



MINUTES NO. 2022-11-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 13, 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, June 13, 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.

JC Hopkins with Cornerstone Word of Life Church provided the invocation followed by the Pledge of Allegiance led by Council President 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: Building Director Dustin Riddle, City Engineering Director Michael Johnson, Information Technology Director Jason Colee, IT Systems Analyst Chris White, IT Coordinator Toby Jenkins, Fire Chief David Bailey, Revenue Director Cameron

Grounds, Police Captain Mike Allen, Parks & Recreation Director Kory Alfred, City Attorney Megan Zingarelli, Director of Development Services Mary Beth Broeren, City Clerk-Treasurer Lisa Thomas, and Deputy City Clerk-Treasurer Ivon Williams

Public Attendance registered: Kenny Watts, Aaron Clingerman, Dee Voelkel, Michele Cole, John E. Cole, Jennifer Coe, Benny H. Hannah

AMENDMENTS TO AGENDA

Corrections to Public Hearing item for weed liens:

Council President Shaw stated that there is a correction to Resolution No. 2022-167-R under Public Hearings. Instead of **133** Amsterdam Place, the correct address is **0** Amsterdam Place.

APPROVAL OF MINUTES

MINUTES NO. 2022-10-RG DATED MAY 23, 2022

Council Member Powell moved to approve Minutes No. 2022-10-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	Absent

Motion carried.

PRESENTATIONS AND AWARDS

None

PUBLIC COMMENTS

*Public Comments were limited to three minutes per speaker. Anyone who wanted to sign up prior to the Council meeting were asked 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.*

MADISON RESIDENT ANGELA DAVIS GARY

BALLCORPS PAYMENT TO CITY

Ms. Gary asked Council if the City charged BallCorps a late fee for making their 2021 payment to the City late. Mayor Finley informed her that the City did not charge a late fee because it was happy to receive what it did from them. City Attorney Megan Zingarelli added that the City chose not to pursue the late fee due to much of the season being delayed and truncated due to the pandemic.

FINANCE COMMITTEE AND CONSENT AGENDA REPORTS

Ms. Gary stated that she has started attending the monthly Finance Committee meetings and thanked Council Member Bartlett for helping her understand the logistics behind the consent agenda reports.

SAGE LESS-LETHAL DEVICES

Ms. Gary stated that she discovered that the City of Virginia Beach will be donating six of their twenty-five year old Sage less-lethal launcher devices to the Madison Police Department. She asked if the City cannot afford to purchase newer versions of the devices. Mayor Finley responded by saying that each department manages their own budget and budgetary requests. City Attorney Megan Zingarelli added that this item will come before Council at their next regular meeting for discussion and vote.

MR. WOODY SANDERSON; FORMER MADISON CITY ATTORNEY

Mr. Sanderson recognized outgoing City Attorney Megan Zingarelli and stated that he has a great appreciation for her and was honored to work with her on a regular basis in his capacity as the attorney for the City's School Board and Madison Utilities Board. He believes she's the best attorney the City has had in at least 20 years and perhaps even longer than that. He wished her well in her new job and wished the Council well in trying to fill her shoes.

JOHN AND MICHELE COLE; 1070 BROWNSFERRY ROAD

Mr. & Mrs. Cole appeared before Council to discuss the numerous accidents that have occurred in front of their residence over the past several years due to the culvert bridge just to the west of their home. They stated that motorists are not abiding by the posted speed limit and after speaking with the Police Department they were informed that this particular stretch of land is not deemed residential and therefore there's not much that they can do as there's no safe place for them to stakeout in order for them to try to eliminate the speeding. Mrs. Cole asked what can be done to make that stretch of road safer. Mayor Finley informed them that the City is aware of the issue and has budgeted for roadway improvements at that location. He will also meet with Police Chief Gandy about how his department can monitor the speed throughout that area until the bridge can be taken care of. Council Member Spears added that this particular stretch of the roadway is dark and asked if he could also look into additional roadway lighting.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,615,520.36
Special General Operating account	\$551.42
ADEM Storm Drainage	\$48,182.96
Gasoline Tax & Petroleum Inspection fees	\$79,828.38
Street Repair and Maintenance	\$2,664.80
TVA Tax	\$6,487.56
Water Distribution & Storage	\$2,120.00
Library Building Fund	\$89,720.71
CIP Bond accounts	\$147,336.11

- Approval of payment to Rogers Group, Inc. in the amount of \$326,100.81 for Invoice No. 46243 (Bid No. 2019-011-ITB, CIP No. 18-023, Sullivan Street widening, Payment No. 13 on PO No. 2020-0080) to be paid from 2018-C Bond account
- Approval of payment to Ram Tool in the amount of \$2,009.00 for Invoice No.'s 9503455655 and 9503567783 (middle school roadway extension project, CIP No. 20-028, PO No. 2022-0686) to be paid from 2020-A Bond account
- Approval of payment to Schoel Engineering Company in the amount of \$850.00 for Invoice No. 524533 (CIP No. 18-036 Short Street Widening/18-007 Kyser Boulevard improvements, Payment No. 9 on PO No. 2020-0421) to be paid from 2015-A Bond account
- Approval of payment to Croy Engineering, LLC in the amount of \$1,120 for construction, engineering, and inspection services completed to date on Sullivan Street widening (Invoice No. 25301, partial payment No. 26, PO No. 2020-0643, CIP No. 18-023) to be paid from 2018-C GO Bond account
- Resolution No. 2022-168-R; declaring certain property formerly used by the Police Department as surplus and of negligible value and authorizing the disposal of said property
- Resolution No. 2022-169-R; providing for the disposition of personal property of negligible value, formerly used by the Public Works Department, via online auction through Govdeals website pursuant to §16-108 of the City's Code of Ordinances
- Resolution No. 2022-171-R; providing for the disposition of personal property of negligible value, formerly used by the Madison Parks & Recreation Department, via online auction through Govdeals pursuant to §16-108 of the City's Code of Ordinances

ACCEPTANCE OF DONATIONS AND APPROPRIATIONS

Acceptance of donation from Mary Flurer in the amount of \$25 to the Madison Senior Center for programming (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	Absent

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

- Presented five-year service award pin to Fire Chief David Bailey
- The World Games are coming to Birmingham July 7th – 17th
- Announced that the City is getting ready to interview for a new City Attorney in the next couple of days. He stated that City Attorney Megan Zingarelli has always been a work-horse, professional and positive and he thanked her for her service to the City

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Toured the new Journey Middle School a few weeks ago with Council Members Bartlett, Denzine, Spears, and Mayor Finley
- Attended the Memorial Day celebration along with Council Member Denzine and Mayor Finley
- Home Place Park will hold the first concert this Thursday at 6:00 PM
- The Library will host a movie night June 24th
- Recognized City Attorney Megan Zingarelli for her years of service to the City

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Thanked City Attorney Megan Zingarelli for her patience in advising Council what they can and cannot do over the years.
- Recently attended a Comprehensive Economic Development Strategy meeting for TARCOG along with Mayor Finley

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Also thanked City Attorney Megan Zingarelli for her service and wished her well in the future
- Thanked Fire Chief Bailey and his department for their recent actions at the apartment fire that occurred this past week in which there was a fatality. Because of their exceptional training there weren't more fatalities.
- Recognized the passing of long-time resident Elbert Balch who served on numerous City boards and committees over the years.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- First community meeting regarding the transition to a Council – Manager form of government will be held at City Hall on June 22nd at 6:00 PM. The second community meeting will be held in July, with a date to be finalized in the coming weeks
- Wished City Attorney Megan Zingarelli well in her new job and added that she has been a delight to work with

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Council Member Denzine added that City Attorney Megan Zingarelli has always had a smile on her face and appreciates all the hard work she put in when the Madison Police Citizen Advisory Commission was created, in addition to all her work over the years.
- Attended this evening's Board of Education meeting where the newest member of the Board, Scott Newberry, was sworn in. The Board stated that they will be creating a task force to discuss and improve on safety protocols in the city schools in the case of an active shooter
- The Senior Center has numerous activities scheduled for the actively aging members of the community this summer
- The Beautification & Tree Board visited 90 different sites throughout the City this past Saturday to judge this year's applicants for the annual Beautification Awards.
- Thanked Fire Chief Bailey for his five years of service to the City

COUNCIL DISTRICT NO. 4 GREG SHAW

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

- Also thanked City Attorney Megan Zingarelli not only for her pleasant demeanor but for her work-horse attitude. He would receive emails from her on the weekends, holidays, and late evenings related to city business. He wished her well in her new chapter

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Not in attendance

BOARD/COMMITTEE APPOINTMENTS

None

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.

RESOLUTION NO. 2022-156-R; APPROVING A REQUEST FOR AN ON OR OFF PREMISE BEER AND WINE LICENSE FOR LUIGI'S ITALIAN GRILL, INC., DOING BUSINESS AS "LUIGI'S ITALIAN GRILL", FOR THEIR LOCATION AT 7559 HIGHWAY 72 WEST, SUITE C11/C12

Revenue Officer Cameron Grounds informed Council that this is a new request for this location and added that everything is in order for Council action. Council President Shaw opened the floor for public comments regarding this request. There being none, he then closed the floor and entertained a motion from Council. Council Member Wroblewski moved to approve Resolution No. 2022-156-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. 2022-167-R; DETERMINING WEED LIEN ASSESSMENTS FOR 0 AMSTERDAM PLACE IN THE AMOUNT OF \$608.83, AND 315 MAPLEWOOD DRIVE IN THE AMOUNT OF \$538.83

Council President Shaw opened the floor for public comments regarding these lien assessments. There being none, he then closed the floor and entertained a motion from Council. Council Member Wroblewski moved to approve Resolution No. 2022-167-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.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2022-162-R; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CONSULTING CONSTRUCTION ENGINEERING, LLC, FOR ELECTRICAL ENGINEERING SERVICES FOR THE OAKLAND SPRINGS STORMWATER PUMP STATION IN THE AMOUNT OF \$2,000 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Spears moved to approve Resolution No. 2022-162-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	Absent

Motion carried.

HUGHES ROAD WIDENING PROJECT UPDATE

City Engineer Michael Johnson stated that crews have begun work on the project today. Connections for the drainage have begun and he is hoping that pipe that needs to be laid up

near Eastview Road will be completed soon so that the intersection can be rolling again in the coming weeks. He does not have any hard schedules yet as they are waiting for revised pricing but he does have a general schedule. They did have to do a little redesign by taking out the sidewalk for now as it was the cause of most of the utility conflicts and hopefully the savings from removing that portion of the project can be redirected to the updated pricing.

POLICE DEPARTMENT

RESOLUTION NO. 2022-163-R; AUTHORIZING AN AMENDED MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE NORTH ALABAMA DRUG ENFORCEMENT TASK FORCE

Council Member Powell moved to approve Resolution No. 2022-163-R. Council Member Denzine seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2022-170-R; AUTHORIZING A GRANT APPLICATION FOR BULLET-PROOF VESTS (\$7,152 GRANT FUNDING, \$7,152 IN MATCHING CITY FUNDS TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Powell moved to approve Resolution No. 2022-170-R. Council Member Denzine seconded. The vote was taken and recorded as follows:

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

Motion carried.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2022-158; VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN CLIFT'S COVE SUBDIVISION AT 318 CLIFTWORTH PLACE (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-158.

PROPOSED ORDINANCE NO. 2022-159; VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN INTERGRAPH NORTH CAMPUS SUBDIVISION, NORTH OF GRAPHICS DRIVE (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-159.

PROPOSED ORDINANCE NO. 2022-160; VACATION OF UTILITY AND DRAINAGE EASEMENTS LOCATED WITHIN INTERGRAPH NORTH CAMPUS SUBDIVISION, SOUTH OF GRAPHICS DRIVE (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-160.

ORDINANCE NO. 2022-147; VACATION OF A UTILITY AND DRAINAGE EASEMENT AND AN INGRESS AND EGRESS EASEMENT LOCATED WITHIN TOWN MADISON SUBDIVISION (FIRST READING: MAY 23, 2022)

Council Member Powell moved to adopt Ordinance No. 2022-147. 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.

RESOLUTION NO. 2022-164-R; AUTHORIZING CHANGE ORDER NO. 6 TO BALLPARK CONSTRUCTION CONTRACT FOR FIELD REPLACEMENT SERVICES (\$87,000 TO BE PAID FROM MULTI-USE VENUE MAINTENANCE FUND)

Council Member Powell moved to approve Resolution No. 2022-164-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	Absent

Motion carried.

PARKS & RECREATION DEPARTMENT

RESOLUTION NO. 2022-161-R; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CROY ENGINEERING FOR DESIGN AND PRE-CONSTRUCTION SERVICES FOR THE PALMER PARK UPDATE IN THE AMOUNT OF \$101,304.94 (TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2022-161-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	Absent

Motion carried.

LEGAL DEPARTMENT

City Attorney Zingarelli thanked everyone for their kind words and added that it means so much to her. She never imagined that when she came to the City eight years ago as a legal intern that she'd have the opportunity to do this job. She added that this is not 'goodbye', it's simply 'see you around' as she'll still be able to look out for Madison at her new job with the County.

RESOLUTION NO. 2022-166-R; APPROVING PERMISSIVE USE AGREEMENT WITH MADISON UTILITIES FOR WINDSTONE PARK PROPERTY

Council Member Powell moved to approve Resolution No. 2022-166-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

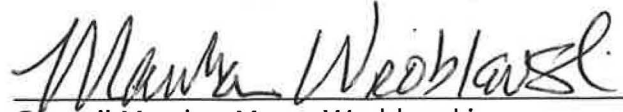
Having no further business to discuss Council Member Wroblewski moved to adjourn.
The roll call vote was taken and recorded as follows:

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

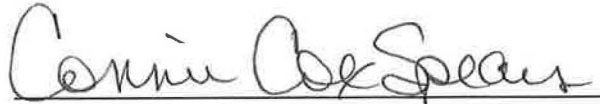
Motion carried.

The meeting was adjourned at 7:01 p.m.

Minutes No. 2022-11-RG, dated June 13th, 2022, read, approved and adopted this 27th day of June 2022.



Council Member Maura Wroblewski
District One



Council Member Connie Spears
District Two



Council Member Teddy Powell
District Three



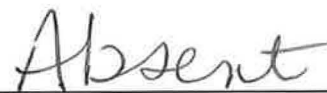
Council Member Greg Shaw
District Four



Council Member Ranae Bartlett
District Five



Council Member Karen Denzine
District Six



Council Member John Seifert
District Seven

Concur:

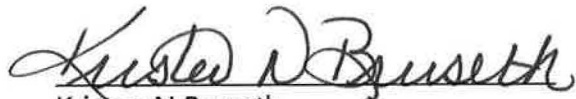


Paul Finley, Mayor

Attest:



Lisa D. Thomas
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary