



**MINUTES NO. 2024-11-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
June 10, 2024**

The Madison City Council met in regular session on Tuesday, June 10, 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.

Father Brian Lowe from St. John the Baptist Church provided the invocation followed by the Pledge of Allegiance led by Ranae Bartlett.

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, Municipal Records Coordinator Lori Spaulding, Information Technology Director Chris White, Information Technology Support Technician Michelle Parker, Police Chief Johnny Gandy, Fire Chief David Bailey, Economic and External Affairs Officer Traci Gillespie, City Engineer Michael Johnson, Director of Building Dustin Riddle, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Jennifer Coe

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2024-06-WS DATED MAY 22, 2024

Council Member Powell moved to approve Minutes No. 2024-09-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.

MINUTES NO. 2024-10-RG DATED MAY 28, 2024

Council Member Powell moved to approve Minutes No. 2024-10-RG. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Abstain
Council Member Connie Spears	Abstain
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

MADISON POLICE DEPARTMENT PROMOTION CEREMONY

- **Sgt. Shannon Defazio – Patrol Night Shift**
- **Sgt. Russel Owens – Patrol Day Shift**
- **Sgt. Jesse Scroggin – Special Operations – SRO**
- **Lt. Ralph Dawe – Patrol Night Shift**
- **Lt. Weston Taets – Patrol Night Shift**
- **Lt. Tanner Ward – Special Operations**

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.*

MARY JANE WHITEHEAD

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

- Condition of Madison Cemetery

TANYA STULTING (DISTRICT FOUR)

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

- Library books

RACHEL HOMOLAK (DISTRICT FOUR)

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

- Read an article dated back from 1918

ASHLEY SINGLETON (DISTRICT SEVEN)

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

- Library books

CHARLOTTE GAY – ATHENS RESIDENT

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

- Library books

CHRISTOPHER GORMAN (DISTRICT TWO)

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

- Library books

SUSAN STEWART – HUNTSVILLE RESIDENT

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

- Library books

MARGI DALY (DISTRICT FIVE)

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

- WOW! Resolutions
- Resolution No. 2024-164-R

- Storm shelter grant funding
- Storm shelters in Madison
- Building codes changing for EV charging stations
- Streetlights

LAURA PARSONS – HUNTSVILLE RESIDENT

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

- Library books

KATHY YOUNG – HARVEST RESIDENT

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

- Library books

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,585,337.04
Special General Operating Account	\$1,926.09
ADEM Storm Drainage	\$1,839.74
½ Cent Capital Replacement	\$5,665.00
Gasoline Tax & Petroleum Inspection fees	\$13,827.65
TVA Tax	\$5,593.36
Library Building Fund	\$19,020.55
Venue Maintenance	\$112,497.73

Regular and periodic bills to be paid

Resolution No. 2024-169-R: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation on Claim No.061951 in the amount of \$11,416.00 minus a \$1,000 deductible for damage to the electrical fence in the secure parking area behind the Police Department due to severe thunderstorm which occurred on May 3, 2024.

Resolution No. 2024-176-R: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation in the amount of \$20,434.97, minus a \$500.00

deductible, for Claim No. 061581 for damage due to a collision to Squad 4 fire vehicle which occurred on March 11, 2024 on Browns Ferry Road

Resolution No. 2024-179-R: Authorizing the renewal of an agreement with WoW! For cable and internet services at City Hall (\$1,161.98 per month, to be paid from IT Department budget)

Resolution No. 2024-180-R: Authorizing the renewal of an agreement with WOW! for cable and internet services for Public Works (\$699.89 per month, to be paid from IT Department budget)

Resolution No. 2024-181-R: Authorizing the renewal of an agreement with WOW! for public Wi-Fi service for downtown Madison located at 101 Main Street (\$99.99 per month, to be paid from IT Department budget)

Resolution No. 2024-182-R: Authorizing the renewal of an agreement with WOW! for cable and internet services at Fire Station 4 (\$400.00 per month, to be paid from IT Department budget)

Resolution No. 2024-183-R: Authorizing the renewal of an agreement with WOW! For internet services for Community Center (\$500.00 per month, to be paid from IT Department budget)

Resolution No. 2024-184-R: Authorizing the renewal of an agreement with WOW! for internet services for 911 Center (\$400.00 per month, to be paid from IT Department budget)

Resolution No. 2024-185-R: Authorizing the purchase of a truck to be built out as a fire service brush truck (amount not to exceed \$25,000, to be paid from Fire Department budget)

Resolution No. 2024-187-R: Authorizing an amended three-year subscription agreement with LexisNexis for LexisNexis+ (\$538/monthly for Year One, \$565/monthly for Year Two, \$593/monthly for Year Three, to be paid from Legal Department budget)

Acceptance of donation from M. Flurer in the amount of \$25.00

Council Member Powell 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:

- At the June 26th Work Session there will be a public comment opportunity on the 24-25 budget
- Kicked off Armed Forces Week with a proclamation
- Thanked Dustin Riddle for 25 years with The City of Madison
- Rocket City Softball Showcase

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- No new business

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Thanked Mayor Finley for his update the week prior at the VBC
- Thanked the Mayor and Council for helping fill in for her while she was out sick

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Asked for everyone to be patient while the storm trash is still being picked up
- Addressed the groups of individuals who were there at the meeting regarding the library books

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:

- Work Session Meeting will be held on June 26th

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Thanked the individuals who were in attendance and spoke their opinion
- Groove will be playing at the park on Shorter on Thursday night

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Thanked Mayor Finley for the State of the City

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.

DEPARTMENTAL REPORTS

BUILDING

PROPOSED ORDINANCE NO. 2024-173: AMENDING THE CITY'S BUILDING CODES WITHIN CHAPTER 8, ARTICLE V., OF THE CITY CODE OF ORDINANCES

This is a first reading only

ENGINEERING

RESOLUTION NO. 2024-158-R: AUTHORIZING A PERMISSIVE USE AGREEMENT WITH MADISON UTILITIES FOR PROPERTY ADJACENT TO THE BROWNSFERRY/BURGREN ROAD ROUNDABOUT PROJECT

Council Member Powell moved to approve Resolution No. 2024-158-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. 2024-159-R: AUTHORIZING AGREEMENTS WITH OWNERS (BURCH) TO CONVEY EASEMENTS TO CITY FOR HIGHLAND DRIVE DITCH IMPROVEMENT (NO COST TO CITY)

Council Member Powell moved to approve Resolution No. 2024-159-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. 2024-164-R: AUTHORIZING AGREEMENT WITH OWNERS (CHRISTENSEN) TO CONVEY EASEMENTS TO CITY FOR HIGHLAND DRIVE DITCH IMPROVEMENT (NO COST TO CITY)

Council Member Powell moved to approve Resolution No. 2024-164-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. 2024-167-R: AWARD OF BID NO. 2024-007-ITB, HUNTSVILLE BROWNSFERRY ROAD AND BURGEE ROAD ROUNDABOUT TO GRAYSON CARTER & SON CONTRACTING, INC. (\$1,589,020.20 TO BE PAID FROM 38-150-060-2941-11)

Council Member Spears moved to approve Resolution No. 2024-167-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 2024-170-R: AUTHORIZING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH GARVER, LLC FOR ADDITIONAL GEOTECHNICAL BORINGS AT PEDESTRIAN BRIDGE FOOTING LOCATIONS ON PROJECT 22-006 (IN AN AMOUNT NOT TO EXCEED \$9,300.75, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-170-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.

PLANNING

PROPOSED ORDINANCE NO. 2024-141: VACATION OF LANDSCAPE EASEMENT LOCATED WITHIN LOT 2B OF HERITAGE PLANTATION 9TH ADDITION SUBDIVISION (FIRST READING 5/28/24)

Council Member Powell moved to approve Proposed Ordinance No. 2024-141. 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.

PROPOSED ORDINANCE NO. 2024-163: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITH 102 KELVINGROVE DRIVE

This is a first reading only

PROPOSED ORDINANCE NO. 2024-171: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN TRACTS A1 AND A2 OF PUTMAN'S INDUSTRIAL PARK SECOND ADDITION PHASE II

This is a first reading only

POLICE

RESOLUTION NO. 2024-157-R: AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE ALABAMA LAW ENFORCEMENT AGENCY FOR PARTICIPATION IN THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE

Council Member Wroblewski moved to approve Resolution No. 2024-157-R. Council Member Denzine 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. 2024-168-R: AUTHORIZING AN AGREEMENT WITH LEXIPOL, LLC, FOR CORDICO WELLNESS APP (\$4,000 TO BE PAID FOR REMAINING FY2024; \$12,000, TO BE PAID FOR FY 2025 FROM POLICE DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2024-168-R. Council Member Denzine 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.

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.

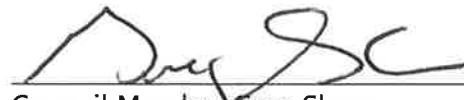
The meeting was adjourned at 7:06 p.m.

Minutes No. 2024-11-RG, dated June 10th, 2024, read, approved and adopted this 24th day of June 2024.

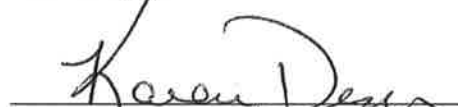

Council Member Maura Wroblewski
District One

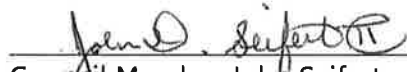

Council Member Connie Spears
District Two


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


Myranda Staples
Recording Secretary