



**MINUTES NO. 2023-12-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
June 26, 2023**

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, 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, June 26, 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 John Dees from CrossPointe 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	Present
Council District No. 5 Ranae Bartlett	Present
Council District No. 6 Karen Denzine	Present
Council District No. 7 John Seifert	Absent

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 Parks & Recreation Kory Alfred, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Margi Daly, Bernadette Mayer, Jacob Hiles

AMENDMENTS TO AGENDA

Council Member Shaw stated there is a correction to **Resolution No. 2023-213-R** under Consent Agenda. Instead of the amount of \$2,1668.19 the correct amount is \$2,188.19.

With no more amendments to the agenda Council President Bartlett approved the agenda.

APPROVAL OF MINUTES

MINUTES NO. 2023-11-RG DATED JUNE 12, 2023

Council Member Shaw moved to approve Minutes No. 2023-11-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	Aye
Council Member John Seifert	Absent

Motion carried.

PRESENTATIONS AND AWARDS

None

PUBLIC COMMENTS-AGENDA RELATED

*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.*

BEBE OETJEN

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

- Resolution No. 2023-216-R, what happened to the fire dept that requires repairs
- Proposed Ordinance No. 2023-134, Concerns on the authority of digging in her front yard

BERNADETTE MAYER (DISTRICT 5)

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

- Resolution No. 2023-204-R, concern with so many bank signees on accounts
- Proposed Ordinance No. 2023-134, concern with the franchise agreement with Knology
- Public comment structure
- School board reimbursement

MARGI DALY (DISTRICT 6)

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

- Resolution No. 2023-198-R, New World software
- Resolution No. 2023-204-R, concerned with loopholes and legality of open-ended contracts
- Proposed Ordinance No. 2023-134, why is there a five-year contract with Knology
- Proposed Ordinance No. 2023-188, request that public comments be in the beginning so dept heads can hear the voice of the people
- Resolution No. 2023-209-R, money being spent on pickle call courts

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Shaw shared the Finance Committee reviewed all the periodic bills to be paid and found them all in order.

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

General Operating account	\$1,262,661.74
1/2 Cent Infrastructure	\$158,410.41
Gasoline Tax & Petroleum Inspection fees	\$19,895.95
TVA Tax	\$2,888.91
Street Repair and Maintenance	\$11,385.91
CIP Bond Accounts	\$2,520,052.00
Library Building Fund	\$73,998.16
Water Distribution and Storage	\$2,000.00
Fire CPR	\$353.80

Regular and periodic bills to be paid:

Resolution No. 2023-198-R: Authorizing a Request for Services Agreement with New World (a Tyler ERP Solution) for the creation of Positive Pay transmittal file for additional banking security in the amount of \$2,800 (to be paid from Finance Department budget)

Resolution No. 2023-203-R: Authorizing the acceptance of renewal Quote No. 26144097 from ESRI, Inc. for software maintenance services from August 1, 2023, through September 30, 2024, in the amount of \$4,493.43 (to be paid from Fire Department budget)

Resolution No. 2023-204-R: Designating Synovus Bank as depository for certain City bank accounts and further designating authorized signatures on said accounts

Resolution No. 2023-213-R: Acceptance of AMIC Settlement Claim No. 059436AK in the amount of \$2,1668.19 with a deductible of \$500.00 for damaged caused by collision.

Resolution No. 2023-217-R: Providing for the disposition of personal property of negligible value (1 L-shaped desk, 1 standalone desk, 2 office chairs, 1 file cabinet) via online auction through GovDeals website pursuant to Section 16-108 of the Code of Ordinances of the City of Madison

Approval of partial payment to Barge Design Solutions, Inc. in the amount of \$34,254.86 on Project No. 19-047 | Wall Triana and I-565 Improvements (Invoice No. 210536, PO No. 2022-1151, April 1, 2023 - May 26, 2023) (to be paid from 2015-A Bond account)

Approval of payment to Wiregrass Construction in the amount of \$15,289.51 on Project No. 20-028 | Middle School Infrastructure (Estimate No. 17 for work performed from April 1 - May 31, 2023 -- Bid No. 2021-008-ITB) (to be paid from 2020-A Bond account)

Approval to solicit bids for the construction of Project No. 22-019 (Downtown Warehouse ditch piping)

Acceptance of the following donation to be deposited into the Senior Center Donation account: T. Colopy in the amount of \$20.00

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	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

- Welcomed the new Director of Facilities Gerald Smith
- Armed Forces Week events
- Concert in the Park in Huntsville tonight
- Softball game Tuesday night at Toyota Field at 5:30
- Trash Pandas recognized the Gold Star Families at game Sunday night

- Reminded the community on July 3rd at Dublin Park is the day for fireworks and a big day for Recreation with celebration events
- Shout out to new businesses that have recently opened
- Thanked Ballcorps for their dedication despite recently cancelled games

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Shared information on how to get event information for Armed Forces events this week
- Shared information on Gold Star Families
- Shared slides on the Community Center that is being built on Browns Ferry Road- scheduled to open 2024
- Active construction site reminder; closed to public
- Reminded that the library movies have started, the next one is June 29th, Superman II, followed by Indiana Jones etc., every Thursday night
- Shout out to the Honest Roasters and Sheila Bay for being involved with the concerts and investing in Madison
- Complimented the dessert and coffee that can be purchased at concert

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Attended Trash Panda game along with Mayor Finley and The Industrial Development Board
- Met with potential investors for the City of Madison
- Amazed how many people stayed despite a cancelled Trash Panda game
- Encouraged everyone to take part in the Independence Day celebration on July 3rd at Dublin Park

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Shout out to Public Works and all they are doing to keep ditches clean
- Reminded everyone to avoid putting trash in gutters

COUNCIL DISTRICT NO. 4 GREG SHAW

No business to report

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

RESOLUTION 2023-205-R: AUTHORIZING THE ARCHIVING AND LIVE STREAMING OF THE JUNE 21, 2023, VIDEO OF CITY COUNCIL WORK SESSION MEETING

Council Member Spears moved to approve Resolution No. 2023-205-R. Council Member Wroblewski seconded. The vote was taken and recorded as follows:

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

Motion carried.

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

- Madison Police Citizen Advisory Committee (MPCAC) meeting tomorrow night
- MPCAC accepting applications for District 5 vacancy
- Work session scheduled for Wednesday July 19th at 5:30 P.M
- Congratulated the Trash Pandas for their new store opening
- Summer concerts are fantastic and growing

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Reminded the public that the MPCAC will meet tomorrow night. The topic of this month's meeting will be "Summer Safety"
- Welcomed BeBe Oetjen back
- Dublin Park fireworks event
- Commended Parks & Recreation and staff for the hard work they do putting together the Independence Day celebration
- Provided an update regarding her family

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Absent

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.

None

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2023-196-R: AUTHORIZING A PROFESSIONAL AGREEMENT WITH BARGE DESIGN SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$17,500.00 FOR A FEMA NO-RISE CERTIFICATION ON PROJECT NO. 23-012 | BALCH AND BROWNS FERRY INTERSECTION IMPROVEMENT (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2023-196-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	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-206-R: ACCEPTANCE OF ACADIA AT ARLINGTON PARK INTO THE CITY OF MADISON MAINTENANCE

Council Member Powell moved to approve Resolution No. 2023-206-R. Council Member Shaw seconded. Mayor Finley asked City Engineer Michael Johnson if he could remind everyone what the resolution acceptance entails. City Engineer Michael Johnson explained that the acceptance pertains to creating lots and allowing certificates of occupancy for the residents that are building houses. City Engineer Michael Johnson stated that the maintenance bond amount has been received and verified and the engineering inspector has gone through and made sure that the ads match the design. A verification from Huntsville Utilities has been received pertaining to the infrastructure, that was put in for their use, has been inspected. 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	Aye
Council Member Karen Denzine	Aye

Council Member John Seifert

Absent

Motion carried.

RESOLUTION NO. 2023-207-R: ACCEPTANCE OF BRADFORD STATION, PHASE 2, INTO THE CITY OF MADISON MAINTENANCE

Council Member Powell moved to approve Resolution No. 2023-207-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	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-208-R: ACCEPTANCE OF WINDERMERE SUBDIVISION, PHASE 2, INTO THE CITY OF MADISON MAINTENANCE PROGRAM

Council Member Powell moved to approve Resolution No. 2023-208-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	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-219-R: ACCEPTANCE OF GREENBRIAR HILLS PHASE 4 INTO THE CITY OF MADISON MAINTENANCE

Council Member Spears moved to approve Resolution No. 2023-219-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	Aye
Council Member John Seifert	Absent

Motion carried.

FIRE & RESCUE

RESOLUTION NO. 2023-216-R: AUTHORIZING CONTRACT WITH HUNTSVILLE DESIGN AND CONSTRUCTION, INC. TO MAKE REPAIRS TO THE FRONT STUCCO ABOVE THE BAY DOORS OF FIRE STATION 1 IN THE AMOUNT OF \$5,567.00 (TO BE PAID FROM FIRE & RESCUE DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2023-216-R. Council Member Spears seconded. Mayor Finley asked Fire Chief David Bailey why the repairs are needed. Fire Chief David Bailey explained the deterioration is hard to see from the ramp however upstairs you can see separation over the far two bays. Chief Bailey stressed that he was trying to get a head start on it before the damage gets worse and more expensive. 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 Karen Denzine	Aye
Council Member Greg Shaw	Aye
Council Member John Seifert	Absent

Motion carried

LEGAL

PROPOSED ORDINANCE NO. 2023-134: AUTHORIZING A FRANCHISE AGREEMENT WITH KNOLOGY OF HUNTSVILLE, INC (DOING BUSINESS AS WOW!) FOR THE OPERATION AND MAINTENANCE OF A CABLE AND BROADBAND SYSTEM WITHIN THE CITY OF MADISON (FIRST READING)

City Attorney Brian Kilgore addressed a few of the comments pertaining to the proposed ordinance. City Attorney Brian Kilgore shared that the item had been on the agenda a few weeks back but was pulled because of the concerns of things being properly taxed in gross receipts in order to assess franchise fees. He stated that a question was raised about Huntsville's guidelines, and it turns out there's a statute called "The Internet Tax Freedom Act of 2016". City Attorney Brian Kilgore explained that this act prohibits any city from being able to assess a fee on internet use. He shared that the traditional cable company is moving away from basic cable services and moving toward providing internet services. City Attorney Brian Kilgore advised that the more they provide internet services the less the business can be taxed. City Attorney Brian Kilgore stated that despite the additional research, his hands are tied, and that the growing component cannot be taxed. He shared that WOW is aware of the concerns about people working within our right of ways and an agreement to have bonds against any sort of damage and to identify third party subcontractors working in the right of ways has been agreed upon and extra provisions are in place. He also shared that WOW conceded that their contractors would have to identify themselves to property owners. City Attorney Brian Kilgore expressed that while there was a franchise agreement from month to month, this is a renegotiation for a five-year period so possible change in laws can be observed, which allows the opportunity to go back and address the taxes that come from internet. Council Member Spears asked City Attorney Brian Kilgore if the right to refuse subcontractor within the city

limits is included in the contract. City Attorney Brian Kilgore informed Council Member Spears that if the cable has already been laid, the city cannot discriminate provider against provider. Council Member Spears expressed that her concern is that Madison Utilities repeatedly had damage from the same contractor. City Attorney Brian Kilgore stated that engineering is in the process of revamping their right of way permit which will help identify factors in order to work in the right of way, as well as the ability to pull license from people. He also shared that it is unassignable and if for any reason if the company sells, the agreement seizes.

This is a first reading only

**PROPOSED ORDINANCE NO. 2023-188: AMENDING CITY CODE SECTION 2-42(4)
ORDER OF AGENDA ITEMS (FIRST READING 05/22/2023)**

Council Member Powell moved to approve Ordinance No. 2023-188: Council Member Spears seconded. Mayor Finley asked if this ordinance was keeping things as is. Council Member Bartlett reassured Mayor Finley that things were staying the same as well as accepting suggestions that were made to add things that were not in the original ordinance. Council Member Denzine shared that she does not support this ordinance. She believes the voice of the citizens should be the first order of business not the last. Council Member Denzine applauded the citizens that participate and are engaged at the council meetings, and she expressed that their voices should be heard first not last. She shared that the citizens have a stronger voice being heard first. Council Member Denzine shared her gratitude that this in fact gives people more of an option to talk such as an agenda related comment or an individual's choice of discussion. She shared that all comments should take place at the beginning of council meeting where everyone can have their say early. 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	Abstain
Council Member Karen Denzine	Nay
Council Member John Seifert	Absent

Motion carried.

PLANNING

**PROPOSED ORDINANCE NO. 2023-190: VACATION OF A PORTION OF A UTILITY
AND DRAINAGE EASEMENT LOCATED AT 103 WILLOW WITHIN WILLOW CREEK
SUBDIVISION (FIRST READING 06/12/2023)**

Council Member Wroblewski moved to approve Proposed Ordinance No. 2023-190: 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
Council Member John Seifert

Aye
Absent

Motion carried.

POLICE

RESOLUTION NO. 2023-201-R: AUTHORIZING AN AGREEMENT WITH MADISON BOARD OF EDUCATION FOR ADDITIONAL SRO FOR 2023-2024 SCHOOL YEAR

Council Member Powell moved to approve Resolution No. 2023-201-R. Council Member Spears seconded. Council Member Bartlett asked Police Chief Johnny Gandy if there is anything different about this agreement versus the other agreements in terms of how the fees are split and the Student Resource Officers (SRO) are paid. Police Chief Johnny Gandy replied that he didn't think so. Council Member Bartlett asked and reaffirmed that a new one is being added due to a new school coming. City Attorney Brian Kilgore shared that the only term being addressed is the forty dollars per hour for overtime. He shared that a dollar value has been added. Council Member Bartlett confirmed the only thing changing is the specification of a dollar value for overtime rate. City Attorney Brian Kilgore replied yes. 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	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-202-R: AUTHORIZING AN AGREEMENT WITH MADISON BOARD OF EDUCATION FOR CROSSING GUARDS FOR 2023-2024 SCHOOL YEAR

Council Member Powell moved to approve Resolution No. 2023-202-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	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-218-R: AUTHORIZING THE SUBMISSION OF DEPARTMENT OF JUSTICE BULLET-PROOF VEST GRANT APPLICATION (\$11,125 TO BE PAID FROM GRANT FUNDING AND \$11,125 IN MATCHING FUNDS TO BE PAID FROM POLICE DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2023-218-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

RECREATION

RESOLUTION NO. 2023-209-R: AUTHORIZING A CONTRACT WITH BASELINE SPORTS CONSTRUCTION, LLC FOR CONSTRUCTION OF OPEN-AIR PICKBALL COURTS IN THE AMOUNT OF \$514,535.00 (TO BE PAID FROM FUND 38)

Council Member Wroblewski moved to approve Resolution No. 2023-209-R. Council Member Shaw seconded. Council Member Denzine asked for clarification on the renovations and funds for the pickleball courts. Director of Parks and Recreation Kory Alfred specified that the amount is referenced to paying the construction company to do the work. Council Member Denzine shared after going through the contract it didn't list how many pickleball courts the cost included. Director of Parks and Recreation Kory Alfred shared that the total price included new fencing, painting the lines, painting the courts, and adding sidewalks for access purposes. He shared that the tennis courts that are in despair are being converted into new pickleball courts. Council Member Denzine asked how many pickleball courts are at Dublin Park. Director of Parks and Recreation Kory Alfred shared there are four designated pickleball courts and because of the demand all the tennis courts have been lined as well. He expressed that the tennis players and pickleball players do not like playing on the same court. He is sure this will help alleviate this problem. Council Member Denzine asked if this will help the demand for the people wanting to play pickleball. Council Member Denzine also asked if there were any companies out there that currently promote pickleball. Director of Parks and Recreation Kory Alfred reassured Council Member Denzine if there are they aren't bidding on the current project. He stated that he recently contacted the City of Guntersville and all their vendors for their pickleball courts had not bid on the city of Madison pickleball court project. He shared that he found two companies that were interested, one being \$45,000 more dollars than the other. Council Member Denzine reiterated her question if there was a current enterprise instead of the city paying for it, the project could be done as a private business contract. Director of Parks and Recreation Kory Alfred reassured Council Member Denzine that he isn't aware of any. He mentioned there is something coming to Mid-City that's pickleball related but it's more of a bar & grill type thing. 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	Aye

Motion carried.

RESOLUTION NO. 2023-212-R: AUTHORIZING A CONTRACT WITH INZONE, LLC, DOING BUSINESS AS HALL OF FAME COURSE DESIGN AND INSTALLATION OF AN 18-HOLE DISC GOLF COURSE AT SUNSHINE OAKS PARK IN THE AMOUNT OF \$56,920 (TO BE PAID FROM FUND 38))

Council Member Wroblewski moved to approve Resolution No. 2023-212-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	Aye
Council Member John Seifert	Absent

Motion carried.

Mayor Finley asked if Director of Parks & Recreation Kory Alfred could give additional information on the Independence Day celebration at Dublin Park. Director of Parks and Recreation Kory Alfred shared that it's on July 3rd at Dublin Park from 5pm to 9pm. Music, inflatables, food trucks and fireworks at 9pm. Also, the band Groove will be playing, which is the same band that has played at the summer concerts. Lastly, he shared that bus service will be available from Bob Jones starting an hour before the events at 4:30.

PUBLIC COMMENTS

BERNADETTE MAYER (DISTRICT 5) HEATHERWOOD SUBDIVISION

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

- Objection to wayfinding signs
- Directing more city money to infrastructure
- Objection to further investment into Toyota Stadium

BEBE OETJEN

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

- Fence needed around cemetery
- Zoning concerns
- Trees in subdivisions

MARGI DALY

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

- Citizen's safety concerns
- Streetlights unsafe
- Fix sidewalks and streets

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	Aye
Council Member John Seifert	Absent

Motion carried.

The meeting was adjourned at 6:58 p.m.

Minutes No. 2023-12-RG, dated June 26th, 2023, read, approved, and adopted this 10th day of July 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

Kerri Sulyma
Recording Secretary