



**MINUTES NO. 2022-21-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
November 14, 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, November 14, 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.

Associate Pastor of Care, Deborah Timmons of 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	Absent
Council District No. 7 John Seifert	Present

City Officials in attendance were: City Clerk-Treasurer Lisa D. Thomas, City Clerk Administrative Assistant Mari Bretz, City Attorney Brian Kilgore, Information Technology Director Jason Colee, Information Technology Support Technician Garrett Gillott, Information Technology Senior Systems Analyst Chris White, Police Chief Johnny Gandy, Fire Chief David Bailey, City Engineer Michael Johnson, Director of Development Services Mary Beth Broeren, and Recreation Director Kory Alfred, Finance Director Roger Bellomy, Development Services Principal Planner Matt Davidson, and Deputy Court Clerk Dorothy Bellomy

Public Attendance registered: Tim Holcombe, Terri Johnson, Thomas, Arnold, Lauren Davenport, Malcom Davenport, Tiffany Knox, Destiny Echols, John B, Mary Georgans, Jean

Humphrey, Rod Ashcraft, Chris Ashcraft, Blake (unknown last), John O, Russ Kennington, Andrew Gohlich, Heather Gohlich, Joan Khadka, Marquitta Lusk, Aril Kladlea, Charity Stratton, Joan Stapler, and Joey Ceci

RE-ORGANIZATION OF COUNCIL

City Clerk-Treasurer Lisa D. Thomas opened the floor for nominations for Council President. Council President Shaw nominated Council Member Bartlett. City Clerk-Treasurer Lisa D. Thomas asked for any other nominations. With no other nominations, Council Member Bartlett is the new City Council President by acclimation.

Council President Bartlett opened the floor for nominations for Council President Pro Tempore. Council Member Shaw nominated Council Member Seifert. Council President Bartlett asked for any other nominations. With no other nominations, Council Member Seifert will continue as the Council President Pro Tempore by acclimation.

Council President Bartlett nominated Council Member Shaw, Council Member Powell, and Council Member Spears for the Finance Committee. Council President Bartlett asked for any other nominations. With no other nominations, Council Member Shaw, Council Member Powell, and Council Member Spears are the new Finance Committee.

Council President Bartlett appointed Council Member Shaw as the new Finance Committee-Chair.

AMENDMENTS TO AGENDA

City Attorney Brian Kilgore requested that Resolution No. 2022-312-R; authorizing payment of a bond assessments for the Publix annexation, be included for debate and discussion tonight as the information was not available prior to the agenda being published. Council President Bartlett replied that it would be added to department report under Legal as Item H. City Attorney Brian Kilgore asked that it be discussed in conjunction with Resolution No. 2022-287-R.

Council President Bartlett asked if there were any other amendments to the agenda, Council Member Shaw asked about Resolution No. 2022-304-R and that it should include the joint venture of McGinnis Construction LLC and Miller Miller Inc. City Attorney Brian Kilgore explained that the resolution has been updated to include the joint venture, but that the agenda was not updated. Council President Bartlett confirmed with City Attorney Brian Kilgore that the agenda packet has been updated.

APPROVAL OF MINUTES

MINUTES NO. 2022-05-WS DATED OCTOBER 19, 2022

Council Member Shaw moved to approve Minutes No. 2022-05-WS. Council Member Seifert seconded. The roll call vote taken was 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.

MINUTES NO. 2022-01-SP DATED OCTOBER 19, 2022

Council Member Seifert moved to approve Minutes No. 2022-01-SP. Council Member Shaw seconded. The roll call vote taken was 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.

MINUTES NO. 2022-20-RG DATED OCTOBER 24, 2022

Council Member Wroblewski moved to approve Minutes No. 2022-20-RG. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Abstain
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.

PRESENTATIONS AND AWARDS

PRESENTATION OF FIREFIGHTER AWARDS BY FIRE CHIEF BAILEY

Fire Chief Bailey appeared before Council to present awards to several people from the Fire Department, Police Department, HEMSI and citizen rescuers.

Fire Chief Bailey explained that the Star of Life Award is awarded to someone who is successful in saving a life while medical intervention is being performed, these are only awarded once the patient survives and is discharged from the hospital. The Unit Citation Award is awarded to the teams of responders and citizens that provide support to those engaged in saving a life during a fire or medical emergency.

On August 14, 2022, Squad 1, Ladder 1, Battalion 1, and HEMSI responded to a birth in progress on Sullivan Street. Prior to arrival they had been advised that the mother had given

birth and that the baby was not breathing. Fire Captain Richard Ennis and Firefighter Giles Durrisseau performed CPR on the baby while Firefighter Tyler Drew provided care to the mother. HEMSI Paramedic Jean Humphrey, Firefighter Giles Durrisseau, and Fire Captain Richard Ennis continued resuscitation efforts for the baby while HEMSI EMT Blake East drove to the hospital. The baby was later released from the hospital with no deficits.

Star of Life

Fire Captain Richard Ennis
Firefighter Giles Durrisseau
HEMSI Paramedic Jean Humphrey

Unit Citation

Fire Caption Michael Sedlacek
Fire Driver Travis Tanner
Firefighter Geoffrey Aplin
Firefighter Tyler Drew
HEMSI EMT Blake East

A round of applause was given.

On August 17, 2022, Squad 4, Heavy Rescue 1, Engine 4, and Fire Medic 1 responded to a motor vehicle collision on I-565 near the Toyota Field exit. The vehicle had driven off the roadway and crashed into a fence possibly due to cardiac arrest. Madison Police Officer's Logan Grant and Brock Echols arrived first and began CPR on the patient until Firefighter's Luke Hall and Samuel Yates arrived and took over patient care. They continued CRP, defibrillated the patient, intraosseous IV infusion, and intubated the patient. All HEMSI units were busy on other calls, so Fire Medic 1 responded to the scene. The patient's pulse was restored, and the patient was transported on Fire Medic 1 with Firefighter's Geoffrey Aplin and Luke Hall to the hospital to continue care. The patient was released from the hospital with no deficits.

Fire Chief Bailey explained that they lease Fire Medic 1 for one dollar a year from HEMSI and that the strong partnership with HEMSI along with great service offered by responders led to a life saved.

Star of Life

Firefighter Luke Hall
Firefighter Samuel Yates
Police Officer Logan Grant
Police Officer Brock Echols

Unit Citation

Fire Captain Richard Ennis
Fire Driver Travis Tanner
Firefighter Geoffrey Aplin
Firefighter Tyler Drew
Firefighter Giles Durrisseau

Patient Ms. Lauren Davenport expressed her thanks and appreciation for the first responders. She also advised that it was her 13-year-old daughter who made the phone call to 911.

A round of applause was given.

On September 28, 2022, Squad 4, Engine 4, and HEMSI responded to a cardiac arrest at Champy's restaurant on Madison Blvd. Champy's employees did a great job calling 911 quickly and Champy's employees Victoria Williams and Jenny Helford performed CPR until Squad 4 arrived. Firefighter Luke Hall took over CPR while Firefighter Samuel Yates placed the patient on a cardiac monitor. The patient was pulseless, and Firefighter Samuel Yates delivered a defibrillation shock. The patient regained a strong pulse and HEMSI arrived shortly who

transported the patient. Firefighter Samuel Yates rode with HEMSI to assist with patient care. The patient was released from the hospital with no deficits.

Fire Chief Bailey expressed how this is an example of success due to a strong community chain of survival from the citizens all the way through the hospital and the discharge of the patient.

Star of Life

Unit Citation

Champy's Employee Victoria Williams
Champy's Employee Jenny Helford
Firefighter Luke Hall
Firefighter Samuel Yates
Paramedic John Blankenship

HEMSI EMT Dustin Morrow

Patient Mr. Stapler expressed his thanks to first responders.

A round of applause was given.

Fire Chief Bailey thanked the community and City Council for the resource and support that make the awards possible.

Council President Bartlett thanked Fire Chief Bailey for recognizing everyone.

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.*

MR. THOMAS ARNOLD (DISTRICT1-WALDEN NEIGHBORHOOD)

Mr. Arnold appeared before Council and Mayor Finley to ask for some help regarding negative experiences at one of their entrances to their neighborhood. Madison Police has been called out to address parking issues in the median where they are blocking the street. Mr. Arnold is requesting a city ordinance to make the area a no-parking zone and potentially install a no parking sign. Neighborhood resident have contacted the individuals causing the blocking and it has become borderline combative and Madison Police has been involved regarding possible charges. Madison Police Department has reviewed the city ordinance and Alabama state law and found that there is no way for them to enforce the no parking. Mr. Arnold says there is plenty of parking in other areas than the median where it would be safe. Mr. Arnold thanked Council and Mayor Finley for their time.

Council Member Wroblewski thanked Mr. Arnold for reaching out and confirmed that there is an ordinance in place with several streets within the city that are along these lines. Council Member Wroblewski advised Mr. Arnold that she will reach out to City Attorney Brian Kilgore for assistance regarding the safety.

BERNADETTE MAYER (DISTRICT 5-HEATHERWOOD SUBDIVISION)

Ms. Mayer appeared before Council and Mayor Finley to voice her concerns on the following items:

- Bond issuance for Town building of the on ramp to I-565
- Lack of transparency and community communication
- New streetlight concerns
- Amount of time for public comments

MS. JENNIFER COE (DISTRICT 5-ASHLEY ESTATES)

Ms. Coe appeared before Council and Mayor Finley to voice her concerns on the following items:

- Wants Council to reconsider authorizing another funding agreement for Town Madison
- Use of General Funds for flyover ramps
- Funding agreement for Town Madison
- Council-City Manager petition that sent mass text

MS. MARGI DALY (498 MARION DRIVE)

Ms. Daly appeared before Council and Mayor Finley to voice her concerns on the following items:

- Funding for flyover ramps
- Town Madison progress
- Brightness of streetlighting in Town Madison versus all other neighborhoods
- Concern about city debt

SARAH PARKER

Ms. Parker appeared before Council and Mayor Finley to voice her concerns on the following items

- Public comment policies
- Assignment of the Council President procedure

Council Member Seifert addressed Ms. Parker regarding the changes in the public comment policies that was done last year and how it was done in conjunction as Council. Mayor Finley address Ms. Parker that he has set time aside where the public is able to come to his office and discuss any of their concerns. Ms. Parker asked Council President Bartlett if she has time set aside to meet with residents, Council President Bartlett responded that she spends countless hours with residents in her district.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council President Bartlett began the reporting of the Finance Committee report and stated as former Finance Committee Chair that members of the Finance Committee have reviewed the bills to be paid as well as items on the consent agenda.

Council President Bartlett pointed out the acceptance of a donation from Senator Tom Butler in the amount of \$5000 to the Fire Department.

Council President Bartlett advised that the Finance Committee meeting has been cancelled for November 15th and deferred to the new Finance Committee Chair Council Member Shaw for a new date. Finance Committee Chair Council Member Shaw responded that he is going to get together with the Finance Committee and Finance Director Roger Bellomy to reschedule the meeting. It will be posted once rescheduled

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

General Operating account	\$2,090,958.63
Special General Operating Account	\$453.88
ADEM Storm Drainage	\$6,596.76
1/2 Cent Capital Replacement	\$433,665.78
1/2 Cent Infrastructure	\$284,914.26
Gasoline Tax & Petroleum Inspection fees	\$57,975.97
Street Repair and Maintenance	\$8,615.61
CIP Bond Accounts	\$686,129.74
Library Building Fund	\$87,308.72

Approval of payment to Barge Design Solutions, Inc. in the amount of \$13,750.95 for professional services completed on CIP Project. No. 19-047, Wall Triana and I-565 Intersection Improvements, ATRP2-45-2020-327 (Invoice No. 20405, Payment No. 4 on PO No. 2022-1151) (To be paid from 2015- A Bond Account)

Approval of payment to Rogers Group, Inc. in the amount of \$9,386.74 for work completed through 9/30/2022 on CIP Project. No. 20-028, Celtic Dr. Middle School Infrastructure (Invoice No. 46381) (To be paid from 2020-A Bond Account)

Approval of payment to Croy Engineering, LLC. in the amount of \$626.50 for professional services completed on CIP Project. No. 20-028, Celtic Dr. Middle School Infrastructure Project (Invoice No. 26170, Payment No. 3 on PO No. 2022-0448) (To be paid from 2020-A Bond Account)

Approval of payment to Morell Engineering, Inc. in the amount of \$100.00 for ADEM Inspections completed through 9/12/22 on CIP Project. No. 20-028, Middle School

Infrastructure Project (Invoice No. 20511) (To be paid from 2020-A Bond Account)

Approval of payment to Wiregrass Construction in the amount of \$299,652.81 for work completed from September 1 through September 31 on CIP Project. No. 20-028, Middle School Infrastructure Project; Bid 2021-008-ITB (Estimate No. 10; \$168,573.08 to be paid from Neighborhood Paving, PO 2022-1110; \$131,079.73 to be paid from 2020-A Bond Account)

ACCEPTANCE OF DONATIONS AND APPROPRIATIONS

Acceptance of donation from Senator Tom Butler in the amount of \$5000 to the Fire Dept (receipted to the Fire Dept donation account)

Council Member Shaw seconded. Council Member Wroblewski asked there is an approximate time for the next Finance Committee meeting, Council Member Shaw responded he did not know at that time. 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	Absent
Council Member John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

- Thanked all Veterans for their service. Discussed the multiple events that happened during Veterans week.
- Celebrate Madison that was held on Friday, November 4th at Toyota Field had close to a thousand people at the event. Reminded everyone that there are videos on our website about what is happening in Madison. Appreciated City Communication Specialist Samantha Magnuson for completing those videos in-house.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Thanked Emily Peck for inviting her to the Mae Jameson College Academy along with Representative Laura Hall and Huntsville Council President John Meredith for a forum in her American Government class.

- Reminded all constituents that she and other Council members are always available to meet and if you are not comfortable meeting there is always email.
- Madison Christmas Parade is being held on Friday, December 10th at 5:30pm. Looking forward to seeing everyone out there.

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Madison Utilities had a work session meeting and board member orientation for the new members on Monday, November 7th.
- Industrial Development Board had a meeting earlier today where they spoke about site preparation grants and that the next meeting will be held on February 6th at 4:30pm in the downstairs conference room of the Madison Municipal Complex.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Glad that he is part of the team for the City of Madison that helps protect citizens, road project, economic development, great Police and Fire department. He appreciates the feedback that is received from citizens. Appreciative of the great community and the citizens we have.

COUNCIL DISTRICT NO. 4 GREG SHAW

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

- Reiterated how open he and the other Council members are available to meet with all citizens for coffee, cocktails or even at a job site to discuss any of their concerns.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Commemorated the anniversary of the Madison Chamber of Commerce Director Michelle Epling.
- Thanked Council Member Shaw for his service as the Council President for the last two years.
- Reminded the public that there are multiple ways to communicate with Council.
- Addressed the comments from Public Comments regarding Town Madison and how they have been working on the I-565 interchange for the past 2 years.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

Absent

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Expressed to citizens that he and the rest of the Council are all citizens of the City of Madison and if they make a decision that is wrong it not only going to affect the citizens, but also themselves. Advised all citizens his phone number is available on the website, and anyone can call it to communicate with him as they are open to communication with everyone.
- Clarified with Ms. Daly comments that he might have made in the past regarding Town Madison.

BOARD/COMMITTEE APPOINTMENTS

REAPPOINTMENT OF LISA LAURENDINE TO PLACE 5 ON THE ZONING BOARD OF ADJUSTMENT & APPEALS FOR JANUARY 1, 2023- DECEMBER 31, 2025 TERM

Council Member Powell nominated Lisa Laurendine for reappointment to Place 5. There being no further nominations, Ms. Laurendine was appointed by acclamation.

APPOINTMENT OF DAVID KESSLER FROM SUPERUMERARY 1 TO PLACE 3 ON THE ZONING BOARD OF ADJUSTMENT & APPEALS TO FILL AN UNEXPIRED TERM JANUARY 1, 2021- DECEMBER 31, 2023

Council Member Powell nominated David Kessler for appointment to Place 5. There being no further nominations, Mr. Kessler was appointed by acclamation.

Council President Bartlett let the public know that the Zoning Board of Adjustment & Appeals have two vacant supernumerary positions that they are looking to fill.

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. 2022-283-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GOODWYN MILLS AND CAWOOD, LLC IN AN AMOUNT NOT TO EXCEED \$130,750.00 FOR ENGINEERING DESIGN SERVICES FOR PROJECT 22-024 (DRAINAGE PROJECT ADDRESSING MILL CREEK DITCH EROSION) (TO BE PAID FROM PUBLIC WORKS DEPARTMENT BUDGET)

Council Member Seifert moved to approve Resolution No. 2022-283-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried

RESOLUTION NO. 2022-293-R: AUTHORIZATION OF A PROFESSIONAL SERVICES AGREEMENT WITH HALLIBURTON SURVEYING & MAPPING, LLC. IN THE AMOUNT OF \$3,200.00 FOR TOPOGRAPHIC AND BOUNDARY SURVEY ALONG SEGERS ROAD (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2022-293-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 from vote
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried

RESOLUTION NO. 2022-301-R: ACCEPTING INTO PUBLIC USE AND MAINTENANCE THE SUBDIVISION IMPROVEMENTS FOR 3 PARK PRESERVE, PHASE 2

Council Member Spears moved to approve Resolution No. 2022-301-R. Council Member Shaw seconded. Council Member Shaw confirmed with City Engineer Michael Johnson that everything has been signed off, City Engineer Michael Johnson responded, yes. 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	Absent
Council Member John Seifert	Aye

Motion carried

FIRE & RESCUE

RESOLUTION NO. 2022-300-R: AUTHORIZING A RENEWAL AGREEMENT WITH MYSIDEWALK, INC. FOR A CRAIG 1300 PRO SUBSCRIPTION IN THE AMOUNT OF \$900 FOR A ONE-YEAR TERM (TO BE PAID FROM FIRE DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2022-300-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	Absent
Council Member John Seifert	Aye

Motion carried

LEGAL

RESOLUTION NO. 2022-295-R: OBLIGATING THE AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURCHASE AND RENOVATION OF THE HEXAGON PROPERTY (\$5,003,914 IN FUNDS TO BE ALLOCATED)

Council Member Spears moved to approve Resolution No. 2022-295-R. Council Member Powell seconded. Mayor Finley gave some background how Hexagon (old Intergraph) and the City of Madison started talking about a year ago with regards to the ability of using their recreation fields and their gym for the overflow in the city especially in the adult programs. The 13-acre property has Softball and Baseball fields, 38000 square foot building, and a large parking lot in-between them. The American Rescue Plan Act funds would go towards purchasing the property, revitalizing the building for Fire Station 4. The parking lot would be used for overflow parking for Toyota Field. If there are funds left over revitalization of the fields, especially the tennis courts and eventually a pickleball court. This resolution would allow City Administrator Steve Smith to work directly with Hexagon to finalize the deal and move forward. 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	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-294-R: RATIFYING AN AGREEMENT WITH HAND ARENDALL HARRISON SALE REGARDING GENERAL OBLIGATION ECONOMIC DEVELOPMENT WARRANTS FOR THE PURPOSE OF FINANCING "FLYOVER RAMPS" FOR ACCESS TO AND FROM INTERSTATE 565 AT THE TOWN MADISON EXIT

Council Member Shaw moved to approve Resolution No. 2022-294-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	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-304-R: ACCEPTANCE OF BID FOR CONSTRUCTION OF I-565 PHASE TWO WESTBOUND RAMP C AND D INTERCHANGE

City Attorney Brian Kilgore addressed Council and Mayor Finley about the lowest bid that is from a joint venture between McGinnis Construction LLC and Miller and Miller Incorporated in the amount of \$36,780,000.00 for the completion of the over change (flyovers).

Council Member Powell moved to approve Resolution No. 2022-304-R. Council Member Spears seconded. Council Member Shaw thanked McGinnis Construction LLC and Miller and Miller Incorporated for working with us. 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	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-289-R: RATIFICATION OF FUNDING AGREEMENT FOR TOWN MADISON (FIRST READING OCTOBER 24, 2022)

City Attorney Brian Kilgore addressed Council and Mayor Finley on how the funding agreement would permit the city to prepay and redeem series 2014 A Bonds so the city can take on the installation of the two ramps going westbound on I-565 pursuant to section 94.01 Alabama Constitution this Council has to determine whether or not there is sufficient public purpose for these bonds to be retired or redeemed. Advertisement was completed with the Huntsville Times regarding this discussion to determine if there was sufficient public purpose.

Council Member Powell moved to approve Resolution No. 2022-289-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	Absent
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2022-287: ASSENTING TO THE ANNEXATION OF THE CLIFT FARMS PUBLIX INTO THE CITY OF MADISON (FIRST READING OCTOBER 24, 2022)

City Attorney Brian Kilgore addressed Council and Mayor Finley on the parameters to be annexed at the Clift Farms Publix.

Council Member Wroblewski moved to approve Ordinance No. 2022-287. Council Member Spears seconded. Council President Bartlett asked Director of Development Services Mary Beth Broeren if there will be a zoning request. Director of Development Services Mary Beth Broeren responded that the city will process a zoning request that would go to the Planning Commission and then come before Council. Council President Bartlett confirmed with Director of Development Services Mary Beth Broeren that they are only doing the annexation piece.

Council Member Seifert asked about the developer surcharge that is currently being assessed on customers who do business with merchants in the shopping center. Council President Bartlett responded that Publix is the only commercial enterprise at Clift Farms that does not have the developer surcharge.

City Attorney Brian Kilgore asked Council President Bartlett if they could go over **RESOLUTION NO. 2022-312-R; AUTHORIZING PAYOFF OF OUTSTANDING BOND ASSESSMENTS FOR PUBLIX LOCATED WITHIN THE HIGHWAY 72/BALCH ROAD IMPROVEMENT DISTRICT** prior to voting. With Council President Bartlett's approval, City Attorney Brian Kilgore explained how the property owners of Publix added a condition to the annexation ordinance that the city pay off a bond assessment of \$241,520.01 which is a one-time pay off assessment on the property because of the special bond.

Council Member Powell asked City Attorney Brian Kilgore if they need to pass the resolution first before the ordinance. City Attorney Brian Kilgore said it would be better.

Council President Bartlett confirmed with City Attorney Brian Kilgore that there is condition of the cooperative district that was set up in Clift Farms they have to pay in a certain amount of ad valorem tax to help support the infrastructure that was built in Clift Farms and in order for Publix to be annexed into the City of Madison that assessment needs to be paid. In turn, Publix will pay more ad valorem tax in the City of Madison which is more than what they are paying right now. The net will be positive and will benefit the school system immediately.

Council President Bartlett asked if there was any additional discussion. Mayor Finley advised everyone that the old Publix building has been sold to Floors and Décor and the old Books-A-Million just had a ribbon cutting ceremony for a furniture store.

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	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-312-R; AUTHORIZING PAYOFF OF OUTSTANDING BOND ASSESSMENTS FOR PUBLIX LOCATED WITHIN THE HIGHWAY 72/BALCH ROAD IMPROVEMENT DISTRICT)

Council Member Spears moved to approve Resolution No. 2022-312-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	Absent
Council Member John Seifert	Aye

Motion carried

PROPOSED ORDINANCE NO. 2022-309: AUTHORIZATION FOR THE CITY OF MADISON MUNICIPAL COURT TO IMPLEMENT A DIVERSION PROGRAM FOR FIRST-TIME OFFENDERS (FIRST READING)

City Attorney Brian Kilgore addressed Council and Mayor Finley on how this would allow the Municipal judge to place first-time offenders that have a DUI or a drug charge on a diversion program that is administered by a court referral officer that would provide counseling or treatment to dismiss the charges if the program is completed. City Attorney Brian Kilgore advised that several cities have this type of program already in place.

Council Member Wroblewski if when they would be able to vote on Ordinance No. 2022-309. City Attorney Brian Kilgore responded it should be ready for the November 28th meeting.

This was a first reading.

RESOLUTION NO. 2022-310-R: AUTHORIZATION OF GENERAL FUND PAYMENT FOR CONSTRUCTION WITH REPAYMENT FROM BOND

City Attorney Brian Kilgore address Council and Mayor Finley that this is authorizing, but not to exceed 10 million dollars from the general fund for the mobilization and start-up cost to get the flyovers started while we are waiting on the bond issuance.

Council Member Seifert moved to approve Resolution No. 2022-310-R. Council Member Spears seconded. Council President Bartlett explained that the estimation of the start-up cost is about 2 million dollars. Council Member Powell explained that the whole intent of the Town Madison's project was to use the tax dollars that it generates to pay for itself and that it was started three councils ago. Council Member Powell advised how Council realized that they needed assistance with the project which is why they reached out for input from outside counsel and thanked previous Council and current members.

Mayor Finley advised that the city has about 32 million in their bank account, so they are able to utilize this right now to get the flyover project started. Mayor Finley reminded everyone of when the city invested in the Target shopping center and the amount of revenue it is brining into the city and the citizens. Mayor Finley advised that Town Madison is thriving with only two-thirds complete. Mayor Finley expressed that this will be a huge thing for the city but also a huge reward.

Council President Bartlett spoke on the study of the city debt limit and explained how the city can borrow up to 50% of our debt limit. Council President Bartlett advised that she keeps close contact with Director of Finance Roger Bellomy weekly regarding out structure of debt. Council President Bartlett explained that the current funding agreement passed in 2018, states that all the money generated out of Town Madison goes to the developer except for the stadium payments and we still have no flyover. The new funding agreement will allow us to take over the building of the interchange and the excess revenue that will be generated which can be used for taking care of paving, lighting, and other improvements that citizens ask for. 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	Absent
Council Member John Seifert	Aye

Motion carried

PLANNING

PROPOSED ORDINANCE NO. 2022-265: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN WANN PROPERTY SUBDIVISION, WEST OF COUNTY LINE ROAD AND SOUTH OF HUNTSVILLE-BROWNS FERRY ROAD (FIRST READING OCTOBER 24, 2022)

Council Member Spears moved to approve Ordinance No. 2022-265. 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	Absent
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2022-298; ESTABLISHING AN ARTS & ENTERTAINMENT DISTRICT IN TOWN MADISON (FIRST READING)

Development Services Principal Planner Matt Davidson addressed Council and Mayor Finley on the first reading for the proposed ordinance that will allow patrons to walk around with purchased alcohol around the Arts and Entertainment District. There would be signage to let patrons know of the area.

This was a first reading.

PROPOSED ORDINANCE NO. 2022-307: REZONING APPROXIMATELY THREE ACRES AT 1770 SLAUGHTER ROAD FROM R-1A (LOW DENSITY RESIDENTIAL) TO AG (AGRICULTURE). THIS ORDINANCE REPLACES ORDINANCE NO. 2021- 365.

Director of Development Services Mary Beth Broeren addressed Council and Mayor Finley to remind them that this was an ordinance that approved but that inadvertently the wrong ordinance was signed and that it was discovered recently. Director of Development Services Mary Beth Broeren confirmed with the City Clerk that it was properly published and advertised and that this is just to correct the clerical error.

Council Member Wroblewski moved to approve Ordinance No. 2022-307. 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	Absent
Council Member John Seifert	Aye

Motion carried.

POLICE

RESOLUTION NO. 2022-302-R: AUTHORIZATION OF MEMORANDUM OF UNDERSTANDING WITH ASHAKIRAN FOR TRANSLATOR SERVICES (NO CHARGE TO CITY)

Council Member Wroblewski moved to approve Resolution No. 2022-302-R. Council Member Spears seconded. Council Member Wroblewski thanked AshaKiran because they do not charge the city for this wonderful benefit to our citizens. Council President Bartlett commended Police Chief Gandy for how purposeful and intentional he has been for reaching out to the Indian community and for making an effort that will go a long way. 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	Absent
Council Member John Seifert	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2022 -285-R: AUTHORIZING THE PURCHASE OF A RESTROOM BUILDING FROM PUBLIC RESTROOM COMPANY FOR THE KIDS KINGDOM II PROJECT IN THE AMOUNT OF \$346,543 (TO BE PAID FROM RECREATION DEPARTMENT BUDGET).

Council Member Wroblewski moved to approve Resolution No. 2022-285 -R. Council Member Spears seconded. Council Member Wroblewski showed a picture of the restroom with the ADA designation. 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	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-299-R: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MADISON CITY SCHOOLS FOR TRANSPORTATION SERVICES FOR THE CITY OF MADISON CHRISTMAS PARADE TO BE HELD ON DECEMBER 10, 2022.

Council Member Powell moved to approve Resolution No. 2022-299 -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	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2022-303-R: AUTHORIZATION TO AGREE TO MEMBERSHIP CONDITIONS FOR THE MIRACLE LEAGUE (\$500 FEE TO BE PAID FROM RECREATION DEPARTMENT BUDGET)

Recreation Director Kory Alfred explained that a Miracle League field allowed anyone with a disability to participate in a variety of activities. Recreation Director Kory Alfred advised that this was included in the park master plan and will allow them to get a location, price, the use of the Miracle League name and fundraising along with construction drawings.

Council Member Wroblewski moved to approve Resolution No. 2022-303 -R. Council Member Spears seconded. Council Member Wroblewski expressed that Madison City Disability Advocacy Board supports this. 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	Absent
Council Member John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council President Bartlett announced a tentative date for a work session on November 30th.

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

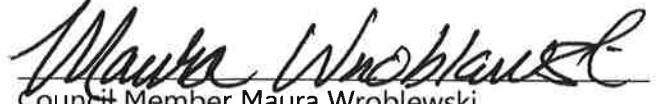
Council Member Ranae Bartlett
Council Member Karen Denzine
Council Member John Seifert

Aye
Absent
Aye

Motion carried.

The meeting was adjourned at 7:37 p.m.

Minutes No. 2022-21-RG, dated November 14th, 2022, read, approved and adopted this 28th day of November 2022.

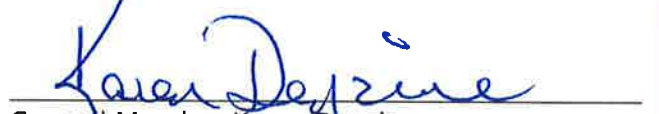

Council Member Maura Wroblewski
District One

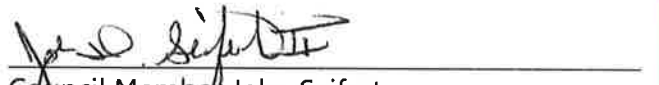

Council Member Connie Spears
District Two


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