MADISON ALABAMA

MINUTES NO. 2019-08-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

NOVEMBER 6, 2019

The Madison City Council met for a public work session on Wednesday, November 6, 2019 at 5:30 pm in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama. The work session was called to order at 5:30 pm.

Elected Governing Officials in attendance:

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	Absent
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Absent

Also in attendance were: Finance Director Roger Bellomy, Deputy City Engineer Michelle Dunson, Public Works Director Kent Smith, Director of Development Services Mary Beth Broeren, City Attorney Megan Zingeralli, Fire Chief David Bailey, City Administrator Marc Jacobson, Police Chief Dave Jernigan, Deputy Recreation Director Kelly Johnson, Deputy City Clerk-Treasurer Lisa Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance: BeBe Oetjen, Jeff North, Connie Spears, Dave Hargrove, Tim Hawkins, and Rick Frier.

Discussion of Air BNB regulations

City Attorney Zingeralli gave background of Air BNB regulations and what is being done in other communities in the State and country. Discussion was held regarding what the right path forward would be for the City.

Discussion of small cell tower regulations

Attorney Zingeralli distributed to Council information regarding possible small cell tower regulations. Ms. Zingeralli also gave an overview of possible regulations that will be brought to Council for their approval. Representatives from AT&T and Verizon answered questions regarding the installation of small cell towers.

Ms. Zingeralli anticipates that the proposed regulations will be brought to Council at the second meeting in November or the first meeting in December.

Update on Current CIP projects

Director of Development Services Broeren gave a brief update on the following ongoing CIP projects:

- Hughes Road project
- Sullivan Street project including installation of traffic signal at Kyser
- Wall Triana multi use path
- Bradford Creek Greenway
- Balch Road round about
- Miscellaneous city-wide sidewalk projects

Mrs. Broeren updated Council on the bids submitted for the Short Street project. The project came in over budget. The total budget shortfall for the project is $434,616. Mrs. Broeren will meeting with Mayor and Finance Director Bellomy to discuss where/if there is additional funding for this project.

Miscellaneous other business

Mrs. Broeren updated Council on the following items:

- Meetings that have been held with the Downtown business/property owners
- Installation of downtown signage
- Landscaping at the west end of the downtown area

Following discussion, Council indicated that they are good with the concepts discussed with the downtown business and property owners.

Discussed updating of Recreation Department fees.

Adjournment:

Having no further business, the work session adjourned at 7:45pm.

Signatures on following page.

Minutes No. 2019-08-WS, November 6, 2019, read, approved and adopted this 12th day of November, 2019.

Council Member Maura Wroblewski
District One

Council Member Steve Smith
District Two

Council Member Teddy Powell
District Three

Absent

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