



**MINUTES NO. 2023-07-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
April 10, 2023**

To protect the public health during the COVID-19 pandemic, and according to State and Federal Guidelines, the Madison City Council observed social distancing procedures at the Council meeting. Anyone who was sick or was living with a quarantined family member was recommended against attending the meeting. 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 due to the COVID pandemic, 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, April 10, 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.

City Clerk-Treasurer Lisa D. Thomas provided the invocation followed by the Pledge of Allegiance led by Council President Ranae Bartlett.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Connie Spears	Arrived at 6:03 P.M.
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	Present

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 Support Technician Toby Jenkins, Police Chief Johnny Gandy, Fire Chief David Bailey, Director of Finance Roger Bellomy, City Engineer Michael Johnson, Director of Revenue Cameron Grounds, Deputy Revenue Officer Ivon Williams, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Rosalie Holcombe, Margi Daly, Linda Vaughan, Bernadette Mayer, Ben Jennings, Daniel Yobb, Frederick Detwiler, George Detwiler, Jonathan Yoss, Jennifer Coe, Terri Johnson, Matt Crandon, Zach Mahotza

AMENDMENTS TO AGENDA

City Clerk-Treasurer Lisa Thomas advised of an election poll worker unable to fulfill the obligation due to a medical reason and an alternate will be replaced. Council President Bartlett advised to have Resolution No. 2023-136-R amended with that correction when she makes her department report.

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

APPROVAL OF MINUTES

MINUTES NO. 2023-06-RG DATED MARCH 27, 2023

Council Member Powell moved to approve Minutes No. 2023-06-RG. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

PRESENTATIONS AND AWARDS

PROCLAMATION DESIGNATING APRIL 2023 AS "FAIR HOUSING MONTH" IN THE CITY OF MADISON, ALABAMA

Mayor Finley presented a proclamation to the Huntsville Area Association of Realtors, in which he designated April 2023 as "Fair Housing Month" in the City of Madison, Alabama.

PRESENTATION BY WARREN AVERETT OF FY 2022 COMPREHENSIVE ANNUAL AUDIT REPORT

Warrant Averett Audit Partner, Mr. Adam Nelson who is in charge of the city's financial statement audit, provided a brief overview to City Council and Mayor Finley the fiscal year 2022 comprehensive annual audit results.

PRESENTATION OF MADISON VISIONARY AWARD WINNERS BY MELANIE THORNTON, EXECUTIVE DIRECTOR OF MADISON VISIONARY PARTNERS

Ms. Thornton and Mayor Finley presented awards to the recent community volunteers honoring individuals who make the community a great place to work and live.

- Olivia Downs, Youth Volunteer of the Year, Senior at James Clemens High School
- Elizabeth Servideo, Community Volunteer of the Year, Madison Senior Center

- Mary Grace representing Redstone Federal Credit Union, Philanthropic Business of the Year
- Debbie Overcash, Lifetime achievement - Madison Visionary of the year

A round of applause was given to the winners.

Mayor Finley expressed how Madison Visionary Partners have helped our city in so many ways, giving thanks to the winners and all that were nominated. Mayor Finley also wanted to thank them for their time volunteering which generates a positive impact to our city within the schools, senior center, and longevity of volunteering to the community. Mayor Finley also expressed thanks to the staff at Redstone Federal Credit Union for all they have done for the community.

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.*

MR. CROWNOVER

Mr. Crownover appeared before Council and Mayor Finley providing a handout and to voice his concerns on the following items:

- Recently moved to the City of Madison from Texas and learned his property and surrounding community, Phase 3 of Nature's Trail is not zoned for his children to attend Madison City Schools
- Questioned if single family homes or entire community could be annexed into the City of Madison

Mayor Finley replied that he will contact the Director of Developmental Services to find out if there is information, he is able to provide to him.

BERNADETTE MAYER (DISTRICT 5) HEATHERWOOD SUBDIVISION

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

- Restore five-minute limit for public comments
- Request to reject Resolution No. 2023-144-R on the agenda
- Additional electrical equipment installed on homes by Madison Utilities
- Council-Manager initiative and leadership
- City debt

ROSALIE HOLCOMBE (DISTRICT 2)

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

- Spoke on behalf of Madison Arts Council which will soon be launched as Madison Arts Alliance
- Commended Madison Visionary Partners have been excellent to provide guidance during the transition
- Thanked City Council, Mayor Finley and Council Member Wroblewski as their liaison for all the support provided
- Planning summer concert series with announcement of dates and bands

MARGI DALY (DISTRICT 6)

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

- City Manager form of government
- City-Manager information on the city's website
- Voting concerns and Madison Forward petition
- Opposed to moving public comments to end of council meeting
- Street paving

JENNIFER COE (DISTRICT 5) ASHLEY ESTATES

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

- Opposition of the City-Manager Form of Government
- City debt due to economic development
- Basic city services
- Concern of moving public comments to end of meeting

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	\$1,863,360.51
Special General Operating Accounts	\$318.32
ADEM Storm Drainage	\$7,500.00
1/2 Cent Capital Replacement	\$10,962.00
1/2 Cent Infrastructure	\$38,800.00
Gasoline Tax & Petroleum Inspection fees	\$14,726.53

CIP Bond Accounts	\$18,138.81
Library Building Fund	\$11,758.17

Regular and periodic bills to be paid

Resolution No. 2023-034-R: Approving an annual appropriation agreement with the Madison Arts Council for FY 23 in the amount of \$5,000 to be paid from General Operating account

Resolution No. 2023-139-R: Providing for the disposition of personal property of negligible value, formerly used by the Court Department, via destruction due to outdated software, pursuant to Section 16-108 of the Code of Ordinances.

Resolution No. 2023-143-R: Requiring price quotes for the purchase of goods which do not meet the State of Alabama requirements for bidding

Resolution No. 2023-146-R: Acceptance of AMIC Settlement Claim No: 058532AH in the amount of \$1,007.85 for Police Vehicle No. 328 (Final Payment. Claim is now closed)

Bid No. 2023-003-ITB: Authorization to solicit bids for fencing at Kids Kingdom playground (to be issued 04/12/2023)

Bid No. 2023-004-ITB: Authorization to solicit bids for Hexagon open air pickleball courts (to be issued 04/12/2023)

Approval of payment to Shoals Electric Company, Inc. in the amount of \$99,500.00 (Invoice No. 29609, PO No. 2022-0245, Project No. 21-017 Traffic Signal Modifications) to be paid from 2020-A Bond account

Approval of payment to Wiregrass Construction Company in the amount of \$84,383.24 (Invoice No. 15, CIP No. 20-028 (Middle School Roadway Extension) work performed February 1, 2023 thru February 28, 2023, Bid No. 2021-008-ITB) to be paid from 2020-A Bond Account

Approval of payment to Croy Engineering in the amount of \$361.35 (Invoice No. 27081, Project No. 18-023, Sullivan Street Widening CE&I performed) to be paid from 2018-C Bond account

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

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

Motion carried.

Council President Bartlett asked Council Member Shaw and Mayor Finley if they wanted to speak about one item on the agenda regarding price quotes for purchases of goods. Mayor Finley responded referring to an item from the audit report that could be improved and continuously make sure we meet every qualification that is required.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

- Madison Arts Council charter funds with Madison Visionary Partners
- Mayor's office allocates two hours every two weeks for citizens to come into the office and discuss concerns and overlook his whiteboard with information for accountability.
- Advised the public of the numerous citizens that have come into his office to discuss how to improve the arts in the city and offering to help raise funds for the arts without having the city fund it.
- Reminded the public if 3 minutes is not enough time during council meetings that they are welcome to spend 30 minutes to an hour at the Mayor's office, where he will listen, learn, and discuss your concerns.
- Thanked Code Enforcement for picking up signs that are not in compliance especially during this time of election. Urged citizens to not place signs in the right of way due to a safety standpoint.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Madison Municipal Cemeteries Committee meeting is scheduled for next Tuesday April 18th at 2:00 pm in Conference Room 130 at City Hall if anyone is interested in attending.

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- At the last Madison Utilities meeting, Citizen Ms. Daly attended and spoke about opting out of a radio frequency emitter on meters. Currently there is no option to opt out, but it is possibly available in the future. The equipment is in the utility drainage easement and not specifically on a residential home. Utilities slowly drive by with an antenna wand to read the meter opposed to manually walking which improves efficiency readings and pinpoint leaks quicker that were not detectable with the prior system used. The current system is an upgrade. Council Member Wroblewski asked if there was a cost to the upgrade to the community. She replied no, it's more of a benefit.
- Reminded the public that Madison Utilities have public meetings every other Monday at 5:30 at the Madison Utilities building on Palmer Road. Citizens are welcome to attend and voice their comments.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

No business to report.

COUNCIL DISTRICT NO. 4 GREG SHAW

RESOLUTION NO. 2023-144-R: AUTHORIZING TEMPORARY REORDERING OF PUBLIC COMMENTS FOR CITY COUNCIL AGENDA

Council Member Shaw moved to approve Resolution No. 2023-144-R Council Member Powell seconded. President Bartlett opened for discussion. Council Member Shaw explained moving public comments to the end is for non-agenda items only allowing City Department Heads to leave sooner. Does not exclude public comments for agenda items.

Council Member Spears confirmed that a citizen may speak on agenda items for 3 minutes in the beginning and have an additional 3 minutes at the end of the meeting for anything else.

Council President Bartlett stated that this would be a trial period through May and feedback will be discussed at the scheduled May 17th Work Session.

Mayor Finley asked when it will go into effect. Council President Bartlett replied that it will go into effect at the next City Council Meeting.

Council Member Wroblewski added that Madison County Commission and Huntsville City Council do the same and that this allows us an opportunity to test it out.

Council Member Powell asked if someone is speaking about something that is on the agenda and veers off onto something that is not on the agenda, will it be Council President Bartlett who will have the option to stop them at that point. Council President Bartlett replied that he is correct.

Council Member Denzine shared the following statement:

"Listening to the Citizens is the first order of business - not the last.

I do not support suddenly moving Public Comments to the end - especially for a trial period of April and May - when we have a very important Special Election for possibly changing our current form of government on May 9th.

I applaud the Citizens that are engaged in the process and take the time to attend City Council and make their voices heard.

I have always championed the voice of the citizen and acknowledged my role as a representative of them.

As such, I do not see a compelling reason to change how Madison has always done it. We have always put the Citizen's voice first. We are not Huntsville.

I appreciate the time City Department Heads spend at CC meetings.

But It's only under unusual circumstances that Public Comments go longer than a few minutes. Over the years - I remember when Bebe was the only person to speak.

Personally- I actually believe it is good for City workers to hear the people's perspectives since they also work for the people.

Respect is a 2-way street. I believe keeping the Public Comments at the beginning of the meeting shows respect for the Citizen's voice. Just as respectfully addressing the CC shows deference to fellow citizens."

The vote was taken and recorded as follows:

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

Motion carried.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Participated last week in Leadership Huntsville's Public Safety Day and commended Police Chief Johnny Gandy for representing the City of Madison on the Public Safety Panel.
- The Wednesday April 19th Work Session that was being planned for will not be happening due to a couple of people being unavailable. The next Work Session will be held on May 17th and they will be discussing the feedback they receive on the reordering of the business meeting after a few have been held.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Last week attended the Community Center Construction Meeting. Thanked Lee Builders for the walk-through of the project. Demolition is ahead of schedule and transformation is incredible.
- April 14th is the last day to submit an application for the Madison Police Citizen Advisory Committee. Positions 2, 4 and 6 are open. I'll be scheduling interviews after the application deadline.
- Great turnout for the Eggstravaganza on Saturday despite the rain. Many parents were appreciative for the safe event and having their kids' pictures taken with the Easter Bunny. Thanks to the Parks and Recreation Department for providing the event for families.

- Madison City Schools and Partnership for a Drug-Free Community are hosting a meeting 'Fentanyl and Teens' tomorrow night from 6-8pm at the district central offices on Celtic Drive.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- The next Planning Commission meeting is scheduled for Thursday, April 13 at 5:30pm in the Council Chambers.
- Attended the Trash Panda's Opening Day game April 6th at Toyota Field and was amazed to see the growth of businesses in surrounding areas and how future growth will impact the city.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

Speakers and public hearing applicants who wanted to address agenda items listed under this section of the agenda were instructed to reserve their comments for the public hearing. Before or during the Council Meeting they were asked to sign up for the public hearing at which they wanted to address Council by texting the word "COMMENT" to the City's automated SMS system at 938-200-8560 or by filling out a card available in the vestibule or from the City Clerk. The project initiator, applicant, owner or agent of the business or property that is the subject of the hearing was allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, were allowed to speak for 5 minutes.

RESOLUTION NO. 2023-140-R: REQUEST FOR A LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) LICENSE FROM JAY JOGNI INC., DOING BUSINESS AS BALCH ROAD SPIRITS, FOR THEIR LOCATION AT 513 BALCH ROAD SUITE B.

Revenue Officer Ivon Williams informed Council that this is a new request for this location as the business has new owners 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. 2023-140-R. Council Member Wroblewski seconded. 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	Aye

Motion carried.

RESOLUTION NO. 2023-141-R: REQUEST FOR AN OFF-PREMISES BEER AND WINE LICENSE FROM JAY JOGNI INC., DOING BUSINESS AS BALCH ROAD SHELL, FOR THEIR LOCATION AT 513 BALCH ROAD.

Revenue Officer Ivon Williams informed Council that this is a new request for this location as the business has new owners 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. 2023-141-R. Council Member Wroblewski seconded. 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	Aye

Motion carried.

DEPARTMENTAL REPORTS

CITY CLERK

RESOLUTION NO. 2023-136-R: AUTHORIZING ELECTION OFFICIALS FOR MAY 9TH COUNCIL-MANAGER BALLOT MEASURE

City Clerk-Treasurer Lisa D. Thomas addressed the City Council on one correction for District 4 as one of the poll workers was unable to work and have since been removed. City Clerk-Treasurer Lisa D. Thomas advised City Council that the polling location is still functional with the number of poll worker that they have. Council President Bartlett asked which name was removed. City Clerk-Treasurer Lisa D. Thomas advised it was Esther Findlay and she was replaced with an alternate. Council President Bartlett asked if corrections were made to the documents on the published packet. City Clerk-Treasurer Lisa D. Thomas advised Ms. Findlay's name is still on the published packet but has been removed since being notified that Ms. Findlay is unable to work.

Council Member Wroblewski moved to approve Resolution No. 2023-136-R. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

Mayor Finley wanted to thank all the volunteers and asked if all will have training with Judge Barger. City Clerk-Treasurer Lisa D. Thomas advised that on April 26th there will be 3 sessions. City Clerk-Treasurer Lisa D. Thomas expressed with confidence and pride that all election workers have chosen a time to appear for training and we have submitted their names to the Probate Judge.

ENGINEERING

PROPOSED ORDINANCE NO. 2023-099: AUTHORIZING THE TRANSFER OF CITY PROPERTIES AND GRANTING OF UTILITY EASEMENTS TO MADISON UTILITIES IN RELATION TO THE CURRENT WESTERN TRANSMISSION MAIN PROJECT (FIRST READING 03/13/2023)

Council Member Powell moved to approve Ordinance No. 2023-099. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2023-135-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES ON PROJECT 23-004 (HUNTSVILLE BROWNS FERRY 3-LANE WIDENING FROM HOLLADAY BOULEVARD TO OAKLAND CHURCH) IN AN AMOUNT NOT TO EXCEED \$113,800.00 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2023-135-R. Council Member Spears seconded. Council Member Denzine questioned why the master plan calls for four lane road and we are only putting in a three lane at this time. Mayor Finley replied that funds were unavailable when the master plan was initiated for four lanes, but that in the future with the help of County Commissioner Mac McCutcheon, Metropolitan Planning Organization (MPO), and the State, there might be more support to do the fourth lane in the future. Mayor Finley added that traffic calls for the city to expand the road for better throughput and that is why they are going ahead with three lanes. Council Member Denzine asked if it makes sense financially to go ahead and do three lanes and then have to change it to four when we get more funding. City Engineer Michael Johnson responded that projects with the MPO can be years and years before they are funded and that what they are trying to do from Holladay Boulevard to the beginning of Bellawood is create some turn lanes and make line them up to make them continuous and widen the crossing. Mayor Finley asked if they were to receive funding in the future from MPO would they be able to use three lanes they will already have in place to go to four lanes instead of taking them down. City Engineer Michael Johnson responded that they would incorporate the three lanes into the four lanes. Council Member Denzine asked City Engineer Michael Johnson if he was aware that the four lanes were in the

Master Plan. City Engineer Michael Johnson responded that he was aware it was in the Master Plan but that he knew there was no funding set aside for it before they got to this point. Council Member Spears stated at this point it will improve the quality of life for citizens who live off that road by allowing a left lane for turning instead of blocking the whole road causing a backup. Council Member Denzine stated she is not opposed to this project she was concerned why it is 3 lanes instead of 4. Council Member Powell stated funding was limited.

The vote was taken and recorded as follows:

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

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2023-118: VACATION OF PORTIONS OF TWO UTILITY AND DRAINAGE EASEMENTS LOCATED WITHIN 3 PARK PRESERVE SUBDIVISION (FIRST READING 03/27/2023)

Council Member Spears moved to approve Ordinance No. 2023-118. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2023-123: DECLARING SURPLUS AND CONVEYING IA AND IB COMMON AREAS PROPERTY TO HERITAGE HILLS ASSOCIATION DUE TO SCRIVENER'S ERROR (FIRST READING 03/27/2023)

Council Member Shaw moved to approve Ordinance No. 2023-123. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2023-137: VACATION OF A PORTION OF AN OPEN EASEMENT LOCATED WITHIN LOTS 1-26 OF ACADIA AT ARLINGTON PARK SUBDIVISION (FIRST READING)

This is a first reading only

PROPOSED ORDINANCE NO. 2023-138: VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN THE HEIGHTS AT TOWN MADISON SUBDIVISION (FIRST READING)

This is a first reading only

POLICE

PROPOSED ORDINANCE NO. 2023-085: REGULATING WRECKER SERVICES AND TOWING OPERATIONS (FIRST READING 03/27/2023)

Council Member Shaw moved to approve Ordinance No. 2023-085. Council Member Denzine seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2023-124: AMENDING CHAPTER 22, ARTICLE VII, SECTIONS 192 AND 201(A) OF THE CITY CODE CHANGING NOTICE/REMOVAL OF INOPERABLE VEHICLES FROM A SEVEN-DAY PERIOD TO 48 HOURS (FIRST READING 03/27/2023)

Council Member Spears moved to approve Ordinance No. 2023-124. Council Member Wroblewski seconded. Council Member Siefert asked for clarification on what puts a vehicle in this category. Police Chief Johnny Gandy stated vehicles parked on city streets without registered tags, missing a tire, up on blocks, or if the vehicle is clearly inoperable or abandoned. Council Member Wroblewski also affirmed that she had seen on a vehicle a tag in the driver's side window issued from Code Enforcement and appreciates the 48-hour time frame for removal. Police Chief Johnny Gandy replied if a vehicle is on a city street, police will do the tagging and document the time the vehicle will be removed so proper notification is given to the owner. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Aye
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye

Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss Council Member Wroblewski moved to adjourn.
The roll call vote was taken and recorded as follows:

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

Motion carried.

The meeting was adjourned at 7:08 p.m.

Minutes No. 2023-07-RG, dated April 10, 2023, read, approved and adopted this 24th day of April 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

Lisa Ritz
Recording Secretary