MINUTES NO. 2014-10-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

JULY 23, 2014

The Madison City Council met for a Public Work Session Wednesday, July 23, 2014, in Conference Room 130 on the upper level of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the Work Session was as follows: (1) CIP Update and (2) Any other business Council may deem necessary.

The work session began at 5:36 p.m. when called to order by Council President Tommy Overcash.

Elected Governing Officials in attendance:

Mayor Troy Trulock	Absent
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 DJ Klein	Present
Council District No. 4 Mike Potter	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: Public Works Director Steve Abbott, Fire Chief Ralph Cobb, ADEM Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, City Civil Engineer Greg Bates, Police Chief Larry Muncey, City Planning & Economic Development Director Amy Bell and City Clerk-Treasurer Melanie A. Williard

CIP UPDATES:

Council was updated on the following CIP projects:

- City Planning Director Amy Bell gave an update on the Downtown Streetscape project
- Engineering Administrative Assistant Jenny Spain gave an update on the County Line Road project. The bid is set to be done in September.
- Council was updated on the Pension Row paving project. Council Member Potter complimented Public Works on the project along with the relocation of this historic marker and the construction of the retaining wall.
- Council discussed placement of the "Pardon our Progress" signs.
- Council was advised that the Sullivan Street paving project is complete with the exception of the final striping.
- Council was advised that the neighborhood paving project will begin on August 16.
- Council was updated on the request for a downtown railroad crossing quiet zone. This project will cost approximately $1,000,000. Council Member Klein will forward this information to the Historic Society.
- City Planning Director Bell advised Council that she is working with the Historic Society on an update to the downtown walking tour book.
- Council also discussed options for the old downtown well, design standards for downtown trash cans, benches, etc., plaza guidelines, alcohol regulations, etc.
- ADEM Administrator Gina Romine updated Council on work being done to update/create a fee ordinance to assist with the implementation of the ADEM requirements.
- Council discussed several ongoing issues with the Bradford Creek Greenway including close calls where people have almost been hit while crossing the roadway. Discussed connecting to other walkways and greenways. Council Member Holcombe will be meeting with the Land Trust to discuss if they can be of assistance.
- City Planner Bell updated Council on the upcoming public hearing on the Wall Triana-Browns Ferry Road rezoning. Council Member Holcombe will request that the School System send a representative.
- Public Works Director Steve Abbott updated Council on the maintenance of the Limestone County right-of-way and the I-565 right-of-way.
- Council also discussed right-of-way trash pickup issues.
- Council Member Holcombe updated Council on work being done on the FY 2015 budget. Distributed proposed guidelines for outside agency appropriations. Council also discussed agreement with Morgan Stanley.

- City Attorney Butler & Council Member Ondocsin updated Council on projects being worked by the Legal Department. These projects include: (1) parking ordinance update, (2) trash bundling, (3) Madison Utilities agreement, (4) wrecker rotation ordinance and numerous other projects.
- Attorney Butler also advised that she will have an intern who just graduated from Vanderbilt working with her starting in September. This will be at no cost to the City.
- Council Member Potter updated Council on the Millstone Water Wheel issue. It was the consensus of Council that this property be made part of the common area of the subdivision and the City will do a quit claim deed for the property as such.
- Council discussed miscellaneous sidewalk projects.
- Council Member Ondocsin updated Council on the E911 Tower/parking lot & playground issue.
- Fire Chief Cobb advised Council that work is completed on the HVAC system at Fire Station No. 1
- Police Chief Muncey advised Council that work is ongoing on the installation of new computers in police vehicles.
- Council was advised that the bid for the fiber optic project will be awarded at the July 28 Council meeting.
- City Planner Bell updated Council on the "Find More Madison" project.
- Council President Overcash & City Planner Bell updated Council on the Highway 20 corridor & County joint project.
- Council was updated on the Recreation study.
- Council was updated on the library expansion project & study.

Having no other business, the work session adjourned at 7:55 pm.

Signatures on following page.

Minutes of 2014-10-WS, July 23, 2014, read, approved and adopted this 11th day of August, 2014.

Council Member Tim Holcombe
Council District One

Council Member Steve Smith
Council District Two

Council Member DJ Klein
Council District Three

Council Member Mike Potter
Council District Four

Council Member Tommy Overcash
Council District Five

Council Member Gerald Clark
Council District Six

Council Member Ronica Ondocsin
District Seven

Concur:

Troy Trulock, Mayor

Attest:

Melanie A. Williard, City Clerk-Treasurer