



MINUTES NO. 2016-09-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JULY 27, 2016

The Madison City Council met for a public work session on Wednesday, July 27, 2016 at 5:30 p.m. in Conference Room 130 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: City Engineer Gary Chynoweth, IT Director Jason Colee, Assistant City Attorney Megan Zingeralli, Deputy Fire Chief Cary Sadler, Acting Chief Building Official Dustin Riddle, Deputy Fire Chief Brandy Williams, Finance Director Roger Bellomy, Court Magistrate Beth Bellomy, Deputy Finance Director Jon Howard, City Planner Mary Beth Broener, ADEM Permit Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, Recreation Director Kory Alfred, Tim Holtcamp and Dr. Terri Johnson representing the Board of Education, Major Jim Cooke, Public Works Director Kent Smith, City Attorney Kelly Butler and City Clerk-Treasurer Melanie Williard.

Public attendance registered: Jon Bendickson, BeBe Oetjen, Maura Wroblewski, Jennifer Coe, Jonathan McGee, Brad Johnson, Karen Denzine and Bobby DeNeefe.

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. Projects need to be completed and invoiced by September 15. Council discussed donation of funds to the American Legion Post for the new veteran's memorial on the Village Green. It was the consensus of Council to appropriate \$10,000 for the project.

Planning/Economic Development:

Library project: City Planner Mary Beth Broeren updated Council on the new library project including the design meeting that is being planned and that action is moving forward on the purchase of the land for the project.

Western Growth Plan: Mrs. Broeren advised that this is a 20 year plan but can be updated at any time as needed. Mrs. Broeren gave a brief update on the plan and advised that public comments will be received until August 12. Discussion was held on that there is a difference between a comprehensive plan and a master plan. Master Plan changes go before the Planning Commission. Discussed the need for a current transportation plan. Mrs. Broeren advised that the Steering Committee will meet on August 19 and that the plan will be presented to the Planning Commission on September 13. It will be reviewed again at the August Council work session.

Downtown Phase III: Mrs. Broeren provided an update on this project and advised on easements and rights of way that may be needed for the project.

Industrial Parks/Business retention: Mrs. Broeren updated Council on the increased interest in our business parks. Mrs. Broeren advised that in the next fiscal year the City needs to look at what can be done to upgrade the industrial parks.

CIP Review:

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

Engineering:

ADEM Program: ADEM Administrator Gina Romine gave a PowerPoint presentation regarding the City's ADEM program.

Flood study: City Engineer Chynoweth updated Council on the new FEMA flood study and possible fixes for the changes in the flood plain plan.

Balch Road: City Engineer Chynoweth updated on the status of the round-about grant. The City has received no notification as yet.

County Line Road: Mr. Chynoweth updated Council on the progress with the County Line Road project. The project is moving along. Council was advised that the truss of the bridge was hit and will be inspected for possible damage.

Detention Pond projects: Mr. Chynoweth advised Council that he is working on designs for miscellaneous detention pond projects in the city.

Traffic light projects: Mr. Chynoweth advised that he has three projects under design and will be asking for funding in the amount of \$29,000 for traffic cameras.

Other projects: Mr. Chynoweth updated Council on the following projects: 5-year paving plan by Council District, 5-year storm water plan, Mill Road bridge redesign and re-bid. Also discussed sidewalks and ramp projects.

Recreation Campus review/update: Council was advised that we are still waiting for an agreement with Fieldhouse and discussed the issue of the length of the first term of the contract.

ADA Transition Plan:

Acting Chief Building Official Dustin Riddle updated Council advising them that the draft plan has been sent to Lanier Ford Shaver and Payne for their review and the it will come back to Council for approval.

Council Chamber AV update: IT Director Jason Colee advised Council that the installation of the new equipment will take place August 15-August 19. Mr. Colee advised that upgrades to the video portion will cost approximately \$5,000.

Town Madison: Council Member Overcash updated Council on the Town Madison project. Approximately 75% of the internal roads are complete. The environmental study was submitted and was returned with some questions. There will be a FONZI meeting in the near future on this project. Following that meeting, then they can start the permitting process. Mrs. Broeren advised that the zoning application has been submitted for the project.

Legal:

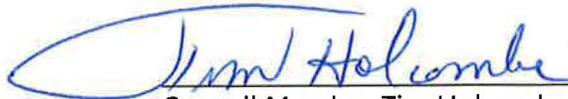
Limestone County Garbage pickup update: City Attorney Butler advised that the carts have been delivered to Limestone County residents.

B & A Strategies: Nick Banazak with B & A Strategies gave Council an overview of how is company can assist the City with public relations needs. If the City contracts with B & A Strategies, the City would be their primary client.

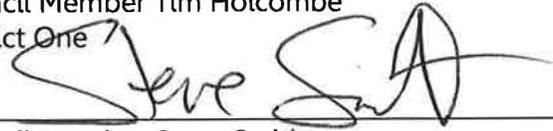
Having no further business, the work session was adjourned at 9:20 pm.

Signatures on following page.

Minutes No. 2016-09-WS, July 27, 2016, read, approved and adopted this 24th day of October, 2016.



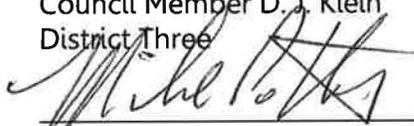
Council Member Tim Holcombe
District One



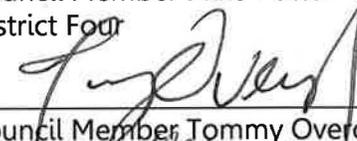
Council Member Steve Smith
District Two

Absent

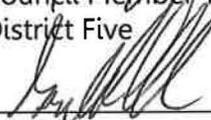
Council Member D. J. Klein
District Three



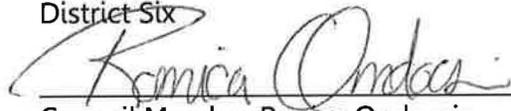
Council Member Mike Potter
District Four



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