



MINUTES NO. 2020-12-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JUNE 8, 2020

Following CDC Guidelines, and to protect the public health during the COVID-19 pandemic, the City Council urged the public, employees, and staff who were not required to attend the meeting to stay at home to practice recommended social-distancing. The City posted to the website, and on the published agenda, that anyone who was sick, or who was living with a quarantined family member should not attend the meeting. Meetings of the Madison City Council are open to the public through live broadcasts on the local WOW! Cable Channel 42 and via online streaming on the City's website.

The Madison City Council met in regular session on Monday, June 8, 2020, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

The invocation was provided by Jonathan Persons with Synagogue Etz Chaymin followed by the Pledge of Allegiance led by Council President Steve 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	Absent
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 Engineering Director Gary Chynoweth, Information Technology Director Jason Colee, Human Resources Director Terri Towry, City Attorney Megan Zingarelli, City Administrator Marc Jacobson, Fire Chief David Bailey, Police Chief David Jernigan, Director of Development Services Mary Beth Broeren, and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Pam Sparks with Madison Chamber of Commerce, Michael Sheehy, Jim Rogers, Bebe Oetjen, Sylvia Lambert, Josie Manthey, Mark Anderson, Jonathan Persons, Stephanie Bostick, Anna Crouse, Leigh Crouse, Karen Denzine, Shari Burnam, Joseph Roth, Cindy Roth and one illegible signature

AMENDMENTS TO AGENDA

Council President Smith announced that there is one change to this evening's agenda; removal of Madison Visionary Partners under "Presentations and Awards".

APPROVAL OF MINUTES

MINUTES NO. 2020-11-RG, MAY 26, 2020

Council Member Shaw moved to approve Minutes No. 2020-11-RG dated May 26, 2020, as amended. 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Abstain

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF MAYOR'S SCHOLARSHIP AWARD PLAQUES BY MAYOR FINLEY AND CHECKS BY THE MADISON CHAMBER OF COMMERCE FOR TO THE WINNING STUDENT FROM ST. JOHN THE BAPTIST CATHOLIC SCHOOL, BOB JONES HIGH SCHOOL, AND JAMES CLEMONS HIGH SCHOOL. ALSO, COMMENTS FROM A REPRESENTATIVE OF LOCKHEED MARTIN – FUNDING PARTNER WITH THE MADISON CHAMBER OF COMMERCE

Mayor Finley presented this year's Mayor's Scholarship Award plaques to:

- Gabriel Murdzek, a 8th-grade student at St. John The Baptist Catholic School, for overall academic excellence with outstanding accomplishments in math.
- Anna Crouse, a student at Bob Jones High School, for overall academic excellence with outstanding accomplishments in science

- Assem Belhadj, a student at James Clemens High School, for overall academic excellence with outstanding accomplishments in biomedical science

A round of applause was given. Mayor Finley then turned the floor over to Mr. Daniel Kasambira, Treasurer of the Madison Chamber of Commerce Board of Directors. Mr. Kasambira thanked this year's sponsor; Lockheed Martin for generously providing funding for this prestigious scholarship for the past several years and introduced Jim Rogers, Vice-President, Army Programs Integration, Government Affairs.

Mayor Finley then presented Anne Crouse and Assem Belhadj each with a \$5,000 scholarship award. Mr. Kasambira then presented Bob Jones High School student Joselyn Manthey and James Clemens High School student Isha Patel each with a \$1,000 scholarship award. A round of applause was given.

PRESENTATION BY MADISON VISIONARY PARTNERS

This item was removed from the agenda

PUBLIC COMMENTS

Public Comments are limited to five minutes if the speaker requested to be added to the Agenda prior to the submission deadline. Individuals requesting to speak at the meeting who did not make the submission deadline are limited to three minutes.

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

- BeBe Oetjen
 - Shorter Street repairs
 - Change orders on projects
 - 25 mph speed limit on Wall-Triana while project is underway – no workers present
 - Public Hearing information on previous agenda
- Cherelle Fletcher
 - Extended an invitation to Alabama Public Officials to join in the support of the Dana Fletcher Bill
 - Repeated requests for release of body cam video
 - Encouraged public participation of petition on www.change.org
 - Observation of moment of silence for Dana Fletcher
- Mike Sheehy
 - Limestone County annexation on this evening's agenda
 - Impact fees
- Deborah Fletcher
 - Continues to pray for justice for the death of her son, Dana Fletcher, at the hands of the Madison Police Department
- Brendan Lewis
 - Urged the release of body cam video
 - Encouraged public participation of petition on www.change.org

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$864,639.67
Special General Operating Accounts	\$12,499.65
TVA Tax	\$6,825.42
½ Cent Capital Replacement	\$47,392.29
½ Cent Infrastructure	\$403.62
½ Cent Reserve	\$807.25
Gasoline Tax and Petroleum Inspection Fees	\$47,822.97
CIP Bond Accounts	\$756,032.35
Library Building Fund	\$8,230.42
Water Distribution and Storage	\$80,072.50
Street Repair and Maintenance	\$1,526.49

Approval of payment to Colonial Printing in the amount of \$4,550 for Invoice No. 126987 on Purchase Order No. 2020-814 for graphics installation at the Multi-Use Venue, to be paid from 2018-A GO Taxable Bond account

Approval of payment to Lowe’s Companies, Inc. in the amount of \$135.35 for materials provided for the Bradford Creek Trailhead, Project No. 17-032, to be paid from 2018-C GO Bond Issue account

Approval of payment to Service Steel, Inc. in the amount of \$134 for Invoice No. 132521 for pipe provided for the Bradford Creek Trail Head project to be paid from 2015-A GO Bond Issue account

Resolution No. 2020-161-R declaring certain city property as surplus and authorize that it be given to Lt. Clayton Jordan upon his retirement on July 1, 2020

Resolution No. 2020-160-R declaring service weapon and badge as surplus and authorizing that it be given to Officer David Mariano upon his retirement on August 1, 2020

Approval of payment to GTEC, LLC in the amount of \$10,396 for Invoice No. 12 for geotechnical engineering study of Palmer Field lights, to be paid from 2015 Bond account

Approval of payment to GTEC, LLC in the amount of \$2,915 for Invoice No. 7 for geotechnical reports for multiple bathrooms – Palmer Park rejuvenation, Phase 1, to be paid from 2015 Bond account

Approval of payment to Alabama Concrete, Inc. in the amount of \$855 for Invoice No. 74546 for concrete provided for Bradford Creek Trailhead Project, to be paid from 2015-A GO Bond Issue account

Approval of payment to OMI, Inc. in the amount of 150 for Invoice No. 20672 for NPDES inspection services on Palmer Park rejuvenation, Phase 1, to be paid from 2015-A Bond account

Resolution No. 2020-167-R approving a travel advance in the amount of \$168.50 each for Joshua Monis and Christopher Coons to attend Street Crimes Training, to be paid from Police Department budget

Authorization for payment to 5R Design Professional Corporation in the amount of \$3,000 for architectural service provided for sign design for the new Public Works facility, Project No. 18-026, to be paid from 2018-C GO Bond Issue account

Authorization for the purchase of a new tire balancer in the amount of \$11,187, to be paid from departmental budget

Resolution No. 2020-169-R authorizing agreement with Comcast for Installation and maintenance of private network circuit for the new 911 Call Center building in the amount of \$843.90/month for 36 months

Approval of payment to S&ME, Inc. in the amount of \$180 representing partial payment No. 2 on Purchase Order No. 2020-0642 for CE&I services performed to date on CIP No. 18-022, Hughes Road widening, per Resolution No. 2020-037-R, to be paid from 2018-C GO Warrant

Approval of payment to Colonial Printing in the amount of \$683.58 for Invoice No. 127137 on Purchase Order No. 2020-1014 for brick sealant for restroom graphics for the Multi-Use Venue, Resolution No. 2020-094-R, CIP No. 18-012, to be paid from 2018-A GO Taxable Bond

Resolution No. 2020-174-R approving memorandum of understanding with FivePoint Payments, LLC for online payment portal to allow MFR to accept payments for CPR classes

Resolution No. 2020-175-R authorizing commercial aid-to-construction agreement with Huntsville Utilities for the parking lot lighting at Toyota Field in the amount of \$8,920, to be paid from 2018-A GO Taxable Bond account

ACCEPTANCE OF DONATIONS

Acceptance of donations from Ms. Perdue in the amount of \$40, and Ms. Veda Smith in the amount of \$100 to be deposited into the Fire Department donation account

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	Absent
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:

DISCUSSION AND RECOMMENDATION ON IMPACT FEES

Mayor Finley has recommended that no impact fees be implemented at this time which would put the City at a disadvantage.

RESOLUTION NO. 2020-164-R; APPROVING MEMORANDUM OF UNDERSTANDING WITH ALDOT FOR ACCEPTANCE OF \$5,000,000 IN FEDERAL FUNDS

Council Member Wroblewski moved to approve Resolution No. 2020-164-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

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

- Working with Trash Pandas organization regarding July 4th celebration being moved from Dublin Park to the Multi-Use Venue

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report

COUNCIL DISTRICT NO. 6 GERALD CLARK

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

- Although he supports the Mayor’s decision he is saddened about July 4th fireworks celebration being moved from Dublin Park to the Multi-Use venue

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2020-173-R; APPROVING CHANGES TO THE JOB CLASSIFICATION PLAN

Council Member Overcash moved to approve Resolution No. 2020-173-R. Council Member Wroblewski seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Absent
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

RESOLUTION NO. 2020-53-R; ADOPTING AN AMENDED FISCAL YEAR 2019-2020 ANNUAL BUDGET

Council Member Shaw moved to approve Resolution No. 2020-53-R. 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Abstain
Council Member John Seifert	Aye

Motion carried.

Council Member Clark explained that he abstained from this vote as his wife is the current President of the Madison Arts Council and their organization receives funding from the City.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Absent

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

No business to report

COUNCIL DISTRICT NO. 2 STEVE SMITH

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

- Madison Public Library will reopen June 15

- Work Session tentatively scheduled for next week

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2020-137; ZONING CERTAIN PROPERTY OWNED BY LARRY, CURLEY, NOMO LLC, LOCATED SOUTH OF POWELL ROAD, WEST OF SEGERS ROAD TO RC2 (RESIDENTIAL CLUSTER ZONING DISTRICT NO. 2) UPON ANNEXATION. FIRST READING APRIL 27, 2020

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 adopt Ordinance No. 2020-137. Council Member Seifert seconded. The vote was taken and recorded as follows:

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

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION No. 2020-144-R; APPROVING AN AGREEMENT WITH ALDOT FOR PROJECT ATRP2-45-2020-327, PRELIMINARY ENGINEERING, RIGHT-OF-WAY AND CONSTRUCTION AGREEMENT FOR WIDENING, RESURFACING AND RESTRIPIING WALL TRIANA HIGHWAY; WIDENING AND RESURFACING GRAPHICS DRIVE; WIDENING AND REALIGNING I-565 EASTBOUND OFF-RAMP AT WALL-TRIANA HIGHWAY. APPLICATION FOR PROJECT AND FUNDING APPROVED BY RESOLUTION NO. 2019-258-R

Council Member Wroblewski moved to approve Resolution No. 2020-144-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	Absent
Council Member Greg Shaw	Aye

Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Recused
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2020-168-R; APPROVING THE ACCEPTANCE OF THE DONATION OF TRACT LOCATED IN LAUREN PRESERVE

Council Member Shaw moved to approve Resolution No. 2020-168-R. Council Member Wroblewski seconded. The vote taken was recorded as follows:

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

Motion carried.

FIRE & RESCUE DEPARTMENT

RESOLUTION NO. 2020-165-R; APPROVING FIRE HYDRANT TESTING AND INSPECTION AGREEMENT WITH LIMESTONE COUNTY WATER AND SEWER AUTHORITY

Council Member Seifert moved to approve Resolution No. 2020-165-R. Council Member Overcash seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2020-134; ASSENTING TO THE ANNEXATION OF 2.75 ACRES OWNED BY LARRY, CURELY, NOMO, LLC LOCATED SOUTH OF POWELL ROAD AND WEST OF SEGERS ROAD. FIRST READING APRIL 27, 2020

Council Member Shaw moved to approve Ordinance No. 2020-134. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2020-162; AUTHORIZING VACATION UTILITY AND DRAINAGE EASEMENTS WITHIN GREENBRIER HILLS SUBDIVISION (FIRST READING)

As this was a first reading on this proposed ordinance, no action was taken by Council.

POLICE DEPARTMENT

RESOLUTION NO. 2020-172-R; AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$44,244 FOR MADISON POLICE DEPARTMENT CORONAVIRUS RESPONSE

Council Member Wroblewski moved to approve Resolution No. 2020-172-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Steve Smith	Aye
Council Member Teddy Powell	Absent
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

UPCOMING RETIREMENT OF POLICE LIEUTENANT CLAYTON JORDAN AND POLICE OFFICER DAVID MARIANO

Police Chief Jernigan announced that his department has over 50 years of service retiring this summer; Lt. Jordan has 29 years of service and Officer Mariano has 24 years. A round of applause was given.

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski 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	Absent
Council Member Greg Shaw	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member John Seifert	Aye

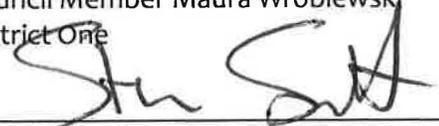
Motion carried.

The meeting was adjourned at 6:57 p.m.

Minutes No. 2020-12-RG, dated June 8, 2020, read, approved and adopted this 22nd day of June 2020.



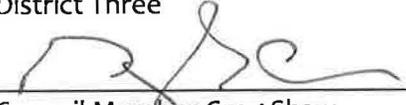
Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two

Abstain

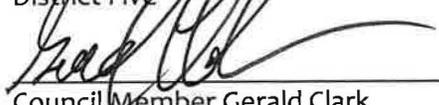
Council Member Teddy Powell
District Three



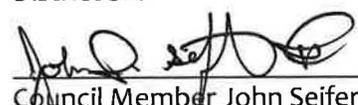
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:

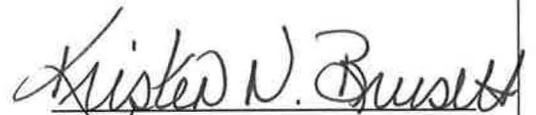


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary