



**MINUTES NO. 2025-06-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
March 24, 2025**

The Madison City Council met in regular session on Monday, March 24, 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.

Council Member Wroblewski provided the invocation followed by the Pledge of Allegiance led by Boy Scout Pack 351.

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, City Attorney Megan Zingarelli, Information Technology Director Chris White, Information Technology Support Technician Toby Jenkins, City Engineer Michael Johnson, Director of Parks & Recreation Kory Alfred, Human Resources Director Kelly Bracci, Economic External Affairs Officer Traci Gillespie and Director of Development Services Mary Beth Broeren, Deputy Fire Chief Brandy Williams, Acting Director of Building Kipp Richerzhagen.

Public Attendance registered: Margi Daly, Kaye Goldthorpe, Shari Moore, Kenneth Jackson, Meredith Broadfoot, David Bier, Cesar Castillo, Jeff Ogden, Scott Motz, John Cole, Lisa Blackmon, Charity Stratton, Jocelyn Broer, Michael Zieman.

AMENDMENTS TO AGENDA

APPROVAL OF MINUTES

MINUTES NO. 2025-05-RG DATED MARCH 10, 2025

Council Member Powell moved to approve Minutes No. 2025-05-RG. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Teddy Powell	Aye
Council Member John Seifert	Aye
Council Member Connie Spears	Abstain
Council Member Greg Shaw	Aye
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.*

JOHN BURKE (DISTRICT 5)

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

- The enforcement of drainage and easements

MEREDITH BROADFOOT

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

- Accessible playgrounds for children with disabilities

PETER TREMCO (DISTRICT 5)

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

- Flock Safety

MARGI DALY (DISTRICT 6)

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

- Resolution No. 2025-094-R
- Resolution No. 2025-089-R
- Resolution No. 2025-095-R
- Resolution No. 2025-087-R, Resolution No. 2025-082, Resolution No. 2025-088-R

- Flock Safety

MICHAEL ZIEMAN (DISTRICT 6)

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

- Resolution No. 2025-096-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	\$1,897,017.17
ADEM Storm Drainage	\$33,659.35
½ Cent Capital Replacement	\$805.81
½ Cent Infrastructure	\$106,338.03
Gasoline Tax & Petroleum Inspection fees	\$116,259.26
Library Building Fund	\$6,197.43
Water Distribution and Storage	\$3,223.25
½ Cent Reserve	\$1,611.64
Fire CPR	\$1,515.00

Regular and periodic bills to be paid

Resolution No. 2025-091-R: Providing for the disposition of personal property of negligible value (Ricoh W3601 large format plotter) formerly used by the Planning Department via online auction through GovDeals pursuant to Section 16-108 of the City of Madison Code of Ordinances

Resolution No. 2025-092-R: Acceptance representing a pro rata share of the deductible recovered for Alabama Municipal Insurance Corporation Claim No.061567 (\$496.73 to be deposited into General Operating account)

Resolution No. 2025-093-R: Acceptance of deductible recovered for Alabama Municipal Insurance Corporation Claim No.060162 (\$1,000.00 to be deposited into General Operating account)

Resolution No. 2025-098-R: Authorizing the Mayor to accept a quotation from Unico Technologies for Nutanix maintenance support services in the amount of \$10,035.72 (to be paid from Information Technology Department budget)

Acceptance of donation from an anonymous donor, designated to provide a dinner for B Shift in recognition of their efforts during the recent storms (\$200 to be deposited into Fire Department Donation account)

Council Member Powell seconded. The roll call vote to approve the Consent Agenda 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

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

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

- Ribbon cutting for the interchange at Town Madison for the full 565 flyovers took place on Friday
- Ribbon cutting took place at Sunshine Oaks on Thursday
- Working on Community Center parking situation
- Madison, Alabama was named 9th as one of America's top 10 places to live

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- No new business

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

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

- Attended TARCOG conference in Washington DC. – Ms. Spears stated that she shared her views on needs for infrastructure in Madison
- TARCOG will be having their quarterly meeting at their office on Tuesday at 10:00 am.

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

No new business

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Thanked Cub Scout Packs 83 and 350 for inviting her to teach them more about city government

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Madison Street Festival Committee will start meeting on Wednesday
- Madison Police Advisory will be meeting at the Library on Tuesday at 6 pm
- Madison Visionary Partners will be having their awards banquet on Thursday

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

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

- Echoed the Mayor's sentiments with everything going on
- Congratulated the citizens and the city for being the number 9 best place to live

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.

None

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)

Council Member Spears asked if the devices will be getting rid of the paper ballot, Ms. Thomas explained these devices do not take the place of the paper ballots, they are only used to tabulate the votes received from the paper ballots.

Council Member Denzine asked if there are any modems attached to the devices or if anyone can get into the information. Ms. Thomas explained that the only person that will have the authority to access the device, are the trained poll workers and that would only be under the circumstances that a device was malfunctioning.

This is a first reading only

ENGINEERING

RESOLUTION NO. 2025-094-R: AUTHORIZING CHANGE ORDER NO. 3 TO AGREEMENT WITH MILLER & MILLER, INC. REMOVING THE TEMPORARY ROAD CONSTRUCTION FROM THE SCOPE OF PROJECT 22-024 | MILL ROAD STABILIZATION WHILE PROVIDING FOR THE REESTABLISHMENT OF THE MULTI-USE PATH (REDUCTION OF BID TOTAL TO \$2,607,042.00 TO BE PAID FROM FUND 38)

Council Member Shaw moved to approve Resolution No. 2025-094-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

RESOLUTION NO. 2025-081-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TTL, INC. FOR PROJECT 25-014 | MILL ROAD BRIDGE REPLACEMENT BIN: 1354 (AMOUNT NOT TO EXCEED \$110,000, TO BE PAID FROM FUND 38)

Council Member Spears moved to approve Resolution No. 2025-081-R. Council Member Powell seconded. The vote was taken and recorded as follows:

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

Motion carried.

FACILITIES AND GROUNDS

RESOLUTION NO. 2025-095-R: AWARD OF BID NO. 2025-007-ITB, GROUNDKEEPING SERVICES, TO 4A SERVICES FOR AN ANNUAL COST OF \$89,391.00 (TO BE PAID FROM FACILITIES AND GROUNDS DEPARTMENTAL BUDGET)

Council Member Shaw moved to approve Proposed Ordinance No. 2025-095. 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	Aye

Motion carried.

HUMAN RESOURCES

PROPOSED ORDINANCE NO. 2025-050: AMENDING SECTIONS 9 AND 10, "CONDUCT AND DISCIPLINARY" AND "GRIEVANCE PROCEDURES," OF THE CITY OF MADISON PERSONNEL POLICIES AND PROCEDURES (FIRST READING 02/24/2025. CONTINUED FROM 03/10/2025)

Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-050. Council Member Spears seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Nay
Council Member Maura Wroblewski	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

LEGAL

PROPOSED ORDINANCE NO. 2025-082: ADOPTING AN ELECTRONIC SIGNATURE POLICY FOR THE CITY OF MADISON (FIRST READING 03/10/2025)

Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-082. Council Member Shaw seconded. Council President Seifert asked how secure the program will be for the electronic signatures. Ms. Zingarelli explained that the City Clerk will still be witnessing the Mayor sign electronically, and if not, the old-fashioned method of printing and signing will occur. 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.

PLANNING

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

This is a first reading only

PROPOSED ORDINANCE NO. 2025-088: VACATION OF A UTILITY AND DRAINAGE EASEMENT LOCATED WITHIN LOT 2 OF NORTH AIRPORT BUSINESS SUBDIVISION (FIRST READING - REQUEST TO SUSPEND THE RULES FOR IMMEDIATE CONSIDERATION)

Council Member Wroblewski moved to suspend the rules for Proposed Ordinance No. 2025-088. Council Member Spears seconded. The vote was taken and recorded as follows:

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

Motion carried.

Council Member Shaw moved to approve Proposed Ordinance No. 2025-088. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Greg Shaw	Aye
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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

RESOLUTION NO. 2025-090-R: ACKNOWLEDGING THE PLANNING COMMISSION'S ADOPTION OF THE MADISON ON TRACK 2045 COMPREHENSIVE PLAN

Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-090.
Council Member Spears 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.

POLICE

RESOLUTION NO. 2025-096-R: AUTHORIZING CONTRACTOR AND LICENSE AGREEMENT WITH FLOCK GROUP, INC., FOR THE INSTALLATION AND MAINTENANCE OF LICENSE PLATE RECOGNITION CAMERAS (\$86,100 TO BE PAID FROM MPD BUDGET)

Council Member Wroblewski moved to approve Proposed Ordinance No. 2025-096.
Council Member Shaw seconded. Police Chief Johnny Gandy gave a brief explanation of why the Flock system is important for the Police Department to have. Chief Gandy stated that this system allows police to use current technology to act as a force multiplier for the officers to act more efficiently. 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.

RECREATION

RESOLUTION NO. 2025-097-R: AUTHORIZING TRANSPORTATION AGREEMENT WITH THE CITY OF MADISON BOARD OF EDUCATION FOR BUS SERVICE FOR

CERTAIN CITY EVENTS (\$35.00/HOUR PER EVENT, PLUS BUS MILEAGE OF \$4.75/MILE)

Council Member Powell moved to approve Resolution No. 2025-097-R. Council Member Shaw 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.

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 6:18 p.m.

Minutes No. 2025-06-RG, dated March 24th, 2025, read, approved and adopted this 14th day of April 2025.

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

Myranda Staples
Recording Secretary