



MINUTES NO. 2019-11-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 10, 2019

The Madison City Council met in regular session on Monday, June 10, 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 Smith.

Pastor Julius Richardson with Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Steve 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
<i>Council Member Clark left the meeting at approximately 7:20 PM</i>	
Council District No. 7 John Seifert	Present

City Officials in attendance were: City Clerk Treasurer Melanie A. Williard, Deputy City Clerk-Treasurer Lisa Thomas, Revenue Officer Cameron Grounds, Communications Specialist Samantha Magnuson, Information Technology Director Jason Colee, Fire Chief David Bailey, Police Chief David Jernigan, Human Resources Director Terri Towry, City Attorney Megan Zingarelli, Director of Development Services Mary Beth Broeren, Deputy Fire Chief Brandy Williams, City Engineering Director Gary Chynoweth, Public Works Director Kent Smith, Parks & Recreation Director Kory Alfred, City Administrator Marc Jacobson, Building Director Dustin Riddle

Public Attendance registered: Paula Cushman, BeBe Oetjen, Kaye Goldthorpe, Julius Richardson, Chris McFarland, Shannon McFarland, Shaylinn McFarland, B___ McFarland, T___ McFarland, Erica Hoskins, Mona and Jim Offenbecher, John Few, Karen Denzine, Jim Graves, Drew Hurtt, Carol Rolfsen, Jim Rolfsen, Terri Johnson, Robert Kendall, Teresa Kendall, Ann van Leeuwen, Vic van Leeuwen, Jon Howell, Alan Vaughn, Jessica Vaughn Joey Ceci, Shelia Nash-Stevenson, Amy Nation, Monica Farrell, Edward Farrell, Chris Baur, Russ Kennington, Luke Hall, Sarah Sledge, Ranae Bartlett, Kim Leach, Dennis Sanders, Ron Klein, Joanna White, Sarita Edwards, Joe Murphy, Christy McGuire, Kareem Edwards, Lee Lindgren, Gary A. Jones, Betty Allen-Jones and eight illegible signatures

AMENDMENTS TO AGENDA

Addition of Resolution No. 2019-155-R to Council Member John Seifert’s line of business.

APPROVAL OF MINUTES

MINUTES NO. 2019-10-RG, MAY 28, 2019

Council Member Shaw moved to approve Minutes No. 2019-10-RG, dated May 28, 2019.
Council Member Wroblewski 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	Abstain

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION OF CITY COIN

Council President Steve Smith presented a city coin to Mr. Chris McFarland, President of the Madison Baseball Association. Also recognized were Erica Hoskins and Jim Graves, Treasurer and VP Baseball Operations, respectively, who were presented with Certificates of Recognition by Council President Smith.

ROTARY CLUB OF MADISON AND MADISON OPTIMIST CLUB, PRESENTATION OF EMPLOYEE OF THE YEAR, FIREFIGHTER OF THE YEAR AND POLICE OFFICER OF THE YEAR

The Madison Optimist Club and the Rotary Club of Madison presented the following awards:

- Firefighter of the Year: Captain Ryan Gentry
- Police Officer of the Year: Officer Cameron Gillespie
- Employee of the Year: Director of Development Services Mary Beth Broeren

A round of applause was given for each recipient.

A short break was taken from approximately 6:30 PM – 6:43 PM

PUBLIC COMMENTS

The following individuals appeared before Council and the Mayor to speak on topics of importance to them:

- Christy McGuire; school funding, workload of teachers
- Bebe Oetjen; Willow Creek Phase 3, Part 1
- Ranae Bartlett; Kidz Kamp, student enrollment in city school system compared to last year
- Jeff North; census/financial demands with growth

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$964,640.49
Special General Operating Accounts	\$27,038.35
½ Cent Capital Replacement	\$1,625.00
½ Cent Infrastructure	\$12,028.25
Gasoline Tax and Petroleum Inspection Fees	\$30,068.41
CIP Bond Accounts	\$3,157,748.63
Library Building Fund	\$6,908.20
State Forfeiture	\$72.98
Water Distribution and Storage	\$78,384.00

- Approval of payment to J.W. Kennedy & Associates in the amount of \$750.00 for Invoice No. 602 for field hours surveying, TOPO Library and office time for the Library Land for parking project to be paid from 2015-A GO Bond
- Approval of payment to Fite Construction Company, LLC in the amount of \$798,021.07 for Invoice No. 198403 for materials and services provided for the new Public Works facility, Project No. 18-026, to be paid from 2018-C GO Bond Issue

- Approval of payment to Geo Solutions in the amount of \$19,035 for Invoice No. 29160 on PO No. 2019-156 for material testing and inspection services (Resolution No. 2018-293-R; multi-use venue) to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Turf & Soil Diagnostic in the amount of \$360 for Invoice No. 31058 on PO No. 2019-775 for ball diamond analysis (Resolution No. 2019-63-R; multi-use venue, CIP No. 18-012) to be paid from 2018-A GO Taxable Bond
- Approval of payment to Hoar Construction, LLC in the amount of \$3,886,808.11 for Invoice No. 8 on PO No. 2019-155 for construction of multi-use venue stadium (Resolution No. 2018-284-R, CIP No. 18-012) to be paid from 2018-A GO Taxable Bond
- Approval of payment to J.W. Kennedy & Associates in the amount of \$1,187.50 for Invoice No. 603 for 9 ½ field hours surveying, re-staking trailhead for Bradford Creek Trail Head to be paid from 2018-A Bond account
- Resolution No. 2019-149-R; accepting settlement in the amount of \$5,925 from Alabama Municipal Insurance Corporation for 2007 GMC Envoy involved in traffic accident on April 2, 2019 deemed a total loss
- Approval of payment to Turner Construction in the amount of \$90,804.88 for Invoice No. 11 on PO No. 2018-1214 for construction documents, bidding and construction services Phase (Resolution No. 2018-161-R; multi-use venue, CIP No. 18-012) to be paid from 2018-A GO Taxable Bond
- Approval of payment to OMI, Inc. in the amount of \$150 for Invoice No. 19572 for NPDES Inspection services – Palmer Park rejuvenation, Phase I to be paid from 2015-A Bond account
- Resolution No. 2019-153-R; approving an agreement with FEMA for participation in the Public Assistance Alternative Procedures Pilot Program for debris removal
- Approval of payment to S&ME, Inc. in the amount of \$2,775 for Invoice No. 901895 for work completed to date on Balch Road widening (CIP No. 15-021) to be paid from 2015-A Bond checking
- Approval of payment to S&ME, Inc. in the amount of \$28,227.50 for Invoice No. 926697 and 901892 for services completed to date on Hughes Road widening; Plaza to Millsford (CIP No. 18-022) to be paid from 2018-C GO Warrant
- Approval of payment to S&ME, Inc. in the amount of \$2,576.25 for Invoice No. 901900 for work completed to date on Huntsville-Brownsferry widening (CIP No. 18-024) to be paid from 2018-C GO Warrant

- Resolution No. 2019-150-R; declaring certain city property used by various City departments as surplus and authorizing sale of said property through online auction on GovDeals.com

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:

Mayor Finley had no business to report to Council this evening.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Current vacancy on the Madison City Disability Advocacy Board

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell had no business to report this evening.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw had no business to report this evening.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2019-151-R; APPROVING PAYMENT IN THE AMOUNT OF \$9,000 FROM COUNCIL SPECIAL PROJECTS BUDGET FOR COMPUTERS FOR MADISON PUBLIC LIBRARY (TO BE PAID FROM COUNCIL BUDGET)

Council Member Overcash moved to approve Resolution No. 2019-151-R. Council Member Wroblewski 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. 6 GERALD CLARK

Council Member Clark had no business to report this evening.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

RESOLUTION NO. 2019-155-R; AUTHORIZE FUNDING FROM CITY COUNCIL SPECIAL PROJECTS BUDGET TO PURCHASE AND INSTALL NEW LIGHTING AT PALMER PARK

Council Member Seifert moved to approve Resolution No. 2019-155-R in an amount not to exceed \$6,000 and authorize contract for said installation. 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. 2 STEVE SMITH

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

- Work Session scheduled for June 19, 2019 at 5:30 PM
- New recycling program for Madison City residents

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS TO BOARD OF HEALTH GROUP OF ALABAMA

Council Member Wroblewski moved to appoint Mr. John Morris to Place No. 1. Having no further nominations Mr. Morris was appointed by acclamation.

Council Member Wroblewski moved to appoint Mr. Mike Goodman to Place No. 2. Having no further nominations Mr. Goodman was appointed by acclamation.

Council Member Wroblewski moved to appoint Mr. Alfred Boyd, Jr. to Place No. 3. Having no further nominations Mr. Boyd, Jr. was appointed by acclamation.

Council Member Wroblewski moved to appoint Mr. Phil Bentley to Place No. 4. Having no further nominations Mr. Bentley was appointed by acclamation.

Council Member Wroblewski moved to appoint Mr. Michael Alred to Place No. 5. Having no further nominations Mr. Alred was appointed by acclamation.

Council Member Wroblewski moved to appoint Mr. Charles Johnson to Place No. 6. Having no further nominations Mr. Johnson was appointed by acclamation.

APPOINTMENT TO NORTH ALABAMA GAS BOARD, PLACE NO. 2

Council Member Overcash nominated Cynthia McCollum for reappointment to Place No. 2 on the North Alabama Gas Board. There being no further nominations, Mrs. McCollum was appointed by acclamation. Her new term will expire July 1, 2025.

PUBLIC HEARINGS

RESOLUTION NO. 2019-145-R; APPROVING A REQUEST FROM CD'S ASSOCIATES, INC., DOING BUSINESS AS "CD'S PUB & GRILL", FOR A LOUNGE RETAIL LIQUOR – CLASS I LICENSE FOR THEIR LOCATION AT 107 ARLINGTON DRIVE, SUITE A

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

Council Member Shaw moved to approve Resolution No. 2019-145-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.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2019-134-R; APPROVING THE ACCEPTANCE OF WILLOW CREEK, PHASE 3, PART 1 INTO THE CITY OF MADISON MAINTENANCE PROGRAM (CONTINUED FROM MAY 28, 2019 COUNCIL MEETING)

Council Member Wroblewski moved to approve Resolution No. 2019-134-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	Abstain
Council Member John Seifert	Aye

Motion carried.

POLICE DEPARTMENT

RESOLUTION NO. 2019-146-R; APPROVING AGREEMENTS WITH MOTOROLA, INC. AND THE CITY OF HUNTSVILLE FOR RECORDS MANAGEMENT SYSTEM (\$688,246 TO BE PAID TO MOTOROLA FROM GENERAL SERVICES CONTINGENCY FUND, GENERAL FUND, AND DEPARTMENTAL BUDGET)

Council Member Shaw moved to approve Resolution No. 2019-146-R. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

PLANNING DEPARTMENT

RESOLUTION NO. 2019-139-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-140 – REZONING CERTAIN PROPERTY OWNED BY JENNIFER BURGESS BELGRAVE LOCATED AT 1259 BROWNSFERRY ROAD FROM AG TO R2 (FIRST PUBLICATION JUNE 19, 2019, SYNOPSIS JUNE 26, 2019, PUBLIC HEARING ON JULY 22, 2019)

Council Member Wroblewski moved to approve Resolution No. 2019-139-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
Council Member John Seifert

Abstain
Aye

Motion carried.

RESOLUTION NO. 2019-141-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-142 TO AMEND SECTIONS 5-15-5 AND 12-2 OF THE ZONING ORDINANCE PERTAINING TO PARKING AND DRIVE AISLE STANDARDS (FIRST PUBLICATION JUNE 19, 2019, SYNOPSIS JUNE 26, 2019, PUBLIC HEARING ON JULY 22, 2019)

Council Member Powell moved to approve Resolution No. 2019-141-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	Abstain
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2019-116; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY JONATHAN AND CHRISTINA BLAKELY LOCATED AT 29174 TRIBBLE ROAD (FIRST READING)

This was a first reading only

PROPOSED ORDINANCE NO. 2019-138; VACATION OF A PORTION OF A UTILITY & DRAINAGE EASEMENT FOR 683 CAMBRIDGE DRIVE (FIRST READING)

This was a first reading only

LEGAL

PROPOSED ORDINANCE NO. 2019-154; AMENDING PARKING REGULATIONS (FIRST READING)

This was a first reading only

RESOLUTION NO. 2019-95-R; APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON, ALABAMA AND BRELAND HOMES, LLC FOR PROPERTY LOCATED AT THE WESTERN TERMINUS OF KYSER BOULEVARD (CONTINUED FROM APRIL 8, 2019 AND MAY 28, 2019 MEETINGS)

Mr. Joey Ceci, Breland Company's representative, addressed Council regarding this development agreement for the construction of a luxury townhome community. Mr. Ceci stated that the company fully supports the development agreement. He stated that pursuant to the agreement,

Breland Companies would build a greenway connection to connect Bradford Creek greenway, Palmer Park, and downtown Madison as well as a 30ft. berm along the rail-line that abuts this piece of property. He said that the marketing targets for this community would be young millennials and senior adults. He stated that the original proposed agreement called for cost sharing of the construction of an arterial roadway connecting Kyser Boulevard and Westchester Drive which has been on the city's master transportation long-range plan for many years. Mr. Ceci announced that Breland Companies was dropping the cost-sharing request, and he stated that the company would build the three-lane road at their sole expense.

The following individuals addressed Council and the Mayor regarding this proposed development agreement:

- Robert Kendall
- Gary Jones
- Kim Leach
- Lee Lindgren
- Jim Offenbecher
- Bebe Oetjen
- Ed Farrell

Council Member Overcash moved to approve Resolution No. 2019-95-R, with the removal of Section 1, Item D relating to the \$190,000 payment by the City to the developer. Council Member Seifert seconded.

Council Member Powell stated that he will be abstaining on votes that pertain to the School Board and the developers until they get together and work out issues relating to school enrollment and overcrowding.

The roll call vote taken was recorded as follows:

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

Motion passed.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

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

Motion carried.

The meeting was adjourned at 7:55 p.m.

Signatures on following page.

Minutes No. 2019-11-RG, dated June 10, 2019, read, approved and adopted this 24th day of June 2019.



Council Member Maura Wroblewski
District One



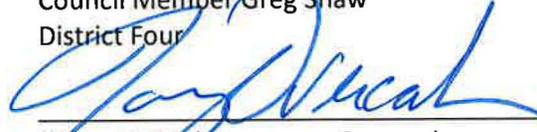
Council Member Steve Smith
District Two



Council Member Teddy Powell
District Three

Absent

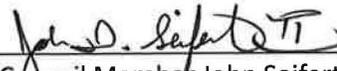
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

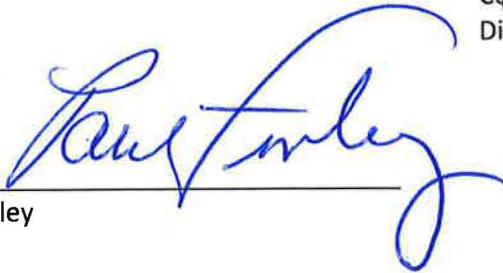
Abstain

Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

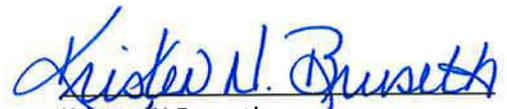


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary