



**MINUTES NO. 2019-18-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**AUGUST 26, 2019**

The Madison City Council met in regular session on Monday, August 26, 2019, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Pastor John Dees 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	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 Williard, Deputy City Clerk-Treasurer Lisa Thomas, Assistant City Attorney Becky Grimes, Human Resources Director Terri Towry, Parks & Recreation Director Kory Alfred, Deputy Director of Engineering Michelle Dunson, Public Works Director Kent Smith, Director of Development Services Mary Beth Broeren, Information Technology Director Jason Colee, Police Chief David Jernigan, Fire Chief David Bailey, Revenue Director Cameron Grounds, Communications Specialist Samantha Magnuson, and City Administrator Marc Jacobson

Public Attendance registered: Bebe Oetjen, Karen Denzine, Jon Howell, Terri Johnson, Pam Sparks (MCC), Cynthia McCollum and Jerrel McCollum

**AMENDMENTS TO AGENDA**

None

**APPROVAL OF MINUTES**

**MINUTES NO. 2019-16-RG, AUGUST 12, 2019**

Council Member Powell moved to approve Minutes No. 2019-16-RG, dated August 12, 2019.  
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 passed.

**MINUTES NO. 2019-17-SP, AUGUST 14, 2019**

Council Member Wroblewski moved to approve Minutes No. 2019-17-SP, dated August 14, 2019.  
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 passed.

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF CITY COIN**

Once a month, the Council and Mayor select a resident of Madison who has had a positive impact on the community. This month, Council Member Overcash presented former Madison City Council Member Cynthia McCollum with a City Coin. A round of applause was given.

**PUBLIC COMMENTS**

There were no comments made by the public at this evening's meeting.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$848,519.20
Special General Operating Accounts	\$424.83
½ Cent Capital Replacement	\$40,533.65
½ Cent Infrastructure	\$13,000.00
Street repair and Maintenance	\$2,070.24
Gasoline Tax and Petroleum Inspection Fees	\$39,167.63
CIP Bond Accounts	\$437,941.99
Library Building Fund	\$65,168.68
State Forfeiture	\$14.99
Water Distribution & Storage	\$1,000.00
ADEM Storm Drainage	\$2,578.92
Fire CPR	\$2,264.00

- Resolution No. 2019-233-R; approving travel advance in the amount of \$122.50 for Officer Weston Taets to attend Alabama Prosecutorial Traffic Homicide Conference in Pelham, AL on September 25-27, 2019
- Resolution No. 2019-230-R; authorizing the purchase of various goods and/or services from multiple state bids as listed in attachment to Resolution
- Approval of payment to AT&T in the amount of \$24,987.63 for fiber line relocation in HomePlace Park authorized by Resolution No. 2018-381-R on the Kyser Blvd. Improvement Project No. 18-007 to be paid from 2015-A Bond Checking account
- Approval of payment to Turf & Soil Diagnostics in the amount of \$415.00 for Invoice No. 31476 on PO No. 2019-775 for complete physical 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 Hoar Construction, LLC in the amount of \$3,422,707.00 for Invoice No. 10 on PO No. 2019-155 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 account
- Resolution No. 2019-237-R; approving funding in the amount of \$5,000 for the Madison Chamber of Commerce for the updating of the Chamber Website to be paid from Council Special Project Budget in the amount of \$3,750 and Mayor Special Project Budget in the amount of \$1,250
- Authorization for payment to Cowin Equipment Company in the amount of \$2,500 for Invoice No. RSA104652 for Bomag Drum Roller rental provided for Bradford Creek Trailhead (Project No. 17-032) to be paid from 2015-A GO Bond Issue, account 39-030-000-2955-38
- Approval of payment to Geo Solutions in the amount of \$300.00 for Invoice No. 29874 on PO No. 2019-218 for NPDES monitoring for the month of July for the services phase (Resolution No. 2018-192-R Multi-Use Venue) to be paid from 2018-A GO Taxable Bond account
- Approval of payment to CivicPlus in the amount of \$16,929.63 for Invoice No. 188912 and \$1,800 for Invoice No. 189099 for renewal of website hosting and “Notify Me” system for a total of \$18,729.63 to be paid from IT Department budget
- Approval of payment to Croy Engineering in the amount of \$6,000 for Invoice No. 19825 for professional services completed through August 9, 2019 on CIP Project No. 18-023 (widening of Sullivan Street from Madison Boulevard to Kyser Boulevard) to be paid from 2018 G.O. Warrant
- Resolution No. 2019-250-R; appointing additional election officials for the September 10 Special Ad Valorem Referendum and setting compensation for said officials
- Resolution No. 2019-238-R; approving agreement with the City of Huntsville parking and public transit for dispatching and scheduling services for MARS Transportation Program (dispatching and scheduling services) in the amount of \$26,780 annual support and maintenance for tablets/software \$3,821.48. Total for budget year \$30,601.48 to be paid from departmental budget
- Approval of payment to Wilmer & Lee for professional services in the amount of \$2,467.50 in connection with the Kyser Boulevard (Project No. 18-007 Gist property acquisition for Short Street) to be paid from 2015-A GO Bond Checking account
- Resolution No. 2019-222-R; authorizing acceptance of pricing proposals from SHI International Corporation, NetDuty Online, and First in Software for emergency notification software and add-on subscriptions for MFR to be paid from departmental budget

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 reported on the following activities, events and newsworthy items:

- The proposed FY 20 budget will be sent to the Finance Committee in the next few days
- Three Springs / Sequel TSI update; all residents have been moved out of the facility

**COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

Council Member Seifert had no business to discuss under his line item.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

Council Member Clark had no business to discuss under his line item.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

**PROPOSED ORDINANCE NO. 2019-224; AMENDING § 2 "EQUAL EMPLOYMENT OPPORTUNITY" (FIRST READING HELD AUGUST 12, 2019)**

Council Member Overcash moved to adopt Ordinance No. 2019-224. 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.

**APPROVAL TO HIRE A RETURNING HIGHLY QUALIFIED DOT EMPLOYEE AT A HIGHER STEP**

It was the consensus of Council to approve the hiring of a highly qualified DOT employee at a higher step. 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. 4 GREG SHAW**

Council Member Shaw moved to approve the expenditure of funds in an amount not to exceed \$9,500 from Council Special Projects budget line item for landscaping improvements at the "Welcome to Madison" signage at the intersection of Hughes Road and Madison Boulevard. 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.

**COUNCIL DISTRICT NO. 3 TEDDY POWELL**

Council Member Powell had no business to discuss under his line item.

**COUNCIL DISTRICT NO. 2 STEVE SMITH**

Council President Smith had no business to discuss under his line item.

**COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

Council Member Wroblewski had no business to discuss under her line item.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

**RESOLUTION NO. 2019-231-R; APPROVING REQUEST FOR AN ON-OR-OFF PREMISE BEER & WINE LICENSE FROM OM SHIV MADISON, LLC DOING BUSINESS AS BAYMONT INN & SUITES LOCATED AT 122 CLEGHORN BOULEVARD**

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 Wroblewski moved to approve Resolution No. 2019-231-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.

**RESOLUTION NO. 2019-232-R; APPROVING A REQUEST FOR AN OFF-PREMISE BEER AND WINE LICENSE FROM TRI STAR ENERGY, LLC DOING BUSINESS AS TWICE DAILY #3100 FOR THEIR LOCATION AT 115 GRAPHICS DRIVE**

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. 2019-232-R approving the issuance of a license by the ABC Board with the local license being issued contingent upon Certificate of Occupancy being issued. 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	Abstain
Council Member John Seifert	Aye

Motion carried.

**DEPARTMENTAL REPORTS**

**PLANNING DEPARTMENT**

**RESOLUTION NO. 2019-207-R; AWARDING BID FOR MULTI-USE VENUE FURNITURE, FIXTURES AND EQUIPMENT TO BUSINESS INTERIORS, INC. IN THE AMOUNT OF \$293,097.88 TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND**

Council Member Shaw moved to approve Resolution No. 2019-207-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 NO. 2019-208-R; AWARDING CONTRACT FOR MULTI-USE VENUE FURNITURE, FIXTURES AND EQUIPMENT TO BUSINESS INTERIORS, INC. IN THE AMOUNT OF \$614,341.50 TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND**

Council Member Shaw moved to approve Resolution No. 2019-208-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 NO. 2019-240-R; SETTING A PUBIC HEARING ON PROPOSED ORDINANCE NO. 2019-241 ZONING CERTAIN PROPERTY OWNED BY RICHARD MORSE AND LOCATED AT 29393 CEDAR ACRES ROAD, TO R-1A (LOW DENSITY RESIDENTIAL) FIRST PUBLICATION SEPTEMBER 4, 2019, SYNOPSIS SEPTEMBER 11, 2019, PUBLIC HEARING OCTOBER 14, 2019**

At this point in the meeting Council Member Clark recused himself from voting on the next items and left the meeting.

Council Member Shaw moved to approve Resolution No. 2019-240-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	Recused
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2019-243-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-244 ZONING CERTAIN PROPERTY OWNED BY CASTERDERIAL AND ARDEAN GREEN LOCATED NORTH OF CEDAR ACRES DRIVE AND WEST OF BURGREN ROAD TO R-1A (LOW DENSITY RESIDENTIAL) FIRST PUBLICATION SEPTEMBER 4, 2019, SYNOPSIS SEPTEMBER 11, 2019, PUBLIC HEARING OCTOBER 14, 2019**

Council Member Shaw moved to approve Resolution No. 2019-243-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	Recused
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2019-246-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2019-247 ZONING CERTAIN PROPERTY OWNED BY RICHARD AND ANNE BAIZE LOCATED AT 203 FOY ROAD TO R2 (MEDIUM DENSITY RESIDENTIAL) FIRST PUBLICATION SEPTEMBER 4, 2019, SYNOPSIS SEPTEMBER 11, 2019, PUBLIC HEARING OCTOBER 14, 2019**

Council Member Shaw moved to approve Resolution No. 2019-246-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	Recused
Council Member John Seifert	Aye

Motion carried.

**ENGINEERING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2019-228; AUTHORIZING DISPOSAL OF MADISON UTILITIES EASEMENT (FIRST READING AUGUST 12, 2019)**

Council Member Shaw moved to postpone proposed Ordinance No. 2019-228 until the September 9, 2019 regular Council meeting. 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	Recused
Council Member John Seifert	Aye

Motion carried.

Council Member Clark returned to the meeting.

**RESOLUTION NO. 2019-229-R; AUTHORIZING MATCHING FUNDS FOR TAP GRANT FOR MILL CREEK GREENWAY PROJECT IN THE AMOUNT OF \$30,096 TO BE PAID FROM DEPARTMENTAL BUDGET**

Council Member Shaw moved to approve Resolution No. 2019-229-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

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

Motion failed.

**RESOLUTION NO. 2019-258-R; APPROVING SUBMISSION OF ATRIP GRANT APPLICATION**

Council Member Shaw moved to approve Resolution No. 2019-258-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	Abstain
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2019-259-R; APPROVING TRANSPORTATION PLAN IN CONNECTION WITH NEWLY ADOPTED STATE GAS FUNDS**

Council Member Shaw moved to approve Resolution No. 2019-259-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.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**INDIAN HILLS SUBDIVISION**

Mayor Finley stated that Indian Hills Subdivision is currently being repaved and the Public Works Department is also finalizing the paving of the walking path along Hughes Road.

**ABSENTEE VOTING FOR UPCOMING SPECIAL AD VALOREM REFERENDUM ELECTION TO BE HELD SEPTEMBER 10, 2019**

The public was reminded that the deadline to apply for a regular absentee ballot for the upcoming Special Ad Valorem Referendum will be September 5, 2019.

**ADJOURNMENT**

Having no further business to discuss Council Member Seifert moved to adjourn. 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 6:30 p.m.

Signatures on following page.

Minutes No. 2019-18-RG, dated August 26, 2019, read, approved and adopted this 9th day of September 2019.



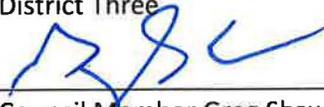
Council Member Maura Wroblewski  
District One



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