



MINUTES NO. 2022-05-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

MARCH 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 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 938-200-8560

The Madison City Council met in regular session on Monday, March 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.

Fr. Bryan K Lowe with St. John the Baptist Catholic Church provided the invocation followed by the Pledge of Allegiance led by Council President Greg Shaw.

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	Absent

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, Fire Chief David Bailey, Police Captain Mike Allen, Finance Director Roger Bellamy,

Public Works Director Kent Smith, Deputy Engineering Director Michelle Dunson, Recreation Director Kory Alfred, Information Technology Support Technician Garrett Gillott, and Information Technology Technical Coordinator Toby Jenkins

Public Attendance registered: Margi Daly, Jocelyn Broer, and Jeff Blackwood

AMENDMENTS TO AGENDA

City Attorney Megan Zingarelli requested Ballcorps, LLC; Annual Trash Pandas Revenue Update be moved to the March 28, 2022, regular city council meeting, to allow time for a more complete report.

APPROVAL OF MINUTES

MINUTES NO. 2022-04-RG DATED FEBRUARY 28, 2022

Council Member Powell moved to approve Minutes No. 2022-04-RG. Council Member Spears 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	Absent

Motion carried.

PRESENTATIONS AND AWARDS

BALLCORPS, LLC; ANNUAL TRASH PANDAS REVENUE UPDATE

This item will be presented at the March 28, 2022, regular city council meeting.

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:

Ms. Daly, a resident of Madison since 2004, appeared before Council and Mayor Finley to voice her concerns and suggestions on 3 items:

1. Dublin Parks twelve locked fields and the need for the field to be returned to green space for families. Offered her assistance to Council to help get green space back.
2. Instead of using consultants for suggesting signage within the city, Ms. Daly suggested using citizen focus groups.
3. Requests that liquor license annual fees and background checks be investigated to make us more safe and secure.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Bartlett gave update on finalizing the mid-year budget by March 28, 2022, and will be discussing it at the Finance Committee meeting on March 22, 2022. She also thanked Valley Internal Medicine & Pediatric PC for their two donations, Chambers Bottling Company for their donation to the Fire department and West Highlands Neighborhood Association for playground equipment for West Highlands Park.

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

General Operating account	\$1,626,407.53
Special General Operating account	\$165.67
1/2 Cent Capital Replacement	\$1,207.57
Gasoline Tax & Petroleum Inspection fees	\$30,387.05
Street Repair and Maintenance	\$3,853.39
CIP Bond Accounts	\$217,845.30
Library Building Fund	\$83,544.96
Water Distribution and Storage	\$2,000.00
Multi-Use Venue Collection Fund	\$785,197.50

Resolution 2022-084-R: Authorize Amendment to Agreement with Noresco to add Ubicell lighting controls to City streetlights (\$599,422 to be paid from general fund and gas taxes)

Resolution No. 2022-83-R: Authorizing a Transportation Agreement with the City of Madison Board of Education for the City of Madison Easter Eggstravaganza

Approval of Payment in the Amount of \$1,450.00 to GTEC LLC for Invoice #702 for Engineering Services, –Palmer Park Rejuvenation – Phase I (To be Paid from 2015-A Bond Account)

Resolution No. 2022-089-R; providing for the disposition of personal property of negligible value via online auction through Govdeals website pursuant to SEC. 16-108 of the Code of Ordinances (City Clerk)

Resolution No. 2022-090-R; providing for the disposition of personal property of negligible value via online auction through Govdeals website pursuant to Sec. 16-108 of the Code of Ordinances (furniture) Human Resources

ACCEPTANCE OF DONATIONS

Acceptance of donation from Valley Internal Medicine & Pediatrics PC Donation to the Madison Senior Center for \$250.00

Acceptance of donation from Valley Internal Medicine & Pediatrics PC in the amount of \$250.00

Acceptance of donation from Chambers Bottling Company (to be deposited into the Fire Dept donation account) in the amount \$37.25

Acceptance of Playground Equipment consisting of an Elite Series 5-inch Single Post Cantilever Swing from the West Highlands Neighborhood Association for West Highlands Park (To be installed pursuant to agreement with Chappell Distributing, Inc., approved by Resolution No. 2022-73-R)

Council Member Powell 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	Absent

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

No business to report

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Volunteers are needed for Meals on Wheels, contact LaWanda Mason at the Senior Center
- Attended Madison Chamber Board Meeting
- Shop Local Spotlight: Shrimp Basket

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Attended the Madison Utilities meeting
- Participated in the Madison City Schools Accreditation Interviews
- Congratulated Kelsey Cooper, an eighth-grade math teacher at Discovery Middle School on her Milken Educator Award
- Attended J. Alexander's ribbon cutting with the Mayor Finley
- Attended the FedEx ground groundbreaking
- Along with Mayor Finley and Council Member Bartlett, met with the Governor, Senator Arthur Orr, Lieutenant Governor, Speaker of the House, the House Minority Leader, and other delegates in Montgomery

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

RESOLUTION NO. 2022-88-R AUTHORIZING COUNCIL SPECIAL PROJECTS FUNDING FOR PICNIC TABLES AT HOME PLACE PARK FROM UPBEAT SITE FURNISHINGS THROUGH THE TIPS PURCHASING COOPERATIVE (NOT TO EXCEED \$17,565.79 FROM COUNCIL SPECIAL PROJECTS BUDGET)

Council Member Powell moved to approve Resolution No. 2022-088-R. Council Member Spears 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	Absent

Motion carried.

RESOLUTION NO. 2022-087-R - DESIGNATION OF VOTING DELEGATES COUNCIL MEMBER BARTLETT AND COUNCIL MEMBER SPEARS FOR ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL CONVENTION TO BE HELD MAY 12, 2022, IN TUSCALOOSA, ALABAMA

Council Member Powell moved to approve Resolution No. 2022-087-R. Council Member Wroblewski 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	Absent

Motion carried.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Attended the two-day event of the State Chess Championship held at Bob Jones High School
- Thanked state representatives Mac McCutcheon and Mike Ball for sponsoring the State Chess Championship at Bob Jones High School
- Also thanked the Public Works Department for being ready for the winter weather and the notification of the all-clear.
- Congratulated Kelsey Cooper, an eighth-grade math teacher at Discovery Middle School on her Milken Educator Award

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- 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
- Senior center is short staffed and are looking for volunteers, especially the next 3 weeks. Volunteers are needed for activities, food prep and as a greeter
- Gave a Hughes Road widening project update
- Eastview roundabout update - project currently on hold
- Meeting with the HOA of Madison Town Center to discuss extension of Sunset Boulevard on March 15, 2022

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Not in attendance

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

**ORDINANCE NO. 2022-079: DEDICATION AND ACCEPTANCE OF RIGHT-OF-WAY
FOR TOWN MADISON BOULEVARD FROM MADISON UTILITIES (FIRST READING)**

This was a first reading only of Ordinance NO. 2022-078.

PLANNING DEPARTMENT

**PROPOSED ORDINANCE NO. 2022-82: AUTHORIZING MADISON UTILITIES TO
DISPOSE OF ITS INTEREST IN CERTAIN REAL PROPERTY AND CONVEY SAID
PROPERTY TO MADISON APARTMENT RESIDENCES, LLC (FIRST READING
2/28/2022)**

Council Member Powell moved to approve Ordinance No. 2022-82. 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	Absent

Motion carried.

PROPOSED ORDINANCE NO. 2022-069: VACATING UTILITY AND DRAINAGE EASEMENTS LOCATED WITHIN EASTVIEW SUBDIVISION (FIRST READING 2/28/2022)

Council Member Powell moved to approve Ordinance No. 2022-69. 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	Absent

Motion carried

PUBLIC WORKS DEPARTMENT

PROPOSED ORDINANCE NO. 2022-081; APPROVING AN AMENDMENT TO CEMETERY COMMITTEE TERM OF SERVICE LIMIT FOR APPOINTED PUBLIC WORKS EMPLOYEE (FIRST READING FEBRUARY 28,2022)

Council Member Powell moved to approve Ordinance No. 2022-82. 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	Absent

Motion carried

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn.

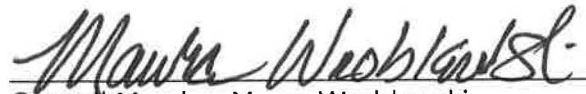
The roll call vote was taken and recorded as follows:

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	Absent

Motion carried.

The meeting was adjourned at 6:20 p.m.

Minutes No. 2022-05-RG, dated March 14th, 2022, read, approved, and adopted this 28th day of March 2022.



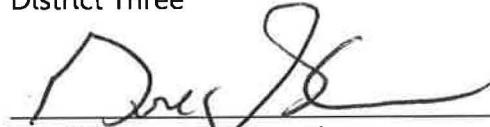
Council Member Maura Wroblewski
District One



Council Member Connie Spears
District Two



Council Member Teddy Powell
District Three



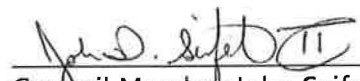
Council Member Greg Shaw
District Four



Council Member Ranae Bartlett
District Five

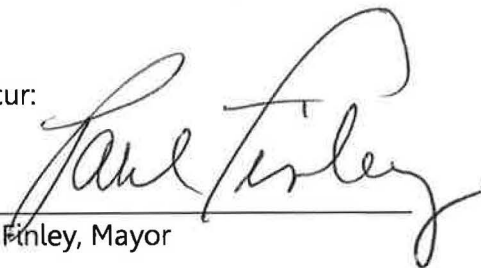


Council Member Karen Denzine
District Six



Council Member John Seifert
District Seven

Concur:

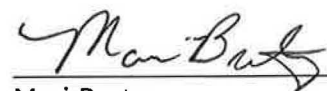


Paul Finley, Mayor

Attest:



Lisa D. Thomas
City Clerk-Treasurer



Mari Bretz
Recording Secretary