

MINUTES NO. 2015-06-WS
PUBLIC WORK SESSION
CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
MAY 20, 2015

The Madison City Council met for a public work session on Wednesday, May 20, 2015 at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- CIP Update
- Any other business Council deems necessary

The work session began at 5:45 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 D. J. 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: Fire Chief Ralph Cobb, City Attorney Kelly Butler, ADEM Administrator Gina Romine, Acting Public Works Director Kent Smith, City Engineer Gary Chynoweth, Finance Director Roger Bellomy, Chief Building Official Jimmy Morgan, Police Chief Larry Muncey and City Clerk-Treasurer Melanie Williard.

Public in attendance: Tim Holtcamp and BeBe Oetjen.

MISCELLANEOUS UPDATES:

Council President Overcash opened the meeting with an overview of the agenda for the evening.

Council was updated on the following projects:

- ✓ County Line Road – a few issues have come up, a change order will be needed to do some water line relocations that weren't anticipated. Very few complaints have been received regarding the project. Public Works is keeping up with the mowing of the right-of way.
- ✓ Mill Road bridge project – this project needs to be rebid. Mr. Chynoweth recommended moving forward with the rebid of the project. The road would need to be closed for approximately 4-6 weeks. It was the consensus of the Council to go forward with the rebid of this project.
- ✓ Discussed repaving of Huntsville-Browns Ferry Road. Approximate cost would be \$900,000 not including relocation of water lines
- ✓ Discussed deterioration of roads in Limestone County portion of the city.
- ✓ Discussed rating of road for maintenance & reconstruction. Discussed overlay versus total redo of the roads and whether to wait until all home construction is complete to do the work.
- ✓ ADEM – Phase 2 permit has been received, consultants are working on discharges, etc. A meeting is being planned with Madison County to discuss assessment and collection of fees.
- ✓ Lakes/ponds – information has been requested on the ADECA Community Rating plan – working on draft agreement with Heritage Plantation HOA
- ✓ Downtown III – approximate cost \$1,000,000. Old Black Bear anticipates opening the restaurant portion of their business in June with the remaining portion being opened in July
- ✓ Midtown Market – site plan has been submitted
- ✓ Downtown Redevelopment Authority – this item will be discussed at a future work session – discussed appointment of the board
- ✓ Library update – this will be discussed at a work session specifically set for discussion of 2 or 3 specific projects
- ✓ Garbage-trash-recycling: Attorney Butler updated Council on the progress with the bid for this issue. Discussed if this should be bundled or not.
- ✓ Council Member Clark requested that Council consider including funding in the budget for paving of the roadways in the cemeteries. It will cost approximately \$18,000 for each cemetery.
- ✓ Discussed the maintenance/landscaping at City Hall and the City gateways
- ✓ Chief Muncey advised that the School System has requested an addition SRO for the next school year. Council suggested that he discuss adding 2 SRO's for the next school year.
- ✓ ADA Plan – City Engineer Chynoweth updated Council on a request from the MPO for a copy of the City's ADA Plan. After discussion, Mr. Chynoweth and Chief Building Official Morgan will coordinate to start the search for a consultant who can assist the city with the drafting of this plan.
- ✓ Hotel/Motel issues – City Attorney Butler & Chief Building Official Morgan updated Council on this matter.
- ✓ Round House repairs – discussed repairs that are needed to the Round House.

- ✓ Council Member Ondocsin updated Council on plans for a pavilion on Rainbow Mountain. Funding will be provided by Madison County Commissioner Steve Haraway. Senator Holtzclaw also offered funding for this project, Council Member Ondocsin will discuss moving his funding to another project.
- ✓ Council discussed land tract donations. It was the consensus the move forward with these donations.
- ✓ Chief Muncey updated Council on the installation of the fencing & gate in the parking lot behind City Hall.

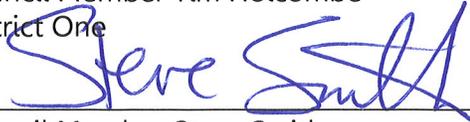
Having no further business, the work session was adjourned at 8:05 pm.

Signatures on following page.

Minutes No. 2015-06-WS, May 20, 2015, read, approved and adopted this 8th day of May, 2015.



Council Member Tim Holcombe
District One



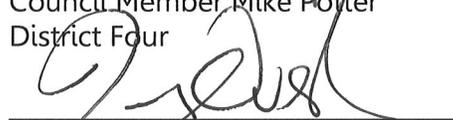
Council Member Steve Smith
District Two



Council Member D. J. Klein
District Three



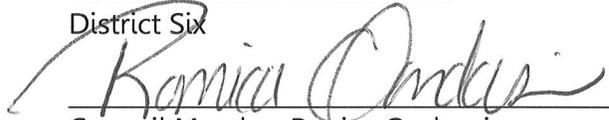
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:



Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer