



MINUTES NO. 2018-09-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

AUGUST 22, 2018

The Madison City Council met for a public work session on Wednesday, August 22, 2018 at 5:30 pm in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The work session was called to order at 5:36 pm by Council President Tommy Overcash. 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: Parks & Recreation Director Kory Alfred, Finance Director Roger Bellomy, City Engineer Gary Chynoweth, Human Resource Director Terri Towry, Director of Development Services Mary Beth Broeren, City Attorney Megan Zingarelli, Deputy City Clerk-Treasurer Lisa Thomas, City Administrator Marc Jacobson, Fire Chief David Bailey, Police Chief David Jernigan, Building Director Dustin Riddle, Public Works Director Kent Smith, and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: BeBe Oetjen, John Roberts, Jeff Enfinger, Terri Johnson, M. Musick and other individuals who did not sign in.

CITY GROWTH POLICY UPDATE & MCS CAPITAL STATUS

Mayor Finley gave some opening comments regarding miscellaneous school items including the Limestone County tax issue which was settled in December and the background of school needs, etc.

Director of Development Services Broeren outlined some possible growth policy options and potential implementation actions in connection with those options.

Developer Jeff Enfinger explained the developers and property owners point of view of the growth situation.

Much discussion followed regarding growth, annexations, schools, funding options and any possible path forward with regards to future development.

ECONOMIC DEVELOPMENT/PLANNING

Stadium Bid Status

Director Broeren updated Council on the status of the bid for the construction of the multi-use venue. There have been four addendums issued on the bid and approximately 234 requests for additional information. Bids submissions are due and will be opened on August 30 and will possibly be on the September 10 agenda for awarding of the bid.

Sealy Project

Director Broeren advised that the preconstruction meeting is tomorrow. The City is required to install sidewalks on Short Street in connection with this project. Discussed the repair of Short Street instead of installation of sidewalks. The cost for the repair would be approximately \$129,000 which should stay within budget.

Downtown Phase III

Director Broeren gave Council an update on the project. Mrs. Broeren advised that the landscaping is in, Martin Street should be striped tomorrow dependent on the weather, and the artwork in the alley is being completed. The total project should be completed by the end of August. Discussed if there will be a ribbon cutting for the project.

Homeplace Park

Director Broeren updated Council on the development of plans for the improvement of the park in connection with the Sealy project. Council was advised that there is approximately \$75,000 committed from elected officials and grant funding is being researched. The estimated total cost for the project is approximately \$450,000. This is also a CIP funded project.

Next Site Recruitment

Director Broeren provided Council with a background of NextSite, a recruitment company. The City would have a 3-year contract with the company to assist the Planning/Economic Development

Department with recruitment at a cost \$35,000 per year. This would be used to augment current department staff.

LEGAL

Franchise Fees

City Attorney Zingeralli updated Council on the proposed update to the City's agreement with Huntsville Utilities. This should be completed and on the agenda for Council approval.

POD Ordinance

Attorney Zingeralli updated Council on a draft ordinance that has been prepared regarding the use of POD's. She advised that it is very similar to Huntsville's ordinance. It will be on an upcoming agenda for Council approval.

CIP PROJECTS

Old Library Plans

City Administrator Jacobson distributed to Council for review some possible options for use of the old library building.

2018 New Projects {Hughes, Wall Triana, Etc.}

Administrator Jacobson distributed a list of currently funded CIP projects and a list of potential new project to be added for Council review.

Palmer Park Upgrades

Recreation Director Alfred updated Council on this project. Council was advised that there have been some weather issues with the project.

Crossing at Palmer/County Line Road

City Engineer Chynoweth advised Council that he is expecting the design for this project by the end of the week.

Zierdt Road

Council was advised that Huntsville has awarded the contract on this project and it is set to be on the MPO agenda for next week's meeting.

Balch Road/Round About

Engineer Chynoweth informed Council that the contract is currently being completed for the required peer review for this project. It will be brought to Council for approval upon completion.

Wall Triana Multi Use Path

Council was advised that the design for this project will be completed soon and ready for public review.

Having no further business, the work session adjourned at 8:50 pm

Signatures on following page.

Minutes No. 2018-09-WS, August 22, 2018, read, approved and adopted this 10th day of September, 2018.

ABSTAIN

Council Member Maura Wroblewski
District One

Steve Smith

Council Member Steve Smith
District Two

Teddy Powell

Council Member Teddy Powell
District Three

Greg Shaw

Council Member Greg Shaw
District Four

Tommy Overcash

Council Member Tommy Overcash
District Five

Gerald Clark

Council Member Gerald Clark
District Six

John Seifert

Council Member John Seifert
District Seven

Concur:

Paul Finley

Paul Finley
Mayor

Attest:

Melanie A. Williard

Melanie A. Williard
City Clerk-Treasurer

