



**MINUTES NO. 2018-04-WS**

**PUBLIC WORK SESSION**

**CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**FEBRUARY 21, 2018**

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The Madison City Council met for a public work session on Wednesday, February 21, 2018 at 5:30 pm in Conference Room 130 on the upper level of the Madison Municipal Complex, Madison, Alabama. The work session was called to order at 5:34 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	Absent
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: Finance Director Roger Bellomy, Public Works Director Kent Smith, Captain Steve Wilkerson, Parks & Recreation Director Kory Alfred, City Engineer Gary Chynoweth, Police Chief David Jernigan, City Administrator Marc Jacobson, Board of Education Member Luis Ferrer, City Planning Director Mary Beth Broener, Fire Chief David Bailey, Board of Education Member David Hergenroeder, Revenue Director Cameron Grounds, City Attorney Megan Zingeralli, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: \_\_\_\_\_ Musick, David Kessler, Michael Callahan, BeBe Oetjen, Alison Callahan, Daniel Hopkins, there were other members of the public in attendance however they did not sign the attendance register.

**Town Madison Agreements status:**

Mayor Finley updated Council on the progress with the agreements needed with Town Madison. Work is still continuing on all agreements needed for the multi-use venue project.

Mike Callahan, 120 Corrinne Drive, voiced his opinion regarding the venue generating of rental of hotel rooms.

Council was advised that this could go to the bond market in approximately 6-8 weeks.

**Growth Committee status and City path forward:**

Mike Potter, Co-Chair of the Growth Committee updated Council on progress that has been made. Mr. Potter advised that they are currently working on recommendations to be presented to City Council and the School Board. Also discussed having town hall meeting to update the public on the information from the Committee. Dates discussed were March 22 or March 29. This will be coordinated with the Board of Education.

Planning Director Mary Beth Broener advised that the Planning Department and Planning Commission are in need of direction from Council on how they would like to proceed with growth. Discussed the possibility of development agreement with the developers.

Developer Jeff Enfinger presented Council with his concept for a development agreement for his property located in Limestone County.

Cheri Sexton Pruitt also addressed Council regarding her property in Limestone County and her desire to have it annexed into the City.

**CIP status and plan:**

City Administrator Marc Jacobson distributed information regarding current CIP projects.

Planning Director Mary Beth Broener presented an overview of transportation plan projects. City Engineer Gary Chynoweth updated Council on miscellaneous other projects.

Council discussed the Palmer Park improvement project. It is set to go out for bid this week and will be awarded in March. Also discussed the Mill Road trail head project, the fueling station project and possible disposal of city parks that are not being used or have not been developed.

**Old Library status:**

Council discussed ongoing discussions regarding possible uses for the old library building. City Administrator Jacobson is working on this project.

**Multi-use path (Wall Triana) and Balch Road status:**

City Engineer Chynoweth advised that work is being done on the final design and that he should have some numbers for the project in a week or so.

**Business license public hearing review:**

City Attorney Megan Zingeralli updated Council on the process for the public hearings regarding business licenses in question. Formal notices will be sent to the business owners on Friday. Attorney Zingeralli advised that all calls regarding this should be forwarded to the Legal Department. Attorney Zingeralli also advised that she will be compiling a packet of information on this for Council.

**Animal Control proposal:**

Council discussed the possibility of another organization assisting with animal control issues. Council Member Wroblewski advised that she has resigned as the liaison to MARF. Chief Jernigan updated Council on information regarding animal control items.

**Miscellaneous other items:**

Council Member Seifert updated Council on Madison Baseball and the state tournament.

Council discussed having a town hall meeting in conjunction with the Board of Education on March 22 to present growth information and recommendations.

Discussed public hearing process on business license issues.

Board of Education Member David Hergenroeder advised Council that the School Board appreciates all the discussion there has been and time invested on the issue of growth. Mr. Hergenroeder advised that the School Board is not opposed to growth but feels that it needs to be controlled.

Council was reminded that there will be an Opioid Summit at Bob Jones High School on March 1.

Council was advised that pending weather delays and any miscellaneous other possible delays, the air supported structure at the Dublin outdoor pool should be completed by March 10.

**Adjournment:**

Having no other business to discuss, the work session adjourned at 8:04 pm.

Signatures on following page.

Minutes No. 2018-04-WS, February 21, 2018, read, approved and adopted this 12th day of March, 2018.



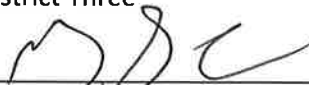
Council Member Maura Wroblewski  
District One



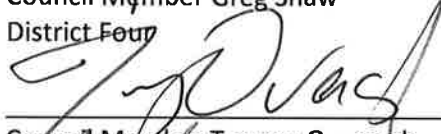
Council Member Steve Smith  
District Two



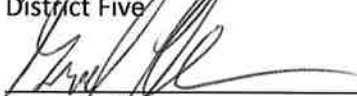
Council Member Teddy Powell  
District Three



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