

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, December 15, 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
Ken Benion, Clerk-Treasurer*

REGULAR MEETING OF THE CITY COUNCIL**CALL TO ORDER****1. INVOCATION**

Offered by: Rev. Rosie Veal Eby, with Church of the Nativity and Huntsville Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jennie Robinson

3. APPROVAL OF THE AGENDA

Councilmember Kling moved to uphold the action, which motion was duly seconded by Councilmember Little. 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, Robinson, Kling, Keith, and Little

Nay: None

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

- a. [2022-1096](#) Minutes of Regular Meeting of the City Council held December 1, 2022.
(Minutes Received)

Sponsors: Clerk-Treasurer

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS**8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

9. PUBLIC HEARINGS TO BE HELD

- a. [2022-0966](#) Resolution to set a public hearing amending the City of Huntsville Air Pollution Control Rules and Regulations; and introduction of an ordinance pertaining to the same. (Set December 15, 2022, Regular Council Meeting.)

Resolution No.

Ordinance No.

Sponsors: Natural Resources

Attachments: [Cover Memo.pdf](#)
[Ordinance 22-886.pdf](#)
[Rules and Regulations.pdf](#)
[Updated 2022 Extracted Amendments.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, Robinson, Kling, Keith, and Little

Nay: None

- b. [2022-0967](#) Resolution to set a public hearing on the zoning of 1.16 acres of land lying on the west of Old Big Cove Rd. and south of Hartford Rd. to Residence 1-A District; and the introduction of an Ordinance pertaining to the same. (Set December 15, 2022 Regular Council Meeting)

Resolution No.

Ordinance No.

Sponsors: Planning

Attachments: [Page Zoning](#)
[Page Zoning Map](#)

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, Robinson, Kling, Keith, and Little

Nay: None

- c. [2022-0968](#) Resolution to set a public hearing on the zoning of 5.47 acres of land lying on the west of Wade Rd. and east of US Hwy 431 S to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set December 15, 2022 Regular Council Meeting)

Resolution No.

Ordinance No.

Sponsors: Planning

Attachments: [Schultz Zoning](#)
[Schultz Zoning Map](#)

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, Robinson, Kling, Keith, and Little

Nay: None

- d. [2022-0969](#) Resolution to set a public hearing on the rezoning of 16.32 acres of land lying on north of Oakwood Avenue and east of Meridian Street from Light Industry District to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set December 15, 2022 Regular Council Meeting)

Resolution No.

Ordinance No.

Sponsors: Planning

Attachments: [Lincoln Park Rezoning](#)
[Lincoln Park Rezoning Map](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Little. 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, Robinson, Kling, Keith, and Little

Nay: None

- e. [2022-0970](#) Resolution to set a public hearing on the rezoning of 10.47 acres of land lying on the west of Swancott Road and south of Success Drive from Commercial Industrial Park District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set December 15, 2022 Regular Council Meeting)
Resolution No.
Ordinance No.
- Sponsors:** Planning
- Attachments:** [Swancott 2 Rezoning](#)
[Swancott 2 Rezoning Map](#)
- 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, Robinson, Kling, Keith, and Little
- Nay:** None
- f. [2022-0971](#) Resolution to set a public hearing on the rezoning of 4.33 acres of land lying on the south of Holmes Avenue and west of Austin Drive from Residence 1-B District to Neighborhood Business C-1 District; and the introduction of an Ordinance pertaining to the same. (Set December 15, 2022 Regular Council Meeting)
Resolution No.
Ordinance No.
- Sponsors:** Planning
- Attachments:** [Holmes Rezoning](#)
[Holmes Rezoning Map](#)
- Councilmember Kling made a motion to send back to the Planning Commission. Failed for lack of second.
- 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, Robinson, Keith, and Little
- Nay:** Kling

- g. [2022-0972](#) Resolution to a set public hearing on an ordinance amending the Zoning Ordinance Article 73 Supplementary Regulations and Modifications, Subsection 73.7.4 - Front Yards to update language regarding lots fronting on major streets as established by the Major Street Plan; and the introduction of an Ordinance pertaining to the same. (Set December 15, 2022 Regular Council Meeting)
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [Front Yards ZO Amendment](#)

Councilmember Little 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, Robinson, Kling, Keith, and Little

Nay: None

- h. [2022-0973](#) Resolution to a set public hearing on an ordinance amending the Zoning Ordinance to add Article 77 - Medical Cannabis Facilities Regulations; and the introduction of an Ordinance pertaining to the same. (Set December 15, 2022 Regular Council Meeting)
Resolution No.
Ordinance No.

Sponsors: Planning

Attachments: [Medical Cannabis ZO Amendment](#)

Councilmember Keith 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, Robinson, Kling, and Little

Nay: None

Abstain: Keith

- i. [2022-1097](#) Public Hearing authorizing the City Clerk-Treasurer to assess the cost of cleanup and removal of a public nuisance located at 6311 Marsh Ave, NW Huntsville, AL, and consideration of a Resolution pertaining to the same. Resolution No.

Sponsors: Community Development

Attachments: [Lien Res 6311 Marsh Ave NW - CLEANUP LIEN FOR PUBLIC NUISANCE BY CITY 12.15.2022.pdf](#)

Councilmember Kling moved to uphold the action, 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, Robinson, Kling, Keith, and Little

Nay: None

- j. [2022-1098](#) Public Hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 2106 Boardman St SW, Huntsville. Resolution No.

Sponsors: Community Development

Attachments: [2106 Boardman St SW - complete - DEMOLITION OF PUBLIC NUISANCE 12152022.doc.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Robinson, Kling, Keith, and Little

Nay: None

10. PUBLIC HEARINGS TO BE SET

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.

Tris Wilson

12. MAYOR COMMENTS

13. COUNCILMEMBER COMMENTS

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

Councilmember Jennie Robinson

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-1099](#) Resolution authorizing expenditures for payment.
Resolution No.

Sponsors: Finance

Attachments: [Expenditures - Complete](#)

Councilmember Keith 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, Robinson, Kling, Keith, and Little

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2022-1078](#) Nomination to reappoint James Splawn to the Solid Waste Disposal Authority of the City of Huntsville, 1st Director (his current seat), for a four (4) year term to expire January 1, 2027.
Resolution No.

Sponsors: Kling

Attachments: [J. Splawn Reappointment Solid Waste](#)

Councilmember Kling moved to uphold the action, 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, Robinson, Kling, Keith, and Little

Nay: None

- b. [2022-1072](#) Nomination to reappoint James Ledbetter to the Solid Waste Disposal Authority of the City of Huntsville, 3rd Director (his current seat), for a four (4) year term to expire January 1, 2027.
Resolution No.

Sponsors: Kling

Attachments: [J. Ledbetter Reappointment Solid Waste](#)

Councilmember Kling moved to uphold the action, 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, Robinson, Kling, Keith, and Little

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a. [2022-1100](#) Nomination to reappoint Katie Beasley to the Land Trust of North Alabama to her current seat for a two (2) year term to expire December 31, 2024.
Resolution No.

Sponsors: Robinson

Attachments: [K. Beasley Reappointment Land Trust.docx](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 1/12/2023.

- b. [2022-1101](#) Nomination to reappoint Abby Owen to the Advisory Commission on Accessibility, Seat 8 (her current seat), for a three (3) year term to expire January 10, 2026.
Resolution No.

Sponsors: Kling

Attachments: [A. Owens Board Appt.pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 1/12/2023.

- c. [2022-1102](#) Nomination to appoint Traci Harris to the Madison County Department of Human Resources Board, Place 7, to fill a vacancy due to the resignation of Sharrise Gibson for the remainder of a vacant six (6) year term to expire August 1, 2027.
Resolution No.

Sponsors: Robinson

Attachments: [T.Harris Board Appt.pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 1/12/2023.

17. HUNTSVILLE UTILITIES ITEMS**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements**

- a. [2022-1103](#) Ordinance authorizing the vacation of a utility and drainage easement and a ingress-egress easement, Lots 1 & 2, Sunset on Green Mountain Phase 2 Subdivision.
Ordinance No.
- Sponsors:** Legal
- Attachments:** [Woodland Homes eas ord Complete.pdf](#)
- Councilmember Robinson moved to uphold the action, 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, Robinson, Kling, Keith, and Little
- Nay:** None
- b. [2022-1104](#) Ordinance authorizing the vacation of Utility and Drainage Easement, The Willow at Wilson Cove off of Cherry Tree Road.
Ordinance No.
- Sponsors:** Legal
- Attachments:** [Lost Boys eas ord Complete.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, Robinson, Kling, Keith, and Little
- Nay:** None
- c. [2022-1105](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Lot 1 Hollywood Sixteen Theatre Subdivision.
Ordinance No.
- Sponsors:** Legal
- Attachments:** [Hollywood 16 eas ord Complete.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, Robinson, Kling, Keith, and Little

Nay: None

- d. [2022-1106](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, 103 SpaceGate, SpaceGate Subdivision.
Ordinance No.
- Sponsors:** Legal
- Attachments:** [SpaceGate eas ord Complete.pdf](#)
- Councilmember Robinson moved to uphold the action, which motion was duly seconded by Councilmember Little. 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, Robinson, Kling, Keith, and Little
- Nay:** None
- e. [2022-1107](#) Ordinance authorizing the vacation of a Ingress-Egress Easement in Tract 1, The Lakes at the Meadows Subdivision.
Ordinance No.
- Sponsors:** Legal
- Attachments:** [Tenn Valley Comm eas ord Complete.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, Robinson, Kling, Keith, and Little
- Nay:** None
- f. [2022-1108](#) Ordinance authorizing the vacation of Sanitary Sewer Easements, The Willows at Wilson Cove off of Cherry Tree Road.
Ordinance No.
- Sponsors:** Legal
- Attachments:** [Lost Boys eas and sewer ord Complete.pdf](#)
- Councilmember Robinson moved to uphold the action, which motion was duly seconded by Councilmember Little. 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, Robinson, Kling, Keith, and Little
- Nay:** None

Vacation of Rights-of-Way

Deeds of Acceptance

- g. [2022-1109](#) Sewer Line Easement - Acquired November 18, 2022, Beadle Lane, LLC
- Sponsors:** Legal
- Attachments:** [Beadle Lane Easement Deed.pdf](#)
- Councilmember Robinson moved to uphold the action, 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, Robinson, Kling, Keith, and Little
- Nay:** None

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2022-1094](#) Introduction of an Ordinance amending the Code of Ordinances of the City of Huntsville, Alabama, Chapter 13, Fire Prevention and Protection, Article III, Open Burning, Division 2, Open Burning Permit and Safety, Section 13-84, Permit fees, to increase the Open Burning Permit Fee from \$100.00 to \$250.00. Ordinance No.
- Sponsors:** Natural Resources
- Attachments:** [Open Burning Division 2](#)
- Councilmember Robinson moved to uphold the action, 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, Robinson, Kling, Keith, and Little
- Nay:** None

- b. [2022-1095](#) Introduction of Ordinance amending the Code of Ordinances of the City of Huntsville, Alabama, Chapter 2, Administration, Article III, City Council, Division 2, Council Rules, Section 97, Rule 6, Order of Business - Public Comments.
Ordinance No.

Sponsors: Kling

Attachments: [Ord. Amending Council Rule 2-97 \(Order of Business-Public Comments\)\(2\).docx](#)

Councilmember Kling moved to uphold the action, which motion was duly seconded by Councilmember Keith. President Meredith reminded everyone that a 4/5's vote was required for approval. President Meredith asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Meredith, Kling, and Keith

Nay: Robinson, and Little

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.

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

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

Nay: None

- a. [2022-1110](#) Resolution authorizing travel expenses.
Resolution No.

Sponsors: Finance

Attachments: [Travel Complete](#)

- b. [2022-1111](#) Resolution authorizing the acceptance of donations.
Resolution No.

Sponsors: Finance

Attachments: [Donations Complete](#)

This New Business for Consideration or Action was approved.

- c. [2022-1112](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.

Type of Document: Ordinance No.

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

This New Business for Consideration or Action was approved.

d. [2022-1113](#)

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.

Sponsors: Finance

Attachments: [Procurement Complete](#)

This New Business for Consideration or Action was approved.

e. [2022-1114](#)

Resolution authorizing the Mayor to amend the Sirens and Related Equipment contract #86-2022-66 between the City of Huntsville and Sirens for Cities, Inc. to add a specific model of a warning siren that was omitted from the original contract. The original contract was approved on September 10, 2022 under Resolution No. 20-817.
Resolution No.

Sponsors: Finance

Attachments: [Resolution - Sirens for Cities - Sirens Related Equip Contr Amendment - Complete](#)

This New Business for Consideration or Action was approved.

f. [2022-1116](#)

Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and GTEC, L.L.C. dba GTEC, for Environmental Site Assessment Services for Airport Opportunity Site, Phase I, Project No. 71-23-SP03.
Resolution No.

Sponsors: Engineering

Attachments: [GTEC Airport Opportunity Site Environmental Site Assessment complete.pdf](#)

This New Business for Consideration or Action was approved.

g. [2022-1117](#)

Resolution authorizing the Mayor to enter into a Solar Ground Lease Agreement between the City of Huntsville and TAI Huntsville Solar LLC.
Resolution No.

Sponsors: Urban Development

Attachments: [TAI Huntsville Solar Ground Lease - Complete.pdf](#)

This New Business for Consideration or Action was approved.

- h. [2022-1118](#) Resolution authorizing the Mayor to execute Change Order No. 1 to the agreement between the City of Huntsville and Consolidated Construction Company for construction services for the Sandra Moon Community Center Phase 2.
Resolution No.

Sponsors: General Services

Attachments: [Complete-CCC-SandraMoon.pdf](#)

This New Business for Consideration or Action was approved.

- i. [2022-1119](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Schoel Engineering Company, Inc. for engineering services Don Mincher Drive entrance and Streetscape.
Resolution No.

Sponsors: General Services

Attachments: [Complete.DonMincher.pdf](#)

This New Business for Consideration or Action was approved.

- j. [2022-1120](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Lease Agreement between the City of Huntsville, Alabama and Drake and Harlan Properties, Inc.
Resolution No.

Sponsors: General Services

Attachments: [HPD Lease Modification](#)

This New Business for Consideration or Action was approved.

- k. [2022-1121](#) Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and Ruth Ann Burnett, Rowe Dorris Royer, and Judy Kay Page.
Resolution No.

Sponsors: Water Pollution

Attachments: [PSA Executed by Sellers.Complete.pdf](#)

This New Business for Consideration or Action was approved.

- l. [2022-1122](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville Alabama and Catholic Center of Concern, to fund and administer Huntsville Housing Helps program.
Resolution No.

Sponsors: Community Development

Attachments: [Complete Packet.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, Robinson, Kling, Keith, and Little

Nay: None

- m. [2022-1123](#) Resolution to adjust the salary of certain employee in certain position in assigned department.
Resolution No.

Sponsors: Human Resources

Attachments: [Resolution - Certain Department Position PDF.pdf](#)

This New Business for Consideration or Action was approved.

- n. [2022-1124](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and TargetSolutions Learning, LLC, d/b/a Vector Solutions.
Resolution No.

Sponsors: Fire and Rescue

Attachments: [Target Solutions Complete.pdf](#)
[Target Solutions Contract.pdf](#)

This New Business for Consideration or Action was approved.

- o. [2022-1125](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Direct Communications for Consulting Services.
Resolution No.

Sponsors: Administration

Attachments: [2022-12-15 Direct Communications Complete Package.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, Robinson, Kling, Keith, and Little

Nay: None

- p. [2022-1126](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and 535 Group LLC for consulting services.
Resolution No.

Sponsors: Administration

Attachments: [2022-12-15 535 Group Complete Package.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Robinson, Kling, Keith, and Little

Nay: None

- q. [2022-1127](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and GovOS.
Resolution No.

Sponsors: Administration

Attachments: [2022-12-15 GovOS Complete Package.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, Robinson, Kling, Keith, and Little

Nay: None

- r. [2022-1128](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Rob Clark d/b/a Twickenham Pixel Development Company.
Resolution No.

Sponsors: Administration

Attachments: [2022-12-15 Rob Clark dba Twickenham Pixel Complete Agreement](#)

This New Business for Consideration or Action was approved.

-
- s. [2022-1129](#) Resolution authorizing the Clerk-Treasurer to invoke Bryant Bank Letter of Credit No. 1343 for Boarhog Subdivision.
Resolution No.
- Sponsors:** Legal
- Attachments:** [Boarhog LOC res Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- t. [2022-1130](#) Resolution authorizing the Mayor to execute a Quote and Purchase Addendum to the Purchase and License Agreement Resolution 19-245 with Motorola Solutions, Inc. in order to extend service an additional 5 years.
Resolution No.
- Finance Information:**
- Account Number:** 1000-17-17100-515250-00000000-
- City Cost Amount:** \$146,468.20
- Total Cost:** \$1,524,581.00
- Special Circumstances:**
- Grant Funded:** N/A
- Grant Title - CFDA or granting Agency:** N/A
- Resolution #:** N/A
- Location:**
- Address:** N/A
- District:** District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐ District 5 ☐
- Additional Comments:** This Quote and Purchase Addendum with Motorola Solutions, Inc. allows the City of Huntsville Police Department to continue purchasing licenses, products, services, and flex maintenance according to the terms on this addendum for an additional period of 5 years.
- Sponsors:** ITS
- Attachments:** [Motorola Solutions, Inc., Quote and Purchase Addendum Complete 15 2022.pdf](#)
- This New Business for Consideration or Action was approved.
- u. [2022-1131](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Sandra Barnes.
Resolution No.
- Sponsors:** ITS
-

Attachments: [Special Employee Agreement Sandra Barnes Complete.pdf](#)
[12-15-22 Sandra Resolution.pdf](#)

This New Business for Consideration or Action was approved.

- v. [2022-1132](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Roosevelt Daffin.
Resolution No.

Sponsors: Municipal Court

Attachments: [Roosevelt Daffin Contract.pdf](#)

This New Business for Consideration or Action was approved.

- w. [2022-1133](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Derrick Woodruff.
Resolution:

Sponsors: Municipal Court

Attachments: [Derrick Woodruff Contract.pdf](#)

This New Business for Consideration or Action was approved.

- x. [2022-1134](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Charles Hawk.
Type of Document: Resolution No.

Sponsors: Inspection

Attachments: [Hawk.pdf](#)

This New Business for Consideration or Action was approved.

- y. [2022-1135](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Aaron Holdiman.
Resolution No.

Sponsors: Police

Attachments: [Complete File](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-1136](#) Introduction of an ordinance annexing 1,220.50 acres of land lying on the west side of US I-65 and east of AL Hwy 31.
Ordinance No.

Sponsors: Planning

Attachments: [Haney Annexation](#)

Councilmember Robinson moved to uphold the action for consideration of unanimous consent, 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, Robinson, Kling, Keith, and Little

Nay: None

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, Robinson, Kling, Keith, and Little

Nay: None

- b. [2022-1137](#) Introduction of an ordinance annexing 0.50 acres of land lying on the west of US I-65 and east of AL Hwy 31.
Ordinance No.

Sponsors: Planning

Attachments: [Sanderson Annexation](#)

Councilmember Robinson moved to uphold the action for consideration of unanimous consent, 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, Robinson, Kling, Keith, and Little

Nay: None

President Meredith moved to uphold the action, 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, Robinson, Kling, Keith, and Little

Nay: None

- c. [2022-1138](#) Introduction of an ordinance annexing 3.47 acres of land lying on the north side of Winchester Rd and east of Bradford Ln.
Ordinance No.

Sponsors: Planning

Attachments: [Bradford Lane Annexation](#)

Councilmember Robinson moved to uphold the action for consideration of unanimous consent, 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, Robinson, Kling, Keith, and Little

Nay: None

President Meredith moved to uphold the action, 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, Robinson, Kling, Keith, and Little

Nay: None

- d. [2022-1140](#) Introduction of an Ordinance to declare property located south of Bob Wade Lane and east of Pulaski Pike also known as Lot 2, Lanier Subdivision, consisting of 136.28 acres, as surplus and no longer needed for a municipal purpose, and authorizing the Purchase and Sale Agreement to Stanley Developers, LLC. Ordinance No.

Sponsors: Urban Development

Attachments: [Stanley Surplus Prop ord Complete.pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 1/12/2023.

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.

Dana Holifield, Andre Wilson

23. ADJOURNMENT

Agenda Disclaimer

City Council agendas are provided for general information purposes only. Any reliance you place on a City Council agenda provided on this website is strictly at your own risk. Hard copies of all City Council agendas and all final attachments are available for review with the official agenda package at the City Clerk-Treasurer's Office at 308 Fountain Circle, Huntsville, AL, after the meeting has concluded.

City Council agendas provided on this website include the text only version of the information associated with the business matters to be brought before for the City Council. Reports and attachments including, but not limited to, pictures, plans, drawings, spreadsheet presentations, financial statements and correspondences are not always included with a City Council agenda on this website.

Changes to a City Council agenda may be necessary prior to the City Council meeting. Such changes may not be included on the City Council agenda on this website. Also, the City Council may elect to amend, delete, add or continue business matters during the City Council meeting.

While every effort is made to keep the information up to date and correct, no representations or warranties of any kind, express or implied, about the completeness, accuracy, reliability, suitability or availability are made with respect to the City Council agendas provided on this website. The City of Huntsville assumes no liability for any errors, omissions, or inaccuracies in the information regardless as to how it was caused; or any missing or incomplete agenda items.