venue Stadium (Resolution No. 2018-284-R, CIP Project No. 18-012) to be paid from 2018-A GO Taxable Bond

- Resolution No. 2019-49-R; authorizing travel advance of \$76.50 each for Records Clerks Mari Bretz and Carolyn Fowler to attend Customer Service Training to be paid from departmental budget
- Authorization of partial payment to 5R Design in the amount of \$28,835.58 for architectural services provided for new Public Works facility to be paid from account 39-030-000-2955-15 (Project No. 18-026)
- Resolution No. 2019-50-R; declaring certain property currently being used by the Revenue Department as surplus and of negligible value and authorizing the disposal of said property
- Authorization of payment to Foley Products Company, Inc. in the amount of \$19,511.40 for drainage pipe supplied for the Library land and parking project to be paid from account 39-070-000-2955-01
- Approval of payment of \$36,000 to Croy Engineering for Invoice 18684 for corridor and cross section design on Project No. 18-023 to widen Sullivan Street from Madison Boulevard to Kyser Boulevard. To be paid from 2018-C GO Warrant
- Approval of payment of \$2,000 to Croy Engineering for Invoice No. 18685 for ROW acquisition documents on Project No. 18-033 Sullivan Brownsferry intersection signal. To be paid from 2018-C GO Warrant
- Approval of payment of \$16,090.15 to S&ME for Invoice No. 905505 for professional services completed to date on Project No. 18-022 to widen Hughes Road from Plaza Boulevard to Millsford. To be paid from 2018-C GO Warrant
- Approval of payment of \$771.25 to S&ME for Invoice No. 905507 for environmental assessments on Project No. 15-021 Balch Road widening. To be paid from 2015-A Bond checking
- Approval of payment of \$687 to S&ME for Invoice No. 905512 for peer review on Project No. 18-024 Widen Huntsville-Browns Ferry Road from Burgreen Road to County Line Road. To be paid from 2018-C GO Warrant
- Approval of payment of \$1,335 to 4Site for Invoice No. 8196 for civil services on Project No. 18-007 Kyser Boulevard improvements. To be paid from 2015-A Bond checking
- Approval of payment of property tax for new Public Works facility in the amount of \$18.94 to be paid from 2018-C GO Bond proceeds
- Approval of payment of \$4,000 for Invoice No. 13464 to Commercial Landscape Service, Inc. for irrigation services related to the Library Children's Garden. To be paid from General Fund and reimbursed by the Rotary Club of Madison.

- Approval of payment of \$764.88 to OMI, Inc. for Invoice No. 19247 for earthwork consulting services for Palmer Park rejuvenation – Phase I, Project No. 17-031. To be paid from 2015-A Bond account
- Authorization of payment of **\$1,679.26** to Vulcan Materials Company for materials supplied for the Library land and parking project. To be paid from 2015-A GO Bond proceeds
- Resolution No. 2019-54-R; authorizing purchase of goods and or services from State Bids listed in attachment to Resolution
- Approval of payment of \$300 to Geo Solutions for Invoice No. 28416 on PO No. 2019-218 for NPDES monitoring for the month of January of the services Phase – Resolution No. 2018-192-R; multi-use venue. To be paid from 2018-A GO Taxable Bond account
- Resolution No. 2019-56-R; declaring X26 Tasers as surplus and donating to the Satsuma Police Department
- **Huntsville Utilities Commercial Aid to Construction \$31,930 to be paid from 2018 Bond proceeds**
- Resolution No. 2019-59-R; authorizing the purchase of five defibrillators for the Fire Department in the amount of **\$84,736.35** to be paid from a combination of Capital Replacement account and donations from Madison County Commissioner Steve Haraway

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	Absent
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:**

**RESOLUTION NO. 2019-48-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH WELLSTONE, INC. FOR FY 19 IN THE AMOUNT OF \$30,000 TO BE PAID FROM GENERAL OPERATING ACCOUNT**



Council Member Wroblewski moved to approve Resolution No. 2019-48-R. Council Member Shaw seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**RESOLUTION NO. 2019-05-R; APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON CHAMBER OF COMMERCE FOR FY 19 IN THE AMOUNT OF \$45,000 TO BE PAID FROM GENERAL OPERATING ACCOUNT**

Council Member Wroblewski moved to approve Resolution No. 2019-05-R. Council Member Overcash 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

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

- Update on recent storms and flooding that occurred city-wide
- Legislative weekend kicked off this weekend for the Alabama 200 celebration
- Update on Old Madison Pike property contract

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Council Member Wroblewski announced that the State of the School address will be held tomorrow night at James Clemens High School auditorium beginning at 6:30 PM.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

Council Member Smith thanked Public Works Director Kent Smith, Engineering Director Gary Chynoweth and their respective departments for their efforts during the rain event this past week.



**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

Absent

**COUNCIL DISTRICT NO. 4 GREG SHAW**

No business to report

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

No business to report

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

No business to report

**BOARD/COMMITTEE APPOINTMENTS**

None

**DEPARTMENTAL REPORTS**

**ENGINEERING DEPARTMENT**

**RESOLUTION NO. 2019-51-R; APPROVAL OF FUNDING IN THE AMOUNT OF \$10,500 FOR SHOALS ELECTRIC TO TEMPORARILY RELOCATE EXISTING TRAFFIC SIGNALS LOCATED AT ZIERDT ROAD AND MOUNTAIN BROOK DURING CONSTRUCTION OF THE SOUTHBOUND LANES OF ZIERDT ROAD. FUNDING FROM ACCOUNT 10-150-000-2215-15, REPAIRS – COLLECTOR ROADS**

Council Member Shaw moved to approve Resolution No. 2019-51-R. Council Member Seifert 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion passed.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2019-23; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY LEONARD J. & MELINDA R. MATHIS LOCATED AT 212 PATRICIA ROAD (FIRST READING)**

This was a first reading only of proposed Ordinance No. 2019-23.

**PROPOSED ORDINANCE NO. 2019-26; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY LARS HOLST LOCATED AT 29142 HARDIMAN ROAD (FIRST READING)**

This was a first reading only of proposed Ordinance No. 2019-26.

**LEGAL DEPARTMENT**

**PROPOSED ORDINANCE NO. 2019-44; REGULATING PERMITTING, SITING, AND CONSTRUCTION OF WIRELESS TELECOMMUNICATIONS FACILITIES (FIRST READING)**

This was a first reading only of proposed Ordinance No. 2019-44.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Madison resident Tom Scovill weighed in on ongoing efforts to have the state legislature amend current legislation that would change the requirement that municipalities must publish legal notices in local newspapers.

**ADJOURNMENT**

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

The meeting was adjourned at 6:45 p.m.

Signatures on following page.

Minutes No. 2019-04-RG, dated February 25, 2019, read, approved and adopted this 11th day of March 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



Kristen N. Bruseth  
Recording Secretary