

MINUTES NO. 2025-01-RG REGULAR CITY COUNCIL MEETING OF MADISON, ALABAMA JANUARY 13, 2025

The Madison City Council met in regular session on Monday, January 13, 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 Lewis Huntley from Crosspointe Church provided the invocation followed by the Pledge of Allegiance led by John Seifert.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Connie Spears	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	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, Municipal Records Coordinator Lori Spaulding. City Attorney Megan Zingarelli, Information Technology Director Chris White, Information Technology Support Technician Toby Jenkins, Director of Facilities and Grounds Gerald Smith, Deputy Fire Chief Brandy Williams, City Engineer Michael Johnson, Deputy Revenue Officer Ivon Williams, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Margi Daly, Tony Cortes, Jocelyn Broer, David Bier, Cara Sexton Welsh, Dee Lynn Voelkel, Morgan Saint Jones, Brady Rogers, Pam Rogers, Larry Vannoy, Jean Downs, Bill McGahey, Colin Richardson, Rachel Richardson, Susan Landreth, Ryan Ehart, Ashley Curtis, Alexis Curtis, Jonathan White, Jessica White, Danny Marr, Lewis Hundley, Jill Ryan, Karen DeGuire, Diana Boehme, Allison Hock, Caroline Hock, Claire Garnick, Cara Garnick, Stacy Spencer, Hannah Spencer, Chloe Spencer

AMENDMENTS TO AGENDA

Additions:

Presentation of Reports

 Resolution No.2025-028-R; Authorizing the streaming and archiving of the January Work Session Meeting. Line item will be added under President Seifert Report.

Presentations and Awards

 Mayor Finley presented Betty Fletcher with an award and the Madison City Coin in honor of serving on the Zoning Boards OF Adjustments and Appeals Committee for twenty-four years.

APPROVAL OF MINUTES

MINUTES NO. 2024-24-RG DATED DECEMBER 30, 2024

<u>Council Member Spears moved to approve Minutes No. 2024-24-RG</u>. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

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

Aye
Aye

Motion carried.

PRESENTATIONS AND AWARDS

ZONING BOARDS OF ADJUSTMENTS AND APPEALS AWARD

Mayor Finley presented Betty Fletcher with an award and a City of Madison Coin for her twenty-four-year dedication to the Zoning Boards of Adjustments and Appeals.

MADISON CHRISTMAS PARADE AWARDS PRESENTED BY DEBBIE OVERCASH

Debbie Overcash, President of the Madison Station Historic Preservation Society recognized the winners as followed:

- The Merry and Bright Award American Legion Post 229
- Holly Jolly Award-Midtown Baptist Church
- The Committees Choice Award-Girl Scouts of North Central Alabama Service Unit 212

PRESENTATION OF CHRISTMAS TREE DECORATING CONTEST WINNERS BY DEBBIE OVERCASH, PRESIDENT OF MADISON HISTORICAL SOCIETY

Debbie Overcash, President of the Madison Station Historic Preservation Society recognized the winners as followed:

- Colin Richardson- Mr. Weeds Gardening is the winner of the 2024 Mayor's Choice Award
- Melinda Sanders-Filthy Gorgeous is the winner of the 2024 Merry and Bright (showstopper) Award
- Kim Shaw-Southern Scape is the winner of the Holly Jolly (most holiday inspired Award)

Debbie Overcash recognized Madison volunteer Melissa Kane for her outstanding, devoted donation of time and talent to the Historical Society and all that she does for the city.

PRESENTATION OF PROCLAMATION RECOGNIZING MADISON AMERICAN LEGION POST 229 FOR BEING RECOGNIZED BY THE NORTH ALABAMA VETERANS FRATERNAL ORGANIZATION COALITION AS VETERAN ORGANIZATION OF THE YEAR

Mayor Finley and Council Member Karen Denzine presented American Legion Post 229 an award for being recognized by the North Alabama Veteran Fraternal Organization of the year.

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.

KATHERINE PATRICK (DISTRICT 6)

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

- Objection to Toyota Field modifications
- Suggested Council reach out to other communities regarding ballpark modifications

MARGI DALY (DISTRICT 6)

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

Objection to Toyota Field modifications

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating Account

\$3,350,480.58

Special Operating Accounts	\$267.00
ADEM Storm Drainage	\$1,715.00
1/2 Cent Capital Replacement	\$25,089.08
Gasoline Tax & Petroleum Inspection fees	\$43,904.27
TVA Tax	\$2,785.20
Library Building Fund	\$99,175.20
Water Distribution and Storage	\$1,205,350.00
Venue Maintenance	\$109,221.25
Fire CPR	\$972.00

Regular and periodic bills to be paid

Resolution No. 2025-003-R: Approving an annual appropriation agreement with Thrive Alabama for FY 25 (\$5,000.00 to be paid from General Operating account)

Resolution No. 2025-004-R: Approving an annual appropriation agreement with the Huntsville Botanical Gardens for FY 25 (\$20,000.00 to be paid from General Operating account)

Resolution No. 2025-005-R: Approving an annual appropriation agreement with Crisis Services of North Alabama for FY 25 (\$20,000.00 to be paid from General Operating account)

Resolution No. 2025-006-R: Approving an annual appropriation agreement with Fantasy Playhouse Children's Theater and Academy for FY 25 (\$5,000.00 to be paid from General Operating account)

<u>Resolution No. 2025-007-R</u>: Approving an annual appropriation agreement with The Legacy Center, Inc. for FY 25 (\$10,000 to be paid from General Operating account)

Resolution No. 2025-019-R: Authorizing reimbursement of weed lien assessment payment for vacant property located behind 450 Oakland Road (\$846.90)

Authorization for the Public Works Department to solicit bids for right-of-way mowing.

Acceptance of a donation from PropertyRoom.com (\$60.32 to be deposited into Madison Police Department Donation account)

Acceptance of donation from S. Ikeler for stain glass programming (\$40.00 to be deposited into Senior Center Donation account)

Acceptance of donation from St. John the Baptist Catholic Church for special event and activity programming (\$2,000 to be deposited into Senior Center Donation account)

Council Member Powell seconded. President Seifert asked the City Attorney Megan Zingarelli to clarify the reasoning for the weed lien reimbursement. City Attorney Megan Zingarelli stated that in 2023 when the Council authorized the weed lien it was participated to arrive before the end of the tax year, however; it didn't make it to the tax assessor's office until September which resulted in the delay of the lien being processed by the end of the 2023 tax year. City Attorney Megan Zingarelli explained that the property had been purchased by a new gentleman, and he's remained in compliance and asked for reimbursement. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

- Shared the ribbon cutting of new Community Center
- EMA and City Employee response team shout-out during snowstorm

City Engineer Michael Johnson shared Capital Improvement updates:

- Brown Ferry Culvert-Road build up at approaches, hope to finish in March
- I-565 Flyovers- Paving will need to be finished when warm weather approaches, hope to open in March
- Huntsville-Brownsferry/Burgreen Roundabout-process of getting Gas and Telecommunications relocated, site work to begin when utility relocations are complete
- Madison Blvd Re-Paving- 95% of the resurfacing is done, signal upgrades (Sullivan Street) guardrails, turn lanes, etc. remains
- Mill Road Stabilization-Stabilization of eroding stream bank adjacent to roadway, change order for bypass road approved construction to begin as soon as weather allows
- Hughes/Mill/Portal Intersection-Adding pedestrian function and improved detection awaiting materials
- Burgreen Hardiman Intersection-New traffic signal
- Palmer Park Pedestrian Bridges-Scheduled to award bid January 27th, 2025
- Segers/Maecille Improvements-Widening/Turn Lanes for new school opening 2026, scheduled to award bid February 10, 2025

 Mill Road Sidewalks-Connecting Withers Junction to the Bradford Greenway parking lot, bid February 24,2025

City Engineer Michael Johnson shared the projects in design phase:

- Balch & Gooch (100%
 Funded for Construction
- Wall-Triana Signal & S/W (100 %) Funded for Construction
- County Line & Royal Drive Ext Funded for Construction
- Royal Drive Extension Phase 1 (30%) Funded for Construction
- Balch & Brown s Ferry Roundabout Funded for Row & Utility
- Hughes and Old Madison Pike (98%)Funded for Row and Utility
- Palmer Road Bridges (35%)
- Browns Ferry & Sullivan Intersection (Scoping)
- Balch & Mill Intersection (Scoping)
- Powell & Burgreen Intersection (Scoping)
- Mill & Sullivan Intersection (Scoping)

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Thanked Public Works and First Responders for everything done during the snow event
- Thanked the public for staying home during the snow event

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

No business to report

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

No business to report

COUNCIL DISTRICT NO. 4 GREG SHAW

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

No business to report

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

• Thanked Public Works for their attentiveness and keeping our roads habitable

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Applauded Public Works for wonderful job on streets during the snowstorm
- Grateful for the police, fire that watched over city during snow event
- Shared concerns about the Ballpark modifications

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

RESOLUTION NO.2025-028-R; AUTHORIZING THE STREAMING AND ARCHIVING OF THE JANUARY WORK SESSION MEETING.

<u>Council Member Wroblewski moved to approve Resolution No. 2025-028-R.</u> Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

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

Shout- out to Public Works for clearing roads during the snowstorm

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT OF CHARLIE MURPHY TO CONSTRUCTION BOARD OF APPEALS PLACE 1

Council Member Powell nominated Charlie Murphy to the Construction Board of Appeals Place 1. There being no further nominations, Mr. Murphy was appointed by consensus.

<u>APPOINTMENT OF JERRY PENNINGTON TO CONSTRUCTION BOARD OF APPEALS ALTERNATE PLACE 1</u>

Council Member Powell nominated Jerry Pennington to Construction Board of Appeals Alternate Place 1. There being no further nominations, Mr. Pennington was appointed by consensus.

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. 2025-014-R: ASCERTAINING, FIXING, AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A WEED LIEN FOR 100 PATRA DRIVE (ASSESSMENT FEE OF \$600.40)

Margi Daly shared her concerns on the questionability of the weed lien. <u>Council Member Wroblewski moved to approve Resolution No. 2025-014-R</u>. Council Member Spears seconded. President Seifert addressed the concerns of Margi Daly on ownership of the lots. The roll call vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-015-R: ASCERTAINING, FIXING, AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A WEED LIEN FOR 208 CONCORD DRIVE (ASSESSMENT FEE OF \$599.83)

Council Member Wroblewski moved to approve Resolution No. 2025-015-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried

RESOLUTION NO. 2025-016-R: ASCERTAINING, FIXING, AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A WEED LIEN FOR 22 STONE STREET (ASSESSMENT FEE OF \$447.00)

Minutes No. 2025-01-RG January 13, 2025 Page 8 of 15 <u>Council Member Powell moved to approve Resolution No. 2025-016-R.</u> Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried

RESOLUTION NO. 2025-017-R: ASCERTAINING, FIXING, AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A WEED LIEN FOR 3721 SULLIVAN STREET (ASSESSMENT FEE OF \$674.83)

<u>Council Member Shaw moved to approve Resolution No. 2025-017-R.</u> Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried

RESOLUTION NO. 2025-018-R: ASCERTAINING, FIXING, AND DETERMINING THE AMOUNT OF ASSESSMENT TO BE CHARGED AS A WEED LIEN FOR 129 AUTUMN HAVEN LANE (ASSESSMENT FEE OF \$447.00)

<u>Council Member Powell moved to approve Resolution No. 2025-018-R.</u> Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried

PROPOSED ORDINANCE NO. 2024-392: ZONING CERTAIN PROPERTY OWNED BY CLINT AND BRITTANY COGGIN CONSISTING OF 0.73 ACRES LOCATED AT 145 FIRESTONE DRIVE, SOUTH OF U.S. HIGHWAY 72 W AND EAST OF RAINBOW

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DRIVE, TO R-1A (LOW DENSITY RESIDENTIAL) UPON ANNEXATION (FIRST READING 12/09/2024)

Margi Daly asked a few questions concerning the type of annexation. <u>Council Member Wroblewski moved to approve Proposed Ordinance No. 2024-392.</u> Council Member Powell seconded. President Seifert asked Director of Development Services Mary Beth Broeren to address the concerns of Margi Daly. Director of Services Mary Beth Broeren shared that the mentioned address was currently in the county and did not require zoning. She stated that the requesting annexation R-1A developed with a single family house and will remain as a single family house. The vote was taken and recorded as follows:

Aye
Aye

Motion carried

PROPOSED ORDINANCE NO. 2024-394: ZONING CERTAIN PROPERTY OWNED BY SHERRY PRICE CONSISTING OF 0.79 ACRES LOCATED AT 174 FIRESTONE DRIVE, SOUTH OF U.S. HIGHWAY 72 W AND EAST OF RAINBOW DRIVE, TO R-1A (LOW DENSITY RESIDENTIAL) UPON ANNEXATION (FIRST READING 12/09/2024)

Council Member Powell moved to approve Proposed Ordinance No. 2024-394. Council Member Spears seconded. Council Member Wroblewski asked for clarification on the owner South of the property. Director of Services Mary Beth Broeren stated that it's a separately owned property with independent owners. The vote was taken and recorded as follows:

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

Motion carried

RESOLUTION NO. 2025-020-R: REQUEST FOR AN ON-PREMISES BEER & WINE LICENSE FROM TED'S MADISON LLC, DOING BUSINESS AS TED'S BAR-B-Q, FOR THEIR LOCATION AT 8780 MADISON BOULEVARD, MADISON, AL 35758

<u>Council Member Wroblewski moved to approve Resolution No. 2025-020-R.</u> Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski Aye
Council Member Teddy Powell Aye
Council Member John Seifert Aye

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Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2025-022-R: ACCEPTANCE OF BRADFORD STATION PHASE 3 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

<u>Council Member Wroblewski moved to approve Resolution No. 2025-022-R.</u> Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2025-023: AMENDING SECTION 32-131 OF THE MADISON CITY CODE OF ORDINANCES ENTITLED "PARKING IN CONFORMITY WITH ESTABLISHED REGULATIONS" BY PROHIBITING PARKING ON A PORTION OF LIFEWAY STREET (FIRST READING)

First reading only

FACILITIES AND GROUNDS

RESOLUTION NO. 2025-021-R: AWARD OF BID NO. 2024-014-ITB, DUMPSTER SERVICES FOR CITY FACILITIES TO WASTE AWAY GROUP, INC., D/B/A WM, AT PRICES LISTED ON PRICING SHEET PER DUMPSTER PER MONTH (TO BE PAID FROM GENERAL FUND, GENERAL SERVICES ACCOUNT)

<u>Council Member Powell moved to approve Resolution No. 2025-021-R.</u> Council Member Wroblewski seconded. The vote was taken and recorded as follows:

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

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ORDINANCE NO. 2025-024: AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR LEASE AGREEMENT EXTENSION WITH TENANTS OF 28720 HUNTSVILLE BROWNS FERRY ROAD (\$1,500 PER MONTH PAYABLE TO CITY) (FIRST READING)

First reading only

PLANNING

PROPOSED ORDINANCE NO. 2025-001: ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY CLINT AND BRITTANY COGGIN LOCATED AT 145 FIRESTONE DRIVE (FIRST READING 12/09/2024)

<u>Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-001.</u> Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2025-002: ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY SHERRY PRICE LOCATED AT 174 FIRESTONE DRIVE (FIRST READING 12/09/2024)

<u>Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-002.</u> Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2024-440: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 102 STILLMEADOW DRIVE, LOT 20 OF HILLTOP RIDGE SUBDIVISION, PHASE 2 (FIRST READING 12/30/2024)

<u>Council Member Spears moved to approve Proposed Ordinance No. 2024-440.</u> Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2024-441: VACATION OF A DRAINAGE EASEMENT LOCATED WITHIN LOT 3B OF FIRST COMMERCIAL PARK, PHASE 2 SUBDIVISION ON HUGHES ROAD (FIRST READING 12/30/2024)

<u>Council Member Shaw moved to approve Proposed Ordinance No. 2024-441.</u> Council Member Seifert 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	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2024-442: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 116 FOREST GLADE DRIVE, LOT 9 OF OLD IVY SUBDIVISION (FIRST READING 12/30/2024)

<u>Council Member Wroblewski moved to approve Proposed Ordinance</u> No. 2024-442. 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	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Minutes No. 2025-01-RG January 13, 2025 Page 13 of 15 <u>Having no further business to discuss Council Member Wroblewski moved to adjourn.</u>
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 7:29 p.m.

Minutes No. 2025-01-RG, dated Jan 27 th day of January 2025.	uary 13, 2025, read, approved and adopted this
	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
Concur:	Council Member John Seifert District Seven
Paul Finley, Mayor Attest:	
Lisa D. Thomas City Clerk-Treasurer	Kerri Sulyma Recording Secretary

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