



**MINUTES NO. 2019-06-RG**

**OF A**

**REGULAR MEETING**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**MARCH 25, 2019**

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

Children's Minister Mark Langner of Crosspointe 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	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 D. Thomas, Information Technology Director Jason Colee, Public Works Director Kent Smith, Police Chief David Jernigan, City Attorney Megan Zingarelli, Director of Development Services Mary Beth Broeren, Fire Chief David Bailey, City Administrator Marc Jacobson, Human Resources Director Terri Towry, Communications Specialist Samantha Magnuson, Parks and Recreation Director Kory Alfred, Finance Director Roger Bellomy, Revenue Director Cameron Grounds, and Director of Engineering Gary Chynoweth

Public Attendance registered: Bebe Oetjen, Mark Langner, Bob Briggers, Pam Sparks (Madison Chamber of Commerce), Donna White (Madison Animal Rescue Foundation), Mike Bennett (Madison Animal Rescue Foundation), Paula Cushman, Tammy Steinberg, Opie Balch, Kendyl Hollingsworth, Karen Denzine, Jeremy Jess, Dennis Sanders, Sheila Nash-Stevenson, Elbert Balch, Alex Luttrell, and one illegible signature.

**APPROVAL OF MINUTES**

**MINUTES NO. 2019-05-RG, MARCH 11, 2019**

Council Member Shaw moved to approve Minutes No. 2019-05-RG, dated March 11, 2019 as amended. 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	Abstain
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING APRIL 5, 2019 AS ROTARY CLUB OF MADISON 20<sup>TH</sup> BIRTHDAY**

Mayor Finley read a portion of the proclamation honoring the 20<sup>th</sup> birthday of the Rotary Club of Madison. The club's main objective is to serve and better the community. He declared April 5, 2019 as the Rotary Club of Madison Day.

**MIKI BENNETT, REPRESENTING MADISON ANIMAL RESCUE FOUNDATION, PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION**

Miki Bennett, representing Madison Animal Rescue Foundation, appeared before Council outlining their background and activities. She stated that they have saved over 6,000 animals since their formation ten years ago. She urged citizens to consider fostering animals.

**CHIP CHERRY, PRESIDENT/CEO OF HUNTSVILLE-MADISON COUNTY CHAMBER OF COMMERCE IN CONNECTION WITH THEIR ANNUAL APPROPRIATION**

Chip Cherry came before Council highlighting the activities of the Chamber of Commerce and expressed his appreciation for the partnership with Madison. He entertained questions from Council regarding their annual appropriation.

**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.*

Donald Boilard, 1109 Woodbine Road approached Council with questions concerning his yard sale signs that were removed this weekend. Mayor Finley will work with Mr. Boilard regarding this issue.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Shaw moved to approve the Consent Agenda and Finance Committee Report as amended. Council Member Powell seconded.

General Operating Account	\$957,787.60
Special General Operating Accounts	\$487.42
ADEM Storm Drainage	\$32,560.04
½ Cent Capital Replacement	\$33,670.00
½ Cent Infrastructure	\$97,871.69
Gasoline Tax and Petroleum Inspection Fees	\$27,523.16
TVA Tax	\$3,344.87
Street Repair and Maintenance	\$529.20
CIP Bond Accounts	\$2,752,013.62
Library Building Fund	\$66,103.92
State Forfeiture	\$87.97

Authorization for Payment to 5R Design in the Amount of \$28,835.58 for Architectural Services Provided for the New Public Works Facility (Project # 18-026) to be Paid from 2018-C GO Bond Issue

Resolution No. 2019-71-R Authorizing Acceptance of Settlement from Alabama Municipal Insurance Corporation for Police Vehicle Deemed to be a Total Loss Due to Flooding Incident {Funds to be Deposited into General Fund}

Authorization for Payment to Madison Utilities in the Amount of \$33,050.32 for Materials and Services Provided for the New Public Works Facility (Project # 18-026) to be Paid from 2018-C GO Bond Issue, Account 39-030-000-2955-15

Approval of Payment for Invoice #28588 on PO #2019-218 in the Amount of \$300.00 to Geo Solutions for NPDES Monitoring for the Month of February of the Services Phase - Resolution 2018-192-R Multi-Use Venue {To be Paid from 2018-A GO Taxable Bond Account}

Authorization for Payment to Alabama Concrete, Inc. in the Amount of \$313.00 for Concrete Supplied for the Library Land & Parking Project (To be Paid from 2015-A GO Bond).

Resolution No. 2019-76-R Requesting Travel Advance in the Amount of \$168.50 for Detective Adam Beasley to Attend Working, Controlling and Managing Major Cases Training {To be Paid from Departmental Budget}

Authorization for Payment to Ram Tool in the Amount of \$541.50 for Supplies for the Library Land & Parking to be Paid from 2015-A- Go Bond, Account 39-070-000-2955.01

Resolution No. 2019-77-R authorize surplus and donation of Police Department RAD training equipment

Resolution No. 2019-75-R Authorize Funding for Stone Street Improvements Project {Not to Exceed \$8,000 from Council Special Projects Budget and \$2,500 from Donated County Commission Funding}

Authorization for Payment to Alabama Concrete, Inc. in the Amount of \$435.00 for Concrete Supplied for the Library Land and Parking Lot Project. {To be Paid from 2015-A GO Bond}

Approval of Payment in the Amount of \$18,000.00 to Croy Engineering, for Invoice 18957, for Professional Services Performed to Date on Project 18-023, Widening Sullivan St. from Madison Blvd. to Kyser {To be Paid from 2018-C G.O. Bond}

Authorization for Payment to Lowe's Companies, Inc in the Amount of \$674.14 for Materials for the Library Land and Parking Project to be Paid from Bond 2015-A Go Bond, Account 39-070-000-2955-01.

#### **DONATIONS/APPROPRIATIONS**

Accepting appropriation from Representative Mac McCutcheon in the amount of \$10,000.00 to support the Home Place Park Project {To be deposited into 2018 C GO Bond Account}

Acceptance of donation in the amount of \$2,500.00 from Commissioner Steve Haraway for road improvements on Strong Road

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 carried.

**PRESENTATION OF REPORTS**

**MAYOR PAUL FINLEY:**

**RESOLUTION NO. 2019-72-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON ANIMAL RESCUE FOUNDATION (MADISON ANIMAL RESCUE FOUNDATION). FY19 APPROPRIATION IN THE AMOUNT OF \$15,000.00 TO BE PAID FROM GENERAL FUND.**

Council Member Shaw moved to approve Resolution No. 2019-72-R. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Abstain
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 carried.

**RESOLUTION NO. 2019-73-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE HUNTSVILLE MADISON COUNTY CHAMBER OF COMMERCE (HCC). FY19 APPROPRIATION IN THE AMOUNT OF \$30,000.00 TO BE PAID FROM GENERAL FUND.**

Council Member Shaw moved to approve Resolution No. 2019-73-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 carried.

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Council Member Wroblewski reminded that the ReadyFest event will be held on Saturday, March 30 beginning at 9:00 AM.

**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**

Council Member Overcash stated that the HR Committee has received a request from the Building Department to hire an employee in at a higher step for the Building Department Complex Maintenance Worker II position. It was noted that the HR Committee recommends approval of this request.

It was the consensus of Council to approve the request to hire for the Complex Maintenance Worker position at Step 3.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report.

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

No business to report.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**RESOLUTION NO. 2019-74-R APPROVING REQUEST FOR AN OFF-PREMISE BEER & WINE LICENSE FROM MATANGI CORPORATION, DOING BUSINESS AS CHEVRON FOR THE LOCATION AT 8530 MADISON BOULEVARD**

Revenue Director Cameron Grounds advised the Council that all departments have signed off on this request.

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

Council Member Wroblewski moved to approve Resolution No. 2019-74-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	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

#### **DEPARTMENTAL REPORTS**

##### **ENGINEERING**

##### **RESOLUTION 2019-81-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CONSULTING CONSTRUCTION ENGINEERING FOR THE ELECTRICAL DESIGN OF A NEW 2.27 ACRE URBAN PARK AND STREET LIGHTING FOR SHORTER AND SHORT STREET (\$4,880.00 TO BE PAID FROM 2015-A G.O. BOND IN RELATION TO PROJECT 18-007 KYSER BLVD. IMPROVEMENTS)**

Council Member Shaw moved to approve Resolution No. 2019-81-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 carried.

##### **RESOLUTION 2019-82-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH DREW CROW LANDSCAPE ARCHITECTURE, LLC FOR THE SCHEMATIC DESIGN, AS DETAILED UNDER PHASE 1, OF 8 POTENTIAL LOCATIONS FOR FUTURE MADISON CITY GATEWAY MONUMENTS (\$4,000.00 TO BE PAID FROM DEPARTMENTAL BUDGET)**

Council Member Shaw moved to approve Resolution No. 2019-82-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 carried.

**IT**

**RESOLUTION NO. 2019-83-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE 2 YEAR AGREEMENT WITH WOW FOR CABLE MODEM SERVICES IN THE AMOUNT OF \$620.00/MO {TO BE PAID FROM DEPARTMENTAL BUDGET}**

Council Member Wroblewski moved to approve Resolution No. 2019-83-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	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**POLICE**

**RESOLUTION NO. 2019-78-R AUTHORIZE AGREEMENT WITH GUARDIAN TRACKING, LLC, FOR EMPLOYEE PERFORMANCE MANAGEMENT SOFTWARE {\$5,657.00 PER YEAR FOR THREE-YEAR TERM TO BE PAID FROM DEPARTMENTAL BUDGET}**

Council Member Shaw moved to approve Resolution No. 2019-78-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 carried.

**RECREATION**

**RESOLUTION NO. 2019-80-R AUTHORIZING AGREEMENT WITH ARIZON STRUCTURES FOR AIR STRUCTURE DISASSEMBLY {\$16,700.00 TO BE PAID FROM DEPARTMENTAL BUDGET}**

Council Member Shaw moved to approve Resolution No. 2019-80-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	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2019-79-R AWARD BID FOR DUBLIN PARK STORAGE BUILDING TO HOGAN'S MECHANICAL SERVICES, LLC, IN THE AMOUNT OF \$183,000.00 {TO BE PAID FROM FUND 12 – CAPITAL REPLACEMENT FUND}**

Council Member Shaw moved to approve Resolution No. 2019-79-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	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

Council Member Clark urged citizens to check the City's website for vacancies on boards and committees.

Council Member Overcash announced that there is a School Board position coming up for appointment; the deadline to apply is April 15.

**ADJOURNMENT**

Having no further business to discuss Council Member Seifert moved to adjourn. Council Member Overcash seconded. The vote was taken and recorded as follows:

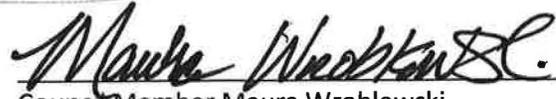
Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

Motion carried.

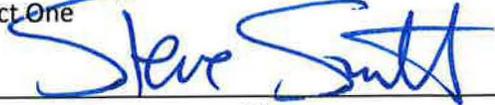
The meeting was adjourned at 6:45 p.m.

Signatures on following page.

Minutes No. 2019-05-RG, dated March 25, 2019, read, approved and adopted this 8<sup>th</sup> day of April 2019.



Council Member Maura Wroblewski  
District One



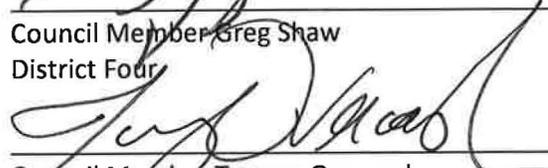
Council Member Steve Smith  
District Two



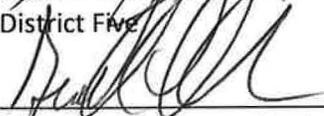
Council Member Teddy Powell  
District Three



Council Member Greg Shaw  
District Four



Council Member Tommy Overcash  
District Five

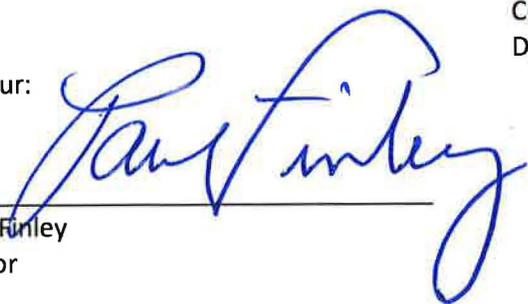


Council Member Gerald Clark  
District Six



Council Member John Seifert  
District Seven

Concur:



Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Lisa P. Berry  
Recording Secretary