



MINUTES NO. 2015-05-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF
MADISON, ALABAMA, AL
MARCH 9, 2015

The Madison City Council met in regular session on Monday, March 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 6:01 p.m. by Council President Pro Tempore Tim Holcombe.

Pastor Tommy Gray of Asbury United Methodist Church provided the invocation followed by the Pledge of Allegiance led by Council President Pro Tem Holcombe.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and was recorded as follows:

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

Also in attendance were: Fire Chief Ralph Cobb, IT Director Jason Colee, Engineering Director Gary Chynoweth, Recreation Director Kory Alfred, Human Resources Director Terri Towry, Planning Director Amy Sturdivant, City Clerk Melanie Williard, Police Chief Muncey, Assistant Public Works Director Kent Smith, Contract Attorney Megan Zingarelli, and City Attorney Kelly Butler.

Public Attendance Registered: Chris Newlin, Nick Sellers, Jon Howell, Alex Jones, David Hergenroeder, Don Palmer, And Sharon Gilbreath-Heard.

APPROVAL OF MINUTES

MINUTES NO. 2015-04-RG, FEBRUARY 23, 2015

Council Member Ondocsin moved to approve Minutes No. 2015-04-RG, February 23, 2015. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

MINUTES NO. 2015-02-WS, FEBRUARY 18, 2015

Council Member Klein moved to approve Minutes No. 2015-02-WS, February 18, 2015. Council Member Potter seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

PRESENTATIONS AND AWARDS

JOHN "RUSTY" RUSSELL, HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY PRESENTATION RELATED TO THEIR ANNUAL APPROPRIATION

Mr. Russell gave a presentation to Council in relation to the annual appropriation and outlined the function of the Emergency Management Agency and the services provided.

**CHRIS NEWLIN, EXECUTIVE DIRECTOR OF THE NATIONAL CHILDREN'S
ADVOCACY CENTER PRESENTATION RELATED TO THEIR ANNUAL
APPROPRIATION**

Mr. Newlin outlined the processes and services provided to the citizens of Madison by his agency. He noted that Chief Muncey, Dr. Fowler, and Mayor Trulock are on the Board of Directors.

PUBLIC COMMENTS

DON PALMER, ADDRESS COUNCIL REGARDING FREEDOM OF SPEECH

Don Palmer a resident of Madison voiced his concerns regarding the Police Department.

Robert Finley, 124 Progress Lane expressed his concern over the recent Police incident.

David Hergenroeder, 125 Coatbridge Lane stated that we should not judge the whole Police Force based on the actions of one officer.

Police Chief Muncey and City Attorney Butler responded to the comments regarding the Police Department.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Ondocsin moved to approve the consent agenda as follows:

General Operating Account	\$412,679.24
Special General Operating Accounts	\$35,102.05
Gasoline Tax and Petroleum Inspection Fees	\$12,429.60
Series 2013 Bond Checking	\$125,434.30
Library Building Fund	\$1,176.85
Water Distribution and Storage	\$1,836,326.14

Resolution No. 2014-74-R, declaring detective badge & duty weapon Glock 22 .40 Cal used by Detective Corporal Marcus Adams as surplus and authorize it to be given to him upon his retirement on April 1, 2015

Resolution No. 2015-75-R declaring a Scorpion blue tooth video recorder as surplus and of negligible value and authorizing its disposal

Resolution No. 2015-76-R designating First Commercial Bank as depository for the 2015 Bond Checking account and further designating authorized signatures for said account

Approval of payment in the amount of \$217.00 to Isbell Ready Mix for materials supplied for detention pond modifications (to be paid from 2013 Bond account)

Approval of payment in the amount of \$292.10 for Vulcan Materials for materials supplied for detention pond modifications (to be paid from 2013 Bond account)

Approval of payment in the amount of \$5,000 to Stanley Land Surveying for services rendered for detention pond modifications (to be paid from 2013 Bond account)

Approval of payment in the amount of \$3,986.99 to Littlejohn Engineering for CE&I services performed for County Line Road, Phase II (to be paid from 2013 Bond account)

Approval of payment in the amount of \$823.47 to Littlejohn Engineering for CE&I services performed for Wall Triana Bridge Replacement Project (to be paid from 2013 Bond account)

Resolution No. 2015-77-R declaring certain City property formerly used by the Revenue Department (1995 Chevrolet Lumina) as surplus and authorizing that it be sold through auction on GovDeals

Approval of payment in the amount of \$3,675.00 to CDG Engineering for professional services for Madison Downtown Streetscape Project (to be paid from 2013 Bond account)

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

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

It was noted that Mayor Trulock is not in attendance as he is in New York on a bond trip for the City.

RESOLUTION NO. 2015-66-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH EMERGENCY MANAGEMENT AGENCY (EMA) (FY15 APPROPRIATION IN THE AMOUNT OF \$45,000.00 TO BE PAID FROM GENERAL FUND)

Council Member Potter moved to approve Resolution No. 2015-66-R. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2015-68-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH NAT'L CHILDREN'S ADVOCACY CENTER (NCAC) (FY15 APPROPRIATION IN THE AMOUNT OF \$10,000.00 TO BE PAID FROM GENERAL FUND)

Council Member Clark moved to approve Resolution No. 2015-68-R. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

SCHOOL BOARD APPOINTMENT ANNOUNCEMENT

Council Member Holcombe announced that the deadline to apply for Place No. 2 on this City of Madison School Board is Tuesday, March 31st. Applications are available online or through the City Clerk office. Interviews will be held on April 29th and/or April 30th.

Also, Land Trust of North Alabama held a dedication of their parking lot and hosted their first guided tour March 7th at Rainbow Mountain.

COUNCIL DISTRICT NO. 2 STEVE SMITH

It was noted that Council Member Smith was not in attendance as he is in New York on a bond trip for the City.

COUNCIL DISTRICT NO. 3 D J KLEIN

No business to report

COUNCIL DISTRICT NO. 4 MIKE POTTER

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

It was noted that Council President Overcash is not in attendance as he is in New York on a bond trip for the City.

COUNCIL DISTRICT NO. 6 GERALD CLARK

CIP LIST UPDATE DISCUSSION - FUELING STATION ADDITION

Council Member Potter moved to approve Resolution No. 2015-82-R adding the fueling station to the list of CIP projects. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin expressed her thanks to the Recreation Department and Public Works for their work on the parking lot at Land Trust.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

REQUEST FROM PICASSO'S GRILL, LLC, DOING BUSINESS AS PICASSO'S GRILL, REQUEST FOR ON-PREMISE BEER, WINE AND LIQUOR FOR THEIR LOCATION AT 12060 COUNTY LINE ROAD, SUITE E

Council President Pro Tem Holcombe opened the public hearing for comments on this request. City Attorney Butler advised that all paperwork was in order. Having no comments Council Member Holcombe then closed the public hearing and entertained a motion from Council.

Council Member Potter moved to approve the request from Picasso's Grill, LLC, doing business as Picasso's Grill for the issuance of an on-premise beer,wine and liquor license for their location at 12060 County Line Road, Suite E. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

DEPARTMENT REPORTS

PLANNING

RESOLUTION NO. 2015-71-R ACCEPTANCE OF ROW & EASEMENTS FROM BOARD OF EDUCATION

Planning Director Sturdivant recommended tabling this Resolution until obtaining a more accurate legal description.

Council Member Potter moved to table Resolution No. 2015-71-R until the next Council Meeting. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

LEGAL

RESOLUTION NO. 2015-73-R APPROVING COST SHARING AGREEMENT WITH MADISON COUNTY FOR WEATHER WARNING SIRENS (TO BE PAID FROM CAPITAL REPLACEMENT FUND)

Council Member Clark moved to approve Resolution No. 2015-73-R. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2015-72-R AWARDED BID FOR THE PURCHASE OF BULLET-RESISTANT VEST FOR USE BY THE POLICE DEPARTMENT (FUNDING FROM GRANT/BUDGET)

Council Member Klein moved to approve Resolution No. 2015-72-R. Council Member Clark seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2015-78 APPROVING FRANCHISE AGREEMENT WITH MADISON UTILITIES (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-78.

RECREATION

ACCEPTANCE OF APPROPRIATION IN THE AMOUNT OF \$1,500 FROM MADISON COUNTY COMMISSIONER STEVE HARAWAY FOR USE BY THE RECREATION DEPARTMENT

Council Member Potter moved to accept the donation in the amount of \$1,500. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Potter commented that the City of Madison has no very little control over how the media reports news or how residents respond to those reports.

Council Member Ondocsin reminded the audience that Alabama law does not make a provision for comments from the public; it is a courtesy that Council extends to the citizens to permit them to speak during Council meetings.

Having no further business to discuss Council Member Clark moved to adjourn. Council Member Ondocsin seconded. The roll call vote was taken and recorded as follows:

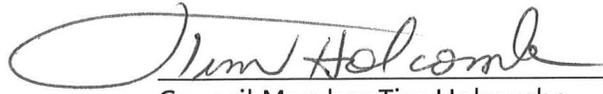
Council District No. 1 Tim Holcombe	Aye
Council District No. 2 Steve Smith	Absent
Council District No. 3 D.J. Klein	Aye
Council District No. 4 Mike Potter	Aye
Council District No. 5 Tommy Overcash	Absent
Council District No. 6 Gerald Clark	Aye
Council District No. 7 Ronica Ondocsin	Aye

Motion carried.

The meeting adjourned at 7:15 p.m.

Signatures on the following page:

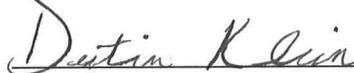
Minutes No. 2015-05-RG, dated March 9, 2015 read, approved and adopted this 23rd day of March, 2015.



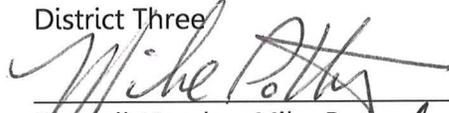
Council Member Tim Holcombe
District One

Abstain

Council Member Steve Smith
District Two



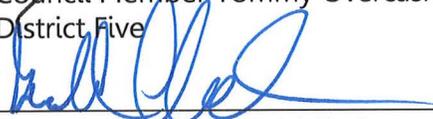
Council Member D.J. Klein
District Three



Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six

Absent

Council Member Ronica Ondocsin
District Seven

Concur:

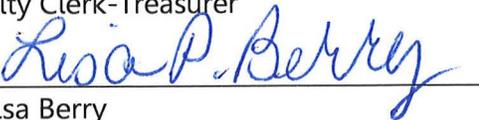


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary