



MINUTES NO. 2016-11-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

SEPTEMBER 21, 2016

The Madison City Council met for a public work session on Wednesday, September 21, 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	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, Assistant City Attorney Megan Zingeralli, City Attorney Kelly Butler, Deputy Finance Director Jon Howard, Deputy Fire Chief Brandy Williams, Acting Chief Building Official Dustin Riddle, Human Resources Director Terri Towry, Court Magistrate Beth Bellomy, Court Clerk Cheri Martin, Public Works Director Kent Smith, City Planner Mary Beth Broener, Acting Police Chief Jim Cooke, Administrative Assistant to the City Engineer Jenny Spain, ADEM Administrator Gina Romine, City Engineer Gary Chynoweth, Police Investigator Stacey Thomas and City Clerk-Treasurer Melanie Williard.

Public Attendance registered: Maura Wroblewski, John Seifert, Jonathan McGee, BeBe Oetjen and Teddy Powell.

Legal:

Community Mental Health Officer presentation and discussion: Police Investigator Stacy Thomas outlined for Council the need for the creation of a Community Mental Health Officer in the Police Department. These are duties that Investigator Thomas performed when she was with the Memphis Police Department. City Attorney Butler and Assistant City Attorney Zingeralli outlined the process for creating this position. The proposed ordinance to create this position will be included on the September 26 Council agenda for a first reading.

Sign Ordinance update: City Attorney Butler updated Council on the ongoing process to update the City's sign ordinance and the challenges of the update. Discussed enforcement of current 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 and advised that she is working on a draft notice to send to the property owner.

Planning/Economic Development:

West Side Master Plan: City Planner Mary Beth Broeren informed Council that the Planning Commission approved the West Side Master Plan at their September meeting. Mrs. Broeren advised Council that this will be presented to them to affirm the action of the Planning Commission although Council approval is not needed.

Library project: City Planner Mary Beth Broeren gave Council an overview of the budget for this project. Mrs. Broeren also advised Council of a donation that the Library has received from Redstone Federal Credit Union.

Downtown Phase III: Mrs. Broeren advised that legal descriptions are complete for easements and rights of way that will be needed for the project. The market analysis will be done and offer letters will be drafted when those are received.

CIP Review:

CIP review: Deputy Finance Director Jon Howard updated Council on funds remaining in the CIP budget. Discussed fueling station project. Council was advised that Attorney Sanderson is working on an agreement for this project.

Police Chief status: Council President Holcombe advised that there is no change with this situation or the recommendations that were made by Council regarding the grievances filed by Police Officers.

Board appointment update: Council President Holcombe updated Council on the vacancies and upcoming term expirations.

Engineering:

Balch Road: City Engineer Chynoweth updated on the status of the round-about grant. Mr. Chynoweth advised that he is working with ALDOT on this project.

County Line Road: Mr. Chynoweth updated Council on the progress with the County Line Road project. Mr. Chynoweth advised that final paving has begun for this project.

Detention Pond projects: Mr. Chynoweth advised Council that Public Works is working on this project and has completed some of the work.

Traffic light projects: Mr. Chynoweth advised that he has received and reviewed the drawings on this project.

Other projects & issues:

City-wide road update: Mr. Chynoweth updated Council on a meeting he attended with ALDOT regarding a statewide road update. Mr. Chynoweth discussed the possibility of completing a city-wide road update.

Browns Ferry Road: Mr. Chynoweth advised that the final striping for Browns Ferry from Wall Triana to Balch is being completed. The approximate cost of the project is \$245,000 with striping costs of approximately \$10,000.

Palmer Road: Mr. Chynoweth advised that he is working to include the paving of Palmer Road in the new budget.

Neighborhood Street paving: Mr. Chynoweth is working on the list of neighborhood streets to be included for paving in this budget. He is also working with the County on this project.

Traffic signal adjustments: Mr. Chynoweth advised that the timing of miscellaneous traffic signals is being adjusted to improve traffic flow.

Flood plain meetings: Mr. Chynoweth advised that he is meeting with residents in the Lewis Lane subdivision regarding the flood map changes.

Miscellaneous: Mr. Chynoweth advised that his hydraulic engineer has accepted a position elsewhere. Also discussed items regarding greenways. Council was advised that Garner Street is in need of some temporary paving.

ADA Transition Plan:

Acting Chief Building Official Dustin Riddle updated Council advising them that there will be a meeting in October to review the audit report.

Town Madison update: Council Member Overcash updated Council on this project. The environmental assessment has been approved. There will be another public input meeting in the near future.

Council Special Project funds: Finance Director Bellomy advised that funding from this budget line item is closed for FY 2015-2016.

Mr. Bellomy updated Council on the bond issue.

Council discussed funding for the Madison Arts Council.

All those in attendance were reminded that the annual Street Festival will be held on Saturday, October 1.

Having no further business, the work session was adjourned at 8:10 pm.

Signatures on following page.

Minutes No. 2016-11-WS, September 21, 2016, read, approved and adopted this 24th day of October, 2016.



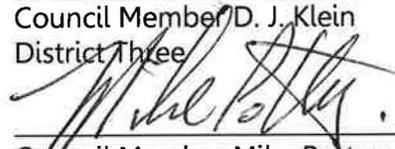
Council Member Tim Holcombe
District One



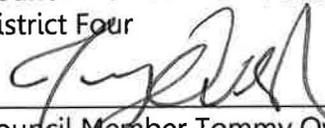
Council Member Steve Smith
District Two

Absent

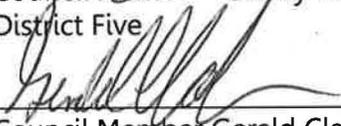
Council Member D. J. Klein
District Three



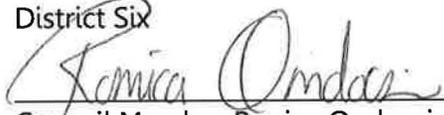
Council Member Mike Potter
District Four



Council Member Tommy Overeash
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