



Agenda

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA

6:00 PM
Council Chambers
July 14, 2025

AGENDA NO. 2025-13-RG

City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit <https://www.madisonal.gov/709/view-city-council-meeting>) for access. Members of the public who would like to weigh in on a Council matter but do not want to attend, may contact the City Clerk's Office or the Mayor's Office (contact information on City website www.madisonal.gov) or text the word "comment" to 938-200-8560

1. CALL TO ORDER
2. INVOCATION
 - A. Pastor Deborah Timmons of Asbury Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ELECTED GOVERNING OFFICIALS
5. AMENDMENTS TO AGENDA
6. APPROVAL OF MINUTES
 - A. Minutes No. 2025-12-RG, dated June 23, 2025
7. PRESENTATIONS AND AWARDS
8. PUBLIC COMMENTS

Public comments are limited to 3 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk by noon on the Friday prior to the meeting. Anyone who cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date, and address comments to citycouncil@madisonal.gov

For Public review and reference, see [Resolution No. 2021-268-R](#) Policy For Public Participation During City Council Meetings.

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT
 - A. Regular and periodic bills to be paid

- B. **Resolution No. 2025-225-R**: Authorizing the purchase of two emergency radios for use by the Fire Department at the Public Safety Annex located at 230 Business Park Boulevard, Building 23A under State Bid Contract 16932 (\$11,114.86 to be paid from Fire Department budget)
- C. **Resolution No. 2025-226-R**: Authorizing a no-cost agreement with Tyler Technologies for Equifax Employment Verification software services
- D. **Resolution No. 2025-231-R**: Acceptance of insurance settlement from Alabama Municipal Insurance Corporation for Claim No. 063830 on an incident which occurred April 16, 2025, to a Police vehicle (\$5,025.57 [minus \$1,000 deductible] to be deposited into General Operating account)
- E. Acceptance of \$5,000 donation from L & M Hoy for the Madison Senior Center Nutrition Program in memory of Mrs. L. Grubbse (to be deposited into Senior Center Donation account)
- F. Acceptance of \$23.03 from Chambers Bottling Company (to be deposited into the Fire Department Donation account)
- G. Acceptance of \$1,893.38 donation from PropertyRoom.com (to be deposited into Madison Police Department Donation account)

10. **PRESENTATIONS OF REPORTS**

MAYOR PAUL FINLEY

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

COUNCIL DISTRICT NO. 3 TEDDY POWELL

COUNCIL DISTRICT NO. 4 GREG SHAW

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

COUNCIL DISTRICT NO. 6 KAREN DENZINE

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

11. **BOARD/COMMITTEE APPOINTMENTS**

12. **PUBLIC HEARINGS**

Public comments during public hearings are limited to 5 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk no later than noon on the Friday prior to the meeting. Anyone would cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date and address comments to citycouncil@madisonal.gov.

- A. **Proposed Ordinance No. 2025-161**: Rezoning certain property owned by Journeys Professional Suites, LLC consisting of 1.17 acres located at 4192 Sullivan Street (west side of Sullivan Street, south of Perry Street) from R-2 (Medium Density Residential) to B1 (Neighborhood Business District) (First Reading 05/27/2025)
- B. **Proposed Ordinance No. 2025-157**: Rezoning certain property owned by Eros Investments, LLC consisting of 4.62 acres located north of West Dublin Drive, west of Sullivan Street from R-4 (Multi-Family District) to B3 (General Business District) (First Reading 05/27/2025)

- C. **Proposed Ordinance No. 2025-159:** Zoning certain property owned by MHH, Inc. consisting of 2.39 acres located south of Brentwood Lane and east of Chadrick Drive to R-1A (Low Density Residential) upon annexation (First Reading 05/27/2025)
- D. **Resolution No. 2025-216-R:** Request for a Lounge Retail Liquor - Class I License from Williams Hall, LLC, doing business as Zanotta's Ristorante & Jazz, for their location at 112 Main Street, Madison, AL 35758

13. DEPARTMENT REPORTS

CITY CLERK

- A. **Resolution No. 2025-221-R:** Authorizing the issuance of a Certificate of Election to Maura Wroblewski for the office of City Council District No. 1
- B. **Resolution No. 2025-222-R:** Authorizing the issuance of a Certificate of Election to David Bier for the office of City Council District No. 2
- C. **Resolution No. 2025-223-R:** Authorizing the issuance of a Certificate of Election to Billie Goodson for the office of City Council District No. 3
- D. **Resolution No. 2025-224-R:** Authorizing the issuance of a Certificate of Election to Alice Lessmann for the office of Council District No. 5
- E. **Resolution No. 2025-234-R:** Appointing additional Election Officers for the 2025 General Municipal Election and any necessary Run-Off Election and setting compensation for said Officers

ENGINEERING

- A. **Resolution No. 2025-217-R:** Authorizing property acquisitions for Mill Creek Ditch Roadway Stabilization and South Side Erosion Correction (not to exceed \$14,836.00 total acquisition budget to be paid from Fund 38)
- B. **Resolution No. 2025-219-R:** Acceptance of 3 Park Preserve Phase 3 into the City of Madison Maintenance Program
- C. **Resolution No 2025-232-R:** Authorizing a Commercial Aid to Construction Agreement with Huntsville Utilities for the relocation of power lines on Project 24-023 | Royal Drive Extension (not to exceed \$23,338.00 to be paid from Fund 38)

LEGAL

- A. **Proposed Ordinance No. 2025-214:** Authorizing a Franchise Agreement with Fiber Utility Network, Inc., doing business as the Alabama Fiber Network (First Reading 06/23/2025)

PLANNING

- A. **Proposed Ordinance No. 2025-162:** Assenting to the annexation of certain property, consisting of 2.39 acres, owned by MHH, Inc. located south of Brentwood Lane and east of Chadrick Drive (First Reading 05/27/2025)
- B. **Proposed Ordinance No. 2025-198:** Vacation of utility and drainage easement located within 126 Parkland Hill Trace, Lot 27 of 3 Park Preserve Subdivision (First Reading 06/23/2025)
- C. **Proposed Ordinance No. 2025-199:** Vacation of utility and drainage easement located within Lot 2 of Dublin Acres Phase 3 Subdivision (First Reading 06/23/2025)
- D. **Resolution No. 2025-203-R:** Setting a Public Hearing on Proposed Ordinance No. 2025-204; rezoning certain property owned by Grant Street, LLC, consisting of 2.84 acres, located on the north side of

Madison Boulevard and east of Research Boulevard, from M-1 (Restricted Industrial) to B3 (General Business) (First Publication 7/23/2025, Synopsis 7/30/2025, Public Hearing 8/18/2025)

- E. **Proposed Ordinance No. 2025-205**: Assenting to the annexation of certain property owned by The Church of Jesus Christ Latter-day Saints located on the south side of Gillespie Road, east of Browns Ferry Road (First Reading)
- F. **Resolution No. 2025-206-R**: Setting a Public Hearing on Proposed Ordinance No. 2025-207; zoning certain property owned by The Church of Jesus Christ Latter-day Saints consisting of 13.98 acres, located on the south side of Gillespie Road and east of Browns Ferry Road, to AG (Agriculture) upon annexation (First Publication 7/23/2025, Synopsis 7/30/2025, Public Hearing 8/18/2025)
- G. **Proposed Ordinance No. 2025-208**: Assenting to the annexation of certain property owned by Timothy & Carly Hoggard and Ethan & Kendi Collins located on the north side of Cedar Acres Drive, west of Burgreen Road (First Reading)
- H. **Resolution No. 2025-209-R**: Setting a Public Hearing on Proposed Ordinance No. 2025-210; zoning certain property owned by Timothy & Carly Hoggard and Ethan & Kendi Collins consisting of 1.43 acres, located on the north side of Cedar Acres Drive and west of Burgreen Road, to R-1A (Low Density Residential) upon annexation (First Publication 7/23/2025, Synopsis 7/30/2025, Public Hearing 8/18/2025)

POLICE

- A. **Resolution No. 2025-202-R**: Authorizing a Memorandum of Agreement with Alabama Law Enforcement Agency and Alabama Gulf Coast High Intensity Drug Trafficking Area for the reimbursement of overtime expenses in the amount of \$22,040
- B. **Resolution No. 2025-212-R**: Authorizing a Memorandum of Understanding with Crisis Services of North Alabama for community collaboration

PUBLIC WORKS

- A. **Resolution No. 2025-218-R**: Awarding a contract to IVM Solutions, LLC, for the annual cost of \$34,529.27 to provide herbicide services for drainage channels, sewer outfalls, and flood areas located in the City of Madison (to be paid from Public Works Department budget {drainage channels}, Madison Utilities {sewer outfalls}, and Engineering Department budget {flood plain areas})

RECREATION

- A. **Resolution No. 2025-220-R**: Authorizing an agreement with Hardy Arbor Consulting, LLC, for professional arboricultural consulting services (\$125/hour as needed, to be paid from Parks & Recreation Department budget)

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. ADJOURNMENT

Agenda Note: It should be noted that there are times when circumstances arise that require items be added to or deleted from the agenda at time of the Council meeting. Also all attached documents are to be considered a draft until approved by Council.

All attendees are advised that Council meetings are televised and that their statements and actions are therefore viewed by more than just those attending the meetings.