



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
FEBRUARY 28, 2022**

AGENDA NO. 2022-04-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 www.madisonal.gov/viewmeetings) 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 may contact the City Clerk's Office or Mayor's Office (contact information on the City website at www.madisonal.gov) or text the word "comment" to 938-200-8560

CALL TO ORDER

INVOCATION

Pastor Jeff Smith, Madison Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

- A. Approval of Minutes No, 2022-03-RG February 24, 2022

2. PRESENTATION AND AWARDS

- A. Mary Lynne Wright, President of Madison Hospital; Madison Hospital update
- B. Presentation of Proclamation by Mayor designating February 28, 2022 as "Madison Hospital 10th Anniversary Day"
- C. Presentation by Karen Mockensturm, Executive Director of Fantasy Playhouse Children's Theater & Academy, in connection with their annual appropriation request
- D. Presentation of Certificates to 5th Graders for Arbor Day Poster Contest.

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

- A. Resolution No. 2022-057-R; approving a travel advance in the amount of \$214.50 each for Christopher Edwards, Joshua Monis, and Justin Walker to attend RCTA Patrol Officers Response to Street Drugs (to be paid from Police Department budget)
- B. Resolution No. 2022-078-R; Approving a permissive use agreement with Huntsville Utilities for permission to build retaining wall within Huntsville Utilities easement
- C. Approval of payment to Lee Builders, Inc. in the amount of \$67,274.25 for Home Place Park Project (Invoice No. 12 on PO No. 2021-200, CIP No. 18-007, Res. No. 2020-274-R) (to be paid from 2015-A Bond Checking account and donations from Legislators)
- D. Approval of payment to Croy Engineering, LLC., in the amount of \$3,300.00 for construction, engineering, and inspection services completed to date on Sullivan Street widening project (Invoice No.'s 24396 and 24584, Payment No.'s 23 and 24 on PO No. 2020-0643, CIP No. 18-023) (to be paid from 2018-C Bond account)
- E. Approval of payment to Rogers Group, Inc. in the amount of \$31,579.73 for Shorter Street drainage project (Bid No. 2021-001-ITB, Invoice No. 46208, Payment No. 4 on PO No. 2021-0725, CIP No. 20-028) (to be paid from 2020-A Bond account)
- F. Approval of payment to Rogers Group, Inc. in the amount of \$78,500.04 for Short Street widening project (Bid No. 2019-018-ITB, Invoice No. 46207, Payment No. 10 on PO No. 2020-1021, CIP No. 18-007) (to be paid from 2015-A Bond account)
- G. Approval of payment to Wiregrass Construction in the amount of \$20,737.28 for Middle School roadway extension project (Payment No. 2 on PO No. 2021-1309, Bid No. 2021-008-ITB, CIP No. 20-028) (to be paid from 2020-A Bond account)

ACCEPTANCE OF DONATIONS

- 1. Acceptance of Donation from Madison Swimming Association in the amount of \$500.00 for heating.

5. PRESENTATION OF REPORTS**A. *MAYOR PAUL FINLEY***

- 1. Resolution No. 2022-051-R; Approving an annual appropriation agreement with Fantasy Playhouse Children's Theater & Academy for FY22 in the amount of \$5,000.00 (to be paid from General Operating account)

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

Speakers and public hearing applicants who would like to address agenda items listed under the Public Hearings section of the agenda must reserve their comments for the public hearing. Before or during the Council meeting, speakers must sign up for the public hearing at which they would like to address Council via the City's automated SMS system (text "comment" to 938-200-8560) or by filling out a card available from the City Clerk. The Project initiator, applicant, owner or agent of business or property that is the subject of the hearing will be allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, will be allowed to speak for 5 minutes.

1. Proposed Ordinance No. 2021-365; rezoning certain property owned by Maund Family Farm, LLC, located at 1770 Slaughter Road from R-1A (Low Density Residential District) to AG (Agricultural District) (First Reading 02/14/2022)

8. DEPARTMENT REPORTS**A. ENGINEERING**

1. Resolution No. 2022-077-R; Authorizing commercial aid to construction with Huntsville Utilities for utility pole relocation for the Sullivan Street widening project in the amount of \$16,954.00 (to be paid from 2018-C Bond)
2. Resolution No. 2022-075-R: Approving Change Order No. 1 for the Shorter Street Drainage Improvements project in the amount of \$4,000.00 (to be paid from 2020-A Bond)
3. Resolution No. 2022-076-R; Approving Change Order No. 7 for the Sullivan Street widening project in the amount of \$22,890.00 (to be paid from 2018-C Bond account)

B. FIRE

1. Resolution No. 2022-071-R: Approving a professional services agreement with SiteMed for firefighter NFPA physicals and medical exams in the amount of \$52,826.00 (to be paid from departmental budget)
2. Resolution No. 2022-074-R: Approving purchase of E-ONE Rescue Pumper on Typhoon 74" Cab Fire Engine from Sunbelt Fire through the HGAC Purchasing Cooperative in the amount of \$691,810 (To be paid from Fund # 12 – Capital Replacement Fund)

C. POLICE

1. Proposed Ordinance No. 2022-060; Amending Chapter 32, Article 1, Section 7 of the Madison City Code entitled "Impoundment of vehicles for unlicensed drivers" (First Reading 02/14/2022)
2. Ordinance No. 2022-061; Repealing Chapter 26, Article V of the Madison City Code entitled "Reserve Police Force" (First Reading 02/14/2022)

D. PLANNING

1. Proposed Ordinance No. 2022-010; Vacation of a utility and drainage easement located within Arlington Park Subdivision (First Reading 02/14/2022)
2. Proposed Ordinance No. 2022-069: Vacating utility and drainage easements located within Eastview Subdivision (First reading)
3. Resolution No. 2022-080-R: Approving an engagement letter for Populous, Inc., to provide field repair supervision services (\$11,500 to be paid from Multi-Use Venue Bond checking account)

4. Proposed Ordinance No. 2022-82: Authorizing Madison Utilities to dispose of its interest in certain real property and convey said property to Madison Apartment Residences, LLC (First Reading)
5. Resolution No. 2022-067-R; setting a Public Hearing on Proposed Ordinance No. 2022-068; amending Section 5-2 of the Zoning Ordinance pertaining to the site plan review and approval process (First Publication 3/9/2022, Synopsis 3/16/2022, Public Hearing 4/11/2022)

E. PUBLIC WORKS

1. Resolution No. 2022-050-R: Approving a Memorandum of Agreement with the Madison County Commission for roadway striping (To be paid from departmental budget)
2. Ordinance 2022-81: Approving Amendment to Cemetery Committee Term of Service Limit for appointed Public Works employee (First Reading)

F. RECREATION

1. Resolution No. 2022-070-R; Approving amendment to professional services agreement with Sharon Rivers Officiating for the addition of volleyball and softball officiating services (to be paid from departmental budget)
2. Resolution No. 2022-072-R; Approving contractor agreement with GTEC for annual Dublin Park pool dome spring dismantle and fall installation in the amount of \$35,800 (to be paid from departmental budget)
3. Resolution No. 2022-073-R: Approving contractor agreement with Chappell Distributing for installation of playground equipment at West Highlands Park in the amount of \$1,100 (to be paid from departmental 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.