



MINUTES NO. 2022-10-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
May 23, 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, May 23, 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 Julius Richardson with Restoration Church provided the invocation.

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, City Clerk Administrative Assistant Mari Bretz, City Prosecutor Becky Grimes, Police Chief Johnny Gandy, Fire Chief David Bailey, Director of Development Services Mary Beth Broeren, Finance Director Roger Bellomy, Deputy Municipal Court Clerk Beth Bellomy, City Engineer Michael Johnson,

Deputy City Engineer Michelle Dunson, Public Works Director Kent Smith, Human Resources Director Terri Towry, Human Resources Coordinator Kelly Rolin, Information Technology Director Jason Colee, and Information Technology Senior Systems Analyst Chris White

Public Attendance registered: Michael Sheehy, Alex Luttrell, Amy Thompson, Carla Buchanan, Larry Smith, Melissa Gibson

APPROVAL OF MINUTES

MINUTES NO. 2022-09-RG DATED MAY 9, 2022

Council Member Seifert moved to approve Minutes No. 2022-09-RG. 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

PRESENTATION BY MRS. DEBBIE OVERCASH OF THE MADISON ROTARY CLUB FOR FIREFIGHTER, POLICE OFFICER, AND TWO CITY EMPLOYEES OF THE YEAR.

Debbie Overcash of the Rotary Club along with Mayor Paul Finley, Council President Greg Shaw, Kris McBride of the Rotary Club, Bill Holtzclaw, Fire Chief David Bailey, and Police Chief Johnny Gandy presented the awards as follows:

Cody White	Firefighter of the Year
Davin Hill	Police Officer of the Year
Monique Melton	Employee of the Year
Brandy Williams	Employee of the Year

A round of applause and standing ovation was given to each employee.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,462,023.06
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|--|----------------|
| Special General Operating account | \$230.50 |
| 1/2 Cent Capital Replacement | \$69,931.88 |
| 1/2 Cent Infrastructure | \$75.00 |
| Gasoline Tax & Petroleum Inspection fees | \$61,318.00 |
| Street Repair and Maintenance | \$10,851.51 |
| CIP Bond Accounts | \$200.00 |
| Library Building Fund | \$935.36 |
| Water Distribution and Storage | \$1,216,835.45 |
| Multi-Use Venue Collection Fund | \$785,197.50 |
- Resolution No. 2022-146-R: Authorizing transportation agreement with the Madison City Board of Education for Kids Camp
 - Approval of payment to Ram Tool in the amount of \$6,276.60 (CIP No. 20-028; middle school roadway extension project, Payment No. 1 on PO No. 2022-0686) to be paid from 2020-A Bond account
 - Resolution No. 2022-149-R: providing for the disposition of personal property of negligible value, formerly used by the Information Technology Department, via online auction through GovDeals website pursuant to § 16-108 of the Code of Ordinances
 - Approval of payment to Croy Engineering, LLC in the amount of \$11,277.00 on Invoice No. 25142 (CIP No. 20-028, Middle School Infrastructure, Payment No. 1 on PO No. 2022-0448) to be paid from 2020-A Bond account
 - Approval of payment to S&ME, Inc. in the amount of \$6,020.00 for Invoice No. 1120669 (CIP No. 18-022; Hughes Road widening project, Payment No. 11 on Purchase Order No. 2020-0642) to be paid from 2018-C Bond account
 - Approval of payment to Rogers Group, Inc. in the amount of \$123,462.51 for Invoice No. 46303 (Bid No. 2019-018-ITB, CIP No. 18-007; Short Street widening project, Payment No. 11 on Purchase Order No. 2020-1021) to be paid from 2015-A Bond account
 - Approval of payment to Croy Engineering, LLC. in the amount of \$300.00 for Invoice No. 25141 (CIP No. 18-023; Sullivan Street widening project, Purchase Order No. 2020-0643) to be paid from 2018-C Bond account

ACCEPTANCE OF DONATIONS

Acceptance of donation in the amount of \$50.00 from Virginia Eldridge in memory of Christa Radzinski (to be deposited into Senior Center Donation account)

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

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

Mayor Finley had no business to report.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

RESOLUTION NO. 2022-157-R; AMENDING JOB CLASSIFICATION PLAN BY ASSIGNING THE POSITION OF HERBICIDE/VECTOR CONTROL SPECIALIST

Council Member Wroblewski moved to approve Ordinance No. 2022-157-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.

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

- Congratulated all graduates from Bob Jones and James Clemens High School.
- Career workshop series starting June 7th at 2pm at the Madison Library.
- Encouraged everyone to go to Madison Library and pick up information on the children's programs and reading series.

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Congratulated all graduates from Bob Jones and James Clemens High School.
- 50% of graduates in both Bob Jones and James Clemens High School received scholarships.
- Thanked Virginia Eldridge for her \$50.00 donation to the Senior Center in memory of Christa Radzinski.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Thanked Public Works for picking up stuff that was left out on the road.
- Congratulated all graduates from Bob Jones and James Clemens High School.

COUNCIL DISTRICT NO. 4 GREG SHAW

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

- Thanked Mayor Finley and his office for their work with the Governance Transition Committee.
- Appointed Council Member Bartlett to lead the next phase of Governance Transition by holding public meetings and sharing information with residents of Madison.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Thanked Council President Shaw for the appointment to the Governance Transition Committee and is looking forward to working with Mayor Finley to share facts and information through public information sessions this summer.
- Attended the Alabama League of Municipalities annual convention with Council Member Spears. Went through training sessions and pointed out one of the highlights was listening to a leadership lesson with Coach Nick Saban.
- Attended the first 3rd Thursday in downtown Madison. The event highlights downtown vendors, pop-up vendors, and food trucks for extended evening hours. Council Member Bartlett encouraged everyone to go to the next one on June 16th and support local businesses.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Reminded everyone that the Madison Police Citizens Advisory Committee would be held on May 24th, 2022, in conference room 130. Invited the public to come out and meet its members and discuss any concerns.
- Represented the City of Madison at the Partnership for a Drug-Free Community Board of Directors meeting. At the meeting they discussed the different programs available for drug prevention for the youth and adults.
- Reminded everyone who wants to participate as a vendor that registration ends middle of July for the Madison Street Festival.
- Thanked Public Works for the stripping done on Hughes Road.
- Congratulated the class of 2022.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Thanked Public Works for their hard work and progress of the sidewalks on Gillespie Road.
- Congratulated the class of 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.

ORDINANCE NO. 2022-108: AMENDING § 5-15-1 OF THE ZONING ORDINANCE PERTAINING TO PARKING SPACE REQUIREMENTS (FIRST READING APRIL 11, 2022)

Director of Development Services Mary Beth Broeren informed Council that this proposed Ordinance would amend Section 5-15-1 of the Zoning Ordinance as it pertains to minimum parking standards. The amendment would reduce the minimum standard of required parking and recommend the use of a maximum standard. Director of Development Services Mary Beth Broeren stated that overall, this would allow for a more efficient use of commercial land and reduce the overparking of a business. Other benefits are reducing the storm water runoff, reducing construction cost, and would open land for another business. The Planning

Commission and staff are in support of this request and there were no comments from the public at the Commission meeting where this was discussed.

Council President Shaw then opened the floor for any comments from the public.

Michael Sheehy, a Madison resident, stated he is concerned with the proposal of reducing the minimum number of parking spaces. He is concerned that we are making the minimum standard, the maximum standard by allowing 1.5 spaces of parking for each unit no matter how many bedrooms there are. He believes that one space for a 2,3-, or 5-bedroom apartment is unrealistic. Mr. Sheehy wants walkable communities but right now we are a driving community, and it does not meet the actual quality of life standards in Madison.

With no additional public comments Council Member Siefert moved to approve Resolution No. 2022-123-R. Council Member Powell seconded.

Council Member Wroblewski asked about businesses that are not conforming and would they be grandfathered.

Director of Development Services Mary Beth Broeren reassured Council that the purpose of the proposal was not to render businesses non-conforming. She also advised that the standards from 1999 are out of sync with good planning practice and while we are not an urban area, nor do we have metro these standards set back in 1999 did not assume that was the case. The planning consultants used work across the country and are very familiar with Madison and Director of Development Services Mary Beth Broeren along with the consultants think that the new standards make sense. With regards to the comment from Mr. Sheehy about Chick-Fil-A about a maximum, there is no recommended maximum for a restaurant due to the variability of the business.

Council Member Wroblewski asked about how it would affect restaurants such as Jack's and Applebee's with future growth.

Director of Development Services Mary Beth Broeren responded that with future growth restaurants have a certain capacity and a change in population will not change the capacity, but she hopes that it brings more restaurants with the growth in population.

Director of Development Services Mary Beth Broeren stated that the current zoning ordinance has several categories and the trend across the country has been to streamline it because you cannot anticipate the single use, since the market changes regularly.

Council Member Spears shared the same concern as Mr. Sheehy about the minimum number of parking spaces being reduced and how that would affect multi-family apartments who might have a three-bedroom apartment with three cars.

Director of Development Services Mary Beth Broeren responded that it could be possible, but you could have a two-bedroom apartment with only one car as one bedroom is being used as an office. The trend that has been seen in apartment projects approved in the last few years is that 15% or less have been three-bedroom apartments. Most apartment projects have been one-bedroom, two-bedroom, and a lot of studios. Director of Development Services Mary Beth Broeren thinks that the new standard will work because the 1.5 parking

spaces is just a minimum and believes that any apartment developer is not going to under park their property because then they will not be able to lease their property. The maximum parking spaces is very generous and based on the planning commission staff report developers have been putting in more than what the existing code requires. Developers know what their tenants want, and she does not think that there will be a problem with this change.

Council Member Seifert commented since these are minimum requirements that as a developer you will want to build several one-bedroom apartments and from a school standpoint this will help in some ways by not having a lot of people with lots of kids in a one-bedroom apartment.

Council Member Powell shared his dislike of apartments and explained with the reducing the parking it would keep the number of multi-bedroom apartments down.

Director of Development Services Mary Beth Broeren again shared that they do not want to create a parking problem and thinks the standards are reasonable to the multi-bedroom apartments.

Council Member Denzine raised concerns with the higher cost of housing and how two different tenants who move into a two-bedroom apartment could not have a parking spot. Council President Shaw and Director of Development Services Mary Beth Broeren responded that the 1.5 parking space is just a minimum and that developers can have more as the parking standard allows 3 parking spaces for each unit.

Council Member Denzine also stated concerns with the cost of construction and that they will only put the minimum requirement.

Director of Development Services Mary Beth Broeren responded that when they looked at several of the recent apartment projects, all those developers put in more than what is required based on the current standard. It shows that developers understand what their tenants are going to need because they know if there is not enough parking, they will not be able to lease it. The idea is to provide flexibility for those projects that are studio and one-bedroom units. Director of Development Services Mary Beth Broeren reiterated that developers don't request less than the minimum because that is not how they think. She also stated that the cost of parking lot versus the cost of the building is nominal.

Council Member Powell asked why we are encouraging people to park more vehicles as he says we don't want to have that many people.

Mayor Paul Finley brought up two locations, Chicken Salad Chick who was built in the county and then brought in where the parking may not be adequate and at times not safe, and Phaze 3 whose parking lot fills during January and then starts coming back down in February to where it needs to be because their owners know their clientele.

Director of Development Services Mary Beth Broeren also brought up Terrame on Madison Blvd, and how their parking lot is full of cars from opening till closing and utilized completely without spreading onto others parking lots. This is a great example of someone who really knows their business and knows how much parking they need.

Director of Development Services Mary Beth Broeren says they have a lot of standards in which businesses need to comply, but she has a lot of respect for people who run their business based on their needs as they want them to be successful, which is why they got recommendations on the minimum and maximums from a consultant. They also reviewed it as a staff to make changes before it went to the planning commission to make sure it rang true before it moved forward.

Council Member Bartlett raised the concern about the multi-family units and if the developers are already putting in more parking places than what is required, then why are we dropping the minimum. Her concern is also that we are trusting the developer to make the best decision on the parking.

Director of Development Services Mary Beth Broeren explained how the overall standard is currently at 1.75 and it will be going down to 1.5, which is not a significant change in their view. They also currently don't have a guest parking requirement so the way they approached it is by adding in the guest parking requirement to the minimum. She also stated that most of the projects coming in are studio and one-bedroom units and a few two-bedroom units but almost no three-bedroom units.

Director of Development Services Mary Beth Broeren presented an option based on the number of Council Members with concerns about the minimum parking standard. She said they could study the standards and would need to readvertise the ordinance and continue the meeting until they could republish the ordinance because they can't act on the ordinance and make a change tonight without it being readvertised.

Council Member Wroblewski brought up doing a work session on it.

Council Member Powell advised that they were in conflict over 25 parking spots for 100 units. He also brought up how we are parking at 1999 standards and the city was less populated and he stated that making the change is progress and why would we not want progress. He also stated that it encourages less apartments which is what they are looking for. Council Member Bartlett and Wroblewski both agreed with that.

Council Member Powell stated if the developers don't do their parking based on the need then people won't move in there. Council Member Seifert also agreed that it is the developer's responsibility and if they choose to not put in adequate parking, people will not move in and eventually shut down. Council Member Seifert reiterated that this is just the minimum parking standard and not the maximum.

Council Member Spears asked about the best practice for when the standards should be reviewed, Director of Development Services Mary Beth Broeren said if the industry is changing or often after a city finishes a comprehensive plan and they review their zoning ordinances to see if there are any changes needed. This zoning ordinance was supposed to have been completed a year and a half ago but there were other economic development projects that have been frustrated with the current standards that it was chosen to be moved out so they wouldn't lose those projects.

Director of Development Services Mary Beth Broeren stated that looking forward as the city finishes the comprehensive plan it might be an opportunity to look at the zoning

standards. She also stated that the good thing about standards is that you can always change them through a process but that she does not foresee any changes with the parking standards.

Council Member Spears worries that a developer will eventually come in and on add the minimum whether it is good for business or not. Then people would have to park on the street making it difficult for emergency vehicle to get through.

Director of Development Services Mary Beth Broeren responded that herself along with her department are trying their hardest not to have any more multi-family projects. It is also possible that a developer could come in and do the minimum. Council Member Wroblewski stated that they would only be hurting themselves if they did the minimum and she feels that it would send a message that one-bedroom units will likely not have kids in the schools. Council Member Seifert reminded everyone that parking on the streets is not illegal based on current neighborhoods who have empty driveway with multiple cars on the street.

Council Member Denzine suggested since there was still concerns and dialogue that they put it off and asked if there were any businesses that would not come if they didn't vote.

Council President Shaw said they should vote since it is just over one-fourth of parking spaces.

Director of Development Services Mary Beth Broeren said that there is a hotel project that is desperately hoping for the standard to get approved tonight. She stated that she has multiple businesses that she is working with, and she has not guaranteed that it would go through, but they are very much relying on it, especially the hotels on the standard dropping.

Council Member Denzine appreciated the good information.

Council Member Bartlett expressed that she has no problems with the hotels, but what she does not understand is the timing on the multi-family projects and the possibility of creating a situation where you have a builder build an apartment complex without adequate parking.

Council Member Powell said that when there is not adequate parking, those people move out of those apartments.

Council Member Spears responded to Council Member Powell with, then you have abandon apartments.

Council Member responded to Council Member Spears with, you have less people in those apartments.

Mayor Paul Finley requested that they just go ahead with the vote because they have put so much effort into it with the clientele who are trying to get here with what they need.

Director of Development Services Mary Beth Broeren responded to Council that if they would like to act on the ordinance this evening, they can always come back on an amendment to change the standards on the multi-family piece, after they study it and report back. Council agreed.

Council President Shaw asked for the roll call and 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

ENGINEERING DEPARTMENT

RESOLUTION NO. 2022-121-R; APPROVING CHANGE ORDER NO. 1 FOR THE MIDDLE SCHOOL ROADWAY EXTENSIONS PROJECT IN THE AMOUNT OF \$624,897.76 (TO BE PAID FROM NEIGHBORHOOD STREET REPAVING FUND)

Council Member Powell moved to approve Resolution No. 2022-121-R. Council Member Spears seconded. Council Member Seifert asked if this would adversely affect the Neighborhood Street Repaving Fund. Mayor Paul Finley responded to Council Member Seifert by stating that there is four months left in the budget and they have all the funding in there, along with last years that did not get done. After talking with Finance Director Roger Bellomy, he suggested that the ideal place to take it from short-term would be the Neighborhood Street Repaving Fund. Mayor Finley stated that by no means are we not going to do the paving work that has been talked about. When the time comes to do the repaving, they will approach Council to reappropriate money back into the Neighborhood Street Repaving Fund. Council Member Bartlett questioned what was going to be done for the future so that there is no change order this large or this percentage moving forward. City Engineer Michael Johnson responded there are things that could be revealed in the design process, flood maps, surveys, exploratory geotechnical, and when contractors go out to the field. City Engineer Michael Johnson advised that they would do a better job going forward, by having outside consultants to help with design. Mayor Finley added that had they done soil samples up front they would have known earlier, and City Engineer Michael Johnson agreed. Mayor Finley assured Council that he has spoken with City Engineer Michael Johnson and Deputy Engineer Michelle Dunson to make sure that no steps are missed before they bring something to Council and that they will take the responsibility of doing everything possible so that when a number is given to Council it is a good number. City Engineer Michael Johnson assured Council that City Attorney Megan Zingarelli added a check box onto all bid forms so that it is brought up on all projects going forward. 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. 2022-148-R: ACCEPTANCE OF MOORE'S CREEK, PHASE 5A INTO THE CITY'S MAINTENANCE PROGRAM

Council Member Seifert moved to approve Resolution No. 2022-148-R. Mayor Paul Finley confirmed with City Engineer Michael Johnson that the developer has done everything they said they were going to do before the city accept it into the city's maintenance program. 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. 2022-155-R: APPROVING AGREEMENT WITH 2 THE POINT, INC. FOR SURVEYING SERVICES (\$5,200 TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Seifert moved to approve Resolution No. 2022-155-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.

FIRE

RESOLUTION NO. 2022-145-R: APPROVING PURCHASE OF FIRE DEPARTMENT UNIFORMS FROM NAFECO, INC., THROUGH THE BUYBOARD NATIONAL PURCHASING COOPERATIVE (DISCOUNTS FROM 8% TO 26% OFF OF RETAIL PRICE; TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2022-145-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

RESOLUTION NO. 2022-144-R; APPROVING PURCHASE OF POLICE DEPARTMENT UNIFORMS FROM GALLS, LLC, THROUGH THE BUYBOARD NATIONAL PURCHASING COOPERATIVE (STANDARD DISCOUNT OF 15% OFF OF RETAIL PRICING; TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2022-144-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.

PLANNING DEPARTMENT

ORDINANCE NO. 2022-147; VACATION OF A UTILITY AND DRAINAGE EASEMENT AND AN INGRESS AND EGRESS EASEMENT LOCATED WITHIN TOWN MADISON SUBDIVISION (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-147.

PROPOSED ORDINANCE NO. 2022-127: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN GREENBRIER HILLS SUBDIVISION (FIRST READING MAY 9, 2022)

Council Member Spears moved to approve Ordinance No. 2022-127-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
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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. 2022-150-R: AUTHORIZING AN AMENDMENT TO AGREEMENT WITH THE CITY OF MADISON BOARD OF EDUCATION FOR THE MIDDLE SCHOOL INFRASTRUCTURE PROJECT

Council Member Spears moved to approve Resolution No. 2022-150-R. Council Member Powell seconded. Mayor Finley clarified that it does not change the amount that the schools will be paying, it just changes the date in which they pay. 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. 2022-152-R: APPROVING LANDSCAPING AND BUFFER AGREEMENT WITH DR. PATRICK GORMAN (MADISON VETERINARY HOSPITAL)

Council Member Seifert moved to approve Resolution No. 2022-152-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. 2022-154-R: APPROVING LANDSCAPING AND BUFFER AGREEMENT WITH MARY SPEARS (STATE FARM INSURANCE AGENCY)

Council Member Spears moved to approve Resolution No. 2022-154-R. 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.

ADJOURNMENT

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

The roll call vote was taken and recorded as follows:

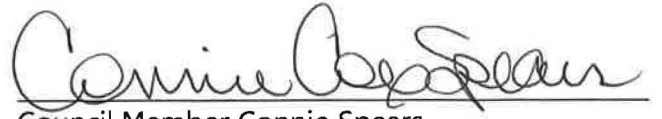
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

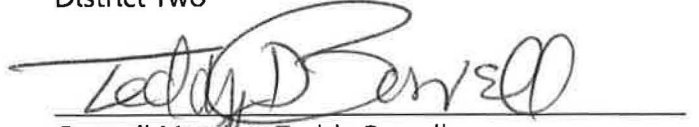
Motion carried.

The meeting was adjourned at 7:41 p.m.

Minutes No. 2022-10-RG, dated May 23rd, 2022, read, approved and adopted this 13th day of June 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

Attachment: City Council Meeting Minutes 5-23-2022 (Minutes No. 2022-10-RG)