



MINUTES NO. 2022-15-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
AUGUST 8, 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, August 8, 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 Bruce Alexander with Restoration Church 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	Absent
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 D. Thomas, Deputy City Clerk-Treasurer Ivon Williams, Engineering Director Michael Johnson, Police Chief Johnny Gandy, Revenue Officer Cameron Grounds, Information Technology Director Jason Colee,

Systems Analysts Toby Jenkins, and Garrett Gillott, Director of Development Services Mary Beth Broeren, City Attorney Brian Kilgore, and Fire Chief David Bailey

Public Attendance registered: Ashley Dennis, Jon Howell, Bruce Alexander, Jean Ann Benefield, Jocelyn Broer, and Aaron Clingerman

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2022-14-RG DATED JULY 25, 2022

Council Member Spears moved to approve Minutes No. 2022-14-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	Absent
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

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.*

MS. SARAH PARKER: MADISON BOARD OF EDUCATION

Ms. Parker appeared before Council to voice what she views as a potential conflict of interest with School Board Member Scott Newberry who is employed by Hudson Alpha. She also asked if Council would be opening up the position recently vacated by Greg Halsey into a competitive process. Council President Shaw stated that Council will nominate an individual, or individuals, and then vote from those nominations presented.

MS. ASHLEY DENNIS: 1) MADISON BOARD OF EDUCATION 2) MADISON FORWARD FLIERS, AND 3) DRIVE-THRU COFFEE SHOP AT GILLESPIE AND WALL TRIANA HIGHWAY

Ms. Dennis also requested that Council open up the application process for the position vacated by Greg Halsey so that the public can show their interest rather than select from the existing pool of applicants.

Ms. Dennis complained about the flier distributed by the Madison Forward group regarding the City Manager position.

Lastly, Ms. Dennis expressed concern with the coffee shop that is being built at the corner of Gillespie Road and Wall Triana Highway. The traffic is already quite heavy in both directions with numerous accidents occurring. She added that this is a poorly planned area and asked what the City will do to fix this issue.

MS. ANGELA GARY: REQUEST FOR ASSISTANCE IN LOCATING HER MOTHER

Ms. Gary pleaded for City assistance in locating her mother who she claims was abducted from her home 14-months ago. She stated that she has no knowledge of where her mother resides unlike her brothers and others in this community. She asked for prayers that she can be reunited with her mother soon.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,600,119.69
Special General Operating account	\$139.65
ADEM Storm Drainage	\$42,328.25
½ Cent Capital Replacement	\$406,236.78
½ Cent Infrastructure	\$1,263.28
Gasoline Tax & Petroleum Inspection fees	\$49,432.39
Street Repair and Maintenance	\$2,299.16
CIP Bond accounts	\$637,774.01
Library Building Fund	\$12,119.17
Water Distribution & Storage	\$5,053.17
½ Cent Reserve	\$2,526.61

- Approval of payment to Schoel Engineering Company, Inc. in the amount of \$850 for Short Street widening project (CIP No. 18-007, Invoice No. 525128, Payment No. 10 on PO No. 2020-0421) (to be paid from 2015-A Bond 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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

- Attended the State EMA summit last week
- Governance Transition team will reconvene in the near future. He hopes to have a meeting date announced in the next week or two.
- Stated that the flier that has been distributed by Madison Forward is perhaps a little overzealous as far as what that group is looking to do. He added that the goal is to give information that allows the community to decide if there are enough votes to put it on a ballot

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Thanked the Planning Department for their Madison on Track information sessions for the community
- Attended the Madison Police Advisory Committee meeting on the opioid crisis
- Attended a presentation by the Kids Kingdom organization
- Attended the State of the County address
- Urged the public to download the ALGO Traffic app provided by ALDOT which provides information on various construction areas in the City as well as the entire state. Traffic camera feeds are also available.

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Attended the State of the County address
- Attended the recent TARCOG meeting
- Announced that Jeremiah's Italian Ice across the street from City Hall is now open

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Not in attendance

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Congratulated the school system on the open houses held recently
- The Madison City Chess League, partnered with the Madison Chamber of Commerce, is collecting donated chess sets to be presented to area businesses who are Chamber members

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Attended this evening's Board of Education Capital Planning Committee meeting in which they discussed their five-year plan. She added that the costs to build the next elementary school are shocking, as well as improvements to Bob Jones High School. The Board is doing the best they can to allocate funds available to them.
- Attended the Madison Board of Education's School Institute Day
- Attended the recent Madison Police Advisory Committee meeting where the topic of discussion was the opioid crisis
- Attended the most recent Madison Street Festival Committee and reminded everyone that this year's festival is only a few months away. She also urged anyone interested in volunteering visit the website at www.madisonstreetfestival.org and click the "Volunteer" link.
- Stated that she is very supportive of as much transparency and openness as possible in the process of appointing members to the Madison Board of Education.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council President Shaw had no business to report.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Mentioned that as soon as the City learned that Greg Hulsey had resigned from the Board of Education, the City had the option to choose from the pool of applications on file just as they normally would or open up the application process again. He added that Council planned on discussing which path they plan on taking and to his knowledge this has not occurred yet.
- He has not seen the Madison Forward flier that Ms. Dennis spoke about under Public Comments but he would like to take a look at it. He added that Madison Forward is an independent group and **not** a city sponsored group.

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. 2022-218-R; APPROVING A REQUEST FOR RESTAURANT RETAIL LIQUOR LICENSE FROM TACO MAMA TM, LLC, DOING BUSINESS AS TACO MAMA FOR THEIR LOCATION AT 102 ST. LOUIS STREET, SUITE E

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. 2022-218-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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2022-221-R; APPROVING A REQUEST FOR RESTAURANT
RETAIL LIQUOR LICENSE FROM TM BAR, INC. DOING BUSINESS AS PROHIBITION,
FOR THEIR LOCATION AT 100 MOON SHOT DRIVE, SUITE 120**

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. 2022-221-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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

**RESOLUTION NO. 2022-219-R; APPROVING A REQUEST FOR RESTAURANT
RETAIL LIQUOR LICENSE FROM PSMEX, INC., DOING BUSINESS AS PHIL
SANDOVAL FOR THEIR LOCATION AT 8217 HIGHWAY 72 WEST**

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 Seifert moved to approve Resolution No. 2022-219-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	Absent
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. 2022-210-R; AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC. FOR NPDES CONSTRUCTION SERVICES FOR BALCH ROAD IMPROVEMENTS (BROWNS FERRY ROAD TO GOOCH LANE) IN AN AMOUNT NOT TO EXCEED \$23,290.00 (TO BE PAID FROM DEPARTMENTAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2022-210-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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

HUGHES ROAD AT WALL-TRIANA INTERSECTION

In response to public comments made earlier this evening by Ms. Ashley Dennis, Engineering Director Michael Johnson stated that this coming fiscal year there are several intersections his department has identified that require improvements, one of them being Gillespie Road at Wall-Triana Highway.

HUGHES ROAD IMPROVEMENT PROJECT STATUS

Engineering Director Michael Johnson stated that he has spoken to one of the contractor supervisors who relayed the following to him:

- Hoping to have the traffic signal by Eastview Drive near Bob Jones High School installed in September
- Hoping to have the entire project completed by Halloween

PLANNING DEPARTMENT

RESOLUTION NO. 2022-216-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2022-217: ZONING CERTAIN PROPERTY OWNED BY HOMEMAX REALTY, LLC, LOCATED AT 130 FORREST DRIVE, WEST OF NANCE ROAD, TO R-1A (LOW DENSITY RESIDENTIAL DISTRICT) UPON ANNEXATION (FIRST PUBLICATION AUGUST 17, 2022; SYNOPSIS AUGUST 24, 2022, AND PUBLIC HEARING SEPTEMBER 12, 2022)

Council Member Seifert moved to approve Resolution No. 2022-216-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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2022-213: ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY HOMEMAX REALTY, LLC, LOCATED AT 130 FORREST DRIVE (FIRST READING)

This was a first reading only of Proposed Ordinance No. 2022-213.

PROPOSED ORDINANCE NO. 2022-199; VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN PUTNAM'S INDUSTRIAL PARK (FIRST READING JULY 25, 2022)

Council Member Spears moved to approve Ordinance No. 2022-199. 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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-214-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2022-215: REZONING CERTAIN PROPERTY OWNED BY M. ANNE CLIFT AND CHARLOTTE CAMPBELL, LOCATED ON BOTH SIDES OF LANDERS ROAD, SOUTH OF BROWNS FERRY ROAD, FROM R-2 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO B-2 (COMMUNITY BUSINESS DISTRICT) (FIRST PUBLICATION AUGUST 17, 2022; SYNOPSIS AUGUST 24 ,2022, AND PUBLIC HEARING SEPTEMBER 12, 2022)

Council Member Wroblewski moved to approve Resolution No. 2022-214-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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

COMPREHENSIVE PLAN UPDATE

Director of Development Services Mary Beth Broeren stated that there is a survey on www.madisonontrack2045.com for the community to provide feedback and share ideas on the City's future and the comprehensive plan direction. The survey will remain open through August 15, 2022.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

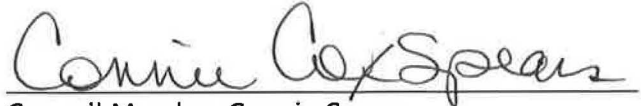
Having no further business to discuss Council Member Seifert moved to adjourn at

The meeting was adjourned at 6:43 p.m.

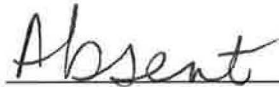
Minutes No. 2022-15-RG, dated August 8th, 2022, read, approved and adopted this 22nd day of August 2022.


Council Member Maura Wroblewski

District One


Council Member Connie Spears

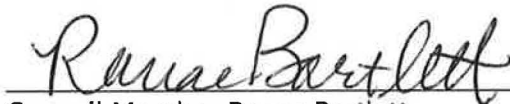
District Two


Absent

Council Member Teddy Powell
District Three


Council Member Greg Shaw

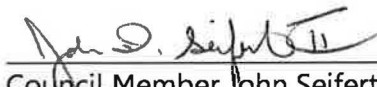
District Four


Council Member Ranae Bartlett

District Five

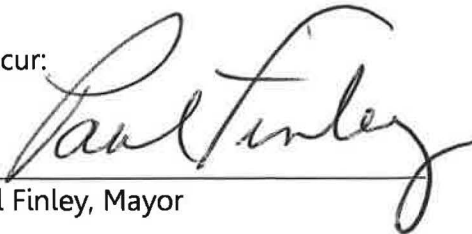

Council Member Karen Denzine

District Six


Council Member John Seifert

District Seven

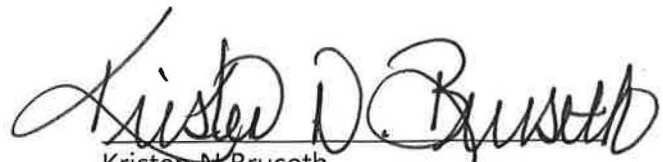
Concur:


Paul Finley, Mayor

Attest:


Lisa D. Thomas

City Clerk-Treasurer


Kristen N. Bruseth

Recording Secretary