



**MINUTES NO. 2025-10-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
May 27, 2025**

The Madison City Council met in regular session on Tuesday, May 27, 2025, 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 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	Absent
Council District No. 4 Greg Shaw	Absent
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 Michelle Parker, Police Chief Johnny Gandy, Fire Chief Brandy Williams, City Engineer Michael Johnson, Finance Director Roger Bellomy, Director of Parks & Recreation Kory Alfred, Deputy Court Clerk Beth Bellomy, Senior Human Resources Coordinator Mia Powers, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Margi Daly, Lloyd LaCross, Jocelyn Broer, Rod Matthews, Brenda Matthews, Christina Hearne, Billie Goodson, Margie Phillips, Bill Holtzclaw, Allen Sullivan, David Bier, Cathy Turner, Mike Easterling, Jay O'Dell, Michael McKay, Opie Balch, Amy Balch

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2025-09-RG DATED MAY 12, 2025

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Council Member Spears moved to approve Minutes No. 2025-09-RG. Council Member Bartlett seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION OF EMPLOYEE OF THE YEAR, POLICE OFFICER OF THE YEAR, AND FIREFIGHTER OF THE YEAR AWARDS BY MRS. DEBBIE OVERCASH AND THE MADISON ROTARY CLUB

Debbie Overcash of the Rotary Club along with Mayor Finley, Council President John Seifert, Fire Chief Brandy Williams, Police Chief John Gandy, Rotary Club President Elect Bill Holtzclaw, and Al Sullivan presented the awards as follows:

Firefighter of the Year	Ryan Ledford
Police Officer of the Year	Joshua Collins
Employee of the Year	Roger Bellomy

A round of applause was given to each employee

INTERMISSION: EMPLOYEES OF THE YEAR RECEPTION

President Seifert called for a brief intermission to honor the "Employees of the Year" reception.

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.*

MICHAEL MCKAY

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

- Thanked the County Commissioner Steve Haraway for the generous donation for the Miracle League of Madison

- Shared specifics on the Miracle League Project
- Shared email-miracleleagueofmadison@gmail.com

MARGI DALY (DISTRICT 6)

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

- Objection to Resolution 2025-172-R-concerned that the Open Meeting Act was violated
- Objection to Resolution 2025-177-R
- Objection to Resolution 2025-173-R
- The grass on Brownsferry by the new bridge needs cut

JANNESSA CROSSWY (DISTRICT 7)

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

- Shout-out to Michael McKay on the phenomenal job on directing the Miracle League of Madison project
- Thanked County Commissioner Steve Haraway for the generous donation
- Thanked Director of Parks and Recreation Kory Alfred, the Council, and Mayor for the support of Madison Visionary Partners

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,200,932.94
Gasoline Tax & Petroleum Inspection fees	\$8,212.90
CIP Bond Accounts	\$55,396.81
Library Building Fund	\$729.49
Water Distribution and Storage	\$1,266.00
Fire CPR	\$501.00

Regular and periodic bills to be paid

Resolution No. 2025-143-R: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 063596MT on an incident which occurred March 18, 2025, to Police Unit 362 (\$47,062.00 [less \$1,000 deductible] to be deposited into General Operating account)

Acceptance of \$10,000 donation from Madison County Commissioner Steve Haraway to support the construction of a Miracle League Field at Palmer Park

Acceptance of \$330.85 donation from PropertyRoom.com (to be deposited into Madison Police Department Donation account)

Acceptance of donation from Walmart of one (1) LG UQ7 43" television, valued at \$200.56, to the Madison Police Department to be installed in a department vehicle for operational use with the department's drone program

Acceptance of a \$50 donation from V.A. Harp for the Madison Senior Center "Moms and Muffins" event (to be deposited into Senior Center Donation account)

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

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

Motion carried

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

RESOLUTION NO. 2025-177-R: APPROVING PARTICIPATION IN MAIN STREET ALABAMA PROGRAM (\$40,000 EACH YEAR FOR THREE YEARS FROM MAYOR'S SPECIAL PROJECTS BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2025-177-R. Council Member Spears seconded. Mayor Finley shared information concerning the program and particulars with the growth of the historic downtown area. Council Member Spears disclosed that she had spoken to the downtown merchants, and they've agreed to come and do a presentation. Council Member Spears also added if anyone had specific questions it would be helpful to receive them beforehand.

Council Member Spears announced she would turn the questions into the downtown merchants if the questions were given to her in advance. Council Member Wroblewski thanked the merchants that were present. Council Member Bartlett thanked the merchants for the heavy lifting. Council President Seifert asked for clarification regarding the potential new employee. Council President Seifert asked if the employee would be hired as a city employee. Mayor Finley explained that the potential employee would be under the Madison Visionary Partner's umbrella. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member John Seifert	Aye

Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

Motion carried.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Asked citizens to be patient with the tall grass due to rain
- Congratulated recent Bob Jones and James Clemens Graduates
- Attended Tourism Summit
- Thanked Gold Star Families for their loved ones' sacrifice for our freedom
- Attended the Memorial Day celebration

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Thanked American Legion for a phenomenal job on the Memorial Day celebration

RESOLUTION NO. 2025-086-R: ADOPTING AN AMENDED AND REVISED ANNUAL OPERATING BUDGET FOR THE CITY OF MADISON FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025

Council Member Spears moved to approve Resolution No. 2025-086-R. Council Member Spears had several questions on the proposed budget. She requested information on the fund balance and shared that it was on the third page of the spreadsheet provided. Council Member Spears shared that the fund balance was at about 21 percent. She stated that at the end of every year it goes up due to not being able to complete all the projects that were scheduled. Council Member Spears shared the fund balance should be closer to 25 percent while the ideal fund balance should be between 20 and 35 percent. Council Member Spears shared that if the fund balance is over 35 percent than the bond market considers it hoarding the money and not using it to the best advantage for the community. Council Member Spears explained that the fund balance was pulled down due to taking the money and using for the community such as increasing the neighborhood paving, sidewalk projects as well as completing the neighborhood parks.

Council Member Spears also shared the adjustments projected for individual departments. Mayor Finley thanked Council Member Spears for being the liaison and congratulated her for a job well done. Mayor Finley clarified to Council Member Spears on the fund balance. He shared that in 2023 and 2024 fluctuation was expected. Mayor Finley explained that in the initial 2025 budget the range was 26 percent and expected to go up and the proposed budget is at 57 percent and after spending a little bit the city should be in the desired range. Mayor Finley also shared that the reason for the increase in health insurance for employees is due to being fully staffed and budgeting for the family plan just in case that's the plan requested. Council Member Bartlett thanked Council Member Spears for all the budget details and the finance chair and shared that Huntsville also dipped into their fund balance in

order to meet the needs of the citizens while being cautious in terms of cuts. Council President Seifert thanked Council Member Spears for the budget proposal and asked if there was going to be a significant lag with the actuals with the percent of the budget. Council Member Spears shared that her and the Director of Finance Roger Bellomy were going to meet and discuss and come up with a plan so the council can be briefed frequently to be able to stay on track. Mayor Finley suggested fund 38 to help with the percentage lag. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Absent

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:

- Shared a story from the Memorial Day celebration
- Shout-out to Council President John Seifert on a wonderful Memorial Day Celebration speech
- Thanked Michael McKay with the Miracle League
- Thanked Janessa Crosswy for making sure our community is inclusive
- Attended ALM convention
- Thanked Public Works for their outstanding work

COUNCIL DISTRICT NO. 6 KAREN DENZINE

Absent

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Attended Memorial Day Celebration
- Thanked Larry Vannoy for the excellent job of putting the Memorial Day Celebration together

- Thanked Public Works for their participation in making everything look fantastic with the Memorial Day Celebration
- Thanked the Madison City Orchestra and the Fraternity Singers
- Thanked Colonel Pat Farrell for an outstanding speech at the Memorial Day Celebration
- Toyota Field parking lot
- PJ's Coffee mural request

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.

PROPOSED ORDINANCE NO. 2025-104: REZONING CERTAIN PROPERTY OWNED BY HUNTSVILLE RETAIL CENTER EXCHANGE, LLC CONSISTING OF 0.84 ACRES LOCATED AT 8213 U.S. HIGHWAY 72, EAST OF BROOKRIDGE DRIVE, FROM MC (MEDICAL DISTRICT) TO B3 (GENERAL BUSINESS DISTRICT) (FIRST READING 4/14/2025)

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 Proposed Ordinance No. 2025-104. Council Member Spears seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2025-106: REZONING CERTAIN PROPERTY OWNED BY JOHN AND LEE BOLES CONSISTING OF 2.89 ACRES LOCATED AT THE SOUTHWEST CORNER OF LANIER ROAD AND CELTIC DRIVE FROM M-1 (RESTRICTED INDUSTRIAL DISTRICT) TO B1 (NEIGHBORHOOD BUSINESS DISTRICT) (FIRST READING 4/14/2025)

. 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 Proposed Ordinance No. 2025-106. Council Member Bartlett seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

**RESOLUTION NO. 2025-112-R: VACATING A PORTION OF SHORTER STREET
RIGHT-OF-WAY, LOCATED AT THE NORTHWEST CORNER OF SHORTER STREET
AND CELTIC DRIVE (FIRST READING 4/14/25)**

. 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 Spears moved to approve Resolution No. 2025-112-R. Council Member Bartlett seconded. The roll call vote was taken and recorded as follows:

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

Motion carried.

**PROPOSED ORDINANCE NO. 2025-110: REZONING CERTAIN PROPERTY OWNED
BY THE CITY OF MADISON CONSISTING OF 0.228 ACRES LOCATED AT THE
NORTHWEST CORNER OF SHORTER STREET AND CELTIC DRIVE FROM B3
(GENERAL BUSINESS DISTRICT) TO B1 (NEIGHBORHOOD BUSINESS DISTRICT)
(FIRST READING 4/14/2025)**

. 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 Spears moved to approve Proposed Ordinance No. 2025-110. Council Member Wroblewski seconded. The roll call vote was taken and recorded as follows:

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

Council Member Karen Denzine

Absent

Motion carried.

DEPARTMENTAL REPORTS

CITY CLERK

RESOLUTION NO. 2025-124-R: APPOINTING ELECTION OFFICIALS FOR AUGUST 26, 2025, GENERAL MUNICIPAL ELECTION AND THE SEPTEMBER 23, 2025 MUNICIPAL RUN-OFF ELECTION SHOULD ONE BE NECESSARY

Council Member Wroblewski moved to approve Resolution No. 2025-124-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 John Seifert	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

Motion carried.

ENGINEERING

RESOLUTION NO 2025-144-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC. FOR ENVIRONMENTAL CONSULTING SERVICES FOR FY 2025 OUTFALL INSPECTIONS AND ILLICIT DISCHARGE SCREENING (AMOUNT NOT TO EXCEED \$37,210.00 TO BE PAID FROM ENGINEERING STORMWATER BUDGET - FUND 11)

Council Member Spears moved to approve Resolution No. 2025-144-R. Council Member Wroblewski seconded. Council Member Spears asked for clarification of the agreement. The City Engineer Michael Johnson explained that it involved environmental inspections that are required every five years and are completed in increments. The vote was taken and recorded as follows:

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

Motion carried.

FACILITIES AND GROUNDS

RESOLUTION NO. 2025-138-R: AWARD OF BID NO. 2025-009-ITB, JANITORIAL SERVICES FOR PUBLIC SAFETY ANNEX, TO BAZA SERVICES, LLC, FOR A MONTHLY COST OF \$3,150, PLUS OPTIONAL SERVICES AS NEEDED AND SPECIFIED IN THE BIDDER PRICING SHEET (TO BE PAID FROM FACILITIES AND GROUNDS JANITORIAL BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2025-138-R. Council Member Spears seconded. Council Member Wroblewski questioned if the facility had a business license for the City of Madison. Facilities and Grounds Director Gerald Smith assured Council Member Wroblewski that the company currently holds a business license for the City of Madison. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-172-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MULLINS, LLC, FOR THE DESIGN OF ADDITIONAL PARKING AT TOYOTA FIELD (NOT TO EXCEED \$57,500 TO BE PAID FROM THE MULTI-USE VENUE MAINTENANCE FUND; \$43,500 INITIAL SCOPE TO DESIGN NEW PARKING LOT, WITH \$14,000 IN ADDITIONAL SERVICES TO PROVIDE LANDSCAPING AND IRRIGATION PLAN FOR EXISTING PARKING LOT)

Council Member Wroblewski moved to approve Resolution No. 2025-172-R. Council Member Spears seconded. Council President Seifert stated that he asked Director of Facilities and Grounds Gerald Smith to move the resolution forward with option number two. Council President Seifert explained the breakdown of the cost of the initial scope of the agreement. The vote was taken and recorded as follows:

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

Motion carried.

FIRE & RESCUE

RESOLUTION NO. 2025-171-R: AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE LIMESTONE COUNTY WATER & SEWER AUTHORITY FOR FIRE HYDRANT TESTING AND INSPECTION

Council Member Wroblewski moved to approve Resolution No. 2025-171-R. Council Member Bartlett seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-178-R: AUTHORIZING A CONTRACTOR AGREEMENT WITH SUTHERLAND SIGHT & SOUND FOR PURCHASE AND INSTALLATION OF AV SYSTEMS IN THE TRAINING ROOM AT THE PUBLIC SAFETY ANNEX LOCATED AT 230 BUSINESS PARK BOULEVARD, BUILDING 23A (\$61,582 TO BE PAID FROM FIRE DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2025-178-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 John Seifert	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

Motion carried.

RESOLUTION NO. 2025-179-R: AUTHORIZING THE PURCHASE AND INSTALLATION OF 911 COMMUNICATIONS EQUIPMENT AND SERVICES FOR USE BY THE FIRE DEPARTMENT AT THE PUBLIC SAFETY ANNEX LOCATED AT 230 BUSINESS PARK BOULEVARD, BUILDING 23A UNDER STATE BID CONTRACT 16932 (\$60,212.25 TO BE PAID FROM FIRE DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2025-179-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 John Seifert	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

Motion carried.

RESOLUTION NO. 2025-180-R: AUTHORIZING A CONTRACTOR AGREEMENT WITH THE LIOCE GROUP AND SUTHERLAND SIGHT AND SOUND FOR THE PURCHASE AND INSTALLATION OF SMART BOARDS AND ASSOCIATED HARDWARE AND SUPPORT SERVICES AT THE PUBLIC SAFETY ANNEX LOCATED AT 230 BUSINESS PARK BOULEVARD, BUILDING 23A (\$23,424.95 TO BE PAID FROM FIRE DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2025-180-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 John Seifert	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

Motion carried.

HUMAN RESOURCES

RESOLUTION NO. 2025-163-R: AUTHORIZING A PROFESSIONAL CONTRACTOR SERVICES AGREEMENT WITH STACY THOMAS FOR FIRST RESPONDER WELLNESS SUPPORT (\$38,000 FOR ONE-YEAR TERM TO BE PAID FROM HR DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2025-163-R. Council Member Bartlett seconded. Council Member Wroblewski shared that after speaking with police and fire she credits the service as being a huge mental health benefit for first responders. Council Member Wroblewski thanked Stacy Thomas for her dedication. President Seifert also thanked Stacy Thomas and asked for affirmation that the services also included the family of the first responder. The vote was taken and recorded as follows:

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

Motion carried.

LEGAL

RESOLUTION NO. 2025-173-R: AUTHORIZING A ONE-YEAR AGREEMENT WITH SWATEK, VAUGHN & BRYAN, LLC FOR LOBBYING SERVICES (\$5,000 PER MONTH TO BE PAID FROM LEGAL DEPARTMENT BUDGET)

Council Member Spears moved to postpone Resolution No. 2025-173-R until the June 23rd Council meeting. Council Member Bartlett seconded. Council Member Wroblewski asked Mayor Finley to share some of the different programs Swatek, Vaughn & Bryan has helped with. Mayor Finley disclosed that the lobbyist mentioned wasn't engaged until 2020 due to the funding of the interchange. Mayor Finley shared that by securing them the city autonomously was able to take 5 million and redo Highway 20 / Madison Boulevard.

Mayor Finley specified the project was primarily done with State money that Swatek helped to secure as well as \$500,000 for Park upgrades in 2022 and 2023, \$500,000 for the Community Center and public safety facility last year. He stated that they also help navigate going back towards the State such as the Big 10 Mayor. Mayor Finley shared he welcomed Swatek, Vaughn & Bryan to come to a work session and share information concerning their services. Council Member Spears requested the resolution approval be continued until the June 23rd council meeting. She shared that the majority of the council members haven't had the opportunity to meet the lobbyists and would like to hear what they propose to do for the city. The vote was taken and recorded as follows:

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

Motion carried.

PLANNING

RESOLUTION NO. 2025-160-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2025-161; REZONING CERTAIN PROPERTY OWNED BY JOURNEYS PROFESSIONAL SUITES, LLC CONSISTING OF 1.17 ACRES LOCATED AT 4192 SULLIVAN STREET (WEST SIDE OF SULLIVAN STREET, SOUTH OF PERRY STREET) FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO B1 (NEIGHBORHOOD BUSINESS DISTRICT) (FIRST PUBLICATION 6/4/2025, SYNOPSIS 6/11/2025, PUBLIC HEARING 7/14/2025)

Council Member Wroblewski moved to approve Resolution No. 2025-160-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 John Seifert	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

Motion carried.

RESOLUTION NO. 2025-156-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2025-157; REZONING CERTAIN PROPERTY OWNED BY EROS INVESTMENTS, LLC CONSISTING OF 4.62 ACRES LOCATED NORTH OF WEST DUBLIN DRIVE, WEST OF SULLIVAN STREET FROM R-4 (MULTI-FAMILY DISTRICT) TO B3 (GENERAL BUSINESS DISTRICT) (FIRST PUBLICATION 6/4/2025, SYNOPSIS 6/11/2025, PUBLIC HEARING 7/14/2025)

Council Member Wroblewski moved to approve Resolution No. 2025-156-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 John Seifert	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

Motion carried.

RESOLUTION NO. 2025-158-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2025-159; ZONING CERTAIN PROPERTY OWNED BY MHH, INC. CONSISTING OF 2.39 ACRES LOCATED SOUTH OF BRENTWOOD LANE AND EAST OF CHADRICK DRIVE TO R-1A (LOW DENSITY RESIDENTIAL) UPON ANNEXATION (FIRST PUBLICATION 6/4/2025, SYNOPSIS 6/11/2025, PUBLIC HEARING 7/14/2025)

Council Member Wroblewski moved to approve Resolution No. 2025-158-R. Council Member Spears seconded. Council Member Wroblewski asked if only one home would be built on the property. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2025-162: ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY, CONSISTING OF 2.39 ACRES, OWNED BY MHH, INC. LOCATED SOUTH OF BRENTWOOD LANE AND EAST OF CHADRICK DRIVE (FIRST READING)

This is a first reading only

PROPOSED ORDINANCE NO. 2025-164: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN TRACT 2B OF A RESUBDIVISION OF TRACT 2 OF MARY MARGARET LANIER FROST LANDS (FIRST READING)

This is a first reading only

POLICE

RESOLUTION NO. 2025-174-R: AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MADISON BOARD OF EDUCATION FOR A WEAPONS DETECTION K9 (TO BE FUNDED BY THE MADISON BOARD OF EDUCATION IN THE AMOUNT OF APPROXIMATELY \$41,000 FOR THE ACQUISITION, INITIAL EQUIPMENT, AND TRAINING OF ONE K9)

Council Member Wroblewski moved to approve Resolution No. 2025-174-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 John Seifert	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

Motion carried.

RECREATION

RESOLUTION NO. 2025-165-R: AUTHORIZING A TRANSPORTATION AGREEMENT WITH MADISON STREET FESTIVAL, INC. FOR PROVISION OF BUSES FOR THE MADISON STREET FESTIVAL TO BE HELD SATURDAY, OCTOBER 4, 2025

Council Member Spears moved to approve Resolution No. 2025-165-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 John Seifert	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

Motion carried.

RESOLUTION NO. 2025-166-R: AUTHORIZING A LICENSE AGREEMENT WITH SAGES & SEEKERS, INC. FOR AN EIGHT-WEEK "INTERGENERATIONAL COLLABORATION" PROGRAM TO BE HELD AT THE SENIOR CENTER (\$2,500 ONE-TIME FEE, \$150 ANNUAL FEE TO BE PAID FROM SENIOR CENTER BUDGET | MAINTENANCE CONTRACTS)

Council Member Wroblewski moved to approve Resolution No. 2025-166-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 John Seifert	Aye
Council Member Teddy Powell	Absent
Council Member Greg Shaw	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Absent

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

Motion carried.

The meeting was adjourned at 7:57 p.m.

Minutes No. 2025-10-RG, dated May 27th, 2025, read, approved and adopted this 9th day of June 2025.

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