John Meredith, President Jennie Robinson, Councilmember Bill Kling, Councilmember Michelle Watkins, Councilmember David Little, Councilmember



Tommy Battle, Mayor John Hamilton, City Administrator Trey Riley, City Attorney Shaundrika Edwards, City Clerk

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, May 8, 2025

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: President John Meredith

3. APPROVAL OF THE AGENDA

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

a. <u>2025-369</u> Minutes of the Regular Meeting of the City Council held on April 24, 2025. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

a. <u>2025-370</u> Proclamation honoring Skylar Hurst for her selection as the 2025 Youth of the Year for the Boys & Girls Clubs of North Alabama.

Sponsors: Administration

Attachments: Proclamation .pdf

b. <u>2025-371</u> Proclamation honoring System Studies & Simulation, Inc., for being selected as a recipient of the 2025 Alabama Governor's International Trade Excellence Award.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. <u>2025-372</u> Resolution honoring local winners from the 2025 Special Olympics World Winter Games. Resolution No. 25-349

Sponsors: Robinson

Attachments: Ice Skating Resolution 050825.pdf

b. <u>2025-373</u> Resolution recognizing May as International Internal Audit Awareness Month. Resolution No. 25-350

Sponsors: Kling

Attachments: May Internal Audit Awareness Month 050825.pdf

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

a. <u>2025-413</u> Council decision on Personnel Hearing for Katrina Brady (Huntsville Police Department) held on April 22, 2025.

Sponsors: City Council

9. PUBLIC HEARINGS TO BE HELD

a. <u>2025-374</u> Public hearing authorizing Community Development to assess the cost of removal of a nuisance against certain properties and consideration of a Resolution pertaining to the same. Resolution No. 25-351

Sponsors: Community Development

Attachments: 4303 Blue Spring Rd NW JPN Lien Res 5-08-2025.pdf

b. <u>2025-284</u> Public hearing on the vacation of a portion of a right-of-way in Seminole Park at Indiana Avenue. (Set April 10, 2025, Regular Council Meeting)

Sponsors: Legal

Attachments: HHA ROW Vacation Complete.pdf

10. PUBLIC HEARINGS TO BE SET

a. <u>2025-375</u> Resolution to set a public hearing on the zoning of 20.80 acres of land lying on the north side of Miller Lane and west of US 431 S Hwy to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set June 26, 2025, Regular Council Meeting) Resolution No. 25-352 Ordinance No. 25-353

Sponsors: Planning

Attachments: Witt Zoning Complete

b. 2025-376 Resolution to set a public hearing on the zoning of 91.69 acres of land lying on the north side of Bibb Garrett Road and west of Mooresville Road to Commercial Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set June 26, 2025 Regular Council Meeting) Resolution No. 25-354 Ordinance No. 25-355

Sponsors: Planning

Attachments: Noble Zoning Complete

c. <u>2025-377</u> Resolution to set a public hearing on an ordinance amending Zoning Ordinance Article 62 Flood Hazard District Regulations, Section 62.7 - Standards for the Floodway Fringe District, Subsections 62.7.1, 62.7.2, and 62.7.4, to modify requirements; and the introduction of an Ordinance pertaining to the same. (Set June 26, 2025 Regular Council Meeting) Resolution No. 25-356 Ordinance No. 25-357

Sponsors: Planning

Attachments: Equipments in the Flood Fringe District ZO Amendment Complete

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 Bill Kling

Councilmember David Little

Councilmember Jennie Robinson

Councilmember Michelle Watkins

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. <u>2025-378</u> Resolution authorizing expenditures for payment. Resolution No. 25-358

Sponsors: Finance Committee

Attachments: Expenditures - Complete

b. <u>2025-379</u> Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds. Ordinance No. 25-359

Sponsors: City Council

Attachments: District_5_Council Improvement_Complete.pdf

15. BOARD APPOINTMENTS TO BE VOTED ON

a. <u>2025-337</u> Resolution to appoint Claude Snoddy to the Madison County 310 Board, City Place 10, to the seat previously held by Betsy Estopinal for a six (6) year term to expire April 1, 2031. (Nominated April 24, 2025, Regular Council Meeting) Resolution No. 25-318

Sponsors: Robinson

Attachments: Snoddy Appointment 310 Board.pdf

16. BOARD APPOINTMENT NOMINATIONS

17. HUNTSVILLE UTILITIES ITEMS

a. <u>2025-380</u> Resolution authorizing the Mayor to approve additional costs of \$894,433.28, for a previously approved expenditure to replace an existing water main along Swancott Road from Rockhouse Road to Pryor Road. (Utilities: Water) Resolution No. 25-360

Sponsors: Huntsville Utilities

Attachments: CC Swancott Road Change Order Presentation.pdf

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

a. <u>2025-381</u> Resolution consenting to the vacation of a Right-of-Way in Seminole Park at Indiana Avenue. (Introduced April 10, 2025, Regular Council Meeting) Resolution No. 25-269

Sponsors: Legal

Attachments: hha row RES.pdf

b. <u>2025-382</u> Ordinance authorizing the vacation of a Utility and Drainage Easement in Seminole Park at Indiana Avenue. (Introduced April 10, 2025, Regular Council Meeting) Ordinance No. 25-270

Sponsors: Legal

Attachments: HHA ORD vacating ROW.pdf

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

 a. <u>2025-366</u> Ordinance amending the Code of Ordinances of the City of Huntsville, Alabama, Chapter 25, Traffic and Vehicles, Article IV, General Rules of Vehicle Operation, Division 2, Speed, Section 25-163, Street Schedule. (Introduced April 24, 2025, Regular Council Meeting) Ordinance No. 25-347

Sponsors: Traffic Engineering

Attachments: Complete Item

b. <u>2025-367</u> Ordinance declaring certain equipment surplus and to be recycled for monetary value. (Introduced April 24, 2025, Regular Council Meeting) Ordinance No. 25-348

Sponsors: Fleet Department

Attachments: FleetVehicleSurplus.pdf

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. <u>2025-383</u> Resolution authorizing travel expenses. Resolution No. 25-361
<u>Sponsors</u>: Finance Attachments: Travel Resolution Complete.pdf Agenda

b.	<u>2025-384</u>	Resolution authorizing the acceptance of donations. Resolution No. 25-362
		Sponsors: Finance
		Attachments: Donations Complete.pdf
c.	<u>2025-385</u>	Ordinance amending Budget Ordinance No. 24-700, by changing appropriated funding for various departments and funds. Ordinance No. 25-363
		Sponsors: Finance
		Attachments: Budget Amendment Complete.pdf
d.	<u>2025-386</u>	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. 25-364
		Sponsors: Finance
		Attachments: Resolution Procurement Complete.pdf
e.	<u>2025-387</u>	Resolution authorizing the Mayor to execute the Consent to Assignment of Contract Agreement between Largen, Inc., and APHIX, L.L.C., to transfer the rights and obligations of the Irrigation Services Contract, awarded under Resolution No 23-638. Resolution No. 25-365
		Sponsors: Finance
		Attachments: Contract Reassignment Agreement - Irrigation Services Complete.r
f.	<u>2025-388</u>	Resolution authorizing the Mayor to enter into an Option to Purchase Real Estate Agreement among the City of Huntsville and Joni D. Swaim, Jeri S. Kirkpatrick and Johnnie M. Swaim, for property located along Bob Wade Lane. Resolution No. 25-366
		Sponsors: Urban Development
		Attachments: Swaim Purchase Option Complete.pdf
g.	<u>2025-389</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Design Services for Public Infrastructure Improvements South of Brahan Avenue for Mill Creek Redevelopment, Project No. 71-25-SP14. Resolution No. 25-367
		Sponsors: Engineering
		Attachments: Public Infrast Improv. Brahan Ave for Mill Creek Redev. complete

h.	<u>2025-390</u>	Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract between the City of Huntsville, Alabama and Rogers Group, Inc., for SR-255 Widening & Interchange Improvements, Project No. 71-17-RD02. Resolution No. 25-368
		Sponsors: Engineering
		Attachments: SR-255 Final Change Order Rogers Group complete.pdf
i.	<u>2025-391</u>	Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Three-11 Properties, LLC, for Agreement to Renew Tower Lease Agreement. Resolution No. 25-369
		Sponsors: Water Pollution
		Attachments: Capshaw Tower Renewal - COMPLETE.pdf
j.	<u>2025-392</u>	Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and GTEC Corporation for the JHP Veterans Memorial Museum Expansion. Resolution No. 25-370
		Sponsors: General Services
		Attachments: COMPLETE-Vet Museum-GTEC.pdf
k.	<u>2025-393</u>	Resolution authorizing the Mayor to submit application to the Alabama Department of Economic and Community Affairs (ADECA) for FY2025 Emergency Solutions Grant (ESG) funds. Resolution No. 25-371
		Sponsors: Community Development
		Attachments: FY25 ESG Application Complete.pdf
l.	<u>2025-394</u>	Resolution to adjust the salaries of employees in a certain positions in assigned department. Resolution No. 25-372
		Sponsors: Human Resources
		Attachments: TMP-5501 Complete.pdf
m.	<u>2025-395</u>	Resolution authorizing the Mayor to execute Change Order No. 1 to Fire Station Alerting Agreement between the City of Huntsville and Motorola Solutions, Inc., for adding Fire Station Alerting 2025-2026 and 2026-2027 yearly maintenance at Fire Station #20 located at 13175 Burgreen Road. Resolution No. 25-373
		<u>Sponsors</u> : ITS
		Attachments: Change Order No. 1 to Fire Station Alerting Agreement Complete.

n.	<u>2025-396</u>	Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and North Alabama Zoological Society, Inc. Resolution No. 25-374
		Sponsors: Landscape Management
		Attachments: Full packet 2025 NALZS (2).pdf
0.	<u>2025-397</u>	Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and the Fresh Air Family, Inc. Resolution No. 25-375
		Sponsors: Landscape Management
		Attachments: Full Packet 2025 FAF (2).pdf
р.	<u>2025-398</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Alabama Department of Transportation (ALDOT) for the Cooperative Maintenance of Public Right-of-Way with Reimbursement. Resolution No. 25-376
		Sponsors: Landscape Management
		Attachments: ALDOT Maint Agreement Complete.pdf
q.	<u>2025-399</u>	Resolution authorizing the City Clerk to invoke North Alabama Bank Letter of Credit No. 456 for Morningside Mountain Phase 4 Subdivision. Resolution No. 25-377
		Sponsors: Legal
		Attachments: Morningside LOC Complete.pdf
r.	<u>2025-400</u>	Resolution authorizing the City Clerk to invoke First Horizon Bank Letter of Credit No. S233146 for Creekside Subdivision Phase 1. Resolution No. 25-378
		Sponsors: Legal
		Attachments: Creekside LOC Complete.pdf
s.	<u>2025-401</u>	Resolution authorizing the City Attorney to settle the workers' compensation claim of Tina Masiello. Resolution No. 25-379
		Sponsors: Legal
		Attachments: Masiello Complete.pdf

t.	<u>2025-402</u>	Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville, Alabama and Alta Planning + Design Inc. as adopted and approved Pursuant to Resolution No. 23-1007 of the City Council of the City of Huntsville Resolution No. 25-380
		Sponsors: Planning
u.	<u>2025-403</u>	Resolution authorizing the Mayor to execute Modification No. 3 to the agreement between the City of Huntsville, Alabama and HDR Engineering, Inc. as adopted and approved Pursuant to Resolution No. 22-831 of the City Council of the City of Huntsville. Resolution No. 25-381
		Sponsors: Planning
		Attachments: HDR Mod 3 Complete.pdf
v.	<u>2025-404</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Deborah Storey Resolution No. 25-382
		Sponsors: General Services
		Attachments: Deb completed signed contract.pdf
w.	<u>2025-405</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Alva Hamilton. Resolution No. 25-383
		Sponsors: Police
		Attachments: Complete File 2025.pdf
х.	<u>2025-406</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Gina Turner. Resolution No. 25-384
		Sponsors: Police
		Attachments: Complete File- 2025.pdf
у.	<u>2025-407</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kathy Pierce. Resolution No. 25-385
		Sponsors: Police
		Attachments: Complete File- Pierce- 2025.pdf

Z.	<u>2025-408</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Richard Harris. Resolution No. 25-386
		Sponsors: Police
		Attachments: Complete File- 2025.pdf
aa.	<u>2025-409</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Melanie Hutchison. Resolution No. 25-387
		Sponsors: Police
		Attachments: Complete File- 2025.pdf
21.	NEW BUSI	NESS ITEMS FOR INTRODUCTION
а.	<u>2025-410</u>	Introduction of an Ordinance to amend Chapter 15- Licenses and Taxes, Article I - General Provisions of the code of Ordinances, City of Huntsville, Alabama. Ordinance No. 25-388
		Sponsors: Finance
		Attachments: Ord. amending Chapter 15 Complete.pdf
b.	<u>2025-411</u>	Introduction of an Ordinance declaring property surplus no longer needed for municipal purpose. Ordinance No. 25-389
		Sponsors: City Clerk
		Attachments: SurplusEquipment.Complete.pdf
c.	<u>2025-412</u>	Introduction of an Ordinance annexing 27.61 acres of land lying on the west of Old Big Cove Road and north of Buford Drive. Ordinance No. 25-390
		Sponsors: Planning

Attachments: Buford Annexation Complete

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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