



**MINUTES NO. 2024-21-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
November 12, 2024**

The Madison City Council met in regular session on Tuesday, November 12, 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 John Seifert.

Pastor Josh Britt from The Courageous Church provided the invocation followed by the Pledge of Allegiance led by John Seifert.

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	Arrived at 6.37
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 Megan Zingarelli, Information Technology Director Chris White, Information Technology Support Technician Michelle Parker, Police Chief Johnny Gandy, Deputy Fire Chief Brandy Williams, City Engineer Michael Johnson, Director of Parks & Recreation Kory Alfred, Human Resources Coordinator Mia Powers.

Public Attendance registered: Margi Daly, Terri Renn, David Renn, Billie Goodson, Kenneth Jackson, Josh Britt

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2024-09-WS DATED OCTOBER 28, 2024

Council Member Powell moved to approve Minutes No. 2024-09-WS. Council Member Spears seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

MINUTES NO. 2024-21-RG DATED OCTOBER 28, 2024

Council Member Powell moved to approve Minutes No. 2024-21-RG. Council Member Bartlett seconded. The roll call vote taken was recorded as follows:

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

DAVID RENN (DISTRICT 7)

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

- Conflict with neighbors
- City violation concern with neighbors

ANGELA GARY(DISTRICT 5)

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

- Ethics concern with JustFOIA requests not being fulfilled

MARGI DALY (DISTRICT 6)

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

- Violation of the Open Meeting Act of Alabama
- JustFOIA request concerns
- BallCorps contract concern
- Transparency and Freedom of Information concerns

JACQUELINE PETERS (DISTRICT 6)

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

- Objection to Main Street America Woke Group agreement

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council member Spears shared the Finance Committee reviewed all the periodic bills to be paid and found them all in order. Council Member Wroblewski asked if the city would receive a refund for the canine. City Attorney Megan Zingarelli shared that the dog will go to a rescue organization and the situation will not result in a refund. Chief Gandy clarified the dog had some behavioral issues which caused the dog to chew on things in its kennel resulting in the loss of its canine teeth. He shared the dog's canine teeth have been replaced but in retrospect broke the agreement.

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

General Operating Account	\$2,845,352.56
Special General Operating Account	\$1,282.15
ADEM Storm Drainage	\$4,585.84
½ Cent Capital Replacement	\$137,059.13
Gasoline Tax & Petroleum Inspection fees	\$45,209.46
TVA Tax	6,339.70
Street Repair and Maintenance	\$450.85
CIP Bond Accounts	68,916.79
Library Building Fund	\$95,249.30

Regular and periodic bills to be paid:

Authorization of payment to Grayson Carter & Son Contracting, Inc. of Invoice No. A24176-02, PO No. 2024-1258, for construction on Project 22-036 | Huntsville Brownsferry and Burgreen Roundabout (\$81,135.43 to be paid from Fund 38)

Resolution No. 2024-361-R: Authorizing Joint Purchase Agreement with the City of Huntsville for purchase of light duty vehicles from Woody Anderson Ford, Inc.

Resolution No. 2024-399-R: Acceptance of Quote from UniCo Technology for network security services (\$37,181.64 to be paid from IT Department budget)

Resolution No. 2024-400-R: Acceptance of settlement from Alabama Municipal Insurance Corporation on Claim No. 062876JW for damage to a 2020 Ford Explorer Police vehicle (\$1,221.33 after \$1,000 deductible, to be deposited into General Operating account)

Resolution No. 2024-402-R: Authorizing Transfer of K9 from the Madison Police Department to Highland K9, LLC

Acceptance of a donation of chess pieces from Jim F. totaling \$139.04.

Acceptance of donation to MSC Stained Glass program from J. Duplechain in the check amount of \$40.00

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 John Seifert	Aye
Council Member Maura Wroblewski	Aye
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2024-401-R: APPROVING AMENDMENT NO. 1 TO GENERAL CAPITAL IMPROVEMENT FUND (FUND 38) (ADDITION OF \$401,129 FOR PUBLIC SAFETY ANNEX PROJECT)

Council Member Spears moved to approve Resolution No. 2024-401-R. Council Member Powell seconded. Mayor Finley clarified that there was an addition of \$401,000 for the Public Safety Annex and documents the \$4,000.00 for the Toyota Field parking lot that is now in Fund 38. Council Member Denzine asked for clarification on how much was spent on the purchase of the Hexagon building. Mayor Finley replied that the building cost \$11,200,000.00. The vote was taken and recorded as follows:

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

Motion carried.

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

- Shared the information on the new Parks & Rec app
- Rainbolt Trail added to greenway
- Veterans Day Parade
- American Legion Post 229 was organization of the year-Larry Vannoy was person the year and leads Post 229

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Shout out to Madison Utilities, Madison City Engineering Dept, Commissioner Steve Haraway for work done on Gillespie Road
- Shared that there is a sidewalk from the apartments on Gillespie Road all the way to Franklin Station which will make it easier for citizens
- Interfaith Prayer Day on Saturday, November 16th at 10 a.m. at Madison City Hall by flagpole.

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Thanked the City of Huntsville and other organizations for the Veterans Day Parade
- Madison of Commerce Gala next Monday night at the Jackson Center

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

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

Absent

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

No business to report

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Madison Police Citizens Advisory Committee (MPCAC) will meet on Tuesday, November 19th and the guest is Bio-One at Madison Public Library at 6 p.m.
- Thanked all Veterans for their service

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Appreciation to all the Veterans
- Work Session Dates: 1. November 20, 2024 - 5:30 p.m. 2. December 4, 2024 - 5:30 p.m.
- Followed up on public comments

BOARD/COMMITTEE APPOINTMENTS

REAPPOINTMENT OF BRIAN GOODWIN TO PLACE 2 OF THE BEAUTIFICATION AND TREE BOARD WITH A TERM EXPIRATION OF NOVEMBER 27, 2026

Council Member Denzine nominated Brian Goodwin for reappointment to Place 2 of the Beautification and Tree Board. There being no further nominations, he was reappointed by acclimation.

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. 2024-368-R: REQUEST FOR AN OFF-PREMISES BEER AND WINE LICENSE FROM BALCH ROAD SHELL INC., DOING BUSINESS AS BALCH ROAD SHELL, FOR THEIR LOCATION AT 513 BALCH ROAD

Deputy Revenue Officer Ivon Williams informed the Council that this is a new request for this location as new owners took ownership and added that everything is in order for Council action. Council President Seifert opened the floor for public comments regarding this request. There being none, he then closed the floor and entertained a motion from Council. Council Member Wroblewski moved to approve Resolution No. 2024-368-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 John Seifert	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye

Motion carried.

RESOLUTION NO. 2024-369-R: REQUEST FOR A LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) LICENSE FROM BALCH ROAD SHELL INC., DOING BUSINESS AS BALCH ROAD SPIRITS FOR THEIR LOCATION AT 513 BALCH ROAD SUITE A

Deputy Revenue Officer Ivon Williams informed the Council that this is a new request for this location as new owners took ownership and added that everything is in order for Council action. Council President Seifert opened the floor for public comments regarding this request. Margi Daly had a few questions regarding the license. There being no more comments, he then closed the floor and entertained a motion from the Council. Council Member Wroblewski moved to approve Resolution No. 2024-369-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 John Seifert	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Abstain
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2024-356-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH OMI, INC., FOR INCLINOMETER INSTALLATION AND PERIODIC MONITORING OF SLOPE STABILITY ON PROJECT 17-030 | HUGHES ROAD SE

BRIDGE SLOPE (AMOUNT NOT TO EXCEED \$29,567.00, TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2024-356-R. Council Member Powell seconded. Council Member Shaw asked if this is the same quadrant that was previously worked on. A few years ago. City Engineer Michael Johnson reassured Council Member Shaw that it's pertaining to the southeast quadrant. Council Member Powell asked City Engineer Michael Johnson if for now the situation was just being monitored. City Engineer Michael Johnson reassured Council Member Powell that the situation was being monitored for an appropriate time frame. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-362-R: AWARD OF BID NO. 2024-012-ITB, TRAFFIC SIGNAL INSTALLATION - HARDIMAN ROAD AND BURGEE ROAD TO TEMPLE J ELECTRIC, LLC (\$311,317.00 TO BE PAID FROM FUND 38)

Council Member Spears moved to approve Resolution No. 2024-362-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 John Seifert	Aye
Council Member Maura Wroblewski	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye

Motion carried.

RESOLUTION NO. 2024-367-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CROY ENGINEERING FOR CIVIL ENGINEERING SERVICES RELATED TO THE DESIGN OF PROJECT NO. 25-005 | BROWNS FERRY ROAD AND SULLIVAN STREET INTERSECTION IMPROVEMENTS (\$88,550.00 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-367-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 John Seifert	Aye
Council Member Maura Wroblewski	Aye

Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye

Motion carried.

FACILITIES AND GROUNDS

RESOLUTION NO. 2024-223-R: AUTHORIZING AGREEMENT WITH MADISON COUNTY FOR THE PROVISION OF FEDERAL FUNDING FOR THE PUBLIC SAFETY ANNEX RENOVATION PROJECT (ACCEPTANCE OF \$500,000 OF FEDERAL ARPA FUNDS FROM MADISON COUNTY)

Council Member Powell moved to approve Resolution No. 2024-223-R. Council Member Shaw seconded. Mayor Finley thanked the county for the funding. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2024-370-R: AWARD OF BID NO. 2024-013-ITB, PUBLIC SAFETY ANNEX RENOVATION TO DUNLAP CONTRACTING, INC., IN THE AMOUNT OF \$4,294,337.00 (TO BE PAID FROM GENERAL CAPITAL IMPROVEMENT, FUND 38, AND ARPA FUNDING)

Council Member Powell moved to approve Resolution No. 2024-370-R. Council Member Shaw seconded. Council Member Denzine asked what the \$4,000,000.00 will be used for. Deputy Director James Dyer explained that it will be used for renovations of the old Intergraph building that the city purchased as well as construct a new building for fire station number four. The vote was taken and recorded as follows:

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

Motion carried.

FIRE & RESCUE

RESOLUTION NO. 2024-358-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DR. JEFF JOHNSON FOR SERVICES AS MEDICAL DIRECTOR FOR MADISON FIRE EMS ACTIVITIES (\$1,650.00 PER MONTH, TO BE PAID FROM THE FIRE DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2024-358-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 John Seifert	Aye
Council Member Maura Wroblewski	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye

Motion carried.

HUMAN RESOURCES

RESOLUTION NO. 2024-359-R: A RESOLUTION TO SPECIFY HOLIDAY OBSERVANCE DATES FOR CALENDAR YEAR 2025

Council Member Wroblewski moved to approve Resolution No. 2024-359-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 John Seifert	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye

Motion carried.

LEGAL

RESOLUTION NO. 2024-341-R: APPROVING MEMORANDUM OF AGREEMENT FOR MADISON BRANCH BOULEVARD, SEGERS ROAD, AND MAECILLE DRIVE INFRASTRUCTURE IMPROVEMENTS IN CONNECTION WITH CONSTRUCTION OF NEW ELEMENTARY SCHOOL WITH THE CITY OF MADISON BOARD OF EDUCATION AND ENFINGER DEVELOPMENT, LLC (ACCEPTING INFRASTRUCTURE CONSTRUCTION REIMBURSEMENT SCHEDULE FOR \$2,140,985 FROM BOARD OF EDUCATION)

Council Member Spears moved to approve Resolution No. 2024-341-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 John Seifert	Aye
Council Member Maura Wroblewski	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2024-353: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 101 MARQUISE WAY, LOT 12, BLOCK 1 OF WOODFIELD SUBDIVISION (FIRST READING)

This is a first reading only

POLICE

RESOLUTION NO. 2024-360-R: AUTHORIZING AN AGREEMENT WITH THE NORTH CENTRAL ALABAMA HIGHWAY SAFETY OFFICE FOR TRAFFIC SAFETY GRANT FUNDS

Council Member Wroblewski moved to approve Resolution No. 2024-360-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 John Seifert	Aye
Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member John Seifert	Aye

Motion carried.

RECREATION

RESOLUTION NO. 2024-364-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SHAQUETTA WILLIAMS FOR MENTAL HEALTH INSTRUCTOR SERVICES THROUGH THE PARKS & RECREATION DEPARTMENT (NO COST TO CITY; \$25-\$40 PER PERSON FOR CLASSES)

Council Member Powell moved to approve Resolution No. 2024-364-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 John Seifert	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Absent

Motion carried

RESOLUTION NO. 2024-365-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH COURTENAY FULTS FOR SOURDOUGH BREAD MAKING INSTRUCTOR SERVICES THROUGH THE PARKS & RECREATION DEPARTMENT (NO CHARGE TO CITY, COURSES COST \$50-\$65 PER PERSON).

Council Member Shaw moved to approve Resolution No. 2024-365-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 John Seifert	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye

Motion carried

RESOLUTION NO. 2024-366-R: AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH SHARON RIVERS OFFICIATING FOR THE PROVISION OF OFFICIALS FOR VOLLEYBALL, BASKETBALL, AND SOFTBALL AS WELL AS SCOREKEEPERS AND LINE JUDGES (\$35.00 PER GAME TO BE PAID FOR FROM PARKS AND RECREATION DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-366-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 John Seifert	Aye
Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	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	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

The meeting was adjourned at 6:54 p.m.

Minutes No. 2024-21-RG, dated November 12th, 2024, read, approved and adopted this 25th day of November 2024.

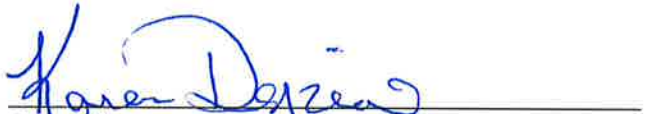

Council Member Maura Wroblewski
District One


Council Member Connie Spears
District Two


Council Member Teddy Powell
District Three

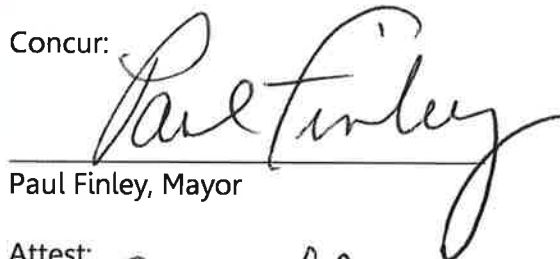

Council Member Greg Shaw
District Four


Council Member Ranae Bartlett
District Five

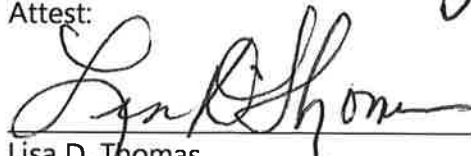

Council Member Karen Denzine
District Six

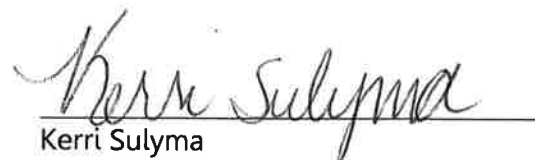

Council Member John Seifert
District Seven

Concur:


Paul Finley, Mayor

Attest:


Lisa D. Thomas
City Clerk-Treasurer


Kerri Sulyma
Recording Secretary