



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
November 14, 2022

AGENDA NO. 2022-21-RG

To protect the 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://www.madisonal.gov/709/view-city-council-meeting>) for access. 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 the Mayor's Office (contact information on City website www.madisonal.gov) or text the word "comment" to 938-200-8560

1. CALL TO ORDER

2. INVOCATION

A. Tommy Gray, Lead Pastor Asbury Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. REORGANIZATION OF THE CITY COUNCIL OF THE CITY OF MADISON, AL

6. AMENDMENTS TO AGENDA

7. APPROVAL OF MINUTES

A. Minutes No. 2022-05-WS, dated October 19, 2022

B. Minutes No. 2022-01-SP, dated October 19, 2022

C. Minutes No. 2022-20-RG, dated October 24, 2022

8. PRESENTATIONS AND AWARDS

A. Fire Chief David Bailey - Presentation of Firefighter Awards; Captain Richard Ennis, Captain Michael Sedlacek, Driver Travis Tanner, Firefighter Giles Durisseau, Firefighter Tyler Drew, Firefighter Geoffrey Aplin, Firefighter Luke Hall, Firefighter Samuel Yates, HEMSI Paramedic Jean Humphrey, HEMSI EMT Blake East, HEMSI Paramedic John Blankenship, HEMSI EMT Dustin Morrow, Officer Logan Grant, Officer Brock Echols and Meghan Williams

9. 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. 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

10. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. Authorization of payment to Barge Design Solutions, Inc. in the amount of \$13,750.95 for professional services completed on CIP Project. No. 19-047, Wall Triana and I-565 Intersection Improvements, ATRP2-45-2020-327 (Invoice No. 20405, Payment No. 4 on PO No. 2022-1151) (To be paid from 2015-A Bond Account)
- B. Authorization of payment to Rogers Group, Inc. in the amount of \$9,386.74 for work completed through 9/30/2022 on CIP Project. No. 20-028, Celtic Dr. Middle School Infrastructure (Invoice No. 46381) (To be paid from 2020-A Bond Account)
- C. Authorization of payment to Croy Engineering, LLC. in the amount of \$626.50 for professional services completed on CIP Project. No. 20-028, Celtic Dr. Middle School Infrastructure Project (Invoice No. 26170, Payment No. 3 on PO No. 2022-0448) (To be paid from 2020-A Bond Account)
- D. Authorization of payment to Morell Engineering, Inc. in the amount of \$100.00 for ADEM Inspections completed through 9/12/22 on CIP Project. No. 20-028, Middle School Infrastructure Project (Invoice No. 20511) (To be paid from 2020-A Bond Account)
- E. Authorization of payment to Wiregrass Construction in the amount of \$299,652.81 for work completed from September 1 through September 31 on CIP Project. No. 20-028, Middle School Infrastructure Project; Bid 2021-008-ITB (Estimate No. 10; \$168,573.08 to be paid from Neighborhood Paving, PO 2022-1110; \$131,079.73 to be paid from 2020-A Bond Account)
- F. **ACCEPTANCE OF DONATIONS AND APPROPRIATIONS**

Acceptance of donation from Senator Tom Butler in the amount of \$5000 to the Fire Dept (receipted to the Fire Dept donation account)

11. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

COUNCIL DISTRICT NO. 3 TEDDY POWELL

COUNCIL DISTRICT NO. 4 GREG SHAW

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

COUNCIL DISTRICT NO. 6 KAREN DENZINE

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

12. BOARD/COMMITTEE APPOINTMENTS

- A. Reappointment of Lisa Laurendine to Place 5 of the Zoning Board of Adjustment and Appeals with a term expiration of December 31, 2025
- B. Appointment of David Kessler to Place 3 on the Zoning Board of Adjustment and Appeals from Supernumerary 1 Position to fill an unexpired term

13. 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. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk no later than noon on the Friday prior to the meeting. Anyone would 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.

14. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2022-283-R:** Authorizing a professional services agreement with Goodwyn Mills and Cawood, LLC in an amount not to exceed \$130,750.00 for engineering design services for Project 22-024 (Drainage Project addressing Mill Creek Ditch Erosion) (to be paid from Public Works department budget)
- B. **Resolution No. 2022-293-R:** Authorization of a professional services agreement with Halliburton Surveying & Mapping, LLC. in the amount of \$3,200.00 for topographic and boundary survey along Segers Road (to be paid from Engineering Department budget)
- C. **Resolution No. 2022-301-R:** Accepting into public use and maintenance the subdivision improvements for 3 Park Preserve, Phase 2

FIRE & RESCUE

- A. **Resolution No. 2022-300-R:** Authorizing a renewal agreement with mySidewalk, Inc. for a CRAIG 1300 Pro subscription in the amount of \$900 for a one-year term (to be paid from Fire Department budget)

LEGAL

- A. **Resolution No. 2022-295-R:** Obligating the American Rescue Plan Act funds for the purchase and renovation of the Hexagon property (\$5,003,914 in Funds to be Allocated)
- B. **Resolution No. 2022-294-R:** ratifying an agreement with Hand Arendall Harrison Sale regarding General Obligation economic development warrants for the purpose of financing "flyover ramps" for access to and from Interstate 565 at the Town Madison exit
- C. **Resolution No. 2022-289-R:** Ratification of Funding Agreement for Town Madison (First Reading October 24, 2022)
- D. **Resolution No. 2022-304-R:** Acceptance of Bid for Construction of I-565 Phase Two Westbound Ramp C and D Interchange
- E. **Proposed Ordinance No. 2022-287:** Assenting to the annexation of the Clift Farms Publix into the City of Madison (First Reading October 24, 2022)
- F. **Proposed Ordinance No. 2022-309:** Authorization for the City of Madison Municipal Court to implement a diversion program for first-time offenders (First Reading)
- G. **Resolution No. 2022-310-R:** Authorization of General Fund Payment for Construction with repayment from Bond

PLANNING

- A. **Proposed Ordinance No. 2022-265**: Vacation of a utility and drainage easement located within Wann Property Subdivision, west of County Line Road and south of Huntsville-Browns Ferry Road (First Reading October 24, 2022)
- B. **Proposed Ordinance No. 2022-298**; Establishing an Arts & Entertainment District in Town Madison (First Reading)
- C. **Proposed Ordinance No. 2022-307**: Rezoning approximately three acres at 1770 Slaughter Road from R-1A (Low Density Residential) to AG (Agriculture). This ordinance replaces Ordinance No. 2021-365.

POLICE

- A. **Resolution No. 2022-302-R**: Authorization of Memorandum of Understanding with AshaKiran for translator services (no charge to City)

RECREATION

- A. **Resolution No. 2022 -285-R**: Authorizing the purchase of a restroom building from Public Restroom Company for the Kids Kingdom II project in the amount of \$346,543 (to be paid from Recreation Department Budget).
- B. **Resolution No. 2022-299-R**: Authorization to enter into an agreement with Madison City Schools for transportation services for the City of Madison Christmas parade to be held on December 10, 2022.
- C. **Resolution No. 2022-303-R**: Authorization to agree to membership conditions for the Miracle League (\$500 fee to be paid from Recreation Department budget)

15. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

16. ADJOURNMENT

17. 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.