

**MINUTES NO. 2016-19-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
SEPTEMBER 26, 2016**

The Madison City Council met in Regular Session On Monday, September 26, 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 6:03 p.m. by Council President Holcombe.

Rev. Frank Broyles of the Interfaith Mission Service provided the invocation followed by the Pledge of Allegiance led by Council President Holcombe.

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	Present

Also in attendance were: Planning Director Mary Beth Broeren, City Clerk Treasurer Melanie Williard, Assistant City Clerk Treasurer Lisa Thomas, Acting Police Chief Jim Cooke, Captain Terrell Cook, Public Works Director Kent Smith, Contract Attorney Megan Zingarelli, HR Director Terri Towry, Recreation Director Kory Alfred, David Hergenroeder (Board Of Education), Dr. Terri Johnson (Board Of Education), Finance Director Roger Bellomy, City

Attorney Kelly Butler, Court Magistrate Cheri Martin, Acting Building Director Dustin Riddle, and Engineering Director Gary Chynoweth

Public Attendance Registered: Maura Wroblewski, Teddy Powell, BeBe Oetjen, Wesley Grisby, Pam Sparks, Deana Paul, Garrett Paul, Ann Bettz, Jonathan McGee, Jon Howell, John Richard, Greg Shaw, Opie Balch, Sharon Gilbreath-Heard, Paul Finley, Elbert R. Balch, And one illegible signature.

APPROVAL OF MINUTES

APPROVAL OF MINUTES NO. 2016-18-RG, SEPTEMBER 12, 2016

Council Member Potter moved to approve Minutes No. 2016-18-RG. Council Member Smith 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	Abstain
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

None

PUBLIC COMMENTS

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda as follows as amended:

General Operating Account	\$564,642.61
Special General Operating Account	\$7,499.92
ADEM Storm Drainage	\$8,219.54
Gasoline Tax and Petroleum Inspection Fees	\$37,131.24
Street Repair and Maintenance	\$3,731.62

2013 and 2015 Bond Checking \$865,106.77

Library Building Fund \$51,078.51

Approval of payment for invoice #002 in the amount of \$1,287.75 to CDG Engineering - redesign and bid services for CIP project #13-020 Downtown Streetscape Phase III (to be paid from 2015 Bond Account)

Resolution No. 2016-247-R declaring certain property used by Mayor Trulock during His term of office as surplus and authorizing that the items be given to Mayor Trulock

Resolution No. 2016-254-R declaring certain City property used by the Fire Department as surplus and of negligible value and authorizing its disposal

Resolution No. 2016-255-R declaring certain City property used by the Police Department as surplus and of negligible value and authorizing its disposal

Acceptance of donations in the amount of two (2) \$500 gift cards to be used for Fire Department purposes and \$110.36 in cash to be deposited into Fire Department Donation Account

Resolution No. 2016-256-R declaring certain City property used by the Fire Department as surplus and authorize disposal through auction on GovDeals

Approval of payment in the amount of \$40.17 to ALDOT for snoopers inspection of pedestrian bridge on Co. Line Rd. (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$300.00 to OMI, Inc. for NPDES inspections at Mose Chapel Rd. (to be paid from 2013-A Bond Account)

Approval of payment in the amount of \$300.00 to OMI, Inc. for NPDES inspections at Garner St. Ext. and drainage (to be paid from 2015 Bond Account)

Approval of payment for invoice #31150, in the amount of \$1,757.16 to Reed Contracting Services for materials supplied to repair trench failures (to be paid from Madison Utilities forbearance funds)

Resolution No. 2016-248-R setting a public hearing on Proposed Ordinance No. 2016-249 rezoning certain property owned by Daryl C. Dupree and William Aaron and Sue P. Belue and located west of Walnut Street and south of Chestnut Drive from R-1A, low-density residential district to B3, general business district (First Publication 10/05/2016, Synopsis 10/12/2016, Public Hearing 11/14/2016)

Resolution No. 2016-250-R setting a public hearing on Proposed Ordinance No. 2016-251 rezoning certain property owned by Belle Mina Land Company, LLC and located south of Powell Road and west of Segers Road from AG, agriculture district to RC-2, residential cluster zone 2 (First Publication 10/05/2016, Synopsis 10/12/2016, Public Hearing 11/14/2016)

Resolution No. 2016-259-R authorizing the purchase of one freightliner with pac-mac loader from NJPA contractor Ingram Equipment/NAFG in the amount of \$136,236.00 (to be purchased from 2017 Capital Replacement Budget)

Resolution No. 2016-260-R authorization to purchase one CAT backhoe from NIPA contractor Thompson Tractor Company, Inc. in the amount of \$107,561.00 with trade-in (Asset 04951, 2006 CAT Backhoe) for \$27,000 (to be purchased from 2017 Capital Replacement Budget)

Resolution No. 2016-261-R declaring surplus a 2006 CAT backhoe and authorizing that it be used for trade in value on purchase of new backhoe

Resolution No. 2016-264-R authorization to purchase two (2) one-ton Ford F-450 crew cab trucks from Tallassee Automotive, Inc. through state contract #T193A for \$40,000 each (to be purchased from 2017 Capital Replacement Budget)

Resolution No. 2016-265-R authorization to purchase one 1/2 ton Ford F-150 crew cab truck from Stivers Ford Lincoln through state contract #T191A for \$32,500 (to be purchased from 2017 Capital Replacement Budget)

Resolution No. 2016-266-R authorization to purchase two 3/4 ton Ford F-250 Crew Cab Trucks from Stivers Ford Lincoln through State Contract #T191A for \$33,500 Each (To be Purchased from 2017 Capital Replacement Budget)

Resolution No. 2016-267-R authorization to purchase one Kubota RTV from NJPA contractor Kubota Tractor Corporation in the amount of \$15,754.77 (to be purchased from 2017 Capital Replacement Budget)

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.

PRESENTATION OF REPORTS

MAYOR TROY TRULOCK

Mayor Trulock announced that the environmental study for the I-565 interchange in connection with the Town Madison project has been completed.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe announced that the Madison Street Festival will be held on Saturday, October 1st, with the parade starting at 9:00 AM.

Also, October 4th will be the Municipal runoff election District 1 and District 7 Council seat.

COUNCIL DISTRICT NO. 2 STEVE SMITH

PROPOSED ORDINANCE NO. 2016-257 TO REFINANCE THE 2006 BOND ISSUE (FIRST READING - SUSPEND RULES FOR IMMEDIATE CONSIDERATION)

Council Member Smith moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2016-257. 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.

Upon suspension of the rules, Council Member Smith moved to approve Ordinance No. 2016-257. 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.

COUNCIL DISTRICT NO. 3 D J KLEIN

No business to report.

COUNCIL DISTRICT NO. 4 MIKE POTTER

No business to report.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash announced that the James Clemens High School homecoming parade will be held on October 14th. The parade route is County Line Road.

Also, the FONZI meeting in connection with the Town Madison project is scheduled for November 1st from 4:00 PM – 9:00 PM.

COUNCIL DISTRICT NO. 6 GERALD CLARK

No business to report.

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

Council Member Ondocsin stated that the tennis courts located in front of the Senior Center are almost complete.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO WATER BOARD, PLACE 1

Council President Holcombe opened the floor for nominations to Place 1 for the Water Board.

Council Member Clark moved to nominate Alfred Cook. Council Member Overcash seconded. Alfred Cook was appointed by acclamation to Place 1 on the Water Board.

APPOINTMENT TO MADISON STATION HISTORIC PRESERVATION COMMISSION, PLACE 4 & PLACE 7

Mayor Trulock recommended that Council reappoint Charles Nola to Place 4 on the Madison Station Historic Preservation Commission. Mr. Nola was appointed by acclamation.

Mayor Trulock recommended that Council reappoint Jeanne Steadman for Place 7 on the Madison Station Historic Preservation Commission. Ms. Steadman was appointed by acclamation.

APPOINTMENT TO CONSTRUCTION BOARD OF APPEALS PLACE 4

Council President Holcombe opened the floor for nominations to Place 4 on the Construction Board of Appeals.

Council Member Potter nominated T.J. Meers. Council Member Ondocsin seconded. Mr. Meers was appointed by acclamation.

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

PLANNING

PROPOSED ORDINANCE 2016-232 HERITAGE PLANTATION, PHASE 8 VACATION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING 09/12/2016)

Council Member Potter moved to approve Ordinance No. 2016-232. 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.

PROPOSED ORDINANCE 2016-233 LOT 173 CLIFT'S COVE, 13TH ADDITION VACATION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING 09/12/2016)

Council Member Potter moved to approve Ordinance No. 2016-233. 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.

RESOLUTION NO. 2016-245-R ACKNOWLEDGING THE PLANNING COMMISSION'S ADOPTION OF THE WEST SIDE MASTER PLAN

Council Member Klein moved to approve Resolution No. 2016-245-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.

ENGINEERING

RESOLUTION NO. 2016-262-R AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH BENTLEY SYSTEMS, INCORPORATED FOR BENTLEY SELECT SUBSCRIPTION AND SOFTWARE SUPPORT (TO BE PAID FROM DEPARTMENTAL FUNDS)

Council Member Potter moved to approve Resolution No. 2016-262-R. 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.

POLICE

PROPOSED ORDINANCE NO. 2016-258: AUTHORIZING APPOINTMENT OF COMMUNITY MENTAL HEALTH OFFICERS (FIRST READING)

As was considered the first reading and as such no official action was taken on Proposed Ordinance No. 2016-258.

LEGAL

RESOLUTION NO. 2016-253-R AWARD BID FOR ASPHALT MIX TO REED CONTRACTING SERVICES, INC.

Council Member Klein moved to approve Resolution No. 2016-253-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.

RESOLUTION NO. 2016-263-R AUTHORIZING AGREEMENT FOR GLASS RECYCLING WITH ALLIED WASTE

Council Member Potter moved to approve Resolution No. 2016-263-R. 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.

RESOLUTION NO. 2016-268-R AUTHORIZE PAVING AGREEMENT WITH MADISON UTILITIES

Council Member Potter moved to approve Resolution No. 2016-268-R. 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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

City Attorney Butler announced that Coleman Landscaping will begin removing all temporary signs from rights-of-way and easements beginning tomorrow, September 27th.

ADJOURNMENT

Having no further business to discuss Council Member Potter moved to adjourn. Council Member Smith seconded. The roll call vote taken was recorded as follows:

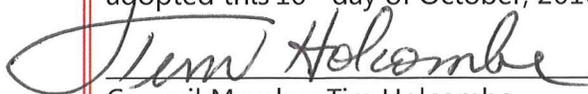
Council District No. 1 Tim Holcombe Aye
Council District No. 2 Steve Smith Aye
Council District No. 3 D.J. Klein Aye
Council District No. 4 Mike Potter Aye
Council District No. 5 Tommy Overcash Aye
Council District No. 6 Gerald Clark Aye
Council District No. 7 Ronica Ondocsin Aye

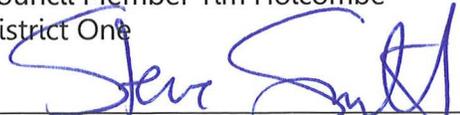
Motion carried.

The meeting was adjourned at 6:55 PM.

Signatures On the following page:

Minutes No. 2016-19-RG, dated September 26, 2016 read, approved and adopted this 10th day of October, 2016.


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