



**MINUTES NO. 2018-01-WS**

**PUBLIC WORK SESSION**

**CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**JANUARY 4, 2018**

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The Madison City Council met for a public work session on Wednesday, January 4, 2018 at 5:30 pm in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama. Due to the number of attendees, the work session was moved to Council Chambers. The work session was called to order at 5:40 pm.

**Elected Governing Officials in attendance:**

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

Also in attendance were: Public Works Director Kent Smith, Fire Chief David Bailey, City Administrator Marc Jacobson, Police Chief David Jernigan, Building Director Dustin Riddle, Engineering Director Gary Chynoweth, Planning Director Mary Beth Broener, City Attorney Megan Zingeralli, Human Resource Director Terri Towry, Director of Parks & Recreation Kory Alfred, Finance Director Roger Bellomy, Revenue Director Cameron Grounds, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: Mike Stallup, Jonathan Pierce, Susan Pierce, Lee Birchall, Dick Nussbaum, David C. Palmer, Karen Denzine, BeBe Oetjen, Brad Towery, Clifton Miller, Rosalie Holcomb, John Ward, Carolyn Carpino Josh \_\_\_\_\_, Valerie Miles, Chris Osborn and Opie Balch.

**Council Comments:**

Council President Tommy Overcash welcomed all in attendance.

**Mayor's Comments:**

**Budget update:**

Mayor Finley updated Council on budget numbers to date. Mayor Finley advised Council on adjustments that may need to be made to the budget during the 6-month budget review process.

**Capital Improvement Plan:**

Mayor Finley advised that City Administrator Jacobson is working with Finance on the next phase of projects for a possible bond issue. The amount of the bond issue would be between \$15,000,000 & \$17,000,000.

**Communications:**

Mayor Finley updated Council on the ongoing process to update the City's website.

**City Coin:**

Mayor Finley advised Council that the city coin has been ordered.

**Spring 2018 Plan:**

Mayor Finley advised that along with City Administrator Jacobson, they are working on a Spring 2018 plan for the City. They will present this at the next work session.

**Director of Development Services:**

Mayor Finley and Council discussed the addition of the position of Director of Development Services and the duties of that proposed position. Mayor advised that the funding for the position is included in his budget. Council also discussed whether this position should be required to live in the city limits.

**Proposed Sign Ordinance:**

City Attorney Zingeralli presented an overview of the proposed changes to the City's sign ordinance. The public hearing on those changes is set for the January 22, 2018 Council meeting. Discussed temporary sign regulations that are included in the changes to the sign ordinance.

**Update on Economic Development Projects:**

City Planning Director Broener gave Council and those in attendance an overview of ongoing economic development projects including the different phases of the Town Madison project, the multi-purpose venue and Town Madison infrastructure project.

Resident Jonathan Pierce questioned if Zierdt Road would be able to handle the traffic generated by the Town Madison project.

**Executive Session:**

City Attorney Zingeralli read the following statement regarding the executive session:

*"As the City's attorney and a person involved in the recruitment retention efforts regarding both Town Madison and BallCorps, I advise the City Council to go into executive session under Alabama Code §36-25A-7(a)(6&7) for the purpose of discussing the consideration Council is willing to accept when considering the lease of real property, as well as for preliminary negotiations involving matters of trade or commerce in which the City is in competition with private individuals or entities or other governmental bodies in the state. Discussion of these matters, if disclosed outside of executive session, would have a detrimental effect on the competitive position the city or parties to the negotiations, or upon the location, retention, expansion, or upgrading of business entities in the area.*

*While in session, council also may discuss other aspects of economic and commercial incentives related to both BallCorps and the Town Madison development, but the discussions are not intended to reach conclusions as to recommendations, policies, decisions, or final action on the terms or request for offers for public financial resources. §36-25A-2(b)(b)(1),(3).*

*Because there are no action items or agreements up for a vote tonight, Council is not expected to re-convene in an open session this evening. I request that this declaration be recorded in the minutes and request a vote to enter the executive session."*

**Adjournment:**

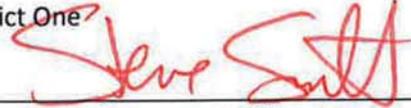
City Council then went into executive session and the public portion of the work session adjourned at 7:25 pm.

Signatures on following page.

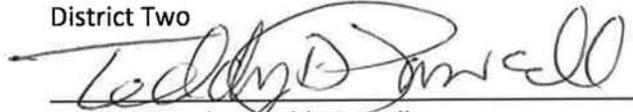
Minutes No. 2018-01-WS, January 4, 2018, read, approved and adopted this 22nd day of January, 2018.



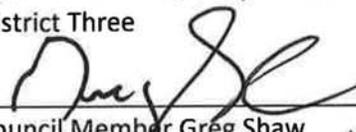
Council Member Maura Wroblewski  
District One



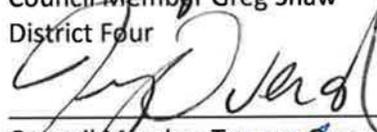
Council Member Steve Smith  
District Two



Council Member Teddy Powell  
District Three



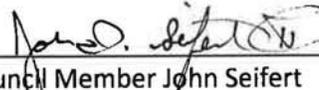
Council Member Greg Shaw  
District Four



Council Member Tommy Overcash  
District Five



Council Member Gerald Clark  
District Six



Council Member John Seifert  
District Seven

Concur:



Paul Finley  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer