

MINUTES NO. 2011-01-SP
OF A
SPECIAL CALLED MEETING OF
THE CITY OF MADISON, ALABAMA
JANUARY 12, 2011

The Madison City Council met for a special called meeting on Wednesday, January 12, 2011 at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

It was noted that due to inclement weather and dangerous road conditions the regular meeting scheduled for Monday, January 10, 2011 was cancelled and will be rescheduled.

Noting that a quorum was present the meeting was called to order at 6:00 p.m. by Council President Overcash.

Mayoral Executive Assistant Taylor Edge provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

SWEARING IN OF NEW COUNCIL DISTRICT NO. 7 REPRESENTATIVE

Municipal Judge Thomas Parker conducted the swearing in of Ronica Ondocsin, the new District 7 Council Member. A round of applause was given.

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 Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Police Chief Larry Muncey, Revenue Officer Cameron Grounds, Assistant City Clerk-Treasurer Stacy A. Gilley, Fire Chief Cobb, Recreation Director Kory Alfred, Building Director Cody Phillips, Mayoral Aide Taylor Edge, Public Works Director Dana Stahl, and City Attorney Kelly Butler.

Public attendance registered: Kelly Hatley, Bill Holtzclaw, Ed Collins, Bill Ondocsin, Tim Knox, Jennifer Few, Bill Parrish, Don Webster, Don Spencer, Jr., and Elbert Balch.

AMMENDMENTS TO AGENDA:

DELETIONS:

Presentations of certificates to Bob Jones Swim Team in recognition of their State Championship

APPROVAL OF MINUTES

MINUTES NO. 2010-25-RG, DECEMBER 20, 2010

Council Member Jennings moved to approve Minutes No. 2010-25-RG. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION AND AWARDS

PRESENTATION OF CERTIFICATES TO BOB JONES SWIM TEAM IN RECOGNITION OF THEIR STATE CHAMPIONSHIP

This item was removed from the Agenda.

PRESENTATION BY US SPACE & ROCKET CENTER

A representative of the Space & Rocket Center thanked Council for their continued support of the Space & Rocket Center. Almost 92,000 people came to the area for the Star Wars event and it was a great success in terms of tourism. A CSI exhibit is planned for January 29th and they are working with forensic teachers at Bob Jones High School to allow students to come for a special preview of this exhibit. Lastly, they thanked Council for having the Connect 2011 event at the Davidson Center.

PUBLIC COMMENTS

There were no requests from the public listed on the agenda to address Council and when asked there were none from those in attendance.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Vannoy moved to approve the Consent Agenda as follows:

General Operating	\$1,316,575.31
Gasoline Tax and Petroleum Inspection Fees	\$32,114.24
Senior Center Donations	\$1,883.14
Series 2006 Bond Checking	\$19,586.07
Subdivision Cash Bond Account	\$9,000.00
Library Building Fund	\$370.24

Acceptance of donation for the Fire Department in the amount of \$25 from Venkata and Lakshmi Goteti (to be deposited into the Fire Department Donation account)

Resolution No. 2011-01-R authorizing the disposal or destruction of certain City Clerk Department records as approved by the State Department of Archives

Resolution No. 2011-02-R authorizing the disposal or destruction of certain Human Resource Department records as approved by the State Department of Archives

Approval of payment to URS Corporation for work completed on the Environmental assessment for new Fire Station No. 2 (to be paid from Department budget) \$8,429.28

Approval of payment to Florence & Hutcheson for engineering design Related to County Line resurfacing (Sherborn to Highway 72) (to be Paid from Gas Tax funds) \$30,544.00

Approval of payment to Garrett & Associates Appraisers for work Completed in relation to Hughes Road/Plaza Blvd. traffic signal (to be paid from Capital Improvement budget) \$500.00

Approval of payment to the following vendors for work completed On Main Street improvement project (to be paid from Capital Improvement budget):

McElroy Land Surveys	\$275.00
Garrett & Associates Appraisers	\$3,500.00

Approval of payment to Florence & Hutcheson for inspection Services related to Wall Triana/Highway 72 Intersection Improvement project (to be paid from Capital Improvement Budget) \$13,611.60

Approval of payment to Alabama Guardrail, Inc. for installation Of guardrail in relation to Mill/Telluride/Whisperwood drainage Project (to be paid from Capital Improvement budget) \$24,710.00

Approval of payment to Florence & Hutcheson for work completed
In relation to the bridge replacement for Wall Triana Highway between
Eastview and Mill Creek Crossing (to be paid from Capital
Improvement budget) \$4,100.00

Approval of payment to Geographix for work completed in relation
To the Hughes Road/Plaza Blvd. traffic signal project (to be paid from
Capital Improvement budget) \$5,130.00

Approval of payment to Alta Turf, Inc. for sod purchased for the
Balch Road Extension project (to be paid from Capital
Improvement budget) \$1,008.00

Approval of payment to the following vendors for work completed on
The Mill Creek Greenway project (to be paid from Capital Improvement
Budget):

Wilson Lumber	\$86.25
United Rentals	\$2,495.71
Bobcat	\$2,600.00

Approval of payment to the following vendors for work completed on
Gillespie Road/Hughes Road Intersection project (to be paid from
Capital Improvement budget):

Alabama Concrete	\$1,650.75
Wilson Lumber	\$1,101.70
United Rentals	\$912.72
Vulcan Materials	\$635.26
Construction Materials	\$2,880.00

Approval of payment to Geo Solutions for subcontractor services
Related to Gillespie Road/Hughes Road Intersection project (to be
Paid from Capital Improvement budget) \$43,435.00

Approval of payment to Miller & Miller, Inc. for work completed
On the Gillespie Road Bridge replacement project (to be paid from
Capital Improvement budget) \$150,227.00

Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2011-09-R APPROVING AN AGREEMENT WITH THE US SPACE & ROCKET CENTER FOR THE ANNUAL APPROPRIATION

Council Member Holcombe moved to approve Resolution No. 2011-09-R.
Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

Mayoral Executive Assistant Taylor Edge gave a brief update on the energy projects across the City of Madison: LED street lights in the Fifth Seasons neighborhood have been completed, City Hall parking lot lights are now LED, street lights at the intersection of Wall Triana and Madison Boulevard are scheduled to be completed this month, and programmable thermostats have been installed at City Hall along with motion sensor light switches. He thanked Cody Phillips, Cody Wright and Kristen Kulavich for their help with these projects.

Mayor Finley welcomed Ronica Ondocsin, the new District 7 Council Member.

Lastly, Mayor Finley thanked Dana Stahl and the Public Works team for a great job clearing the roads during the recent weather event. He also thanked Madison Utilities for clearing parking lots and major intersections.

COUNCIL DISTRICT NO. 1 TIM HOLCOMBE

Council Member Holcombe announced that Connect 2011 is Friday, January 21, at the Davidson Center. The deadline for tickets is Friday, January 14th. This event will be broadcast live on WHNT channel 199; also tapes will be available on the City's website.

COUNCIL DISTRICT NO. 2 STEVE HARAWAY

No business to report

COUNCIL DISTRICT NO. 3 JERRY JENNINGS

No business to report

COUNCIL DISTRICT NO. 4 TIM COWLES

No business to report

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

No business to report

COUNCIL DISTRICT NO. 6 LARRY VANNOY

No business to report

COUNCIL DISTRICT NO. 7 RONICA ONDOCSIN

No business to report

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2010-348 REZONING CERTAIN PROPERTY LOCATED NORTH OF BROGANS WAY, WEST OF RIDGESIDE DRIVE AND EAST OF HUGHES ROAD FROM B-3 TO R-4 AS REQUESTED BY PEDCOR INVESTMENTS (FIRST READING 12/13/2010)

Council President Overcash opened the public hearing for comments from those in attendance regarding Proposed Ordinance No. 2010-348. There being none, he then closed the public hearing and entertained a motion from Council

Council Member Jennings moved to approve Ordinance No. 2010-348. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Nay
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Nay
Council Member Ronica Ondocsin	Nay

Motion carried

DEPARTMENT REPORTS

ENGINEERING

RESOLUTION NO. 2011-03-R APPROVING SUPPLEMENTAL AGREEMENT #1 WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE BALCH ROAD WIDENING PROJECT EXTENDING THE CONTRACT FROM JANUARY, 2011 TO JANUARY, 2015

Council Member Cowles moved to table Resolution No. 2011-03-R. Council Member Vannoy seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye

Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PLANNING

RESOLUTION NO. 2011-04-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2011-05 REZONING CERTAIN PROPERTY LOCATED ON THE NORTHWEST CORNER OF YANCY ROAD AND SLAUGHTER ROAD FROM R-1A TO B-2 AS REQUESTED BY CONBAR PROPERTIES, LLC (FIRST PUBLICATION 01/21/2011; SYNOPSIS 01/28/2011; PUBLIC HEARING 02/14/2011)

Council Member Haraway moved to approve Resolution No. 2011-04-R. Council Member Cowles seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PROPOSED ORDINANCE NO. 2011-06 AMENDING CERTAIN PROVISIONS OF CHAPTER 4 OF THE CODE OF ORDINANCES FOR THE CITY OF MADISON, ALABAMA RELATING TO ALCOHOLIC BEVERAGES (FIRST READING)

Council Member Cowles moved to suspend the rules for immediate consideration of Proposed Ordinance No. 2011-06. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

Upon suspension of the rules, Council Member Haraway moved to approve Ordinance No. 2011-06. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye

Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

PUBLIC WORKS

RESOLUTION NO. 2011-08-R AWARDDING RFP-02-11 FOR INITIAL STREET SWEEPING SERVICES, PHASE 1 TO SWEEPING CORPORATION OF AMERICA, INC. WITH AN HOURLY RATE OF \$165.62 WITH TOTAL CONTRACT AMOUNT NOT TO EXCEED \$40,000 AND A START DATE BETWEEN MARCH 15 AND APRIL 15, 2011 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Vannoy moved to approve Resolution No. 2011-08-R. Council Member Haraway seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Ronica Ondocsin	Aye

Motion carried

POLICE

RESOLUTION NO. 2011-10-R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE ALABAMA DEPARTMENT OF PUBLIC SAFETY AND CITY OF MADISON POLICE DEPARTMENT FOR DISBURSEMENT OF HIDTA FUNDS

Council Member Vannoy moved to approve Resolution No. 2011-10-R. Council Member Jennings seconded. The vote taken was recorded as follows:

Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

LEGAL

LEGAL ACTION ITEMS

None

FIRST READINGS

None

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business, Council Member Steve Haraway moved to adjourn.
The vote taken was recorded as follows:

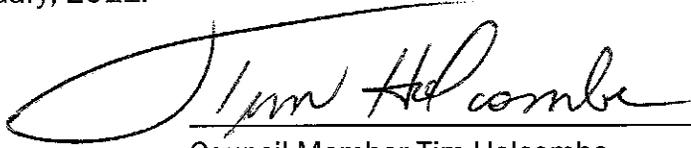
Council Member Tim Holcombe	Aye
Council Member Steve Haraway	Aye
Council Member Jerry Jennings	Aye
Council Member Tim Cowles	Aye
Council Member Tommy Overcash	Aye
Council Member Larry Vannoy	Aye
Council Member Ronica Ondocsin	Aye

Motion carried

The meeting was adjourned at 7:00 p.m.

Signatures on following page:

Minutes No. 2011-01-SP, dated January 12, 2011, read, approved and adopted this 24th day of January, 2011.



Council Member Tim Holcombe
District One



Council Member Steve Haraway
District Two



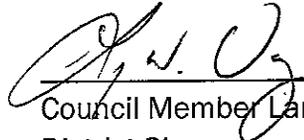
Council Member Jerry Jennings
District Three



Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five

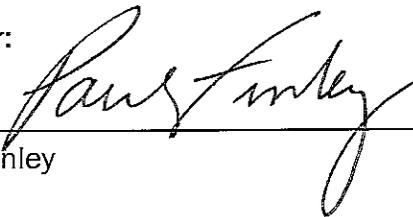


Council Member Larry Vannoy
District Six



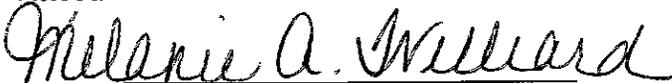
Ronica Ondocsin
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary