

MINUTES NO. 2012-01-RG

OF A

REGULAR MEETING OF THE

CITY OF MADISON, ALABAMA

JANUARY 9, 2012

The Madison City Council met in regular session on Monday, January 9, 2012 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 6:01 p.m. by Council President Ondocsin.

Rex Looney of Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Ondocsin.

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie 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	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Mayoral Aide Nansi Clark, Finance Director Lillie Causey, Building Director Cody Phillips, Engineering Director Gary Chynoweth, Fire Chief Cobb, Planning Director Amy Bell, Police Chief Larry Muncey, Revenue Director Cameron Grounds, Recreation Director Kory Alfred, IT Director Jason Colee, City Clerk-Treasurer Melanie A. Williard, Assistant City Clerk-Treasurer Lisa Bullock, Public Works Director Steve Abbott and City Attorney Kelly Butler.

Also in attendance were: Troy Wesson, Willie Goodlow, Mike Potter, Rex Looney, Jon Howell, Clifton Miller, Kristen Kulavich, and Susie Masotti (MCC).

AMMENDMENTS TO AGENDA:

ADDITIONS:

CONSENT AGENDA:

Acceptance of donation in the amount of \$1,200 from Jimmie K. Davies for use by the Senior Center (to be deposited into Senior Donation account)

Acceptance of funds in the amount of \$451.50 generated through silent auction at the Senior Center (to be deposited into Senior Donation account)

DEPARTMENT REPORTS:

PLANNING:

Proposed Ordinance No. 2012-12 vacating the pedestrian access easement on Lot 151 of the Village at Walden Preserve (157 Equestrian Lane) (first reading)

DELETIONS:

CONSENT AGENDA:

Approval of payment to Angelo lafrate for work completed on Gillespie Road Bridge replacement project (to be paid from Capital Improvement Budget)

APPROVAL OF MINUTES

MINUTES NO. 2011-26-RG, DECEMBER 12, 2011

Council Member Jennings moved to approve Minutes No. 2011-26-RG. Council Member Overcash seconded. The vote taken was recorded as follows:

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

Motion carried

MINUTES NO. 2011-27-RG, DECEMBER 19, 2011

Council Member Jennings moved to approve Minutes No. 2011-27-RG. Council Member Cowles seconded. The vote taken was recorded as follows:

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

Motion carried

PRESENTATION AND AWARDS

There were no Presentations and Awards scheduled for this meeting.

PUBLIC COMMENTS

(Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

William Congo of 159 Equestrian Lane appeared before Council requesting that the City grant the vacation of a pedestrian easement on the edge of his property. He would like Council to look at the area in question before voting on the vacation of easement.

Ben Gramion of 202 Rodman Drive appeared before Council to request that the City urge the Water Board to stop fluoridation of the City's water. He feels that this is an outdated practice and not conducive to good health.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the Consent Agenda as amended:

General Operating Account	\$1,185,170.46
Special Operating Account	\$3,796.05
Gasoline Tax and Petroleum Inspection Fees	\$49,933.37
Senior Center Donation Account	\$133.90
Series 2006 Bond Checking	\$305,755.51
Library Building Fund	\$1,590.21

Resolution No. 2012-01-R approving the destruction or disposal of certain Fire & Rescue Department records

Resolution No. 2012-06-R authorizing the purchase of automobile filters from State Bid No. T-192

Resolution No. 2012-07-R authorizing the purchase of cellular telephones from State Bid No. T-301

Resolution No. 2012-08-R approving a travel advance in the amount of \$40 for Cody Locke to attend Dispatch Judo training class (to be paid from departmental budget)

Approval of payment to Reed Contracting work completed on Highway 72 improvement project (to be paid from Capital Improvement budget) \$110,049.10

Approval of payment to Joe Keenum Excavation & Construction for Work completed on Zierdt Road resurfacing project (to be paid from Capital Improvement Budget) \$14,411.34

Approval of payment to the following vendors for work completed on Main Street Improvement project: (to be paid from Capital Improvement Budget)

Vulcan	\$1,876.55
Ram Tool	\$90.00
United Rentals	\$135.00
H & E Equipment	\$1,864.00

Approval of payment to JC Cheek for striping on Zierdt Road and Gooch Lane (to be paid from Capital Improvement budget) \$3,679.75

Approval of final payment to Reed Contracting for County Line Road Sidewalk project (to be paid from Capital Improvement budget) \$2,138.76

Approval of payment to Osborn & Associates for work completed in connection with Fire Station No. 2 construction project (to be paid from grant funding) \$4,613.58

Approval of payment to Turner Universal for work completed on Fire Station No. 2 construction project (to be paid from grant funding) \$13,500.00

Approval of payment to Lee Builders, Inc. for work completed on Fire Station No. 2 construction project (to be paid from grant funding) \$301,036.56

Acceptance of donation to the Police Department in the amount of \$25 from Billy and Joyce Boles (to be deposited into the Police Donation Account)

Acceptance of donation in the amount of \$1,000 from Jimmie K. Davies for use by the Senior Center (to be deposited into Senior Donation account)

Acceptance of funds in the amount of \$451.50 generated through silent auction at the Senior Center (to be deposited into Senior Donation account)

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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

No business to report.

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

No business to report.

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

Council Member Ondocsin announced that the Building Department is having a Nuisance Workshop on Tuesday, January 17th from 6:00 - 8:00 p.m. in Council Chambers.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENTS BY MAYOR TO THE PLANNING & ZONING COMMISSION

Mayor Finley announced that Cynthia McCollum was moved to the position vacated by Charlie Brown. Also, he appointed Troy Wesson to the position formerly held by Cynthia McCollum.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2011-305 REZONING CERTAIN PROPERTY LOCATED AT 101 KYSER BOULEVARD FROM R-1B TO B-2 (FIRST READING 11/28/2011)

Council President Ondocsin opened the public hearing for comments regarding this proposed rezoning. There being none, she then closed the public hearing and entertained a motion from Council.

Council Member Holcombe moved to approve Ordinance No. 2011-305. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

REQUEST FROM K-ONE CORPORATION (DBA: K-ONE CORPORATION) FOR AN OFF-PREMISE BEER/WINE LICENSE FOR THEIR LOCATION AT 8530 MADISON BOULEVARD

Revenue Director Cameron Grounds advised that all paperwork is in order for the approval of this request.

Council President Ondocsin opened the public comments for comments regarding the request from K-One Corporation for an off premise beer/wine license. There being none, the public hearing was closed and the floor opened for a motion from Council.

Council Member Cowles moved to approve the request for the issuance of an off-premise beer/wine license to K-One Corporation (DAB: K-One Corporation) for their location at 8520 Madison Boulevard. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

REQUEST FROM PIE MADISON, INC. (DBA: PIE IN THE SKY PIZZA) FOR AN ON-PREMISE BEER/WINE/LIQUOR LICENSE FOR THEIR LOCATION AT 8141 HIGHWAY 72 WEST, SUITE A (APPROVAL CONTINGENT ON BUILDING DEPARTMENT APPROVAL)

Revenue Director Grounds advised that if approval is given for the issuance of this license that local issuance be contingent upon approval from the Building Department as this is a new building.

Council President Ondocsin opened the public hearing for comments regarding the request from Pie in the Sky Pizza for an on premise beer/wine/liquor license. There being none, she then closed the public hearing and entertained a motion from Council.

Council Member Cowles moved to approve the request for the issuance of an on-premise beer/wine/liquor license to Pie Madison, Inc. (DAB: Pie in the Sky Pizza) for their location at 8141 Highway 72 West, Suite A contingent upon approval from the Building Department. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

DEPARTMENT REPORTS

PLANNING

RESOLUTION NO. 2011-353-R APPROVING MADISON GROWTH PLAN

Council Member Jennings moved to approve Resolution No. 2011-353-R. Council Member Overcash 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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2011-354-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MADISON MOB, LLC AND STREET SIDE PARTNERS, INC. RELATED TO RIGHT-OF-WAY IMPROVEMENTS ON HIGHWAY 72

Council Member Overcash moved to approve Resolution No. 2011-354-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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2012-09 VACATING A PEDESTRIAN ACCESS EASEMENT ON LOT 150 THE VILLAGE AT WALDEN PRESERVE (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2012-09.

PROPOSED ORDINANCE NO. 2012-12 VACATING THE PEDESTRIAN ACCESS EASEMENT ON LOT 151 OF THE VILLAGE AT WALDEN PRESERVE (157 EQUESTRIAN LANE) (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2012-12.

REVENUE

PROPOSED ORDINANCE NO. 2011-357 AMENDING CERTAIN PROVISIONS OF CHAPTER 4 OF THE CODE OF ORDINANCES FOR THE CITY OF MADISON RELATING TO ALCOHOLIC BEVERAGES (FIRST READING 12/19/2011)

Council Member Cowles moved to approve Ordinance No. 2011-357. 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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

FIRE

RESOLUTION NO. 2012-02-R ACCEPTING AN ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$144,500 FOR PURCHASE OF RADIOS (TOTAL GRANT - \$144,500/10% MATCH FROM CITY-\$14,450/TOTAL TO BE RECEIVED - \$130,050.00)

Council Member Holcombe moved to approve Resolution No. 2012-02-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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

ENGINEERING

RESOLUTION 2012-04-R AWARDING BID NO. MED-06-12 FOR RIGHT-OF-WAY IMPROVEMENTS ON HIGHWAY 72 TO REED CONTRACTING IN THE AMOUNT OF \$165,755.45 (FUNDING FROM CAPITAL IMPROVEMENT BUDGET)

Council Member Jennings moved to approve Resolution No. 2012-04-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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

POLICE

RESOLUTION NO. 2012-11-R AWARDING BID NO. MPD-03-12 TO DANA SAFETY SUPPLY FOR THE PURCHASE OF BULLET RESISTANT VESTS (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Jennings moved to approve Resolution No. 2012-11-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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

CITY CLERK-TREASURER

RESOLUTION NO. 2012-03-R DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING IT BE SOLD THROUGH SEALED BID PROCESS

Council Member Haraway moved to approve Resolution No. 2012-03-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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

RESOLUTION NO. 2012-10-R ACCEPTING SETTLEMENT IN THE AMOUNT OF \$6,426.65 FOR LIGHTNING DAMAGE TO LIGHTS AT DUBLIN PARK (TOTAL DAMAGE COST \$7,426.65 LESS \$1,000 DEDUCTIBLE)

Council Member Haraway moved to approve Resolution No. 2012-10-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	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

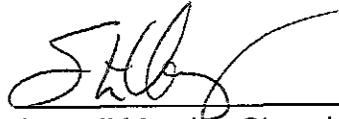
Having no further business to discuss, the meeting was adjourned at 6:50 p.m.

Signatures on the following page:

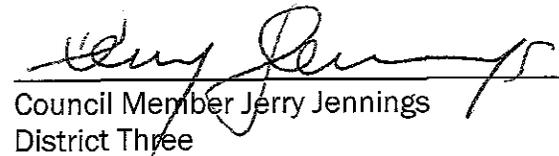
Minutes No. 2012-01-RG, dated January 9, 2012, read, approved and adopted this 23rd day of January, 2012.



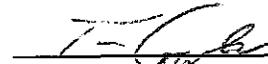
Council Member Tim Holcombe
District One



Council Member Steve Haraway
District Two



Council Member Jerry Jennings
District Three



Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

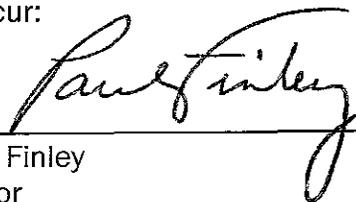


Council Member Larry Vannoy
District Six



Ronica Ondocsm
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary