



**MINUTES NO. 2024-19-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
OCTOBER 14, 2024**

The Madison City Council met in regular session on Monday, October 14, 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 Ranae Bartlett.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Paul Finley	Absent
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, Deputy City Clerk-Treasurer Kerri Sulyma, City Attorney Meagan Zingarelli, Information Technology Director Chris White, Information Technology Support Technician Toby Jenkins, Police Chief Johnny Gandy, Fire Chief David Bailey, City Engineer Michael Johnson, Director of Parks & Recreation Kory Alfred, Deputy Revenue Officer Ivon Williams, City Manager Steve Smith, Economic Development and External Affairs Officer Traci Gillespie, Facilities Director Gerald Smith, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Margi Daly, Kenneth Jackson, Jennifer Coe, Mark Anderson, Mickey Donahue, Jean Ann Benefield, Paul Duskin, Billie Goodson, Sarah Yeldell, Micah Watts, Jacob Pendleton, and Jocelyn Broer.

AMENDMENTS TO AGENDA

City Attorney Megan Zingarelli had the following updates and/or changes listed below:

Resolution No. 2024-341-R; Under Legal department reports, asked to remove item

Personnel Hearing and Executive Session; Employee withdrew request for hearing

APPROVAL OF MINUTES

MINUTES NO. 2024-18-RG DATED SEPTEMBER 23, 2024

Council Member Shaw moved to approve Minutes No. 2024-18-RG. Council Member Spears seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

MINUTES NO. 2024-02-SP DATED SEPTEMBER 24, 2024

Council Member Shaw moved to approve Minutes No. 2024-02-SP. Council Member Spears seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF PROCLAMATION BY MAYOR DESIGNATING THE DAY OF OCTOBER 22, 2024, AS REDSTONE TOASTMASTERS' DAY.

President Bartlett stood in for Mayor Finley and presented the Proclamation to Lillian Cooke of Toastmasters Club designating October 22, 2024 as Redstone Toastmasters' Day.

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.*

JOCELYN BROER (DISTRICT 4)

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

- Resolution No. 2024-340-R-Objection as a taxpayer paying an additional four million dollars for an additional parking lot at Toyota Stadium
- Resolution No. 2024-341-R-Objection for school system having to pay over two million dollars for infrastructure

MARGI DALY (DISTRICT 6)

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

- Civil right violations
- Resolution No. 2024-340-R-Objection to parking lot project

JEFFREY JOHNSON (DISTRICT 4)

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

- Resolution No. 2024-302-R-Objection to having to disarm to enter a government building

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$4,470,192.30
Special General Operating Accounts	\$14,523.50
ADEM Storm Drainage	\$21,163.05
½ Cent Capital Replacement	\$226,323.15
½ Cent Infrastructure	\$30,720.97
Gasoline Tax & Petroleum Inspection fees	\$53,441.86
TVA Tax	\$2,796.68
Street Repair and Maintenance	\$1,451.48
Town Madison Incentive Fund	\$3,484,456.50
CIP Bond Accounts	\$77,126.23
Library Building Fund	\$26,850.26

Water Distribution and Storage	\$4,739,987.85
Venue Maintenance	\$58,525.08
Multi-Use Venue Collection Fund	\$1,569,251.28

Regular and periodic bills to be paid

Authorizing payment of invoice from Huntsville Residential Fencing for installation of fence behind Main Street Café (\$37,920.00 to be paid from General Services Special Projects)

Authorizing payment of Invoice No. 28348-1 to Morell Engineering for Project No. 22-002 | Madison Boulevard Resurfacing and Signalization (\$554.87 to be paid from Fund 38)

Resolution No. 2024-323-R: Authorizing an agreement with Cook's Pest Control, Inc. for termite services at Madison Community Center, 1329 Browns Ferry Road (initial year \$6,624 and \$2,024 annually thereafter. To be paid from Facilities & Grounds Department budget)

Resolution No. 2024-324-R: Authorizing an agreement with Cook's Pest Control for pest control services at Madison Community Center located at 1329 Browns Ferry Road (initial service cost of \$370 and \$185 per month thereafter. To be paid from Facilities & Grounds Department budget)

Resolution No. 2024-334-R: Authorizing an agreement with Docuware for cloud-based document storage system for a one-year term (\$34,898.92 to be paid from General Services rental contract line item)

Resolution No. 2024-335-R: Authorizing the renewal of catastrophic inmate medical insurance from Hunt Insurance Group, LLC, for an annual premium of \$9,739.82 (to be paid from General Services account)

Resolution No. 2024-338-R: Providing for the disposition of personal property of negligible value, formerly used by the Fire Department, via online auction through Govdeals pursuant to Section 16-108 of the City of Madison Code of Ordinances

Acceptance of donation from Bean's LLC in the amount of \$50.00 to be deposited in our Fire Donation Account

Acceptance of donation from Senator Butler to assist with funding the installation of a fence behind Main Street Café (\$20,000 to be deposited into Council Special Projects Fund)

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

Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye

Council Member Maura Wroblewski
Council Member Greg Shaw
Council Member Karen Denzine
Council Member John Seifert

Aye
Aye
Absent
Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

Absent

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Thanked everyone that came out to enjoy the Madison Street Festival
- Thanked the Madison Street Festival Committee and the volunteers for their hard work
- Shared the information on the T-shirts being sold by the Professional Firefighters Association- \$20.00 for short sleeves, \$25.00 for long sleeves

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Emphasized to Council that the mandatory training requirements start January 2025

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

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

- Announced that the October work session is scheduled for 5 p.m. October 28th prior to the next city council meeting.
- Finance meeting is cancelled in- lieu of the work session on October 28th

COUNCIL DISTRICT NO. 6 KAREN DENZINE

Absent

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report

BOARD/COMMITTEE APPOINTMENTS

MAYOR APPOINTMENT TO PLACE 3 OF MADISON PLANNING COMMISSION WITH A TERM EXPIRATION OF OCTOBER 15, 2030

Council Member Seifert recommended on behalf of Mayor Finley to reappoint Troy Wesson to the Planning Commission with a term expiration of October 15, 2030. Troy Wesson was reappointed by acclamation.

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. 2024-308-R: REQUEST FOR A LOUNGE RETAIL LIQUOR - CLASS I LICENSE FROM W.S.H. VENTURES LLC., DOING BUSINESS AS VINE & OAK, FOR THEIR LOCATION AT 69 MARTIN STREET, MADISON, AL 35758

Deputy Revenue Officer Ivon Williams informed 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. There being none, she then closed the floor and entertained a motion from Council. Council Member Shaw moved to approve Resolution No. 2024-308-R. Council Member Wroblewski seconded. The roll call 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	Aye
Council Member Teddy Powell	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2024-309-R: REQUEST FOR AN ON-PREMISES BEER AND WINE LICENSE FROM MADISON HOTELS III LLC., DOING BUSINESS AS HOMEWOOD SUITES BY HILTON FOR THEIR LOCATION AT 540 TOWN MADISON BOULEVARD, MADISON, AL 35758

Deputy Revenue Officer Ivon Williams informed 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. There being none, she then closed the floor and entertained a motion from Council. Council Member Wroblewski moved to approve Resolution No. 2024-309-R. Council Member Shaw seconded. The roll call 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	Aye
Council Member Teddy Powell	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2024-310-R: REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM EXCHANGE HOTEL PARTNERS I LLC., DOING BUSINESS AS COURTYARD | RESIDENCE INN TOWN MADISON FOR THEIR LOCATION AT 260 STADIUM WAY, MADISON, AL 35758.

Deputy Revenue Officer Ivon Williams informed 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. There being none, she then closed the floor and entertained a motion from Council. Council Member Wroblewski moved to approve Resolution No. 2024-310-R. Council Member Shaw seconded. The roll call 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	Aye
Council Member Teddy Powell	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2024-329-R: REQUEST FOR A LOUNGE RETAIL LIQUOR - CLASS I LICENSE FROM ENTICE BAR & GRILLE LLC., DOING BUSINESS AS ENTICE BAR & GRILLE, FOR THEIR LOCATION AT 8694 MADISON BOULEVARD SUITE J, MADISON, AL 35758

Deputy Revenue Officer Ivon Williams informed Council that this is an updated 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. There being none, she then closed the floor and entertained a motion from Council. Council Member Wroblewski moved to approve Resolution No. 2024-329-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 Ranae Bartlett	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2024-284-R: VACATING A PORTION OF LIME QUARRY ROAD RIGHT-OF-WAY (FIRST READING 09/23/2024)

Council President Bartlett opened the floor for public comments regarding the request. Margi Daly shared her concerns regarding the right-of-way. Director of Development Services Mary Beth Broeren addressed the concerns of the public and extensively explained in detail the areas that will and will not be affected. President Bartlett then closed the floor and entertained a motion from Council. Council Member Powell moved to approve Resolution No. 2024-284-R. Council Member Shaw seconded. The roll call 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	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2024-287: ZONING CERTAIN PROPERTY OWNED BY LILY LANDHOLDINGS, INC. CONSISTING OF 89.27 ACRES LOCATED SOUTH OF HUNTSVILLE-BROWNS FERRY ROAD AND WEST OF BOWERS ROAD FROM AG (AGRICULTURE) TO RC-2 (RESIDENTIAL CLUSTER DISTRICT NO. 2) (FIRST READING 08/26/2024)

Director of Development Services Mary Beth Broeren shared extensive information including a slide presentation that pinpointed the acreage. Council President Bartlett opened the floor for public comments regarding this request. Margi Daly, Jocelyn Broer, and Tammi and Jeff Burgreen shared their concerns as citizens. Paul Duskin addressed the drainage concerns. Council President Bartlett then closed the floor and entertained a motion from Council.

Director of Development Services Mary Beth Broeren answered the public's questions concerning the concept plan, drainage, and infrastructure. The Director of Development Services Mary Beth Broeren and City Engineer Micheal Johnson discussed extensively regarding the request for residential cluster zoning. Member Wroblewski moved to approve Proposed Ordinance No. 2024-287. Council Member Spears seconded. The roll call vote was taken and recorded as follows:

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

Motion failed.

DEPARTMENTAL REPORTS

ENGINEERING

ANNUAL UPDATE ON REBUILD ALABAMA ACT (2019) GAS TAX FUNDED PROJECTS

City Engineer Michael Johnson shared information on the upcoming projects. He shared a short presentation and shared the two projects focused on the Browns Ferry culvert replacement and paving Research Boulevard project.

RESOLUTION NO. 2024-279-R: AUTHORIZING CHANGE ORDER NO. 1 TO PROJECT 22-024 | MILL CREEK DITCH FOR MILLER & MILLER, INC., FOR MODIFICATIONS TO THE BASE BID (\$130,367.94 WITH THE ADDITION OF 95 CALENDAR DAYS, TO BE PAID FROM FUND 38)

Council Member Shaw moved to approve Resolution No. 2024-279-R. Council Member Powell seconded. The 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	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

FACILITIES AND GROUNDS

RESOLUTION NO. 2024-321-R: AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS FOR ADDITION TO THE FIRE ALARM SYSTEM AT TOYOTA FIELD (\$2,869.59 TO BE PAID FROM THE MULTI-USE VENUE ACCOUNT)

Council Member Spears moved to approve Resolution No. 2024-321-R. Council Member Powell seconded. Council President Bartlett asked for clarification on why this addition is needed. Director of Facilities and Grounds Gerald Smith explained that it was

overlooked during construction and is a safety issue. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-331-R: AUTHORIZING AN AGREEMENT WITH AMERICAN OVERHEAD DOOR FOR PREVENTATIVE MAINTENANCE SERVICES (\$16,277 TO BE PAID FROM FACILITIES & GROUNDS DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-331-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	Absent at time of vote
Council Member Connie Spears	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2024-332-R: AUTHORIZING AN AGREEMENT WITH GEN-CO, INC. FOR GENERATOR MAINTENANCE SERVICES (\$15,200 TO BE PAID FROM FACILITIES & GROUNDS DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-332-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	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Absent

Motion carried.

RESOLUTION NO. 2024-333-R: AUTHORIZING AN AGREEMENT WITH STATE SYSTEMS, INC. FOR INSPECTION SERVICES OF FIRE ALARM SYSTEMS (\$14,970 FIRST YEAR WITH \$2,800 ONE-TIME FEE FOR NEW CELLULAR DIALERS FOR

MONITORING, TO BE PAID FROM FACILITIES & GROUNDS DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-333-R. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

Council Member Seifert asked Director of Facilities and Grounds Gerald Smith to explain why a contractor was needed vs. him doing the projects himself. Director of Facilities and Grounds, Gerald Smith explained that installing controls and adding an alarm system require a specific license and certification. The overhead door service requires a specialized contractor, and the generator services is as needed.

FIRE & RESCUE

RESOLUTION NO. 2024-318-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PAS CONSULTING GROUP FOR PROMOTIONAL ASSESSMENT PROCESSES (\$27,550 TO BE PAID FROM FIRE DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2024-318-R. Council Member Powell seconded. 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	Aye
Council Member Greg Shaw	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2024-305: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 113 BRYDON CIRCLE, LOT 56 OF BUCKINGHAM PHASE THREE SUBDIVISION (FIRST READING 09/23/2024)

Council Member Teddy Powell moved to approve Proposed Ordinance No. 2024-305. Council Member Wroblewski seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2024-312: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 244 YANCY ROAD, LOT 4 BLOCK 5 OF CHICKASAW ESTATES SUBDIVISION (FIRST READING 09/23/2024)

Council Member Powell moved to approve Proposed Ordinance No. 2024-312. Council Member Wroblewski seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2024-326: ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNEBY DONALD WILLIAM AYERS AND DYNETTA OLIVIA JONES-AYERS LOCATED AT 11027 CARDINAL DRIVE (FIRST READING)

First Reading Only

RESOLUTION NO. 2024-328-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2024-327; ZONING CERTAIN PROPERTY OWNED BY DONALD WILLIAM AYERS AND DYNETTA OLIVIA JONES-AYERS CONSISTING OF 0.63 ACRES LOCATED NORTH OF POWELL ROAD AND WEST OF CARDINAL DRIVE TO R-1A (LOW DENSITY RESIDENTIAL) UPON ANNEXATION (FIRST PUBLICATION 10/23/2024, SYNOPSIS 10/30/2024, PUBLIC HEARING 11/25/2024)

Council Member Powell moved to approve Resolution No. 2024-328-R. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-285-R: ACCEPTANCE OF A PUBLIC UTILITY AND DRAINAGE EASEMENT LOCATED SOUTH OF LIME QUARRY ROAD

Council Member Spears moved to approve Resolution No. 2024-285-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-336-R: AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GILBERT MCLAUGHLIN CASELLA, ARCHITECTS, PLC FOR CONSTRUCTION RELATED SERVICES FOR AN ADDITION TO TOYOTA FIELD (\$463,000 TO BE PAID FROM VENUE MAINTENANCE FUND)

Council Member Shaw moved to approve Resolution No. 2024-336-R. Council Member Powell seconded. Council Member Wroblewski asked for clarification. Director of Development Mary Beth Broeren explained that Major League Baseball mandates certain sized rooms and amenities that will not fit the existing clubhouse. The 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	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

POLICE

RESOLUTION NO. 2024-302-R: AUTHORIZING RENEWAL OF AGREEMENT WITH TRIDENT SECURITY SOLUTIONS, LLC, FOR SECURITY SERVICES AT CITY HALL COMPLEX FOR A ONE-YEAR TERM (\$172,380 TO BE PAID FROM POLICE DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2024-302-R. Council Member Powell seconded. 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	Aye

Council Member Greg Shaw	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2024-337-R: AUTHORIZING GRANT APPLICATION WITH AND PURCHASE OF PLAYGROUND EQUIPMENT FROM GAMETIME (\$181,395 TO BE PURCHASED VIA OMNIA PARTNERS PURCHASING COOPERATIVE, WITH 100% MATCHING FUNDS TO BE PAID FROM THE RECREATION DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2024-337-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	Aye
Council Member Teddy Powell	Aye
Council Member Karen Denzine	Absent
Council Member John Seifert	Aye

Motion carried.

LEGAL

RESOLUTION 2024-340-R: APPROVING PURCHASE AND SALE AGREEMENT FOR ADDITIONAL PARKING LOT PROPERTY BY TOYOTA FIELD FROM OLD TOWN INVESTMENTS, LLC (\$4,000,000 TO BE PAID FROM GENERAL FUND, CAPITAL OUTLAY)

Council Member Spears moved to approve Resolution. 2024-340-R. Council Member Powell seconded. Council Member Wroblewski asked for a brief recap of the benefits of the additional parking being requested. City Attorney Meagan Zingarelli shared that additional parking is needed to support the contemplated expansion of Toyota Field as well as the entrance area being considered for redevelopment. The vote was taken and recorded as follows:

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

Motion carried.

The meeting was adjourned at 7: 41 p.m.

Minutes No. 2024-19-RG, dated October 14th, 2024, read, approved and adopted this 28th day of October 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

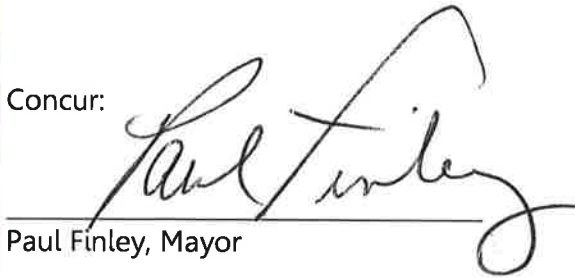


Council Member Karen Denzine
District Six



Council Member John Seifert
District Seven

Concur:

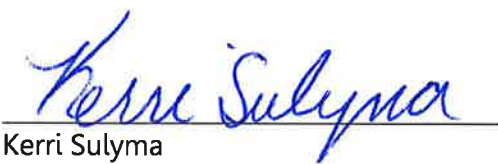


Paul Finley, Mayor

Attest:



Lisa D. Thomas
City Clerk-Treasurer



Kerri Sulyma
Recording Secretary