



MINUTES NO. 2019-21-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

SEPTEMBER 23, 2019

The Madison City Council met in regular session on Monday, September 23, 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.

Pastor John Dees 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	Absent
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, Fire Chief David Bailey, City Administrator Marc Jacobson, Director of Development Services Mary Beth Broeren, Human Resources Director Terri Towry, Communications Specialist Samantha Magnuson, Parks and Recreation Director Kory Alfred, Finance Director Roger Bellomy, Revenue Director Cameron Grounds, and Revenue Director Cameron Grounds.

Public Attendance registered: Michael Sheehy, Bebe Oetjen, Nancy Gililand, Chad Udovich, Alex Udovich, Hayden Udovich, Marty Alfred, Mary Ann Caissie, Jan Wells, Terry Kendall , Robert Kendall, Kenny Watts, Terri Johnson, Connie Spears, Clifton Miller, Jon Howell, Geoff Oltmans, mark Faust, Ranae Bartlett (BOE), Mary Beth Jernigan, Marsha Folk, Butch Roberts, Tim Holtcamp (BOE), Matt Balch, Pam Honeycutt, Jackie Reed, Christy McGuire, Karen Denzine, and a few illegible signatures.

ADDITIONS TO AGENDA:

The following items were added to the Consent Agenda:

PAYMENT TO FEMA IN THE AMOUNT OF \$2,149.36

The following item was added to Public Works line of business:

RESOLUTION NO. 2019-288-R PAYMENT TO Y&S PAVING IN THE AMOUNT OF \$49,800.00 FOR PERFORMANCE OF WORK ON THE BRADFORD CREEK TRAIL PROJECT

APPROVAL OF MINUTES

MINUTES NO. 2019-19-RG, SEPTEMBER 9, 2019

Council Member Shaw moved to approve Minutes No. 2019-19-RG, dated September 9, 2019.
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 passed.

MINUTES NO. 2019-20-SP, SEPTEMBER 17, 2019

Council Member Powell moved to approve Minutes No. 2019-20-SP, dated September 17, 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	Abstain
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Abstain

Motion passed.

MINUTES NO. 2019-08-WS, SEPTEMBER 18, 2019

Council Member Wroblewski moved to approve Minutes No. 2019-08-WS, dated September 18, 2019. 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	Abstain

Motion passed.

PRESENTATIONS AND AWARDS

PRESENTATION OF CITY COIN

Council Member Powell presented the City Coin to Debbie Overcash. Debbie has been involved with numerous activities including her church, the community, and the school system. A round of applause was given.

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE WEEK OF OCTOBER 6-12, 2019 AS FIRE PREVENTION WEEK

Council Member Wroblewski, on behalf of Mayor Finley, presented to Fire Chief Bailey the Proclamation declaring the week of October 6-12, 2019 as Fire Prevention Week in the City of Madison.

PRESENTATION OF EAGLE SCOUT AWARDS CONGRATULATORY LETTER TO JOSEPH KEITH FAUST

Council Member Overcash, on behalf of Mayor Finley, presented Joseph Faust with a congratulatory letter for obtaining the rank of Eagle, and for his work with the Monrovia Community Library. This project consisted of new flooring, new shelves, and organizing books. A round of applause was given.

MADISON BASEBALL ASSOCIATION PRESENTATION IN CONNECTION WITH ITS' FACILITIES USE AGREEMENT

Jim Graves approached Council with updates regarding the organizations' activities.

PRESENTATION TO 11 & UNDER DIZZY DEAN WORLD SERIES CHAMPIONS

Council Member Seifert, presented certificates to the following players:

Braden Powless
JD Bailey
Blake Owens
Nick Koukos
Levi Smith
Joshua Wilhide
Grayson Dennis
Trent Gilbert
Mick Tyrell
Hayden Udovich

Also in attendance:

Head Coach: Chad Udovich

Assistant Coaches: Page Gilbert, Nathan Powless

He also presented a bouquet of flowers to team mom, Janet Smith. As she was not in attendance, her husband accepted on her behalf.

He commended the young men for their hard work and dedication. A round of applause was given.

PRESENTATION OF LIFE SAVING AWARD TO MADISON POLICE OFFICER ELAM WALLACE AND ANDREW SLAUGHTER

Chief Jernigan reported that Officer Wallace and Officer Slaughter responded to an overdose victim. They immediately started CPR and regained a pulse. Within a short time, the victim was alert and responsive. Due to the swift action by the officers, the subject survived the near fatal incident. He presented the Life Saving Award to Officers Wallace and Slaughter. A standing ovation was given.

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.

Jackie Reed, a resident of Huntsville, thanked Mayor Finley for his support with the Metropolitan Planning Organization regarding roads.

Bebe Oetjen of Radisson Lane asked about benches on the walking path. She also asked if Finance Committee meetings are open to the public.

Margaret Smart Sanders of 107 Chad Drive appeared before Council stating that some of her daughters' garage sale signs had disappeared. Council President Smith encouraged her to forward her questions to him and he would have someone address her concerns.

Jeff North of 117 Horseshoe Bend spoke in support of the growth impact fees.

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	\$1,068,305.59
Special General Operating Accounts	\$1,162.71
ADEM Storm Drainage	\$133.92
½ Cent Capital Replacement	\$23,949.12
Gasoline Tax and Petroleum Inspection Fees	\$38,049.49
Street Repair and Maintenance	\$2,930.99
CIP Bond Accounts	\$1,012,142.67
Library Building Fund	\$75,506.72
State Forfeiture	\$87.97

Resolution No. 2019-278-R authorizing a travel advance in the amount of \$122.50 each for Joshua Monis and Shannon DeFazio to attend Patrol Narcotics Investigation Training {To be paid from Departmental Budget}

Approval of payment to Foley Products Company for storm pipe in the amount of \$18,448.00 on PO#2019-0217 for Project #17-032 (Bradford Creek Trail Head) {To be paid from 2015-A GO Bond Checking}

Approval of payment for Invoice #11 on PO #2019-155 in the amount of \$2,841,723.30 to Hoar Construction LLC for construction of Multi-Use Venue Stadium Resolution 2018-284-R CIP Project #18-012 {To be paid from 2018-A Go Taxable Bond}

Approval of payment to Inline Electric in the amount of \$14,905.00 on PO 2019-1335 for extra posts and sign frames For Downtown Phase 3 Streetscape Improvements CIP Project #13-020 (To be paid from 2015-A Bond Issue)

Approval of payment to Wilmer & Lee for Tracts 3 & 4 of the Short Street ROW Project in the amount of \$10,986.50 for Project #18-036 {To be paid from 2015-A GO Bond}

Approval of payment to Wilmer & Lee for Tract 5 of the Short Street ROW Project in the amount of \$12,337.25 for Project #18-036 {To be paid from 2015-A GO Bond}

Approval of payment in the amount of \$132.96 to Lowe's for materials needed for the Palmer Park Project (17-031) {To be paid from 2015-A Bond Account 39-050-000-2955-05}

Resolution No. 2019-252-R to authorize agreement with Madison Station Historic Preservation Society for Madison Roundhouse maintenance

Resolution No. 2019-284-R to declare a desk and hutch currently being used by the City Clerk-Treasurer as surplus and authorize that it be sold through auction on GovDeals

Approval of payment for Invoice #30091 on PO #2019-218 in the amount of \$300.00 to Geo Solutions for NPDES monitoring for the month of August of the services phase - Resolution 2018-192-R Multi-Use Venue {To be paid from 2018-A GO Taxable Bond Account}

Approval of payment for Invoice #67399 on PO# 2018-1213 in the amount of \$50,153.03 Populous Group for construction administration construction services phase - Resolution 2018-160-R Multi-Use Venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond }

Approval of payment for Invoice #68355 on PO# 2018-1213 in the amount of \$42,056.00 Populous Group for construction administration construction services phase - Resolution 2018-160-R Multi-Use Venue Stadium CIP Project # 18-012 {To be paid from 2018-A GO Taxable Bond }

Payment to FEMA in the amount of \$2,149.36

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.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Absent

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski thanked the Police Department Reserve Unit for their help with the recent parades.

She also announced St. Matthews here in Madison is having a Blessing of the Animals event on October 6.

COUNCIL DISTRICT NO. 2 STEVE SMITH

RESCHEDULE NOVEMBER 11, 2019 COUNCIL MEETING TO TUESDAY, NOVEMBER 12, 2019 DUE TO VETERAN'S DAY HOLIDAY

It was the consensus of Council to reschedule the meeting

RESOLUTION 2019-236-R: AUTHORIZING CIP AMENDMENT

Council Member Shaw moved to approve Resolution No. 2019-236-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 passed.

RESOLUTION NO. 2019-285-R AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH TISCHLER BISE, INC., FOR IMPACT FEE STUDY (NOT TO EXCEED \$100,000 TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2019-285-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 passed.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell expressed appreciation for all the voters that came out for the Special Ad Valorem Tax election on September 10.

COUNCIL DISTRICT NO. 4 GREG SHAW

RESOLUTION 2019-286-R: ESTABLISHING GUIDELINES FOR FUNDING AND BIDDING PROPOSED UNFUNDED PROJECTS

Council Member Shaw moved to approve Resolution No. 2019-286-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 passed.

RESOLUTION NO. 2019-280-R APPROVAL OF FY 2019-2020 BUDGET

Council Member Shaw moved to approve Resolution No. 2019-280-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 passed.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

PROPOSED ORDINANCE NO. 2019-265 AMENDING SECTION 4, "STAFFING AND CAREER ADVANCEMENT PROCEDURES" OF THE PERSONNEL POLICIES AND PROCEDURES {FIRST READING 09-09-2019}

Council Member Overcash moved to approve Proposed Ordinance No. 2019-265. 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 passed.

Council Member Overcash announced that the annual Madison Street Festival event is October 5.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark informed that the Hughes Road path is completed.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert announced that fall activities are kicking off at Palmer Park. He urged motorists to be cautious when driving through the park.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2019-181 RE-ZONING CERTAIN PROPERTY OWNED BY LOUIS BRELAND AND LOCATED WEST OF THE TERMINUS OF KYSER BOULEVARD AND SOUTH OF NORFOLK SOUTHERN RAILROAD FROM M1 (RESTRICTED INDUSTRIAL) AND M2 (GENERAL INDUSTRIAL) TO R3 (HIGH DENSITY RESIDENTIAL) {FIRST READING 06-24-2019}

Council Member Clark recused himself from this portion of the meeting.

Director of Development Services Mary Beth Broeren gave the background and the City's objective with regard to rezoning the property. She stated that the Planning Commission recommended denial of this request by a 5 to 3 vote. However, she stated that City staff recommended approval of the rezoning because the change from industrial to residential zoning, along with the plans for development of homes and infrastructure on the property, would result in significant benefits to the City. Therefore, rezoning the property would promote both the Transportation Master Plan and the Parks and Recreation Master Plan, as well as the City's plans for greenways and floodways. Also, she stated that although staff had initially recommended denial of the application because of a concern of a lack of industrial-zoned property in the City, more industrial-zoned property was now available in the City than originally believed due to a change in use on another large property located near County Line Road.

Council President Smith opened the public hearing for comments regarding this request:

The following people spoke:

- Al Jimerson spoke on behalf of the Huntsville Airport Authority to oppose the rezoning.
- Mike Sheehey spoke in opposition to the proposed rezoning.
- Connie Spears spoke in opposition to the proposed rezoning.
- Robert Kindall stated that he had been opposed to the rezoning but was now tolerant of the rezoning as apartments were not built on the property.
- Bebe Oetjen asked if the Planning Commission had reconsidered its vote, and was informed that it had not.
- Terri Johnson asked if the development of the property would occur in phases over time, and was informed that a phasing plan was in place for the property.

Council President Smith closed the public hearing. Council Member Shaw made a motion to approve the rezoning, and Council Member Powell seconded his motion.

Council Member Shaw stated that he believed that the rezoning would not be in the best interest of the City, school system, or airport and was not the best long-term choice for the City.

Council Member Seifert stated that he was a member of Planning Commission and had voted to deny the rezoning. However, he stated that due to new information, he now believed significant benefits to the City would result through the rezoning.

Council Member Wroblewski stated that she did not believe residential rezoning was suitable for the property because of industrial uses located close to the property. She stated that she supported the recommendations of the School Board, Planning Commission and the Airport Authority not to rezone the property.

Council Member Overcash spoke in favor of the rezoning due to the Planning Department's findings and recommendations, as well as the development and infrastructure plans for the property.

Council Member Powell asked staff how many students could live at each house in the future development. Ms. Broeren showed different student generation rates for different types of housing, and she indicated that the townhomes planned for the property would result in a lower rate of new students. Mr. Powell invited comments from School Board President Ranae Bartlett, who estimated a high number of students per home in the development and spoke in opposition to the rezoning because the number of new students each year, school system-wide, had been outpacing school building capacity. Mr. Powell also invited comments from the applicant's representative Mr. Joey Ceci, who estimated a low number of students per townhome in the development and who noted that due to infrastructure and utility construction, it was likely that no new students would live there until 2021.

Council President Smith spoke in favor of the rezoning. He stated that more people living in homes at that location and paying property taxes would outweigh the impact of new students living there.

Having no further comments, Council President Smith closed the floor and entertained a vote from Council.

The roll call vote was taken and recorded as follows:

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

Motion passed.

DEPARTMENT REPORTS

POLICE

RESOLUTION NO. 2019-282-R AUTHORIZE AGREEMENT FOR NAHSO TRAFFIC SAFETY GRANT

Council Member Shaw moved to approve Resolution No. 2019-282-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Absent at vote
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.

PLANNING

PROPOSED ORDINANCE NO. 2019-245 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY RICHARD AND ANNE BAIZE AND LOCATED AT 203 FOY RD {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-245.

PROPOSED ORDINANCE NO. 2019-242 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY CASTERDERIAL AND ARDEAN GREEN AND LOCATED NORTH OF CEDAR ACRES DRIVE AND WEST OF BURGREN ROAD {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-242.

PROPOSED ORDINANCE NO. 2019-239 ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY RICHARD MORSE AND LOCATED AT 29393 CEDAR ACRES ROAD {FIRST READING}

As this was a first reading, no action was taken on Proposed Ordinance No. 2019-239.

RESOLUTION NO. 2019-263-R AUTHORIZING CHANGE ORDER FOR MULTI-USE VENUE CONSTRUCTION AGREEMENT WITH HOAR CONSTRUCTION, LLC, FOR KIDS' AREA (\$112,986 TO BE PAID FROM SERIES 2018-A GO TAXABLE WARRANT FUND)

Council Member Wroblewski moved to approve Resolution No. 2019-263-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	Absent at vote

Motion passed.

PUBLIC WORKS

RESOLUTION NO. 2019-283-R AWARD BID FOR ASPHALT MIX TO REED CONTRACTING SERVICES, INC.

Council Member Shaw moved to approve Resolution No. 2019-283-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 passed.

RESOLUTION NO. 2019-281-R APPROVING MADISON BASEBALL ASSOCIATION FACILITIES USE AGREEMENT

Council Member Shaw moved to approve Resolution No. 2019-281-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 passed.

RESOLUTION NO. 2019-288-R PAYMENT TO Y&S PAVING IN THE AMOUNT OF \$49,800.00

Council Member Shaw moved to approve Resolution No. 2019-288-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 passed.

RECREATION

RESOLUTION NO. 2019-281-R APPROVING MADISON BASEBALL FACILITIES USE AGREEMENT

Council Member Seifert moved to approve Resolution No. 2019-281-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 passed.

REVENUE

PROPOSED ORDINANCE 2019-254: AN ORDINANCE TO AMEND CHAPTER 4, ALCOHOLIC BEVERAGES, OF THE CODE OF ORDINANCES, CITY OF MADISON, ALABAMA (FIRST READING 09-09-2019)

Council Member Wroblewski moved to approve Proposed Ordinance No. 2019-254. 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.

PROPOSED ORDINANCE 2019-255: AN ORDINANCE TO AMEND SECTION 10-26, SCHEDULE H, BEER, WINE & LIQUOR, OF THE CITY OF MADISON, ALABAMA, CODE OF ORDINANCES (FIRST READING 09-09-2019)

Council Member Wroblewski moved to approve Proposed Ordinance No. 2019-255. 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.

PROPOSED ORDINANCE 2019-256: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 10 OF THE CODE OF ORDINANCES FOR THE CITY OF MADISON, ALABAMA RELATED TO BUSINESS LICENSES (FIRST READING 09-09-2019)

Council Member Wroblewski moved to approve Proposed Ordinance No. 2019-256. 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.

LEGAL

RESOLUTION 2019-277-R: AUTHORIZING LEVY OF ADDITIONAL 12 MILLS OF AD VALOREM TAX

Council Member Powell moved to suspend the rules for immediate consideration of Resolution No. 2019-277-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 passed.

Council Member Shaw moved to approve Resolution No. 2019-277-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 passed

MISCELLANEOUS BUSINESS AND ANNOUNCEMENT

None

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski 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 passed.

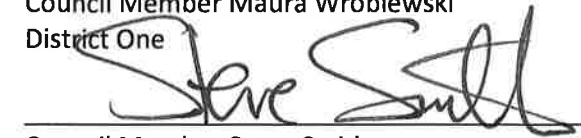
The meeting was adjourned at 8:25 p.m.

Signatures on following page.

Minutes No. 2019-19-RG, dated September 23, 2019, read, approved and adopted this 14th day of October 2019.



Council Member Maura Wroblewski
District One



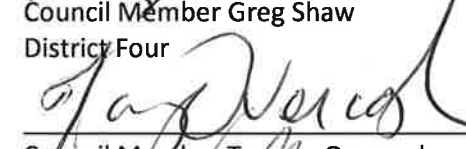
Council Member Steve Smith
District Two



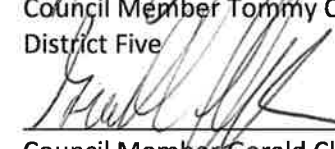
Council Member Teddy Powell
District Three



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:

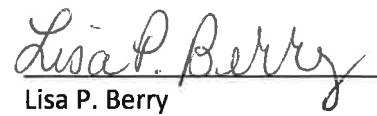


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa P. Berry
Recording Secretary