



**MINUTES NO. 2024-05-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
March 11, 2024**

The Madison City Council met in regular session on Monday, March 11, 2024, 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 Deborah Timmons from Asbury Church provided the invocation followed by the Pledge of Allegiance led by Rowan McHale.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Connie Spears	Absent
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 D. Thomas, Deputy City Clerk-Treasurer Kerri Sulyma, City Attorney Brian Kilgore, Information Technology Director Chris White, Information Technology Support Technician Garrett Gillott, Deputy Revenue Officer Ivon Williams, Police Chief Johnny Gandy, Fire Chief David Bailey, City Engineer Michael Johnson, Director of Parks & Recreation Kory Alfred, and Director of Development Services Mary Beth Broeren. City Administrator Steve Smith. Court Clerk Amanda Garlen.

Public Attendance registered: Margi Daly, Terry Odum, Jocelyn Broer, Richard Dunaway, Andrew Dunaway

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2024-04-RG DATED MARCH 11, 2024

Council Member Powell moved to approve Minutes No. 2024-04-RG. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATIONS AND AWARDS

None

PUBLIC COMMENTS

*Public Comments were limited to three minutes per speaker. Anyone who wanted to sign up prior to the Council meeting were 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.*

JUDY MILLER

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

- Addition of sidewalks

MARGI DALY

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

- Thanked Steve for tour of community center
- Issues with traffic lights, sidewalks
- Concerned with LED lighting
- Insufficient lighting
- Objection to consultants being hired
- Software program concerns

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,779,444.96
Special General Operating Accounts	\$19,792.72

ADEM Storm Drainage	\$8,108.50
1/2 Cent Capital Replacement	\$8,214.48
1/2 Cent Infrastructure	\$2,954.48
Gasoline Tax & Petroleum Inspection fees	\$91,986.47
Street Repair and Maintenance	\$1,363.44
CIP Bond Accounts	\$1,021,181.51
Library Building Fund	\$98,579.06
Water Distribution and Storage	\$11,817.98
1/2 Cent Reserve	\$5,909.03
Venue Maintenance	\$99,286.34
Fire CPR	\$478.50

Regular and periodic bills to be paid:

Resolution No. 2024-055-R: Acceptance of an insurance settlement from Nationwide Insurance Company on Claim No. 969658-GM for damage to pole and signal box on Burgreen and Hardiman Road which occurred on or about February 19, 2022, by their insured (settlement in the amount of \$3,610.00)

Resolution No. 2024-070-R: Acceptance of Insurance Settlement of \$4,473.16, less \$500 deductible, on Claim No. 061433 from Alabama Municipal Insurance Corporation for damage to a police vehicle due to a collision which occurred on February 10, 2024

Resolution No. 2024-087-R: Acceptance of Insurance Settlement from Alabama Municipal Insurance Corporation of \$2,265.61, less a \$500.00 deductible, on Claim No. 061378, for a Police vehicle involved in an accident on January 24, 2024

Resolution No. 2024-088-R: Acceptance of insurance settlement from American Municipal Insurance Corporation, Claim No. 061420, in the amount of \$7,088.79, with a deductible of \$500.00 for damages caused by a vehicle colliding with a Public Works vehicle during an ice/snowstorm.

Authorization for the Public Works Department to solicit bids for asphalt paving services.

Authorization for Facilities & Grounds Department to solicit bids for demolition services for the Public Safety Annex

Authorization for the Engineering Department to solicit bids for Project 24-015 rewiring Traffic Signal for Wall Triana and I-565 Eastbound off ramp

Senator Tom Butler House District 2 Awarded the Madison County Legislative Delegation Community Service Grant to the Madison Senior Center for Programming Expenses and Equipment in the amount of \$2,500.00.

Council Member Powell seconded. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
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:

- Mid-year budget nearing completion
- Hippy Home Visiting gave a shout out to the City Firefighters for the teaching demonstration.
- Civic Awareness Academy information

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Thanked Cathy Miller with United Way for the invitation to visit and "Read Across America."
- Thanked Principal Jamie Golliver and Ms. Quickel's third grade class for the invitation to visit and read an animal rescue book titled "Felipe and Claudette."

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

Absent

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

RESOLUTION NO. 2024-078-R: DESIGNATION OF VOTING DELEGATE FOR ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL CONVENTION TO BE HELD MAY 15-18, 2024 IN HUNTSVILLE, ALABAMA

Council President Bartlett announced a correction on section one, the voting delegate being Council Member Connie Spears not Council President Bartlett. A correction on section two Council Member Maura Wroblewski should be first alternate voting delegate. Council Member Wroblewski moved to approve Resolution No. 2024-078-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-080-R: AUTHORIZING THE ARCHIVING OF THE MARCH 11, 2024 CITY COUNCIL WORK SESSION

Postponed

Council President Bartlett announced that Resolution 2024-080-R has been postponed until the next work session

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Thanked City Administrator Steve Smith for the tour at the community center
- Shared the various items of interest being planned for community center
- Reminded everyone about the Madison Visionary Partners upcoming event-Community Volunteers Award Breakfast
- Recognized the volunteers that were nominated for the youth and community volunteer of the year
- Recognized the businessperson
- of the year
- Madison Police Advisory Committee has decided to meet once every other month-next meeting March 26th at 6 p.m.-topic is Mental Health
- The Beautification Board is doing a spring clean up

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Thanked Parks & Rec specifically Stephanie Elmore for successfully fulfilling the roles of Kelly Johnson in basketball
- Thanked Director of Parks and Rec Kory Alfred for the teamwork
- Shared the event information for tomorrow night's baseball game with a team out of Troy, Alabama

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

Speakers and public hearing applicants who wanted to address agenda items listed under this section of the agenda were instructed to reserve their comments for the public hearing. Before or during the Council Meeting they were asked to sign up for the public hearing at which they wanted to address Council by texting the word "COMMENT" to the City's automated SMS system at 938-200-8560 or by filling out a card available in the vestibule or from the City Clerk. The project initiator, applicant, owner or agent of the business or property that is the subject of the hearing was allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, were allowed to speak for 5 minutes.

RESOLUTION NO. 2024-081-R: REQUEST FOR AN ON-PREMISES BEER AND WINE LICENSE FROM SAVAGE HOLDINGS LLC., DOING BUSINESS AS LOST PIZZA CO. FOR THEIR LOCATION AT 181 HUGHES ROAD, SUITE 1A

Deputy Revenue Officer Ivon Williams informed the Council that this is a new request for this location and added that everything is in order for Council action.

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

Margi Daly asked if the past ordinance that kept liquor businesses away from schools will ever be re-instated. Council President Bartlett stated that the current council members had nothing to do with that ordinance. Council Member Denzine clarified that the questioned ordinance had changed years ago.

Council Member Wroblewski moved to approve Resolution No. 2024-081-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

DEPARTMENTAL REPORTS

COURT

RESOLUTION NO. 2024-083-R: AUTHORIZING AN MOA WITH MADISON COUNTY FOR WORK RELEASE PROGRAM

Council Member Wroblewski moved to approve Resolution No. 2024-083-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried

ENGINEERING

RESOLUTION NO. 2024-068-R: AUTHORIZING A COMMERCIAL AID TO CONSTRUCT AGREEMENT WITH ATHENS UTILITIES FOR THE RELOCATION OF POWER LINES ON PROJECT 22-036 | BURGREN AND HUNTSVILLE-BROWNS FERRY ROUNDABOUT (NOT TO EXCEED \$228,510.64, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-068-R. Council Member Shaw seconded. Council Member Denzine asked if the mentioned resolution was new or something that was budgeted for. City Engineer Michael Johnson clarified that it was budgeted for. The vote was taken and recorded as follows:

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

Motion carried

RESOLUTION NO 2024-075-R: AUTHORIZING AMENDMENT NO.1 WITH GOODWYN MILLS AND CAWOOD ON PROJECT 22-024 | MILL CREEK DITCH FOR FEMA NO-RISE CERTIFICATION (AN AMOUNT NOT TO EXCEED \$5,500.00, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-075-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried

RESOLUTION NO 2024-076-R: AUTHORIZING AMENDMENT NO. 1 WITH NIVENS & ASSOCIATES APPRAISALS, INC. ON PROJECT 22-039 SEGERS AND MAECILLE DRIVE ROAD EXTENSION FOR APPRAISAL REVISIONS ON PARCELS 4 & 5 (NOT TO EXCEED \$400.00, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-076-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

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

Motion carried

RESOLUTION NO. 2024-077-R: AUTHORIZATION FOR THE ACQUISITION OF TWO ADDITIONAL RIGHT OF WAYS AND A TEMPORARY CONSTRUCTION EASEMENT FOR THE SEGERS ROAD AND MAECILLE DRIVE PROJECT.

Council Member Powell moved to approve Resolution No. 2024-077-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

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

Motion carried.

FACILITIES & GROUNDS

RESOLUTION NO. 2024-071-R: AWARDING A CONTRACT TO VONACHEN GROUP TO PROVIDE JANITORIAL SERVICES AND OPTIONAL SERVICES TO THE MADISON

**PUBLIC LIBRARY AND THE WELLNESS CENTER (TO BE PAID FROM ACCOUNTS:
LIBRARY 70-010-000-2201-00; WELLNESS CENTER 10-170-000-2201-90)**

Council Member Powell moved to approve Resolution No. 2024-071-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

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

Motion carried.

**RESOLUTION NO. 2024-086-R: AWARDING A CONTRACT TO JANI-KING TO
PROVIDE JANITORIAL SERVICES AND OPTIONAL SERVICES TO THE COMMUNITY
CENTER (TO BE PAID FROM ACCOUNT 10-170-000-2201-00)**

Council Member Powell moved to approve Resolution No. 2024-086-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

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

Motion carried.

PLANNING

**RESOLUTION NO. 2024-082-R: APPROVING PROFESSIONAL SERVICES
AGREEMENT WITH ARCSPACE STUDIO IN THE AMOUNT OF \$14,240 FOR
PREPARATION OF PHASE 2 OF THE MASTER PLAN FOR THE FARLEY-WANN
HOUSE (TO BE PAID FROM 10-010-000-2942-00 - WANN HOUSE
RECONSTRUCTION)**

Council Member Wroblewski moved to approve Resolution No. 2024-082-R. Council Member Powell seconded. Mayor Finley shared that the agreement would help give a more detailed structural evaluation. Director of Development Mary Beth Broeren stressed that there will be additional cost due to some of the structures on the inside of the house needing to be removed so the evaluation can be done. Council Member Denzine asked for clarification on what the property will be used for.

Director of Development stated that the property could possibly become a local historic museum to include exhibits about different aspects of Madison's history. Council Member Denzine asked for the age of the house. Director of Development Mary Beth Broeren

shared that the house is the sixth oldest house in the city as well as possibly being built in the Victoria era including a Craftsman front porch. Director of Development Mary Beth Broeren shared with Council that one of the things that would need to be decided would be what era the house would end up becoming. She shares that it is more than likely to become a period in the thirties around the time of World War II.

Director of Development Mary Beth Broeren stressed the reason for that time frame pertains to paperwork found from that time frame. Council Member Denzine asked for clarification on what she was voting on. Director of Development Mary Beth Broeren clarified that the vote would approve the architect to work on a floor plan, look at the appropriate exterior materials as well as picking out material for a roof. Director of Development Mary Beth Broeren stated that if the project is decided on by the council, grants would be applied for to help with the funding. The vote was taken and recorded as follows:

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

Motion carried.

POLICE

RESOLUTION NO. 2024-072-R: AWARD OF BID NO. 2024-072-ITB, MADISON POLICE DEPARTMENT RIFLE PURCHASE TO TROY INDUSTRIES, INC. (\$71,435.00 LESS TRADE-IN VALUE, TO BE PAID FROM ACCOUNT 10-020-000-2405-26)

Council Member Denzine moved to approve Resolution No. 2024-072-R. Council Member Seifert seconded. The vote was taken and recorded as follows:

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

Motion carried.

RECREATION

RESOLUTION NO. 2024-073-R: ADDENDUM TO TRANSFER RECTRAC RECREATION SOFTWARE SERVER TO CLOUD-BASED SERVICE PROVIDED BY VERMONT SYSTEMS (\$12,672 ANNUALLY, TO BE PAID FROM RECREATION DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-073-R. Council Member Shaw seconded. Council Member Seifert asked Director of Parks and Recreation Kory Alfred if this resolution required employee training. Director of Parks and Recreation Kory Alfred clarified that Director of Information Technology Chris White can assist from an IT standpoint. Mayor Finley asked Director of Parks and Recreation Kory Alfred if he had an idea how long the transfer will take. Director of Information Technology Chris White shared that it would take three to four months to complete. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-084-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CHRIS WELCH FOR PICKLEBALL INSTRUCTION

Council Member Shaw moved to approve Resolution No. 2024-084-R. Council Member Wroblewski seconded. The vote was taken and recorded as follows:

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

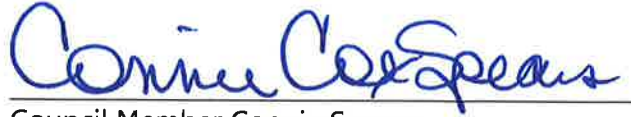
Motion carried.

The meeting was adjourned at 6:39 p.m.

Minutes No. 2024-04-RG, dated March 11th, 2024, read, approved and adopted this 25th day of March 2024.



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

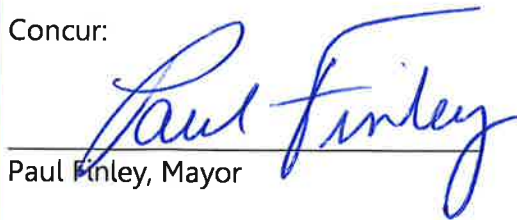


Council Member Karen Denzine
District Six



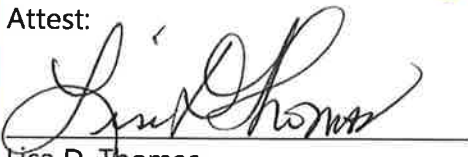
Council Member John Seifert
District Seven

Concur:



Paul Finley, Mayor

Attest:



Lisa D. Thomas
City Clerk-Treasurer



Kerri Sulyma
Recording Secretary