



MINUTES NO. 2016-05-WS

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

APRIL 20, 2016

The Madison City Council met for a public work session on Wednesday, April 20, 2016, at 5:30 p.m. in the Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

The Work Session began at 5:32 PM when called to order by Council President Tim Holcombe. Elected Governing Officials in attendance were;

Mayor Troy Trulock (arrived at 6:45 pm)	Present
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: Finance Director Roger Bellomy, Deputy Finance Director Jon Howard, Deputy Fire Chief Brandy Moon, Deputy Fire Chief Cary Sadler, Recreation Director Kory Alfred, Public Works Director Kent Smith, ADEM Administrator Gina Romine, City Engineer Gary Chynoweth, Court Clerk Cheri Martin, Court Magistrate Beth Bellomy, Police Major Jim Cooke, Chief Building Official Jimmy Morgan, Human Resource Director Terri Towry, City Attorney Kelly Butler, Assistant City Attorney Megan Zingeralli, Administrative Assistant to the City Engineer Jenny Spain, and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Bart Mayfield, Keith Crews, Brian Jackson, Karen Denzine, Jonathan McGee, Thomas Scovill, Susan Pearce, and BeBe Oetjen.

HVAC Maintenance Contract:

- Representatives from Lee Company gave a presentation on the HVAC maintenance program for city facilities. Lee Company was the apparent lowest responsive bidder for this service. This contract will be awarded at the April 25, 2016 Council meeting.

Quarry Property:

- Public Works Director Kent Smith outlined for Council how the quarry property is currently being used and how much property would be needed if the City were to dispose of the quarry property. Approximately 6-10 acres would be needed to replace the quarry property.
- Work will begin to determine if there is other space available should the quarry property be sold.

Fire:

- Deputy Fire Chief Brandy Moon outlined for Council the current needs with regards to replacement of fire trucks currently in service with the Department.
- Council was advised that funds have been allocated in the mid-year budget revision to purchase a new pumper and there are plans to budget for a new ladder truck in the next budget.
- Discussed development of a 10-15 year equipment replacement plan.

Limestone County Garbage pick-up:

- City Attorney Butler gave Council an update on her recent meeting to start the transition to Madison County collecting garbage in the Limestone County portion of Madison. The changeover should begin in August.
- Discussed meeting with Limestone County officials regarding the changeover.

Cemetery Committee update:

- Council Member Clark updated Council on the recent Cemetery Committee meeting. Council Member Clark advised that the Committee will be having a special meeting on April 27 to vote on recommendations for amendments to the cemetery ordinance that will be then forwarded to the Council for consideration.

Planning-Economic Development:

Western Growth Plan:

- Planning Director Broener updated Council on the Western Growth Plan Steering Committee meeting. The next meeting will be held in July to review a draft of the plan.

Annexation Policy:

- Discussed development of an annexation policy. A draft will be reviewed at the next work session.

Subdivision Regulation amendments:

- Discussed amendments to the subdivision regulations regarding subdivision access. These amendments will be worked on by Planning, Engineering, Building and Fire.

Downtown Street furniture:

- Planning Director Broener distributed information on possibilities for downtown street furniture. Discussed starting with benches and trash cans.

CIP Review:

- Deputy Finance Director Howard distributed information to Council regarding the current projects listed on the CIP listing.
- Finance Director Bellomy advised that Council needs to adopt a resolution designating funded projects on the CIP.

Engineering:

- City Engineer Chynoweth updated Council on the following projects: (1) Balch Road widening; (2) Balch Road round about design & funding; (3) County Line Road project and (4) detention pond construction.
- City Engineer Chynoweth distributed a list of intersections where traffic signals need to be installed. Council discussed funding for the installation of needed traffic signals.
- Discussed cost for right-of-way needed for the Downtown Phase III project. With the revised design, less right-of-way will be needed. This will be discussed at the May work session.

Town Madison:

- Council Member Overcash advised that there will be a conceptual design meeting on Monday, April 25, 2016 from 3:30 to 5:30 pm. Council is invited to attend.

Gas Tax update:

- Council Member Potter updated Council and advised that he will be removing the proposed gas tax increase from the agenda as funds for collector road paving and maintenance has been identified in the General Fund budget.

Special Project Funds:

- Finance Director Bellomy distributed information regarding funds remaining in the Special Projects budget line item.
- Council discussed using some of the funds for the installation of street lights on Lanier and Mose Chapel Road and also for an ad in the Madison Magazine.

Miscellaneous Items:

- Council discussed amendments to the regulations related to placement of storage containers and similar types of items.
- Chief Building Official Morgan and Attorney Butler updated Council on the ongoing issue with the hotel abatement.
- City Engineer Chynoweth advised Council that an Eagle Scout will be installing bat houses along the Bradford Creek greenway.

Having no further business, the Work Session was adjourned at 9:10 P.M.

Signatures on following page.

Minutes No. 2016-05-WS, dated April 20, 2016, read, approved and adopted this 9th day of May, 2016.



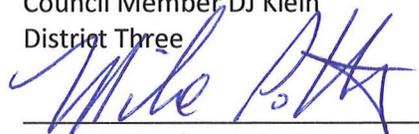
Council Member Tim Holcombe
District One



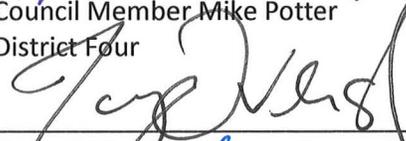
Council Member Steve Smith
District Two

Absent

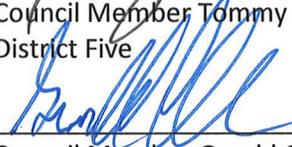
Council Member DJ Klein
District Three



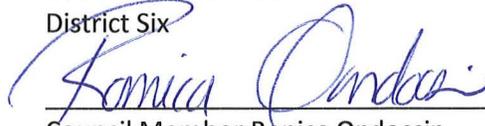
Council Member Mike Potter
District Four



Council Member Tommy Overcash
District Five



Council Member Gerald Clark
District Six



Council Member Ronica Ondocsin
District Seven

Concur:

Absent

Troy Trulock
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer