

MINUTES NO. 2025-13-RG REGULAR CITY COUNCIL MEETING OF MADISON, ALABAMA JULY 14, 2025

The Madison City Council met in regular session on Monday, July 14, 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 Deborah Timmons of Asbury Church provided the invocation followed by the Pledge of Allegiance led by Council President 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	Arrived at 6:05
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 Megan Zingarelli, Information Technology Director Chris White, Information Technology Support Technician Wes Baugh, Police Chief Johnny Gandy, Fire Chief Brandy Williams, City Engineer Michael Johnson, Director of Development Services Mary Beth Broeren, Economic & External Affairs Officer Traci Gillespie, Deputy Revenue Officer Ivon Williams, Director of Parks & Recreation Kory Alfred, Director of Public Works Kent Smith

Public Attendance registered: Kenneth Jackson, Margi Daly, John Fellows, Julia Fellows, Mark Llewellyn, Kyra Espinosa, Brianna Stephenson, Shannon Fisher, Alice Lessmann, Ben Lessmann, Steve Lessmann, David Bier, Erica White, Opie Balch, Amy Balch, Billie Goodson, Levi Alexander, Elaine Alexander, Eugene Jung, Charity Stratton, Grant Carodine, Jon Golde

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2025-12-RG DATED JUNE 23, 2025

Minutes No. 2025-13-RG July 14, 2025 Page 1 of 15 <u>Council Member Spears moved to approve Minutes No. 2025-12-RG</u>. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council Member Connie Spears Aye
Council Member Maura Wroblewski Aye
Council Member John Seifert Aye
Council Member Teddy Powell Abstain

Council Member Greg Shaw Absent at time of vote

Council Member Ranae Bartlett Aye Council Member Karen Denzine Aye

Motion carried.

PRESENTATIONS AND AWARDS

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.

EUGENE JUNG (DISTRICT 3)

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

Stadium upgrades

MARGI DALY (DISTRICT 6)

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

- Freedom of Speech
- Senior Center
- Speeding in neighborhoods

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 \$2,379,747.31

Special General Operating accounts \$314.23

ADEM Storm Drainage \$755.00

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Gasoline Tax & Petroleum Inspection fees	\$49,404.08
Library Building Fund	\$148,921.99
Venue Maintenance	\$42,288.01
Fire CPR	\$913.00

Regular and periodic bills to be paid

RESOLUTION NO. 2025-225-R: Authorizing the purchase of two emergency radios for use by the Fire Department at the Public Safety Annex located at 230 Business Park Boulevard, Building 23A under State Bid Contract 16932 (\$11,114.86 to be paid from Fire Department budget)

RESOLUTION NO. 2025-226-R: Authorizing a no-cost agreement with Tyler Technologies for Equifax Employment Verification software services

RESOLUTION NO. 2025-231-R: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 063830 on an incident which occurred April 16, 2025, to a Police vehicle (\$5,025.57 [minus \$1,000 deductible] to be deposited into General Operating account)

Acceptance of \$5,000 donation from L & M Hoy for the Madison Senior Center Nutrition Program in memory of Mrs. L. Grubbse (to be deposited into Senior Center Donation account)

Acceptance of \$23.03 from Chambers Bottling Company (to be deposited into the Fire Department Donation account)

Acceptance of \$1,893.38 donation from PropertyRoom.com (to be deposited into Madison Police Department Donation account)

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

Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Maura Wroblewski	Aye
Council Member John Seifert	Aye
Council Member Teddy Powell	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:

- Thanked the Recreation Department, Police Department, Fire Department, and volunteers for a phenomenal job with the Star Spangled Celebration on July 3rd at Dublin Park
- Main Street Alabama program kicks off Thursday July 17th at 6:00 in Historic Downtown Madison
- Candidate Connection Reception & Forum held by the Madison Chamber of Commerce and All Things Madison was a success and very educational

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- A forum will be held August 12th at 6:30 at Movement Church by The Republican Women of Madison
- A forum will be held August 19th at 6:15 at City Hall by The League of Women Voters of Tennessee Valley, I Vote Madison, and The Greater Huntsville Chapter of National Coalition of 100 Black Women
- Back-to School Sales Tax Holiday is Friday July 18th Sunday July 20th.

• COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

• Was honored to attend the Latter-day Saints Meeting House Steeple-placing

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Congratulated Billie Goodson who is running unopposed for District 3
- Ensured citizens of District 3 that he will help his replacement transition into their new role
- Requested prayers for those in Texas

COUNCIL DISTRICT NO. 4 GREG SHAW

No new business

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Congratulated Alice Lessmann who is running unopposed for District 5
- Was honored to attend the 75th Anniversary of the Korean War Veterans Luncheon and congratulated KC Bertling on an outstanding event

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Madison Visionary Partners had a successful Big Weekend of Service
- Thanked all who helped with the Star Spangled Celebration

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No new business

BOARD/COMMITTEE APPOINTMENTS

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. 2025-161: 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 READING 05/27/2025)

Director of Development Services Mary Beth Broeren informed the Council that this is a request to rezone property. Council President Seifert opened the floor for public comments. There being none, Council President Seifert closed the floor and entertained a motion from Council. Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-161. Council Member Shaw seconded. 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.

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 READING 05/27/2025)

Director of Development Services Mary Beth Broeren informed the Council that this is a request to rezone property. Council President Seifert opened the floor for public comments. There being none, Council President Seifert closed the floor and entertained a motion from Council. Council Member Shaw moved to approve Proposed Ordinance No. 2025-157. Council Member Powell seconded. The roll call 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.

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 READING 05/27/2025)

Director of Development Services Mary Beth Broeren informed the Council that this is a request to zone property upon annexation. Council President Seifert opened the floor for public comments. Margi Daly asked if this used to be the Italian restaurant? Council replied that it is not the Italian restaurant and is just a lot. There being no other comments, Council President Seifert closed the floor and entertained a motion from Council. Council Member Powell moved to approve Proposed Ordinance No. 2025-159. Council Member Shaw seconded. Council Member Spears asked if there was an existing structure on this lot? Director of Development Services Mary Beth Broeren replied that it is vacant. The roll call 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. 2025-216-R: REQUEST FOR A LOUNGE RETAIL LIQUOR - CLASS I LICENSE FROM WILLIAMS HALL, LLC, DOING BUSINESS AS ZANOTTA'S RISTORANTE & JAZZ, FOR THEIR LOCATION AT 112 MAIN STREET, MADISON, AL 35758

Deputy Revenue Officer Ivon Williams informed the Council that this location had been sold and is under new ownership. Council President Seifert opened the floor for public comments regarding this request. There being none, Council President Seifert closed the floor and entertained a motion from Council. Council Member Wroblewski moved to approve

Resolution No. 2025-216-R. Council Member Powell seconded. The roll call 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.

DEPARTMENTAL REPORTS

CITY CLERK

RESOLUTION NO. 2025-221-R: AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF ELECTION TO MAURA WROBLEWSKI FOR THE OFFICE OF CITY COUNCIL DISTRICT NO. 1

City Clerk-Treasurer Lisa Thomas informed the Council that they have a Certificate of Election to sign for Maura Wroblewski for the Office of City Council District No. 1. Mrs. Wroblewski is uncontested in her application for the Office of City Council District No. 1.

<u>Council Member Spears moved to approve Resolution No. 2025-221-R.</u> Council Member Powell seconded. The vote 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.

RESOLUTION NO. 2025-222-R: AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF ELECTION TO DAVID BIER FOR THE OFFICE OF CITY COUNCIL DISTRICT NO. 2

City Clerk-Treasurer Lisa Thomas informed the Council that they have a Certificate of Election to sign for David Bier for the Office of City Council District No. 2. Mr. Bier is uncontested in his application for the Office of City Council District No. 2.

<u>Council Member Shaw moved to approve Resolution No. 2025-222-R.</u> Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
Council Member Connie Spears	Aye
Council Member John Seifert	Aye
Council Member Maura Wroblewski	Ave

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Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

RESOLUTION NO. 2025-223-R: AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF ELECTION TO BILLIE GOODSON FOR THE OFFICE OF CITY COUNCIL DISTRICT NO. 3

City Clerk-Treasurer Lisa Thomas informed the Council that they have a Certificate of Election to sign for Billie Goodson for the Office of City Council District No. 3. Mr. Goodson is uncontested in his application for the Office of City Council District No. 3.

<u>Council Member Powell moved to approve Resolution No. 2025-223-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. 2025-224-R: AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF ELECTION TO ALICE LESSMANN FOR THE OFFICE OF COUNCIL DISTRICT NO. 5

City Clerk-Treasurer Lisa Thomas informed the Council that they have a Certificate of Election to sign for Alice Lessmann for the Office of City Council District No. 5. Mrs. Lessmann is uncontested in her application for the Office of City Council District No. 5.

<u>Council Member Bartlett moved to approve Resolution No. 2025-224-R.</u> Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-234-R: APPOINTING ADDITIONAL ELECTION OFFICERS FOR THE 2025 GENERAL MUNICIPAL ELECTION AND ANY NECESSARY RUN-OFF ELECTION AND SETTING COMPENSATION FOR SAID OFFICERS

<u>Council Member Spears moved to approve Resolution No. 2025-234-R.</u> Council Member Shaw 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

ENGINEERING

RESOLUTION NO. 2025-217-R: AUTHORIZING PROPERTY ACQUISITIONS FOR MILL CREEK DITCH ROADWAY STABILIZATION AND SOUTH SIDE EROSION CORRECTION (NOT TO EXCEED \$14,836.00 TOTAL ACQUISITION BUDGET TO BE PAID FROM FUND 38)

<u>Council Member Powell moved to approve Resolution No. 2025-217-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. 2025-219-R: ACCEPTANCE OF 3 PARK PRESERVE PHASE 3 INTO THE CITY OF MADISON MAINTENANCE PROGRAM

<u>Council Member Powell moved to approve Resolution No. 2025-219-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 2025-232-R: AUTHORIZING A COMMERCIAL AID TO CONSTRUCTION AGREEMENT WITH HUNTSVILLE UTILITIES FOR THE RELOCATION OF POWER LINES ON PROJECT 24-023 | ROYAL DRIVE EXTENSION (NOT TO EXCEED \$23,338.00 TO BE PAID FROM FUND 38)

<u>Council Member Powell moved to approve Resolution No. 2025-232-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.

LEGAL

PROPOSED ORDINANCE NO. 2025-214: AUTHORIZING A FRANCHISE AGREEMENT WITH FIBER UTILITY NETWORK, INC., DOING BUSINESS AS THE ALABAMA FIBER NETWORK (FIRST READING 06/23/2025)

<u>Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-214-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.

PLANNING

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 05/27/2025)

<u>Council Member Powell moved to approve Proposed Ordinance No. 2025-162.</u> Council Member Bartlett seconded. The vote was taken and recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO. 2025-198: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 126 PARKLAND HILL TRACE, LOT 27 OF 3 PARK PRESERVE SUBDIVISION (FIRST READING 06/23/2025)

<u>Council Member Powell moved to approve Proposed Ordinance No. 2025-198.</u> Council Member Spears seconded. 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	Recuse
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2025-199: VACATION OF UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN LOT 2 OF DUBLIN ACRES PHASE 3 SUBDIVISION (FIRST READING 06/23/2025)

<u>Council Member Powell moved to approve Proposed Ordinance No. 2025-199.</u> Council Member Spears seconded. 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	Recuse
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

RESOLUTION NO. 2025-203-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2025-204; REZONING CERTAIN PROPERTY OWNED BY GRANT STREET, LLC, CONSISTING OF 2.84 ACRES, LOCATED ON THE NORTH SIDE OF MADISON BOULEVARD AND EAST OF RESEARCH BOULEVARD, FROM M-1 (RESTRICTED INDUSTRIAL) TO B3 (GENERAL BUSINESS) (FIRST PUBLICATION 7/23/2025, SYNOPSIS 7/30/2025, PUBLIC HEARING 8/18/2025)

<u>Council Member Powell moved to approve Resolution No. 2025-203-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

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PROPOSED ORDINANCE NO. 2025-205: ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY THE CHURCH OF JESUS CHRIST LATTER-DAY SAINTS LOCATED ON THE SOUTH SIDE OF GILLESPIE ROAD, EAST OF BROWNS FERRY ROAD (FIRST READING)

This is a first reading only

RESOLUTION NO. 2025-206-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2025-207; ZONING CERTAIN PROPERTY OWNED BY THE CHURCH OF JESUS CHRIST LATTER-DAY SAINTS CONSISTING OF 13.98 ACRES, LOCATED ON THE SOUTH SIDE OF GILLESPIE ROAD AND EAST OF BROWNS FERRY ROAD, TO AG (AGRICULTURE) UPON ANNEXATION (FIRST PUBLICATION 7/23/2025, SYNOPSIS 7/30/2025, PUBLIC HEARING 8/18/2025)

<u>Council Member Wroblewski moved to approve Resolution No. 2025-206-R.</u> Council Member Denzine 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.

PROPOSED ORDINANCE NO. 2025-208: ASSENTING TO THE ANNEXATION OF CERTAIN PROPERTY OWNED BY TIMOTHY & CARLY HOGGARD AND ETHAN & KENDI COLLINS LOCATED ON THE NORTH SIDE OF CEDAR ACRES DRIVE, WEST OF BURGREEN ROAD (FIRST READING)

This is a first reading only

RESOLUTION NO. 2025-209-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2025-210; ZONING CERTAIN PROPERTY OWNED BY TIMOTHY & CARLY HOGGARD AND ETHAN & KENDI COLLINS CONSISTING OF 1.43 ACRES, LOCATED ON THE NORTH SIDE OF CEDAR ACRES DRIVE AND WEST OF BURGREEN ROAD, TO R-1A (LOW DENSITY RESIDENTIAL) UPON ANNEXATION (FIRST PUBLICATION 7/23/2025, SYNOPSIS 7/30/2025, PUBLIC HEARING 8/18/2025)

<u>Council Member Spears moved to approve Resolution No. 2025-209-R.</u> Council Member Powell seconded. The vote was taken and recorded as follows:

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

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POLICE

RESOLUTION NO. 2025-202-R: AUTHORIZING A MEMORANDUM OF AGREEMENT WITH ALABAMA LAW ENFORCEMENT AGENCY AND ALABAMA GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA FOR THE REIMBURSEMENT OF OVERTIME EXPENSES IN THE AMOUNT OF \$22,040

<u>Council Member Powell moved to approve Resolution No. 2025-202-R.</u> Council Member Denzine seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-212-R: AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CRISIS SERVICES OF NORTH ALABAMA FOR COMMUNITY COLLABORATION

<u>Council Member Powell moved to approve Resolution No. 2025-212-R.</u> Council Member Denzine seconded. The vote was taken and recorded as follows:

Aye
Aye

Motion carried.

PUBLIC WORKS

RESOLUTION NO. 2025-218-R: AWARDING A CONTRACT TO IVM SOLUTIONS, LLC, FOR THE ANNUAL COST OF \$34,529.27 TO PROVIDE HERBICIDE SERVICES FOR DRAINAGE CHANNELS, SEWER OUTFALLS, AND FLOOD AREAS LOCATED IN THE CITY OF MADISON (TO BE PAID FROM PUBLIC WORKS DEPARTMENT BUDGET {DRAINAGE CHANNELS}, MADISON UTILITIES {SEWER OUTFALLS}, AND ENGINEERING DEPARTMENT BUDGET {FLOOD PLAIN AREAS})

<u>Council Member Powell moved to approve Resolution No. 2025-218-R.</u> Council Member Spears seconded. The vote was taken and recorded as follows:

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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

RECREATION

RESOLUTION NO. 2025-220-R: AUTHORIZING AN AGREEMENT WITH HARDY ARBOR CONSULTING, LLC, FOR PROFESSIONAL ARBORICULTURAL CONSULTING SERVICES (\$125/HOUR AS NEEDED, TO BE PAID FROM PARKS & RECREATION DEPARTMENT BUDGET)

<u>Council Member Powell moved to approve Resolution No. 2025-220-R.</u> Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Teddy Powell Ay	
Council Member Connie Spears Ay	'e
Council Member John Seifert Ay	'e
Council Member Maura Wroblewski Ay	'e
Council Member Greg Shaw Re	cuse
Council Member Ranae Bartlett Ay	
Council Member Karen Denzine Ay	'e

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

<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	Ave

Motion carried.

The meeting was adjourned at 6:49 p.m.

Minutes No. 2025-13-RG, dated July day of July 2025.	14 th , 2025, read, approved and adopted this 28 th
	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	Lori Spaulding Recording Secretary