



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
FEBRUARY 14, 2022**

AGENDA NO. 2022-03-RG

To protect public health during the COVID-19 Pandemic, according to State and Federal guidelines, the City Council will observe social distancing procedures at the Council Meeting. Anyone who is sick, or who is living with a quarantined family member, should not attend the meeting. City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit <https://madisonal.gov/709/view-city-council-meeting>) for access. If members of the public would like to weigh in on a Council matter, but do not want to attend due to concerns about the pandemic, they may contact the City Clerk's Office or Mayor's Office (contact information on the City website www.madisonal.gov) or text the word "comment" to 938-200-8560

CALL TO ORDER

INVOCATION

Restoration Church - Pastor Debora Bravo

PLEDGE OF ALLEGIANCE

SSgt Sarah Wroblewski, USAF - Pledge

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

1. Minutes No. 2022-02-RG, dated January 24, 2022
2. Minutes No. 2022-01-WS, dated January 26, 2022

2. PRESENTATION AND AWARDS

1. Presentation by Michelle Linville with Big Brothers Big Sisters of Tennessee Valley in connection with their annual appropriation request for FY 22
2. Presentation by Heather Mason with Health Establishments at Local Schools (HEALS) in connection with their annual appropriation request for FY 22

3. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov <<mailto:cityclerk@madisonal.gov>> Anyone who would like to submit a presentation to the City Council must email it to the City Clerk by noon on the Friday prior to the meeting. Anyone who

cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date, and address comments to citycouncil@madisonal.gov <mailto:citycouncil@madisonal.gov>

4. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

1. Resolution No. 2022-046-R; providing for the disposition of personal property of negligible value via online auction through Govdeals website pursuant to Sec. 16-108 of the Code of Ordinances (outdated computer equipment)
2. Resolution No. 2022-047-R; providing for the disposition of personal property of negligible value (outdated computer equipment)
3. Resolution No. 2022-048-R; providing for the disposition of personal property of negligible value (2 office armchairs utilized by the Finance Department)
4. Approval of payment to OMI, Inc. in the amount of \$450.00 for NPDES inspection services on Palmer Park Rejuvenation Phase 1 project (Invoice No. 22476) to be paid from 2015-A Bond account
5. Approval of payment to Eidson & Associates, Inc. in the amount of \$52,289.06 for retainage balance due on Palmer Park rejuvenation project, Phase I, to be paid from 2015-A Bond account
6. Approving payment to Schoel Engineering Company, Inc. in the amount of \$592.50 for construction, engineering, and inspection services completed during the month of December 2021 on Short Street widening (CIP No. 18-036)/Kyser Boulevard improvement (CIP No. 18-007) projects (Payment No. 8, Invoice No. 523416, Purchase Order No. 2020-0421), to be paid from 2015-A Bond account
7. Approval of payment to Synovus Bank in the amount of \$151.25 for payment to Huntsville Utilities for utility pole at Bradford Creek Trailhead, to be paid from 2015-A Bond account
8. Resolution No. 2022-045-R: Authorizing commercial aid to construction, including payment to Huntsville Utilities in the amount of \$772.00, for work to be completed on Shorter Street Drainage project, Phase 1 (CIP Project No. 20-028), to be paid from 2020-A Bond account
9. Resolution No. 2022-052-R Authorizing a Memorandum of Understanding with Therapy Partners, Inc., for therapy animal teams to visit the Madison Senior Center
10. Resolution No. 2022-053-R: Authorizing an agreement with TransUnion Risk and Alternative Data Solutions, Inc. (\$75/month, to be paid from Building Departmental budget)
11. Resolution No. 2022-062-R: Approve Subscription Services Agreement with Motorola Solutions, Inc., for Police Records Management System (No additional expense)

5. PRESENTATION OF REPORTS

A. MAYOR PAUL FINLEY

1. Resolution No. 2022-009-R; approving an annual appropriation agreement with Big Brothers Big Sisters of Tennessee Valley for FY 22 in the amount of \$5,000.00, to be paid from General Operating account
2. Resolution No. 2022-032-R; approving an annual appropriation agreement with the Health Establishments at Local Schools (HEALS) for FY 22 in the amount of \$5,000, to be paid from General Operating account
3. Ordinance No. 2022-021: Restrictions on the delivery of unsolicited written materials (First Reading January 24, 2022)

4. Resolution No. 2022-054-R: A Resolution to Provide Pay Adjustment for the Certified Firefighter Payscale

B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

C. COUNCIL DISTRICT NO. 2 CONNIE SPEARS

D. COUNCIL DISTRICT NO. 3 TEDDY POWELL

E. COUNCIL DISTRICT NO. 4 GREG SHAW

F. COUNCIL DISTRICT NO. 5 RANAE BARTLETT

G. COUNCIL DISTRICT NO. 6 KAREN DENZINE

H. COUNCIL DISTRICT NO. 7 JOHN SEIFERT

6. BOARD/COMMITTEE APPOINTMENTS

7. PUBLIC HEARINGS

Public comments during public hearings are limited to 5 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov <<mailto:cityclerk@madisonal.gov>> Anyone who would like to submit a presentation to the City Council must email it to the City Clerk by noon on the Friday prior to the meeting. Anyone who cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date, and address comments to citycouncil@madisonal.gov <<mailto:citycouncil@madisonal.gov>>

1. Proposed Ordinance No. 2021-387, zoning certain property owned by Rajdeep Grewal, located at 11216 Cardinal Drive to R-1A (Low Density Residential District) upon annexation (First Reading: 12/27/2021)
2. Resolution No. 2022-029-R: Approving a request for an off premise beer and wine license from SAI GAYATRI 1, Inc., doing business as Papa Jacks No. 8, for its location at 101 Kyser Boulevard
3. Resolution No. 2022-049-R: Approving a request for a restaurant retail liquor license for J. Alexander's Restaurants, LLC, doing business as J. Alexander's for its location at 380 Town Madison Boulevard

8. DEPARTMENT REPORTS

A. FIRE

1. Resolution No. 2022-055-R; Authorizing the purchase of fire truck equipment from Brindlee Mountain Fire Apparatus, LLC, through the NPPGov Purchasing Cooperative in the amount of \$23,299.00, to be paid from departmental budget
2. Resolution No. 2022-056-R; Authorizing the purchase of turnout gear for the Fire Department from Sunbelt Fire through HGAC Purchasing Cooperative in the amount of \$57,222, to be paid From departmental budget

B. POLICE

1. Ordinance No. 2022-060: Ordinance Amending Vehicle Impound Ordinance (First Reading)
2. Ordinance No. 2022-061: Ordinance to Repeal Reserve Officer Ordinance in the Madison City Code (First Reading)

C. PLANNING

1. Proposed Ordinance No. 2022-388; Assenting to the annexation of certain property owned by Rajdeep Grewal, located at 11216 Cardinal Drive (First reading 12/27/2021)
2. Proposed Ordinance No. 2022-030: Vacation of a utility and drainage easement located within Brazelton Park Subdivision (First Reading January 24, 2022)
3. Proposed Ordinance No. 2022-010: Vacation of a utility and drainage easement located within Arlington Park Subdivision (First Reading)
4. Staff report on Phase II of the Wayfinding project

D. LEGAL

1. Resolution No. 2022-014-R: Awarding bid for roofing for Dublin Park Administration Building and Gym to GKL Companies, Inc., in the Amount of \$122,000 (paid from Contingency and Insurance Reimbursement funds)
2. Resolution No. 2022-015-R: Awarding bid for roofing for Fire Station 1 to GKL Companies, Inc., in the amount of \$62,500 (paid from Contingency and Insurance Reimbursement funds)
3. Resolution No. 2022-063-R: Approving a Guaranteed Energy Cost Savings Agreement with NORESKO Energy Services and associated agreements with Huntsville Utilities in the amount of approximately \$4,713,553 (to be paid from General Fund and Gas Tax)
4. Resolution 2022-065-R: Approving Lease Purchase Agreement with TD Equipment Finance, Inc. (\$4,713,553 as financing to support NORESKO Energy Services Agreement, to be paid from General Fund and Gas Tax Fund)
5. Resolution No. 2022-064-R: Authorize agreement with the Madison County Sheriff and the Madison County Commission for the housing of City inmates (\$55.00 per day to be paid from Court Department Budget)

9. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**10. ADJOURNMENT**

Agenda Note: It should be noted that there are times when circumstances arise that require items be added to or deleted from the agenda at time of the Council meeting. Also all attached documents are to be considered a draft until approved by Council.

All attendees are advised that Council meetings are televised and that their statements and actions are therefore viewed by more than just those attending the meetings.