

MINUTES NO. 2011-14-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 13, 2011

The Madison City Council met in regular session on Monday, June 13, 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 6:02 p.m. by Council President Overcash.

Elder Ed Hughes with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council 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	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Absent
Council District No. 7 Ronica Ondocsin	Present

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

Public Attendance registered: Gary A. Jones, Lou Galipeau, Cana Farr, Glenn Bowers, Ronda Gilmore, James Burton, Trulock Family, Joe Gehrdes representing the Huntsville/Madison County Builders Association, Claudia V. Rice, Patty Hogan, Charisse Hogan, Bob Hogan, Mary Fletcher, Michael Murch, Jennifer Few, Dave Malueg, Julia Malueg, Scott & Stephanie Pruitt, Jacob, Weston and Parker Pruitt, Jon Howell, Jeanne Steadman, Dianne Ward, John Butterfield, Tracey Kennedy, Lisa Thomas, Scott McBride, James Beard, Joe Capp, Matthew Balch, W.C. Fuller and three illegible signatures

APPROVAL OF MINUTES

MINUTES NO. 2011-13-RG; MAY 23, 2011

Council Member Haraway moved to approve Minutes No. 2011-13-RG. Council Member Jennings seconded. The vote taken was recorded as follows:

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

PRESENTATIONS AND AWARDS

PRESENTATION OF MADISON FAMILY OF THE YEAR

Mr. John Butterfield, Chairman of the Madison Family of the Year Committee, presented the 2011 Finalist Families and gave a brief synopsis of each family's accomplishments:

- The Maleug Family; Tim, Darla and Jullia
- The Pruitt Family; Scott, Stephanie, Jacob, Weston and Parker
- The Trulock Family; Dana and Troy, Whitney and Matthew

The family selected as this year's Family of the Year is the Trulock Family. A round of applause was given.

A brief recess was held from 6:16 PM – 6:31 PM.

MADISON CITY DISABILITY ADVOCACY BOARD AWARDS – CANA FARR

Board Member Cana Farr presented this year's Disability Advocacy Board Awards:

- Faith Award: Trinity Baptist Church
- Personal Service Award: Rhonda Gilmore
- Inspiration Award: Cherice Hogan

A round of applause was given to the recipients.

MADISON CHAMBER OF COMMERCE ANNOUNCEMENTS

Mr. Lou Galipeau with the Chamber announced that new City of Madison maps and Directories are complete and available for the public and can be picked up at their office location in the Hogan Center YMCA. He also announced that this year's North Alabama Culinary Festival will be held on June 20th at the Holiday Inn from 5:00 pm – 7:30 pm.

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.

MRS. COLLEEN MURCH, 15 ARNETT STREET; DRAINAGE ISSUES IN THE HISTORIC DISTRICT

Mr. Murch spoke to Council on behalf of his wife Colleen regarding on-going drainage issues that the Historic District has been experiencing for some time.

MRS. DIANE WARD, 14 ARNETT STREET **MRS. JEANNE STEADMAN, 18 ARNETT STREET**

Both Mrs. Ward and Mrs. Steadman approached Council to report on drainage issues, echoing Mr. Murch's comments. Mrs. Ward stated that her deck has collapsed due to the rain. Mrs. Steadman added that this problem is undermining several homes and the Historic Commission will look into grant money and requested that the City look into setting aside funds for this issue.

City Engineer Gary Chynoweth was directed by Council to come up with options for this neighborhood and report back to Council at a later date.

MS. MARY FLETCHER, 335 AUTUMN LANE; DRAINAGE DITCH BEHIND PROPERTY

Ms. Fletcher reported on the drainage ditch behind her residence at 335 Autumn Lane requiring grass cut. This information will be passed along to the Public Works Department.

MR. FORREST ARVIN , 157 SILO HILL ROAD; USE OF GREENWAY FUNDS

Mr. Arvin asked Council if the City could use a portion of the greenway funds for other city projects such as the drainage issues just discussed and asked if the City plans on allocating FEMA funds for the installation of tornado shelters.

Council Member Ondocsin informed Mr. Arvin that the funding has to be approved on a national level. Once the City receives the funding it can then be allocated to property owners who have signed up for assistance. Fire Chief Ralph Cobb stated that the application process for residential shelters went online this past week via Madison County's website.

Building Director Cody Phillips added that there will possibly be \$33,000,000 to be made available to the State of Alabama. We do not know how much will be made available to this area but Mr. Phillips urged all interested property owners to sign up with both the State EMA and the County websites.

MR. GARY JONES, 106 NOLEN JONES ROAD; MAJOR UPGRADES TO WALL TRIANA

Mr. Jones asked Council for a status report on the upgrading of Wall Triana Highway. Mayor Finley stated that the status has not changed since the last time Mr. Jones approached Council. The City has received engineering drawings from Browns Ferry to Gillespie and is currently awaiting the engineering drawings from Gillespie to Gooch Lane which will give a better indication on how much the improvement project will cost.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$1,115,015.41
Special Operating Account	\$2,707.30
Gasoline Tax & Petroleum Inspection Fees	\$56,763.38
Series 2006 Bond Checking	\$26,120.84
Library Building Fund	\$41,491.45
Water Distribution & Storage	\$1,090.00

Resolution No. 2011-128-R; declaring certain city property as surplus and of negligible value and authorizing its disposal

Resolution No. 2011-130-R; authorizing a travel advance in the amount of \$160 for Ted Thiele to attend the ROCIC Annual Summer Conference (to be paid from departmental budget)

Resolution No. 2011-131-R; authorizing a travel advance in the amount of \$200 for Mike Enfinger to attend Crime Scene Phase 1 & 2 training (to be paid from departmental budget)

Resolution No. 2011-121-R; approving the disposal or destruction of certain Revenue Department records as approved by the State Department of Archives

Resolution No. 2011-132-R; accepting settlement offer from USAA Insurance for damage to traffic signal equipment at the intersection of Wall Triana & Highway 72

Approval of final payment to Moon Construction Services, Inc. for work completed in connection with the Police Department Addition project (to be paid from Capital Improvement budget) \$32,538.24

Approval of payment to Wilmer & Lee for legal services related to the following projects (to be paid from Capital Improvement budget):

Main Street Improvements	\$187.00
Gillespie Road Extension	\$45.00
Bradford Creek Greenway Phase I	\$33.75
Hughes Road/Plaza Traffic Signal	\$439.08

Approval of payment to the following vendors for materials or services related to the Main Street Improvement project (to be paid from Capital Improvement budget):

Bobcat	\$4,500.00
Sherman Dixie	\$519.84
Jenkins Brick	\$504.00
United Rentals	\$457.41
Ram Tool	\$268.50
Vulcan	\$1,280.50
Wilson Lumber	\$41.04
Eagle Wholesale	\$3,931.00

Approval of payment to Alabama Concrete for materials supplied for detention pond modifications (to be paid from Capital Improvement budget) \$738.00

Approval of payment to the following vendors for materials supplied for Police Department Addition (parking lot) (to be paid from Capital Improvement budget):

Roto Rooter	\$791.00
United Rentals	\$50.99
Vulcan	\$398.61

Approval of payment to Florence & Hutcheson for construction, engineering and inspection services related to Highway 72/Wall Triana intersection improvement project (to be paid from Capital Improvement budget) \$2,268.60

Approval of payment to ADEM for renewal of permit related to Highway 72/Wall Triana intersection improvement project (to be paid from Capital Improvement budget) \$240.00

Approval of payment to Environmental Systems Corporation for professional Services related to Fire Station No. 2 (to be paid from Capital Improvement budget) \$3,570.00

Council Member Jennings seconded the motion to approve the Consent Agenda and Finance Committee Report. The vote taken was recorded as follows:

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley announced that he has selected Mrs. Nansi Clark as his new Executive Assistant. She will begin her new position on June 20, 2011.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

No business to report.

COUNCIL DISTRICT NO. 4 TIM COWLES

COUNCIL WORK SESSION

Council Member Cowles announced that there will be a Public Work Session on June 22nd at 5:30 pm to review the revised budget.

HUNTSVILLE/MADISON COUNTY CHAMBER OF COMMERCE TRIP

Council Member Cowles reported on the recent trip to Washington DC.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

Absent

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2011-120; VACATING PORTION OF UTILITY AND DRAINAGE EASEMENT ON LOTS 3 AND 4, STILLWATER COVER PHASE I (FIRST READING 05/23/2011)

Council Member Cowles moved to adopt Ordinance No. 2011-120. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

POLICE DEPARTMENT

RESOLUTION NO. 2011-129-R; AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE BUREAU OF JUSTICE FOR 2011 VEST GRANT (TOTAL COST \$12,225 – 50% MATCHING FUNDS TO COME FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-129-R. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

ACCEPTANCE OF 36 USED GX260 DELL COMPUTERS FROM MISSILE DEFENSE AGENCY (APPROXIMATE VALUE \$1,300 EACH)

Council Member Haraway moved to accept the computers. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

ACCEPTANCE OF DONATION FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$1,000 FROM SHARP COMMUNICATIONS (TO BE DEPOSITED INTO THE POLICE DEPARTMENT DONATION ACCOUNT)

Council Member Holcombe moved to accept the donation. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RECREATION DEPARTMENT

ACCEPTANCE OF DONATION OF ADA ACCESSIBLE VAN FROM MADISON COUNTY COMMISSIONER FAYE DYER FOR USE BY THE SENIOR CENTER (APPROXIMATE VALUE OF VAN \$6,500)

Council Member Jennings moved to accept the donation. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2011-133-R; APPROVING CHANGE ORDER NO. 1 FOR DUBLIN PARK RESTROOM/CONCESSION STAND PROJECT (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-133-R. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2011-134-R; APPROVING AN AGREEMENT WITH PREMIER PYROTECHNICS, INC. FOR JULY 4TH FIREWORKS (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Haraway moved to approve Resolution No. 2011-134-R. Council Member Jennings seconded. The vote taken was recorded as follows:

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

Motion passed.

FINANCE DEPARTMENT

AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2010 AND THE POPULAR ANNUAL REPORT

Council Member Cowles moved to accept the audited Comprehensive Annual Financial Report and the Popular Annual Report. Council Member Jennings seconded. The vote taken was recorded as follows:

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

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

Motion passed.

LEGAL

None

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

EMPLOYEE GRIEVANCE HEARING

Council Member Ronica Ondocsin left the meeting at approximately 7:43 PM. Council Member Holcombe moved to go in to Executive Session to discuss the good name and character of an individual. Council Member Jennings seconded. The vote taken was recorded as follows:

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

Motion passed.

Council went in to Executive Session at 7:43 PM and returned at 8:56 PM.

Council Member Holcombe moved to return from Executive Session. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Absent

Motion passed.

Council Member Jennings moved to uphold the Mayor's decision. 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	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Absent
Council Member Ronica Ondocsin	Absent

Motion passed.

ADJOURNMENT

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

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

Motion carried.

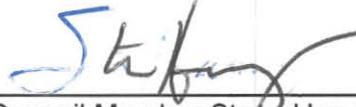
The meeting was adjourned at 8:58 p.m.

Signatures on following page.

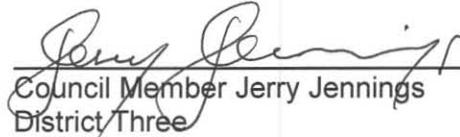
Minutes No. 2011-14-RG, dated June 13, 2011, read, approved and adopted this 28th day of June 2011.



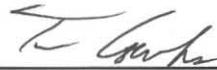
Council Member Tim Holcombe
District One



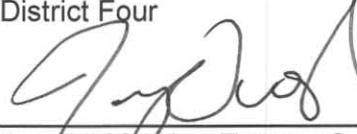
Council Member Steve Haraway
District Two



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:

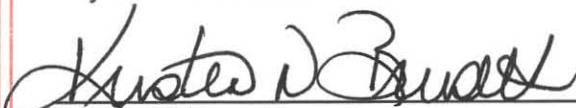


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Kristen N. Bruseth
Recording Secretary