



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
MAY 9, 2022**

AGENDA NO. 2022-09-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

Mrs Rasaland Richardson, Restoration Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

1. Minutes No. 2022-08-RG, dated April 25, 2022
2. Minutes No. 2022-04-WS, dated May 4, 2022

2. PRESENTATION AND AWARDS

Discovery Middle School Chess Team - All Girls National Chess Championship; Nirvana Rajbhandari, Caroline Wang, and Christina Yang

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. Acceptance of donations from Madison Senior Center members; James Bradley (\$20), Yong Deweese (\$20), and Mary Flurer (\$25)
2. Resolution No. 2022-130-R: Authorizing fireworks display agreement with Pyro Shows, Inc., for Fourth of July Show in the amount of \$14,999.00 (to be paid from Recreation departmental budget)
3. Resolution No. 2022-131-R; Affirming annual ad valorem tax millage
4. Authorization of Payment No. 3 to Morell Engineering, Inc. in the amount of \$200.00 for CIP Project No. 20-028: Middle School Roadway Extension Project (PO No. 2021-1146) (to be paid From 2020-A Bond account)
5. Resolution No. 2022-135-R; Authorizing transportation agreement with Board of Education for Fourth of July event
6. Resolution No. 2022-136-R; Authorizing transportation agreement with Board of Education for Dublin Park summer camp field trips
7. Resolution No. 2022-137-R; Approving Change Order No. 1 to construction management services agreement with Turner Construction Company for the City's Community Center project in the amount of \$6,000.00 (to be paid from General Operating Account, Municipal Capital Improvement Fund)
8. Resolution No. 2022-139-R: Authorizing acceptance of a quotation from CivicPlus for CivicReady Emergency and Mass Notification platform in the amount of \$9,500 (to be paid from departmental budget)
9. Resolution No. 2022-140-R: Approving Amendment to Authorization to Purchase Pre-Fabricated Stormwater Pump Unit (\$261,670 to be paid from Engineering Department Budget)
10. Resolution No. 2022-142-R; Accepting renewal quotation from ESRI for Madison Fire and Rescue in the amount of \$3,500 (to be paid from Fire Department budget)

5. PRESENTATION OF REPORTS

A. MAYOR PAUL FINLEY

B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

C. COUNCIL DISTRICT NO. 2 CONNIE SPEARS

1. Appointment to Board of Education, Place 4

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. Resolution No. 2022-122-R; Approving a request from Luigi's Italian Grill, Inc., doing business as Luigi's Italian Grill, for an on or off premise beer and wine license for their location at 7559 Highway 72 West, Suite 111
2. Resolution No. 2022-123-R; Approving a request from South and Pine Home, LLC, doing business as South and Pine Home, for an on or off premise beer and wine license for their location at 14 Main Street, Suite C

8. DEPARTMENT REPORTS

A. ENGINEERING

1. Resolution No. 2022-120-R: Approving Change Order No. 2 for the Shorter Street Drainage Improvements project in the amount of \$9,627.42 (to be paid from 2020-A Bond)
2. Resolution No. 2022-126-R: Authorizing a professional services agreement with OMI, Inc. for a pavement study of Royal Drive, West Dublin Drive, Essex Court, Westover Circle, and Ivory Place in an amount not to exceed \$11,270 (to be paid from departmental budget)
3. Resolution No. 2022-134-R; Authorizing an agreement with S&ME, Inc., for environmental consulting services for annual outfall reconnaissance inventory for the City of Madison Municipal Separate Storm Sewer System in the amount of \$34,180 (to be paid from 11-150-000-2933.00 Stormwater User Fee)

B. POLICE

1. Resolution No. 2022-132-R; Awarding bid for towing services to Sarina Enterprise, Inc., d/b/a Import Wrecker Service (to be paid from departmental budget)

C. PLANNING

1. Proposed Ordinance No. 2022-114; Vacating a landscape easement located within Heritage Plantation Subdivision (First Reading April 25, 2022)
2. Resolution No. 2022-118-R; Approving a Memorandum of Understanding with LCD Acquisitions, LLC for dedication of easements and property prior to development of Wann property bordering Mill Road and Hughes Road
3. Proposed Ordinance No. 2022-127: Vacation of a utility and drainage easement located within Greenbrier Hills Subdivision (First Reading)

D. PUBLIC WORKS

1. Resolution No. 2022-133-R; Awarding bid for herbicide services to IVM Solutions, LLC, in the amount of \$31,724.46 (to be paid from departmental budget)

E. RECREATION

1. Resolution No. 2022-143-R: Authorizing a lease agreement with Turf Tank for the Intelligent One Field Marking Robot (\$10,000 per year for 5 years to be paid from departmental budget)

2. Resolution No. 2022-138-R; Authorizing purchase of LED lights for soccer field 5 at Dublin Park from Musco Sports Lighting through Sourcewell Purchasing Cooperative in the amount of \$162,500 (to be paid from Departmental budget)

F. LEGAL

1. Resolution No. 2022-141-R; Approving settlement agreement with USAA for refund of overpaid business license taxes (\$138,848.98 to be paid from General Operating account)

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.