



MINUTES NO. 2020-01-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JANUARY 22, 2020

The Madison City Council met for a public work session on Wednesday, January 22, 2020 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	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Arrived @ 7:00 pm
{attended following Water Board meeting}	
Council District No. 7 John Seifert	Present

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

Public Attendance: Gary A. Jones, Betty Jones and other citizens who did not sign the attendance register.

Update on Impact Fee Study

City Attorney Zingarelli updated Council on the impact fee study that was contracted several months ago. Attorney Zingarelli outlined the following details:

- ❖ Where the City is in the process of possible adoption of the impact fees
- ❖ Restrictions on what projects the fees may be used for
- ❖ Amount of the fees that are being recommended by the study and how they compare with the fees charged by other cities
- ❖ Details regarding list of projects that the City could adopt for use of the fees
- ❖ When proposed ordinance could be ready for Council review and approval
- ❖ Possible public hearing date of February 24, 2020
- ❖ Possible adoption of fee schedule on March 9, 2020
- ❖ What is needed to move forward to enable the School System to also collect impact fees

Mayor Finley advised Council that he, along with others, are working with representatives from the School System on those possible impact fees and the path forward.

Browns Ferry Bridge

Council discussed needed repairs to the Browns Ferry bridge. It was the consensus of Council to include this item on the January 27, 2020 agenda with funding to be approved from Council Special project budget line item.

Update on Current CIP projects

Director of Development Services Broeren updated Council on the Hughes Road project and the Sullivan Street project and the need for construction management contract. Following discussion, a contract for this service will be worked on.

Council was also updated on the following projects:

- ❖ Wall Triana pathway – approximately 3 months ahead of schedule at this point
- ❖ Short Street project – will be holding a meeting with the utility companies and then a decision will be made on the issuance of the notice to proceed for the project
- ❖ Balch Road – need to terminate the contract with ALDOT for the roundabout and submit a redesign to ALDOT by the end of February

Recreation Director Kory Alfred updated Council on the Palmer Park lighting project.

Development Agreement discussion

Director Broeren updated Council on the provisions of the development agreement that will be included on the January 27 Council agenda.

Developer Donnie Spencer answered questions from Council regarding the development and the proposed agreement.

Miscellaneous other business

Attorney Zingarelli updated Council on the proposed renewal of the WOW franchise agreement.

Adjournment:

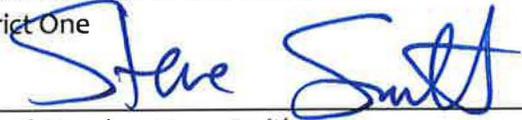
Having no further business, the work session adjourned at 7:15pm.

Signatures on following page.

Minutes No. 2020-01-WS, January 22, 2020, read, approved and adopted this 22th day of January, 2020.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



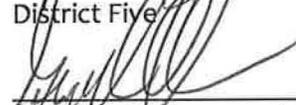
Council Member Teddy Powell
District Three



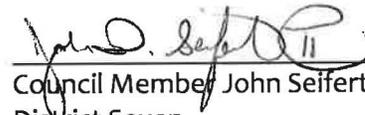
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

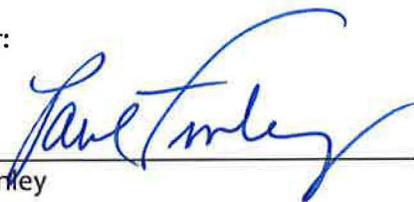


Council Member Gerald Clark
District Six



Council Member John Seifert
District Seven

Concur:



Paul Firley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer