



MINUTES NO. 2019-12-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JUNE 24, 2019

The Madison City Council met in regular session on Monday, June 24, 2019, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Pastor Vince Stiffler with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Smith.

Noting that a quorum was present, the meeting was called to order at 6:00 p.m. 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 | Absent |
| 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 Williard, Deputy City Clerk-Treasurer Lisa Thomas, City Engineer Gary Chynoweth, Finance Director Roger Bellomy, Parks & Recreation Director Kory Alfred, Public Works Director Kent Smith, Police Chief David Jernigan, City Administrator Marc Jacobson, City Attorney Megan Zingarelli, Planning & Economic Development Director Mary Beth Broeren, Media Communications Specialist Samantha Magnuson, Information Technology Director Jason Colee, Fire Chief David Bailey, and Human Resources Director Terri Towry

Public Attendance registered: Pam Honeycut, James A. Harris III, Tres Westbrook, John Yang, Jon Howell, Jim Offenbecher, Sean Magers, Vince Stiffler, Christy McGuire and one illegible signature

AMENDMENTS TO AGENDA

Resolution No. 2019-176-R; authorizing expenditure from Council Special Projects fund was added to Council Member Powell's line of business.

APPROVAL OF MINUTES

MINUTES NO. 2019-11-RG, JUNE 10, 2019

Council Member Seifert moved to approve Minutes No. 2019-11-RG, dated June 10, 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 | Aye |
| Council Member Greg Shaw | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Abstain |
| Council Member John Seifert | Aye |

Motion passed.

PRESENTATIONS AND AWARDS

None

PUBLIC COMMENTS

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

| | |
|--|----------------|
| General Operating Account | \$1,526,936.16 |
| Special General Operating Accounts | \$346.75 |
| ½ Cent Capital Replacement | \$81,525.59 |
| Street repair and Maintenance | \$7,162.34 |
| Gasoline Tax and Petroleum Inspection Fees | \$35,792.06 |
| CIP Bond Accounts | \$4,830,695.31 |
| Library Building Fund | \$73,487.46 |

| | |
|---------------------|-------------|
| State Forfeiture | \$14.99 |
| Fire CPR | \$566.00 |
| ADEM Storm Drainage | \$16,853.90 |

- Approval of payment to Populous Group for Invoice No. 67866 on Purchase Order No. 2018-1213 in the amount of \$37,600.09 for construction administration construction services Phase (Resolution No. 2018-160-R; multi-use venue stadium CIP Project No. 18-012) to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Turf & Soil Diagnostics for Invoice No. 31129 on Purchase Order No. 2019-775 in the amount of \$120.00 for ball diamond analysis (Resolution No. 2019-63-R; multi-use venue stadium CIP Project No. 18-012) to be paid from 2018-A GO Taxable Bond account
- Approval of payment to Coleman Landscaping & Lawn Care for Invoice No. 21473 in the amount of \$1,321 for irrigation services , labor and parts for the sprinkler systems for the Library land for parking project to be paid from Bond 2015-A GO Bond, account 39-070-000-2955-01
- Approval of payment to Croy Engineering for Invoice No. 19449 in the amount of \$48,662.26 for engineering services completed to date on CIP Project No. 18-023 (widening of Sullivan Street from Madison Boulevard to Kyser Boulevard) to be paid from 2018-C GO Warrant
- Resolution No. 2019-161-R; declaring certain city property used by various departments as surplus and of negligible value and authorizing the disposal of said equipment
- Approval of payment to Geo Solutions for Invoice No. 29420 on Purchase Order No. 2019-218 in the amount of \$300 for NPDES monitoring for the month of May of the services phase (Resolution No. 2018-192-R; multi-use venue) to be paid from 2018-A GO Taxable Bond account
- Resolution No. 2019-156-R authorizing commercial aid-to-construction agreement with Huntsville Utilities in the amount of \$34,289 for the relocation of electrical lines on Short Street to be paid from 2015-A Bond checking account
- Resolution No. 2019-171-R granting authority to the City Clerk-Treasurer and the Director of Finance/Purchasing to transfer funds to Certificates of Deposit

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 | Absent |
| 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. 2019-174-R; AUTHORIZING THE SUBMISSION OF TAP GRANT APPLICATION FOR CONTINUED WORK ON MILL CREEK GREENWAY

Council Member Wroblewski moved to approve Resolution No. 2019-174-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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

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

- North Alabama Home Builder’s Association Academy
- Alabama Department of Transportation bridge inspection program review
- Dublin Park parking lot trail project bid

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Dizzy Dean State Tournament at Palmer Park
- Miller Plaza is being painted

COUNCIL DISTRICT NO. 6 GERALD CLARK

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

- Beautification awards

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

Absent

COUNCIL DISTRICT NO. 3 TEDDY POWELL

RESOLUTION NO. 2019-176-R; AUTHORIZING THE EXPENDITURE OF FUNDS FROM COUNCIL SPECIAL PROJECTS FOR THE DELIVERY OF BOX CULVERTS

Council Member Powell moved to approve Resolution No. 2019-176-R to approve expenditure of funds from the City Council special project budget line item for the delivery of box culverts. 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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

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

- Madison Historic Society picnic
- 50th anniversary of moon landing free viewing

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

No business to report

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESOLUTION NO. 2019-164-R; AMENDING POLICY FOR APPROPRIATIONS TO OUTSIDE AGENCIES

Council Member Overcash moved to approve Resolution No. 2019-164-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 | Absent |

| | |
|-------------------------------|-----|
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

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

- Dizzy Dean state tournament

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY BOARD, PLACE NO. 5

Council Member Wroblewski nominated Mr. Kerry Straub for appointment to Place 5 on the Huntsville-Madison County Emergency Management Agency Board. There being no further nominations Mr. Straub was appointed by acclamation. His term will expire July 1, 2024.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2019-118; ZONING CERTAIN PROPERTY OWNED BY JONATHAN AND CHRISTINA BLAKELY LOCATED AT 29174 TRIBBLE ROAD TO R1-A (LOW DENSITY RESIDENTIAL) FIRST READING HELD MAY 13, 2019

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

Council Member Seifert moved to approve Ordinance No. 2019-118. 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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Abstain |
| Council Member John Seifert | Aye |

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2019-158-R; AUTHORIZING CONTRACTOR AGREEMENT WITH REED CONTRACTING SERVICES, INC. FOR THE CONCRETE WORK AT THE MADISON PUBLIC LIBRARY PARKING LOT IN THE AMOUNT OF \$49,750.01 TO BE PAID FROM 2015-A BOND CHECKING

Council Member Powell moved to approve Resolution No. 2019-158-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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

RESOLUTION NO. 2019-159-R; AUTHORIZING CONTRACTOR AGREEMENT WITH JESSE STUTTS, INC. FOR INSTALLATION OF LIGHTING AT THE MADISON PUBLIC LIBRARY PARKING LOT IN THE AMOUNT OF \$35,036.00 TO BE PAID FROM 2015-A BOND CHECKING

Council Member Powell moved to approve Resolution No. 2019-159-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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

FIRE & RESCUE DEPARTMENT

RESOLUTION NO. 2019-157-R; AUTHORIZING EDUCATIONAL SUBSCRIPTION SERVICES AGREEMENT WITH CARDIAC EDUCATION RESOURCES, LLC IN THE AMOUNT OF \$4,000 TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2019-157-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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

POLICE DEPARTMENT

RESOLUTION NO. 2019-166-R; APPROVAL OF LIMESTONE COUNTY MULTIDISCIPLINARY TEAM INTERAGENCY AGREEMENT

Council Member Powell moved to approve Resolution No. 2019-166-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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

PLANNING DEPARTMENT

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 HELD JUNE 10, 2019)

Council Member Clark recused himself from discussion and voting on items on the Planning Department portion of the agenda and left the meeting at approximately 6:20 PM.

Council Member Seifert moved to approve Ordinance No. 2019-116. 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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Recused from vote |
| Council Member John Seifert | Aye |

Motion carried.

PROPOSED ORDINANCE NO. 2019-138; VACATION OF A PORTION OF A UTILITY & DRAINAGE EASEMENT FOR 683 CAMBRIDGE DRIVE (FIRST READING HELD JUNE 10, 2019)

Council Member Wroblewski moved to approve Ordinance No. 2019-138. 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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Recused from vote |
| Council Member John Seifert | Aye |

Motion carried.

PROPOSED ORDINANCE NO. 2019-152; THE HEIGHTS AT TOWN MADISON VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENTS FOR FIVE LOTS (FIRST READING)

This was a first reading only of proposed Ordinance No. 2019-152.

RESOLUTION NO. 2019-160-R; APPROVING AN AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MADISON AND 300 HUGHES, LLC

Council Member Seifert moved to approve Resolution No. 2019-160-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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Recused from vote |
| Council Member John Seifert | Aye |

Motion carried.

RESOLUTION NO. 2019-180-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-181 REZONING CERTAIN PROPERTY OWNED BY LOUIS BRELAND LOCATED WEST OF THE TERMINUS OF KYSER BOULEVARD, SOUTH OF NORFOLK SOUTHERN RAILROAD FROM M1 (RESTRICTED INDUSTRIAL) AND M2 (GENERAL INDUSTRIAL) TO R3 (HIGH-DENSITY RESIDENTIAL) FIRST PUBLICATION JULY 3, 2019 – SYNOPSIS JULY 10, 2019 – PUBLIC HEARING SEPTEMBER 23, 2019

Council Member Overcash moved to approve Resolution No. 2019-180-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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Recuse from vote |
| Council Member John Seifert | Aye |

Motion carried.

Council Member Clark returned to the meeting at approximately 6:30 PM

LEGAL DEPARTMENT

PROPOSED ORDINANCE NO. 2019-147; RENEWING HALF CENT EARMARK OF SALES TAX FOR DEBT SERVICE (FIRST READING)

This was a first reading only of proposed Ordinance No. 2019-147.

PROPOSED ORDINANCE NO. 2019-148; AUTHORIZING EARMARK OF LODGING TAXES FROM NEW HOTELS FOR DEBT SERVICES (FIRST READING)

This was a first reading only of proposed Ordinance No. 2019-147.

PROPOSED ORDINANCE NO. 2019-154; AMENDING PARKING REGULATIONS (FIRST READING JUNE 10, 2019)

Council Member Overcash moved to approve Ordinance No. 2019-154. 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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

RESOLUTION NO. 2019-165-R; AMENDING CONDITIONAL BUSINESS LICENSE OF MADISON INN & SUITES

Council Member Powell moved to approve Resolution No. 2019-165-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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Mayor Finley reported that in honor of Armed Forces Week The Maneuver Center of Excellence Band, based out of Fort Benning, will perform at a free community concert to be held at Bob Jones High School Tuesday, June 25th starting at 7pm.

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 | Absent |
| Council Member Tommy Overcash | Aye |
| Council Member Gerald Clark | Aye |
| Council Member John Seifert | Aye |

Motion carried.

The meeting was adjourned at 6:30 p.m.

Minutes No. 2019-12-RG, dated June 24, 2019, were read, approved and adopted this 8th day of July 2019.



Council Member Maura Wroblewski
District One



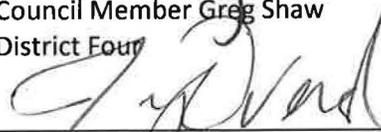
Council Member Steve Smith
District Two



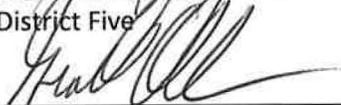
Council Member Teddy Powell
District Three



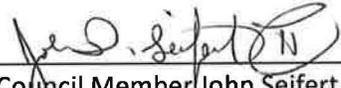
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

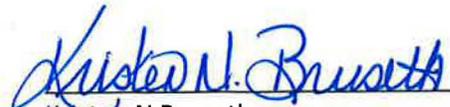


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary