



**MINUTES NO. 2016-10-WS**

**PUBLIC WORK SESSION**

**CITY COUNCIL OF**

**THE CITY OF MADISON, ALABAMA**

**AUGUST 16, 2016**

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The Madison City Council met for a public work session on Wednesday, August 16, 2016 at 5:30 p.m. in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The work session began at 5:40 p.m. when called to order by Council President Tim Holcombe. Elected Governing Officials in attendance:

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

Also in attendance were: Finance Director Roger Bellomy, Municipal Court Magistrate Beth Bellomy, Court Clerk Cheri Martin, Deputy Finance Director Jon Howard, IT Director Jason Colee, Public Works Director Kent Smith, Administrative Assistant to the City Engineer Jenny Spain, GIS Administrator Keith Conville, ADEM Administrator Gina Romine, City Engineer Gary Chynoweth, Acting Chief Building Official Dustin Riddle, Deputy Fire Chief Cary Sadler, Recreation Director Kory Alfred, City Planner Mary Beth Broener, Human Resource Director Terri Towry, City Attorney Kelly Butler, Assistant City Attorney Megan Zingeralli, Acting Police Chief Jim Cooke and City Clerk-Treasurer Melanie Williard.

## **Planning/Economic Development:**

**West Side Master Plan:** City Planner Mary Beth Broeren and Carol Ray with Orion Planning updated Council on the progress with the West Side Master Plan. Comments were solicited on the draft plan and have been received. Mrs. Broeren and Ms. Ray provided a brief overview of the plan. It will be presented to the Planning Commission at their September 13 meeting for approval.

**Library project:** City Planner Mary Beth Broeren updated Council on the purchase of the land for the project. Bids for the project will be opened on October 19.

**Downtown Phase III:** Mrs. Broeren advised that construction plans are complete and work is progressing on acquisition of easements and rights of way that will be needed for the project.

**Papa Jack's:** Mrs. Broeren updated Council on the progress made for the annexation of this property and the agreement in connection with the annexation.

## **CIP Review:**

**CIP review:** Deputy Finance Director Jon Howard updated Council on funds remaining in the CIP budget.

## **Engineering:**

**Balch Road:** City Engineer Chynoweth updated on the status of the round-about grant. The City has received no notification as yet. Council discussed the need to widen Browns Ferry Road from Balch Road to the Huntsville city limits to 5 lanes.

**County Line Road:** Mr. Chynoweth updated Council on the progress with the County Line Road project. The project is moving along and paving has started on the project.

**Traffic light projects:** Mr. Chynoweth advised that he has been in meetings regarding these projects but has not received drawings yet.

**Detention Pond projects:** Mr. Chynoweth advised Council that he is continuing to work on designs for miscellaneous detention pond projects in the city.

**GIS update:** Keith Conville provided a demonstration of the GIS system updates. These should be complete in approximately 2-3 months.

**Recreation Campus review/update:** City Attorney Butler advised that the City has not yet received any draft agreements from Fieldhouse and that the Redevelopment Authority is ready to go with the financing of the project.

**ADA Transition Plan:**

Acting Chief Building Official Dustin Riddle updated Council advising them that the draft plan must be approved by August 31.

**Council Chamber AV update:** IT Director Jason Colee advised Council that the work on the installation of the new equipment started yesterday and should be completed this week.

**Legal:**

**Sign Ordinance update:** City Attorney Butler advised that work is ongoing on a draft to update the sign ordinance.

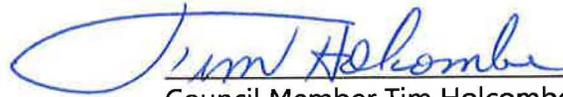
**Building demolition discussion:** Assistant City Attorney Megan Zingeralli updated Council on the property located at 110 Gordon and the possible need for demolition of that property.

**Council Special Project funds:** Finance Director Bellomy updated Council on funds remaining in the special project budget.

Having no further business, the work session was adjourned at 8:15 pm.

Signatures on following page.

Minutes No. 2016-10-WS, August 16, 2016, read, approved and adopted this 24th day of October, 2016.



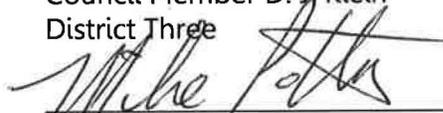
Council Member Tim Holcombe  
District One

*Abstain*

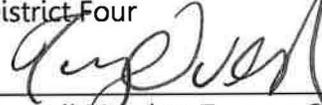
Council Member Steve Smith  
District Two

*Absent*

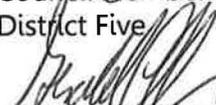
Council Member D. J. Klein  
District Three



Council Member Mike Potter  
District Four



Council Member Tommy Overcash  
District Five

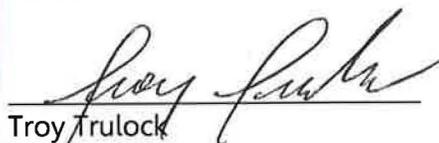


Council Member Gerald Clark  
District Six



Council Member Ronica Ondocsin  
District Seven

Concur:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer