



MINUTES NO. 2022-03-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
FEBRUARY 14, 2022

To protect the public health during the COVID-19 pandemic, and according to State and Federal Guidelines, the Madison City Council observed social distancing procedures at the Council meeting. Anyone who was sick, or was living with a quarantined family member was recommended against attending the meeting. The meeting was broadcast live on YouTube through the City's website at www.madisonal.gov, and on Wow! Cable Channel 42. Anyone who did not want to attend the meeting in person due to the COVID pandemic, but wanted to participate in Public Comments or Hearings were encouraged to contact the City Clerk or Mayor's Office via telephone or email to submit comments or questions or text the word "Comment" to 938-200-8560

The Madison City Council met in regular session on Monday, February 14, 2022, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama. Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Greg Shaw.

Pastor Debora Bravo with Restoration Church provided the invocation followed by the Pledge of Allegiance led by USAF SSgt. Sarah Wroblewski.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Connie Spears	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Ranae Bartlett	Present
Council District No. 6 Karen Denzine	Present
Council District No. 7 John Seifert	Present

City Officials in attendance were: City Clerk-Treasurer Lisa Thomas, Deputy City Clerk-Treasurer Ivon Williams, City Clerk Administrative Assistant Mari Bretz, Finance Director Roger Bellomy, Revenue Officer Cameron Grounds, City Attorney Megan Zingarelli, Information

Technology Director Jason Colee, Director of Development Services Mary Beth Broeren, Police Chief Johnny Gandy, and Fire Chief David Bailey

Public Attendance registered: Kenny Steelman (Madison Fire), Unson Ji, Michael Giles, Declan Giles, Barry Gillespie, Michele Splawn, Ashley Dennis, Isaac Pittman, Tiffany Pittman, Kristina Barbee, Candi Andrews, Shema Rizo and Shehnaz Soni

APPROVAL OF MINUTES

MINUTES NO. 2022-02-RG DATED JANUARY 24, 2022

Council Member Spears moved to approve Minutes No. 2022-02-RG. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Abstain
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

MINUTES NO. 2022-01-WS DATED JANUARY 26, 2022

Council Member Seifert moved to approve Minutes No. 2022-01-WS. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATIONS AND AWARDS

AUDREANNA JOHNSON WITH BIG BROTHERS BIG SISTERS OF TENNESSEE VALLEY IN CONNECTION WITH THEIR ANNUAL APPROPRIATION REQUEST FOR FY 22

Ms. Johnson, Program Director of BBBS of Tennessee Valley, updated Council and Mayor Finley on their proposed use of the FY 22 appropriation.

**HEATHER MASON WITH HEALTH ESTABLISHMENTS AT LOCAL SCHOOLS (HEALS)
IN CONNECTION WITH THEIR ANNUAL APPROPRIATION REQUEST FOR FY 22**

Ms. Mason appeared before Council and Mayor to report on their plans for this FY's appropriation.

PUBLIC COMMENTS

*Public Comments were limited to three minutes per speaker. Anyone who wanted to sign up prior to the Council meeting were able to contact the City Clerk at cityclerk@madisonal.gov or text the word "**Comment**" to 938-200-8560. Anyone who wanted to submit a presentation to the City Council were able to email it to the City Clerk by noon last Friday. Those who could not attend the meeting in person and wanted to email their written comments were advised to do so no later than noon this date via email to citycouncil@madisonal.gov.*

PUBLIC COMMENTS REGARDING CITY SCHOOL BOARD MASK POLICY

The following individuals appeared before Council to voice their displeasure with the Madison Board of Education's mandatory use of face masks and asked that Council get involved and have the Board remove the mask policy:

- Michele Splawn
- Declan Giles
- Ashley Dennis
- Isaac James Pittman
- Candi Andrews
- Shehnaz Soni
- Tiffany Pittman
- Shema Rizo

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Bartlett moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating account	\$2,253,930.73
Special General Operating account	\$396.19
½ Cent Capital Replacement	\$51,032.00
Gasoline Tax & Petroleum Inspection fees	\$370,075.50
Street Repair and Maintenance	\$95.76
Town Madison Incentive Fund	\$113,630.72
CIP Bond accounts	\$20,974.90

Library Building Fund \$87,053.25

Water Distribution & Storage \$3,657,651.75

Multi-Use Venue Collection Fund \$261,352.21

Resolution No. 2022-046-R; providing for the distribution of personal property of negligible value via online auction through Govdeals website pursuant to §16-108 of the Code of Ordinances (outdated computer equipment)

Resolution No. 2022-047-R; providing for the disposition of personal property of negligible value (outdate computer equipment)

Resolution No. 2022-048-R; providing for the disposition of personal property of negligible value (2 office armchairs utilized by the Finance Department)

Approval of payment to OMI, Inc. in the amount of \$450.00 for NPDES inspection services on Palmer Park Rejuvenation, Phase 1 project (Invoice No. 22476) to be paid from 2015-A Bond account

Approval of payment to Eidson \$ Associates, Inc. in the amount of \$52,289.06 for retainage balance due on Palmer Park rejuvenation project, Phase 1, to be paid from 2015-A Bond account

Approving payment to Schoel Engineering Company, Inc. in the amount of \$592.50 for construction, engineering, and inspection services completed during the month of December 2021 on Short Street widening (CIP No. 18-036)/Kyser Boulevard improvement (CIP No. 18-007) projects (Payment No. 8, Invoice No. 523416, Purchase Order No. 2020-0421) to be paid from 2015-A Bond account

Approval of payment to Synovus Bank in the amount of \$151.25 for payment to Huntsville Utilities for utility pole at Bradford Creek Trailhead, to be paid from 2015-A Bond account

Resolution No. 2022-045-R; authorizing commercial aid to construction, including payment to Huntsville Utilities in the amount of \$772,00 for work to be completed on Shorter Street Drainage project, Phase 1 (CIP No. 20-028), to be paid from 2020-A Bond account

Resolution No. 2022-052-R; authorizing a Memorandum of Understanding with Therapy Partners, Inc for therapy animal teams to visit the Madison Senior Center

Resolution No. 2022-053-R; authorizing an agreement with TransUnion Risk and Alternative Data Solutions, Inc. (\$75/month), to be paid from Building Department budget

Resolution No. 2022-062-R; approving subscription services agreement with Motorola Solutions, Inc. for Police Records Management System (no additional expense)

Council Member Spears seconded. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

ADDRESSED COMMENTS FROM PUBLIC REGARDING CITY SCHOOL BOARD MANDATORY MASK POLICY

Mayor Finley stated that the individuals who spoke under Public Comments will have their voices heard by the School Board and the School Superintendent. He did point out that there is a separation of authority between the School Board and the City Council.

RESOLUTION NO. 2022-009-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH BIG BROTHERS BIG SISTERS OF TENNESSEE VALLEY FOR FY 22 IN THE AMOUNT OF \$5,000, TO BE PAID FROM GENERAL OPERATING ACCOUNT

Council Member Powell moved to approve Resolution No. 2022-009-R. Council Member Denzine seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-032-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE HEALTH ESTABLISHMENTS AT LOCAL SCHOOLS (HEALS) FOR FY 22 IN THE AMOUNT OF \$5,000, TO BE PAID FROM GENERAL OPERATING ACCOUNT

Council Member Powell moved to approve Resolution No. 2022-032-R. Council Member Denzine seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2022-021; RESTRICTIONS ON THE DELIVERY OF UNSOLICITED WRITTEN MATERIALS (FIRST READING JANUARY 24, 2022)

Council Member Spears moved to approve Ordinance No. 2022-021. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-054-R; PROVIDING PAY ADJUSTMENT FOR THE CERTIFIED FIREFIGHTER PAYSCALE

Council Member Spears moved to approve Resolution No. 2022-054-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski reported on the following activities, events, and newsworthy items:

- Shop Local spotlight; Massage Envy
- Comprehensive Plan meetings held recently for public involvement
- Attended a recent book club conference and a Friends of the Library meeting, both at the Madison Public Library
- Attended the Madison City Disability Advisory Committee meeting

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

Council Member Spears reported on the following activities, events, and newsworthy items:

- Reported on the recent Madison Utilities meeting
- Also attended the Comprehensive Plan meetings and believes it is a great way for the community to become involved.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No new business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

No new business to report

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

Council Member Bartlett reported on the following activities, events, and newsworthy items:

- Hosted the All-Girls State Chess Championship at Hexagon which was sponsored by State Senator Orr and Hexagon
- Reminded everyone that this Friday is the deadline to participate with the MadisononTrack2045 interactive map
- Tomorrow is National School Resource Officer Appreciation Day

COUNCIL DISTRICT NO. 6 KAREN DENZINE

Council Member Denzine reported on the following activities, events, and newsworthy items:

- The Beautification & Tree Board is looking for additional board members
- She has been asked about the process for applying for the upcoming Board of Education term expiration. She informed everyone that interested residents can visit

the City's website to apply for any board or committee at any time. Applications are kept on file for a period of one year.

- Repeated that the deadline for using the interactive mapping feature of the MadisononTrack2045 Comprehensive Plan is this Friday
- Gave the following update on the Hughes Road widening project;
 - Four of the five lanes are completed and waiting on the last lane to be shored up before paving can begin
 - Before the fifth lane can be secured, there are 41 locations on the northbound side of the city and four different utility companies have to coordinate the placement of underground infrastructure. Coordination is expected to be completed within the next 30 days.
 - Once all five entities are in agreement the City expects it will take four – five months for the utilities to position their underground assets accordingly. After everything underground is properly positioned the city's contractor will come in to install the proper base for the fifth lane and move to pave the entire length of the project which will take four months.
 - The City expects the five lanes of Hughes Road to be operational by the end of the year.
- On a personal note, Council Member Denzine mentioned that back in October she announced that her husband had stage 4 cancer but she is pleased to report that his most recent scan showed that all discernable cancer was gone. She thanked EVERYONE who has supported her and her family during this most difficult time.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert reported on the following activities, events, and newsworthy items:

- Thanked the Parks & Recreation Department for a successful basketball season, especially after not having a season last year due to COVID
- Reminded everyone that the Planning Commission will meet this Thursday at 5:30 PM here in Council Chambers
- Addressed the comments made earlier under Public Comments regarding the mask policy of the Board of Education. He stated that the best way to hold the Board accountable is to continue to voice their opinions. Although he will relay the concerns voiced this evening, he will not advise them on how to vote nor does the Board of Education advise the City Council on how to vote on issues.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

*Public Comments during public hearings are limited to five minutes per speaker. Anyone who wanted to sign up prior to the Council Meeting were advised to contact the City Clerk via email at cityclerk@madisonal.gov or text the word "**comment**" to 938-200-8560. Anyone who wanted to submit a presentation to the City Council were instructed to email it to the City Clerk no later than noon last Friday. Anyone who was not able to attend this evening's meeting in person and wanted to email their written comments were instructed to do so no later than noon this date via email to citycouncil@madisonal.gov.*

PROPOSED ORDINANCE NO. 2021-387; ZONING CERTAIN PROPERTY OWNED BY RAJDEEP GREWAL LOCATED AT 11216 CARDINAL DRIVE TO R-1A (LOW DENSITY RESIDENTIAL DISTRICT) UPON ANNEXATION (FIRST READING HELD DECEMBER 27, 2021)

Mary Beth Broeren, Director of Development Services, presented proposed Ordinance No. 2021-387 to Council. This property contains 61 acres of land and there is an existing single-family house located on it. Planning Commission and staff does recommend this zoning request. Later on in the evening Council will be voting on whether or not to annex this property into the city limits.

Council President Shaw opened the floor for public comments. There being none, he then closed the floor and entertained a motion from Council.

Council Member Powell moved to adopt Ordinance No. 2021-387. Council Member Seifert seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2021-365; REZONING CERTAIN PROPERTY OWNED BY MAUND FAMILY FARM, LLC, LOCATED AT 1770 SLAUGHTER ROAD FROM R-1A (LOW DENSITY RESIDENTIAL DISTRICT) TO AG (AGRICULTURAL DISTRICT) (FIRST READING DECEMBER 13, 2021) PUBLIC HEARING CONTINUED FROM JANUARY 24, 2022 MEETING – STAFF REQUESTS TO FURTHER CONTINUE PUBLIC HEARING UNTIL FEBRUARY 28, 2022

Director of Development Services Mary Beth Broeren reminded Council that at their last regular meeting they voted to continue this rezoning request to tonight's meeting. At the December 13, 2021 meeting the request consisted of 16 acres based upon the applicants conversation with the adjacent community they have decided to revise the rezoning request

down to three acres. As a result, the City was required to republish the notice and therefore move the public hearing to February 28th. The Planning Department has sent notice to everyone who attended the December 13, 2021 meeting on this issue, as well as those who have emailed the department/Planning Commission, to advise them of the new public hearing date.

Council President Shaw asked if there was anyone in the audience who wished to speak on this issue. There being none, he then entertained a motion from Council.

Council Member Powell moved to continue the public hearing on proposed Ordinance No. 2021-365 to the February 28, 2022 Council meeting. Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-049-R; APPROVING A REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FOR J. ALEXANDER'S RESTAURANTS, LLC, DOING BUSINESS AS J. ALEXANDER'S FOR ITS LOCATION AT 380 TOWN MADISON BOULEVARD

Revenue Officer Cameron Grounds informed Council that the Building Department has not had a chance to sign off on this request as the building is still under construction. The Police and Fire Departments have signed off on the request. He asked that if Council should approve this request that they make it contingent upon final approval from the Building Department.

Council President Shaw opened the floor for any public comments regarding this request. There being none, he closed the floor and entertained a motion from Council.

Council Member Powell moved to Resolution No. 2022-049-R, contingent upon final approval from the Building Department. Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-029-R; APPROVING A REQUEST FOR AN OFF PREMISE BEER AND WINE LICENSE FROM SAI GAYATRI 1, INC. DOING BUSINESS AS PAPA JACKS NO. 8 FOR ITS LOCATION AT 101 KYSER BOULEVARD

Revenue Officer Cameron Grounds informed Council that the business has recently been sold and all departments have signed off on the paperwork.

Council President Shaw opened the floor for any public comments regarding this request. There being none, he closed the floor and entertained a motion from Council.

Council Member Wroblewski moved to Resolution No. 2022-029-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

DEPARTMENTAL REPORTS

FIRE & RESCUE DEPARTMENT

RESOLUTION NO. 2022-055-R; AUTHORIZING THE PURCHASE OF FIRE TRUCK EQUIPMENT FROM BRINDLEE MOUNTAIN FIRE APPARATUS, LLC THROUGH THE NPPGOV PURCHASING COOPERATIVE IN THE AMOUNT OF \$23,299.00, TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2022-055-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-056-R; APPROVING THE PURCHASE OF TURNOUT GEAR FROM SUNBELT FIRE THROUGH HGAC PURCHASING COOPERATIVE IN THE AMOUNT OF \$57,222.00, TO BE PAID FROM DEPARTMENTAL BUDGET

Council Member Wroblewski moved to approve Resolution No. 2022-056-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

POLICE DEPARTMENT

ORDINANCE NO. 2022-060; AMENDING CHAPTER 32, ARTICLE 1, §7 OF THE MADISON CITY CODE OF ORDINANCES ENTITLED "IMPOUNDMENT OF VEHICLES FOR UNLICENSED DRIVERS" (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-060.

ORDINANCE NO. 2022-061; REPEALING CHAPTER 26, ARTICLE V OF THE MADISON CITY CODE ENTITLED "RESERVE POLICE FORCE" (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-061.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2021-388; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY RAJDEEP GREWAL, LOCATED AT 11216 CARDINAL DRIVE (FIRST READING DECEMBER 27, 2021)

Council Member Spears moved to approve Ordinance No. 2021-388. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2022-030; VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN BRAZELTON PARK SUBDIVISION (FIRST READING JANUARY 24, 2022)

Council Member Wroblewski moved to approve Ordinance No. 2022-030. Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2022-010; VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN ARLINGTON PARK SUBDIVISION (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-010.

STAFF REPORT ON PHASE II OF THE WAYFINDING PROJECT

Council approved the hiring of a consultant for Phases I and II of the wayfinding project, which have both been completed. Phase I included identifying the different types of signs and locations that they could be located throughout the city. Phase II involved creating a design for the sign. Mrs. Broeren stated that they wanted to build off of the current sign at the intersection of Madison Boulevard and Hughes Road. She showed the concept for the primary sign and the secondary gateway signs. Eventually in the project timeline the downtown business group will be shown the sign concepts for the downtown area with the Historic Preservation Commission ultimately being presented with the concept for their input and then move on to Phase III.

LEGAL DEPARTMENT

RESOLUTION NO. 2022-014-R; AWARDED BID FOR ROOFING FOR DUBLIN PARK ADMINISTRATION BUILDING AND GYM TO GKL COMPANIES, INC. IN THE AMOUNT OF \$122,000, TO BE PAID FROM CONTINGENCY AND INSURANCE REIMBURSEMENT FUNDS

Council Member Powell moved to approve Resolution No. 2022-014-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye

Council Member Karen Denzine
Council Member John Seifert

Aye
Aye

Motion carried.

RESOLUTION NO. 2022-015-R; AWARDING BID FOR ROOFING FOR FIRE STATION 1 TO GKL COMPANIES, INC. IN THE AMOUNT OF \$62,500, TO BE PAID FROM CONTINENCY AND INSURANCE REIMBURSEMENT FUNDS

Council Member Powell moved to approve Resolution No. 2022-015-R. Council Member Denzine seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-063-R; APPROVING A GUARANTEED ENERGY COST SAVINGS AGREEMENT WITH NORESCO ENERGY SERVICES AND ASSOCIATED AGREEMENTS WITH HUNTSVILLE UTILITIES IN THE AMOUNT OF APPROXIMATELY \$4,713,553, TO BE PAID FROM GENERAL OPERATING AND GAS TAX ACCOUNTS

City Attorney Zingarelli reminded Council that approximately one year ago they approved an agreement with NORESCO to develop, design, and engineer an energy savings program in which the City could take energy conservation measures to save money over time. They've completed the development and design phase and now her department has reviewed all of the agreements allowing the project to go forward into the construction phase and commissioning the performance phase. She added that the point of this program is to provide self-funding infrastructure improvements with guaranteed savings over time that the City can leverage to actually implement the energy conservation measures. There will be no additional burden on taxpayers or staff, with no capital needed.

The energy conservation measures will be at City Hall, all of the fire stations, Dublin Park and sports fields, as well as streetlights throughout Madison. If Council approves the agreement before them this evening, construction/installation will begin soon, and the City will make progress payments in the amount of \$4.7m total, with a guaranteed savings of approximately \$6.3m over the next 16 years and more beyond that period.

The Resolution before Council now will approve the NORESCO energy services agreement, and Huntsville Utilities agreements (agreement for the purchase of streetlights in the amount of \$214,961, and maintenance agreement for streetlights, as well as a pole attachment agreement for attachments to poles that HU is maintaining). The next Resolution before Council (Resolution No. 2022-065-R) will approve an agreement with TD Equipment

Finance in the amount of \$4,713,553 to pay for the construction expenses. Both of the Resolutions are contingent on Huntsville Utilities approval which is anticipated at their next board meeting scheduled for February 23rd.

Council Member Denzine asked if the brightness of the lights are adjustable. Mr. Barry Gillespie, Senior Account Executive, Southeast Region, with NORESKO, stated that the kelvin (2,700) and CRI have been reduced and shields are available for the lights so that they aren't quite so harsh and the wattage is lower. The City would also have the option to install 'intelligence' on top of the light posts which "is like a UV cell plug-and-play" it would give the City additional maintenance/energy savings and give the capability to dim the lights with advanced lighting. This could be added to the agreement as an addendum with an additional cost of approximately \$390,000. Council Member Powell asked what the cost savings would be to install these modulators. Mr. Gillespie stated that it would pay for itself in one year, as the sensors would give the City both operational and energy savings. NORESKO would guarantee or maintain those through the course of the sixteen year term. He recommended placing those sensors on every streetlight rather than just the lights in residential areas. He added that he'd recommend placing shields in the residential areas only because you would want, for safety purposes, to be as well-lit as possible. The sensor controls could be in the hands of the first responders and Public Works Department, whoever the City would want.

Council Member Bartlett stated that the City had studied NORESKO's projections in terms of savings over the course of the contract. She asked Mr. Gillespie if there is an interim annual review where the City would get to see if the projected savings actually materialize. Mr. Gillespie responded by stating there is an annual measurement and verification program that is built in to the 16-year term. Once a year NORESKO will meet with the City to discuss the savings.

Council Member Siefert asked Mr. Gillespie what the operational and replacement costs are of the lights. Mr. Gillespie stated that it is not a break even, it's a budget neutral position. Their calculations show that the City should have a net positive of about \$499,000 by the end of the term. Regarding the question as to how long the lights last; they will give an additional supply of lighting lamps to Public Works at time of installation. The pre-and post-measurements will be done as well as the pre- and post-inspections with the labeling of the poles so it is very much a turnkey type of installation. The lights are guaranteed to last a minimum of ten years and most are lasting 15 to 20 years.

Council Member Wroblewski moved to approve Resolution No. 2022-063-R, with an amendment to add the purchase of the intelligent sensors. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-065-R; APPROVING A LEASE PURCHASE AGREEMENT WITH TD EQUIPMENT FINANCE, INC. IN THE AMOUNT OF \$4,713.55 AS FINANCING TO SUPPORT NORESCO ENERGY SERVICES AGREEMENT, TO BE PAID FROM GENERAL OPERATING AND GAS TAX ACCOUNTS

Council Member Powell moved to approve Resolution No. 2022-065-R, with an amendment to add the intelligent sensors in an amount not to exceed \$400,000. Council Member Wroblewski seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-064-R; AUTHORIZING AN AGREEMENT WITH THE MADISON COUNTY SHERIFF AND THE MADISON COUNTY COMMISSION FOR THE HOUSING OF CITY INMATES IN THE AMOUNT OF \$55 PER DAY, TO BE PAID FROM COURT DEPARTMENT BUDGET

Council Member Wroblewski moved to approve Resolution No. 2022-064-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn. The roll call vote was taken and recorded as follows:

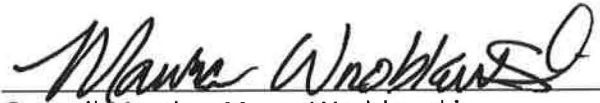
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye

Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

The meeting was adjourned at 7:30 p.m.

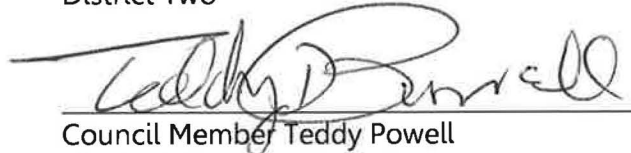
Minutes No. 2022-03-RG, dated February 14th, 2022, read, approved and adopted this 28th day of February 2022.



Council Member Maura Wroblewski
District One



Council Member Connie Spears
District Two



Council Member Teddy Powell
District Three

Absent

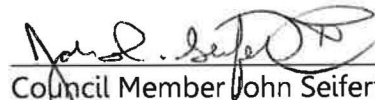
Council Member Greg Shaw
District Four



Council Member Ranae Bartlett
District Five



Council Member Karen Denzine
District Six



Council Member John Seifert
District Seven

Concur:



Paul Finley, Mayor

Attest:



Lisa D. Thomas
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary