



**MINUTES NO. 2015-22-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**OCTOBER 12, 2015**

The Madison City Council met in regular session on Monday, October 12, 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 6:00p.m. by Council President Overcash.

Elder Mike Nevin with CrossPointe 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	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Absent
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: Revenue Officer Cameron Grounds, Information Technology Director Jason Colee, City Contract Attorney Megan Zingarelli, Interim Public Works Director

Kent Smith, City Engineer Gary Chynoweth, Police Captain Jim Cooke, Fire Chief Ralph Cobb, Assistant City Clerk-Treasurer Lisa Bullock and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Jonathan McGee, Jared Cassidy, Jon Howell, Howell Lee with Huntsville/Madison County Builders' Association, William Kilpatrick, Julie Kilpatrick, Steve Kilpatrick, Steve Cushman and Billy Grimes

**APPROVAL OF MINUTES**

**MINUTES NO. 2015-21-RG; SEPTEMBER 28, 2015**

Council Member Holcombe moved to approve Minutes No. 2015-21-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	Absent
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**

None

**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.*

**MR HOWELL LEE; CPR CLASSES**

Mr. Lee thanked the City's Fire Department for offering CPR classes to its residents and those in the surrounding communities.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$1,235,706.58
---------------------------	----------------

Special General Operating Accounts	\$15,193.37
½ Cent Capital Replacement	\$12,000.00
Gasoline Tax & Petroleum Inspection Fees	\$32,219.51
Street Repair and Maintenance	\$5,907.67
2013-A Bond Checking	\$129,944.88
Library Building Fund	\$4,520.77
Water Distribution & Storage	\$76,812.00
Fire CPR	\$604.00

- Resolution No. 2015-269-R; designating First Commercial Bank as depository for Storm Drainage Fee account and authorizing designated signatures for said account
- Approval of payment to KPS Group in the amount of \$1,280 for professional services rendered in connection with the Madison Midtown Development Plan to be paid from 2013 Bond Account
- Approval of payment to Reed Contracting in the amount of \$335.71 for materials supplied to repair Madison Utility trench failures to be paid from Madison Forbearance fund
- Approval of payment to Bobcat in the amount of \$125.00 for rental of sod layer for Mill Road multi-use path to be paid from 2013-A Bond account
- Approval of payment to Littlejohn in the amount of \$22,419.46 for CE&I services completed to date on County Line Road, Phase II to be paid from 2013-a Bond account
- Approval of payment to Littlejohn in the amount of \$764.66 for CE&I services on Wall Triana bridge replacement to be paid from 2013-A Bond Account
- Approval of payment to Vulcan Materials in the amount of \$323.70 for surge rock provided for detention pond modifications to be paid from 2013-A Bond Account
- Approval of payment to First Commercial Bank in the amount of \$1,155 for submission of electronic Notice of Intent to ADEM for Garner Street extension to be paid from 2015 Bond Account

- Approval of payment to First Commercial Bank in the amount of \$1,155 for submission of electronic Notice of Intent to ADEM for Garner Street extension to be paid from 2015 Bond Account
- Approval of payment to Madison County Commission in the amount of \$2,068.77 for diesel fuel usage during the month of August on detention pond modifications to be paid from 2013-A Bond Account
- Approval of payment to Jerry Codispoti in the amount of \$5,000 for consulting services on the Recreation Facility project to be paid from 2013 Bond Account

The roll call vote taken was recorded as follows:

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

Absent

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

No business to report

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

No business to report

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

Absent

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

#### **WEST SIDE MASTER PLAN**

Council Member Potter announced that the consultants for the West Side Master Plan will hold public meetings this week and urged residents to be involved in this planning.

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

Council President Overcash made the following announcements:

- This year's annual Street Festival was well-attended despite the weather.
- Both Bob Jones High School and James Clemens High School football programs have ranked in the top 10 of the State.
- Bob Jones High School will have their annual Homecoming Parade on Thursday, October 15<sup>th</sup>. A portion of Hughes Road will be closed for a period of time for the parade.
- The regular monthly Council Work Session will be held next week. He urged Council and Department Heads to send him any topics they'd like discussed.

ALDOT spoke with Engineering Director Gary Chynoweth recently about possibly improving Balch Road. Council President Overcash has asked Mr. Chynoweth to open dialogue with ALDOT and Madison County Commissioners Steve Haraway and Dale Strong regarding this possibility. This issue will be discussed again at the Council Work Session scheduled for next week.

### **COUNCIL DISTRICT NO. 6 GERALD CLARK**

No business to report

### **COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

#### **LIBRARY ARCHITECT**

The architect for the library project is in town this week.

### **BOARD/COMMITTEE APPOINTMENTS**

None

### **PUBLIC HEARINGS**

None

### **DEPARTMENTAL REPORTS**

**REVENUE DEPARTMENT**

**PROPOSED ORDINANCE NO. 2015-262; EXEMPTING CERTAIN COVERED ITEMS FROM MUNICIPAL SALES TAX DURING THE PERIOD OF FEBRUARY 26, 2016 THROUGH FEBRUARY 28, 2016 GENERALLY REFERRED TO AS THE SEVERE WEATHER PREPAREDNESS TAX HOLIDAY (FIRST READING SEPTEMBER 28, 2015)**

Council Member Potter moved to approve Ordinance No. 2015-262. Council Member Smith seconded. The roll call vote taken was recorded as follows:

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

Motion passed.

**LEGAL DEPARTMENT**

**RESOLUTION NO. 2015-268-R; AWARDING MADISON FIRE & RESCUE UNIFORM BID TO NAFECO**

Council Member Smith moved to approve Resolution No. 2015-268-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	Absent
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 Clark moved to adjourn the meeting. Council Member Ondocsin seconded.

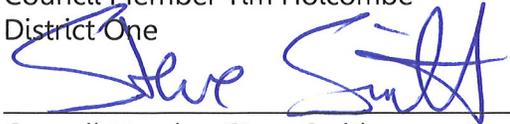
The meeting was adjourned at 6:15 p.m.

Signatures on following page.

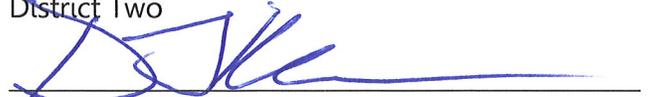
Minutes No. 2015-22-RG, dated October 12, 2015, read, approved and adopted this 26th day of October 2015.



Council Member Tim Holcombe  
District One



Council Member Steve Smith  
District Two



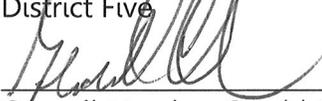
Council Member DJ Klein  
District Three



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