



MINUTES NO. 2022-14-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA

July 25, 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, July 25, 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 Huey Hudson with Restoration Church provided the invocation followed by the Pledge of Allegiance led by 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, City Clerk Administrative Assistant Mari Bretz, City Attorney Brian Kilgore, City Prosecutor Becky Grimes, Information Technology Senior Systems Analyst Chris White, Information Technology

Coordinator Toby Jenkins, Police Chief Johnny Gandy, Lieutenant Jon Stout, Deputy Fire Chief Brandy Williams, Director of Development Services Mary Beth Broeren, City Engineer Michael Johnson, and Human Resources Director Terri Towry

Public Attendance registered: Aaron Clingerman

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

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

Council Member Seifert moved to approve Minutes No. 2022-13-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	Aye

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION BY MS. ALLISON MOUCH AND BOB BARBER OF ORION PLANNING AND DESIGN ON THE CITY'S COMPREHENSIVE PLAN PROJECT: MADISON ON TRACK 2045.

Allison Mouch of Orion Planning and Design gave an update to the Mayor and City Council on the City's Comprehensive Plan Project completion of Step 1 and 2, and an overview of Step 3. Ms. Mouch shared that Step 3 is starting this week with Community Planning Week. Today Ms. Mouch and Mr. Barber met with consolidated stakeholder groups to introduce the profile and go through market and transportation analysis, along with receiving preliminary feedback. On Tuesday and Wednesday there will be three interactive visioning workshops located throughout the city where the public will see growth scenarios based on demographic and population shifts. Feedback collected from the visioning workshops will be on display at Community Open Houses on Thursday, July 28th and Friday, July 29th.

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.

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	\$1,551,684.27
Special General Operating account	\$94.15
Gasoline Tax & Petroleum Inspection fees	\$69,383.75
CIP Bond Accounts	\$94,584.41
Library Building Fund	\$1,907.16
Water Distribution and Storage	\$1,000.00

Resolution No. 2022-201-R: Ratifying amendment to transportation agreements with the Board of Education

Approval of payment to Wiregrass Construction in the amount of \$603,472.53 for middle school infrastructure (CIP No. 20-028, Bid No. 2021-008-ITB, Payment No. 7 on PO No. 2021-1309) (to be paid from 2020-A Bond account)

Approval of payment to Wiregrass Construction in the amount of \$30,461.48 for middle school infrastructure (CIP No. 20-028, Bid No. 2021-008-ITB, Payment No. 6 on PO No. 2021-1309) (to be paid from 2020-A Bond account)

Approval of payment to Croy Engineering in the amount of \$3,840.00 for Sullivan Street widening project (CIP No. 18-023, Invoice No. 25499, Payment No. 7 on PO No. 2020-0643) (to be paid from 2018-C Bond account)

Resolution No. 2022-207-R: declaring duty weapon (Glock 17 9mm Serial Number BGYC714) formerly used by Detective Sergeant Marcus Adams as surplus and request permission to be given to Detective Sergeant Marcus Adams upon his retirement from the City of Madison on August 1, 2022

Resolution No. 2022-194-R: Ratifying transportation agreement with the Madison City Board of Education for Dublin Park Summer Camp

Resolution No. 2022-195-R: Providing for the disposition of personal property of negligible value pursuant to §16-108 of the City of Madison Code of Ordinances (formerly used by the Finance Department)

Resolution No. 2022-196-R: providing for the disposition of personal property of negligible value (1 cash drawer), formerly used by City Clerk Department, via online through GovDeals website pursuant to §16-108 of the code of Ordinances

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

ACCEPTANCE OF DONATIONS

None

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2022-205-R: ADOPTING THE DIVISION F REGIONAL MITIGATION PLAN FIVE-YEAR UPDATE, DATED MAY 17, 2021, IN FULFILLMENT OF THE PLANNING AND UPDATING CRITERIA OF THE FEDERAL DISASTER MITIGATION ACT OF 2000

Huntsville/Madison County EMA Director Jeff Birdwell explained that in order for the city to be eligible for future mitigation funding, a FEMA approved natural hazards mitigation plan has to be adopted.

Council Member Wroblewski moved to approve Resolution No. 2022-205-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	Aye

Motion carried.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

**RESOLUTION NO. 2022-206-R AUTHORIZING ONE TIME LUMP SUM PAYMENT
FOR CITY OF MADISON, ALABAMA RETIREES**

Council Member Wroblewski moved to approve Resolution No. 2022-206-R. Council Member Seifert 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	Aye

Motion carried

Council Member Bartlett asked Human Resources Director Terri Towry about the total estimated cost for the lump sum payment. Human Resources Director Terri Towry replied that it would cost the city an estimated \$71,776.00 and that the state legislature sets the amounts and the guidelines for who receives it and who does not.

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

- Reminded the public that the Madison Police Citizens Advisory Committee meeting is being held in Council Chambers on Tuesday, July 26th at 6:30pm. The topic will be opioid crisis.
- Attended the Launch 2035 meeting about the progress of the Singing River Trail with Council Member Spears and Bartlett.
- Recognized Detective Sergeant Marcus Adams on his retirement.
- Invited residents who are interested in an Interfaith Council to contact Council Member Wroblewski.

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

No business to report

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. 2022-209-R: APPOINTING AND ESTABLISHING THE SALARY FOR THE CITY ATTORNEY OF THE CITY OF MADISON

Council Member Bartlett moved to approve Resolution No. 2022-209-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	Aye

Motion carried

City Attorney Brian Kilgore thanked the Mayor and Council Members for the opportunity and recognized City Prosecutor Becky Grimes for helping with the transition.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Reminded the public that the Madison Police Citizens Advisory Committee meeting is being held in Council Chambers on Tuesday, July 26th at 6:30pm. The topic will be opioid crisis
- Thanked all the winners of the Beautification Award. The ceremony is being held at Toyota Field on July 26th, 2022.
- Thanked the City Engineer Michael Johnson for the progress on the work being done on Hughes Road.
- Advised that the work on Eastview Drive and Hughes Road probably won't be done before school starts.
- Thanked everyone for their compassion and support towards her family throughout her husband's fight with stage 4 cancer. He had surgery last Tuesday and they were able to remove the cancer. He is now cancer free.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Reminded the public that school zones begin next week and to please be patient with the children and be mindful of your speed through the school zones.

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.

None

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2022-200-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SAIN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE REPLACEMENT OF THE BOX CULVERT ON BROWNS FERRY ROAD, INCLUDING SURVEYING, CONSTRUCTION DESIGN, ASSISTANCE WITH BID PROCESS, PERMITTING AND CONSTRUCTION ADMINISTRATION SERVICES IN AN AMOUNT NOT TO EXCEED \$48,145 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Spears moved to approve Resolution No. 2022-200-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.

POLICE DEPARTMENT

RESOLUTION NO. 2022-202-R: AUTHORIZING THE RETIREMENT OF MADISON POLICE K9 "RANGER" AND THE TRANSFER OF OWNERSHIP FROM THE CITY OF MADISON TO OFFICER ELAM WALLACE

Council Member Wroblewski moved to approve Resolution No. 2022-202-R. Council Member Denzine 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.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2022-199: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN PUTNAM'S INDUSTRIAL PARK (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-199.

LEGAL

RESOLUTION NO. 2022-203-R: AUTHORIZING THE CITY OF MADISON TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN CURRENT AND FUTURE OPIOID SETTLEMENTS

Council Member Wroblewski moved to approve Resolution No. 2022-203-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.

CITY CLERK

ORDINANCE NO. 2022-208: AUTHORIZING THE WATER AND WASTEWATER BOARD OF THE CITY OF MADISON TO DISPOSE OF CERTAIN PERSONAL PROPERTY PURSUANT TO AN AUCTION ON GOVDEALS.COM WEBSITE

Council Member Spears attended a meeting at Madison Utilities where they discussed the disposing of property and Madison Utilities has already replaced the property on the list with superior or newer items. This Ordinance will allow them to clear out the old stuff.

Council Member Spears moved to approve Ordinance No. 2022-208. Council Member Seifert 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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

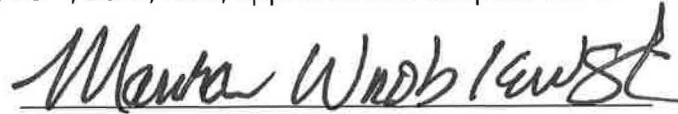
Having no further business to discuss Council Member Wroblewski moved to adjourn.
The roll call vote was taken and recorded as follows:

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 6:35 p.m.

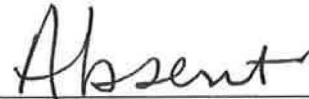
Minutes No. 2022-14-RG, dated July 25th, 2022, read, approved and adopted this 8th day of August 2022.



Council Member Maura Wroblewski
District One



Council Member Connie Spears
District Two



Council Member Teddy Powell
District Three



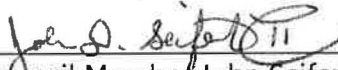
Council Member Greg Shaw
District Four



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