

MINUTES NO. 2011-18-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
AUGUST 8, 2011

The Madison City Council met in regular session on Monday, August 8, 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 Mike Nevin with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Tommy 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	Absent
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: Building Director Cody Phillips, Parks & Recreation Director Kory Alfred, Finance Director Lillie Causey, Executive Director to the Mayor Nansi Clark, Human Resources Director Terri Towry, Planning Director Amy Furfori, City Attorney Kelly Butler, Public Works Consultant Steve Abbott, Fire Chief Ralph Cobb, Police Chief Larry Muncey, City Engineer Gary Chynoweth, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Stacy Gilley

Public Attendance registered: Steve Burcham, Steve Shives, Michael Johannes, Doug Stork, Virginia B. Stork, Nancy Waye, Matt Blackmon, Brandi Buins, Terri Johnson, Frank Clark, Deena Clark, ___ Daton, Pam Sparks with the Madison Chamber of Commerce, David Salinas, William Collins, Woody Sanderson, Felicia McInnish with the Madison Chamber of Commerce, David Williams, Kelly Williams, John Fellows, Don Webster, D. Peebles, Robert Smith, Matt Benzek, Jennifer Few, Curtis Nail, Marilyn Nail, Ken Weihs, B.E. Jones, Son Vo Greg Brown, James Montague, Sharon Gilbreath, Anthony _____, Susan Pierce, Robert Bond, R. Brown, Tim Holtcamp, Will Hoang, John Welt, Jerry Robinson, Cynthia McCollum, Jerrel McCollum, Philip Carey, Don Spencer, Jr., Laurie Meser, Charlie Brown, and Deborah Bond

APPROVAL OF MINUTES

MINUTES NO. 2011-17-RG; JULY 25, 2011

Council Member Haraway moved to approve Minutes No. 2011-17-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	Absent

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

Abstain
Aye
Aye

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION BY YMCA HOGAN CENTER

In connection with the YMCA's annual appropriation, Mr. Scott Mounts, Executive Director, reported on their programs, events held, charitable impact and membership drive over the past year.

When asked by Council Member Jennings what the status is on the promised 50-meter pool, Mr. Mounts accepted responsibility and stated that they should never have tried to anticipate a number of people that would have successfully been able to put the YMCA in the position to say when they would be able to start on the 50-meter pool. The Board of Directors recently put a letter in the newspaper advising the residents of Madison that they are committed to Phase Two of the project which includes the pool. Mr. Mounts stated that it is not a question of if the pool will be built but when it will be built which is difficult to estimate based on the current economic climate.

Council Member Vannoy asked Mr. Mounts if the Board would be receptive to placing a Council Member on the Board of Directors as a liaison. Mr. Mounts stated that he will present the idea to the Board and report back.

PRESENTATION BY BOARD OF EDUCATION

Madison City Schools Superintendent Dr. Dee Fowler reported on the school system's enrollment figures this school year which experienced an increase of 300 children from April to today. Dr. Fowler informed Council that the annual appropriation they are asking for this year will be used to offset the crossing guard salaries.

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.

MADISON RESIDENT FRANK CLARK; PROPOSED DEVELOPMENT BEHIND MOUNTAIN BROOK SUBDIVISION

Mr. Clark addressed Council with concerns he and his fellow Mountain Brook subdivision neighbors have in regard to development behind their homes. He requested that adequate measures are taken for noise buffering, landscaping and proper drainage to ensure that their property values and quality of life will not be adversely affected.

Mayor Finley stated that a meeting with representatives from Breland Homes, various City Officials and the neighboring subdivisions affected by this development has been scheduled for September 8th to address these issues.

MADISON RESIDENT DAVE BARRY; (1) YMCA 50-METER POOL, (2) POTENTIAL SCHOOL SAFETY ISSUE ON COUNTY LINE ROAD

Mr. Barry urged the YMCA Board of Directors to push forward with the promised construction of the 50-meter swimming pool.

He also stated that in his opinion County Line Road is not wide enough to support the new high school and believes it will be a safety issue. City Engineer Gary Chynoweth and Council Member Steve Haraway informed Mr. Barry that a turn lane and additional signalization will be in place.

MADISON RESIDENT SHARON GILBREATH; PENSION ROW MARKER

Ms. Gilbreath presented the Mayor and Council with a petition signed by residents requesting that the placement of the Pension Row historical marker be relocated to the corner of Arnett Street and Pension Row.

MR. BILLY JONES; MOUNTAINBROOK SUBDIVISION

Mr. Jones requested that someone from the North Alabama Gas District attend the September 8th meeting regarding the proposed development behind Mountain Brook subdivision.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$981,274.06
Gasoline Tax & Petroleum Inspection Fees	\$77,653.62
Series 2006 Bond Checking	\$141,246.86
Library Building Fund	\$4,643.11
• Approval of payment to Osborn & Associates for services related to Fire Station No. 2 (to be paid from Capital Improvement budget)	\$44,924.13
• Approval of payment to the following vendors for services and/or materials related to the Main Street Improvement project (to be paid from Capital Improvement budget):	
o Alabama Concrete	\$185.00
o Wilson Lumber	\$157.52
o Sherman Dixie	\$305.60
o PBS Services	\$81.60
o Roto Rooter	\$1,715.00
o Ram Tool	\$71.40
o Bobcat	\$3,000.00
• Approval of payment to Florence & Hutcheson for engineering services related to Highway 72 Improvements (to be paid from Capital Improvement budget)	\$26,932.50
• Approval of payment to Wilmer & Lee for legal services related to Hughes/Plaza traffic signal project (to be paid from Capital Improvement budget)	\$20.00
• Approval of payment to GEO Solutions for work completed related to new Fire Station 2 construction (to be paid from Capital Improvement budget)	\$1,400.00
• Resolution No. 2011-196-R; approving agreement with "Today in America"	
• Resolution No. 2011-182-R; approving the renewal of agreement with CenturyLink, LLC for provision of T-1 line between Municipal Complex and 911 Center	

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2011-184-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE YMCA

Council Member Jennings moved to approve Resolution No. 2011-184-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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2011-187-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE BOARD OF EDUCATION

Council Member Holcombe moved to approve Resolution No. 2011-187-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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

DISCUSSION OF UPCOMING REQUEST FOR PROPOSAL FROM QUALIFIED ENERGY SERVICE COMPANIES CAPABLE OF PROVIDING COMPREHENSIVE ENERGY SERVICES FOR THE BUILDINGS OWNED AND OPERATED BY THE CITY

Mayor Finley requested permission to go out for proposal. Council voiced no objections.

INFORMATION TECHNOLOGY DEPARTMENT

Mayor Finley reminded Council that the contract with Cinglenet for IT services will expire in October and stressed the need to hire an IT Director.

ROUNDHOUSE REPAIRS

Mayor Finley stated that nearly \$7,000 in repairs is needed at the roundhouse downtown and mentioned that the repairs should be complete in time for the annual Street Festival this October. He requested that the cost be split between his budget and the Council's budget.

MADISON CHAMBER OF COMMERCE DIRECTOR INTERVIEWS

Mayor Finley reported that Director interviews are continuing.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

APPROPRIATION FROM COUNCIL SPECIAL PROJECT BUDGET IN THE AMOUNT OF \$800 FOR SHUTTLE SERVICE AT MADISON STREET FESTIVAL

Council Member Holcombe moved to authorize the appropriation. Council Member Vannoy 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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PROPOSED ORDINANCE NO. 2011-186; AUTHORIZING THE ISSUANCE, SALE, DELIVERY AND PAYMENT OF \$6,445,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION SCHOOL WARRANTS, SERIES 2011-A, DATED AUGUST 1, 2011, TO PROVIDE FUNDS FOR REFUNDING AND REDEMPTION OF THE SERIES 2001-A SCHOOL WARRANTS (FIRST READING - SUSPENSION OF RULES REQUESTED)

Madison City School Financial Advisory Johnny Dill and School Board Attorney Woody Sanderson spoke to Council regarding the General Obligation School Warrants, Series 2011-A.

Council Member Holcombe moved to suspend the rules for immediate consideration of Ordinance No. 2011-186. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

Upon suspension of the rules, Council Member Holcombe moved to adopt Ordinance No. 2011-186. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

SIDEWALKS DISCUSSION

Council Member Holcombe announced that there are no plans to install sidewalks along County Line Road in front of the new James Clemons High School. He stated that

he'd like to see an Ordinance addressing sidewalks and connections throughout the City so the costs will be to the developer and not the City. Madison resident Don Spencer, Jr., who is also a developer, agreed with Council Member Holcombe's comments.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

APPROVAL OF APPROPRIATION OF \$800 FOR FIREWORKS DURING MILITARY NIGHT AT BOB JONES HIGH SCHOOL

Council Member Haraway moved to approve the expenditure. 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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

Council Member Jennings reported that nearly \$1,000 was raised during the recent silent auction held at the Senior Center. This money will be used to fund various activities at the Senior Center.

COUNCIL DISTRICT NO. 4 TIM COWLES

Absent.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report.

COUNCIL DISTRICT NO. 6 LARRY VANNOY

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2011-179-R; APPROVING CHANGES TO THE JOB CLASSIFICATION PLAN

Council Member Ondocsin moved approve Resolution No. 2011-179-R. Council Member Vannoy 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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

RESOLUTION NO. 2011-180-R; SPECIFYING DATES HOLIDAYS ARE TO BE OBSERVED BY THE CITY FOR FISCAL YEAR 2012

Council Member Ondocsin moved to approve Resolution No. 2011-180-R. Council Member Vannoy 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	Absent
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

BUILDING DEPARTMENT

RESOLUTION NO. 2011-185-R; AUTHORIZING THE MAYOR TO NEGOTIATE WITH CONTRACTORS FOR THE COST OF ABATEMENT MITIGATION OF TRASH, DEBRIS AND JUNK FOR PROPERTY LOCATED AT 18 SHORT STREET IN AN AMOUNT NOT TO EXCEED \$10,000 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2011-185-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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

PLANNING DEPARTMENT

RESOLUTION NO. 2011-188-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2011-189 REZONING CERTAIN PROPERTY LOCATED ON THE NORTHEAST CORNER OF WALL TRIANA & GILLESPIE ROAD FROM B-3 AND R-1A TO B-2 AS REQUESTED BY UASANT & ANJANA PATEL (FIRST PUBLICATION 8/12/2011; SYNOPSIS 8/19/2011; PUBLIC HEARING 9/12/2011)

Council Member Holcombe moved to approve Resolution No. 2011-188-R. Council Member Vannoy 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	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

CITY CLERK-TREASURER

PROPOSED ORDINANCE NO. 2011-183; AUTHORIZING THE DISPOSAL OF CERTAIN PROPERTY BY THE WATER & WASTEWATER BOARD THROUGH GOVDEALS AUCTION (FIRST READING)

This was a first reading of proposed Ordinance No. 2011-183.

LEGAL

None

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

ANNOUNCEMENT OF JOINT WORK SESSION

A Work Session between the City Council and the Planning Commission will be held August 16, 2011 at 7:00 pm in the Council Chambers to review the proposed Growth Plan.

ADJOURNMENT

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

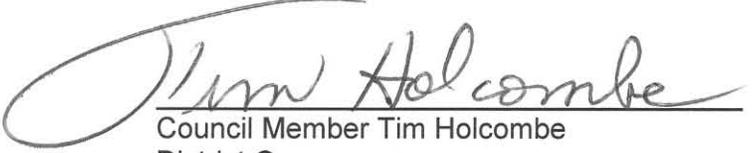
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Absent
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 7:53 p.m.

Signatures on following page.

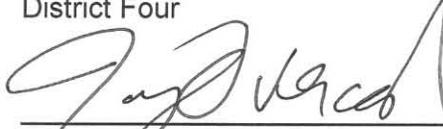
Minutes No. 2011-18-RG, dated August 8, 2011, read, approved and adopted this 22nd day of August 2011.


Council Member Tim Holcombe
District One


Council Member Steve Haraway
District Two


Council Member Jerry Jennings
District Three

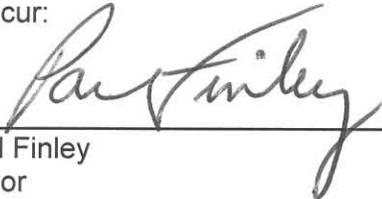

Council Member Tim Cowles
District Four


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