MINUTES NO. 2015-24-RG

OF A REGULAR MEETING OF

THE CITY COUNCIL OF

THE CITY OF MADISON

NOVEMBER 9, 2015

The Madison City Council met in regular session on Monday, November 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 Overcash.

Minister E.R. Brannan of Madison Church of Christ provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

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	Present

Also in attendance were: IT Director Jason Colee, Planning Director Amy Sturdivant, City Clerk Treasurer Melanie Williard, Assistant City Clerk Treasurer Lisa Bullock, Police Chief Larry Muncey, Public Works Director Kent Smith, City Attorney Kelly Butler, Fire Chief Cobb, Finance Director Roger Bellomy, Recreation Director Kory Alfred, Engineering Director Gary Chynoweth, School Board Member Dr. Terri Johnson, Human Resources Director Terri Towry, and School Board Member David Hergenroeder.

Public attendance registered: Sharon Gilbreath-Heard, Jonathan McGee, Jackie Reed, Sharon Holcombe, Rosalie Holcombe, Debbie Overcash, General Robert Drulet, and Hanu Karlapalem.

CHANGES TO AGENDA:

Addition to Consent Agenda:

Approval of payment in the amount of $1,361.72 to Reed Contracting for asphalt supplied for trench failure repairs (to be paid from Madison Utilities Forbearance Fund)

Deletion under Department Reports, Planning:

Resolution No. 2015-277-R Setting a Public Hearing on Proposed Ordinance No. 2015-278 Rezoning Certain Property Owned by Dublin Farms, LLC and Located West of Kyser Blvd and South of the Norfolk Southern Rail Line from M-1 and M-2, Restricted Industrial and General Industrial Districts to R4, Multi-Family Residential (First Publication 11/18/2015, Synopsis 11/25/2015, Public Hearing 12/14/2015)

REORGANIZATION OF COUNCIL

Council President Overcash opened the floor for nominations for City Council President.

Council Member Potter nominated Council Member Holcombe. Council Member Klein seconded. Having no further nominations, Council President Overcash closed the floor for nominations. Council Member Holcombe was elected Council President by acclamation.

Council President Holcombe read a prepared statement thanking Council Member Overcash for his service as Council President after which Council Member Overcash was presented with a plaque in appreciation for his service and leadership as Council President from 2012 to 2015. A round of applause was given. Council President Holcombe also stressed the importance of working together as a team and requested that Mayor Trulock keep Council updated on city business.

Council President Holcombe then opened the floor for nominations for President Pro Temp.

Council Member Ondocsin nominated Council Member Overcash. Council Member Potter seconded. Having no further nominations, Council President Holcombe closed the nominations. Council Member Overcash was elected President Pro Temp by acclamation.

Council President Holcombe opened the floor for nominations for the Finance Committee. Council Member Smith nominated Council Member Klein, Council Member Potter seconded. Council Member Potter nominated Council Member Smith, Council

Member Ondocsin seconded. Council Member Overcash nominated Council Member Ondocsin, Council Member Klein seconded.

Having no further nominations, Council President Holcombe closed the floor for nominations to the Finance Committee. Council Members Klein, Smith, and Ondocsin were elected by acclamation.

APPROVAL OF MINUTES

MINUTES NO. 2015-12-WS, OCTOBER 21, 2015

Council Member Klein moved to approve Minutes No. 2015-12-WS. Council Member Ondocsin seconded. The roll call vote taken 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	Aye

Motion carried.

MINUTES NO. 2015-23-RG, OCTOBER 26, 2015

Council Member Potter moved to approve Minutes No. 2015-23-RG. Council Member Clark seconded. The roll call vote taken 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	Aye

Motion carried.

PRESENTATION AND AWARDS

EXCURSIONS BOOK PRESENTATION

Planning Director Amy Sturdivant thanked the Convention & Visitors Bureau for collaborating with us to get more information about the City in the book. *Excursions* is a guest directory placed in hotels that lists things such as local attractions, restaurants, and businesses.

JOHN ALLEN, MADISON GOVERNANCE 2025, GOVERNANCE COMMITTEE UPDATE

John Allen representing the Madison Governance Committee appeared before Council to give an overview of their research. A complete report will be available at a later Council Work Session. He reported that the committee spent ten weeks researching the future long term governance for the City of Madison. The recommendation of the majority of the Committee is that the City move towards a City Manager/Mayor/Council form of government.

PUBLIC COMMENTS

General Robert Drulet, a resident of Madison, and also a member of the Madison Governance Committee, stated that he doesn't agree with the Committees' recommendation on moving to a City Manager/Mayor/Council form of government. He stated that 97% of the cities in Alabama have a Mayor/Council form of government. He gave a presentation of his recommendations for more effective government.

Jackie Reed, a resident of Huntsville, appeared before Council in opposition to the City Manager position being discussed. She urged Mayor and Council to work together for the good of the citizens.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda as amended.

General Operating Account	$1,293,844.14
Special General Operating Accounts	$1,170.84
½ Cent Infrastructure	$807.50
Gasoline Tax and Petroleum Inspection Fees	$36,001.81
Street Repair and Maintenance	$1,367.91
Library Building Fund	$3,241.17
Water Distribution and Storage	$935,162.00

Fire CPR $808.00

Resolution No. 2015-289-R authorizing the purchase of stand up vehicles from NACPA Bid#15-03

Resolution No. 2015-283-R authorizing the purchase of tires from State Bid No. T-106

Resolution No. 2015-284-R authorizing the purchase of steel sign supports from State Bid No. T-138

Resolution No. 2015-285-R authorizing the purchase of herbicide sprayers from State Bid No. T-228

Resolution No. 2015-286-R authorizing the purchase of commuter van 15 passenger from State Bid No. T-897

Resolution No. 2015-287-R authorizing the purchase of modified Van 15 Passenger from State Bid No. T-899

Resolution No. 2015-288-R authorizing the purchase of sign truck bodies from State Bid No. T-911

Acceptance of appropriation in the amount of $2,500 from Madison County Commission Chairman Dale Strong for use by the Recreation Department for the purchase and maintenance of equipment for the department and tennis facilities (to be deposited into Recreation Donation Account)

Resolution No. 2015-282-R Declaring certain City property (computers) used by various departments as surplus and authorizing that they be sold through auction on GovDeals

Approval of payment in the amount of $12,897.91 to Orion Planning Group invoice #3 for professional planning services on Project 2015-006 West Side Master Plan (to be paid from departmental fund)

Acceptance of donation of $100 Firehouse gift card (to be used by Fire Department)

Approval to pay Littlejohn for construction engineering and inspection services in the amount of $30,217.58 for County Line Road Phase II (to be paid from 2013-A Bond Account)

Approval of partial payment on PO 2015-820 In the Amount of $5,000 to Jerry Codispoti for Consulting Services on the Recreation Facility Project (To be Paid from 2013 Bond Account)

Approval of Payment for invoice #2652 in the amount of $19,573.27 to Holzheimer Bolek & Meehan- Architectural & Engineering Services for Madison Public Library Facility (to be paid from 2015 Bond Account)

Approval of payment in the amount of $13,123.55 and $1,221.89 to Reed Contracting for asphalt supplied to repair Trench Failures (To be paid from Madison Utilities forbearance)

Approval of payment for invoice #2674 in the amount of $72,276.92 to Holzheimer Bolek & Meehan- Architectural & Engineering services for Madison Public Library Facility (to be paid from 2015 Bond Account)

Approval of payment in the amount of $1,361.72 to Reed Contracting for asphalt supplied for trench failure repairs (to be paid from Madison Utilities Forbearance Fund)

Council Member Ondocsin seconded. The roll call vote taken 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	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Mayor Trulock announced that Bob Jones High School is number one in the state 7A division in football. Also, James Clemens High School is in the playoffs this Friday night at 7:00 PM against Spain Park in Birmingham, Alabama.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe announced that the work session scheduled on November 18th will be moved to November 17th at 5:30 PM in Council Chambers.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith thanked Council Member Overcash for his leadership the last three years as Council President. He also stated he feels it should be a priority to hire a public relations firm as discussed at the last Council work session.

COUNCIL DISTRICT NO. 3 D J KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

Council Member Potter reminded that this is Veteran's Week and urged citizens to participate in the various activities for veterans this week.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash announced that he attended a Veteran's breakfast at the YMCA on Friday, and there are events going on all week in Huntsville including a parade on Wednesday, November 11th.

Also, he reported that there is a lot of graffiti at Rainbow Mountain and that we as a community need to find a solution to the problem.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

RESOLUTION NO. 2015-291-R APPROVING THE JOB DESCRIPTION FOR ASSISTANT RECREATION DIRECTOR

Council Member Ondocsin moved to approve Resolution No. 2015-291-R. Council Member Klein seconded. The roll call vote taken 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	Aye

Motion carried.

RESOLUTION NO. 2015-290-R APPROVING CHANGES TO THE CITY OF MADISON JOB CLASSIFICATION PLAN

Council Member Ondocsin moved to approve Resolution No. 2015-290-R. Council Member Potter seconded. The roll call vote taken 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	Aye

Motion carried.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

PLANNING

RESOLUTION NO. 2015-280-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-281 ZONING CERTAIN PROPERTY OWNED BY MULTIPLE OWNERS (HUGHES, ALLISON, GUNN, HOUGH, RODMAN) AND LOCATED WEST OF HARDIMAN ROAD TO R3A, SINGLE-FAMILY DETACHED RESIDENTIAL (FIRST PUBLICATION 11/18/2015, SYNOPSIS 11/25/2015, PUBLIC HEARING 12/14/2015)

Council Member Potter moved to approve Resolution No. 2015-280-R. Council Member Overcash seconded. The roll call vote taken 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	Aye

Motion carried.

RESOLUTION NO. 2015-277-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-278 REZONING CERTAIN PROPERTY OWNED BY DUBLIN FARMS, LLC AND LOCATED WEST OF KYSER BLVD AND SOUTH OF THE NORFOLK SOUTHERN RAIL LINE FROM M-1 AND M-2, RESTRICTED INDUSTRIAL AND GENERAL INDUSTRIAL DISTRICTS TO R4, MULTI-FAMILY RESIDENTIAL (FIRST PUBLICATION 11/18/2015, SYNOPSIS 11/25/2015, PUBLIC HEARING 12/14/2015)

This item (Resolution No. 2015-277-R) was deleted from the agenda.

RESOLUTION NO. 2015-275-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2015-276 REZONING CERTAIN PROPERTY OWNED BY NITNEIL PARTNERS, LLC AND LOCATED GENERALLY WEST OF SLAUGHTER ROAD AND NORTH OF EASTVIEW DRIVE FROM AG, AGRICULTURAL DISTRICT TO B3, GENERAL BUSINESS DISTRICT (FIRST PUBLICATION 11/18/2015, SYNOPSIS 11/25/2015, PUBLIC HEARING 12/14/2015)

Council Member Overcash moved to approve Resolution No. 2015-275-R. Council Member Potter seconded. The roll call vote taken 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	Aye

Motion carried.

PROPOSED ORDINANCE 2015-273 LOT 11 PHOENIX CENTER VACATING A UTILITY & DRAINAGE EASEMENT LYING WITHIN LOT 11 PHOENIX CENTER (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-273.

PROPOSED ORDINANCE 2015-274 VACATING PORTIONS OF A UTILITY & DRAINAGE EASEMENT ON LOT 1 OF JOANN COUCH ESTATES (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2015-274.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

Having no further business to discuss, Council Member Overcash moved to adjourn. Council Member Ondocsin seconded. The roll call vote taken 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	Aye

Motion carried.

The meeting was adjourned at 7:19 PM.

Signatures on the following page.

Minutes No. 2015-24-RG, dated November 8, 2015 read, approved and adopted this 14th day of December 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

Absent
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