

MINUTES NO. 2014-01-RG

OF A

REGULAR MEETING OF

THE CITY COUNCIL OF

MADISON, ALABAMA

JANUARY 13, 2014

The Madison City Council met in regular session on Monday, January 13, 2014 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 6:06 p.m. by Council President Overcash.

Sadik Kucuksari, of Peace Valley Foundation provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll call of elected governing officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 D.J. Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Planning Director Amy Bell, City Clerk Treasurer Melanie A. Williard, Public Works Director Steve Abbott, IT Director Jason Colee, Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, Police Chief Muncney, Finance Director Roger Bellomy, City Attorney Kelly Butler, Building Director Jimmy Morgan, Fire Chief Ralph Cobb, Court Magistrate Beth Bellomy, Human Resources Director Terri Towry, Judge Wayne Wolfe, and Assistant City Clerk-Treasurer Lisa Bullock.

Public attendance registered: Karen Lawler, Clifton Miller, Rick Sullivan, Jon Howell, Sparky Smith, Joe Murphy, Susie Masotti (MCC), David Hergenroeder, and Kathy Gilder.

AMENDMENTS TO THE AGENDA:

DELETION:

LEGAL:

RESOLUTION NO. 2014-13-R AUTHORIZING ACCEPTANCE OF DEDICATION OF PEDESTRIAN ACCESS EASEMENT AT 159 EQUESTRIAN LANE

TABLED:

PLANNING:

RESOLUTION NO. 2014-03-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR MILLSTONE SUBDIVISION, PHASE VI

APPROVAL OF MINUTES

MINUTES NO. 2013-24-RG, DECEMBER 16, 2013

Council Member Ondocsin moved to approve Minutes No. 2013-24-RG, December 16, 2013. Council Member Klein seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION AND AWARDS

KATHY GILDER, VICE PRESIDENT OF OPERATIONS, HUNTSVILLE BOTANICAL GARDEN, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Kathy Gilder, Vice President of Operations with the Huntsville Botanical Garden appeared before Council highlighting some facts about the partnership between the City and the Botanical Garden. Ms. Gilder also thanked Council for the City's continued support of the Botanical Garden.

KAREN LAWLER, PRESIDENT OF THE MADISON BEAUTIFICATION-TREE BOARD, PRESENTATION IN CONNECTION WITH ANNUAL APPROPRIATION

Karen Lawler, President of the Madison Beautification-Tree Board, outlined for Council the programs that the Board oversees that support the City of Madison including the Madison Signature Benches and trash receptacles.

Council thanked the Beautification-Tree Board for their assistance with the recent upgrades to the plantings at Madison Memory Garden cemetery.

PUBLIC COMMENTS

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

Susie Masotti Executive Director of the Madison Chamber of Commerce announced that Connect 2014 will be held on Friday, February 7, 2014 at the Davidson Center.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the consent agenda and Finance Committee Report as follows:

General Operating Account	\$1,324,399.62
Special General Operating Accounts	\$16,903.65
Gasoline Tax and Petroleum Inspection Fees	\$21,607.91
Street Repair and Maintenance	\$679.09
Series 2013 Bond Checking	\$70,798.72
Library Building Fund	\$47,842.26
Water Distribution and Storage	\$128,077.03
Approval of payment to CDG for professional services related To Downtown Streetscape Phase II & III (to be paid from 2013 Bond account)	\$2,450.00
Approval of payment to Madison County Record for invitation to Bid Publication for Downtown Streetscape Improvement Project Phase II (to be paid from 2013 Bond account)	\$346.03
Approval of payment to Reed Contracting for materials supplied For Madison Utilities Trench failure repairs (to be paid from Madison Utilities forbearance funds)	\$151.63
Acceptance of donation in the amount of \$100 from James L. Jones to be used for Madison Senior Center needs (to be deposited into Recreation Donation account)	

Resolution No. 2014-09-R declaring certain city property as surplus and authorizing that it be sold through auction on GovDeals (items formerly used by Public Works Department – 1999 Dodge Ram; Dodge Ram bumper; 1999 Ford F-350; 2004 Ford F-350)

Resolution No. 2014-10-R authorizing the disposal of certain Court Department records as approved by guidelines established by the Alabama Unified Judicial System

Resolution No. 2014-11-R approving travel advance in the amount of \$444.50 each for Jarrell Holland and Russell Owens to attend traffic homicide investigation course (to be paid from departmental budget)

Acceptance of donation of two (2) citation holders with a value of \$29.95 each from Perry Lockout Service

Approval of payment to JW Kennedy for topographic survey for Mill Road bridge Over Bradford Creek (to be paid from 2013

Bond account)	\$840.00
Approval of payment to Land Design Solutions for construction Administration Services in the month of December for Bradford Creek Greenway (to be paid from 2013 Bond account)	\$3,189.56
Approval of payment to HD Supply Waterworks, Ltd. for plastic pipe purchased for Pension Row improvement project (to be paid from 2013 Bond account)	\$599.20
Approval of payment to ABC Cutting Contractors for work performed on Pension Row improvement project (to be paid from 2013 Bond account)	\$300.00
Approval of payment to Roto Rooter for work performed on Pension Row Improvement project (to be paid from 2013 Bond account)	\$375.00
Approval of payment to Vulcan Materials, Inc. for materials supplied for Pension Row improvement project (to be paid from 2013 Bond account)	\$7,449.81
Approval of payment to Lowe's for materials purchased for Pension Row Improvement project (to be paid from 2013 Bond account)	\$499.44
Approval of payment to Isbell Ready Mix, Inc. for materials supplied for Pension Row improvement project (to be paid from 2013 Bond account)	\$428.00
Approval of payment to Thompson CAT Rentals for 1 month rental of widening Machine for Pension Row improvement project (to be paid from 2013 Bond account)	\$2,244.00
Approval of payment to Sherman-Dixie Concrete for materials supplied for Pension Row improvements (to be paid from 2013 Bond account)	\$1,734.80
Approval of payment to APAC-Midsouth for services rendered on Pension Row Improvement project (to be paid from 2013 Bond account)	\$7,291.91
Approval of payment to Madison County Commission for invoice from Goodwyn Mills Cawood for services in connection with Graphics Road project (to be paid from 2013 Bond account)	\$7,500.00

Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Abstain
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2014-01-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH HUNTSVILLE BOTANICAL GARDEN

Council Member Potter moved to approve Resolution No. 2014-01-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2014-02-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON BEAUTIFICATION-TREE BOARD

Council Member Clark moved to approve Resolution No. 2014-02-R. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

Mayor Trulock announced that the Madison Police Department received an award for being the safest community throughout the entire state of Alabama. They were recognized as being number one in Public Safety out of the ten largest cities in Alabama,

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

No business to report.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D. J. KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter announced that the Alabama Department of Transportation will be closing Exit Ramp 7 and a portion of Madison Boulevard west of County Line Road beginning Wednesday January 15 for the construction of the new I-565 interchange. It could be eight to nine months before completion.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash stated that Council will have a list of major priorities they will be concentrating on for the upcoming year such as ordinances, studies and plans, and projects.

The Library Steering Committee will be coming up with a plan on how to proceed with architect selection for the new expansion.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark thanked the Public Works Department for their efforts in making the streets safe during recent inclement weather.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report.

BOARD/COMMITTEE APPOINTMENTS

There were no board or committee appointments.

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2013-367 RELATING TO ZONING; TO REPEAL AND REPLACE ARTICLE XI, AMENDMENTS; TO ZONING MAP (FIRST READING 12/09/2013)

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2013-367. There being none, he then closed the public hearing.

Council Member Klein moved to approve Ordinance No. 2013-367. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

DEPARTMENT REPORTS

PLANNING

RESOLUTION NO. 2014-03-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR MILLSTONE SUBDIVISION, PHASE VI

This item was tabled until the improvements can be completed and inspected.

LEGAL

RESOLUTION NO. 2014-05-R AUTHORIZING THE MAYOR TO EXERCISE OPTION IN PROFESSIONAL SERVICES AGREEMENT WITH P I SPORTS, LLC

Council Member Smith moved to approve Resolution No. 2014-05-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2014-12 VACATING A PORTION OF A PEDESTRIAN ACCESS EASEMENT AT 159 EQUESTRIAN LANE (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2014-12

PUBLIC WORKS

RESOLUTION NO. 2014-07-R APPROVAL OF COMMERCIAL AID-TO-CONSTRUCTION QUOTE WITH HUNTSVILLE UTILITIES FOR STREET LIGHTS ON MADISON BLVD. BETWEEN WENDY'S & KRYSTAL (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Clark moved to approve Resolution No. 2014-07-R. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2014-08-R APPROVAL OF COMMERCIAL AID-TO-CONSTRUCTION QUOTE WITH HUNTSVILLE UTILITIES FOR STREET LIGHTS ON CELTIC DRIVE (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Clark moved to approve Resolution No. 2014-08-R. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye

Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2014-06-R APPROVAL FOR PURCHASE OF ITEMS NOT AVAILABLE ON STATE BID LIST FROM NATIONAL JOINT POWERS ALLIANCE

Council Member Potter moved to approve Resolution No. 2014-06-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Potter moved to adjourn. The roll call vote taken was recorded as follows:

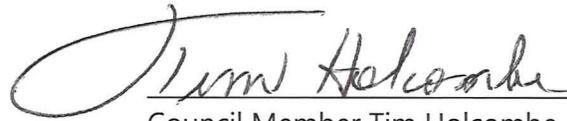
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting was adjourned at 6:55 p.m..

Signatures on the following page:

Minutes No. 2014-01-RG, dated January 13, 2014 read, approved and adopted this 27th day of January, 2014.



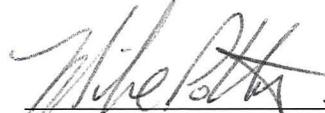
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



Council Member D.J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five

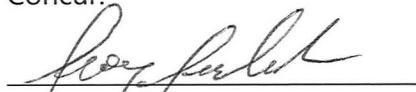


Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

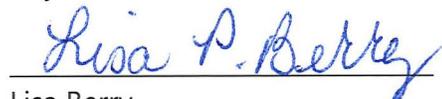


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary