

MINUTES NO. 2014-23-RG

OF A REGULAR MEETING OF

THE CITY COUNCIL OF

MADISON, ALABAMA

NOVEMBER 10, 2014

The Madison City Council met in regular session on Monday, November 10, 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 6:01 p.m. by Council President Overcash.

Marilyn Lands of the Church of the Nativity provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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: Assistant City Clerk-Treasurer Lisa Bullock, Fire Chief Ralph Cobb, IT Director Jason Colee, Engineering Director Gary Chynoweth, Police Chief Larry Muncey, Finance Director Roger Bellomy, Court Magistrate Beth Bellomy, Recreation Director Kory Alfred, Public Works Director Steve Abbott, City Planner Johnny Blizzard, Human Resources Director Terri Towry, Consultant Megan Zingarelli, City Clerk-Treasurer Melanie Williard, and City Attorney Kelly Butler.

Public attendance registered: Shrail Heinrich, Beth Ridgeway, Forest Kuenzli, Gabriel Kuenzli, John D. Kuenzli, Harry Wilson, Pam Sparks, David Hergenroeder, Lisa Jackson, Don Webster, Samuel A. Erskine, Marilyn Lands, Gena Dalton, Case Dalton, Howell Lee (HMCBA), Nick Seller, Stephanie Perry, Jonathan McGee, and Sharon Gilbreath-Heard.

REORGANIZATION OF COUNCIL

Council President Overcash opened the floor for nominations for City Council President.

Council Member Potter nominated Council Member Overcash. Council Member Holcombe seconded. Having no further nominations, Council President Overcash closed the floor. Council Member Overcash was elected Council President by acclamation.

Council President Overcash opened the floor for nominations for President Pro Temp.

Council Member Ondocsin nominated Council Member Holcombe. With no further nominations, Council President Overcash closed the nominations. Council Member Holcombe was elected President Pro Temp by acclamation.

Council President Overcash opened the floor for nominations for the three slots on the Finance Committee. Council Member Smith nominated Council Member Klein. Council Member Klein nominated Council Member Smith. Council Member Holcombe nominated Council Member Ondocsin. With no other nominations being made, Council President Overcash closed the nominations. Council Members Klein, and Ondocsin, and Smith were elected by acclamation to the Finance Committee with Council Member Smith serving as Chairman of the Finance Committee.

APPROVAL OF MINUTES

MINUTES NO. 2014-22-RG, OCTOBER 27, 2014

Council Member Potter moved to approve Minutes No. 2014-22-RG, October 27, 2014. 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	Abstain
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

SHRAIL HEINRICH, MADISON ARTS COUNCIL, PRESENTATION IN RELATION TO ANNUAL APPROPRIATION

Shrail Heinrich, serving as President of the Madison Arts Council, appeared before Council to give an update on the activities of the Arts Council.

PRESENTATION OF PROCLAMATION BY MAYOR TRULOCK DESIGNATING THE MONTH OF NOVEMBER AS EPILEPSY AWARENESS MONTH

Mayor Trulock read the proclamation and presented it to a representative of the Epilepsy Foundation of Alabama. He then declared November 2014 as Epilepsy Awareness month in the City of Madison.

PUBLIC COMMENTS

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

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Holcombe moved to approve the consent agenda.

General Operating Account	\$923,518.40
Special General Operating Accounts	\$6,955.84
½ Cent Infrastructure	\$194,060.86
Gasoline Tax and Petroleum Inspection Fees	\$33,388.74
Series 2013 Bond Checking	\$530,441.72
Library Building Fund	\$3,808.83
Water Distribution and Storage	\$942,664.13

Approval of the following Resolutions authorizing the purchase of items from the State Bid list and from North Alabama Cooperative Purchase Association Bids/RFP:

<u>2014-290-R</u>	T-010	Neoprene for bridge maintenance
<u>2014-291-R</u>	T-020	Printers & scanners
<u>2014-292-R</u>	T-025	Concrete
<u>2014-293-R</u>	T-043	Traffic strip/pavement marking
<u>2014-294-R</u>	T-100	Mosquito control
<u>2014-295-R</u>	T-105	Oil and grease/lubricants
<u>2014-296-R</u>	T-114	Reflective sheeting
<u>2014-297-R</u>	T-119	Aggregate
<u>2014-298-R</u>	T-138	Steel sign supports
<u>2014-299-R</u>	T-153	Sign blanks/sheets
<u>2014-300-R</u>	T-154	Herbicides

<u>2014-301-R</u>	T-158	Heavy equipment rental
<u>2014-302-R</u>	T-171	Worker protection materials
<u>2014-303-R</u>	T-195A	Truck body 8600 – 1900 GVWR
<u>2014-304-R</u>	T-199	Metal file cabinets
<u>2014-305-R</u>	T-228	Herbicide sprayers
<u>2014-306-R</u>	T-301	Cellular telephones
<u>2014-307-R</u>	T-531	PC's/Servers – Dell
<u>2014-308-R</u>	T-533	PC's/servers – HP
<u>2014-309-R</u>	T-599	Sand spreaders
<u>2014-310-R</u>	T-600	Network & telecomm equipment
<u>2014-311-R</u>	T-700	Maintenance, repair & operating supplies
<u>2014-312-R</u>	T-907	Mini-vans (DOT)
<u>2014-313-R</u>	T-911	Sign truck bodies

Resolution No. 2014-321-R approving a travel advance in the amount of \$100 for David Berry to attend Magistrate Maintenance Class (funding from departmental budget)

Resolution No. 2014-322-R designating First Commercial Bank as depository for 2 new bank accounts, Town Madison Sales Tax Account and Sembler Sales Tax Account and further designating authorized signatures on said accounts

Approval of payment to Turfgrass of Tennessee, LLC for Bermuda Sod purchased for Mose Chapel Improvements (to be paid from 2013 Bond account) \$288.00

Approval of payment to Midsouth Paving, Inc. for rental of lowboy Used On Kensington Drive during subdivision repaving (to be paid from ½ Cent Infrastructure account) \$660.00

Approval of payment to CDG Engineering, Invoice # 11 for Professional Services For Downtown Streetscape Improvements Phase II (to be paid from 2013 Bond account) \$5,145.60

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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2014-314-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON ARTS COUNCIL

Council Member Holcombe moved to approve Resolution No. 2014-314-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.

PRESENTATION OF SERVICE AWARD PINS

Mayor Trulock presented service pins to City Attorney Kelly Butler for five years of service, and Revenue Director Cameron Grounds for twenty-five years of service. A round of applause was given.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

GILLESPIE ROAD LIGHTING

Council Member Holcombe announced that 21 street lights are to be installed between Balch Road and Wall Triana, with 41% of the funds coming from Madison County. The City's portion would be \$5,791.00.

Council Member Holcombe requested funding in the amount of \$5,791.00 (with funding to be taken out of Council Special Projects fund).

It was the consensus of Council to approve the funding in the amount of \$5,791.00 for the installation of street lights.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D. J. KLEIN

Council Member Klein requested \$12,000.00 for a drainage study of downtown Madison (with funding to be taken from Council Special Projects fund).

It was the consensus of Council to approve the funding in the amount of \$12,000.00 for the drainage study.

COUNCIL DISTRICT NO. 4 MIKE POTTER

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESOLUTION NO. 2014-324-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT WITH ALDOT REGARDING THE COUNTY LINE ROAD PROJECT

Council Member Potter moved to approve Resolution No. 2014-324-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.

Council President Overcash announced that Madison along with the YMCA helped host the Veteran's Breakfast. He expressed appreciation for the sacrifice to all who have served.

He also reminded everyone of the November 19th Work Session. ATRIP/CIP projects will be discussed along with any other business deemed necessary.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

PROPOSED ORDINANCE NO. 2014-319 AMENDING SECTION 1.6 OF POLICY 1 – “SMOKING POLICY” AND 1.12 OF POLICY 1 – “POLICY AGAINST WORKPLACE VIOLENCE” (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2014-319.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO MADISON CITY DISABILITY ADVOCACY BOARD, PLACE 5

This was tabled until the next Council meeting.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

FINANCE

PROPOSED ORDINANCE NO. 2014-222 AMENDING SECTION 16-201(B) OF THE CODE OF ORDINANCES, CITY OF MADISON, ALABAMA, RELATING TO FINANCIAL CONDITION AND RESERVES (FIRST READING 10.27.2014)

Council Member Smith moved to approve Ordinance No. 2014-222. 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.

REVENUE

RESOLUTION NO. 2014-315-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH PRA GOVERNMENT SERVICES, DOING BUSINESS AS RDS, FOR DELINQUENT BUSINESS LICENSE DISCOVERY AND RECOVERY SERVICES

This item was removed from the agenda.

RESOLUTION NO. 2014-200-R SETTING A PUBLIC HEARING FOR NOVEMBER 24, 2014 REGARDING THE REVOCATION OF A BUSINESS LICENSE FOR VARDAN, LLC, DOING BUSINESS AS RADISSON HUNTSVILLE AIRPORT

This item was removed from the agenda.

ENGINEERING

RESOLUTION NO. 2014-274-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT IN THE AMOUNT OF \$47,247.70 WITH LITTLEJOHN ENGINEERING FOR ADDITIONAL CE&I SERVICES FOR ALDOT PROJECT – WALL TRIANA BRIDGE REPLACEMENT (FUNDING FROM 2013 BOND ACCOUNT) (TABLED FROM 10.27.2014 MEETING)

Council Member Potter moved to approve Resolution No. 2014-274-R. 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.

RESOLUTION NO. 2014-275-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT IN THE AMOUNT OF \$630,405.67 WITH LITTLEJOHN ENGINEERING FOR CONSTRUCTION-ENGINEERING-INSPECTION SERVICES FOR ADDITIONAL LANES FOR COUNTY LINE ROAD FROM MADISON BOULEVARD TO US HIGHWAY 72 (ALDOT PROJECT NO. ACAA60220-ATRP (001)) (FUNDING FROM 2013 BOND ACCOUNT) (TABLED FROM 10.27.2014 MEETING)

Council Member Potter moved to approve Resolution No. 2014-275-R. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

RESOLUTION NO. 2014-276-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MADISON AND ALABAMA DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING FOR PROJECT NHF-0002 (566) ADDITIONAL LANES ON US HWY. 72 FROM COUNTY LINE ROAD TO PROVIDENCE MAIN IN THE CITY OF MADISON AND CITY OF HUNTSVILLE (APPROXIMATE COST \$476,000 – FUNDING FROM 2013 BOND ACCOUNT) (TABLED FROM 10.27.2014 MEETING)

Council Member Potter moved to approve Resolution No. 2014-276-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. 2014-318-R ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE RIGHT-OF-WAY FROM CORNERSTONE WORD OF LIFE CHURCH

Council Member Potter moved to approve Resolution No. 2014-318-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.

PLANNING

PROPOSED ORDINANCE NO. 2014-238 VACATING TWO UTILITY AND DRAINAGE EASEMENTS LYING WITHIN LOTS 8 AND 9 OF THE CARRIAGE HILL SUBDIVISION (FIRST READING 10.27.2014)

Council Member Potter moved to approve Proposed Ordinance No. 2014-238. 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.

RESOLUTION NO. 2014-284-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2014-285 ZONING PROPERTY LOCATED AT 120 FORREST DRIVE AS R-1A (FIRST PUBLICATION 11.19.2014 – 11.26.2014 – 12.22.2014)

Council Member Klein moved to approve Resolution No. 2014-284-R. 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	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2014-289 VACATING A UTILITY & DRAINAGE EASEMENT LYING ALONG THE NORTH PROPERTY LINE OF LOT 3 OF A RESUBDIVISION OF TRACT B OF PUTNAM'S INDUSTRIAL PARK, SECOND ADDITION, PHASE II (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2014-289

LEGAL

RESOLUTION NO. 2014-316-R EASTVIEW WATER TOWER CONVEYANCE OF RIGHT-OF-WAY

This item was removed from the agenda.

RESOLUTION NO. 2014-317-R MADISON FIRE AND RESCUE UNIFORM BID CHANGE ORDER

Council Member Smith moved to approve Resolution No. 2014-317-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. 2014-323-R AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AGREEMENT WITH MADISON COUNTY FOR PICKUP OF ROAD SIDE TRASH BY COUNTY JAIL PRISONERS

Council Member Clark moved to approve Resolution No. 2014-323-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Potter inquired about the no parking ordinance and signage. Public Works Director Steve Abbott stated that he has asked for an inventory for all signs that need to come down. They also have the latest revisions of signs that need to go up.

ADJOURNMENT

Having no further business to discuss, Council Member Potter moved to adjourn. 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.

The meeting was adjourned at 6:56 PM

Signatures on the following page:

Minutes No. 2014-23-RG, dated November 10, 2014 read, approved and adopted this 24th day of November, 2014.



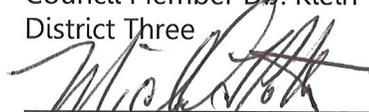
Council Member Tim Holcombe
District One



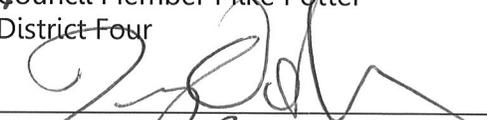
Council Member Steve Smith
District Two



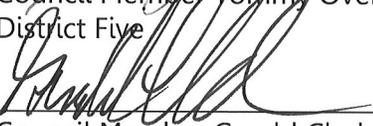
Council Member D.J. Klein
District Three



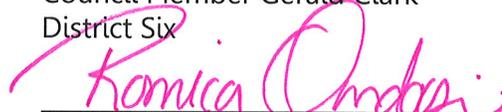
Council Member Mike Potter
District Four



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