MADISON ALABAMA

MINUTES NO. 2019-05-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

MAY 22, 2019

The Madison City Council met for a public work session on Wednesday, May 22, 2019 at 5:30 pm in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama. The work session was called to order at 5:32 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	Absent

Also in attendance were: Finance Director Roger Bellomy, City Engineering Director Gary Chynoweth, Public Works Director Kent Smith, Director of Development Services Mary Beth Broeren, City Attorney Megan Zingeralli, Fire Chief David Bailey, City Administrator Marc Jacobson, Recreation Director Kory Alfred, Human Resource Director Terri Towry, Police Chief Dave Jernigan, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: BeBe Oetjen, and Karen Denzine.

Heritage Plantation HOA Memorandum of Understanding

City Attorney Zingeralli updated Council on the need to have a memorandum of understanding with Heritage Plantation Homeowners Association. Council was advised of complaints regarding drainage improvements that have been made. Discussed the removal of a 2 ft. wall that would release

water. Council was advised that this will not affect the City's ADEM numbers. Any questions should be forwarded to City Engineer Chynoweth.

Update on Current CIP projects

City Engineer Chynoweth updated Council on the ongoing road projects and upcoming bids for projects.

Director of Development Services Broeren updated Council on other projects in the CIP program.

Update on Madison Inn

Attorney Zingeralli updated Council on the progress with improvements/repairs to the Madison Inn & Suites. While improvements have been made, some are still lagging. She advised that the owner has requested to amend the agreement to increase the number of rooms that can be available for rent. Forty additional rooms have been requested. Ms. Zingeralli also advised that while improvements have been made, when Fire & Building go to inspect, there have been additional violations found.

Old Madison Pike – Hammond Property Update

Attorney Zingeralli advised that improvements to this property are on track with the agreement that was signed by the owner.

Small Cell Tower Update

Attorney Zingeralli updated Council on status of state legislation regarding use of right of ways. The League of Municipalities opposes this legislation and have requested the municipalities contact their legislators to voice their opposition. A resolution will be included on the 5-28 Council agenda to express Council opposition to this proposed legislation. Ms. Zingeralli also advised Council on an ordinance in place in Mountain Brook regarding the regulating of small cell towers.

Miscellaneous items

- ✓ Relocation of the Huntsville Utilities substation on Sullivan Street is on track
- ✓ Work is progressing on the Sealy project
- ✓ Amendments to the parking standards will be coming to Council in June
- ✓ Discussed parking of tractor trailer trucks on city streets
- ✓ Discussed grass cutting contractor progress
- ✓ Discussed possible issues with pick up of curbside recycling
- ✓ Discussed status of library parking project
- ✓

Adjournment:

Having no further business, the work session adjourned at 6:30pm.

Signatures on following page.

Minutes No. 2019-05-WS, May 22, 2019, read, approved and adopted this 28th day of May, 2019.

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

Absent
Council Member John Seifert
District Seven

Concur:

Paul Finley
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer