



**MINUTES NO. 2024-03-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
February 12, 2024**

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

Council Member Maura Wroblewski 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	Absent
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, , ERP Support Specialist Michelle Parker, Communications and External Affairs Officer Samantha Magnuson, Communications and External Affairs Officer Deidra Briscoe, Police Chief Johnny Gandy, Deputy Chief Fire Marshal Dustin Spires, City Engineer Michael Johnson, Director of Parks & Recreation Kory Alfred, and Director of Development Services Mary Beth Broeren

Public Attendance registered: None signed in

AMENDMENTS TO AGENDA

City Attorney Brian Kilgore advised under **BOARD/COMMITTEE APPOINTMENTS** the following changes of placements for the Madison City Disability Advocacy Board

- A. Re-Appointment of Gene Graham from Place 6 to 4
- D. Appointment of Dr. Adrain Christopher from Place 5 to 6

Council President Bartlett assured to state place numbers correctly when appointments are made.

APPROVAL OF MINUTES

MINUTES NO. 2024-02-RG DATED JANUARY 22, 2024

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

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

Motion carried.

MINUTES NO. 2024-01-WS DATED JANUARY 24, 2024

Council Member Powell moved to approve Minutes No. 2024-01-WS. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

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

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 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.*

None

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

General Operating Account	\$3,419,888.88
Special General Operating Accounts	\$9,859.21
ADEM Storm Drainage	\$4,340.00
1/2 Cent Capital Replacement	\$529,643.04
1/2 Cent Infrastructure	\$990.28
Gasoline Tax & Petroleum Inspection fees	\$44,353.93
TVA Tax	\$2,796.68
CIP Bond Accounts	\$1,724,247.33
Library Building Fund	\$16,805.52
Water Distribution and Storage	\$4,961.13
1/2 Cent Reserve	\$1,980.58
Venue Maintenance	\$50,950.02

Regular and periodic bills to be paid

Authorization of payment to TTL, Inc. in the amount of \$2,000.00 for Professional Services on Project No. 23-023 | Flood Fill way Removal (PO No. 2023-00001320) (to be paid from Engineering Department budget)

Resolution No. 2024-035-R: Authorizing a renewal agreement (Quote No. 26187397) with ESRI, Inc for software maintenance services in the amount of \$9,955.00 (to be paid from Engineering Department budget)

Resolution No. 2024-037-R: Providing for the disposition of personal property of negligible value (2001Ford E 350 Ambulance), formerly used by the Police Department, via online auction through Govdeals website, pursuant to Section 16-108 of the City of Madison Code of Ordinances

Resolution No. 2024-038-R: Authorizing the renewal of a license agreement with Baron Services, Inc. for use of weather data software in the amount of \$918 per year (to be paid from Fire Department budget)

Resolution No. 2024-041-R: Accepting a settlement from Alabama Municipal Insurance Corporation in the amount of \$15,304.00 (minus \$1,000 deductible) on Claim No. 061335JB for damage to traffic signal pole and control box which occurred on July 16, 2023

Resolution No. 2024-044-R: Providing for the disposal of personal property of negligible value (2 lots of 50 telephones and 49 laptop computers) via online auction through GovDeals website pursuant to Section 16-108 of the Code of Ordinances of the City of Madison

Authorization for the Police Department to solicit bids for the purchase of rifles and to utilize a trade-in program for current department owned rifles.

Authorization for the Facilities and Grounds Department to solicit bids for janitorial services for city facilities which will include the Madison Public Library, the Wellness Center, and the new Community Center.

Acceptance of annual appropriation from Madison County, in the amount of \$11,000, for Fire/EMS responses into unincorporated areas of Madison during Auto-Aid and Mutual Aid responses (to be deposited into Fire Department Donation account)

Acceptance of donation from L. Tucker in the amount of \$30 (to be deposited into Senior Center Donations account)

Council Member Shaw 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	Absent
Council Member John Seifert	Absent

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

PROPOSED ORDINANCE NO. 2024-049: DECLARING REAL PROPERTY LOCATED ON 4182 SULLIVAN STREET SURPLUS AND AUTHORIZING DISPOSITIVE ACTIONS FOR THE SALE OF THE PROPERTY (FIRST READING)

This is a first reading only

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

- The Civic Awareness Academy is accepting applications through February 29. Go to the city website at madisonal.gov to complete an application.
- Thanked Public Works for keeping ditches clear from clogging with debris due to the large amount of recent rainfall
- Announced new employee in the Mayor's office Communication Specialist Deidra Briscoe

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Thanked the Industrial Development Board for all the work they have done and Sandy Patel for the years serving on the board after resigning due to work commitments then welcomed new member Hannah Huddleston. Additional thanks to Director of Development Services Mary Beth Broeren and Economic Development and External Affairs Officer Traci Gillespie for their work and proud to have the new FedEx distribution center in Madison.
- Flyers passed out for the READYFEST event on February 24 from 9am to 1pm at Discovery Middle School

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Attended the Alabama League of Municipalities Advocacy Day reporting that several bills coming up will affect municipalities and asked for council to review the Municipal Advocacy Journal that is in their mailbox.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Commended the success of the Safe Haven baby box thanking the Fire department for allowing him to be a small part of it then asked Mayor Finley to say a few words

Mayor Paul Finley said that Safe Haven baby boxes are Nationwide and after twelve days the box was put in the Fire department received a baby and the realization of how significance of a life saved when the difficult choice and courage a mother had made surrendering the baby. The Fire Department does a phenomenal job with processing and care. Mayor Finley thanked the council for their support providing this service.

COUNCIL DISTRICT NO. 4 GREG SHAW

No new business

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

RESOLUTION NO. 2024-039-R: AUTHORIZING ARCHIVING OF THE JANUARY 24, 2024, CITY COUNCIL WORK SESSION

Council Member Spears moved to approve Resolution No. 2024-039-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

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

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

Motion carried.

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

- Thanked St. John’s second grade class for delivering dinner for Council before the meeting tonight. After visiting and picture taking, the council received a certificate from them.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

Absent

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Absent

BOARD/COMMITTEE APPOINTMENTS

Council Member Wroblewski stated after consultations with the board and on behalf of Council Member Denzine the following placements were established.

RE-APPOINTMENT OF GENE GRAHAM PLACE 4 OF THE MADISON CITY DISABILITY ADVOCACY BOARD WITH A TERM EXPIRATION OF DECEMBER 31, 2027

Council Member Wroblewski moved to re-appoint Gene Graham to Place 4. There being no further nominations, Ms. Graham was appointed by acclamation.

APPOINTMENT OF DINA YOUNG TO PLACE 9 OF THE MADISON CITY DISABILITY ADVOCACY BOARD WITH A TERM EXPIRATION OF DECEMBER 31, 2027

Council Member Wroblewski moved to appoint Dina Young to Place 9. There being no further nominations, Ms. Young was appointed by acclamation.

APPOINTMENT OF KERRY SCHLENKER TO PLACE 7 OF THE MADISON CITY DISABILITY ADVOCACY BOARD WITH A TERM EXPIRATION OF DECEMBER 31, 2027

Council Member Wroblewski moved to appoint Kerry Schlenker to Place 7. There being no further nominations, Ms. Schlenker was appointed by acclamation.

APPOINTMENT OF DR. ADRAIN CHRISTOPHER TO PLACE 6 OF THE MADISON CITY DISABILITY ADVOCACY BOARD WITH A TERM EXPIRATION OF DECEMBER 31, 2027

Council Member Wroblewski moved to appoint Dr. Adrain Christopher to Place 6. There being no further nominations, Ms. Schlenker was appointed by acclamation.

PUBLIC HEARINGS

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

None

DEPARTMENTAL REPORTS

LEGAL

RESOLUTION NO. 2024-031-R: AUTHORIZING RENEWAL OF SOLID WASTE COLLECTION AND DISPOSAL AGREEMENT WITH MADISON COUNTY

Council Member Shaw moved to approve Resolution No. 2024-031-R. 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	Absent
Council Member John Seifert	Absent

Motion carried.

ENGINEERING

PROPOSED ORDINANCE NO. 2024-015: AMENDMENT TO THE CITY'S FLOOD ORDINANCE (FIRST READING)

This is a first reading only

RESOLUTION NO 2024-040-R: AUTHORIZATION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GOODWYN MILLS CAWOOD, LLC REGARDING PROJECT NO 22-036 (BURGREEN AND HUNTSVILLE BROWNSFERRY ROUNDABOUT) FOR FOUR (4) LEGAL EXHIBITS AND DESCRIPTIONS IN AN AMOUNT NOT TO EXCEED \$3,600 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2024-040-R. 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	Absent
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO 2024-043-R: AUTHORIZATION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS REGARDING PROJECT NO 23-011 (BALCH & GOOCH ROUNDABOUT) FOR SUPPLEMENTAL ROW SERVICES IN AN AMOUNT NOT TO EXCEED \$4,500.00 (TO BE PAID FROM THE ENGINEERING DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2024-043-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	Absent
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO 2024-045-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NIVENS & ASSOCIATES APPRAISALS, INC. IN AN AMOUNT NOT TO EXCEED \$6,600.00 FOR APPRAISAL REPORTS ON FOUR (4) PROPERTIES INVOLVED IN THE HUNTSVILLE BROWNS FERRY ROAD AND BURGREN ROAD INTERSECTION IMPROVEMENT ON PROJECT NO 22-036 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2024-045-R. 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	Absent
Council Member John Seifert	Absent

Motion carried.

PLANNING

RESOLUTION NO. 2024-036-R: AWARD OF BID NO. 2024-001-ITB, WAYFINDING PROJECT PHASE 1, TO TRAV-AD SIGNS, INC., IN THE AMOUNT OF \$292,123.37 (TO BE PAID FROM FUND 38-010-000-2941-05)

Council Member Powell moved to approve Resolution No. 2024-036-R. Council Member Shaw seconded. Council Member Powell thanked Director of Development Services Mary Beth Broeren for the work on this project. Mayor Finley asked what the proposed time frame of completion is. Director of Development Services Mary Beth Broeren stated within six months. 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	Absent
Council Member John Seifert	Absent

Motion carried.

POLICE

RESOLUTION NO. 2024-047-R: AUTHORIZING MOU WITH NORTH ALABAMA DRUG ENFORCEMENT TASK FORCE

Council Member Shaw moved to approve Resolution No. 2024-047-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	Absent
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2024-048-R: AUTHORIZE MOU WITH MADISON COUNTY FOR JOINT TRAFFIC OPERATIONS

Council Member Shaw moved to approve Resolution No. 2024-048-R. 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 Absent
Council Member John Seifert Absent

Motion carried.

RECREATION

RESOLUTION NO. 2024-046-R: AUTHORIZING A MOU WITH THE MADISON BOARD OF EDUCATION FOR BUSES DURING EASTER EVENT

Council Member Shaw moved to approve Resolution No. 2024-046-R. Council Member Spears seconded. Council Member Wroblewski asked the date for the event. Director of Parks & Recreation Kory Alfred replied March 23, rain date March 30. 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 Absent
Council Member John Seifert Absent

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council President Bartlett stated there will be no Work Session in February but likely two in March that will be announced later with those dates.

ADJOURNMENT

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

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

Motion carried.

The meeting was adjourned at 6:25 p.m.

Minutes No. 2024-03-RG, dated February 12, 2024, read, approved and adopted this 26 day of February 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

Lisa Ritz
Recording Secretary