



MINUTES NO. 2015-12-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 8, 2015

The Madison City Council met in regular session on Monday, June 8, 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 Tommy Overcash.

Pastor Robert Conover with Cornerstone Word of Life Church 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: Information Technology Director Jason Colee, Parks & Recreation Director Kory Alfred, Planning Director Amy Sturdivant, City Engineer Gary Chynoweth, Fire Chief Ralph Cobb, City Attorney Kelly Butler, Acting Public Works Director Kent Smith, Police Chief Larry Muncey, Revenue Officer Cameron Grounds, City Clerk-Treasurer Melanie A. Williard and Assistant City Clerk-Treasurer Lisa Bullock

Public Attendance registered: Debbie Overcash, Jon Howell, Jonathan McGee, Jared Cassidy, Clifton Miller, Beth Mumaw, Cindie Champan, John Chapman, Patricia Copeland, Nick Sellers, David Hergenroeder, Thom Haythorn, Xavier Voigt, Austin Thornton, Kristen H____, Jesse Kirsten and one illegible signature

AMENDMENTS TO AGENDA

There were no amendments to this evening's agenda.

APPROVAL OF MINUTES

MINUTES NO. 2015-06-WS; MAY 20, 2015

Council Member Potter moved to approve Minutes No. 2015-06-WS. 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.

MINUTES NO. 2015-11-RG; MAY 26, 2015

Council Member Ondocsin moved to approve Minutes No. 2015-11-RG. 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.

PRESENTATIONS AND AWARDS

PRESENTATION OF RESOLUTION NO. 2015-155-R; DECLARING BOY SCOUT TROOP 350 DAY

Council President Overcash read aloud Resolution No. 2015-155-R declaring June 6, 2015 as "Madison Boy Scout Troop 350 Day" in the City of Madison. Boy Scout Troop 350 was chartered in 1995 with 19 adult and youth members including graduating Cub Scouts from St. John the Baptist Catholic Church. Troop 350's percentage of young men who achieve the Boy Scout's highest rank of Eagle is almost 24% and now has over 100 Scouts who have received the rank of Eagle. A standing ovation was given for this noteworthy achievement.

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.

KATHERINE BROWN; 131 FREEDOM WAY – FLOODING IN NEIGHBORHOOD

Ms. Brown appeared before Council regarding a flooding problem her neighborhood has experienced in their backyards since 1996. She presented pictures to the Mayor and Council and requested that they do something to address the problem.

City Engineer Gary Chynoweth informed Council that he has gone out on site after a heavy rain and did see where all of the water was within an existing drainage easement in Ms. Brown's backyard. He informed her that the easement is 20 ft. on both sides of the rear property line. He, along with Acting Public Works Director Kent Smith and Mayor Trulock, will meet with the owners on-site tomorrow evening at 5:00 PM to review and discuss the situation further and show the them where the easement is in relation to the their property lines.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account	\$517,222.11
Gasoline Tax & Petroleum Inspection Fees	\$59,884.09
Library Building Fund	\$1,233.09
Series 2013 Bond Checking	\$147,974.77

Street Repair & Maintenance

\$3,342.92

- Resolution No. 2015-151-R; declaring certain city property as surplus (3 video cassette recorders) and authorizing their disposal
- Approval of payment to Land Design Solutions, Inc. in the amount of \$8,040.00 for construction administration services performed on the Bradford Creek Greenway to be paid from 2013-A bond account
- Approval of payment to Norfolk Southern Corporation in the amount of \$3,000.00 for permanent aerial easement required for construction of County Line Road Phase II to be paid from 2013-A bond account
- Approval of payment to Jerry Codispoti in the amount of \$5,000.00 for consulting services on the Recreation Facility Project per Resolution No. 2015-06-R to be paid from 2013 bond account
- Resolution No. 2015-153-R; declaring certain city property formerly used by the Police Department as surplus and authorizing that it be sold through auction on Govdeals website

Council Member Klein 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

MADISON HOSPITAL FUNDRAISER

"Party in the Park" took place last Friday night at Insanity Skate Park to benefit the Madison Hospital. Mayor Trulock estimates that there were 400-500 people in attendance.

A ribbon cutting and official grand opening of Insanity Skate Park will be held this Saturday, June 13th at 11 am.

CITY OF MADISON RECOGNIZED AS THE 3RD AND 4TH SUBURB IN THE STATE

Mayor Trulock reported on recent recognitions of the City by two different organizations; the organizations have the City listed as 3rd and 4th best suburbs in the State of Alabama.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

INSANITY SKATE PARK: RIBBON CUTTING AND TASTE OF MADISON EVENT

Council Member Holcombe echoed Mayor Trulock's announcement of the ribbon cutting for Insanity Skate Park at 11 am followed by the "Taste the Spirit of Madison" festival hosted by the Madison Chamber of Commerce until 10pm. The festival will feature live music, food trucks, shopping vendors and a barbecue contest.

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

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

COUNCIL WORK SESSION

Council will hold a Work Session tomorrow evening at 6:00 PM to discuss the Library project, the Recreation Campus, the Redevelopment Authority, the Capital Improvement Plan and any other business they might deem necessary. The public, as always, is welcome to attend.

CONCERTS IN THE PARK

Last Thursday was the inaugural 2015 Concerts at the Gazebo summer series. Concerts are held each Thursday during the summer beginning at 6:30 PM and running until approximately 8:30 PM. Visit the city's website for a list of performers through the summer.

WOUNDED BLUE EVENT

This Friday the Wounded Blue Inc. annual benefit will be held at the Westin Hotel in Huntsville beginning at 5:30 PM. Wounded Blue, Inc. is a non-profit organization designed to help wounded Law Enforcement Officers that have been injured in the line of duty with financial, emotional and job re-training support.

MADISON SUMMER SKEDADDLE 5K AND 10K RACES

The Madison Summer Skedaddle 5K and 10K races will be held this Saturday, June 13th. The 10K race will be held from 7 AM – 9 AM and the 5K race will begin at 9 AM and end at 10 AM. All roads along the route will be closed to traffic beginning at 6:40 am and will reopen after the last 5K runner and follow vehicles clear each stage.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark announced that several members of Council will be participating in the barbecue cook-off at the "Taste the Spirit of Madison" festival this Saturday.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin added that the activities at the "Taste the Spirit of Madison" will be free during the day but when the event moves in to the complex the attendees will be required to purchase a ticket for admittance. Attendees can sample food and drinks from local establishments including Blue Pants Brewery, Taziki's, Cork and Crust, The Chuckwagon BBQ, Waffle King, Buena Vista and Main Street Café. Music will be provided by Big Daddy Kingfish.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

REVENUE DEPARTMENT

PROPOSED ORDINANCE NO. 2015-144: AMENDING SECTION 10-224 OF THE CODE OF ORDINANCES RELATING TO A PRIVILEGE OR LICENSE TAX ON PERSONS OFFERING LODGING, ETC. (FIRST READING)

This was considered a first reading of proposed Ordinance No. 2015-144.

ENGINEERING DEPARTMENT

RESOLUTION NO. 2015-147-R: AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MADISON COUNTY FOR JOINT FUNDING OF RESURFACING JACKSON AVENUE, GRAYSON AVENUE AND DAYE STREET (TO BE PAID FROM 2013-A INFRASTRUCTURE REPAIR FUND)

Council Member Potter moved to adopt Resolution No. 2015-147-R. 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.

RESOLUTION NO. 2015-148-R; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH HERITAGE PLANTATION HOMEOWNERS ASSOCIATION FOR MODIFICATIONS TO BILTMORE BEND LAKE (TO BE PAID FROM DEPARTMENTAL FUNDS)

Council Member Ondocsin moved to approve Resolution No. 2015-148-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.

RESOLUTION NO. 2015-149-R; AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HOLLY M. GUEST TO PROVIDE INDEPENDENT CONTRACTOR SERVICES FOR THE ENGINEERING DEPARTMENT (FUNDING FROM DEPARTMENTAL FUNDS)

Council Member Potter moved to approve Resolution No. 2015-149-R. 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.

RESOLUTION NO. 2015-150-R; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BENTLEY SYSTEMS, INCORPORATED FOR BENTLEY SELECT SUBSCRIPTION & SOFTWARE SUPPORT (TO BE PAID FROM DEPARTMENTAL FUNDS)

Council Member Potter moved to approve Resolution No. 2015-150-R. 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.

PLANNING DEPARTMENT

RESOLUTION NO. 2015-142-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-143 REZONING CERTAIN PROPERTY LOCATED AT THE SOUTHEAST CORNER OF WALL TRIANA HIGHWAY AND CHESTNUT DRIVE CONSISTING OF APPROXIMATELY 3 ACRES FROM B-1 TO B-3 AS REQUESTED BY BUTCH CHANDLER (FIRST PUBLICATION 06/17/2015; SYNOPSIS 06/24/2015; PUBLIC HEARING 07/13/2015)

Council Member Potter moved to approve Resolution No. 2015-142-R. 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.

RESOLUTION NO. 2015-145-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-146 REZONING CERTAIN PROPERTY LOCATED WEST OF NANCE ROAD AND SOUTH OF US HIGHWAY 72 CONSISTING OF APPROXIMATELY HALF AN ACRE (FIRST PUBLICATION 06/17/2015; SYNOPSIS 06/24/2015; PUBLIC HEARING 07/13/2015)

Council Member Clark moved to approve Resolution No. 2015-145-R. 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.

PUBLIC WORKS DEPARTMENT

APPROVAL FOR THE PURCHASE OF LIFT EQUIPMENT AS AUTHORIZED IN FY 2015 BUDGET TO BE PAID FROM CAPITAL REPLACEMENT FUND

Council Member Clark moved to approve the purchase of lift equipment as authorized in FY 2015 budget to be paid from Capital Replacement Fund. 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

None

ADJOURNMENT

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

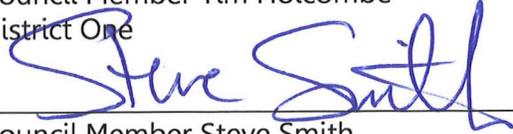
Motion passed.

The meeting was adjourned at 6:44 p.m. Signatures on following page.

Minutes No. 2015-12-RG, dated June 8, 2015, read, approved and adopted this 22nd day of June 2015.



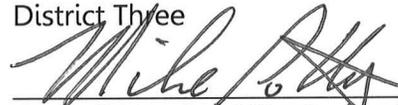
Council Member Tim Holcombe
District One



Council Member Steve Smith
District Two



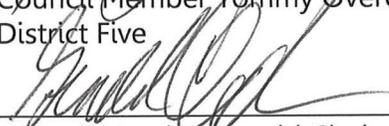
Council Member DJ Klein
District Three



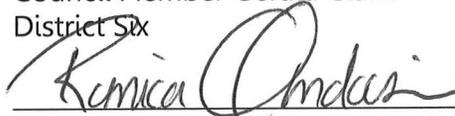
Council Member Mike Potter
District Four



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