



MINUTES NO. 2015-06-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MARCH 23, 2015

The Madison City Council met in regular session on Monday, March 23, 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 6:04 p.m. by Council President Overcash.

Pastor John Dees of Crosspointe Church 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	Absent

Also in attendance were: Fire Chief Ralph Cobb, IT Director Jason Colee, Engineering Director Gary Chynoweth, Recreation Director Kory Alfred, Planning Director Amy Sturdivant, City Clerk Melanie Williard, Police Chief Muncey, Public Works Director Steve Abbott,

Contract Attorney Megan Zingarelli, Dr. Terri Johnson (Board of Education), Finance Director Roger Bellomy, Building Director Jimmy Morgan, and City Attorney Kelly Butler.

Public attendance registered: Brian Davis, Charles T. Erwin, Jerry Courtney, Daniel Karambira, Sally Warden, Jon Howell, Peter and Pat Flanner, Craig and Evan Osborn, Clifton Miller, M. Scott Harbour, Nick Sellers, Howell Lee, Stephanie Perry (Board of Realtors), and two illegible signatures.

APPROVAL OF MINUTES

MINUTES NO. 2015-05-RG, MARCH 9, 2015

Council Member Holcombe moved to approve Minutes No. 2015-05-RG, March 9, 2015. Council Member Potter seconded. The roll call vote take 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	Absent

Motion carried.

PRESENTATION AND AWARDS

BRIAN DAVIS, CEO OF WELLSTONE, PRESENTATION IN CONNECTION WITH THEIR ANNUAL APPROPRIATION

Brian Davis outlined the use of the appropriation, fee schedule, and other services available through WellStone. He also highlighted some accomplishments of last year including opening a 16 bed facility last April.

JERRY COURTNEY, CEO OF YMCA PRESENTATION RELATED TO THEIR ANNUAL APPROPRIATION

Mr. Courtney, along with Daniel Kasambria, the Branch Executive of the YMCA gave a brief presentation in connection with their annual appropriation.

PUBLIC COMMENTS

Craig Osborn, 105 Philadelphia Drive, appeared before Council with concerns about the new development planned for Wall Triana and Browns Ferry Road. He does not feel that Wall Triana can support the traffic that the new development will bring to the City. Also, he

stated that the surrounding neighborhoods will decrease in property value due to commercialization.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda and Finance Committee report as follows:

General Operating Account	\$741,453.73
Special General Operating Accounts	\$185,507.99
1/2 Cent Capital Replacement	\$71,778.00
Gasoline Tax and Petroleum Inspection Fees	\$62,857.40
Series 2013 Bond Checking	\$398.56
Library Building Fund	\$53,233.85

Acceptance of donation in the amount of \$50.00 from Forum Green, Inc in memory of Marion Ponder (to be deposited into recreation donation account)

Resolution No.2015-84-R authorizing the purchase of tires from State Bid No. T-106 through the period ending March 31, 2017.

Resolution No.2015-85-R authorizing the purchase of metal file cabinets from State Bid No. T-199 through the period ending January 20, 2016.

Resolution No.2015-86-R authorizing the purchase of PC'S/Servers - Dell from State Bid No. T-531 through the period ending February 28, 2016.

Resolution No.2015-87-R Authorizing the Purchase of PC's/Servers HP from State Bid No. T-533 through the Period Ending February 28, 2016.

Resolution No.2015-88-R Authorizing the Purchase of Fingerprint Scanning Equipment from State Bid No. T-710 through the Period Ending January 31, 2016.

Resolution No.2015-89-R authorizing the purchase of sign truck bodies from State Bid No. T-911 through the period ending January 31, 2016.

Resolution No.2015-90-R authorizing the purchase of vehicles from NACPA Bid No. 15-01 through the period ending March 3, 2016.

Approval of payment in the amount of \$120.00 to S&ME for the reevaluation of the bearing capacity of the Wall Triana Bridge Over Mill Creek, to be paid from the 2013-A Bond account.

Approval of payment in the amount of \$1,020.68 to Littlejohn Performance of Encroachment Survey related to the Wall Triana Bridge Over Mill Creek, to be paid from the 2013-A Bond account.

Approval of payment in the amount of \$15,852.27 to Littlejohn for CE&I services performed to date on County Line Rd. Phase II, to be paid from the 2013-A Bond account.

Approval of payment in the amount of \$10,000 to Jerry Codispoti for consulting services on the Recreation Facility Project (to be paid from 2013 Bond account)

Council Member Klein seconded. The roll call vote take 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	Absent

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

RESOLUTION NO. 2015-69-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH WELLSTONE BEHAVIORAL HEALTH (FORMERLY KNOWN AS MENTAL HEALTH CENTER-APPROPRIATION IN THE AMOUNT OF \$20,000.00 TO BE PAID FROM GENERAL FUND)

Council Member Klein moved to approve Resolution No. 2015-69-R. Council Member Clark seconded. The roll call vote take 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	Absent

Motion carried.

RESOLUTION NO. 2015-67-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH YMCA. (FY15 APPROPRIATION IN THE AMOUNT OF \$12,500.00 TO BE PAID FROM GENERAL FUND)

Council Member Klein moved to approve Resolution No. 2015-67-R. Council Member Holcombe seconded. The roll call vote take was recorded as follows:

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

Motion carried.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

SCHOOL BOARD APPOINTMENT ANNOUNCEMENT

Council Member Holcombe reminded that the deadline for submitting applications for consideration for appointment to the School Board is March 31st. Council will review applications in early April and interviews are scheduled for April 29th and 30th.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 D J KLEIN

Council Member Klein requested funds in the amount of \$30,000.00 from Council Special Projects fund for the purchase of cameras for the Police Department.

It was the consensus of Council to approve the expenditure in the amount of \$30,000.00. The roll call vote take 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	Absent

Motion carried.

COUNCIL DISTRICT NO. 4 MIKE POTTER

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council President Overcash reported that the City has retained their Aa 2 bond rating from Moody's. Also, Standard and Poor's are currently in the process of doing their evaluation.

Also, Council is currently in the process of updating the CIP projects.

The City just completed their audit and is ready for submittal.

Lastly, Council President Overcash complimented Planning Director Amy Sturdivant for her presentation on the City's economic development plan at the Madison Chamber of Commerce lunch.

COUNCIL DISTRICT NO. 6 GERALD CLARK

APPROVAL TO EXPEND COUNCIL SPECIAL PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE PURCHASE AND INSTALLATION OF HISTORIC CEMETERY MARKER AND CEMENT PADS FOR THE INSTALLATION OF BENCHES AT MADISON CEMETERY

Council Member Clark moved to approve the expenditure in an amount not to exceed \$2,000 from Council Special Project funds for the purchase of historic cemetery designation marker and construction of cement pad for the installation of benches at Madison Cemetery. Council Member Potter seconded. The roll call vote take 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	Absent

Motion carried.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Not in attendance.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT OF JIM WRIGHT TO ALTERNATE PLACE NO. 2 ON THE CONSTRUCTION BOARD OF APPEALS

Council Member Potter nominated Jim Wright for Alternate Place No. 2. With no other nominations being made, Jim Wright was appointed by acclamation. The roll call vote take 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	Absent

Motion carried.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

PLANNING

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

Council Member Potter moved to approve Resolution No. 2015-71-R. Council Member Holcombe seconded. The roll call vote take 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	Absent

Motion carried.

BUILDING

PROPOSED ORDINANCE NO. 2015-70 BUILDING CODE AMENDMENTS (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-70.

RECREATION

RESOLUTION NO. 2015-83-R APPROVING PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON & ASSOCIATES FOR A LIMITED BOUNDARY AND LOCATION SURVEY OF THE EAST PROPERTY LINE OF DUBLIN PARK (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to approve Resolution No. 2015-83-R. Council Member Potter seconded. The roll call vote take 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	Absent

Motion carried.

ENGINEERING

PROPOSED ORDINANCE NO. 2015-37, AN ORDINANCE TO REGULATE DISCHARGES AND CONNECTIONS TO STORM SEWER SYSTEM WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-37.

PROPOSED ORDINANCE NO. 2015-38, AN ORDINANCE TO REGULATE EROSION AND SEDIMENT WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-38.

LEGAL

PROPOSED ORDINANCE NO. 2015-78 APPROVING FRANCHISE AGREEMENT WITH MADISON UTILITIES (FIRST READING 03-09-2015)

Council Member Clark moved to approve Ordinance No. 2015-78. Council Member Holcombe seconded. The roll call vote take 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	Absent

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Potter moved to adjourn.
Council Member Holcombe seconded. The roll call vote take 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	Absent

Motion carried.

The meeting was adjourned at 7:05 PM.

Signatures on the following page:

Minutes No. 2015-06-RG, dated March 23, 2015 read, approved and adopted this 13th day of April, 2015.



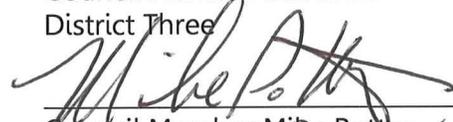
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



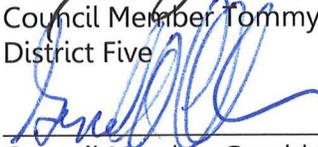
Council Member D.J. Klein
District Three



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:

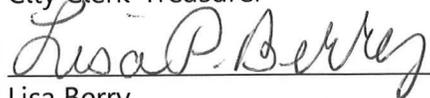


Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary