



MINUTES NO. 2022-04-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

FEBRUARY 28, 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 Wow! Channel 42 and online streaming at www.madisonal.gov/viewmeetings. 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 938200-8560

The Madison City Council met in regular session on Monday, February 28, 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 Pro Tempore John Siefert.

Pastor Jeff Smith with Madison Baptist Church provided the invocation followed by the Pledge of Allegiance led by Boy Scout Caleb Albers.

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	Absent
Council District No. 5 Ranae Bartlett	Present
Council District No. 6 Karen Denzine	Present

City Officials in attendance were City Clerk-Treasurer Lisa Thomas, Deputy City Clerk-Treasurer Ivon Williams, City Clerk Administrative Assistant Mari Bretz, City Attorney Megan Zingarelli, Information Technology Director Jason Colee, Police Chief Johnny Gandy, Fire Chief David Bailey, and Director of Development Services Mary Beth Broeren

Public Attendance registered: Bebe Oetjen, Jocelyn Broer

AMENDMENTS TO AGENDA

Council President Pro Tempore John Seifert informed everyone that there is a misprint on the agenda for the Approval of Minutes. It should read "Approval of Minutes No. 2022-03RG dated February 24, 2022" it should be ".....February **14**, 2022"

APPROVAL OF MINUTES

MINUTES NO. 2022-03-RG DATED FEBRUARY 14, 2022

Council Member Powell moved to approve Minutes No. 2022-03-RG.
Council Member Bartlett 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATIONS AND AWARDS

MARY LYNNE WRIGHT, PRESIDENT OF MADISON HOSPITAL; **MADISON** **HOSPITAL UPDATE**

and

**PRESENTATION OF PROCLAMATION BY MAYOR FINLEY
DESIGNATING FEBRUARY
28, 2022 AS "MADISON HOSPITAL 10TH ANNIVERSARY" DAY**

Ms. Wright, President of Madison Hospital appeared before council and the Mayor to provide update on Madison Hospital as they celebrate their 10-year anniversary. Ms. Wright spoke of milestones reached and future expansions for the hospital. Mayor Finley presented Ms. Wright with a Proclamation designating February 28, 2022, as "Madison Hospital 10th Anniversary Day"

**PRESENTATION BY KAREN MOCKENSTRUM, EXECUTIVE DIRECTOR
OF FANTASY PLAYHOUSE CHILDREN'S THEATER & ACADEMY, IN
CONNECTION WITH THEIR
ANNUAL APPROPRIATION REQUEST**

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

**PRESENTATION OF CERTIFICATES TO FIFTH GRADERS FOR ARBOR
DAY POSTER CONTEST**

Carolyn Regal with the Madison Beautification Board presented the following fifth graders from Madison City schools' certificates for placing 1st, 2nd, 3rd, and 4th in the Arbor Day Poster Contest:

Madison Elementary – Shannon Lilienthal

- 1 Callie Waye
- 2 Emma Mitchell
- 3 Landon Burgess
- 4 Kelsey Anderson

Columbia – Kelly O'Neill

- 1 Rina Mori
- 2 Lunar Minseo Kim
- 3 Tiegan Eastman
- 4 Haley Vy

Mill Creek – Jackie Smith

- 1 Stella Lee
- 2 Leah Hainze
- 3 Erasmus Tettey
- 4 Olive Dias

Rainbow Elementary – Jessica Looney

- 1 Liam Davis
- 2 Caroline Coones
- 3 Ava White
- 4 Tyler Barton

St. John – Julie Godwin

- 1 Lily King
- 2 Hannah Kim
- 3 Haley Cardinale
- 4 Alexandra Rosales

Horizon – Lara Baswell

- 1 Henry Zomkowski
- 2 Kennedy Craft
- 3 Molly Bingaman
- 4 Luna Qu

Midtown – Arleta McCall

- 1 Haleigh Prescher
- 2 Christina Soukou
- 3 Aryand Baria
- 4 Adelaide Johnson

A round of applause was given for all recipients.

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.

MS. MARGI DALY; PARLIAMENTARY PROCEDURE AND OPEN MEETINGS ACT

Ms. Daly, a resident of Madison since 2004, appeared before Council and Mayor Finley to voice her concerns on the City's parliamentary procedure and the Alabama Open Public Meetings Act § 36-25A-3.

MS. SARAH PARKER:

Ms Parker read a statement School Superintendent Nichols recently wrote to parents regarding the HEALS clinics now being able to serve Madison City Schools due to a recently approved grant from Council. She asked what the reason was for the grant to the City Schools and what they hope to see accomplished with those grant funds. Council President Pro Tem Seifert corrected Ms. Parker by stating that it was not a grant to the City School system but an appropriation to HEALS. He then explained the normal process for approving annual appropriations to agencies.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,071,594.32
Special General Operating account	\$214.79
ADEM Storm Drainage	\$2,160.00
Gasoline Tax & Petroleum Inspection fees	\$51,129.32
Street Repair and Maintenance	\$11,834.48
½ Cent Infrastructure	\$55,668.21
CIP Bond accounts	\$54,254.81
Library Building Fund	\$3,328.41
TVA Tax	\$3,243.78

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Resolution No. 2022-057-R; approving a travel advance in the amount of \$214.50 each for Christopher Edwards, Joshua Monis, and Justin Walker to attend RCTA Patrol Officers Response to Street Drugs (to be paid from Police Department budget)

Resolution No. 2022-078-R; approving a permissive use agreement with Huntsville Utilities for permission to build retaining wall within Huntsville Utilities easement

Approval of payment to Lee Builders, Inc. in the amount of \$67,274.25 for Home Place

Park project (Invoice No. 12 on PO No. 2021-200, CIP No. 18-007, Res. No. 2020-274R) (to be paid from 2015-A Bond account and donations from Legislators)

Approval of payment to Croy Engineering, LLC in the amount of \$3,300 for construction, engineering, and inspection services completed to date on Sullivan Street widening project (Invoice No.'s 24396 and 24584, Payment No.'s 23 and 24 on PO No. 2020-0643, CIP No. 18-023) (to be paid from 2018-C Bond account)

Approval of payment to Rogers Group, Inc. in the amount of \$31,579.73 for Shorter Street drainage project (Bid No. 2021-001-ITB, Invoice No. 46208, Payment No. 4 on PO No. 2021-0725, CIP No. 20-028) (to be paid from 2020-A Bond account)

Approval of payment to Rogers Group, Inc. in the amount of \$78,500.04 for Short Street widening project (Bid No. 2019-018-ITB, Invoice No. 46207, Payment No. 10 on PO No. 2020-1021, CIP No. 18-007) (to be paid from 2015-A Bond account)

Approval of payment to Wiregrass Construction in the amount of \$20,737.28 for middle school roadway extension project (Payment No. 2 on PO No. 2021-1309, Bid No. 2021008-ITB, CIP No. 20-028) (to be paid from 2020-A Bond account)

ACCEPTANCE OF DONATIONS

Acceptance of donation from Madison Swimming Association in the amount of \$500 for heating

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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

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Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2022-051-R; APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH FANTASY PLAYHOUSE CHILDREN'S THEATER & ACADEMY FOR FY 22 IN THE AMOUNT OF \$5,000, TO BE PAID FROM GENERAL OPERATING ACCOUNT

Council Member Powell moved to approve Resolution No. 2022-051-R. Council Member Bartlett seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent at time of vote
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Absent
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:

- Attended the Madison Municipal Cemeteries Committee meeting and the Washington update with Senator Tuberville and Mayor Finley. Also attended the Franklin Station HOA meeting
- Shop Local Spotlight: Moe's Original BBQ – Town Madison

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Distributed to Council the Industrial Development Board annual report
- Attended Water & Wastewater Board meeting

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Thanked the Public Works Department for all the work they do throughout the City to maintain the drainage ditches. Their hard work alleviates the potential for street and neighborhood flooding due to torrential rains.

COUNCIL DISTRICT NO. 4 GREG SHAW

Not in attendance.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Also thanked the Public Works Department for the Miller and Mahan paving project that has just begun
- Congratulated Madison Hospital on their 10th anniversary
- Thoughts and prayers are with the Ukrainian citizens and members of the local community that have family over there right now

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Gave a Hughes Road widening project update
- Later on this evening, Public Works Director Kent Smith will update everyone on the current status of the roadway striping projects
- Attended the Madison Police Citizen Advisory Committee last week
- Reminded everyone that the City is currently seeking applications for the upcoming Board of Education Place 4 term expiration. Applications will be accepted through April 4, 2022.
- Opening of Journey Middle School delayed until the 2023-2024 school year
- The "Mental Health Matters for Family Part Two: A Deeper Dive", sponsored by Madison City Schools and the Madison City Council of PTA's will take place Wednesday, March 30, 2022 from 5:30 PM to 7:30 PM at Bob Jones High School.
- The Madison Street Festival Committee is currently accepting sponsors for this year's event

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Thanked the Parks & Recreation Department for this year's successful basketball season
- Cautioned motorists at Palmer Park to be aware of the children darting from one playground or field to another now that ball season has begun

BOARD/COMMITTEE APPOINTMENTS

Council President Pro Tempore invited residents to contact the City Clerk Department for assistance on how to apply online to the Board of Education.

PUBLIC HEARINGS

Speakers and public hearing applicants who wanted to address agenda items listed under this section of the agenda were instructed to reserve their comments for the public hearing. Before or during the Council Meeting they were asked to sign up for the public hearing at which they wanted to address Council by texting the word "COMMENT" to the City's automated SMS system at 938-200-8560 or by filling out a card available in the vestibule or from the City Clerk. The project initiator, applicant, owner or agent of the business or property that is the subject of the hearing was allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, were allowed to speak for 5 minutes.

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 FEBRUARY 14, 2022)

Director of Development Services Mary Beth Broeren stated that this request is to rezone 3 acres from R-1A (low density residential district) to AG (agriculture) located at 1770 Slaughter Road (north of Yancy Road, east of Slaughter Road). The applicant is The Station Law Firm, LLC and the property owner is the Maund Family Farm, LLC. The original request was for 16 acres and the Planning Commission and staff recommended approval of the request. Due to the Planning Commission discussion and the residents who attended, the applicant rethought their project and decided to reduce their request down to the 3 acres that are before Council this evening. At Council's February 14, 2022 meeting they were asked to continue the Public Hearing to this evening and the Ordinance was republished in the Madison County Record and notices were resent to all adjoining property owners.

There is an existing home on property, along with a pool and minor support buildings which were occupied until fairly recently. The remainder of the property consists of at least four acres of a pond; size varies based on run-off from Rainbow Mountain as well as properties to the west. There is also a barn as well as other structures but for the most part it consists of the pond and quite a bit of frontage on Slaughter Road.

The applicant is wanting to develop a 48-bed assisted living facility on the property. In order to do this, they have three zoning options; B2, B3, or AG. Staff doesn't recommend B2 or B3 because they allow a greater variety of commercial uses and wouldn't be compatible with the

neighborhood. Staff does recommend AG because it is the most compatible with the adjacent R-1A.

Council President Pro Tempore Seifert opened the floor for the applicant and property owners to speak if they so chose. The applicant, Mr. Russ Howison, appeared before Council regarding this request. In addition to the issues that Mrs. Broeren explained; drainage, traffic,

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etc. Mr. Howison stated that this would be a memory care facility for residents with impaired abilities which creates an additional layer of security required in order to be a licensed facility.

Council President Pro Tempore Seifert then opened the floor for any comments from the public. The following individuals spoke on this rezoning request:

- Bebe Oetjen; concerned about having enough parking for this facility as well as the noise that will be produced with first responders being called to the facility on a frequent basis and arriving with sirens in this residential area
- Margi Daly; Ms. Daly reminded Council that the Planning Commission approved this request on February 17. She asked for clarification that the request before Council this evening is the first reading. Council President Pro Tempore Seifert stated that Council had the first reading at their last meeting on February 14th. She asked if the City is following parliamentary procedure and the Alabama Open Meetings Act this evening in regards to this request. Ms. Daly's other concern is when an item is added to the agenda the night of the meeting. She stated that governing bodies are only allowed to do that if the item involves bodily harm, or property harm, without giving proper notice. City Attorney Zingarelli stated that the Planning Commission heard this rezoning request last November at which time they issued their recommendation on the entire 16 acres. Initially, the City did post the proper notice and send notification out to all neighboring property owners for the 16 acres but then after the applicant held their community meeting they decided to drop their initial request down to 3 acres. Since the Planning Commission had already passed judgement the City didn't see any reason to take it back to the Commission but what it did do was reset the Public Hearing and republish the Ordinance in the agenda packet, notices were once again sent to all neighboring property owners and the Ordinance was published two more times in the newspaper. For the past two Council agendas this item has been listed and the public has had an opportunity to talk about it. City Attorney Zingarelli stated that the City has gone above and beyond in terms of notice requirements. Ms. Daly asked Ms. Zingarelli if this 3-acre request has ever been before Council for a first reading and Ms. Zingarelli stated that it has. She added that the technical first reading of the Ordinance is when the City Council sets the public hearing date. At that time, the

Planning staff presented the Ordinance for the parcel to Council and that counted as the first reading, which was then published in the local newspaper.

- Karen Dodds; resident of Roy Drive. Concerned with putting a business in the middle of an existing neighborhood and believes there are other places in the City that would better fit this type of facility.

There being no further public comments, Council President Pro Tempore closed the floor and entertained a motion from Council. Mrs. Broeren mentioned that the applicant had also provided a short video of their facility in Mobile, which is slightly smaller than what they are proposing for Madison, for Council's viewing prior to their vote in order to give them an idea of the facility they are proposing on the property. Mrs. Broeren reminded Council that they are not voting on the facility this evening, just the zoning of the property.

Council President Pro Tempore Seifert moved to approve Ordinance No. 2021-365.
Council Member Powell seconded.

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Council President Pro Tempore Seifert stated that the Planning Commission met November 18, 2021 and voted on this issue. It was not on the agenda for December, January or this month. It came before Council for a first reading on December 13, 2021, at which time the public hearing date was set for January 24th. At the regular Council meeting held on January 24th the public hearing was continued to February 14, 2022 because the petitioner wanted to reduce the acreage from 16 to 3. At the February 14, 2022 Council meeting the Council had the 3 acre request before them, at which time it was once again continued, to this evening's meeting. Because the Planning Commission had approved the 16 acre request Council was allowed to act on the 3 acre request as it was a reduction of acreage. If the requested rezoning had increased rather than decreased then the request would have had to go before the Planning Commission again for a recommendation.

Council President Pro Tempore Seifert asked Mrs. Broeren if the parking planned for this facility meet the zoning requirements. She informed him that they do not have a site plan at this stage because this is simply a zoning request at this time. She did add, however, that staff feels the site is large enough to be able to accommodate their building footprint and their parking. If Council approves this request the applicant would then be required to submit their plans for site plan approval for the facility itself to the Planning Commission.

Council President Pro Tempore addressed Madison resident Bebe Oetjen's concern about first responders using their sirens. He doesn't believe there's anything that the City could do in terms of the use of first responder sirens.

He then addressed Ms. Daly's concerns by giving the timeline of the first reading and subsequent continuations.

Council Member Wroblewski stated that she does have concerns about parking and feels there would be more than twelve vehicles at a time in the parking lot.

Council Member Bartlett stated that she has received some comments from residents worried about traffic on Slaughter Road and believes it is a valid concern. She has met with Huntsville District 5 Council Member John Meredith and County Commissioner Steve Haraway regarding Slaughter Road. They have all met regularly to look at long-term plans on widening that roadway, as well as interim fixes. They are a few weeks away from publishing their study which would help all three entities have real estimates in terms of what the costs will be and potential grants that are available now in terms of infrastructure improvements.

Council Member Denzine inquired as to whether there will be different levels of assisted care where some residents are more contained and some are more assisted. Mrs. Broeren informed her that the facility will be a memory care facility and as such there will be security methods in place.

Council Member Powell asked Mrs. Broeren how large the pond is. She stated that it does get rainwater runoff mostly from the west and ranges anywhere from four to six acres wet and does actually dry up at times. Mrs. Broeren clarified for the benefit of Council that they are being asked to evaluate this request based on its merits and not necessarily the alternatives.

Council Member Wroblewski asked how much estimated property tax this facility would pay. Revenue Officer Grounds researched all the assisted living facilities in the City and found

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that there's such a range in size of the facilities that it would be difficult to give a figure. Council Member Powell stated that you can guesstimate if you were to have 15 homes at approximately \$500,000 you'd be looking at around \$7.5 million and the commercial rate for property tax is 20% and residential rate is .1%. Commercial tax value will always be more than residential. Council Member Wroblewski stated that she is also looking at the strain to the first responders on a memory care facility versus a subdivision with 15 homes.

Council Member Denzine asked once the Council makes a decision on this, how will it affect the surrounding property values. Mrs. Broeren reminded Mrs. Denzine that the remaining 13 acres will remain residential as it is not being asked to be rezoned.

The roll call vote was taken and recorded as follows:

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

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

**RESOLUTION NO. 2022-077-R; AUTHORIZING COMMERCIAL
CONSTRUCTION WITH HUNTSVILLE UTILITIES FOR UTILITY POLE
RELOCATION
FOR THE SULLIVAN STREET WIDENING PROJECT IN THE AMOUNT
OF \$16,954.00
(TO BE PAID FROM 2018-C BOND ACCOUNT)**

Council Member Powell moved to approve Resolution No. 2022-077-R.
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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

AID TO

Motion carried.

**RESOLUTION NO. 2022-075-R; APPROVING CHANGE ORDER NO. 1
FOR THE SHORTER STREET DRAINAGE IMPROVEMENTS PROJECT
IN THE AMOUNT OF
\$4,000.00 (TO BE PAID FROM 2020-A BOND ACCOUNT)**

Council Member Powell moved to approve Resolution No. 2022-075-R.
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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2022-076-R; APPROVING CHANGE ORDER NO. 7
FOR THE
SULLIVAN STREET WIDENING PROJECT IN THE AMOUNT OF
\$22,890.00 (TO BE
PAID FROM 2018-C BOND ACCOUNT)**

Council Member Spears moved to approve Resolution No. 2022-076-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

FIRE DEPARTMENT

**RESOLUTION NO. 2022-071-R; APPROVING A PROFESSIONAL
SERVICES AGREEMENT WITH SITEMED FOR FIREFIGHTER NFPA
PHYSICALS AND MEDICAL
EXAMS IN THE AMOUNT OF \$52,826.00 (TO BE PAID FROM
DEPARTMENTAL
BUDGET)**

Council Member Powell moved to approve Resolution No. 2022-071-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2022-074-R; APPROVING PURCHASE OF E-ONE
RESCUE PUMPER ON TYPHOON 74" CAB FIRE ENGINE FROM
SUNBELT FIRE THROUGH THE HGAC PURCHASING COOPERATIVE
IN THE AMOUNT OF \$691,810.00 (TO BE
PAID FROM FUND NO. 12 – CAPITAL REPLACEMENT FUND)**

Council Member Powell moved to approve Resolution No. 2022-074-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	Absent
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 FEBRUARY 14, 2022)**

Council Member Wroblewski moved to approve Ordinance No. 2022-060. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**ORDINANCE NO. 2022-061; REPEALING CHAPTER 26, ARTICLE V OF THE
MADISON CITY CODE ENTITLED "RESERVE POLICE FORCE" (FIRST READING
FEBRUARY 14, 2022)**

Council Member Denzine moved to approve Ordinance No. 2022-061. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PLANNING DEPARTMENT

**PROPOSED ORDINANCE NO. 2022-010; VACATION OF A UTILITY AND DRAINAGE
EASEMENT LOCATED WITHIN ARLINGTON PARK SUBDIVISION (FIRST READING
FEBRUARY 14, 2022)**

Council Member Powell moved to approve Ordinance No. 2022-010. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2022-069; VACATING UTILITY AND DRAINAGE EASEMENTS LOCATED WITHIN EASTVIEW SUBDIVISION (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-069.

RESOLUTION NO. 2022-080-R; APPROVING AN ENGAGEMENT LETTER FOR POPULOUS, INC. TO PROVIDE FIELD REPAIR SUPERVISION SERVICES IN THE AMOUNT OF \$11,500.00 (TO BE PAID FROM MULTI-USE VENUE BOND CHECKING ACCOUNT)

Council Member Powell moved to approve Resolution No. 2022-080-R. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2022-082; AUTHORIZING MADISON UTILITIES TO DISPOSE OF ITS INTEREST IN CERTAIN REAL PROPERTY AND CONVEY SAID PROPERTY TO MADISON APARTMENT RESIDENCES, LLC (FIRST READING)

This was considered a first reading only of proposed Ordinance No. 2022-082.

RESOLUTION NO. 2022-067-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2022-068; AMENDING § 5-2 OF THE ZONING ORDINANCE PERTAINING TO THE SITE PLAN REVIEW AND APPROVAL PROCESS (FIRST

PUBLICATION MARCH 9, 2022; SYNOPSIS MARCH 16, 2022, PUBLIC HEARING
APRIL 11, 2022)

Council Member Powell moved to approve Resolution No. 2022-067-R.
 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2022-050-R; APPROVING A MEMORANDUM OF AGREEMENT
WITH THE MADISON COUNTY COMMISSION FOR ROADWAY STRIPING (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Powell moved to approve Resolution No. 2022-050-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

Public Works Director Kent Smith gave road striping updates on the following city roads:

- Westchester
- Phase One of Madison Boulevard
- Balch Road;

- Hughes Road
- Highland Drive
- Miller
- Mahan
- Wall-Triana Highway

PROPOSED ORDINANCE NO. 2022-081; APPROVING AN AMENDMENT TO CEMETERY COMMITTEE TERM OF SERVICE LIMIT FOR APPOINTED PUBLIC WORKS EMPLOYEE (FIRST READING)

This was considered a first reading only of proposed Ordinance No. 2022-081.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2022-070-R; APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH SHARON RIVERS OFFICIATING FOR THE ADDITION OF VOLLEYBALL AND SOFTBALL OFFICIATING SERVICES (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Powell moved to approve Resolution No. 2022-070-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-072-R; APPROVING A CONTRACTOR AGREEMENT WITH GTEC FOR ANNUAL DUBLIN PARK POOL DOME SPRING DISMANTLE AND FALL INSTALLATION IN THE AMOUNT OF \$35,800 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2022-072-R. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-73-R; APPROVING A CONTRACTOR AGREEMENT WITH CHAPPELL DISTRIBUTING FOR INSTALLATION OF PLAYGROUND EQUIPMENT AT WEST HIGHLANDS PARK IN THE AMOUNT OF \$1,100 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Powell moved to approve Resolution No. 2022-073-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

MARCH CITY COUNCIL WORK SESSION

Council Member Wroblewski asked if there would be a Council Work Session this month. Council President Pro Tem Seifert stated that he will discuss this with Council President Shaw and report back to Council as soon as possible. Public Notice will be posted once the date and time have been finalized.

ADJOURNMENT

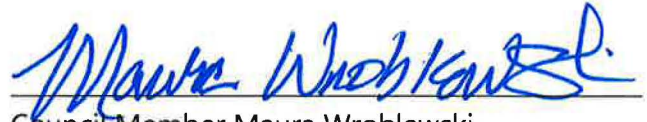
Having no further business to discuss Council Member Wroblewski moved to adjourn. The roll call vote was taken and recorded as follows:

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

Motion carried.

The meeting was adjourned at 8:26 p.m.

Minutes No. 2022-04-RG, dated February 28th, 2022, read, approved, and adopted this 14th day of March 2022.



Council Member Maura Wroblewski

District One



Council Member Connie Spears

District Two



Council Member Teddy Powell

District Three

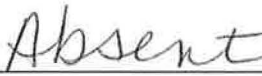


Council Member Greg Shaw

District Four




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

