



MINUTES NO. 2016-08-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JUNE 15, 2016

The Madison City Council met for a public work session on Wednesday, June 15, 2016 at 5:30 p.m. in Council Chambers of the Madison Municipal Complex, Madison, Alabama.

The work session began at 5:40 p.m. when called to order by Council President Tim Holcombe. Elected Governing Officials in attendance:

Mayor Troy Trulock	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 D. J. Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Finance Director Roger Bellomy, Court Magistrate Beth Bellomy, Court Clerk Cheri Martin, Deputy Finance Director Jon Howard, Chief Building Official Jimmy Morgan, Major Jim Cooke, IT Director Jason Colee, Planning Director Mary Beth Broeren, ADEM Coordinator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, City Engineer Gary Chynoweth, Public Works Director Kent Smith, Board of Education President Dr. Terri Johnson, Board of Education Member David Hergenroeder, Assistant City Attorney Megan Zingeralli, City Attorney Kelly Butler, School Superintendent Dr. Dee Fowler, Human Resource Director Terri Towry and City Clerk-Treasurer Melanie Williard.

Public attendance registered: Melissa Gomez, Clifton Miller, Cecilia Halsey, Gary Gray, Sarah Sledge, Maura Wroblewski, Dee Voelkel, Mark Anderson, Kenneth Gunn, Susan Gunn, Clint Nash, Jonathan McGee, Rebecca Lee, David Cochran and A. Lawson.

Planning/Economic Development:

Library project: City Planner Mary Beth Broeren updated Council on the new library project including updates on purchase of property and estimated cost for the project. Mrs. Broeren also updated on the next steps with the project and a tentative schedule. Council also discussed funding.

Annexation policy discussion/Western Growth Plan: Carol Ray, consultant on the Western Growth Plan gave highlights of the plan. Council discussed annexation/pre-zoning policy. Council also discussed Limestone County annexations issues.

Downtown Phase III: Mrs. Broeren provided an update on this project.

Revision of subdivision regulations: Mrs. Broeren updated Council on changes regarding multi-access and fire codes.

Papa Jack's: Mrs. Broeren advised Council that no certificate of occupancy has been issued by the County and that the City has inspected the building. Mrs. Broeren updated Council on agreement with the company to annex the property into the City.

CIP Review:

CIP review: Deputy Finance Director Jon Howard updated Council on funds remaining in the CIP budget. Council discussed projects and funding.

ADA Transition Plan:

Chief Building Official Jimmy Morgan updated Council on the draft plan and background so far with it. He has been working with Attorney David Knapp with Lanier Ford Shaver and Payne on the draft plan. Council discussed funding for the plan.

Engineering:

Balch Road: City Engineer Chynoweth updated Council and advised that the scope of work has been approved.

County Line Road: Mr. Chynoweth updated Council on the progress with the County Line Road project.

Detention Pond projects: Mr. Chynoweth advised Council that work is ongoing on miscellaneous detention pond projects in the city.

Other projects: Mr. Chynoweth updated Council on the following projects: Mose Chapel Road project, storm water studies, information being compiled in connection with the ADEM permit and Hughes Road multi use path.

Council Special Project funds: Finance Director Bellomy updated Council on funds remaining in the special project budget line and what has been approved from that line item.

Council Chamber AV update: IT Director Jason Colee advised Council that there is \$25,000 in the budget to update the equipment in Council Chambers. Mr. Colee advised that approximately \$10,000 is needed in additional funding.

Legal:

Limestone County Garbage pickup update: City Attorney Butler updated Council on the transition to Madison County picking up the garbage for Madison residents in Limestone County. The contract was approved by Madison County Commission today and the transition should take place possibly effective August 1.

Recreation Campus review/update: Council was advised that the contracts are still being worked on and there will be a document review tomorrow. This item may be included on the 6/27 Council agenda.

Town Madison: Council Member Overcash updated Council on the Town Madison project. The environmental assessment documents have been submitted and no issues are anticipated.

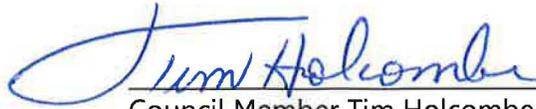
Miscellaneous:

Supply storage at quarry site: Council discussed the need to find another area to store extra Public Works supplies that will be needed at a later date but that there is not adequate room at the Celtic Drive location.

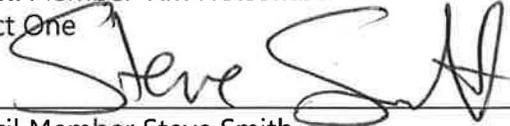
Having no further business, the work session was adjourned at 9:20 pm.

Signatures on following page.

Minutes No. 2016-08-WS, June 15, 2016, read, approved and adopted this 24th day of October, 2016.



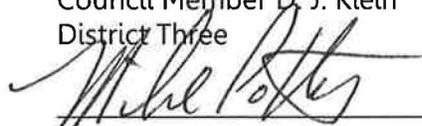
Council Member Tim Holcombe
District One



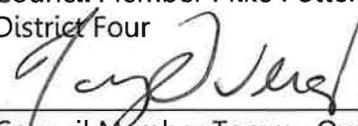
Council Member Steve Smith
District Two

Absent

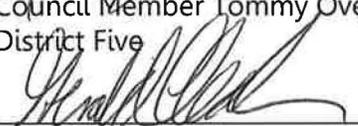
Council Member D. J. Klein
District Three



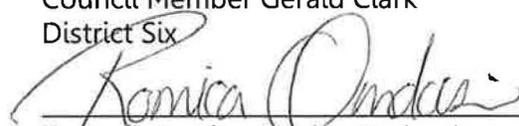
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer