

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, October 13, 2022

5:30 PM

CITY COUNCIL CHAMBERS

City Council Regular Meeting

*President John Meredith
Councilmember Jennie Robinson
Councilmember Bill Kling
Councilmember Devyn Keith
Councilmember David Little*

*Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Shaundrika Edwards, Interim Clerk-Treasurer*

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Devyn Keith, Frances Akridge, Bill Kling, and Jennie Robinson

CALL TO ORDER**1. INVOCATION**

Offered by: Chaplain Danya Walls, with Church of God and Huntsville Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Council Member Frances Akridge

3. APPROVAL OF THE AGENDA

The above item is approved as submitted.

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)

- a. [2022-0863](#) Minutes of the Regular Meeting of the City Council held September 22, 2022.
(Minutes Received)

Sponsors: Clerk-Treasurer

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2022-0864](#) Proclamation to declare the month of October as Planning Month.

Sponsors: Administration

Attachments: [Community Planning Month Proclamation 2022.pdf](#)

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**Special Recognitions****Resolutions for Approval and Presentation**

- a. [2022-0865](#) Resolution honoring Mr. Wayne Bonner for his 30 years of service and dedication to the Von Braun Center and the City of Huntsville.
Resolution No. 22-800

Sponsors: Akridge

Attachments: [Bonner Resolution 101322](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2022-0866](#) Presentation on Medical Cannabis.

Sponsors: Administration

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. [2022-0867](#) Public hearing authorizing the City Clerk-Treasurer to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.
Resolution No. 22-801

Sponsors: Community Development

Attachments: [LOTS CUT BY CITY 10132022.pdf](#)

Robinson moved to uphold the action, which motion was duly seconded by Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- b. [2022-0868](#) Public Hearing authorizing the City Clerk-Treasurer to assess the cost of boarding and securing certain properties; and consideration of a Resolution pertaining to the same.
Resolution No. 22-802

Sponsors: Community Development

Attachments: [BOARD & SECURE BY CITY 10132022.pdf](#)

Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

10. PUBLIC HEARINGS TO BE SET

- a. [2022-0869](#) Resolution to declare a public nuisance located 235 Victory Ln NE, Huntsville, AL, and to set the date for when objections will be heard (October 27, 2022).
Resolution No. 22-803

Sponsors: Community Development

Attachments: [235 Victory Ln complete DECLARATION OF PUBLIC NUISANCE 10132022.doc.pdf](#)

Councilmember Robinson moved to approve the resolution to declare public nuisance and to set the date where objections will be heard for October 27, 2022, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- b. [2022-1026](#) Public hearing on the zoning of 9.57 acres of land lying on the south of US Hwy 72 W and east of Henderson Lane to Highway Business C-4 District and Residence 2 District; and consideration of Ordinance No. 22-805 pertaining to the same. (Set October 13, 2022, Regular Council Meeting)
Ordinance No. 22-805

Sponsors: Planning

Attachments: [Henderson Zoning](#)

Councilmember Robinson moved to set the public hearing for November 17, 2022, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- c. [2022-1027](#) Public hearing on the rezoning of 0.61 acres of land lying on the north and west of Wade Rd. and east of US Hwy 431 from Residence 2-A District to Highway Business C-4 District; and consideration of Ordinance No. 22-807 pertaining to the same. (Set October 13, 2022, Regular Council Meeting)
Ordinance No. 22-807

Sponsors: Planning

Attachments: [Wade Rezoning](#)

Councilmember Robinson moved to set the public hearing for November 17, 2022, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- d. [2022-1028](#) Public hearing on an ordinance amending Zoning Ordinance Article 72 - Sign Control Regulations to update current regulations concerning Temporary Signs, Projecting Signs, and signages in the General Business C-3, Central Business C-B, Research Park 2, Village Business C-6, and Airport Industrial Park districts;

and consideration of Ordinance No. 22-809 pertaining to the same. (Set October 13, 2022, Regular Council Meeting)
Ordinance No. 22-809

Sponsors: Planning

Attachments: [Signage ZO Amendment](#)

Councilmember Robinson moved to set the public hearing for November 17, 2022, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

11. AGENDA RELATED PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. You may sign up to speak on the Public Comments Roster prior to the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

12. MAYOR COMMENTS

13. COUNCILMEMBER COMMENTS

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember Frances Akridge

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-0873](#) Resolution authorizing expenditures for payment.
Resolution No. 22-810

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

Councilmember Keith moved to approve the resolution, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2022-0827](#) Resolution reappointing Josh Steele to the Board of Examinations and Appeals for Construction Industries, Place 3 (his current seat), for a three (3) year term to expire September 21, 2025. (Nominated September 22, 2022, Regular Council Meeting)
Resolution No. 22-811

Sponsors: Robinson

Attachments: [J. Steele Reappointment Exam & Appeals](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a. [2022-0874](#) Resolution appointing Kelsey Smith to the Huntsville Ice Skating Complex Board of Control, Position 5, to the seat previously held by Jan Davis for a three (3) year term to expire November 21, 2025. (Nominated October 13, 2022, Regular Council Meeting)
Resolution No. 22-854

Sponsors: Robinson

Attachments: [K. Smith Appointment Ice Skating Complex](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 10/27/2022.

- b. [2022-0875](#) Resolution appointing Thomas Holliday to the Huntsville Ice Skating Complex Board of Control, Position 1, to the seat previously held by Dr. Tyler Kirby for a three (3) year term to expire November 21, 2025. (Nominated October 13, 2022,

Regular Council Meeting)
Resolution No. 22-855

Sponsors: Keith

The above item is referred as submitted to the City Council Regular Meeting due back on 10/27/2022.

- c. [2022-0913](#) Resolution appointing Richard Godwin to the Community Development Citizens Advisory Council, Place 12, to fill a vacancy due to the resignation of Thomas McAdams for the remainder of a vacant three (3) year term to expire April 14, 2023. (Nominated October 13, 2022, Regular Council Meeting)
Resolution No. 22-856

Sponsors: Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 10/27/2022.

17. HUNTSVILLE UTILITIES ITEMS

- a. [2022-0876](#) Resolution authorizing the Mayor to execute a power purchase agreement with Toyota Tsusho for a 30-year term. (Utilities: Electric)
Resolution No. 22-812

Sponsors: Huntsville Utilities

Attachments: [HU-RESOL-Toyota Solar PPA](#)
[Toyota Tsusho CC Presentation](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**Vacation of Easements**

- a. [2022-0877](#) Ordinance authorizing the vacation of a portion of a 10-foot Utility and Drainage Easement along the rear lot line of Lot 14, Block 1, Morningside Subdivision First Addition, 15013 Collier Road. (Salehi)
Ordinance No. 22-813

Sponsors: Legal

Attachments: [Salehi eas ord Complete.pdf](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- b. [2022-0878](#) Ordinance authorizing the vacation of a Utility and Drainage Easement along the side lot line of Lot 2B, Mazza's Corner Subdivision Phase 2, 109 Smith Street SE. (Garvin)
Ordinance No. 22-814

Sponsors: Legal

Attachments: [Garvin eas ord Complete.pdf](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- c. [2022-0879](#) Ordinance authorizing the vacation of Utility and Drainage Easements for Silo Hill Phase 4 at McMullen Cove Subdivision. (The Hays Farm Trust)
Ordinance No. 22-815

Sponsors: Legal

Attachments: [Hays Farm eas ord Complete.pdf](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- d. [2022-0880](#) Ordinance authorizing the vacation of Utility and Drainage Easement for

Balch Senior Cottages and Stoneridge Villas. (HHA)
Ordinance No. 22-816

Sponsors: Legal

Attachments: [HHA Balch Dev eas ord Complete.pdf](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

- e. [2022-0881](#) Grant of Drainage Easement - Huntsville Housing Authority. Acquired 10/11/2022.
Resolution No. 22-848

Sponsors: Legal

Attachments: [Hsv Housing Auth Signed Grant of Drainage Easement.pdf](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2022-0859](#) Ordinance annexing 1.16 acres of land lying on the west of Old Big Cove Rd. and south of Hartford Rd. (Introduced September 22, 2022, Regular Council Meeting)
Ordinance No. 22-796

Sponsors: Planning

Attachments: [Page Annexation](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- b. [2022-0860](#) Ordinance annexing 5.47 acres of land lying on the west of Wade Rd. and east of Hwy 431 S. (Introduced September 22, 2022, Regular Council Meeting)
Ordinance No. 22-797

Sponsors: Planning

Attachments: [Schultz Annexation CC Packet.pdf](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- c. [2022-0861](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced September 22, 2022, Regular Council Meeting)
Ordinance No. 22-798

Sponsors: Fleet Department

Attachments: [Fowler Auction NOV 2022.pdf](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

Meeting went into Recess

Meeting reconvened

A motion was made by Robinson, seconded by President Meredith, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- a. [2022-0882](#) Resolution authorizing travel expenses.
Resolution No. 22-817

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

This New Business for Consideration or Action was approved.

- b. [2022-0883](#) Resolution authorizing the acceptance of donations.
Resolution No. 22-818

Sponsors: Finance

Attachments: [Donations Complete](#)

This New Business for Consideration or Action was approved.

- c. [2022-0884](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.
Ordinance No. 22-819

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

This New Business for Consideration or Action was approved.

- d. [2022-0885](#) Resolution authorizing the Mayor to enter into agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance.
Resolution No. 22-820

Sponsors: Finance

Attachments: [Procurement Complete](#)
[Procurement Summary](#)

This New Business for Consideration or Action was approved.

- e. [2022-0886](#) Ordinance amending Budget Ordinance No. 22-781, by changing appropriated funding for Council Improvement Funds.
Ordinance No. 22-821

Sponsors: Akridge

Attachments: [Council Improvement Complete1](#)

This New Business for Consideration or Action was approved.

- f. [2022-0887](#) Ordinance amending Budget Ordinance No. 22-736, by changing the authorized personnel strength in the department and fund.
Ordinance No. 22-822

Sponsors: Human Resources

Attachments: [Ordinance Amending Budget Ordinance.pdf](#)

This New Business for Consideration or Action was approved.

- g. [2022-0888](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and the lowest responsible bidder, J.C. Cheek Contractors for the provision of services for the Periodic Bid for Traffic Striping & Markings - 2023 project.
Resolution No. 22-823

Sponsors: Public Works

Attachments: [Resolution Contract JC Cheek Contractors Inc Complete](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- h. [2022-0889](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and S&ME, Inc., for Engineering Design Services for Governors Drive Lane Improvements, Project No. 71-22-RD02 & ALDOT Project No. ATRIP2-45-2022-282.
Resolution No. 22-824

Sponsors: Engineering

Attachments: [S&ME Governors Drive Lane Improvements complete.pdf](#)

This New Business for Consideration or Action was approved.

- i. [2022-0890](#) Resolution authorizing the Mayor to execute Change Order No. 1 to the agreement between the City of Huntsville and Miller and Miller, Inc., for construction services for the VBC East Parking Lot.
Resolution No. 22-825

Sponsors: General Services

Attachments: [COMPLETE-CO1 MM VBC Monroe Parking Lot.pdf](#)
[Letter of Justification Change Order No 1.pdf](#)

This New Business for Consideration or Action was approved.

- j. [2022-0891](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Garver, LLC, for 2022 WPC On-Call Surveying

Services, Project No. 71-22-SP40.
Resolution No. 22-826

Sponsors: Water Pollution

Attachments: [2022 On-Call Surveying Services-FINAL](#)

This New Business for Consideration or Action was approved.

- k. [2022-0892](#) Resolution authorizing the Mayor to enter into a contract between the City of Huntsville and the low bidder, Mark Johnson Construction, LLC, for Construction Periodic for Sanitary Sewer Operations-2023, Project No. 71-22-SP38.
Resolution No. 22-827

Sponsors: Water Pollution

Attachments: [Mark Johnson Construction Periodic for sanitary sewer operations-2023 complete.pdf](#)

This New Business for Consideration or Action was approved.

- l. [2022-0893](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Huntsville Sports Commission, Inc., to host the American Volleyball Coaches Association Fall Collegiate Beach Championship at the John Hunt Park Sand Volleyball Complex.
Resolution No. 22-828

Sponsors: Parks & Recreation

Attachments: [Sand Volleyball Tourn Agreement Complete.pdf](#)

This New Business for Consideration or Action was approved.

- m. [2022-0894](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Huntsville Sports Commission, Inc., for the VolleyBoo Adult Tourney at the John Hunt Park Sand Volleyball Complex.
Resolution No. 22-829

Sponsors: Parks & Recreation

Attachments: [VollyBoo Adult Tourney Fac Use Agr Complete.pdf](#)

This New Business for Consideration or Action was approved.

- n. [2022-0895](#) Resolution authorizing the Mayor to enter into an agreement with SBLB, LLC, for zero emissions buses and related infrastructure study.
Resolution No. 22-830

Sponsors: Parking/Public Transit

Attachments: [SBLB, LLC agreement complete 221013](#)

This New Business for Consideration or Action was approved.

- o. [2022-0896](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and HDR Engineering Inc. for Professional Services.

Resolution No. 22-831

Sponsors: Planning

Attachments: [HDR Engineering Agreement BRT Small Starts Program](#)

This New Business for Consideration or Action was approved.

p. [2022-0897](#)

Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville and Don Howard Studios dated March 10, 2022, as adopted by the City Council of the City of Huntsville by Resolution No. 22-181.

Resolution No. 22-832

Sponsors: Fire and Rescue

Attachments: [Don Howard Combined.pdf](#)

This New Business for Consideration or Action was approved.

q. [2022-0898](#)

Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and the Alabama Fire College and Personnel Standards Commission.

Resolution No. 22-833

Sponsors: Fire and Rescue

Attachments: [AL Fire College Combined.pdf](#)

This New Business for Consideration or Action was approved.

r. [2022-0899](#)

Resolution authorizing the Clerk-Treasurer to invoke Progress Bank Letter of Credit No. 9001865800 for Olde Cobblestone Subdivision Phase 9.

Resolution No. 22-834

Sponsors: Legal

Attachments: [Olde Cobblestone 5800 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

s. [2022-0900](#)

Resolution authorizing the Clerk-Treasurer to invoke Progress Bank Letter of Credit No. 9001865700 for Olde Cobblestone subdivision Phase 9.

Resolution No. 22-835

Sponsors: Legal

Attachments: [Olde Cobblestone 5700 LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

t. [2022-0901](#)

Resolution authorizing the Mayor to execute and enter into an Agreement and First Amendment to Sublease Agreement between the City of Huntsville and Crown Castle GT Company, LLC, concerning the communication site at the Metro Kiwanis Sportsplex, and to execute the Memorandum of First Amendment to Sublease Agreement associated

therewith and appended thereto.

Resolution No. 22-836

Sponsors: Legal

Attachments: [Crown Castle Agreement Complete.pdf](#)

This New Business for Consideration or Action was approved.

- u. [2022-0902](#) Resolution authorizing the Mayor to enter into a Memorandum of Intergovernmental and Interagency Understanding between the City of Huntsville and the Alabama Law Enforcement Agency State Bureau of Investigation for the Alabama Drug Enforcement Task Force.
Resolution No. 22-837

Sponsors: Police

Attachments: [ADETF Intergovernmental Agr Complete.pdf](#)

This New Business for Consideration or Action was approved.

- v. [2022-0903](#) Resolution authorizing the Mayor to enter into Modification No. 1 to the Memorandum of Understanding between the City of Huntsville and Motorola Solutions Command Central Investigate.
Resolution No. 22-838

Sponsors: Police

Attachments: [Complete File 2022-](#)

This New Business for Consideration or Action was approved.

- w. [2022-0904](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville the Huntsville/Madison County Chamber of Commerce for the Cummings Research Park 60th Anniversary Family Fun Day.
Resolution No. 22-839

Sponsors: Administration

Attachments: [Family Fun Day Chamber Facility Use Agr Complete.pdf](#)

This New Business for Consideration or Action was approved.

- x. [2022-0905](#) Resolution authorizing the Mayor to execute Modification No. 3 to the Agreement between the City of Huntsville, Alabama, and the Huntsville Housing Authority for the Provisions of Alternate Police Services.
Resolution No. 22-840

Sponsors: Police

Attachments: [HHA Complete.pdf](#)

This New Business for Consideration or Action was approved.

- y. [2022-0906](#) Resolution authorizing the Mayor to enter into an agreement between the North Central Alabama Highway Safety Office (NAHSO) and the Huntsville Police Department for Participation in the NAHSO Program

Grant(s) Program for Traffic Safety Enforcement.
Resolution No. 22-841

Sponsors: Police

Attachments: [NAHSO Complete.pdf](#)

This New Business for Consideration or Action was approved.

- z. [2022-0907](#) Resolution move the first meeting of the City Council for November from inNovember 3, 2022, to November 10, 2022.
Resolution No. 22-842

Sponsors: Meredith

Attachments: [CCMeredith.pdf](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

- aa. [2022-0908](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Marguerite Ware.
Resolution No. 22-843

Sponsors: Police

Attachments: [Complete M Ware.pdf](#)

This New Business for Consideration or Action was approved.

- ab. [2022-0909](#) Resolution establishing a policy for use of City Resources related to women's healthcare and pregnancy outcomes.
Resolution No. 22-844

Sponsors: Akridge

Attachments: [Policy Women's Health Care.docx](#)

Councilmember Akridge made a motion to amend the resolution, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, and Kling

Nay: Robinson

Councilmember Akridge moved to approve the resolution, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, and Kling

Nay: Robinson

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-0910](#) Ordinance to dedicate certain property adjacent to the Huntsville Police Department Shooting Range as a Utility and Drainage Easement for cellular service. (Introduced October 13, 2022, Regular Council Meeting)
Ordinance No. 22-845

Sponsors: ITS

Attachments: [Shooting Range ease Dedication Complete.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 10/27/2022.

- b. [2022-0911](#) Ordinance authorizing the operation of medical cannabis dispensing sites in the city limits.
Ordinance No. 22-846

Sponsors: Administration

Attachments: [Medical Cannabis Complete.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 10/27/2022.

- c. [2022-0912](#) Introduction of an Ordinance declaring as surplus approximately 0.36 acres of real property in the City of Huntsville and, further, authorizing a Real Property Purchase Agreement between the City of Huntsville and CityCentre III, LLC, under which the City will sell said real property to CityCentre III, LLC.
Ordinance No. 22-847

Sponsors: Urban Development

Attachments: [CityCentre Surplus Prop Ordinance Complete.pdf](#)

Robinson moved to uphold the action, which motion was duly seconded by Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

President Meredith moved to approve the ordinance, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Keith, Akridge, Kling, and Robinson

Nay: None

22. SECOND ROSTER PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

23. ADJOURNMENT

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