



Agenda

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA

6:00 PM
Council Chambers
December 30, 2024

AGENDA NO. 2024-24-RG

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 who would like to weigh in on a Council matter but do not want to attend, 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. Pastor Troy Garner of Fellowship of Faith Church

3. PLEDGE OF ALLEGIANCE

4. AMENDMENTS TO AGENDA

5. ROLL CALL OF ELECTED GOVERNING OFFICIALS

6. APPROVAL OF MINUTES

A. Minutes No. 2024-12-WS, dated December 4, 2024

B. Minutes No. 2024-23-RG, dated December 9, 2024

7. PRESENTATIONS AND AWARDS

A. Madison Fire Department Promotion Ceremony for 2024 promotions

B. Presentation of Madison Fire Department Life Saving Awards by Chief Williams to Firefighter Peter Puciarelli, HEMSI AEMT Luke Solovehichik, and HEMSI EMT Ashley Pearson-Clay

C. Presentation of 2025 Firefighter of the Year

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. The City Council's Public Participation Policy is available in the agenda packet, on the City Website, and from the City Clerk's Office. 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.

For Public review and reference, see Resolution No. 2021-268-R Policy For Public Participation During City Council Meetings.

8. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. Regular and Periodic bills to be paid
- B. **Resolution No. 2024-381-R:** Approving an annual appropriation agreement with the Community Free Dental Clinic for FY 25 (\$2,500 to be paid from General Operating account)
- C. **Resolution No. 2024-382-R:** Approving an annual appropriation agreement with Getting Real About Mental Illness for FY 25 (\$2,500 to be paid from General Operating account)
- D. **Resolution No. 2024-383-R:** Approving an annual appropriation agreement with the Health Establishments At Local Schools for FY 25 (\$5,000 to be paid from General Operating account)
- E. **Resolution No. 2024-384-R:** Approving an annual appropriation agreement with the Madison County Health Department for FY 25 (\$30,000 to be paid from General Operating account)
- F. **Resolution No. 2024-385-R:** Approving an annual appropriation agreement with Liberty Learning Foundation for FY 25 (\$7,500 to be paid from General Operating account)
- G. **Resolution No. 2024-432-R:** Acceptance of settlement from Alabama Municipal Insurance Corporation on Claim No. 062976 for damage to a 2021 Ford Explorer Police vehicle (\$3,440.90 after \$1,000.00 deductible, to be deposited into General Operating account)
- H. **Resolution No. 2024-434-R:** Acceptance of settlement from Alabama Municipal Insurance Corporation on Claim No. 062917 for damage caused by a deer. The vehicle (2014 Dodge Charger Police vehicle) is considered a complete loss and the settlement will be \$6,650.47 after \$1,000.00 deductible, \$5,650.47 to be deposited into General Operating account. This payment represents the full and final settlement of the claim, which is now considered closed.
- I. **Resolution No. 2024-435-R:** Providing for the disposition of personal property of negligible value (washers and dryers formerly used by the Fire Department) via online auction through Govdeals pursuant to Section 16-108 of the City of Madison Code of Ordinances
- J. **Resolution No. 2024-437-R:** Authorizing a Microsoft licensing agreement renewal with SHI (\$69,127.25 for one year, to be paid from IT Department budget)
- K. **Resolution No. 2024-443-R:** Authorizing a Property Use Agreement with Sumitomo Rubber USA, LLC, d/b/a Dunlop Tire for police emergency driver training (no cost to the City)
- L. Authorization for the Parks and Recreation Department to solicit bids for repairs to the kiddie pool at Dublin Park.
- M. Authorization for the Engineering Department to solicit bids for installation of the Palmer Park Pedestrian Bridges.
- N. Acceptance of donation of 43" Element 4K XUMO television from Walmart valued at \$150.42 to be placed in the dayshift sergeant's office of the Madison Police Department.
- O. Acceptance of donation in the amount of \$150 to The Safe Haven Baby Box - Madison Fire Department
- P. Acceptance of donation from L. Tucker in the amount of \$30.00 (to be deposited into Madison Senior Center donation account)

- Q. Acceptance of donation from Madison, Alabama Police Foundation in the amount of \$150.00 (to be deposited into the Madison Fire Department Donation account)

9. 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

10. BOARD/COMMITTEE APPOINTMENTS

11. 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.

12. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2024-413-R:** Authorizing Change Order No. 2 to agreement with Miller & Miller, Inc., to construct temporary road for public use during construction of Project 22-024 | Mill Road Wall Construction (Road Stabilization) (\$345,711.00 to be paid from Fund 38)
- B. **Resolution No. 2024-433-R:** Authorizing a Professional Services Agreement with S&ME, Inc. for environmental consulting services for FY 2025 wet-weather monitoring (not to exceed \$18,040.00, to be paid from Engineering Stormwater Budget - Fund 11)
- C. **Resolution No. 2024-439-R:** Authorizing a Maintenance Services Agreement with Sweeping Corporation of America for annual street sweeping (not to exceed \$76,675.74, to be paid from Stormwater Fund)

FACILITIES AND GROUNDS

- A. **Resolution No. 2024-438-R:** Approving a Contractor Agreement with Structure Remodeling, LLC, for exterior repairs and roof replacement at the Farley-Wann House (\$75,000 to be paid as follows: \$73,000 from Capital Outlay - Wann House and \$2,000 from Planning Department - Special Projects account)

PLANNING

- A. **Resolution No. 2024-423-R:** Setting a Public Hearing on Proposed Ordinance No. 2024-424; zoning certain property owned by Bernice Woods consisting of 0.46 acres located at 131 Forrest Drive, north of

Forrest Drive and west of Nance Road, to R-1A (Low Density Residential) upon annexation (First Publication 1/8/2025, Synopsis 1/15/2025, Public Hearing 2/10/2025)

- B. **Proposed Ordinance No. 2024-422**: Assenting to the annexation of certain property owned by Bernice Woods located at 131 Forrest Drive (First Reading)
- C. **Resolution No. 2024-426-R**: Setting a Public Hearing on Proposed Ordinance No. 2024-427; zoning certain property owned by English RE, LLC, consisting of 1.4 acres located at 7301 Hwy 72, south of Hwy 72 and east of Rainbow Drive, to B3 (General Business) upon annexation (First Publication 1/8/2025, Synopsis 1/15/2025, Public Hearing 2/10/2025)
- D. **Proposed Ordinance No. 2024-425**: Assenting to the annexation of certain property owned by English RE, LLC, located at 7301 Hwy 72 (First Reading)
- E. **Resolution No. 2024-428-R**: Setting a public hearing on Proposed Ordinance No. 2024-429; rezoning certain property owned by John W. Burgreen Estate consisting of 37.72 acres located north of Huntsville-Browns Ferry Road, east of Oakland Church from AG (Agriculture) to RC-2 (Residential Cluster District No. 2) (First Publication 1/8/2025, Synopsis 1/15/2025, Public Hearing 2/10/2025)
- F. **Resolution No. 2024-430-R**: Setting a Public Hearing on Proposed Ordinance No. 2024-431; zoning certain property owned by Lily Landholdings, Inc. consisting of 89.27 acres located south of Huntsville-Browns Ferry Road and west of Bowers Road from AG (Agriculture) to RC-2 (Residential Cluster District No. 2) (First Publication 1/8/2025, Synopsis 1/15/2025, Public Hearing 2/10/2025)
- G. **Proposed Ordinance No. 2024-442**: Vacation of a utility and drainage easement located within 116 Forest Glade Drive, Lot 9 of Old Ivy Subdivision (First Reading)
- H. **Proposed Ordinance No. 2024-441**: Vacation of a drainage easement located within Lot 3B of First Commercial Park, Phase 2 Subdivision on Hughes Road (First Reading)
- I. **Resolution No. 2024-436-R**: Approving a Sidewalk Easement and Maintenance Agreement with Tennessee Valley Communities, LLC, and the Heritage Hills Owners Association, Inc.
- J. **Proposed Ordinance No. 2024-440**: Vacation of a utility and drainage easement located within 102 Stillmeadow Drive, Lot 20 of Hilltop Ridge Subdivision, Phase 2 (First Reading)

POLICE

- A. **Resolution No. 2024-421-R**: Acceptance of the BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Award Number 15PBJA-24-GG-04583-JAGX in the amount of \$17,457 from the Department of Justice to acquire another police canine

13. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

14. 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.