



**MINUTES NO. 2016-15-RG**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**AUGUST 8, 2016**

The Madison City Council met in regular session on Monday, August 8, 2016, 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 6:02 p.m. by Council President Holcombe.

Pastor John Dees with CrossPointe Church provided the invocation followed by the Pledge of Allegiance led by Council President Holcombe.

**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: City Clerk-Treasurer Melanie A. Williard, Interim Building Director Dustin Riddle, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Police Major Jim Cooke, Deputy Fire Chief of Operations Brandy Williams, Deputy Fire Chief Cary Sadler, City Attorney Kelly Butler, Assistant City Attorney Megan Zingarelli, Planning Director Mary Beth Broeren and Human Resources Director Terri Towry

Public Attendance registered: Chris McFarland, Benjamin Schwartz, Board of Education Members Dr. Terri Johnson, Ranae Bartlett, Timothy Holtcamp, and David Hergenroeder, Madison City School Superintendent Dr. Dee Fowler, EMA Director Jeff Birdwell, Madison Police Foundation Board Members Teresa Taylor-Duncan and Jennifer Schwartz, Michelle Bendickson, Andrew Bendickson, Caroline Bendickson, Jon Bendickson, Bebe Oetjen, Janet Little, Melanie Flynn, Kimberly Burns, Edward Burns, Jonathan McGee, Thomas Scovill, T. Jay Wicker, Val Davis, Pam Honeycutt, James Ross, Josh Gudgen, Tommy Whitten, Cyndi Bedsole, Patricia Batchelor, Amanda Pandev, Brad Johnson, John Hitt, Len Bullington, Jennifer Suckow, Roy McCrary, Mark Anderson, Virginia Aldridge, Jon Howell, Erica Hoskins, Sarah Brewer, Terri Regensburger, Walker Hoskins, Matthew Whittemore, Opie Balch, Katherine Gordon, A. Lawson, Maura Wroblewski, Don Spencer, Jr., and seven illegible signatures

### **APPROVAL OF AGENDA**

No amendments

### **APPROVAL OF MINUTES**

#### **MINUTES NO. 2016-14-RG; JULY 25, 2016**

Council Member Ondocsin moved to approve Minutes No. 2016-14-RG. Council Member Clark seconded.

Council Member Overcash stated that Mrs. Gary requested that her address and comments, under Public Comments, be amended in the draft Minutes. City Attorney Kelly Butler reminded Council that the Minutes are to reflect the actions of the Council, not necessarily the content of public comments.

Council Member Potter moved to amend the Minutes to correct Mrs. Gary's home address. Council Member Klein seconded the motion. 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**

#### **MADISON BASEBALL ASSOCIATION; PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT**

Madison Baseball Association President Chris McFarland appeared before Council with a brief presentation on the baseball program over the past year in the City.

**MADISON CITY VOLLEYBALL PRESENTATION IN CONNECTION WITH ITS FACILITIES USE AGREEMENT**

Mr. David Gregg, President of Madison City Volleyball, gave Council an overview on the volleyball program over the past year in the City.

**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.*

**MADISON POLICE FOUNDATION; TERESA TAYLOR-DUNCAN**

Madison Police Foundation board member Teresa Taylor-Duncan appeared before Council requesting funding for their second annual Halloween Bash, to be held October 28<sup>th</sup> at Insanity Skate Park's indoor facility. This is an adult costume party which serves as a fundraiser for the Madison Police Foundation. The Foundation supports the Madison Police Department in their endeavors to educate and train the community via RAD classes, Kids Camp, the 'Too Good for Drugs' program and many other efforts to promote safety and awareness. The Foundation also supports those officers and their families in times of need such as injury or death and provides life insurance at no cost for the officers.

**MR. JAY WICKER; WATER PROJECT**

Mr. Wicker, residing at 228 Mainsail Way in Edgewater Subdivision, appeared before Council regarding the new water treatment plant.

**MR. TOM SCOVILL; FAIR CAMPAIGN PRACTICES ACT**

Mr. Scovill, residing at 530 Highland Drive, appeared before Council to speak about the Fair Campaign Practices Act and Campaign Finances Disclosure.

**MADISON CITY BOARD OF EDUCATION MEMBER DR. TERRI JOHNSON**

Madison Board of Education President Dr. Terri Johnson, residing at 110 Willena Drive, spoke to Council about a recent Resolution the board passed which lays out the education priorities based on their commitment to provide the best educational opportunities for all students to succeed.

**MR. BRAD JOHNSON; RECREATION PROJECT**

Mr. Brad Johnson, residing at 215 Mill Walk Court, spoke to Council about the recreation project, namely the swimming pool, which he fully supports.

**MR. BENJAMIN SCHWARTZ; SCHOOL ISSUES**

Mr. Schwartz, residing at 112 Bellingham Drive, expressed his support of the Board of Education’s efforts to secure the funding from Limestone County, future tax increases, and the continuing strengthening of the city’s school system.

**MR. JOHN BENDICKSON; ANNEXATION AND REZONING OF PROPERTY**

Mr. John Bendickson, residing at 130 Crownridge Drive, appeared before Council seeking approval on his annexation and rezoning requests later on in the evening for a single-family home development.

**MR. ROY MCCRARY; ANNEXATION AND REZONING OF PROPERTY**

Mr. McCrary, residing at 363 Nance Road, also appeared before Council seeking their approval on his annexation and rezoning requests later on in the evening for development of 29 single-family lots.

**MR. DAVID HERGENROEDER; ANNEXATION OF LIMESTONE COUNTY PROPERTY**

Mr. Hergenroeder, residing at 125 Coatbridge Lane, a member of the Board of Education, spoke to Council about annexing property located in Limestone County into the city limits of Madison and the burden it places on the current school system.

**CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$940,691.49
Special General Operating Accounts	\$7,271.00
ADEM Storm Drainage	\$10,276.06
½ Cent Reserve	\$169.50
½ Cent Capital Replacement	\$30,116.75
½ Cent Infrastructure	\$84.75
Street Repair and Maintenance	\$744.88
2013 and 2015 Bond Checking	\$512,417.31
Library Building Fund	\$1,510.04

Water Distribution and Storage

\$77,206.01

- Approval of payment for Invoice #2816 in the amount of \$71,178.36 to Holzheimer Bolek & Meehan – architectural and engineering services for Madison Public Library facility to be paid from 2015 bond account
- Approval of final payment of PO 2016-1218 in the amount of \$1,531.23 to Lowe’s for materials purchased for manufacture of storm boxes on Garner Street drainage to be paid from 2015 bond account
- Approval of partial PO payment 2016-1220 in the amount of \$340 to Service Steel for materials supplied for Garner Street drainage to be paid from 2015 bond account
- Resolution No. 2016-200-R; approving amended list of election officials for the August 23, 2016 General Municipal election and October 4, 2016 run-off election, if needed
- Approval of payment for Invoice #30642 in the amount of \$240.84 to Reed Contracting Services for materials supplied to repair trench failures to be paid from Madison Utilities forbearance fund
- Approval of payment in the amount of \$5,278.80 to Madison County Commission District Two to repair trench failures to be paid from Madison Utilities forbearance funds
- Resolution No. 2016-202-R; authorizing the purchase of one Caterpillar 326 Hydraulic Excavator from Thompson Tractor for \$78,885 after trade-in of Asset 06776, 2012 CAT 318 Wheeled Excavator to be paid from Capital Replacement fund

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**

No business to report

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

### **UPCOMING CANDIDATES FORUM**

Council President Holcombe stated that a Candidate's Forum will be held at the Madison Public Library on Sunday, August 14 beginning at 3:00 PM.

### **COUNCIL WORK SESSION**

The regularly scheduled monthly Council Work Session has been rescheduled to Tuesday, August 16<sup>th</sup> due to the Mayoral debate scheduled for August 17<sup>th</sup>.

### **UPCOMING MAYORAL DEBATE**

A Mayoral Debate will be held August 17, 2016 between the three Mayoral candidates for the 2016 General Municipal Election; incumbent Troy Trulock, Paul Finley and Hanu Karlapalem.

### **RESCHEDULING OF REGULAR COUNCIL MEETING**

Council President Holcombe informed all those in attendance that the Council Meeting originally scheduled for August 22, 2016 has been rescheduled to August 29, 2016.

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

### **APPROVAL OF FUNDING IN THE AMOUNT OF \$5,000 FROM SPECIAL PROJECT BUDGET FOR COUNCIL CHAMBER PROJECT**

It was the consensus of Council to authorize an expenditure of funds, not to exceed \$5,000 from Council Special Project account, for an upgrade to the Council Chamber audio-visual equipment to improve the online streaming of public meetings.

### **FINANCE COMMITTEE PROPOSED FY 17 BUDGET PREPARATIONS**

Council Member Smith informed Council that the Mayor has submitted his proposed FY 17 budget to the Finance Committee, as requested.

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

No business to report.

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

##### **APPROVAL OF SPECIAL PROJECT FUNDING IN THE AMOUNT OF \$24,500 FOR PURCHASE OF TRAFFIC SIGNAL CAMERAS FOR INSTALLATION AT COUNTY LINE ROAD & MILL ROAD INTERSECTION**

It was the consensus of Council to authorize an expenditure of funds, not to exceed \$24,500 from Council Special Project account, for the purchase of traffic signal cameras for installation at the County Line Road and Mill Road intersection.

##### **WEST SIDE MASTER PLAN PUBLIC INPUT**

The West Side Master Plan is now on the city's website for public viewing. The deadline to submit comments to the Planning Department is August 12, 2016.

##### **LIMESTONE COUNTY GARBAGE SERVICE**

Council Member Potter announced that garbage service for Madison residents who live in Limestone County is now being provided by Madison County Sanitation.

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

##### **UPCOMING CANDIDATE FORUMS**

Dr. Emily Cook, Legislative Chair for the Madison PTA Council, informed all those in attendance that a Council Candidate forum will be held August 15<sup>th</sup>, 2016 at 6:00 PM in Bob Jones High School and August 17<sup>th</sup>, 2016 at 7:00 PM for Mayor Candidate forum in James Clemons High School.

##### **PUBLIC RECOGNITION OF PUBLIC WORKS DEPARTMENT CEMETERY MAINTENANCE**

Council Member Overcash stated that he received a compliment from a resident, whose spouse is buried in Madison Cemetery, who wanted to relay her pleasure with the appearance of the cemetery's recent addition of pea gravel and mulch in the areas where no grass would grow.

##### **NEW SCHOOL YEAR**

Council Member Overcash congratulated the school system in the successful and smooth start to the new school year.

**COUNCIL DISTRICT NO. 6 GERALD CLARK**

**REZONING OF PROPERTY ON SHELTON ROAD**

Council Member Clark addressed a rumor he has heard circulating that there is a proposed rezoning in the pipeline for the development of apartments on Shelton Road. Mr. Clark stated that this is not true. The property in question has been submitted for a rezoning from R-1B to R-2 which would allow for eight residential lots instead of seven residential lots, similar to the surrounding homes. A public hearing will be held on September 12<sup>th</sup> on this request.

**COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN**

**TENNIS COURTS AT SENIOR CENTER**

The new tennis courts at the Senior Center are under construction presently. They should be finished within the next month or so.

**BOARD/COMMITTEE APPOINTMENTS**

Council President Holcombe reviewed the current vacancies and upcoming term expirations on City boards and committees. He urged anyone interested in serving on these volunteer boards to submit a board application to the City Clerk-Treasurer Department for consideration.

**PUBLIC HEARINGS**

**PROPOSED ORDINANCE NO. 2016-157; ZONING CERTAIN PROPERTY OWNED BY JON AND MICHELLE BENDICKSON LOCATED WEST OF BURGREN ROAD, SOUTH OF TRIBBLE ROAD TO R-1A, LOW DENSITY RESIDENTIAL DISTRICT (FIRST PUBLICATION JULY 6, 2016, SYNOPSIS JULY 13, 2016)**

Council President Holcombe opened the public hearing for any public comments regarding this request.

Dr. Emily Cook, Ms. Janet Little and Mr. John Bendickson addressed Council regarding this zoning request.

Having no further comments from the public, Council President Holcombe closed the public hearing and entertained a motion from Council.

Council Member Smith moved to adopt Ordinance No. 2016-157. 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.

**PROPOSED ORDINANCE NO. 2016-160; ZONING CERTAIN PROPERTY OWNED BY JUANITA HARDIMAN, RANDAL GREGORY MARTIN AND JUDY TOLES, LOCATED WEST OF SEGERS ROAD, SOUTH OF POWELL ROAD TO R-3A, SINGLE FAMILY DETACHED RESIDENTIAL DISTRICT (FIRST READING JUNE 27, 2016)**

Council President Holcombe opened the public hearing for any public comments.

Madison Board of Education President Dr. Terri Johnson and School Superintendent Dr. Dee Fowler commented on this zoning. Having no further comments from the public, Council President Holcombe then closed the public hearing and entertained a motion from Council.

Council Member Smith moved to adopt Ordinance No. 2016-160. 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	Nay
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Nay

Motion passed.

**DEPARTMENTAL REPORTS**

**POLICE DEPARTMENT**

**RESOLUTION NO. 2016-190-R; APPROVING SCHOOL CROSSING GUARD AGREEMENT WITH THE MADISON CITY BOARD OF EDUCATION**

Council Member Klein moved to approve Resolution No. 2016-190-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 passed.

**RESOLUTION NO. 2016-189-R; APPROVING SCHOOL RESOURCE OFFICER AGREEMENT WITH THE MADISON CITY BOARD OF EDUCATION**

Council Member Overcash moved to approve Resolution No. 2016-189-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 passed.

**PLANNING DEPARTMENT**

**PROPOSED ORDINANCE NO. 2016-155; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY JON AND MICHELLE BENDICKSON LOCATED WEST OF BURGREN ROAD SOUTH OF TRIBBLE ROAD (FIRST READING 07/25/2016)**

Council Member Smith moved to adopt Ordinance No. 2016-155. 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	Nay
Council Member Mike Potter	Aye
Council Member Tommy Overcash	Aye
Council Member Gerald Clark	Aye
Council Member Ronica Ondocsin	Aye

Motion passed.

**PROPOSED ORDINANCE NO. 2016-158; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY JUANITA HARDIMAN, RANDAL GREGORY MARTIN, AND JUDY TOLES LOCATED WEST OF SEGERS ROAD, SOUTH OF POWELL ROAD (FIRST READING 07/25/2016)**

Council Member Mike Potter recused himself from voting due to his involvement with the church development in the area of this request.

Council Member Smith moved to adopt Ordinance No. 2016-158. Motion died for lack of a second.

Council President Holcombe asked for direction from City Attorney Butler on Council's next step. She informed Council that by this Ordinance failing to pass to due lack of a second, it is essentially a denial of the request for annexation. The petitioner will have the right to come back at a later date and file a new application.

**LIBRARY PROJECT UPDATE**

Planning Director Mary Beth Broeren updated Council on this project and Council agreed to the bid timeline presented.

**LEGAL**

**RESOLUTION NO. 2016-170-R; APPROVING MADISON BASEBALL ASSOCIATION FACILITIES USE AGREEMENT**

Council Member Smith moved to approve Resolution No. 2016-170-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 passed.

**RESOLUTION NO. 2016-188-R; APPROVING MADISON CITY VOLLEYBALL FACILITIES USE AGREEMENT**

Council Member Smith moved to approve Resolution No. 2016-188-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 passed.

**MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

None

**ADJOURNMENT**

There being no further business to come before the meeting, Council Member Ondocsin moved to adjourn the meeting. The 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.

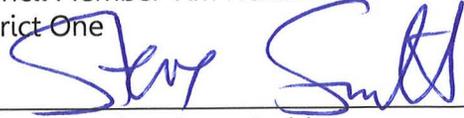
The meeting was adjourned at 7:45 p.m.

Signatures on following page.

Minutes No. 2016-15-RG, dated August 8, 2016, read, approved and adopted this 29th day of August 2016.



Council Member Tim Holcombe  
District One



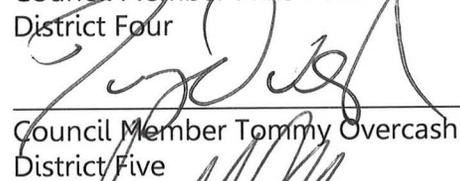
Council Member Steve Smith  
District Two



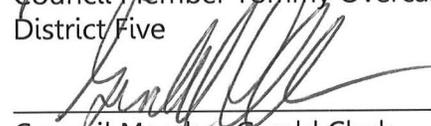
Council Member DJ Klein  
District Three



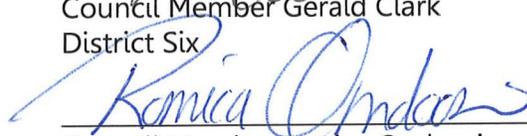
Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:

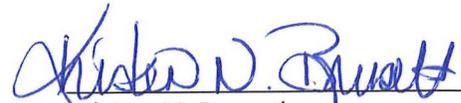


Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer



Kristen N. Bruseth  
Recording Secretary