***MINUTES NO. 2018-08-WS***

***PUBLIC WORK SESSION***

***CITY COUNCIL OF***

***THE CITY OF MADISON, ALABAMA***

***JUNE 20, 2018***

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The Madison City Council met for a public work session on Wednesday, June 20, 2018 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 by Council President Tommy Overcash. Elected Governing Officials in attendance:

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| 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 | Present |
| Council District No. 7 John Seifert | Present |

Also in attendance were: Parks & Recreation Director Kory Alfred, Finance Director Roger Bellomy, City Engineer Gary Chynoweth, Human Resource Director Terri Towry, Director of Development Services Mary Beth Broeren, City Attorney Megan Zingarelli, Assistant City Clerk-Treasurer Lisa Thomas, City Administrator Marc Jacobson, Fire Chief David Bailey, Police Chief David Jernigan, IT Director Jason Colee and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: BeBe Oetjen and other individuals who did not sign in.

***Economic Development***

*Town Madison*: Mayor Finley and Director Broeren gave a brief update on the Town Madison project.

*Sealy*: Director Broeren updated Council on this project advising that the site plan approval is on the Planning Commission agenda for approval tomorrow night.

*Clift Farms*: Director Broeren advised the developer is currently working on some utility issues and also are currently refining the plan for the development.

*Stadium Bid Status*: Work is beginning the site work for the project. The multi-use facility will be bid in several months.

***Growth Committee/MCS Plans***

Mayor Finley advised that the City and School System are working shore up the correct numbers to insure that the correct millage is requested in a possible referendum election to be held possibly next summer. The request will be estimated between 11 & 20 mills.

***Franchise Fees: HU, ATT, LSW***

*Huntsville Utilities*: Mayor Finley advised that he has met with Huntsville Utilities representatives and a revised agreement with the City is being worked on and will be brought to Council for approval at a later date.

*AT&T*: Attorney Zingeralli advised that she is working on the extension of the agreement with AT&T. This would be a 10 year extension at the current 5% rate.

It was noted that Attorney Zingeralli is also working on shoring up the ordinance allowing work in city right-of-way and enforcement for violations.

***Railroad Lease/Main Street***

Council was reminded that the lease extension with Main Street Café is on the agenda for approval at Monday night's Council meeting and that Attorney Zingeralli continues to work on the lease agreement with Norfolk Southern.

***Ordinances***

PODs: Attorney Zingeralli advised that she will send out a draft ordinance regarding the placement of PODs, etc. for comment from Council. Ms. Zingeralli advised that she used Huntsville's ordinance as a model.

Street Bore: Attorney Zingeralli advised that she is working on a draft ordinance.

***Landscape Contract***

Council discussed maintenance of the City gateways, etc.

***Animal Control Support Plan***

Council discussed if this support should be part of a bid or whether to stay as an annual budgetary appropriation and what is the best value for the City. Annual appropriation requests are due to the City by the first Monday in August.

***Front Street***

Council discussed the issue with parking along Front Street at the Village Green and the best way to address the problem.

***Current Projects Status***

Traffic Lights: City Engineer Chynoweth advised that work began this week on the installation of the new traffic signals that were bid out. Hopefully, these will be completed within a couple of months.

Downtown III: Director Broener updated Council on the progress with this project. The contractor is working on the retaining wall, the landscaping and hopefully will be able to mill and pave next week.

Fuel Station: Council was advised that there is one final quote to be submitted. The bid and all quotes have come in way over budget.

Balch Road/Round About: City Engineer Chynoweth updated Council on a meeting he attended with ALDOT regarding this project. Work in ongoing on the first set of drawings for this project. The City's funding portion for this project is currently 10%.

Zierdt Road: Council was advised that bids on this project will be opened next week. Council also discussed what will be needed at the Town Madison entrance and the need to have a traffic signal at Mountain Brook.

Palmer Park: Council was advised that we are waiting to hear when the County can assist with the site work and then the remaining part of the project will be put out for bid.

Crossing at Palmer/CLR: Council discussed the need for this project.

Old Library/New Kids Garden: City Administrator Jacobson updated Council on the progress with the redesign of the old library building for possible use by the Planning, Engineering, Building, Revenue Departments and possibly the Chamber of Commerce. Mr. Jacobson advised that the interior designer is making "tweaks" to the design and then he will be working with a local contractor to obtain an estimate of what the project might cost.

Director Broener updated Council on the progress with the installation of the new Children's Garden at the new library site.

***Sidewalk Plan***

Mr. Jacobson presented a list of possible sidewalk projects along with a plan forward should Council decide to do the projects.

Council also discussed possible funding through grant programs.

***CIP Status and Plan***

Director Broener updated Council on transportation related projects included on the current CIP project list. Director Broener also distributed a work plan chart and timeframe chart for the projects.

***Growth Policy Plan***

Director Broener distributed information regarding projected housing growth from 2017-2040 and also draft growth policy recommendations for residential development for Council to review.

***Other very short pop-up topics:***

***Opioid Summit:*** Council was informed that there will be another opioid summit in the near future.

Having no further business, the work session adjourned at 8:30 pm

Signatures on following page.

Minutes No. 2018-08-WS, June 20, 2018, read, approved and adopted this 9th day of July, 2018.

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 Finley
Mayor

Attest:

Melanie A. Williard
City Clerk-Treasurer