



**MINUTES NO. 2015-03-RG**

**OF A**

**REGULAR MEETING**

**OF THE CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**FEBRUARY 9, 2015**

The Madison City Council met in regular session on Monday, February 9, 2015, 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 6:00 p.m. by Council President Overcash.

Minister E.R. Brannon with Madison Church of Christ 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 Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ 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: Building Director Jimmy Morgan, Deputy Fire Chief Jeff Birdwell, Parks & Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Assistant Public Works Director Kent Smith, Systems Analyst Toby Jenkins, Revenue Officer Cameron Grounds, Municipal Court Clerk Rick Honea, Human Resources Director Terri Towry, City Attorney Kelly Butler, Legal Consultant Megan Zingarelli, Police Chief Larry Muncey, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Stacy A. Busby, Elizabeth A. Busby, David H. Busby, E.R. Brannon, Madison City Board of Education Member David Hergenroeder, Joon Cho, Su-an Cho, Hyuna Kim, Brad Butler, Morgan Butler, Carla Johnson, Matt Balch, Adele Hoffman, Clifton Miller, Don Palmer, Nick Sellers, Stephanie Perry (Board of Realtors), Frankie Jacobs, Shanya Lanier, Sharon Gilbreath-Heard, Frank Pitts and Jon Howell

### **AMENDMENTS TO AGENDA**

None

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2015-02-RG; JANUARY 26, 2015**

Council Member Klein moved to approve Minutes No. 2015-02-RG. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

### **PRESENTATIONS AND AWARDS**

#### **PRESENTATION BY THE LAND TRUST OF NORTH ALABAMA IN CONNECTION WITH THEIR ANNUAL APPROPRIATION**

Executive Director Marie Bostick appeared before Council and the Mayor and presented them with a brief update on previous and upcoming activities in connection with their \$15,000 annual appropriation from the City of Madison. A round of applause was given.

#### **PRESENTATION OF BEAUTIFICATION/TREE BOARD "TREES ARE TERRIFIC...IN CITIES AND TOWNS!" ARBOR DAY CONTEST WINNERS**

Beautification/Tree Board Member Marsha Harris presented the following individuals with Certifications of Recognition signed by Mayor Trulock and Council President Overcash for placing in the Arbor Day Poster Contest hosted by the Madison Beautification/Tree Board and Columbia Elementary School held on January 22, 2015:

#### Columbia Elementary School

- First Place: Sara Guo
- Second Place: Josiah Parker
- Third Place: Heather Brady
- Honorable Mention: Rebecca Wang

#### Heritage Elementary School

- First Place: Elizabeth Busby
- Second Place: Max Shah
- Third Place: Su-An Cho
- Honorable Mention: Zoe Mueller

#### Madison Elementary School

- First Place: Shaniya Jacobs-Lanier
- Second Place: Ella Schiermeyer
- Third Place: Morgan Butler
- Honorable Mention: Emma Karl

#### Mill Creek Elementary School

- First Place: Mackenzie Carden
- Second Place: Haripriya Mantraratnam
- Third Place: Ryan Hansernann
- Honorable Mention: Victoria Tarver

#### Rainbow Elementary School

- First Place: Jessica Swartz
- Second Place: Sara Jennings
- Third Place: Siri Grace
- Honorable Mention: Hina Konishi

#### St. John the Baptist Elementary School

- First Place: Brenna Vital
- Second Place: Maggie Jenkins
- Third Place: Olivia Zibas
- Honorable Mention: Sophie Euto

#### West Madison Elementary School

- First Place: Sullivan Cooper
- Second Place: Madison Wells
- Third Place: Veronika Feher
- Honorable Mention: Aaliya Roth

A round of applause was given to all of the talented recipients.

**RESOLUTION NO. 2015-11-R; RECOGNITION OF JUDGE WAYNE WOLFE FOR HIS YEARS OF SERVICE TO THE CITY OF MADISON**

Council President Tommy Overcash presented Wayne Wolfe with a plaque and read aloud Resolution No. 2015-11-R recognizing him for 31 years of service as presiding Municipal Court Judge for the City of Madison. Police Chief Larry Muncey also presented Mr. Wolfe with a Certificate of Appreciation on behalf of the Police Department. A round of applause was given.

A brief recess was taken from approximately 6:35 PM – 6:50 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.*

**MS. HELEN DEPP; TRANSPORTATION FOR SENIOR CITIZENS**

Ms. Depp appeared before Council and requested extended transportation routes for senior citizens such as herself who have Madison addresses but live outside the city limits.

**MR. DON PALMER; FREEDOM OF SPEECH**

Mr. Palmer appeared before the Mayor and Council suggesting that a Town Hall meeting be held to get more public involvement in the affairs of the City of Madison.

As a citizen of Madison, Mr. Palmer presented a Unitary Citizens Freedom of Speech Award to Council Member Potter for the most words spoken from the dais, in and out of council meetings, to include open email communications.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$758,833.33
Special Operating Account	\$24,305.00
Gasoline Tax & Petroleum Inspection Fees	\$156,224.77
Library Building Fund	\$3,794.61
Series 2013 Bond Checking	\$8,988.78

- Resolution No. 2015-48-R; accepting settlement for Police Department vehicle deemed to be a total loss from accident on January 12, 2015
- Resolution No. 2015-49-R; declaring truck previously used by the Building Department as surplus and authorizing that it be sold on Govdeals
- Approval of payment in the amount of \$2,430 to the City of Huntsville for Madison's cost share of right-of-way acquisition for Zierdt Road widening to be paid from 2013-A Bond account
- Approval of payment in the amount of \$98,603.90 to Madison County Commission for work completed on Graphics Drive to be paid from 2013-A Bond account
- Approval of payment in the amount of \$2,392.19 to Littlejohn Engineering for CE&I services completed on County Line Road, Phase II to be paid from 2013-A Bond account
- Approval of payment in the amount of \$2,529.25 to Littlejohn Engineering for CE&I services completed on Wall Triana bridge replacement to be paid from 2013-A Bond account
- Acceptance of donation in the amount of \$50 from Zubin A. & Emily Dutia in memory of Senior Center Member Robert Brown to Recreation Donation account
- Approval of final payment in the amount of \$54,653.72 to Miller & Miller on Downtown Streetscape, Phase II to be paid from CIP 2013 Bond Checking
- Resolution No. 2015-53-R; approving travel advance in the amount of \$122.50 for Wesley Grigsby to attend PATC Homicide Course in Birmingham, AL to be paid from departmental budget
- Resolution No. 2015-52-R; declaring Sergeant Badge and weapon used by Detective Sergeant Drew Westrope as surplus and authorize it be given to him upon his retirement on February 13, 2015
- Approval of payment in the amount of \$71.47 to Heritage Propane for supplies needed for trench failure repairs to be paid from Madison Utilities Forbearance fund
- Approval of payment in the amount of \$795.91 to Reed Contracting Services for trench failure repairs to be paid from Madison Utilities Forbearance fund

- Approval of payment in the amount of \$1,036.90 to Vulcan Materials for materials needed for detention pond modifications to be paid from 2013-A Bond account

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

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

## **PRESENTATION OF REPORTS**

### **MAYOR TROY TRULOCK**

#### **RESOLUTION NO. 2015-46-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE LAND TRUST OF NORTH ALABAMA IN THE AMOUNT OF \$15,000 TO BE PAID FROM GENERAL FUND**

Council Member Potter moved to approve Resolution No. 2015-46-R. Council Member Holcombe seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

### **STATE OF THE CITY ADDRESS UPDATE**

Mayor Trulock stated that the recent State of the City address broke last year's record attendance. He thanked Madison Chamber of Commerce Director Elaine Belleau and her entire staff for an outstanding city event.

### **COUNCIL DISTRICT NO. 1 TIM HOLCOMBE**

Council Member Holcombe welcomed Elaine Belleau, Executive Director of the Madison Chamber of Commerce and Madison Board of Education Member David Hergenroeder to the meeting.

### **COUNCIL DISTRICT NO. 2 STEVE SMITH**

No business to report

### **COUNCIL DISTRICT NO. 3 DJ KLEIN**

No business to report

### **COUNCIL DISTRICT NO. 4 MIKE POTTER**

#### **GILLESPIE ROAD STREET LIGHTS**

Council Member Potter reported that the street lights on Gillespie Road are now operating and he thanked Huntsville Utilities for installing them quickly as well as Madison County Commissioner Steve Haraway for sharing the cost on this project.

### **COUNCIL DISTRICT NO. 5 TOMMY OVERCASH**

#### **UPCOMING COUNCIL WORK SESSION**

The City Council will resume their monthly CIP Work Sessions on Wednesday, February 18 beginning at 5:30 PM.

#### **KYLE PARKER MEMORIAL SWIM MEET HOSTED BY THE MADISON SWIM ASSOCIATION**

The Madison Swimming Association hosted the "2015 Kyle Parker Invitational" February 7<sup>th</sup> and 8<sup>th</sup>. The event was dedicated to the memory of Madison Aquatics Director Joshua Kyle Parker.

#### **ART WALK**

This past Saturday, the Madison Arts Council held an "Art Walk" in which they discussed all of the downtown artwork with members of the public in attendance.

#### **RECENT STATE OF THE CITY ADDRESS**

Council President Overcash stated that over the years many residents have voiced their displeasure in having to get dressed up in formal attire and pay to attend the Mayor's annual State of the City address and have expressed interest in the City holding a Town Hall

meeting, as mentioned earlier by Don Palmer. Council will keep this in mind and perhaps work on making this become a reality in the near future. Also, Council President Overcash requested that a link of the televised State of the City address be made available on the City's website for residents who were unable to attend the event.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

No business to report

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT OF DAVID BARRETT TO PLACE ONE THE INDUSTRIAL DEVELOPMENT BOARD**

Council Member Potter nominated Mr. David Barrett for appointment to the Industrial Development Board. There being no further nominations, Council President Overcash closed nominations.

Council Member Holcombe moved to appoint Mr. David Barrett to Place One on the Industrial Development Board. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

**PUBLIC HEARINGS**

None

**DEPARTMENTAL REPORTS**

**REVENUE DEPARTMENT**

**REQUEST FOR SPECIAL RETAIL LICENSE, GREATER THAN THIRTY (30) DAYS FOR THE SALE OF BEER, WINE AND LIQUOR FROM INSANITY SKATE, INC. FOR THEIR LOCATION AT 100 SKATE PARK DRIVE**

Revenue Officer Cameron Grounds informed Council that Insanity Skate, Inc. has requested a Special Retail License for their location at 100 Skate Park Drive.

Council Member Potter moved to consent to the issuance of a Special Retail License, greater than thirty days by the ABC Board. Council Member Ondocsin seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

#### **ENGINEERING DEPARTMENT**

##### **PROPOSED ORDINANCE NO. 2015-37; REGULATING DISCHARGES AND CONNECTIONS TO STORM SEWER SYSTEM WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON (FIRST READING 01/26/2015)**

and

##### **PROPOSED ORDINANCE NO. 2015-38; REGULATING EROSION AND SEDIMENT WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON (FIRST READING 01/26/2015)**

At the recommendation of City Engineer Gary Chynoweth, these items were removed from this evening's agenda in order to allow for several changes to be made.

#### **FIRE DEPARTMENT**

##### **ACCEPTANCE OF DONATION OF 2015 WHITE CHEVY TAHOE FROM MADISON COUNTY COMMISSION CHAIRMAN DALE STRONG WITH AN APPROXIMATE VALUE OF \$30,000**

Council Member Holcombe moved to accept the donation from Madison County Commission Chairman Dale Strong of a 2015 White Chevy Tahoe with an approximate value of \$30,000. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye

Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**LEGAL DEPARTMENT**

**PROPOSED ORDINANCE NO. 2015-50; ADOPTING CEMETERY GROUNDS REGULATIONS (FIRST READING)**

This was considered a first reading only.

**PROPOSED ORDINANCE NO. 2015-51; AMENDING THE FEE SCHEDULE (FIRST READING)**

This was considered a first reading only.

**RESOLUTION NO. 2015-54-R; JOINT PURCHASE WITH MADISON COUNTY, ALABAMA FOR A DUMP TRUCK**

Council Member Clark moved to approve Resolution No. 2015-54-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

**CONTINUATION OF DISCUSSION REGARDING TRANSPORTATION FOR SENIORS**

Council Member Holcombe asked for clarification regarding Ms. Depp's comments earlier in the meeting. He asked Parks & Recreation Director Kory Alfred if the City runs the MARS (Madison Assisted Ride System) outside the city limits. Mr. Alfred informed him that the City does not pick up individuals outside the city limits but will take Madison residents to doctor's appointments in Huntsville but only within certain defined areas. The City of Huntsville and Madison County both offer services to their residents as well. City Attorney

Butler added that the issue of insurance coverage would have to be looked into if the City were to offer transportation to individuals who live outside the city limits.

**RESOLUTION NO. 2015-11-R; RECOGNITION OF JUDGE WAYNE WOLFE FOR HIS YEARS OF SERVICE TO THE CITY OF MADISON**

Council Member Holcombe moved to approve Resolution No. 2015-11-R. Council Member Potter seconded. The roll call vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion carried.

**ADJOURNMENT**

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

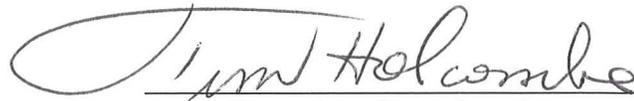
Council Member Tim Holcombe	Aye
Council Member Steve Smith	Aye
Council Member DJ Klein	Aye
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

The meeting was adjourned at 7:30 p.m.

Signatures on following page.

Minutes No. 2015-03-RG, dated February 9, 2015, read, approved and adopted this 23<sup>rd</sup> day of February 2015.



Council Member Tim Holcombe  
District One



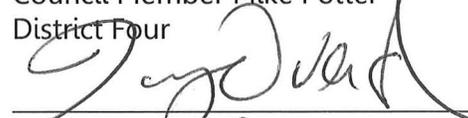
Council Member Steve Smith  
District Two

Absent

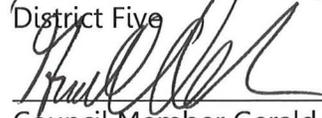
Council Member DJ Klein  
District Three



Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five

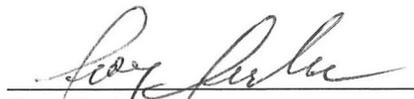


Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary