THE CITY OF
MADISON ALABAMA
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MINUTES NO. 2023-03-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
February 13, 2023

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, February 13, 2023, 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 Ranae Bartlett.

Pastor, Dr. Tommy Gray of Asbury Church provided the invocation followed by the Pledge of Allegiance led by Students from St. John's Baptist Catholic School.

Council President Bartlett thanked the second-grade class at St. John's Baptist Catholic School for presenting Council with the Certificate of Appreciation along with snacks.

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	Absent
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 Kerri Sulyma, City Attorney Brian Kilgore, Information Technology Director Chris White, Information Technology Coordinator Toby Jenkins, Police Chief Johnny Gandy, Fire Chief David Bailey, City Engineer Michael Johnson, Director of Revenue Cameron Grounds, Director of Parks & Recreation Kory Alfred, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Margi Daly, Bernadette Mayer, Jocelyn Broer, Dee Voelkel, Aaron Clingerman, Kathy Patrick, and Jennifer Coe

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2023-02-RG DATED JANUARY 23, 2023

Council Member Powell moved to approve Minutes No. 2023-02-RG. 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	Aye
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF CERTIFICATES TO MADISON CITY SCHOOL STUDENTS FOR ARBOR DAY POSTER CONTEST

Carolyn Reagle with the Madison Beautification and Tree Board presented the following Madison City School students with certificates for placing 1st, 2nd, and 3rd place in the Arbor Day Poster Contest:

Horizon Elementary - Consuella Datcher

1st Dean Charman
2nd Amy Li
3rd Lindell Flippo

St. John's the Baptist Catholic School - Julie Godwin

1st Victoria Fuentes
2nd Anna Putman
3rd Jasmine Osborne

Midtown Elementary - Arleta McCall

1st Austin Landon
2nd Landon McGuire
3rd Kaziya Cheaton

Madison Elementary - Shannon Lilienthal

1st William Dawson
2nd Rayne King

3rd Margaret Lin

Mill Creek Elementary - Jacqueline Smith

1st Samantha Ferguson
2nd Emerson Rooks
3rd Kate Albritton

Rainbow Elementary - William Smoak

1st Kassidy Kemp
2nd Olivia Smith
3rd Kennedy Kemp

Columbia Elementary (1st place winner only) - Jayna Stockwell

1st Sarah Mori

Council Member Denzine congratulated all the students and let everyone know that the posters are on display at the public library. Council Member Denzine also expressed that the creativity was wonderful and thanked the teachers who take charge of these programs to make them possible.

Round of applause and congratulations were given.

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.*

KATHY PATRICK (DISTRICT 6) STAVEMILL ESTATES

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

- Opposition of Council-Manager Form of Government

BERNADETTE MAYER (DISTRICT 5) HEATHERWOOD SUBDIVISION

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

- Current city debt
- Reduction of time from 5 to 3 minutes for public comments (Res No. 2021-268-R)
- Transparency and communication of information
- Erosion of public trust and confidence
- Lack of updates on Madison City website
- Work session discussion on proposed changes in government

MS. JENNIFER COE (DISTRICT 5) ASHLEY ESTATES

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

- Council-Manager Form of Government

MS. MARGI DALY (DISTRICT 6)

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

- Council-Manager Form of Government
- Transparency
- City Manager

MS. JOCELYN BROER (DISTRICT 4) TAYLOR'S CROSSING

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

- Consent and Finance Committee report items for Toyota Field improvements
- Asked for explanation from Director of Development Services Mary Beth Broeren on Proposed Ordinance No. 2023-042

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Powell shared that the Finance Committee has reviewed everything and that there are a lot of items for the multi-use venue. Council Member Powell reminded everyone that there is a maintenance fund that is funded every year and that it pays for some of these things. Council Member Powell referred to Mayor Finley for additional information. Mayor Finley explained that everything has been reviewed by the city attorney and everything meets all state bid requirements or statutes if it required it. Mayor Finley also pointed out that the Consent Agenda includes departmental and non-city appropriations. Council Member Powell explained that the reason why the departmental and non-city appropriations, and resolutions are included in the Consent Agenda is because it is a more efficient this way.

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

General Operating account	$2,387,549.30
Special General Operating Accounts	$795.55
ADEM Storm Drainage	$1,500.00
1/2 Cent Infrastructure	$144,704.61
Gasoline Tax & Petroleum Inspection fees	$43,582.92
Street Repair and Maintenance	$3,889.53

CIP Bond Accounts	$25,225,891.18
Library Building Fund	$85,666.23
Community Center Reconstruction	$114,688.79

Regular and periodic bills to be paid

Approval of final payment to Rogers Group, Inc. in the amount of $7,372.89 (Invoice No. 46400, Project No. 20-028, Middle School Roadway Extension) (to be paid from 2020-A Bond account)

Approval of payment to Barge Design Solutions in the amount of $13,526.70 (Invoice No. 207215, PO No. 2022-1151, Nov. 26 - Dec. 30, 2022, Project No. 19-047 Wall Triana and I-565 Improvements) (to be paid from 2015-A Bond account)

Approval of payment to Elite Storage Products in the amount of $2,500.00 for Phase 1 Improvements at Toyota Field (Invoice INV-2271, Payment No. 1, PO No. 2023-0445) (to be paid from Venue Maintenance Fund)

Approval of Purchase Order for Elite Storage Products in the amount of $5,000.00 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)

Approval of Purchase Order for Tate Ornamental, Inc. in the amount of $13,790.00 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)

Approval of Purchase Order for Lowe's Companies, LLC in the amount of $2,770.98 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)

Approval of Purchase Order for Ferguson Enterprises, LLC in the amount of $9,733.33 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)

Approval of Purchase Order for Wallace Construction, LLC in the amount of $18,664.00 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)

Resolution No. 2023-018-R: Approving an annual appropriation agreement with Wellstone, Inc. for FY23 in the amount of $40,000.00 (to be paid from General Operating account)

Resolution No. 2023-019-R: Approving an annual appropriation agreement with Huntsville Botanical Garden for FY23 in the amount of $10,000.00 (to be paid from General Operating account)

Resolution No. 2023-020-R: Approving an annual appropriation agreement with Crisis Services of North Alabama for FY23 in the amount of $10,000.00 (to be paid from General Operating account)

Resolution No. 2023-021-R: Approving an annual appropriation agreement with The Enrichment Center for FY23 in the amount of $20,000.00 (to be paid from General Operating account)

Resolution No. 2023-022-R: Approving an annual appropriation agreement with Health Establishments At Local Schools for FY23 in the amount of $5,000.00 (to be paid from General Operating account)

Resolution No. 2023-057-R: Authorizing an agreement with the North Alabama Highway Safety Office for traffic safety grant funds

Resolution No. 2023-068-R: Renewal of one-year maintenance agreement with Stryker for LifePak 15's, LifePak 1000's and Lucas devices in the amount of $17,448.80 (to be paid from the Fire Department budget)

Resolution No. 2023-069-R: Providing for the disposition of personal property of negligible value, formerly used by the Parks & Recreation Department (Moto Max Trax 100 (2), 2-Drawer Wood Filing Cabinet) pursuant to Section16-108 of the Code of Ordinances

Resolution No. 2023-070-R: Providing for the disposition of personal property of negligible value, formerly used by the Parks & Recreation Department (mowers, vehicles, and other items), via online auction through Govdeals website, pursuant to Section16-108 of the Code of Ordinances

Acceptance of donation from Chambers Bottling Co. in the amount of $34.77 (to be deposited into Fire Department Donation account)

Acceptance of donation for the Senior Center Donation from M.C. Flurer for $25.00

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	Absent
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:

- Regarding BallCorps: auditor will be coming to the next Finance Committee meeting which will be held on Monday, February 27th at 4:30pm. Following the meeting at the City Council meeting BallCorps will presents their last year's numbers and the total that the city will receive from them.
- Reminded everyone Work Session will be held on Wednesday, February 15th at 5:30pm. Topics will be:
    - Capital Improvement Project list
    - Director of Development Services Mary Beth Broeren will provide an economic development update.
    - Town Madison Interchange
    - Community Center
- Recognized the Madison Police Citizens Advisory Committee on their last meeting and the topic of being stopped by the Police Department. It was educational and beneficial to our city.
- Reiterated that Madison Forward is their own group.
- Provided a brief overview of the process regarding Governance Transition since Madison Forward has refiled their signatures with the probate judges in Madison and Limestone County

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Industrial Development Board report
- Thanked the Police Department, Police Chief Gandy, K-9 Officer Lawson along with K-9 Bruno, the Fire Department, Fire Chief Bailey for their support during their presentation to the Boy Scout Troop 340.
- The Library Sale will be held this weekend February 18th from 9am-1pm and February 19th from 1pm to 4pm. Books will be offered for a quarter or 5 for a dollar, and is a great opportunity to support Friends of the Library children's programs.
- Madison ReadyFest, an emergency preparedness event, will be held on Saturday, February 25th from 9am-1pm at Discovery Middle School and will focus on the following 6 areas of concentration:
    - Safety and Security
    - Food, Water, and Shelter
    - Health and Medical
    - Energy
    - Communications
    - Transportation

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Reported on Top of Alabama Regional Council of Governments (TARCOG) meeting where they are trying to transition to a new facility. Commended TARCOG staff for

completing all their functions to the community even though their workforce is spread out.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Addressed emails he has received about Governance Transition Committee and provided a brief overview of the process

COUNCIL DISTRICT NO. 4 GREG SHAW

Absent

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Shared that the Work Session will be live stream
- Had City Attorney Brian Kilgore explain the Alabama Code §11-43A-1.1. along with clarifying Council's role in the Council-Manager Form of Government

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Asked if there is a deadline as to when the names have to be turn in for the governance transition. Mayor Finley responded that there is not a deadline, but if it gets turned down again the amount of time is getting shorter and shorter for when they would have to make a decision as it is a 4-6 months process to do the redistricting. Mayor Finley said they currently have 2 ½ to 3 years to have it done but he would like to have at least a year or more so that people can make a good decision on districts.
- Attended the Madison Police Citizens Advisory Committee and commended the information that was given regarding traffic stops and the interaction with the police officers. There was 20 people that attended.
- Shared her experience with the 9/11 memorial in New York City that she visited. Shared her gratefulness for the Madison Police Department for all that they do for our citizens to keep out city safe.
- Shared her experience during her ride along with Officer Thornton from 2pm-5pm and Officer Arnold from 6pm-3am from the Madison Police Department.
- Wished everyone a Happy Valentine's Day

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Explained how it is not up to Council regarding the Governance Transition
- Volunteers for Boards and Committees
- Toyota Field and the Venue Maintenance Fund
- Reminded everyone of the Planning Commission Meeting on Thursday, February 16th at 5:30pm

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. 2023-006: ZONING CERTAIN PROPERTY OWNED BY BOONE HENRY THREE, LLC AND CLIFT FARMS PLACE, LLC, CONSISTING OF APPROXIMATELY 4.8 ACRES, LOCATED NORTH OF U.S. HIGHWAY 72, EAST OF UNCLE FRANK BOULEVARD TO B3 (GENERAL BUSINESS) DISTRICT (FIRST READING 01/09/2023)

Director of Development Services Mary Beth Broeren reminded Council that the city recently annexed the Publix property and set the public hearing for this hearing after the first reading which was done back in January. Director of Development Services Mary Beth Broeren is recommending the zoning be B3 which is the typical zoning for Highway 72. The Planning Commission and staff are also recommending approval of this.

Council President Bartlett opened the floor for public comments.

Margi Daly asked why they are changing the zoning to B3 on the two smaller pieces of property with the Publix.

Council President Bartlett asked if there were any more public comments and with there being no more, public comments was closed.

Director of Development Services Mary Beth Broeren responded to Ms. Daly's question to the rezoning of the two smaller pieces of property. Director of Development Services Mary Beth Broeren explained that the two pieces of property are used for storm detention and even though they are separated from the Publix's property, they are used as commercial property and B3 is commercial zoning not industrial. The city does not have zooming for a remnant storm drainage piece of property. Director of Development Services Mary Beth Broeren also

advised that given that it is a storm detention, no developments are going to occur, but if they did it would generate sales tax dollars which would not be a bad thing either.

Council Member Powell moved to approve Ordinance No. 2023-006. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-059-R: APPROVING A REQUEST FOR AN OFF-PREMISE BEER AND WINE LICENSE FROM MOCHA 2 CORPORATION, DOING BUSINESS AS ON THE WAY CHEVRON, FOR THEIR LOCATION AT 8530 MADISON BOULEVARD

Revenue Officer Cameron Grounds informed Council that the business has recently been sold and all departments have signed off on the paperwork.

Council President Bartlett asked Revenue Officer Cameron Grounds if anyone was here from the business. Revenue Officer Cameron Grounds responded that there was not.

Council President Bartlett opened the floor for any public comments regarding this request.

Margi Daly asked if there is a map showing where we are approving liquor licenses so that they are not near schools. Also, if there are any regulations or are we approving anyone who wants a liquor license.

Council Member Powell responded that this location already has a liquor license but that this is needed due to the transfer of ownership.

Council President Bartlett asked if there were any more public comments and with there being no more, public comments were closed.

Council President Bartlett asked Revenue Officer Cameron Grounds to address the question about mapping. Revenue Officer Cameron Grounds responded that since it is zoned B3 there is no distance requirements. Revenue Officer Cameron Grounds said that he could incorporate a map with photos next time from here on out.

Council Member Spears asked if there is still a regulation regarding distance from schools. Revenue Officer Cameron Grounds responded that the 500 ft requirement from schools and churches was removed many years ago.

Council Member Denzine also asked if the regulation was removed. Revenue Officer Cameron Grounds could not remember the exact date it was removed but said it was removed within the last 10 years.

Council President Bartlett asked if there were any other questions from Council. With none, Council Member Seifert moved to approve Resolution No. 2023-059-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-060-R: APPROVING A REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM EL MEZCAL BAR & GRILL, LLC, DOING BUSINESS AS EL MEZCAL BAR & GRILL, FOR THEIR LOCATION AT 8572 MADISON BOULEVARD, SUITE R

Revenue Officer Cameron Grounds informed Council that the business has recently been bought by El Mezcal and it is the same type of business that was there before. Revenue Officer Cameron Grounds also informed Council that all departments have signed off on the paperwork and that no representatives from the business were present.

Council President Bartlett opened the floor for any public comments regarding this request. There being none, she closed the floor and asked for any questions from Council. There being none, Council President Bartlett asked for a motion.

Council Member Wroblewski moved to approve Resolution No. 2023-060-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-061-R: APPROVING A REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM BOWL MADISON, DOING BUSINESS AS BOWL MADISON, FOR THEIR LOCATION AT 8661 HIGHWAY 72 WEST

Revenue Officer Cameron Grounds informed Council that the business has recently been sold and it is the same type of business that was there before. Revenue Officer Cameron Grounds also informed Council that all departments have signed off on the paperwork and that there is a representatives from the business for questions if needed.

Council President Bartlett opened the floor for any public comments regarding this request. There being none, she closed the floor and asked for any questions from Council. There being none, Council President Bartlett asked for a motion.

Council Member Spears moved to approve Resolution No. 2023-061-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2023-039-R: AUTHORIZATION OF APPROVAL OF MAINTENANCE AGREEMENT AND DRAINAGE EASEMENT FOR EVERSTEAD AT MADISON DEVELOPMENT

Council Member Powell moved to approve Resolution No. 2023-039-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-051-R: AUTHORIZING A REVISED AGREEMENT WITH ALDOT FOR MADISON BOULEVARD RESURFACING AND SAFETY IMPROVEMENTS PROJECT ($5,000,000.00 FHWA FUNDS, $1,250,000.00 CITY MATCH FUNDS) (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2023-051-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	Absent
Council Member Ranae Bartlett	Aye

Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-064-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH S&ME INC. FOR ADEM PERMIT APPLICATION, DOCUMENTATION, AND INSPECTION ON PROJECT 15-021 (BALCH ROAD IMPROVEMENTS), IN AN AMOUNT NOT TO EXCEED $23,905.00 (TO BE PAID FROM THE ENGINEERING DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2023-064-R. Council Member Spears seconded. Mayor Finley asked if City Engineer Michael Johnson could explain what they will be doing there. City Engineer Michael Johnson provided a brief description of the reduction in the scope of the project. Council Member Wroblewski asked about the addition of sidewalks. City Engineer Michael Johnson responded that he did not have the details on the sidewalk. Council Member Wroblewski asked if he could provide some details on that. City Engineer Michael Johnson responded that he would get her the information. Mayor Finley added that he will be bringing this project along with another to the work session that is being held Wednesday night. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-065-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MORELL ENGINEERING INC. FOR ENGINEERING DESIGN SERVICES ON PROJECT 22-002 (MADISON BLVD RESURFACING AND SAFETY IMPROVEMENTS) ALDOT PROJECT NO. STPAA-4522(251) IN AN AMOUNT NOT TO EXCEED $279,774.00 (TO BE PAID FROM THE ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2023-065-R. Council Member Seifert seconded. Council Member Seifert asked for clarification between Item B, Resolution No. 2023-051-R and this current resolution. City Engineer Michael Johnson explained that Item B was the revision of the agreement, and this resolution is the allocation of the funds from Item B. Council Member Powell also confirmed that Item B. is correcting the contract and Item D., Resolution No. 2023-065-R is applying some of the funds from Item B. towards this agreement. 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	Absent
Council Member Ranae Bartlett	Aye

Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-066-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FROG WASHERS FOR STORMWATER POND DREDGING (SEDIMENT REMOVAL) TO IMPROVE WATER QUALITY, IN AN AMOUNT NOT TO EXCEED $15,000.00 (TO BE PAID FROM FUND 11 STORMWATER USER FEES)

Council Member Powell moved to approve Resolution No. 2023-066-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-067-R: ACCEPTANCE OF ANDERSON PLACE SUBDIVISION INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Spears moved to approve Resolution No. 2023-067-R. Council Member Seifert seconded. Council Member Spears asked City Engineer Michael Johnson if all necessary steps have been completed. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2023-042: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN PRIDE SUBDIVISION, LOCATED NORTH OF LANIER ROAD AND EAST OF THE RAILROAD

This was a first reading only of proposed Ordinance No. 2023-042.

Council Member Wroblewski asked about the name "Pride Subdivision" and if it was a formality of the name. Director of Development Services Mary Beth Broeren responded that a

lot of commercial industrial properties have subdivision in them because the land is divided, so people automatically think of it as being residential, but this is clearly industrial.

RECREATION

RESOLUTION NO. 2023-071-R: APPROVAL OF ADDITIONAL FUNDING OF PHASE ONE OF THE HEXAGON PROJECT IN THE AMOUNT OF $127,000 (TO BE PAID FROM GENERAL FUND).

Council Member Wroblewski moved to approve Resolution No. 2023-071-R. Council Member Spears seconded. Mayor Finley added the resurfacing and relining of the courts for pickleball along with court lights and field lights are some of the things being done. Director of Parks & Recreation Kory Alfred also added that he consulted with USA Pickleball and learned that when you convert existing tennis court you cannot have 4 Pickleball courts out of 1 Tennis court for it to be considered Professional Pickleball courts. Council Member Powell added he is excited for the new Pickleball courts. Council Member Seifert asked if we have done an assessment of what it is going to take to renovate the softball and baseball fields. Director of Parks & Recreation Kory Alfred responded that the outfield portion of fences are a little rough but the it is something that they can upgrade later as the fields are still usable. Council Member Seifert asked if the infield were dirt. Director of Parks & Recreation Kory Alfred confirmed that they are. Council Member Denzine asked if there are any tournament that could bring money into the city. Director of Parks & Recreation Kory Alfred responded that they are going that direction in Phase 2, with their long-term vision of getting 24 courts. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

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

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

Motion carried.

The meeting was adjourned at 7:20 p.m.

Minutes No. 2023-03-RG, dated February 13th , 2023, read, approved and adopted this 27th day of February 2023.

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