



**MINUTES NO. 2016-01-WS**  
**OF A**  
**REGULAR MEETING**  
**OF THE CITY COUNCIL OF**  
**THE CITY OF MADISON, ALABAMA**  
**JANUARY 20, 2016**

The Madison City Council met for a public work session on Wednesday, January 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 5:30 PM when called to order by Council President Tim Holcombe. Elected Governing Officials in attendance were;

Mayor Troy Trulock	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, Court Magistrate Beth Bellomy, City Engineer Gary Chynoweth, Public Works Director Kent Smith, City Planning Director Mary Beth Broener, Johnny Blizzard, Recreation Director Kory Alfred, ADEM Administrator Gina Romine, Administrative Assistant to the City Engineer Jenny Spain, Police Chief Larry Muncey, Revenue Director Cameron Grounds, City Attorney Kelly Butler, Assistant City Attorney Megan Zingeralli, Fire Chief Ralph Cobb and City Clerk-Treasurer Melanie A. Williard

Public Attendance registered: Karen Denzine, Luis Ferrer, Sharon Gilbreath-Heard, Jonathan McGee and BeBe Oetjen. Others from the public were in attendance but did not sign in on the attendance register.

### **OPENING COMMENTS**

Council President Holcombe introduced new City Planning & Economic Development Director Mary Beth Broener.

### **RECREATION CAMPUS UPDATE**

Mayor Trulock gave a PowerPoint of possible layout of the project. Representatives from the architect for the project gave an update what has been completed so far and next steps to be taken.

City Attorney Butler advised that she is working on contracts with all parties that may be involved with the project and should have those completed (8 contracts) and on the agenda for approval within the next several Council meetings.

### **LIBRARY PROJECT**

Council Member Ondocsin updated Council on this project. Council discussed who should/could negotiate for the purchase of the property needed for the project. Attorney Butler will draft a resolution authorizing City Planning Director Broener to negotiate for the purchase of the property which will be then brought to Council for approval.

### **CITY BRANDING PROJECT**

City Planning Director Broener updated Council on the city branding project.

### **CAPITAL IMPROVEMENT PROEJCT UPDATE**

Council reviewed an update on funds that have been expended thus far on CIP projects. Council discussed approval of a resolution designating capital projects and bond funding source to be used for the project. Finance Director Bellomy will draft this resolution for Council review and approval.

Council discussed Downtown Phase III.

### **BALCH ROAD**

City Engineer Chynoweth updated Council on the State's request for repayment of \$874,000 that has been expended on the Balch Road project. Mr. Chynoweth advised that the State has stated that when the funds are repaid, that they will initiate another project for Balch Road in the amount of \$1,500,000. Additional updates on this matter will be brought to Council at a later date.

Council was advised that work is progressing on the bid for the repaving of Huntsville-Browns Ferry Road.

**REDEVELOPMENT AUTHORITY UPDATE**

City Planning Director Broener updated Council on the idea of transferring ownership of the property at 204 Main Street to the Redevelopment Authority.

**TVA TAXES**

Council discussed opening discussions again regarding amending how TVA taxes are distributed. It was suggested that Senator Holtzclaw and Former Mayor Finley attend a Council work session to re-educate the Council on the process for this.

**TOWN MADISON UPDATE**

Council Member Overcash reminded Council that there is a public input meeting on Tuesday, January 26 regarding the environmental impact study on the new interchange at Zierdt Road. The meeting will be held in Council Chambers.

**BOARD UPDATE**

City Clerk Williard updated Council on current vacancies on city boards.

**COUNTY LINE ROAD**

Council was advised that work on this project has slowed down somewhat due to wet weather.

**CITY CODE CHAPTER 4 UPDATES**

Assistant City Attorney Zingarelli updated Council on revisions to be made to Chapter 4 of the City Code as it relates to alcoholic beverage regulations. These revisions will be included on the January 25 agenda for a first reading.

**204 MAIN STREET**

Assistant City Attorney Zingarelli advised Council that the proposed ordinance to transfer the 204 Main Street property to the Redevelopment Authority will be included on the February 8 agenda for a first reading.

**MUNICIPAL CODE UPDATE**

Attorney Butler advised Council that she is assisting the City Clerk's office with updating the City Code with Municipal Code Corporation.

**HOTEL SITUATION**

Attorney Butler updated Council regarding the ongoing safety issues with one of the hotels in Madison.

**LIMESTONE COUNTY GARBAGE PICKUP – CITY LIMITS**

Attorney Butler advised that she is working with the County Attorney on an agreement for Madison County to pick up the trash for residents of Madison who live in Limestone County.

**IQM2**

City Clerk Williard gave a brief refresher on the IQM2 agenda software.

**TRAINS ON MAIN**

Council Member Klein advised that there will be an update on this event at the Council meeting on January 25.

**MISCELLANEOUS BUSINESS**

Council discussed funding for playground equipment at Rollingwood Park. The amount needed is \$6,500 and the equipment can be installed by the Recreation Department.

Council also discussed the need for funding for sidewalk projects.

Council Member Potter led a discussion regarding the possibility of increasing the local gas tax by 3 cents to fund needed road repairs.

It was announced that the Fire Department has obtained an ISO rating of 1. This is the best possible rating and only one other fire department in the State has this rating and only 133 in the nation.

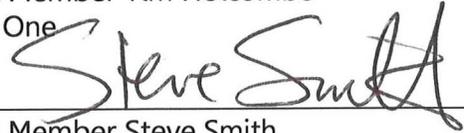
Having no further business, the Work Session was adjourned at 8:30 P.M.

Signatures on following page.

Minutes No. 2016-01-WS, dated January 20, 2016, read, approved and adopted this 8th day of February, 2016.



Council Member Tim Holcombe  
District One



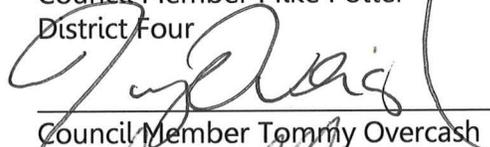
Council Member Steve Smith  
District Two



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:



Troy Trulock  
Mayor

Attest:



Melanie A. Williard  
City Clerk-Treasurer