



MINUTES NO. 2022-06-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MARCH 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 938-200-8560

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

Madison Police Department Chaplain Robin Kramer 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	Present

City Officials in attendance were: City Clerk-Treasurer Lisa Thomas, Deputy City Clerk-Treasurer Ivon Williams, City Clerk Administrative Assistant Mari Bretz, Fire Chief David Bailey, Police Chief Johnny Gandy, Finance Director Roger Bellamy, Director of Development Services

Mary Beth Broeren, Deputy Engineering Director Michelle Dunson, Recreation Director Kory Alfred, Court Clerk Cheri Martin, Information Technology Director Jason Colee, Information Technology Support Technician Garrett Gillott, and Information Technology Technical Coordinator Toby Jenkins

Public Attendance registered: Bebe Oetjen, Jocelyn Broer, J.C. Coe, Margi Daly, Gary Chynoweth, Carol Gentz, Alice Lessmann, Vicki (illegible last name), Tukesha Lanier, Essence Nesbit, Jenny Johnson, Carolyn (illegible last name), Brandy Conway, Cara Jacobs and one illegible signature

AMENDMENTS TO AGENDA

Council Member Spears requested to add an appointment to the Industrial Development Board under Boards and Committees. Council voiced no objections.

APPROVAL OF MINUTES

MINUTES NO. 2022-05-RG DATED MARCH 14, 2022

Council Member Powell moved to approve Minutes No. 2022-05-RG. Council Member Wroblewski 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

PRESENTATION OF PROCLAMATION DESIGNATING MARCH 30, 2022 AS "WOMEN OWNED BUSINESS DAY"

Ms. Alka Bhargav, Chair at Women Business Council, appeared before council and Mayor Finley to accept the Proclamation designating March 30, 2022, as "Women Owned Business Day".

PRESENTATION OF SERVICE AWARD PIN

Mayor Finley presented Municipal Court Clerk Cheri Martin with a 25-year service award pin.

BALLCORPS, LLC; ANNUAL TRASH PANDAS REVENUE UPDATE

General Manager Garrett Fahrman appeared before council and Mayor Finley to present the annual Trash Pandas revenue update. Below is the breakdown of the revenue to be paid to the city.

Naming Rights	\$116,620.00
Non Baseball Events	\$302,074.72
Parking	\$213,707.54
Base Rent	\$250,000.00
Tickets (Percentage Rent)	\$24,858.00
Sales Tax	\$339,617.22
Total:	\$1,246,877.48

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. BEBE OETJEN

Ms. Oetjen appeared before Council and Mayor Finley to request that microphones be used if work sessions are held in council chambers for seated parties to hear. Ms. Oetjen also asked if the city had received full payment from Ball Corps/Trash Pandas. Mayor Finley responded that payments are on a schedule, and we should have a total of \$1,246,877.48 by April 15, 2022.

MS. MARGI DALY

Ms. Daly, a resident of Madison since 2004, appeared before Council and Mayor Finley to voice her concerns and suggestions on 4 items:

1. Recordkeeping of what we have spent on Ball Corps/Trash Pandas versus what we received.
2. Funds that are coming out of General Funds for netting to the ballpark.
3. The addition of agenda items on the day of council meeting and how it pertains to the City's parliamentary procedure and the Alabama Open Public Meetings Act § 36-25A-3.
4. Locked fields at Dublin Park

Mayor Finley responded to items 1 and 2; We do keep records of the transactions regarding Ball Corps/Trash Pandas and explained to Ms. Daly that we have a fund of \$300,000 per year for safety issues or upgrades. Mayor Finley explained that the first year it was used on netting and hopes it won't be used for the next couple of years.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$811,419.83
Special General Operating account	\$73.00
ADEM Storm Drainage	\$50,944.88
1/2 Cent Capital Replacement	\$57,304.50
Gasoline Tax & Petroleum Inspection fees	\$39,931.92
TVA Tax	\$3,243.78
Street Repair and Maintenance	\$134.82
CIP Bond Accounts	\$1,450.00
Library Building Fund	\$95.00

Resolution No. 2022-091-R: Authorizing a Property Use Agreement for Police Department Emergency Vehicle Operations course (no expenditure of funds)

Resolution No. 2022-098-R: Providing for the disposition of personal property of negligible value via online auction through GovDeals website pursuant to § 16-108 of the Code of Ordinances (60' ZT Bad Boy Mower (PW265) (Fixed Asset 6733) Public Works

Approval of payment to Warner's Athletics in the amount of \$214,622.00 for backstop netting extension at Toyota Field (Resolution 2021-374-R) (to be paid from Multi-Use Venue Maintenance Fund Checking) (Planning)

Resolution No. 2022-106-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 128 Sections of 50 Feet 1075 Fire Hose, Dual inlet Deck Gun Ground Mount, Fire Engine Ladder Mount Bracket (Fire Department)

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

Mayor Finley reported on the following activities, events, and newsworthy items:

- Thanked all the employees at City Hall who participated in the video to thank Huntsville Hospital employees for their time over the last 2 years that they have dealt with Covid.
- Recognized Joe Newberry for being named Huntsville/Madison County Chamber of Commerce Distinguished Service Award winner for 2022. Mr. Newberry is a resident of Madison and President of Redstone Federal Credit Union who continues to giveback to different communities through his leadership role at Redstone Federal Credit Union.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Thanked Emily Peck, professor at UAH, for inviting Council Member Wroblewski, Madison County Commissioner Dale Strong, and Huntsville Council President John Meredith to speak at her political science class.
- Shop Local Spotlight: Bubble's Car Wash
- Thanked Bubble's Car Wash for offering to wash Madison Police Departments vehicles once a month.

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Madison Chamber of Commerce is doing a wonderful job of sending out information about the new businesses in Madison. Several ribbon cuttings have happened on new businesses and more to come.
- Madison Chamber of Commerce have restarted their "Lunch and Learn" program. Council Member Spears and Mayor Finley attended their meeting last week where Peggy Lee Wright, a Blackhawk pilot who owns a business in Huntsville, was the guest speaker.
- Council Member Spears commended Madison Chamber of Commerce for all the events that they are holding throughout the city.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

RESOLUTION NO. 2022-099-R: APPROVING THE FY 2022 MID-YEAR BUDGET

Council Member Bartlett moved to approve Resolution No. 2022-099-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	Nay
Council Member John Seifert	Aye

Motion carried.

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

- Recognized Joe Newberry, a district 5 resident on his Huntsville/Madison County Chamber of Commerce Distinguished Service Award.
- Highland Drive Update: road has been paved and side roads are almost complete, Public Work says stripping will be completed after the road has cured for 1 month. The earliest the stripping could begin would be end of April 2022.

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. Currently we have 11 applicants. Applications will be accepted through April 4, 2022.
- Senior center is still short staffed and are looking for volunteers. Volunteers are needed for activities, food prep and as a greeter.
- The Madison Street Festival Committee will be holding a Town Hall on Thursday, April 14th, 2022, at the Fellowship of Faith Church on Maple Street, for residents and businesses affected by the festival.
- Thanked Samantha Magnuson, Communications Director for the City of Madison and Gregg Parker, Author at The Madison Record for the article that they put together on the progress of Hughes Road in The Madison Record.
- Reminded everyone of the "Mental Health Matters for Family Part Two: A Deeper Dive", sponsored by Madison City Schools and the Madison PTA's will take place Wednesday, March 30, 2022, from 5:30 PM to 7:30 PM at Bob Jones High School. You will have the

choice of doing 2 out of the 6 sessions. Topics are: *Dealing with Anxiety, Depression and Youth, Supporting Children and Teens Through Loss, Family Communication Skills, Trauma and Teen Brain, and Building Self-Confidence and Self-Image in your Student.*

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Thanked Public Works and Mayor Finley for getting the sidewalk started on Gillespie Road down to Countyline Road.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT TO PLACE 4 OF THE INDUSTRIAL DEVELOPMENT BOARD

Council Member Spears nominated Kent Ballard to Place 4 on the Industrial Development Board. With no other nominations, Mr. Ballard was appointed by acclamation. As there was a resignation for this Place, his term will run from November 23, 2016, through November 22, 2022.

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.

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2022-093-R: APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BARGE DESIGN SOLUTIONS FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES FOR ATRP2-45-2020-327 PROJECT FOR WALL TRIANA HIGHWAY NOT TO EXCEED \$185,584.96 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Powell moved to approve Resolution No. 2022-93-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	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-092-R: APPROVING CHANGE ORDER NO. 8 FOR THE SULLIVAN STREET WIDENING PROJECT IN THE AMOUNT OF \$47,293.33 (TO BE PAID FROM 2018-C BOND ACCOUNT)

Council Member Spears moved to approve Resolution No. 2022-92-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. 2022-096-R: ACCEPTING QUOTE FROM NEARMAP US, INC., FOR A SUBSCRIPTION FOR AERIAL PHOTOS AND AI VECTOR FILES FOR THE GIS SYSTEM FOR THE ENGINEERING DEPARTMENT IN THE AMOUNT OF \$8,000 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Powell moved to approve Resolution No. 2022-96-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	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2022-103-R: APPROVING SUPPLEMENTAL AGREEMENT NO. 1
FOR PROJECT ATRP2-45-2020-327 FOR WIDENING AND RESURFACING WALL
TRIANA (NO ADDITIONAL FUNDING)**

Council Member Wroblewski moved to approve Resolution No. 2022-103-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.

**ORDINANCE NO. 2022-079: DEDICATION AND ACCEPTANCE OF RIGHT-OF-WAY
FOR TOWN MADISON BOULEVARD FROM MADISON UTILITIES (FIRST READING
MARCH 14, 2022)**

Council Member Powell moved to approve Resolution No. 2022-079-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	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RECREATION

**RESOLUTION NO. 2022-094-R: AWARDING BID FOR TREE REMOVAL SERVICES TO
OGLE TREE SERVICE, LLC, IN THE AMOUNT OF \$52,000 (TO BE PAID FROM
COUNCIL SPECIAL PROJECTS BUDGET (A/C 10-090-000-2931-00))**

Council Member Powell moved to approve Resolution No. 2022-094-R. Council Member Bartlett 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. 2022-095-R: AWARDING BID TO STRUTHERS RECREATION, LLC, FOR KID'S KINGDOM PLAYGROUND EQUIPMENT INSTALLATION IN THE AMOUNT OF \$78,486.00 (TO BE PAID FROM RECREATION BUDGET - LINE ITEM: NEIGHBORHOOD PARK IMPROVEMENTS)

Council Member Wroblewski asked if they were on track for demolition in the next month and installation in 6-8 weeks. Kory Alfred, Recreation Director responded that the design is completed, and he needs to meet with the representative as to when the equipment will arrive due to delays from COVID. Kory also advised that the old playground equipment will be salvaged.

Council Member Wroblewski moved to approve Resolution No. 2022-095-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	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-102-R: AUTHORIZING LICENSE AGREEMENT WITH HEXAGON IMPROVED PROPERTIES, LLC, FOR THE USE OF RECREATIONAL SPORTS FIELDS

Council Member Seifert moved to approve Resolution No. 2022-102-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.

LEGAL

ORDINANCE NO. 2022-105: AMENDING CHAPTER 16 OF THE MADISON CITY CODE ENTITLED "FINANCE AND TAXATION" (FIRST READING, REQUEST TO SUSPEND THE RULES AND VOTE FOR IMMEDIATE CONSIDERATION)

Council Member Bartlett moved to suspend the rules for immediate consideration of Ordinance No. 2022-105. 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.

Upon suspension of the rules, Council Member Bartlett moved to approve Ordinance No. 2022-105. 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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

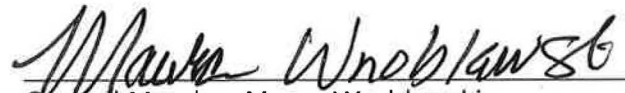
Having no further business to discuss, Council Member Wroblewski moved to adjourn.
The roll call vote was taken and recorded as follows:

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 6:53 p.m.

Minutes No. 2022-06-RG, dated March 28th, 2022, read, approved and adopted this 11th day of April 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

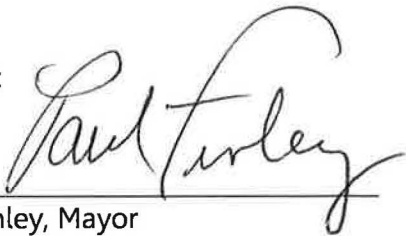


Council Member Karen Denzine
District Six



Council Member John Seifert
District Seven

Concur:



Paul Finley, Mayor

Attest:



Lisa D. Thomas
City Clerk-Treasurer

Mari Bretz
Recording Secretary