



MINUTES NO. 2022-12-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JUNE 27, 2022

To protect the public health during the COVID-19 pandemic, and according to State and Federal Guidelines, 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 27, 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 Cody Edger with Cornerstone Word of Life Church provided the invocation followed by the Pledge of Allegiance led by USAF SSgt. Sarah Wroblewski.

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: Revenue Officer Cameron Grounds, Director of Development Services Mary Beth Broeren, Police Records Supervisor Sheila Peoples, Police Chief Johnny Gandy, Deputy Fire Chief Brandy Williams, City Engineering Director Michael Johnson, Information Technology Director Jason Colee, Court Prosecutor Becky Grimes, Police

Administrative Assistant Sharon Monk, City Clerk-Treasurer Lisa Thomas, and Deputy City Clerk-Treasurer Ivon Williams

Public Attendance registered: Liz Chesnutt, Cindy Hewitt, Sarah Wroblewski, Ron Wroblewski, David Butler, Amanda Campbell, Jeanetta Wilson, Cody Edger, Dee Voelkel, Elizabeth Butler, Madison Public Library Branch Manager Sarah Sledge, George Sledge, Aaron Clingerman, Jocelyn Broer

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2022-11-RG DATED JUNE 13, 2022

Council Member Powell moved to approve Minutes No. 2022-11-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

RECOGNITION OF RETIRING MADISON BRANCH LIBRARY MANAGER SARAH SLEDGE FOR HER 17 YEARS OF SERVICE

On behalf of Mayor and Council, Council Members Wroblewski and Bartlett recognized Mrs. Sarah Sledge, Branch Manager, who has served the Madison Public Library for the past 17 years. A standing ovation was given.

PINNING CEREMONY FOR THREE NEWLY PROMOTED POLICE OFFICERS: SERGEANT CHRISTOPHER COONS, SERGEANT MICHAEL DIXON, AND SERGEANT DAVIN HILL

Police Chief Johnny Gandy requested the family and friends of the officers to stand by and ceremoniously pin the newly promoted officers. The officers promoted were:

- Sergeant Christopher Coons
- Sergeant Michael Dixon
- Sergeant Davin Hill

A standing ovation was given.

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.*

None

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,380,690.92
Special General Operating account	\$154.55
½ Cent Capital Replacement	\$99,885.00
½ Cent Infrastructure	\$975,713.20
Gasoline Tax & Petroleum Inspection fees	\$89,014.22
Street Repair and Maintenance	\$22.53
CIP Bond accounts	\$330,079.81
Library Building Fund	\$1,954.02
Water Distribution & Storage	\$3,060.00
• Approval of payment to Lee Builders, Inc. in the amount of \$30,083.67 for Home Place Park project (Invoice No. 13 on PO No. 2021-200, CIP No. 18-007, Resolution No. 2020-274-R) (to be paid from 2015-A Bond checking account, and donations from legislators) • <u>Resolution No. 2022-172-R</u>: authorizing the renewal of Civil 3D software license subscriptions for four (4) single-user workstations in the amount of \$9,730 (to be paid from Engineering Department budget) • <u>Resolution No. 2022-185-R</u>: providing for the disposition of personal property of negligible value (vibratory tandem asphalt roller), formerly used by the Public Works Department, via online Govdeals website pursuant to §16-108 of the Code of Ordinances	

- Resolution No. 2022-178-R: ratifying an agreement with Interactive Data, LLC for ID Core subscription service in the amount of \$1,140 for a one-year subscription (to be paid from Police Department budget)
- Resolution No. 2022-177-R: ratifying a subscription agreement with MyGoat Robotic Auto Mower in the amount of \$6,270 for a preview period and a three-year term (to be paid from Public Works and Recreation Department budgets)
- Resolution No. 2022-186-R: authorizing an agreement with Madison County Commission for household garbage collection continuing the current rate of \$13.50 per residential cart

ACCEPTANCE OF DONATIONS AND APPROPRIATIONS

- Acceptance of donation from Chambers Bottling Company, LLC in the amount of \$32.40 (to be deposited into Fire Department donation account)

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:

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

- Browns Ferry Road review design
- Armed Forces Week community events

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Attended the first community Governance Transition meeting last week

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Attended last week's Governance Transition meeting

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

RESOLUTION NO. 2022-184-R: AUTHORIZING AN AMENDED POLICY FOR STREAMING AND ARCHIVING OF CERTAIN CITY MEETINGS

Council Member Denzine moved to approve Resolution No. 2022-184-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 Member Bartlett reported on the following activities, events, and newsworthy items:

- The next community meeting of the Governance Transition committee will be held Monday, July 11th beginning at 12:00 PM at the Madison Public Library.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Police Citizen Advisory Committee will meet tomorrow evening at the Madison Public Library. The topic of this month's meeting will be "Traffic Control"
- Madison Street Festival registration deadline is May 15th
- Tour of summer programs
- The Board of Education continues to look at school safety protocols and will make presentations before the new school year begins
- Evaluation report of current road projects
- Home Place Park ribbon cutting
- Dublin Park fireworks event

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Absent

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. 2022-173-R; APPROVING A REQUEST FOR AN ON OR OFF PREMISE BEER AND WINE LICENSE FROM BUBBLZANDPOUR, LLC, DOING BUSINESS AS BUBBLZANDPOUR, FOR THEIR LOCATION AT 20 MARTIN STREET

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 Spears moved to approve Resolution No. 2022-173-R. Council Member Powell 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. 2022-180-R; ACCEPTING A DONATION OF PUBLIC UTILITY AND DRAINAGE EASEMENT FROM STERLING MADISON APARTMENTS, LLC (ARGENTO AT OAKLAND SPRINGS DEVELOPMENT)

Council Member Powell moved to approve Resolution No. 2022-180-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.

POLICE DEPARTMENT

RESOLUTION NO. 2022-187-R: ACCEPTANCE OF DONATION OF SIX SAGE 37MM BATON LESS-LETHAL LAUNCHERS FROM THE VIRGINIA BEACH, VIRGINIA POLICE DEPARTMENT

Council Member Wroblewski moved to approve Resolution No. 2022-180-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.

PROPOSED ORDINANCE NO. 2022-165: AMENDING A NOTICE PERIOD FOR REMOVING ABANDONED VEHICLES (FIRST READING)

This was a first reading only of Proposed Ordinance No. 2022-165.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2022-174; VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN EASTVIEW SUBDIVISION AT 101 FERGUSON DRIVE (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-174.

RESOLUTION NO. 2022-175-R: APPROVING PROFESSIONAL SERVICES AGREEMENT WITH PENDULUM FOR PRE-DEVELOPMENT DESIGN SERVICES FOR

TOYOTA FIELD MODIFICATIONS NOT TO EXCEED \$30,000 (TO BE PAID FROM BALLPARK CAPITAL MAINTENANCE FUND)

Council Member Powell moved to approve Resolution No. 2022-175-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.

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 JUNE 13, 2022)

Council Member Powell moved to adopt Ordinance No. 2022-158. 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. 2022-159; VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN INTERGRAPH NORTH CAMPUS SUBDIVISION, NORTH OF GRAPHICS DRIVE (FIRST READING: JUNE 13, 2022)

Council Member Powell moved to adopt Ordinance No. 2022-159. 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. 2022-160; VACATION OF UTILITY AND DRAINAGE EASEMENTS LOCATED WITHIN INTERGRAPH NORTH CAMPUS SUBDIVISION, SOUTH OF GRAPHICS DRIVE (FIRST READING JUNE 13, 2022)

Council Member Powell moved to approve Ordinance No. 2022-160. 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.

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

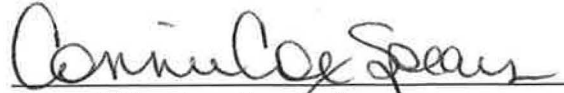
Motion carried.

The meeting was adjourned at 6:42 p.m.

Minutes No. 2022-12-RG, dated June 27th, 2022, read, approved and adopted this 11th day of July 2022.



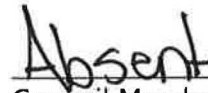
Council Member Maura Wroblewski
District One



Council Member Connie Spears
District Two



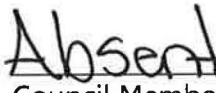
Council Member Teddy Powell
District Three



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