



**Agenda**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF MADISON, ALABAMA**  
**6:00 PM**  
**Council Chambers**  
**May 08, 2023**

**AGENDA NO. 2023-09-RG**

To protect the public health during the COVID-19 pandemic, according to State and Federal guidelines, the City Council will observe social distancing procedures at the Council Meeting. Anyone who is sick or who is living with a quarantined family member should not attend the meeting. 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 would like to weigh in on a Council matter but do not want to attend due to concerns about the pandemic may contact the City Clerk's Office or the Mayor's Office (contact information on City website [www.madisonal.gov](http://www.madisonal.gov)) or text the word "comment" to 938-200-8560

1. CALL TO ORDER

2. INVOCATION

A. Assistant Pastor Brian Brown, Madison Baptist Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2023-08-RG, dated April 24, 2023

7. PRESENTATIONS AND AWARDS

8. PUBLIC COMMENTS-PERTAINING TO AGENDA

Public comments pertaining to agenda-related items 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](mailto: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](mailto:citycouncil@madisonal.gov)

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

A. Regular and periodic bills to be paid

B. Authorization of payment to Rogers Group, Inc. in the amount of \$9,877.85 for Invoice No. 46421 (CIP No. 18-023, Sullivan Street widening construction performed through March 31, 2023. Bid No. 2019-011-ITB) (to be paid from 2018-C Bond 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**

- A. **Resolution No. 2023-170-R**: Authorizing video recording, archiving, and livestream of May 8th City Council Work Session

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

- A. **Resolution No. 2023-168-R**: Request for a Lounge Retail Liquor - Class II (Package) license from Jay Jogni Inc., d/b/a Balch Road Spirits, for their location at 513 Balch Road, Suite A (new application submitted to correct an error made by owner on previous application - address corrected from Suite B to Suite A)

13. DEPARTMENT REPORTS

**ENGINEERING**

- A. **Resolution No. 2023-156-R**: Authorizing a Professional Services Agreement with S&ME for Environmental Consulting Services to develop an ADEM-required Monitoring Program and a revised Storm Water Motoring Program Plan (SWMPP) in the amount of \$9,350 (to be paid from the Stormwater User Fee Fund)

**FIRE & RESCUE**

- A. **Proposed Ordinance No. 2023-153**: Amending the City's Fire Code, as adopted in Chapter 8 of the *City of Madison Code of Ordinances* (First Reading)

**HUMAN RESOURCES**

- A. **Resolution No. 2023-149-R**: Authorizing changes to the Job Classification Plan

**LEGAL**

- A. **Resolution No. 2023-163-R**: Acceptance of dedication of tract of property along Kyser Boulevard from Smart Living, LLC for City right-of-way.

- B. **Resolution No. 2023-160-R**: Authorizing a Permissive Use Agreement with Huntsville Utilities for use of the City to utilize HU Property near Mose Chapel Road
- C. **Resolution No. 2023-169-R**: Approval to move Election Officers to a different polling location for Special Election to be held on May 9, 2023
- D. **Resolution No. 2023-175-R**: Authorizing the acceptance of a right-of-way easement for a portion of Wise Street

**PLANNING**

- A. **Proposed Ordinance No. 2023-137**: Conversion of a portion of an open easement to an utility and drainage easement located within Lots 1-26 of Acadia at Arlington Park Subdivision (First Reading 4/24/2023)
- B. **Proposed Ordinance No. 2023-157**: Vacation of a portion of a utility and drainage easement located within Bellawoods Subdivision (First Reading)

**RECREATION**

- A. **Resolution No. 2023-166-R**: Authorizing an agreement with Renegade Fencing for installation of perimeter fencing at the Kids Kingdom playground in Dublin Park in an amount not to exceed \$80,000 (to be paid from Recreation Budget)
- B. **Resolution No. 2023-167- R**: Authorizing an agreement with Pyro Shows for Independence Day celebration fireworks show in an amount not to exceed \$14,999 (to be paid from Recreation Budget)

14. **ADDITIONAL PUBLIC COMMENTS**

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15. **MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS**

16. **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.**