



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
SEPTEMBER 12, 2022**

AGENDA NO. 2022-17-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

Robin Scott- Asbury Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

A. Minutes No. 2022-16-RG dated August 22, 2022

2. PRESENTATION AND AWARDS

A. Presentation of Service Award pin by Police Chief Johnny Gandy to Sergeant Stephen Reaves

B. Madison Street Festival Presentation- Crystal McBrayer, President

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. 2022-222-R; Declaring certain property formerly used by the Human Resources Department as surplus and of negligible value and authorizing its disposal (Dell printer)

- B. Authorization of payment to Morell Engineering, Inc. in the amount of \$100.00 for ADEM inspections on CIP Project No. 20-028, Middle School Roadway Extension (Invoice No. 19830, Payment No. 5, PO No. 2021-1146 (To be paid from 2020-A Bond Account)
- C. Authorization of payment to Barge Design Solutions, Inc. in the amount of \$34,566.81 for professional CE&I services completed on CIP Project 19-047, Wall Triana and I-565 Intersection Improvements, ATRP2-2020-327(Payment 1 \$24,158.74, Invoice No. 201542, Payment 2 \$10,408.07, PO No. 2022-1151) (To be paid From 2015-A Bond Account)
- D. Resolution No. 2022-243-R: Declaring certain items formerly used by Madison Police Department as surplus and of negligible value and authorizing its disposal (14 Nikon and Kodak cameras)
- E. Acceptance of AMIC Insurance Settlements - for the following totaled vehicles AMIC Claim Number - 057607AH - \$13,168.80 AMIC Claim Number - 057824AH - \$38,785.00

Acceptance of Donations

- A. Acceptance of donation in the amount of \$100 from Valley Internal Medicine & Pediatrics PC of Decatur, Alabama (to be deposited into the Senior Center donation account)

5. PRESENTATION OF REPORTS

A. MAYOR PAUL FINLEY

- 1. Update on 2022-2023 City Budget

B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

C. COUNCIL DISTRICT NO. 2 CONNIE SPEARS

D. COUNCIL DISTRICT NO. 3 TEDDY POWELL

- 1. Appointment to Construction Board of Appeals - Place No. 3 - William Stanfield

E. COUNCIL DISTRICT NO. 4 GREG SHAW

- 1. Appointment of Individual to replace Greg Hulsey, Place No. 1 of the City of Madison School Board
- 2. Appointments To Town Madison Cooperative District Board

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.

- A. Proposed Ordinance No. 2022-217: Zoning certain property owned by HomeMax Realty, LLC located at 130 Forrest Drive, west of Nance Road, to R-1A upon annexation (Low Density Residential District) (First Reading August 8, 2022)
- B. Proposed Ordinance No. 2022-215: Rezoning certain property owned by M. Anne Clift and Charlotte Campbell located on both sides of Landers Road, south of Browns Ferry Road from R-2 (Medium Density Residential District) to B2 (Community Business District) (First Reading August 8, 2022)
- C. Resolution No. 2022-237-R: Approval of On and Off Premises Beer and Wine License for Thai Elephant, Inc. (doing business as Thai Elephant).
- D. Resolution No. 2022-236-R: Approval of Liquor License Application for MDJ Saza LLC (doing business as Saza Serious Italian).

8. DEPARTMENT REPORTS

A. **INFORMATION TECHNOLOGY**

- A. Resolution No. 2022-238-R: Authorization to renew RingCentral Phone System agreement through TIPS Cooperative Purchasing Agreement (Contract Number 210303) in the amount of \$37,066.44 annually (to be paid from Information Technology Budget)
- B. Resolution No. 2022-246-R Approval of agreement through the Interlocal Purchasing System for maintenance and licensing of security software (to be paid from Information Technology Department).

B. **PLANNING**

- A. Proposed Ordinance No. 2022-213; Assenting to the annexation of certain property owned by HomeMax Realty, L.L.C., located at 130 Forrest Drive (First Reading August 8, 2022)
- B. Proposed Ordinance No. 2022-228: Assenting to the annexation of certain property owned by Pointe Place LLC located at 151 Forrest Drive (First Reading)
- C. Resolution No. 2022-229-R; Setting a Public Hearing on Proposed Ordinance No. 2022-230, zoning certain property owned by Pointe Place, LLC located at 151 Forrest Dr to R-1A (Low Density Residential District) upon annexation (First Publication 9/21/2022, Second Publication 9/28/2022, Public Hearing 10/24/2022)
- D. Resolution No. 2022-231-R; Setting a Public Hearing on Proposed Ordinance No. 2022-232, re-zoning certain property owned by Don Burgreen, Joey Burgreen and Shwan L. Burgreen located on the south side of Huntsville-Browns Ferry Road, west of Morris Drive, from AG (Agriculture) District to TND (Traditional Neighborhood Development) District (First Publication 9/21/2022, Second Publication 9/28/2022, Public Hearing 10/24/2022)
- E. Resolution No. 2022-233-R; Setting a Public Hearing on Proposed Ordinance No. 2022-234 to Amend Section 4-9 M-1 Restricted Industrial District and Section 4-10 M-2 General Industrial District of the Zoning Ordinance to Increase the maximum building height (First Publication 9/21/2022, Second Publication 9/28/2022, Public Hearing 10/24/2022)
- F. Proposed Ordinance No. 2022-212: Vacation of a utility and drainage easement located at 148 Reserve Way within Bridgefield Subdivision (First Reading August 22, 2022)

C. ENGINEERING

- A. Resolution No. 2022-244-R: Acceptance of The Village at Oakland Springs, Phase 2 into the City's Maintenance Program
- B. Resolution No. 2022-245-R: Acceptance of Heritage Hills, Phase 2, into the City's Maintenance Program
- C. Resolution No. 2022-235-R: Authorization to renew software licensing agreement with Bentley Systems, Inc. for GPS mapping services in the amount of annual fees of \$3,092 (to be paid from Engineering Budget)

D. RECREATION

- A. Resolution No. 2022-242-R: Authorization of Change Order No. 3 for Dublin Park HVAC renovation in the amount of \$9,968 (to be paid from Parks and Recreation Budget)

E. LEGAL

- A. Resolution No. 2022-239-R: Authorization of Toyota Field Change Order No. 7 for field and drainage repair in the amount of \$37,761 (to be paid from Venue Maintenance)
- B. Resolution No. 2022-241-R: Authorization of Agreement with Madison BOE for SROs and Crossing Guards for 2022-2023 school year in the amount of \$613,792.20 (salaries from MPD budget)
- C. Proposed Ordinance No. 2022-220: Acceptance of drainage easement from the City of Madison Board of Education to facilitate construction of elementary school (First reading August 22, 2022)

9. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**10. ADJOURNMENT****11. AGENDA ITEMS**

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.