



**MINUTES NO. 2025-07-RG  
REGULAR CITY COUNCIL MEETING  
OF MADISON, ALABAMA  
April 14, 2025**

The Madison City Council met in regular session on Monday April 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 John Dees of CrossPointe 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	Absent
Council District No. 2 Connie Spears	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Arrived at 6:11
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, Attorney Megan Zingarelli, Information Technology Director Chris White, GITS Technical Coordinator Garrett Gillott, Police Chief Johnny Gandy, Acting Fire Chief Brandy Williams, City Engineer Michael Johnson, Parks & Recreation Director Kory Alfred, Director of Development Services Mary Beth Broeren, Deputy Revenue Officer Ivon Williams.

Public Attendance registered: Keith Bux, Margi Daly, Travis Cummings, Joy Barnes, Natalie Readus, Miyah Prenpeh, Kenneth Jackson, John Cole, Tim Holtcamp, Maggie Minsk, Garrett Fahrman, Dr. Harry Hobbs, Billie Goodson, Elaine Oakes, Alice Lessmann, Michael McFalls, Sharon McFalls.

**AMENDMENTS TO AGENDA**

**RESOLUTION NO. 2025-131-R: AUTHORIZING FUNDING FROM THE CITY COUNCIL SPECIAL PROJECTS BUDGET FOR THE MADISON COUNTY SPECIAL OLYMPICS**

Donation of \$2,500 to the Special Olympics in partnership with Madison County Commission. To be funded out of Council's Special Projects

**APPROVAL OF MINUTES**

### **MINUTES NO. 2025-06-RG DATED MARCH 24, 2025**

Council Member Powell moved to approve Minutes No. 2025-06-RG. Council Member Spears seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

### **MINUTES NO. 2025-03-WS DATED APRIL 9, 2025**

Council Member Powell moved to approve Minutes No. 2025-03-WS. Council Member Spears seconded. The roll call vote taken was recorded as follows:

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

Motion carried.

### **PRESENTATIONS AND AWARDS**

#### **PRESENTATION OF LAND TRUST OF NORTH ALABAMA CAPITAL PROJECT REPORT FOR THE NATURE DISCOVERY CENTER BY EXECUTIVE DIRECTOR MARIE BOSTICK AND CAPITAL CAMPAIGN AND MAJOR GIFTS DIRECTOR CAROLINE KENNEDY**

Executive Director Marie Bostick & Capital Campaign & Major Gifts Director Caroline Kennedy of the Land Trust of North Alabama presented the Capital Project Report for the Nature Discovery Center. The Nature Center will be built at the Hickory Cove Nature Preserve. They would like to partner with us in securing the Nature Preserve.

#### **PRESENTATION OF MADISON FIRE DEPARTMENT LIFE SAVING AWARDS BY CHIEF WILLIAMS**

Acting Fire Chief Williams, Deputy Chief Spires, & Mayor Finley presented Star of Life & Unit Citation awards to the following individuals:

#### Star of Life

- Driver Jonathan Martin
- Driver Bryant Smith
- Firefighter Chris Barnes
- HEMSI Paramedic Kade Mayer

#### Unit Citation

- Captain Ryan Gentry
- HEMSI EMT Chris Hamilton

A round of applause was given. Acting Fire Chief Williams expressed her thanks for the amazing job done daily by these individuals.

#### **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](mailto: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](mailto:citycouncil@madisonal.gov).*

#### **LEE LINGREN (DISTRICT 3)**

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

- Paving concerns in Kaiser Subdivision
- Speeding concerns in Kaiser Subdivision
- Expressed interest in a Walking path
- Concerns for safety at the Bus stop

Mayor Finley addressed the walking path. The subdivision behind Kaiser Subdivision is supposed to put in a walking path once a certain number of units has been attained.

#### **MAGGIE MINSK (DISTRICT 5)**

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

- Concerns over House of Bills 4, 67, 244
- Concerns over Senate Bill 79

#### **MARGI DALY (DISTRICT 6)**

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

- Resolution No. 2025-126-R
- Resolution No. 2025-101-R
- Proposed Ordinance No. 2025-089
- City Web site searchability
- Resolution No. 2025-108-R

### **CONSENT AGENDA AND FINANCE COMMITTEE REPORT**

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

General Operating Account	\$2,495,110.11
Special General Operating Account	\$6,872.09
ADEM Storm Drainage	\$22,863.97
½ Cent Capital Replacement	\$114,822.32
Gasoline Tax & Petroleum Inspection fees	\$93,793.81
TVA Tax	\$11,068.84
Street Repair & Maintenance	\$2,337.39
CIP Bond Accounts	\$70,160.33
Library Building Fund	\$92,834.81
Venue Maintenance	\$58,750.00
Fire CPR	\$75.00

Regular and periodic bills to be paid

**Resolution No. 2025-118-R:** Authorizing Renewal of a Joint Purchasing Agreement with the Madison County Commission for the purchase of gravel and aggregate stone from Vulcan Construction Materials (to be paid from Public Works Department budget)

**Resolution No. 2025-126-R:** Authorizing the Mayor to accept a quotation from Unico Technology, LLC, for software and support services (\$73,854.12 to be paid from Information Technology Department budget)

Acceptance of donation from J. McCormick for the Madison Senior Center Stained Glass Program (\$40.00 to be deposited into Senior Center Donation account)

Council Member Powell seconded. 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	Absent
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:

- Congratulated the Trash Pandas on the start of their season
- Finance Director, Roger Bellomy, has formerly turned in his retirement papers. His last day will be October 31, 2025
- Roger Bellomy's replacement will work alongside him for four months before his retirement
- Requested a full-time contract for Acting Fire Chief Brandy Williams to become Permanent Fire Chief

### **COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**

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

Absent

### **COUNCIL DISTRICT NO. 2 CONNIE SPEARS**

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

- Bragged on the Heritage Gifted Class. The Heritage Gifted Class presented bridges they designed and created before the Council meeting. Each bridge can hold 4.4lbs. We are blessed to have such a wonderful school system.

### **COUNCIL DISTRICT NO. 3 TEDDY POWELL**

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

No new business

### **COUNCIL DISTRICT NO. 4 GREG SHAW**

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

- Council Member Shaw nominated Cara Welsh for appointment to the Board of Education Place 2. There being no further nominations, Cara Welsh was appointed by acclamation.

#### **COUNCIL DISTRICT NO. 5 RANAE BARTLETT**

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

- Congratulated Cara Welsh on being appointed to Board of Education Place 2
- Commended Tim Holtcamp for his service during his two terms on the Board of Education
- Thanked everyone who serves on the Board of Education

#### **COUNCIL DISTRICT NO. 6 KAREN DENZINE**

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

- Congratulated Cara Welsh on being appointed to Board of Education Place 2
- Grateful for those who serve on the Board of Education and for those who wish to serve
- Happy Easter to all

#### **COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

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

- Amazing job to the Heritage Gifted Class. Very impressive!
- Thanked Cara Welsh for her willingness to serve on the Board of Education
- Thanked Tim Holtcamp for his time and effort given on the School Board
- Thanked all the Interviewees for the Board of Education

#### **RESOLUTION NO. 2025-122-R: DESIGNATION OF VOTING DELEGATE FOR THE ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL CONVENTION TO BE HELD MAY 13-16, 2025 IN HUNTSVILLE, ALABAMA**

Council Members Seifert moved to approve Proposed Resolution No. 2025-122-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

**RESOLUTION NO. 2025-131-R: AUTHORIZING FUNDING FROM THE CITY COUNCIL  
SPECIAL PROJECTS BUDGET FOR THE MADISON COUNTY SPECIAL OLYMPICS**

This is a donation of \$2,500 to the Madison County Special Olympics in partnership with Madison County Commission. This will be funded out of Council's Special Projects. The Special Olympics will be hosted Tuesday April 15, 2025, at Milton Frank Stadium in Huntsville.

Council Members Denzine moved to approve Proposed Resolution No. 2025-131-R.  
Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

**BOARD/COMMITTEE APPOINTMENTS**

**APPOINTMENT OF CYNTHIA MCCOLLUM TO THE NORTH ALABAMA GAS BOARD  
EFFECTIVE JULY 2, 2025**

Council Member Powell nominated Cynthia McCollum for appointment to the North Alabama Gas Board. There being no further nominations, Cynthia McCollum was appointed by acclamation.

**APPOINTMENT TO MADISON CITY POLICE CITIZENS ADVISORY COMMITTEE  
EFFECTIVE APRIL 27, 2025**

- Police Chief Gandy, Deepa Anantharaman
- For Council District 1, Council Member Wroblewski, Pat Friel
- For Council District 3, Council Member Powell, Billy Goodson
- For Council District 4, Council Member Shaw, Greg Williams
- For Council District 5, Council Member Barlett, Dr. Yeqing Bao

There being no further nominations, all were 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.*

**RESOLUTION NO. 2025-115-R: REQUEST FOR A RESTAURANT RETAIL LIQUOR LICENSE FROM DBMC RESTAURANTS OF HUNTSVILLE-TM, AL, LLC., DOING BUSINESS AS WALK-ON'S SPORTS BISTREAUX, FOR ITS LOCATION AT 121 OUTFIELD DRIVE, MADISON, AL 35758**

Council Members Shaw moved to approve Proposed Resolution No. 2025-115-R. 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	Absent
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**RESOLUTION NO. 2025-116-R: REQUEST FOR A LOUNGE RETAIL LIQUOR CLASS I LICENSE FROM PLG INDUSTRIES LLC, DOING BUSINESS AS CD'S PUB & GRILL, FOR ITS LOCATION AT 107 ARLINGTON DRIVE SUITE A, MADISON, AL 35758**

Council Members Powell moved to approve Proposed Resolution No. 2025-116-R. 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	Absent
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**DEPARTMENTAL REPORTS**

**CITY CLERK**

**PROPOSED ORDINANCE NO. 2025-089: ESTABLISHING THE USE OF ELECTRONIC VOTE COUNTING DEVICES FOR THE 2025 GENERAL MUNICIPAL ELECTION (FIRST READING 03/24/2025)**

Council Member Shaw moved to approve Proposed Ordinance No. 2025-089. 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	Absent
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

## **COURT**

### **RESOLUTION NO. 2025-119-R: AUTHORIZING ANNUAL AGREEMENT WITH THE MADISON COUNTY SHERIFF AND THE MADISON COUNTY COMMISSION FOR THE HOUSING OF CITY INMATES (\$60 PER INMATE PER DAY TO BE PAID FROM COURT DEPARTMENT BUDGET)**

Council Member Powell moved to approve Resolution No. 2025-119-R. 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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

## **ENGINEERING**

### **RESOLUTION NO. 2025-099-R: AUTHORIZING AMENDMENT TO AGREEMENT WITH OMI TO ADD AN INCLINOMETER ON THE NORTHEAST SLOPE OF THE HUGHES ROAD EMBANKMENT TO ALLOW FOR MONITORING (\$15,877.00 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)**

Council Member Shaw moved to approve Resolution No. 2025-099-R. 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	Absent
Council Member Teddy Powell	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

### **RESOLUTION NO. 2025-101-R: AUTHORIZING CHANGE ORDER NO. 2 WITH MILLER AND MILLER FOR ADDITIONAL QUANTITIES FOR COMPLETION OF PROJECT NO. 20-008 | BROWNSFERRY ROAD CULVERT REPLACEMENT (\$57,453.93 TO BE PAID FROM 2019 GAS TAX)**

Council Member Powell moved to approve Resolution No. 2025-101-R. 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	Absent
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**RESOLUTION NO. 2025-108-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NEEL-SCHAFFER, INC. FOR CIVIL ENGINEERING SERVICES RELATED TO THE DESIGN OF PROJECT NO. 25-007 | BALCH ROAD AND MILL ROAD INTERSECTION IMPROVEMENTS (\$161,240.00 TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)**

Council Member Powell moved to approve Resolution No. 2025-108-R. 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	Absent
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**RESOLUTION NO. 2025-113-R: ACCEPTANCE OF BARNETT'S CROSSING, PHASE 3A INTO THE CITY OF MADISON MAINTENANCE PROGRAM**

Council Member Powell moved to approve Resolution No. 2025-113-R. 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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**RESOLUTION NO. 2025-117-R: AWARD OF BID NO. 2025-012-ITB, INTERSECTION IMPROVEMENTS AT GOOCH LANE AND WALL TRIANA HWY, TO APAC-ALABAMA, INC. (\$624,358.89 TO BE PAID FROM FUND 38-150-000-2941-19)**

Council Member Powell moved to approve Resolution No. 2025-117-R. 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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

## **FACILITIES AND GROUNDS**

### **RESOLUTION NO. 2025-057-R: AWARD OF BID NO. 2025-011-ITB, SITE WORK FOR CELTIC DRIVE TRAINING CENTER TO MILLER & MILLER, INC. (\$201,820.00, TO BE PAID FROM FUND 38: CELTIC DRIVE TRAINING COMPLEX)**

Council Member Powell moved to approve Resolution No. 2025-057-R. 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	Absent
Council Member Connie Spears	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye

Motion carried.

## **PLANNING**

### **PROPOSED ORDINANCE NO. 2025-087: VACATION OF DRAINAGE EASEMENT LOCATED WITHIN 16 AUTUMN ASHE ROAD, LOT 12 OF GREENBRIER WOODS SUBDIVISION (FIRST READING 03/24/2025)**

Council Member Powell moved to approve Proposed Ordinance No. 2025-087. 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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**PROPOSED ORDINANCE NO. 2025-100: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN 129 CARRIE DRIVE, LOT 15 OF WINDERMERE SUBDIVISION PHASE 2 (FIRST READING)**

This is a first reading only

**RESOLUTION NO. 2025-103-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2025-104; REZONING CERTAIN PROPERTY OWNED BY HUNTSVILLE RETAIL CENTER EXCHANGE, LLC CONSISTING OF 0.84 ACRES LOCATED AT 8213 U.S. HIGHWAY 72, EAST OF BROOKRIDGE DRIVE, FROM MC (MEDICAL DISTRICT) TO B3 (GENERAL BUSINESS DISTRICT) (FIRST PUBLICATION 4/23/2025, SYNOPSIS 4/30/2025, PUBLIC HEARING 5/27/2025)**

Council Member Powell moved to approve Resolution No. 2025-103-R. 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	Absent
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**RESOLUTION NO. 2025-105-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2025-106; REZONING CERTAIN PROPERTY OWNED BY JOHN AND LEE BOLES CONSISTING OF 2.89 ACRES LOCATED AT THE SOUTHWEST CORNER OF LANIER ROAD AND CELTIC DRIVE FROM M-1 (RESTRICTED INDUSTRIAL DISTRICT) TO B1 (NEIGHBORHOOD BUSINESS DISTRICT) (FIRST PUBLICATION 4/23/2025, SYNOPSIS 4/30/2025, PUBLIC HEARING 5/27/2025)**

Council Member Powell moved to approve Resolution No. 2025-105-R. 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	Absent
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**RESOLUTION NO. 2025-107-R: SETTING A PUBLIC HEARING ON PROPOSED RESOLUTION NO. 2025-112-R; VACATING A PORTION OF SHORTER STREET RIGHT-OF-WAY, LOCATED AT THE NORTHWEST CORNER OF SHORTER STREET AND CELTIC DRIVE (PUBLIC HEARING 5/27/25)**

Council Member Powell moved to approve Resolution No. 2025-107-R. 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	Absent
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**RESOLUTION NO. 2025-109-R: SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2025-110; REZONING CERTAIN PROPERTY OWNED BY THE CITY OF MADISON CONSISTING OF 0.228 ACRES LOCATED AT THE NORTHWEST CORNER OF SHORTER STREET AND CELTIC DRIVE FROM B3 (GENERAL BUSINESS DISTRICT) TO B1 (NEIGHBORHOOD BUSINESS DISTRICT) (FIRST PUBLICATION 4/23/2025, SYNOPSIS 4/30/2025, PUBLIC HEARING 5/27/2025)**

Council Member Powell moved to approve Resolution No. 2025-109-R. 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	Absent
Council Member Connie Spears	Aye
Council Member Ranae Bartlett	Aye
Council Member Karen Denzine	Aye

Motion carried.

**RECREATION**

**RESOLUTION NO. 2025-120-R: AUTHORIZING A CONTRACTOR AGREEMENT WITH MILAM LOGGING, INC., FOR THE CUTTING OF DEAD OR DISEASED TREES LOCATED AT THE COMMUNITY CENTER (\$30,000 TO BE PAID FROM PARKS AND RECREATION BUDGET, TREE REMOVAL 10-050-000-1941-00)**

Council Member Spears moved to approve Resolution No. 2025-120-R. Council Member Shaw seconded. The vote was taken and recorded as follows:

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

Motion carried.

## **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

### **ADJOURNMENT**

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

Council Member Maura Wroblewski	Absent
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 7:14 p.m.

Minutes No. 2025-07-RG, dated April 14<sup>th</sup>, 2025, read, approved and adopted this 23<sup>rd</sup> day of April 2025.

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Council Member Maura Wroblewski  
District One

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Council Member Connie Spears  
District Two

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Council Member Teddy Powell  
District Three

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Council Member Greg Shaw  
District Four

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Council Member Ranae Bartlett  
District Five

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Council Member Karen Denzine  
District Six

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Council Member John Seifert  
District Seven

Concur:

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Paul Finley, Mayor

Attest:

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Lisa D. Thomas  
City Clerk-Treasurer

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Lori Spaulding  
Recording Secretary