



MINUTES NO. 2022-17-RG
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
SEPTEMBER 12, 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, September 12, 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.

Dr. Robin Scott with Asbury 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, Deputy City Clerk Ivon Williams, City Clerk Administrative Assistant Mari Bretz, City Attorney Brian Kilgore, Information Technology Director Jason Colee, Information Technology Coordinator Toby

Jenkins, Information Technology Support Technician Garrett Gillott, Chief Johnny Gandy, City Planner Johnny Blizzard, Fire Chief David Bailey, Captain Terrell Cook, Recreation Director Kory Alfred, Revenue Director Cameron Grounds, Patrol Sergeant Michael Dixon, Investigation Sergeant Stephen Reaves, City Engineer Michael Johnson, Finance Director Roger Bellomy and Human Resources Director Terri Towry

No Public Attendance registered

AMENDMENTS TO AGENDA

On the behalf of City Attorney Brian Kilgore, Mayor Finley requested that the agenda be amended to include the approval of Resolution No. 2022-247-R for a purchase of green space under Legal in Department Reports.

APPROVAL OF MINUTES

MINUTES NO. 2022-16-RG DATED AUGUST 22, 2022

Council Member Powell moved to approve Minutes No. 2022-16-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 OF SERVICE AWARD PIN TO CITY EMPLOYEE

Police Chief Johnny Gandy present Investigation Sergeant Stephen Reaves with his twenty-year service award pin. A standing ovation was given.

PRESENTATION BY CRYSTAL MCBRAYER, PRESIDENT OF THE MADISON STREET FESTIVAL PLANNING COMMITTEE

Crystal McBrayer, President of the Madison Street Festival Committee provided an update on the upcoming festival that will be held on Saturday, October 1st, 2022. The parade starts at 9am and the festival closes at 4pm. Ms. McBrayer thanked several departments within the City of Madison for their support. Logistics Director for the Madison Street Festival Planning Committee, Tommy Overcash thanked Police, Fire, Public Works, Recreation, and the Mayors Office for their support.

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.*

Angela Gary appeared before Council to ask if Mayor Finley or any city personal had attended the service for the late former Madison Mayor Burwell 'Sunny' Wilbanks who passed away on September 2nd, 2022.

Resident (unknown name) appeared before Council to give thanks for having the Governance Transition Committee Public meeting and that it was very informative. She also asked about Board of Education appointment process. Council President Greg Shaw replied that he would discuss it.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Bartlett announced the Finance Committee is going to meet on Tuesday, September 20th at 10am.

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

General Operating account	\$2,256,455.45
Special General Operating account	\$11,835.78
ADEM Storm Drainage	\$11,665.00
1/2 Cent Capital Replacement	\$73,891.48
1/2 Cent Infrastructure	\$173,604.03
Gasoline Tax & Petroleum Inspection fees	\$49,581.94
CIP Bond Accounts	\$8,651.52
Library Building Fund	\$85,794.60

Resolution No. 2022-222-R: Declaring certain property formerly used by the Human Resources Department as surplus and of negligible value and authorizing its disposal (Dell printer)

Approval of payment to Morell Engineering, Inc. in the amount of \$100.00 for ADEM inspections on CIP Project No. 20-028, Middle School Roadway Extension (Invoice No.

19830, Payment No. 5, PO No. 2021-1146 (To be paid from 2020-A Bond Account)

Approval of payment to Barge Design Solutions, Inc. in the amount of \$34,566.81 for professional CE&I services completed on CIP Project 19-047, Wall Triana and I-565 Intersection Improvements, ATRP2-2020-327(Payment 1 \$24,158.74, Invoice No. 201542, Payment 2 \$10,408.07, PO No. 2022-1151) (To be paid From 2015-A Bond Account)

Resolution No. 2022-243-R: Declaring certain items formerly used by Madison Police Department as surplus and of negligible value and authorizing its disposal (14 Nikon and Kodak cameras)

Acceptance of AMIC Insurance Settlements - for the following totaled vehicles AMIC Claim Number - 057607AH - \$13,168.80 AMIC Claim Number - 057824AH - \$38,785.00

ACCEPTANCE OF DONATIONS

Acceptance of donation in the amount of \$100 from Valley Internal Medicine & Pediatrics PC of Decatur, Alabama (to be deposited into the 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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

Mayor Finley discussed the budget process from communicating with Department Heads and then with Finance Committee to finally presenting the budget to Council. He highlighted the different aspects of the budget and stressed how it is focused on the City's mission statement of working on improving the quality of life. The recommendations on the 2023 budget includes the city's investment in all city employees, community investment, and additional projects.

Mayor Finley also reported that the Rocket City Trash Pandas played all 63 games this summer and had 6 more to go. They made the playoffs allowing for additional games and their payments are all up to date.

Mayor Finley reminded everyone that Homeplace Park is finished with funds from last year. The building formerly known as Three Springs has had work done on its architectural design and is getting close to have the scope of work of the final design ready to show to Council and the community. Kids Kingdom renovation is in progress.

Mayor Finley confirmed with Council Member Bartlett that the 2023 budget would be voted on September 26th. Council Member Bartlett reminded Council that if they had any questions to email them to the Mayor or Finance or attend the Finance Committee meeting on September 20th at 10 am. The public was reminded that the proposed budget would be on the website for them to review. Council Member Bartlett thanked Finance Director Roger Bellomy and Department Heads for getting the information into the Mayor's office early.

Mayor Finley thanked IT Department for their assistance in the quick change to move the Governance Transition Committee Public meeting into council chambers. He also thanked Police, Fire, Public Works, and Recreation for helping with many of the community activities.

Mayor Finley reminded the public that Celebrate Madison is being held at Toyota Field on Friday, November 4th. The community is encouraged to come out and enjoy community activities, fireworks, and the State of the City address being given.

Lastly, Mayor Finley honored the late Burwell 'Sonny' Wilbanks who passed away on September 2nd, 2022. The city honored Burwell 'Sonny' Wilbanks by flying the cities flags half staff.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Reminded the public to be patient with mowing in the right-of-way areas and parks hopefully with the improved weather it can get completed soon.
- Thanked HR Department for coordinating the wellness screenings for all employees.
- Attended the Governance Transition Committee Public meeting that was well attended.
- Thanked Mayor Finley, Council Member Greg Shaw, and Auburn Mayor Ron Anders for leading the discussion and putting the meeting on.
- Met with 9 eight-year-old Boy Scouts for 45 minutes and invited them to come and lead the pledge of allegiance at a Council meeting.

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Met with Girl Scouts and talked about community projects that they could do to earn their Silver Award.
- Mentioned that Mike Oliver was also at the Governance Transition Committee Public meeting and did a great job. He also thanked all the other presenters for listening and answering all the questions.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell moved to nominate William Stanfield for appointment to the Construction Board of Appeals in Place No. 3. There being no further nominations, Mr. Stanfield was appointed by acclamation. His term will expire July 28, 2027.

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

- Thanked Finance Department for all the work on the budget and throughout the year on big projects.
- Looking forward to the Madison Street Festival coming back to downtown Madison.
- Thanked Public Works for all the work they have done with drainage and ditch work due to rain.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council President Shaw appointed Tommy Overcash for the interim term on the Board of Education in Place No. 1. Mr. Overcash will be serving the vacated term of Mr. Hulsey that will expire June 1, 2024.

Council President Shaw nominated Kenny Watson and Ron Klein for reappointment to the Town Madison Cooperative District Board of Directors. There being no further nominations Mr. Watson and Mr. Klein were appointed by acclamation and their new terms will run August 13, 2022, to August 12, 2026.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Thanked everyone that was involved in the 9/11 Remembrance that was attended by Council Members Spears, Denzine, and Bartlett along with Mayor Finley.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Thanked everyone that was involved in the 9/11 Remembrance and gave thanks to our Fire and Police for serving selflessly to protect us.
- Shared her excitement that she experienced during the Bob Jones homecoming parade and reminded the community of the upcoming James Clemens homecoming parade that she is looking forward to. Council Member Denzine thanked the Police for keeping the event safe.
- Thanked the Madison Street Festival committee for working so hard to put on the event. Also reminded the public that the Madison Street Festival is looking for volunteers and that they would provide training prior to the event.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

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.

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 UPON ANNEXATION (LOW DENSITY RESIDENTIAL DISTRICT) (FIRST READING AUGUST 8, 2022)

City Planner Johnny Blizzard requested that Council continue this item to the next agenda to allow for additional public notification required. Council Member Seifert moved to continue. Council Member Spears seconded. Council Member Seifert asked if there had been any issues when it was brought before the planning commission and City Planner Johnny Blizzard responded, no. 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.

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 B2 (COMMUNITY BUSINESS DISTRICT) (FIRST READING AUGUST 8, 2022)

City Planner Johnny Blizzard requested that Council continue this item to the next agenda to allow for additional public notification required. Council Member Wroblewski

moved to continue. 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.

RESOLUTION NO. 2022-237-R: APPROVAL OF ON AND OFF PREMISES BEER AND WINE LICENSE FOR THAI ELEPHANT, INC. (DOING BUSINESS AS THAI ELEPHANT).

Revenue Officer Cameron Grounds informed Council that everything is in order for Council to vote on this item tonight. Council President Shaw opened the floor for public comments regarding this request. Council President Shaw then closed the floor after no comments and entertained a motion from Council. Council Member Wroblewski moved to approve Resolution No. 2022-237-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.

RESOLUTION NO. 2022-236-R: APPROVAL OF LIQUOR LICENSE APPLICATION FOR MDJ SAZA LLC (DOING BUSINESS AS SAZA SERIOUS ITALIAN).

Revenue Officer Cameron Grounds informed Council that everything is in order for Council to vote on this item tonight. Council President Shaw opened the floor for public comments regarding this request. Council President Shaw then closed the floor after no comments and entertained a motion from Council. Council Member Spears moved to approve Resolution No. 2022-236-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

Aye

Motion carried.

DEPARTMENTAL REPORTS

INFORMATION TECHNOLOGY

RESOLUTION NO. 2022-238-R: AUTHORIZATION TO RENEW RINGCENTRAL PHONE SYSTEM AGREEMENT THROUGH TIPS COOPERATIVE PURCHASING AGREEMENT (CONTRACT NUMBER 210303) IN THE AMOUNT OF \$37,066.44 ANNUALLY (TO BE PAID FROM INFORMATION TECHNOLOGY BUDGET)

Information Technology Director Jason Colee informed Council that the new phone system has been very successful, and they would like to renew for another year. He also advised Council that this is a base amount, and he has budgeted for increases that happen as products and employees are added. Council Member Powell moved to approve Resolution No. 2022-238-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	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. 2022-246-R APPROVAL OF AGREEMENT THROUGH THE INTERLOCAL PURCHASING SYSTEM FOR MAINTENANCE AND LICENSING OF SECURITY SOFTWARE (TO BE PAID FROM INFORMATION TECHNOLOGY DEPARTMENT).

Information Technology Director Jason Colee informed Council that the new security system that will take 3 different products and combine them under one name. Software name was not disclosed due to security reasons but offered to discuss with Council offline. He advised Council that it is going to increase the price that is paid for the 3 products separately but the benefits that we will receive is more than worth it. Council Member Powell moved to approve Resolution No. 2022-246-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	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. 2022-213; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY HOMEMAX REALTY, L.L.C., LOCATED AT 130 FORREST DRIVE (FIRST READING AUGUST 8, 2022)

City Planner Johnny Blizzard informed Council they could vote on the annexation tonight or continue to the next agenda with PROPOSED ORDINANCE NO. 2022-217. Council Member Powell moved to continue. 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

PROPOSED ORDINANCE NO. 2022-228; ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY POINTE PLACE LLC LOCATED AT 151 FORREST DRIVE (FIRST READING)

This was a first reading only.

RESOLUTION NO. 2022-229-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2022-230, ZONING CERTAIN PROPERTY OWNED BY POINTE PLACE, LLC LOCATED AT 151 FORREST DR TO R-1A (LOW DENSITY RESIDENTIAL DISTRICT) UPON ANNEXATION (FIRST PUBLICATION 9/21/2022, SECOND PUBLICATION 9/28/2022, PUBLIC HEARING 10/24/2022)

Council Member Powell motioned to set the public hearing. 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

RESOLUTION NO. 2022-231-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2022-232, RE-ZONING CERTAIN PROPERTY OWNED BY DON BURGREN, JOEY BURGREN AND SHWAN L. BURGREN LOCATED ON THE SOUTH SIDE OF HUNTSVILLE-BROWNS FERRY ROAD, WEST OF MORRIS DRIVE, FROM AG (AGRICULTURE) DISTRICT TO TND (TRADITIONAL NEIGHBORHOOD DEVELOPMENT) DISTRICT (FIRST PUBLICATION 9/21/2022, SECOND PUBLICATION 9/28/2022, PUBLIC HEARING 10/24/2022)

Council Member Powell motioned to set the public hearing. 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

RESOLUTION NO. 2022-233-R; SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2022-234 TO AMEND SECTION 4-9 M-1 RESTRICTED INDUSTRIAL DISTRICT AND SECTION 4-10 M-2 GENERAL INDUSTRIAL DISTRICT OF THE ZONING ORDINANCE TO INCREASE THE MAXIMUM BUILDING HEIGHT (FIRST PUBLICATION 9/21/2022, SECOND PUBLICATION 9/28/2022, PUBLIC HEARING 10/24/2022)

Council Member Powell motioned to set the public hearing. 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

PROPOSED ORDINANCE NO. 2022-212: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED AT 148 RESERVE WAY WITHIN BRIDGEFIELD SUBDIVISION (FIRST READING AUGUST 22, 2022)

Council Member Wroblewski moved to approve Ordinance No. 2022-212. Council Member Spears seconded. The roll call 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

ENGINEERING DEPARTMENT

RESOLUTION NO. 2022-244-R: ACCEPTANCE OF THE VILLAGE AT OAKLAND SPRINGS, PHASE 2 INTO THE CITY'S MAINTENANCE PROGRAM

Mayor Finley asked City Engineer Michael Johnson if Village at Oakland Springs accomplished everything on their end before we take it in, City Engineer Michael Johnson replied with a yes. Council Member Spears moved to approve Resolution No. 2022-244-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 at time of vote
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-245-R: ACCEPTANCE OF HERITAGE HILLS, PHASE 2, INTO THE CITY'S MAINTENANCE PROGRAM

Mayor Finley asked City Engineer Michael Johnson if Heritage Hills accomplished everything on their end before we take it in, City Engineer Michael Johnson replied with a yes. Council Member Spears moved to approve Resolution No. 2022-245-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	Abstain
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-235-R: AUTHORIZATION TO RENEW SOFTWARE LICENSING AGREEMENT WITH BENTLEY SYSTEMS, INC. FOR GPS MAPPING

SERVICES IN THE AMOUNT OF ANNUAL FEES OF \$3,092 (TO BE PAID FROM ENGINEERING BUDGET)

Council Member Powell moved to approve Resolution No. 2022-235-R. Council Member Denzine 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.

RECREATION DEPARTMENT

RESOLUTION NO. 2022-242-R: AUTHORIZATION OF CHANGE ORDER NO. 3 FOR DUBLIN PARK HVAC RENOVATION IN THE AMOUNT OF \$9,968 (TO BE PAID FROM PARKS AND RECREATION BUDGET)

Council Member Seifert moved to approve Resolution No. 2022-242-R. Council Member Bartlett 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.

LEGAL DEPARTMENT

RESOLUTION NO. 2022-239-R: AUTHORIZATION OF TOYOTA FIELD CHANGE ORDER NO. 7 FOR FIELD AND DRAINAGE REPAIR IN THE AMOUNT OF \$37,761 (TO BE PAID FROM VENUE MAINTENANCE)

Council Member Powell moved to approve Resolution No. 2022-239-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	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye

Council Member Karen Denzine
Council Member John Seifert

Aye
Aye

Motion carried.

**RESOLUTION NO. 2022-241-R: AUTHORIZATION OF AGREEMENT WITH
MADISON BOE FOR SROS AND CROSSING GUARDS FOR 2022-2023 SCHOOL YEAR
IN THE AMOUNT OF \$613,792.20 (SALARIES FROM MPD BUDGET)**

Council Member Wroblewski moved to approve Resolution No. 2022-241-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.

**PROPOSED ORDINANCE NO. 2022-220: ACCEPTANCE OF DRAINAGE EASEMENT
FROM THE CITY OF MADISON BOARD OF EDUCATION TO FACILITATE
CONSTRUCTION OF ELEMENTARY SCHOOL (FIRST READING AUGUST 22, 2022)**

Council Member Powell moved to approve Ordinance No. 2022-220. 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	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. 2022-247-R; AUTHORIZING THE PURCHASE OF PROPERTY
LOCATED AT 228 MOSE CHAPEL ROAD FOR THE CREATION OF GREEN SPACE**

City Attorney Brian Kilgore read the following statement into the Minutes:

As an attorney licensed to practice law in Alabama, and as City Attorney for the City of Madison, Alabama, I am offering this declaration and Opinion pursuant to §36-25A-7 of the Code of Alabama (1975), for the purpose of advising the Council that the aforementioned discussion(s) would have a detrimental effect upon the competitive positions of a party to the negotiations or upon the location, retention, expansion, or upgrading of a public employee or

business entity in the area served by the Council if disclosed outside of an executive session, or would disclose information protected by the Alabama Trade Secrets Act.

Council President Shaw stated, with majority consent, the Council will now enter into executive session and will reconvene in approximately 30 minutes.

Council Member Wroblewski moved to enter into executive session for the purpose of such discussion. 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	Aye

Motion carried.

With a majority consent the Council entered into executive session at 7:11 pm and returned at 7:25 pm.

Council Member Powell moved to return from executive session. 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	Aye

Motion carried.

Council Member Powell moved to approve Resolution No. 2022-247-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.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council President Shaw 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 7:26 p.m.

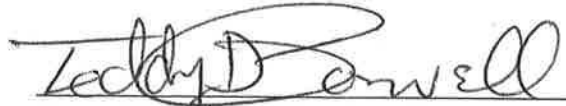
Minutes No. 2022-17-RG, dated September 12th, 2022, read, approved and adopted this 26th day of September 2022.



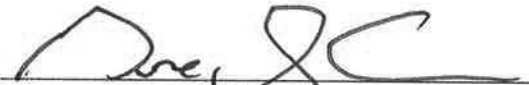
Council Member Maura Wroblewski
District One



Council Member Connie Spears
District Two



Council Member Teddy Powell
District Three



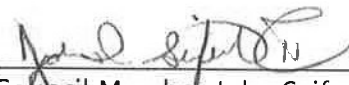
Council Member Greg Shaw
District Four



Council Member Ranae Bartlett
District Five

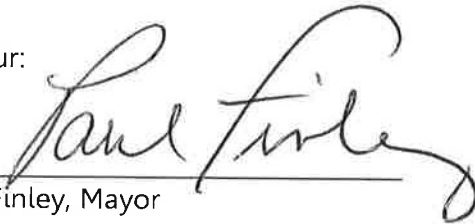


Council Member Karen Denzine
District Six



Council Member John Seifert
District Seven

Concur:



Paul Finley, Mayor

Attest:



Lisa D. Thomas
City Clerk-Treasurer



Mari Bretz
Recording Secretary