



**MINUTES NO. 2023-04-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
February 27, 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, February 27, 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.

Pastor, Deborah Timmons of Asbury Church 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	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 Lisa Ritz, City Attorney Brian Kilgore, Information Technology Director Chris White, Information Technology Coordinator Toby Jenkins, Police Chief Johnny Gandy, Fire Chief David Bailey, City Engineer Michael Johnson, Director of Revenue Cameron Grounds, Finance Director Roger Bellomy, Senior Human Resources Coordinator Mia Powers, Human Resources Coordinator Kelly Rolin, Director of Public Works Kent Smith, Director of Parks & Recreation Kory Alfred, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: John Hall, Bernadette Mayer, Sandy Weisner, Natalie Fry (spelling), Margi Daly, Jean Ann Benefield, Dee Voelkel, Terri Johnson, and Tara Bailey

AMENDMENTS TO AGENDA

Council President Bartlett shared that the agenda would be amended by removing the Mayor Finley's Resolution No. 2023-089-R from his line items.

APPROVAL OF MINUTES

MINUTES NO. 2023-03-RG DATED FEBRUARY 13, 2023

Council Member Seifert moved to approve Minutes No. 2023-03-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	Aye
Council Member John Seifert	Aye

Motion carried.

MINUTES NO 2023-02-WS DATED FEBRUARY 15, 2023

Council Member Shaw moved to approve Minutes No. 2023-02-WS. Council Member Seifert 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	Aye
Council Member John Seifert	Aye

Motion carried.

PRESENTATIONS AND AWARDS

PRESENTATION BY ADAM NELSON OF WARREN AVERETT - ANNUAL REVIEW OF BALLCORPS, LLC

Mr. Adam Nelson, Audit Engagement Partner from Warren Averett, appeared before council and Mayor Finley to present the 2022 Venue Revenue Report of BallCorps LLC. Mr. Nelson shared how the auditors tested certain revenues, expenses, and net profits related to parking revenue, base license fees, performance license fees, and non-baseball events. Based on the procedures performed by their engagement team, no variances in dollar amounts or significant deviations were reported.

Council President Bartlett asked Mr. Nelson for clarification on the wording in regard to the selection of the deposits that were audited. Mr. Nelson explained that in terms of auditing the word "randomly" is a technical term used when the selection is done by a computer. The word "haphazard" is when they judgmentally make the selection.

Council Member Spears asked if BallCorps had any previous insight into what they would be haphazardly selecting. Mr. Nelson responded that they did not have any previous insight and that they only provided them with all the bank statements from which they made their selections from.

BALLCORPS, LLC; ANNUAL TRASH PANDAS REVENUE UPDATE

General Manager Garrett Fahrman appeared before council and Mayor Finley to present the annual Trash Pandas revenue update.

Total Revenue payment to the City: \$1,403.115.00

Council Member Wroblewski asked Mr. Fahrman about the possibility of doing a partnership to bring the Miracle League to the area. Mr. Fahrman responded that he would love to. Council Member Wroblewski advise Mr. Fahrman that she will give the MCDAB liaison, Council Member Denzine the contact information from the previous guy who inquired about it.

Council President Bartlett asked if the staffing challenges that they experience last year would be a concern this year. Mr. Fahrman shared that staffing would be a challenge, but that the nonprofits have been helpful. Mr. Fahrman shared that even though the wage has almost doubled they are receiving fewer applicants for positions due to the competition of other restaurants and retail in town. Mr. Fahrman shared that he has many returning employees and that they are working on ways where they won't need as many employees.

Council President Bartlett asked Mr. Fahrman if the final payment is required to be made after the audit report is given or has the final payment already been made. Mr. Fahrman responded that they just wait for the final payment amount and then issue a final payment for the difference of what they have already paid in periodic payment and the final amount.

Mayor Finley thanked Mr. Fahrman and BallCorps for all their hard work.

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.*

BERNADETTE MAYER (DISTRICT 5) HEATHERWOOD SUBDIVISION

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

- Work session archiving
- Structuring of the Madison Visionary Partners
- Capital Improvement Projects: Appreciated the focus on economic development
- Concern over road improvements that include partnership with the City of Huntsville
- Budgeting concerns regarding CIP and city debt
- Streetlighting-Phase II and III
- Vendor selection for sports lighting

TARA BAILEY (DISTRICT 5) PRESIDENT OF I VOTE MADISON

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

- Thanked Council President Bartlett for holding consistent work sessions
- Thanked Council for voting to archive the recent work sessions
- Amending Resolution No. 2021-381-R to allow for all work sessions to be archived
- Transparency

MS. JENNIFER COE (DISTRICT 5) ASHLEY ESTATES

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

- Council-Manager Form of Government
- Madison Forward and their relationship to the city
- Madison Visionary Partners and their partnership with the city
- Redistricting
- Legals interpretation of the Council Manager Act

MS. MARGI DALY (DISTRICT 6)

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

- Council-Manager Form of Government
- Madison Forward petition
- Redistricting

MS. TERRY JOHNSON (DISTRICT 6)

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

- Spoke on Alabama Code §17-1-4 and §17-17-5 on public employees and their participation in political activities

MS. HEATHER MORGAN (DISTRICT 5) VICE-PRESIDENT OF I VOTE MADISON

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

- Asked for the city to provide official information about Council-Manager Form of Government
- Asked for a webpage to provide the information about Council-Manager Form of Government

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

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

General Operating account	\$1,166,278.35
Special General Operating Accounts	\$56.85
ADEM Storm Drainage	\$69,442.60
Gasoline Tax & Petroleum Inspection fees	\$26,032.95
Street Repair and Maintenance	\$583.05
CIP Bond Accounts	\$20,899.59
Library Building Fund	\$1,163.02
Venue Maintenance	\$2,500.00
Regular and periodic bills to be paid	

Approval of payment to Barge Design Solutions, Inc. in the amount of \$21,978.21 for professional services completed from January 1 - 27, 2023 on CIP Project No. 19-047 (Wall Triana and I-565 Intersection Improvements - ATRP2-45-2020-327) (Invoice No. 208038, PO No. 2022-1151) (to be paid from 2015-A Bond account).

Approval of Purchase Order for Allstar Pro Services in the amount of \$625.00 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)

Approval of Purchase Order for Allstar Pro Services in the amount of \$8,900.00 for general maintenance at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)

Approval of payment to Wiregrass Construction in the amount of \$51,673.97 for work completed from December 1 - 31, 2022 (Invoice #13 - \$9,508.83) and January 1 - 31, 2023 (Invoice #14 - \$42,165.14) on CIP Project No. 20-028 (Middle School Infrastructure Project - Bid No. 2021-008-ITB) (to be paid from 2020-A Bond Account)

Approval of Purchase Order for KC² Contracting, LLC in an amount up to \$5,832.00 for Phase 1 Improvements at Toyota Field (Resolution 2023-052-R) (to be paid from Multi-Use Venue Maintenance Fund Checking)

Approval of payment to Carcel & G Construction, LLC in the amount of \$391,544.38 for Invoice No. 21 on CIP Project No. 18-022 (Hughes Road Construction - Bid No. 2019-010-ITB) (to be paid from 2018-C Bond Account) H. Bid No. 2023-002-ITB: solicit bids for Dublin Soccer Field No. 5 lighting installation (to be issued in early March) I.

Resolution No. 2023-023-R: Approving an annual appropriation agreement with the Community Free Dental Clinic for FY 23 in the amount of \$2,500 (to be paid from General Operating account)

Resolution No. 2023-024-R: Approving an annual appropriation agreement with Land Trust of North Alabama for FY 23 in the amount of \$10,000 (to be paid from General Operating account)

Resolution No. 2023-025-R: Approving an annual appropriation agreement with Madison Beautification and Tree Board for FY 23 in the amount of \$5,000 (to be paid from General Operating account)

Resolution No. 2023-026-R: Approving an annual appropriation agreement with Madison City Community Orchestra for FY 23 in the amount of \$2,500 (to be paid from General Operating account)

Resolution No. 2023-027-R: Approving an annual appropriation agreement with the National Children's Advocacy Center for FY 23 in the amount of \$20,000 (to be paid from General Operating account)

Resolution No. 2023-086-R: approving a transportation agreement with the Madison Board of Education for the Dublin Park Eggstravaganza to be held on April 8, 2023 O.

Resolution No. 2023-088-R: approving a transportation agreement with the Madison Board of Education for the Dublin Park Independence Day event to be held on July 3, 2023

Resolution No. 2023-096-R: Acceptance of AMIC Settlement Claim No. 055774 in the amount of \$43,490.30 for several city properties (Final Payment. Claim is now closed)

Resolution No. 2023-097-R: Providing for the disposition of personal property of negligible value, formerly used by the Court Department (3-Samsung Printers), pursuant to Section 16-108 of the Code of Ordinances

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
Council Member John Seifert

Aye
Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

- Recognized the annual appropriations for Community Free Dental Clinic, Land Trust of North Alabama, Madison Beautification and Tree Board, Madison City Community Orchestra, and National Children's Advocacy Center
- Governance Transition Update: signatures were accepted, and they met the qualifications to put it to a vote. A follow-up with more information will be done on March 13th council meeting
- Streetlight Update: Phase I almost completed, met with Noresco regarding areas that have lighting concerns to be completed in Phase II
- Recognized BallCorps for all their hard work in meeting the numbers that was set for them in their first full year
- Thanked city department heads and council for their work to the city as a team

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

RESOLUTION NO. 2023-080-R: AUTHORIZING CHANGES TO JOB CLASSIFICATION PLAN, HUMAN RESOURCES

Council Member Wroblewski moved to approve Resolution No. 2023-080-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.

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

- Provided clarification on public comments regarding redistricting to 5 district, and explained that if the vote passes the redistricting will be 6 districts and a voting mayor, if it does not pass it will stay 7 districts
- Shared that the council is neutral in the governance transition, there will be no sharing of opinion on it, and that they are responding to a petition brought forward. This is what the council would do with any petitions brought forward on any matter regarding change of government

- Thanked Council President Bartlett, Police Chief Johnny Gandy, Fire Chief David Bailey, ADEM Compliance Administrator Gina Romine, Public Works, Battalion Chief Steve Perry, and several vendors for all supporting and being at ReadyFest
- Attended Washington Update held by Senator Tommy Tuberville with Council Member Spears, Council President Bartlett, and Mayor Finley
- Friends of the Library Sale raised \$1600.00 that will go into the summer program for the children. Thanked Janetta Wilson and her team of volunteers. Another sale will be held in the Fall
- Reminded everyone of the movie Plan 9 from Outer Space will be playing at the library on March 9th

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Madison Police Citizens Advisory Board has openings for District 2 and 7, please consider volunteering
- Attended groundbreaking for Kids to Love mental health clinic with Mayor Finley

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Councils position on the Governance Transition
- Grateful for Town Madison and the people who come from outside the city to enjoy it

COUNCIL DISTRICT NO. 4 GREG SHAW

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

- Reminded everyone that applications for the Madison City School Board are open, and those who are interested have through March 8th to get their application into the City Clerks office

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

RESOLUTION NO. 2023-090-R: AUTHORIZING VIDEO ARCHIVING OF FEBRUARY 15, 2023 CITY COUNCIL WORK SESSION

Council Member Wroblewski moved to approve Resolution No. 2023-090-R. Council Member Denzine seconded. Council President Bartlett shared that there was not consensus on archiving all work sessions and that it was determined by council that they would make the decision on a case by case. Council President Bartlett also added that if anyone wants to bring it up again on a work session, they can revisit it again. 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.

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

- Thanked City of Huntsville Council President John Meredith for helping to give out awards for the All-Girls State Chess Championship two weeks ago. Out of 66 girls from all over the state, 56 were from Madison.
- Thanked State Senator Arthur Orr for his participation with the All-Girls State Chess Championship
- Next work session will be held on March 22nd where council will devote their time to Board of Education interviews.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- On the behalf of her constituent Mayor Finley for working on the streetlighting, her constituent also share her thanks
- Madison Street Festival sponsorship drive ends April 1st and vendor registrations opens May 15th
- The Madison Street Festival will be held Saturday, October 7th, 2023
- Proud of the sponsorship for Kids to Love
- Madison Police Citizens Advisory Committee (MPCAC) meeting will be held Tuesday, February 28th at the Madison Library and the topic will be the steps on how to make a complaint
- MPCAC is asking for volunteers for districts 2 and 7 who are currently vacant and districts 4 and 6 term ends on April 26, 2023 and will be open for volunteers.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- MPCAC district 7 has a position vacant for anyone interested in volunteering

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. 2023-084-R: APPROVING A REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM J & T HALL, LLC, DOING BUSINESS AS LANIER HOUSE, FOR THEIR LOCATION AT 20 MARTIN STREET

Revenue Officer Cameron Grounds informed Council that this is a new request for alcoholic beverage at this location business. Revenue Officer Cameron Grounds also informed Council that all departments have signed off on the paperwork and that no representatives from the business were present.

Council President Bartlett opened the floor for any public comments regarding this request. There being none, she closed the floor and asked for any questions from Council. There being none, Council President Bartlett asked for a motion.

Council Member Wroblewski moved to approve Resolution No. 2023-084-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	Aye
Council Member John Seifert	Aye

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2023-056-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS FOR ENGINEERING DESIGN ON PROJECT 23-011 (BALCH RD AND GOOCH LANE INTERSECTION IMPROVEMENTS) IN THE AMOUNT OF \$156,700.00 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2023-056-R. Council Member Wroblewski seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
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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	Absent

Motion carried.

RESOLUTION NO. 2023-062-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CROY ENGINEERING FOR DESIGN SERVICES FOR PROJECT 22-008 (BRADLEY STREET IMPROVEMENTS) IN AN AMOUNT NOT TO EXCEED \$178,940.00 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2023-062-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	Aye
Council Member John Seifert	Absent

Motion carried.

RESOLUTION NO. 2023-063-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SAIN ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES ON PROJECT 23-010 (OLD MADISON PIKE WIDENING AND BROWNS FERRY RD MILL/OVERLAY) IN AN AMOUNT NOT TO EXCEED \$180,915.00 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2023-063-R. Council Member Wroblewski 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	Absent

Motion carried.

RESOLUTION NO. 2023-087-R: ACCEPTING QUOTE FROM NEARMAP US, INC. FOR A SUBSCRIPTION FOR AERIAL PHOTOS AND AI VECTOR FILES FOR THE GIS SYSTEM FOR THE ENGINEERING DEPARTMENT IN THE AMOUNT OF \$8,200 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2023-087-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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE NO. 2023-042: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN PRIDE SUBDIVISION, LOCATED NORTH OF LANIER ROAD AND EAST OF THE RAILROAD (FIRST READING 02/13/2023)

Council Member Spears moved to approve Ordinance No. 2023-042. Council Member Powell seconded. Council Member Powell asked if the railroad would need to get involved in this approval. Director of Development Services Mary Beth Broeren responded that it is not on their property. 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	Absent
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye
Council Member John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2023-079: VACATION OF A PORTION OF A UTILITY AND DRAINAGE EASEMENT AT 219 COACH LAMP DRIVE IN WILLOW CREEK SUBDIVISION (FIRST READING)

This is a first reading.

RESOLUTION NO. 2023-081-R: APPROVING A PERMISSIVE USE AGREEMENT WITH THE VILLAGE AT OAKLAND SPRINGS NEIGHBORHOOD ASSOCIATION, INC. FOR THE MONUMENT ENTRANCE SIGN FOR THE VILLAGE AT OAKLAND SPRINGS SUBDIVISION

Council Member Powell moved to approve Resolution No. 2023-081-R. Council Member Shaw seconded. Council Member Wroblewski asked how tall the buildings would be. Director of Development Services Mary Beth Broeren responded that they are not buildings but columns that will have the name of the neighborhood span across. Council Member Denzine asked about the height of the span and if equipment would have any problem going underneath it. Director of Development Services Mary Beth Broeren responded that it would

be approximately 20 feet tall and that there would be no problems with the Fire Department equipment going under. 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. 2023-082-R: APPROVING A PERMISSIVE USE AGREEMENT WITH SS MADISON, LLC FOR ENTRY SIGNAGE AT THE AVENUE PROJECT.

Council Member Wroblewski moved to approve Resolution No. 2023-082-R. Council Member Spears seconded. Council Member Wroblewski asked if the property owner has any objection since it is private property. Director of Development Services Mary Beth Broeren responded that the owners of the property is SS Madison, LLC and that they will maintain it. The agreement gives the city the right that if we ever needed to do any utility work and needed the sign removed, we are not obligated to replace it. Council Member Spears asked if the information on the sign would be retail. Director of Development Services Mary Beth Broeren responded that it will be the retail tenants at The Avenue. 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. 2023-083-R: APPROVING PROFESSIONAL SERVICES AGREEMENT WITH ARCSPACE STUDIO IN THE AMOUNT OF \$17,600 FOR PREPARATION OF A MASTER PLAN FOR THE FARLEY-WANN HOUSE (TO BE PAID FROM PLANNING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2023-083-R. Council Member Seifert 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.

POLICE

RESOLUTION NO. 2023-074-R: RATIFYING AN MOU FOR NOTIFICATION OF EXPOSURE TO TRAUMA WITH THE MADISON BOARD OF EDUCATION, THE CITY OF MADISON, ALABAMA AND THE NATIONAL CHILDREN'S ADVOCACY CENTER

Police Chief Johnny Gandy provided a brief description of the program Handle with Care. This program is implemented by several other states and City of Madison is the first agency in Alabama. The program consist of notification to the schools of any type of traumatic event that officers go to where a child has been involved so that the child can be handled with care. The school is not notified of the details of the event just a notification. Currently the School Resource Officers do something similar but that this is the formalized program.

Council Member Wroblewski moved to approve Resolution No. 2023-074-R. Council Member Denzine seconded. Council Member Wroblewski shared that this is a great program. Council Member Denzine added that this is an excellent program and give teachers extra knowledge so the child is not punished for their behavior and get them the help they need. 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. 2023-085: REGULATING WRECKER SERVICES AND TOWING OPERATIONS (FIRST READING)

This is a first reading.

PUBLIC WORKS

RESOLUTION NO. 2023-073-R: APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MIKE GENTLE (TO BE PAID FROM PUBLIC WORKS DEPARTMENT BUDGET)

Council Member Shaw moved to approve Resolution No. 2023-073-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	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-093-R: ACCEPTANCE OF BID NO. 2023-001-ITB FOR GRAVEL AND AGGREGATE STONE CONTRACT TO ROGERS GROUP INC. (\$1,136.25 PER TON TO BE PAID FROM PUBLIC WORKS BUDGET)

Council Member Spears moved to approve Resolution No. 2023-093-R. Council Member Shaw seconded. Council President Bartlett asked Director of Public Works Kent Smith how many people bid on the contract. Public Works Kent Smith responded only two were qualified. 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. 2023-094: AUTHORIZING A JOINT PURCHASING AGREEMENT WITH MADISON COUNTY TO UTILIZE EACH OTHER'S BIDS (FIRST READING)

This is a first reading.

RECREATION

RESOLUTION NO. 2023-077-R: AUTHORIZING PURCHASE OF LIGHTS FOR HEXAGON PICKLEBALL COURT LIGHTING FROM MUSCO SPORTS LIGHTING IN THE AMOUNT OF \$85,800 (SOURCEWELL CONTRACT #071619-MSL) (TO BE PAID FROM CAPITAL OUTLAY)

Council Member Powell moved to approve Resolution No. 2023-077-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.

RESOLUTION NO. 2023-078-R: APPROVING THE PURCHASE OF LIGHTS FOR THE HEXAGON BALL FIELDS IN THE AMOUNT OF \$206,900 FROM MUSCO SPORTS LIGHTING (SOURCEWELL CONTRACT # 071619-MSL) (TO BE PAID FROM CAPITAL OUTLAY)

Council Member Powell moved to approve Resolution No. 2023-078-R. Council Member Seifert seconded. Council Member Denzine asked if we were replacing or adding the current lights. Director of Parks & Recreation Kory Alfred responded that they will be doing both, as some of the poles can be reused with LED lighting while others will need to be completely replaced. 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 7:32 p.m.

Minutes No. 2023-04-RG, dated February 27th, 2023, read, approved and adopted this 13th day of March 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

Mari Bretz
Recording Secretary