



**MINUTES NO. 2023-06-RG
REGULAR CITY COUNCIL MEETING
OF MADISON, ALABAMA
March 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, March 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 from Asbury Church provided the invocation followed by the Pledge of Allegiance led by Council President Ranae Bartlett.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Paul Finley	Absent
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

Council President Bartlett let everyone know that Mayor Finley was not present tonight due to him being in Washington D.C. representing the City of Madison on a Chamber of Commerce trip.

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 Support Technician Garrett Gillott, Police Chief Johnny Gandy, Fire Chief David Bailey, City Engineer Michael Johnson, Director of Revenue Cameron Grounds, Deputy Revenue Officer Ivon Williams, Director of Human Resources Megan Zingarelli, Director of Parks & Recreation Kory Alfred, and Director of Development Services Mary Beth Broeren.

Public Attendance registered: Bernadette Mayer, James Ross, Marc Jacobson, Margi Daly, Martie Robison, Jennifer Coe, Carol Johnson, Dee Voelkel, Kathy Patrick, Scott Harbrow, Travis Cummings, Tim Cowles, Tim Holtcamp, Clontz Family, Jocelyn Broer, Essence Nesbit, Bob Piets, Terri Johnson

AMENDMENTS TO AGENDA

Council Member Shaw asked to remove Proposed Ordinance No. 2023-120 and Proposed Ordinance No. 2023-121 from the Finance Department Reports.

With no more amendments to the agenda Council President Bartlett approved the agenda.

APPROVAL OF MINUTES

MINUTES NO. 2023-05-RG DATED MARCH 13, 2023

Council Member Powell moved to approve Minutes No. 2023-05-RG. Council Member Spears seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Abstain
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 2023-03-WS DATED MARCH 22, 2023

Council Member Powell moved to approve Minutes No. 2023-03-WS. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Abstain
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 OF PROCLAMATION DESIGNATING MARCH 30, 2023 AS "WOMEN OWNED BUSINESS DAY"

Members of the Women Business Council appeared before council and Council President Bartlett on behalf of Mayor Finley, to accept the Proclamation designating March 30, 2023 as "Women Owned Business Day".

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.*

MICHAEL STEWART (DISTRICT 4)

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

- Sidewalks on Bibb Drive leading to the Greenway and Dog Park
- Dangers related to the bridge over the creek on Mill Road

JAMES ROSS (DISTRICT 1)-REPRESENTATIVE FROM MADISON FORWARD

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

- Special Election May 9
- Council-Manager initiative
- Madison Forward's objectives for residents on the upcoming election
- Information available on the city's website and madisonforwardal.org

BERNADETTE MAYER (DISTRICT 5) HEATHERWOOD SUBDIVISION

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

- Time limit on public comments
- Government transition committee report
- Transparency with Madison Visionary Partners
- Population growth and its effect on schools and housing
- City debt
- Mayor's newsletter concerning flood plan
- Building permits with open end completion
- Time limitations of inoperable vehicle ordinance

ELIZABETH NEMATI (DISTRICT 3)

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

- Positive vision of government
- Opposition to City-Manager form of government
- City development of large chain businesses

KATHY PATRICK (DISTRICT 6) STAVEMILL ESTATES

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

- Opposition to City-Manager form of government

ASHLEY DENNIS (DISTRICT 7)

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

- Transparency regarding recent interviews for School Board Appointment and how they were conducted

ARTHUR KIRKINDALL (DISTRICT 7)

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

- City-Manager information on the city's website
- Will children be allowed to attend Madison City Schools who reside in Clift Farm development

Council President Bartlett responded to Mr. Kirkindall's concern about children from Clift Farm development, which is Madison County, by responding they are not allowed.

BOB PETERS (DISTRICT 6)

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

- Discrepancy concerns with "I Vote Madison"

TARA BAILEY (DISTRICT 5) PRESIDENT OF I VOTE MADISON

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

- Clarified comments made about "I Vote Madison"
- Shared "I Vote Madison" goals to the community
- Public meetings – virtual and in-person
- Accommodations during the Work Session for the Board of Education interviews

JENNIFER COE (DISTRICT 5) ASHLEY ESTATES

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

- Governance Transition
- Board of Education Interview process
- Counts of election ballots

MARGI DALY (DISTRICT 6)

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

- Annual Convention of the Alabama League of Municipalities
- City debt
- Street lighting
- Mill street construction site concerns
- Transparency of the Finance Committee
- Opposition of the City-Manager
- Alleged violation of election law

JACKIE PETERS (DISTRICT 6)

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

- Concerns regarding 'I Vote Madison'
- Opposition of the City-Manager

MARC JACOBSON (DISTRICT 5)

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

- Addressed false accusations on government transition, community servants, volunteers, civic and business organizations

SHEAN MARISO (NAME INAUDIBLE) (DISTRICT 4)

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

- Opposition of the City-Manager Form of Government
- Thanked the City Council for their service

ALAN SULLIVAN (DISTRICT 5)

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

- Thanks the City Council for their service
- CityManager Form of Government

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council President Bartlett stated that item B Resolution No. 2023-033-R will be voted separately while all others remain together.

Council member Shaw shared the Finance Committee reviewed all the periodic bills to be paid and found them all in order.

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

General Operating account	\$1,426,180.97
ADEM Storm Drainage	\$2650.00
1/2 Cent Capital Replacement	\$51,923.62
1/2 Cent Infrastructure	\$1840.28
Gasoline Tax & Petroleum Inspection fees	\$15,295.83
CIP Bond Accounts	\$669,817.09
Library Building Fund	\$2,357.61
Water Distribution and Storage	\$7,361.16
1/2 Cent Reserve	\$3,680.61
Venue Maintenance	\$42,922.33
Multi-Use Venue Collection Fund	\$112,271.21

Regular and periodic bills to be paid

Resolution No. 2023-119-R: Providing for the disposition of personal property of negligible value, formerly used by the Parks & Recreation Department (Motorola 2-way Radios(12), Playground Equip(4), Bicycles & Parts, Generator, Air Compressor, and Small Lawn Equipment(7)) via online auction through Govdeals website, pursuant to Section16-108 of the Code of Ordinances

Approval of payment to S&ME, Inc. in the amount of \$10,223.80 for Invoice No. 1171145 for Project No. 18-022 (Hughes Road Widening Project) (to be paid from 2020-A Bond account)

Approval of payment to Barge Design Solutions, Inc. in the amount of \$7,915.01 for professional services completed from January 28 - February 24, 2023 on CIP Project No. 19-047 (Wall Triana and I565 Intersection Improvements- ATRP2-45-2020-327) (Invoice No. 208842, PO No. 2022-1151) (to be paid from 2015-A Bond account)

Approval of payment to McGinnis Construction LLC/Miller & Miller Inc in the amount of \$669,817.09 for construction of the flyovers (to be paid from 2022 Bond Issue)

Approval of payment to HydroCAD Software Solutions, LLC in the amount of \$627.00 for the renewal of annual software support services (to be paid from Engineering Department budget)

Acceptance of donation from Y. Deweese in the amount of \$25.00 (to be deposited into Senior Center Donation account)

Council Member Powell seconded. Council member Shaw pointed out the donation from Y. Deweese to the Senior Center. 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	Aye
Council Member John Seifert	Aye

Motion carried.

RESOLUTION NO. 2023-033-R: APPROVING AN ANNUAL APPROPRIATION AGREEMENT WITH THE MADISON ANIMAL RESCUE FOUNDATION FOR FY 23 IN THE AMOUNT OF \$15,000 (TO BE PAID FROM GENERAL OPERATING ACCOUNT)

Council Member Wroblewski moved to approve Resolution No. 2023-033-R. Council Member Shaw seconded. Council President Bartlett opened it up for discussion. Council Member Wroblewski provided Council with information regarding the number of unclaimed cats and dogs from Madison Animal Control that Madison Animal Rescue Foundation (MARF) picked up yearly from 2019 through 2022 and thanked Police Chief Johnny Gandy for providing the information. Council Member Wroblewski feels that the appropriation amount granted to MARF is an unreasonable cost and not a good use of tax dollars based on the number of unclaimed cats and dogs picked up by MARF from Animal Control. Council Member Wroblewski proposed that in the summer when the appropriations are revisited, instead of appropriating an amount of \$15,000, it should be on a per-animal basis. Council Member Wroblewski added her concern with MARF refusing to pick up some cats and dogs by deeming them feral cats or large dogs. Council Member Wroblewski would like to see additional partnerships with other rescue organizations that could take the cats and dogs not picked up by MARF and provide those rescue organizations with compensation. Council Member Spears asked Council Member Wroblewski if she wanted Council to table the resolution for further consideration. Council Member Wroblewski responded that she wanted to let Council and citizens know what the current situation is and that she has concerns that MARF has fallen through on their contract by turning some animals down. Council Member Wroblewski wants

the current system looked at and if the other Council Members support tabling the resolution, she would support it also. Council Member Wroblewski asked if City Attorney Brian Kilgore would need to look at the contract regarding the animals that were not picked up. City Attorney Brian Kilgore added that he could not provide any advice to a breach of a contract in open forum but would be willing to talk with Council Member Wroblewski personally about it. Council President Bartlett added that they have checked with Animal Control and Police Chief Johnny Gandy and there is another non-profit organization who is helping pick up animals and that organization advised them to continue with MARF even if they can't pick up all the animals. Council President Bartlett shared that Mayor Finley had recommended in his appropriations for the budget that they allocate this amount of money for MARF even though they are also asking another organization, which they are paying, to pick up animals that are not taken due to so much need. Council President Bartlett also added that in checking with Mayor Finley it was his desire for Council to go ahead and vote this evening on the resolution. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Nay
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.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

Absent

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

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

- Apologized for missing the last few meetings due to family commitments
- Thanked Emily Peck, Political Science professor at UAH for inviting her to speak to her class
- Reminded everyone that the Madison Library will be featuring the movie 'Break-In' April 13

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

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

- Importance of selecting a candidate for the Board of Education.
- Shared his support for both group who appear at council meetings to express their opinion and reminded all to be kind
- Expressed his support of the City's Department Heads for their hard work to the city
- City of Madison fiscally conservative budget

COUNCIL DISTRICT NO. 4 GREG SHAW

REAPPOINTMENT TO BOARD OF EDUCATION PLACE 5 POSITION

Council Member Shaw nominated Travis Cummings for reappointment to Place 5 of the Board of Education. There being no further nominations, he was reappointed by acclimation. His term will run from June 2, 2023, through June 1, 2028.

Council Member Spears stated that she had the pleasure of serving with Mr. Cummings and that he truly cares for students and works diligently every day.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

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

- Attended the Huntsville Madison County Library Board Meeting, the annual audit was conducted and concluded all in order with the library system
- Met with members of the Huntsville Alumni Chapter of Delta Sigma Theta and answered questions all about the city
- Met with members of the HOA of Bradford Farms and thanked them for sending a thank you letter for the quick work that Public Works and Engineering did to prevent a flooding incident
- Attended the Starbucks ribbon cutting on behalf of Mayor Finley who was unable to attend
- Attended the Madison Chamber of Commerce 'Best in Business' award event with Council Member Spears
- Helped set up the City Chess Championship at James Clemens High School and presented an award
- Madison is tied with Homewood, Alabama for having the lowest jobless rate at 1.5% amongst large cities
- Thanked Board of Education members for attending and expressed how volunteering and serving is hard work and also thanked everyone who applied and interviewed

Council President Bartlett addressed questions and concerns regarding the Board of Education interview process and the posting of the notice that was brought up in public comments. Council President Bartlett also asked City Attorney Brian Kilgore if they had met the requirements regarding the Open Meetings Act. City Attorney Brian Kilgore responded that he attended the meeting and found that it was properly noticed and met every requirement.

Council President Bartlett also addressed questions and concerns regarding the City-Manager contract terms that were brought up during public comments in this meeting and previous one.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

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

- Thrilled that citizens are engaged and asking questions in deciding City Manager.
- Madison Police Citizens Advisory Board seeking applicants. Applications close April 12th for districts 2, 4, and 6. Members serve a full four-year term.
- Attended the Partnership for a Drug-Free Community meeting last week and toured Wellstone Emergency Services center. Both organizations are excellent at supporting the city with mental health and drug addiction services to the community. Walk-ins are welcome and urged anyone in need to call the number of 988.
- Dublin Park Easter Egg-Stravaganza will be held on April 8th beginning at 9am, free shuttle from Bob Jones High School

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No business to report.

BOARD/COMMITTEE APPOINTMENTS

APPOINTMENT OF RYAN BROWN TO PLACE 5 OF THE INDUSTRIAL DEVELOPMENT BOARD WITH A TERM EXPIRATION OF NOVEMBER 22, 2028

Council Member Wroblewski nominated Ryan Brown to Place 5 on the Industrial Development Board. With no other nominations, Mr. Brown was 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. 2023-105-R: REQUEST FROM RZ CREATIONS, INC., DOING BUSINESS AS MADISON IGA 1, FOR AN OFF-PREMISE BEER AND WINE LICENSE, FOR THEIR LOCATION AT 8064 OLD MADISON PIKE

Revenue Officer Ivon Williams informed Council that this is a new request for this location as the business has new owners and added that everything is in order for Council action. Council President Bartlett opened the floor for public comments regarding this request. There being none, she then closed the floor and entertained a motion from Council. Council Member Shaw moved to approve Resolution No. 2023-105-R. Council Member Seifert seconded. 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.

RESOLUTION NO. 2023-106-R: REQUEST FROM SRH GROUP, INC., DOING BUSINESS AS MADISON IGA 2, FOR AN OFF-PREMISE BEER AND WINE LICENSE FOR THEIR LOCATION AT 5211 WALL TRIANA HIGHWAY.

Revenue Officer Ivon Williams informed Council that this is a new request for this location as the business has new owners and added that everything is in order for Council action. Council President Bartlett opened the floor for public comments regarding this request. There being none, she then closed the floor and entertained a motion from Council. Council Member Wroblewski moved to approve Resolution No. 2023-106-R. Council Member Powell seconded. 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.

RESOLUTION NO. 2023-129-R: REQUEST FROM CIRCLE K STORES, INC., DOING BUSINESS AS CIRCLE K STORE 2706482, FOR AN OFF-PREMISE BEER & WINE LICENSE, FOR THEIR LOCATION AT 8464 MADISON BOULEVARD

Revenue Officer Ivon Williams informed Council that this is a new request for this location and added that everything is in order for Council action. Council President Bartlett opened the floor for public comments regarding this request. There being none, she then closed the floor and entertained a motion from Council. Council Member Powell moved to approve Resolution No. 2023-129-R. Council Member Wroblewski seconded. 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.

DEPARTMENTAL REPORTS

ENGINEERING

RESOLUTION NO. 2023-107-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH S&ME, INC. FOR ADDITIONAL TOPOGRAPHICAL SURVEY ALONG BALCH ROAD BETWEEN NELDABROOK WAY TO GILLESPIE ROAD IN THE AMOUNT OF \$12,800.00 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2023-107-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. 2023-114-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SAIN ASSOCIATES FOR LEGAL DESCRIPTION PREPARATION AND SURVEYING SERVICES ON THE BROWNS FERRY BOX CULVERT REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$4,755.00 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Powell moved to approve Resolution No. 2023-114-R. Council Member Denzine 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. 2023-115-R: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TTL, INC. TO EVALUATE SIDEWALK INSTALLATION ALONG MILL ROAD FROM BRADFORD CREEK TRAILHEAD TO COUNTY LINE RD IN THE AMOUNT OF \$40,700.00 (TO BE PAID FROM ENGINEERING DEPARTMENT BUDGET)

Council Member Spears moved to approve Resolution No. 2023-115-R. Council Member Wroblewski seconded. Council Member Wroblewski added that this will be a huge benefit to our community. 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.

FIRE & RESCUE

RESOLUTION NO. 2023-127-R: AUTHORIZING AN AGREEMENT WITH THE ALABAMA ASSOCIATION OF FIRE CHIEFS FOR MUTUAL AID DURING LARGE FIRE EVENTS

Council Member Powell moved to approve Resolution No. 2023-127-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	Aye

Motion carried.

HUMAN RESOURCES

RESOLUTION NO. 2023-122-R: AUTHORIZING CHANGES TO JOB CLASSIFICATION PLANS, HUMAN RESOURCES

Council Member Wroblewski moved to approve Resolution No. 2023-122-R. Council Member Powell seconded. Council Member Wroblewski added that the HR Committee unanimously recommended this resolution. 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.

PLANNING

PROPOSED ORDINANCE NO. 2023-118: VACATION OF PORTIONS OF TWO UTILITY AND DRAINAGE EASEMENTS LOCATED WITHIN 3 PARK PRESERVE SUBDIVISION (FIRST READING)

This is a first reading only

PROPOSED ORDINANCE NO. 2023-123: DECLARING SURPLUS AND CONVEYING IA AND IB COMMON AREAS PROPERTY TO HERITAGE HILLS ASSOCIATION DUE TO SCRIVENER'S ERROR (FIRST READING)

This is a first reading only

POLICE

PROPOSED ORDINANCE NO. 2023-085: REGULATING WRECKER SERVICES AND TOWING OPERATIONS (FIRST READING)

This is a first reading only

RESOLUTION NO. 2023-112-R: AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CRISIS SERVICES OF NORTH ALABAMA FOR COMMUNITY COLLABORATIONS

Council Member Denzine moved to approve Resolution No. 2023-112-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	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2023-124: AMENDING CHAPTER 22, ARTICLE VII, SECTIONS 192 AND 201(A) OF THE CITY CODE CHANGING NOTICE/REMOVAL OF INOPERABLE VEHICLES FROM A SEVEN-DAY PERIOD TO 48 HOURS (FIRST READING)

This is a first reading only

Council Member Wroblewski asked Police Chief Johnny Gandy about the Madison Police Citizens Advisory Committee (MPCAC) terms as her appointment approached her saying that his term was up soon. Council President Bartlett referred to City Attorney Brian Kilgore who responded to Council Member Wroblewski that he had sent an email letting everyone

know when the terms ended. Council Member Wroblewski responded that she had not received it. City Attorney Brian Kilgore advised that he would send it to her.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

Council Member Shaw suggested moving Public Comments to the end of the Agenda to provide a better opportunity for citizens to attend and ask their questions as well as allow our Department Heads to leave earlier. Council President Bartlett asked the other Council Members if this would be a topic to discuss at the next work session, and Council Member Seifert along with other Council Members agreed it would be a good topic to discuss. Council Member Wroblewski asked about the date for the April work session. Council President Bartlett responded that right now it is April 19th but that she has not received confirmation from everyone if they can come.

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. 2023-06-RG, dated March 27th, 2023, read, approved and adopted this 10th day of April 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

Lisa Ritz
Recording Secretary