

**MINUTES NO. 2011-06-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**FEBRUARY 28, 2011**

---

The Madison City Council met in regular session on Monday, February 28, 2011, 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 Overcash.

Elder Ed Hughes with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by President Overcash.

**ELECTED GOVERNING OFFICIALS IN ATTENDANCE**

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 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Absent
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Stacy Gilley, Human Resource Director Terri Towry, Police Chief Larry Muncey, Public Works Director Dana Stahl, Fire Chief Ralph Cobb, Parks & Recreation Director Kory Alfred, Building Director Cody Phillips, Planning Director Amy Furfuri, City Engineer Gary Chynoweth

Public Attendance registered: Reverend Oscar Draper, Sr., Don Webster with HEMSI, Susan Rosetti, Joseph Jenkins, Danielle Wallingsford, Tayler Harold, Mary Fletcher, Kristen Kulavich, Tracie Greer, Madison County Commissioner Dale W. Strong, Horace N. Strong, Russ Wetzels, Frank H. Riddick, Scott Beck, Bill Ward, Tyce Hudson, Allison Wheeler, John Fellows, Scott Harting, Lori Harting, Tim Knox, Alison Callahan, William C. Fuller, Kurt Webb

**AMENDMENTS TO THE AGENDA**

Council President Overcash informed Council that the following amendments to this evening's agenda have been requested:

Additions

- Presentation by Madison County Commissioner Dale W. Strong
- Acceptance of donations to the Senior Center in memory of deceased Senior Members

Deletions

- Representatives from the Bob Jones High School Development Program to thank Council and Madison City Disability Advocacy Committee for funding

**APPROVAL OF MINUTES**

**MINUTES NO. 2011-05-RG; FEBRUARY 14, 2011**

Council Member Holcombe moved to approve Minutes No. 2011-05-RG. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Abstain
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Abstain
Council Member Ronica Ondocsin	Aye

**PRESENTATIONS AND AWARDS**

**PRESENTATION OF CERTIFICATES TO BOB JONES HIGH SCHOOL SWIM TEAM IN RECOGNITION OF THEIR 7<sup>TH</sup> STRAIGHT STATE CHAMPIONSHIP**

Mayor Finley presented the following certificates to members of the Boys Swimming and Diving Team which won the 2010 AHSAA State Championship this past December:

Christopher Burrows	Riley Malone
Caleb Caple	Michael Ontiveros
Christian Day	Nathan Rodes
Szymon Day	Derek Sander
Mitch Deaton	Derek Santiago
Philip Deaton	William Scott
Kent Fellows	Scott VonJouanne
Christopher Gunner	Martin Wang
Zach Harting	Peter Wetzal
Charlie Johnson	Corey Williams
Samuel Knapp	Davis Williams
Andre Laing	Wayne Yu
David Lee	

Head Coach Michael Gunner was recognized as being chosen as the National Federation of State High School Associations Coach of the Year at the state level for Boys Swimming and Diving. Assistant Coach Kate Wade and Dive Coach Josh Trexler were also recognized.

**PRESENTATION BY MADISON COUNTY COMMISSIONER DALE STRONG; TWO POLICE VEHICLES**

Commissioner Strong presented Police Chief Larry Muncey with two 2011 Chevrolet Crown Victoria police cruisers to be added to the Police Department's fleet.

Council Member Haraway moved to accept the two Crown Victorias from Madison County Commissioner Dale Strong. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
-----------------------------	-----

Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**RECREATION ADVISORY BOARD UPDATE**

Board President Bill Ward introduced board members who were present and updated Council on the Board's activities over the past year. He added that they are working on a feasibility study and will present it to Council in the near future.

**REPRESENTATIVES FROM THE BOB JONES HIGH SCHOOL DEVELOPMENTAL PROGRAM TO THANK COUNCIL AND MADISON CITY DISABILITY ADVOCACY COMMITTEE FOR FUNDING**

This item was removed from the agenda.

**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.*

There were no public comments list on the agenda and when asked there were none from those in attendance at the meeting.

**MR. KURT WEBB; ADDRESS COUNCIL REGARDING CHANGES TO THE CITY CODE RELATING TO THE HUGHES ROAD BIKEWAY DESIGNATION**

Mr. Webb requested that Council amend Section 18-8 of the City Code in order to allow cyclists to use the roadway rather than the sidewalk on Hughes Road. Police Major Lee Weaver will investigate this issue and report back to Council at a later date.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

Council Member Cowles moved to approve the Consent Agenda and Finance Committee Report as follows:

General Operating Account	\$1,087,651.65
Gasoline Tax & Petroleum Inspection Fees	\$1,613.94
Series 2006 Bond Checking	\$36,299.43
Library Building Fund	\$4,057.53

Acceptance of donation of pet carrier from Sabrina Agrusa for use by the Police Department

Resolution No. 2011-44-R; authorizing the disposal or destruction of certain Revenue Department records as approved by the State Department of Archives

Resolution No. 2011-46-R; authorizing the disposal or destruction of certain City Clerk-Treasurer Department records as approved by the State Department of Archives

Acceptance of donation in the amount of \$5,000 from COLSA Corporation for the purchase of equipment for the Police Department EOC/Training Room

Resolution No. 2011-49-R; authorizing a travel advance in the amount of \$240 each for Officer Jason Bolden and Officer Josh Gentry to attend K9 Certification Trials in Chattanooga, TN (to be paid from departmental budget)

Resolution No. 2011-45-R; declaring certain property formerly used by the Police & Fire Departments as surplus and of negligible value and authorizing its disposal

Approval of Barge Waggoner Sumner & Cannon, Inc. for electrical design services in connection with the Palmer Park Soccer field lighting project (to be paid from Capital Improvement budget) \$8,325.02

Approval of payment to the following vendors for work completed on Gillespie Road/Hughes Road Intersection project (to be paid from Capital Improvement budget)

Reed Contracting	\$56,729.63
United Rentals	\$4,036.11
Vulcan Materials	\$7,374.06
Alabama Concrete	\$219.00
Bobcat	\$2,250.00

Approval of payment to Wilson Lumber for materials supplied for the MillCreek Greenway project (to be paid from Capital Improvement budget) \$120.12

Approval of payment to TeCorp, Inc. for work completed in Connection with the Gillespie Road/Hughes Road intersection project (to be paid from Capital Improvement budget) \$2,400.00

Acceptance of donation in the amount of \$30,000 from AYSO for use for lighting of fields at Palmer Park

Approval of payment to Moon Construction Services, Inc. for work completed in connection with the Police Department Addition project (to be paid from Capital Improvement budget) (payment approval contingent upon approval of Change Order No. 7 later in this agenda) \$68,521.72

Acceptance of donations to the Senior Center in memory of deceased Senior Members (to be deposited into Recreation Donation Account):

- In Memory of John Mandeville:
  - Anita Mandeville \$400.00
- In Memory of Elizabeth Beckhem:
  - Ruth Crowder \$25.00
  - Elmer & Leola Nolte \$10.00
  - Camber Corporation \$75.00
  - David & Karen Batty \$50.00
  - Thomas Gaido \$25.00
  - Timothy & Peggy Burton \$50.00
- In Memory of Reggie Brown:
  - Curtis & Joyce Duncan \$100.00

Council Member Vannoy seconded the motion to approve the Consent Agenda. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

## **PRESENTATION OF REPORTS**

### **MAYOR PAUL FINLEY**

#### **DONATIONS FROM MADISON COUNTY COMMISSIONER FAYE DYER**

Mayor Finley announced that Commissioner Dyer donated \$25,000 to the City of Madison to be used towards the concession stand at Dublin.

Council Member Haraway moved to accept \$25,000 from Madison County Commissioner Faye Dyer to be used towards the concession stand at Dublin Park. Council Member Holcombe seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

Mayor Finley reported that Commissioner Dyer also donated two snowplows to be attached to the front of vehicles for use by the Public Works Department in the event of substantial snowfall.

### **BOND RATINGS**

The financial rating agencies of Moody's and Standard and Poor's confirmed Madison's financial condition on Friday by maintaining its strong ratings. Moody's affirmed its Aa2 rating and Standard and Poor's affirmed their AA - Stable score.

Last week, Mayor Paul Finley, Councilman Larry Vannoy who is the chairman of the Finance Committee, and Amy Furfori, Director of Community Development and Planning met with both financial institutions to discuss the City's upcoming bond issue and to give them the current state of Madison affairs.

### **UPDATE OF BUILDING CODE**

Building Director Cody Phillips informed Council that he is in the process of updating the City's Building Code. He hopes to bring these changes to Council at their next meeting for their consideration.

### **TEMPORARY SIGNS**

Mayor Finley stated that he and the Council have been receiving citizen complaints regarding temporary signs placed throughout the City. He stated that the City has been trying to find a balance in giving leniency after 12:00 pm on Friday until 12:00 pm on Monday for the signs however some businesses are not retrieving their signs by Monday noon. Mayor Finley requested assistance from the Realtors Association and the Builders Association for this ongoing problem.

**MR. RON JOHNSON; MADISON STATION HISTORIC SOCIETY**

Mayor Finley advised that he had a meeting with Mr. Johnson and that among the issues the discussed were that the roundhouse downtown and other facilities in that area are in need of repairs. The cost to carry out the necessary repairs is estimated to be between \$6,000 - \$7,000. Mayor Finley will report back to Council in the near future on a more precise dollar figure and discuss funding options.

**COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

**MADISON BOARD OF EDUCATION OPEN POSITION**

Council Member Holcombe reminded the public that there will be an opening on the Board of Education due to the term expiration on April 15<sup>th</sup> of Mrs. Sue Helms who has advised that she will not be applying for reappointment. He encouraged all interested residents of the City to complete an application and submit it to the City Clerk-Treasurer Department.

**COUNCIL DISTRICT NO. 2 STEVE HARAWAY**

Council Member Haraway thanked Commissioners Strong and Dyer for their donations to the City this evening.

**COUNCIL DISTRICT NO. 3 JERRY JENNINGS**

Absent

**COUNCIL DISTRICT NO. 4 TIM COWLES**

**ANNOUNCEMENT OF MEETING REGARDING OLD MADISON PIKE WIDENING PROJECT**

Council Member Cowles informed all those in attendance that a public hearing for the project's corridor and design will be held tomorrow night from 5:00 pm - 7:00 pm in the Pope John Paul II Catholic High School multipurpose room.

**COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

Council President Overcash announced that Mr. Boyde Edmiston, a member of the Industrial Development Board and a long-time Rotarian died last week. On behalf of the Mayor and Council he offered condolences to Mr. Edmiston's family.

**COUNCIL DISTRICT NO. 6 LARRY VANNOY**

No business to report.

**DISTRICT NO. 7 RONICA ONDOCSIN**

**RESOLUTION NO. 2011-48-R; AUTHORIZING THE MAYOR TO NEGOTIATE A CONTRACT WITH CONSTRUCTION MANAGEMENT SERVICES RELATED TO FIRE STATION NO. 2 CONSTRUCTION PROJECT**

Council Member Ondocsin moved to approve Resolution No. 2011-48-R.  
Council Member Haraway seconded.

Council Member Ondocsin stated that six proposals were received and two companies were interviewed for the Fire Station No. 2 construction project. This project does involve stimulus money and as such certain criteria must be met to keep the City in compliance with the terms of the grant.

The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**ACCEPTANCE OF SAFETY RENEWAL CREDIT FROM WORKERS COMPENSATION FUND**

Human Resource Director Terri Towry announced that as in years past, one half of this credit will be deposited into the City's safety account while the remaining half will be equally distributed to all eligible employees in a future paycheck. This year 282 employees are eligible.

Council Member Haraway moved to approve the safety renewal credit from Workers Compensation Fund and further approved one half of the amount to be distributed to all eligible employees. Council Member Ondocsin seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**BOARD/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**POLICE**

**RESOLUTION NO. 2011-40-R; APPROVING CHANGE ORDER NO. 7 ON CONTRACT WITH MOON CONSTRUCTION FOR POLICE DEPARTMENT ADDITION PROJECT INCREASING THE CONTRACT IN THE AMOUNT OF \$31,133.50 (TO BE PAID FROM CAPITAL IMPROVEMENT BUDGET)**

Council Member Vannoy moved to approve Resolution No. 2011-40-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

#### CITY CLERK-TREASURER

#### RESOLUTION NO. 2011-47-R; DESIGNATING FIRST COMMERCIAL BANK AS DEPOSITORY FOR THE BANK ACCOUNTS RELATED TO THE SERIES 2011 GENERAL OBLIGATION

Council Member Vannoy moved to approve Resolution No. 2011-47-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

#### LEGAL

#### LEGAL ACTION ITEMS

#### DISCUSSION OF 911 SERVICE AGREEMENT WITH MADISON COUNTY COMMUNICATIONS DISTRICT

City Attorney Butler requested that Council submit any questions they might have regarding this proposed agreement and she will bring this item back to Council at their next regular meeting for their consideration.

#### FIRST READINGS

None

#### MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

#### ADJOURNMENT

Having no further business to discuss, Council Member Holcombe moved to adjourn the meeting. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Absent
Council Member Tim Cowles	Aye

Council Member Tommy Overcash  
Council Member Larry Vannoy  
Council Member Ronica Ondocsin

Aye  
Aye  
Aye

Motion carried.

The meeting was adjourned at 7:00 p.m.

Signatures on following page.

Minutes No. 2011-06-RG, dated February 28<sup>th</sup>, 2011, read, approved and adopted this 14th day of March 2011.



Council Member Tim Holcombe  
District One



Council Member Steve Haraway  
District Two



Council Member Jerry Jennings  
District Three



Council Member Tim Cowles  
District Four



Council Member Tommy Overcash  
District Five



Council Member Larry Vannoy  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:

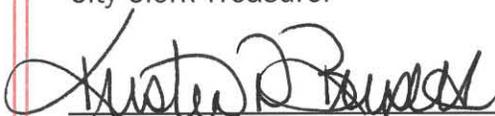


Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary