



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
AUGUST 22, 2022**

AGENDA NO. 2022-16-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 Rasalind Richardson with Restoration Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

Minutes No. 2022-15-RG, dated August 8, 2022

2. PRESENTATION AND AWARDS

Madison Police Department Service Awards - Captain Mike Allen- 30 yrs. and Sgt .Steve Reaves-20 yrs. Presented by Chief Gandy

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>

Madison Forward - Terri Johnson and Jim Ross

4. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. Regular and periodic bills to be paid

- B. Authorization of payment to 5R Design in the amount of \$3,300.00 for Palmer Park Trailhead bathroom (Bradford Creek Trail Head - Invoice No. 2212 - final drawings) (to be paid from 2015-A Bond account)
- C. Authorization of payment to S&ME, Inc. in the amount of \$1,671.52 for civil engineering design services completed to date on CIP No. 15-021 Balch Road Improvements (Invoice No. 1134909, Payment No. 12, per Res. 2017-217-R, Res. 2018-307-R, Res. 2019-345-R and Res. 2020-302-R) (To be paid from 2015-A Bond Account)
- D. Authorization of payment to Croy Engineering, LLC in the amount of \$3,680.00 for Sullivan Street widening project (Invoice No. 25638, CIP No. 18-023, Payment No. 28 on PO No. 2020-0643) (to be paid from 2018-C Bond account)
- E. Resolution No. 2022-223-R: Authorization to dispose of a file cabinet, Madison Police Department

ACCEPTANCE OF DONATIONS

Acceptance of donation from Patsy and Vernon Starling in the amount of \$500.00 (to be deposited into the Police Department donation account)

5. PRESENTATION OF REPORTS

A. MAYOR PAUL FINLEY

B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Proposed Resolution No. 2022-227-R: Approval of an increase in Job Classification steps from 21 to 25 for all pay plans in the City

C. COUNCIL DISTRICT NO. 2 CONNIE SPEARS

D. COUNCIL DISTRICT NO. 3 TEDDY POWELL

E. COUNCIL DISTRICT NO. 4 GREG SHAW

Proposed Ordinance No. 2022-225-R: Approval of \$360 from Council Special Projects Budget to provide the Madison Police Citizen's Advisory Committee with banners as Madison Street Festival

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

Appointing City Representative to the Hemsí Board of Directors

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.

- A. Proposed Ordinance No. 2022-183: Amending Article IV, Section 4-6A-1 and Article XII, Section 12-2 of the Zoning Ordinance pertaining to indoor mini storage uses in the B-2 (Community Business) District (First Reading July 11, 2022)
- B. Resolution No. 2022-224-R: Determination of weed lien assessments for Vacant Lot 4904 Wall Triana Highway; Vacant Lot 0 Shelton Road and 323 Pension Row

8. DEPARTMENT REPORTS

A. ENGINEERING

Proposed Resolution No. 2022- 225-R: Adoption of Transportation Plan for funds received during 2023 Fiscal Year pursuant to the Rebuild Alabama Act

B. PLANNING

Proposed Ordinance No. 2022-212: Vacation of a utility and drainage easement located at 148 Reserve Way within Bridgefield Subdivision (First Reading)

C. LEGAL

Ordinance No. 2022-220: Acceptance of drainage easement from the City of Madison Board of Education to facilitate construction of elementary school (First reading)

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.