



MINUTES NO. 2015-11-WS
PUBLIC WORK SESSION
CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
SEPTEMBER 23, 2015

The Madison City Council met for a public work session on Wednesday, September 23, 2015 at 5:30 p.m. in Planning Department Conference Room of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the work session was as follows:

- Capital Improvement Projects (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	Present
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: Finance Director Roger Bellomy, Deputy Finance Director Jon Howard, Chief Building Official Jimmy Morgan, Acting Public Works Director Kent Smith, City Engineer Gary Chynoweth, Human Resource Director Terri Towry, Police Chief Larry Muncey, Fire Chief Ralph Cobb, Planning & Economic Development Director Amy Sturdivant, Administrative Assistant to the City Engineer Jenny Spain, ADEM Permit Coordinator Gina Romine, and City Clerk-Treasurer Melanie Williard.

Public attendance: BeBe Oetjen, Jonathan McGee

Council President Overcash thanked the Department Heads for all of their hard work on the FY 2016 budget.

Mayor Trulock, City Council Members and City Department Heads discussed the following items:

- ❖ **County Line Road status** – work is moving forward on the project
- ❖ **Mill Road Bridge** – currently in City Engineer's office for redesign
- ❖ **Mose Chapel Road project** – work has begun on this project
- ❖ **Huntsville-Browns Ferry Road** – this is on the 9/28 Council agenda to be added to the CIP project list
- ❖ **2016 Neighborhood Paving** – will be working with Madison County and their paving bid – will be obtaining quotes for milling of roads where needed
- ❖ **Lakes/Ponds update** – work is progressing on detention pond projects
- ❖ **Downtown drainage** – on hold, approximate cost of project is \$493,000
- ❖ **Downtown Phase III** – on hold, working with utilities regarding relocations and working to determine what rights of way are needed
- ❖ **Old Black Bear** – site work is going forward, City Engineering is meeting with representatives on Thursday
- ❖ **Council Special Project funds** – approximately \$20,000 remaining in budget, consensus to fund playground equipment for Liberty Square park – approximately \$9,200; discussed purchase of tables & chairs for downtown, also flags & banner arms for downtown
- ❖ **Non-departmental appropriations** – Health Department is not currently included in FY 2016 budget as no request was received from them. Funding information was sent out and there were 3 agencies that did not respond.
- ❖ **Downtown Redevelopment Authority** – next meeting is on October 1 at noon
- ❖ **City Branding** – 2 tag lines have been submitted, a survey is currently being conducted to determine which tag line to use. Development of a logo is the next step
- ❖ **West Side Master Plan** – joint meeting with Planning Commission was held last week, the next meeting will be held on October 12. Information is posted on the website.
- ❖ **Midtown Master Plan** – funding for this project was not included in the budget, some work will be done in-house
- ❖ **Library project** – public input meeting was held last week – work continues on project
- ❖ **Rec Campus** – meetings being held with architect on design for the project, will be meeting soon with the private partner
- ❖ **CIP** – Mayor suggested review of CIP list at the next work session
- ❖ **Tiger Grant** – discussed applying for Tiger Grant funds – more information on the Tiger Grant process will be compiled
- ❖ **Animal Control/MARF** – discussed short & long term solutions to issues with animal control in the city
- ❖ **Cemeteries** – Acting Public Works Director Kent Smith outlined for Council some maintenance issues his department is encountering with flowers & decorations

- ❖ **Private Cemetery** – discussed cemetery located on the Wann property near Horizon Elementary School
- ❖ **PaPa Jack's property** – Planning Director Sturdivant updated Council on this project that is currently located outside the city limits. The City is reviewing the plans for the property. Director Sturdivant, Mayor, Police Chief & Fire Chief to meet on this item
- ❖ **New weather sirens/ISO rating** – the notice to proceed for the installation of the new sirens has been issued. ISO rating will not be available for approximately 6-8 months
- ❖ **Property purchase** – discussed property for sale near Shorter Street. Price is currently \$875,000. Discussed need for right of way near the property
- ❖ **Senior Center** – repairs will be completed and will reopen on Monday, 9/28
- ❖ **West Side garbage** – Attorney Butler is working with Madison County on this issue
- ❖ **Madison Visionary Partners** – have requested funding in the amount of \$25,000 to fund a part time executive director. This will be matching funding and will only be given to them once they raise \$25,000
- ❖ **Business zoning** – discussed issue with cost of permits are calculated
- ❖ **Bradford Farms Drive** – discussed issue with no parking on a portion of Bradford Farms Drive
- ❖ **ADA Plan update** – still working this item
- ❖ **Hotel/Motel issue** – draft abatement letter is in legal for review
- ❖ **James Clemens Homecoming parade** – Chief Muncey advised that this will be held Thursday, 9/24. They are looking for a better route for next year
- ❖ **Garbage pickup issues** – Council Member Holcombe advised of an issue with not all of garbage being picked up by Republic
- ❖

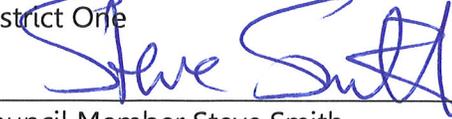
Having no further business, the work session was adjourned at 8:04 p.m.

Signatures on following page:

Minutes No. 2015-11-WS, September 23, 2015, read, approved and adopted this 28th day of September, 2015.



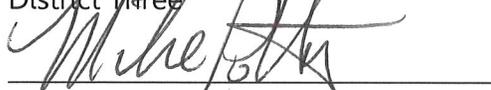
Council Member Tim Holcombe
District One



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