

John Meredith, President
Jennie Robinson, President Pro Tem
Bill Kling, Councilmember
Devyn Keith, Councilmember
David Little, Councilmember



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

Thursday, September 14, 2023

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Jennie Robinson, Bill Kling, Devyn Keith, and David Little

CALL TO ORDER

1. INVOCATION

Offered by: Rev. June Wilson, with Huntsville First United Methodist Church and Huntsville Public Safety Chaplain

2. PLEDGE OF ALLEGIANCE

Led by: Raylon Alexander, with Eagle Scouts from Troop 7156 followed by Dani Caines singing the National Anthem

3. APPROVAL OF THE AGENDA

President Meredith moved to approve the agenda, 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

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

- a. Minutes of Regular Meeting of the City Council held August 24, 2023. (Minutes Received)

Sponsors: City Clerk

The above item is approved as submitted.

5. MAYOR: SPECIAL RECOGNITIONS

- a. Presentation of Life Saving Medal.

Sponsors: Police

Chief Giles presented to Officer Michael Bond

- b. Presentation highlighting Huntsville Music Month.

Sponsors: Administration

Matt Mandrella presented certificates to Huntsville High School band and Dani Caines.

- c. Presentation in support of National Cyber Summit XIV and Cyber Week Proclamation.

Sponsors: ITS

Mayor called Steve Pratt and Judy Darwin. Proclamation for Cyber Week.

- d. Presentation of Constitution Week Proclamation.

Sponsors: Administration

Mayor provided proclamation to the 5 DAR Chapters: Twickenham Town, Huntsville, Hunt's Spring, Maple Hill, and Rainbolt Mountain.

- e. Presentation of OBGYN Cancer Awareness Month Proclamation.

Sponsors: Administration

Mayor called Betsy Fetner and provided a proclamation.

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

Special Recognitions

Councilmember Kling presented certificate to Cathy Ogle.

- a. Presentation honoring Mr. Frank Ogle for his significant contributions to the City of Huntsville.

Sponsors: Kling**Resolutions for Approval and Presentation**

- b. Resolution honoring Eagle Scouts from Troop 7156.
Resolution No. 23-697

Sponsors: Meredith**Attachments:** [Resolution Honoring Troop 7156](#)

City Council and Mayor recognized Eagle Scouts Calob Matthew Williams and Raylan Marcellis Alexander.

President Meredith 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, Robinson, Kling, Keith, and Little

Nay: None

Resolutions for Approval Only

7. **ANNOUNCEMENTS AND PRESENTATIONS**

- a. Presentation on Proposed Service Changes of Parking/Public Transit Department.

Sponsors: Parking/Public Transit

Presented by Keysha Bryant and John Autry

8. **MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

9. PUBLIC HEARINGS TO BE HELD

- a. Public hearing on an ordinance regarding a Private Subdivision: The Enclave at Trailhead for approval by the City Council pursuant to section 10.4.6 of the City of Huntsville Zoning Ordinance.
Ordinance No. 23-698

Sponsors: Planning

Attachments: [The Enclave at Trailhead Private Subdivision-Full2.docx.pdf](#)

President Pro Tem 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

10. PUBLIC HEARINGS TO BE SET

- a. Resolution to set a public hearing on the zoning of 1.01 acres of land lying on the west side of Old Big Cove Rd. and north of Byrd Dr. to Residence 1-B District; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)
Resolution No. 23-699
Ordinance No. 23-700

Sponsors: Planning

Attachments: [Hinshaw_Zoning](#)

President Pro Tem Robinson moved to approve the Resolution to set the public hearing for October 26, 2023 Regular Council Meeting, 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. Resolution to set a public hearing on the zoning of 1.18 acres of land lying on the north side of Huntsville Brownsferry Rd. and west of Gray Rd. to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)
Resolution No. 23-701
Ordinance No. 23-702

Sponsors: Planning

Attachments: [Valentinas_Zoning](#)

President Pro Tem Robinson moved to approve the Resolution to set the public hearing for October 26, 2023 Regular Council Meeting, 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. Resolution to set a public hearing on the rezoning of 314.89 acres of land lying on the north of Swancott Road and west of Bilow Road from Residence 1 District to Residence 1-A, Residence 1-B, Residence 2, and Residence 2-A districts; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)

Resolution No. 23-703

Ordinance No. 23-704

Sponsors: Planning

Attachments: [Greenbrier_Preserve_Rezoning](#)

President Pro Tem Robinson moved to approve the Resolution to set the public hearing for October 26, 2023 Regular Council Meeting, 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. Resolution to set a public hearing on the rezoning of 137.34 acres of land lying on the east and west of North Memorial Parkway, and south of Bob Wade Lane and Countess Road from Light Industry District and Residence 2-B District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)

Resolution No. 23-705

Ordinance No. 23-706

Sponsors: Planning

Attachments: [NorthMemorialPkwy2_Rezoning](#)

President Pro Tem Robinson moved to approve the Resolution to set the public hearing for October 26, 2023 Regular Council Meeting, 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

- e. Resolution to set a public hearing on the rezoning of 3.84 acres of land lying on the north of Research Drive and east of Amphitheater Drive from Research Park District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)

Resolution No. 23-707

Ordinance No. 23-708

Sponsors: Planning

Attachments: [CorporateDrive Rezoning](#)

President Pro Tem Robinson moved to approve the Resolution to set the public hearing for October 26, 2023 Regular Council Meeting, 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

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.

Speaker(s): Ginger Lowe, Angela Sommerset, Lakisha Bogan

12. MAYOR COMMENTS

Mayor Battle appointed Byron Thomas to the HEMSI Board, effective immediately, for a term to expire August 22, 2028, replacing former Public Transit Director, Tommy Brown.

13. COUNCILMEMBER COMMENTS

Councilmember Devyn Keith

Councilmember David Little

Councilmember Bill Kling

Councilmember Jennie Robinson

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a.** Resolution authorizing expenditures for payment.
Resolution No. 23-709

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

President Pro Tem 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, Robinson, Kling, Keith, and Little

Nay: None

- b.** Resolution authorizing the travel for Councilmember John Meredith to Austin, Texas, September 29 - October 4, 2023, for the 2023 ICMA Annual Conference.
Resolution No. 23-710

Sponsors: Meredith

Attachments: [Travel Resolution ICMA D5 Conference 2023](#)

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by President Pro Tem 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.** Resolution authorizing the travel for Councilmember David Little to Montgomery, AL, November 8 - 10, 2023, for the Alabama League of Municipalities 2023 Leadership Conference.
Resolution No. 23-711

Sponsors: Little

Attachments: [Little Travel ALM Conference 2023](#)

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by President Pro Tem 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

15. BOARD APPOINTMENTS TO BE VOTED ON

- a.** Resolution appointing Heather Bender to the Animal Services Advisory Committee, Place 2 (her current seat), for a three (3) year term to expire September 8, 2026. (Nominated August 24, 2023, Regular Council Meeting)
Resolution No. 23-712

Sponsors: Meredith

Attachments: [Bender Animal Services Reappointment](#)

President Pro Tem 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, Robinson, Kling, Keith, and Little

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a. Resolution reappointing Geraldine Tibbs to the Beautification Board, Place 13 (her current seat), for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-773

Sponsors: Keith

Attachments: [G. Tibbs reappointment Beautification](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- b. Resolution reappointing Jane Tippet to the Beautification Board, Place 14 (her current seat), for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-774

Sponsors: Kling

Attachments: [J. Tippet reappointment Beautification](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- c. Resolution reappointing Celia Wettstein to the Beautification Board, Place 15 (her current seat), for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-775

Sponsors: Kling

Attachments: [C. Wettstein reappointment Beautification](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- d. Resolution appointing Clayton Buff to the Beautification Board, Place 16, to the seat previously held by Ron Akridge for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-776

Sponsors: Meredith

Attachments: [C. Buff Appointment Beautification Board](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- e. Resolution appointing Loretta L. Weninegar to the Beautification Board, Place 18, to the seat previously held by Russell Houser for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-777

Sponsors: Little

Attachments: [L. Weninegar appointment Beautification](#)

The above item is referred as submitted to the City Council Regular Meeting due

back on 9/28/2023.

- f. Resolution appointing Scott Maddox to the Board of Equalization of Madison County to the seat previously held by Laura Leigh Stephens for a four (4) year term to expire September 30, 2027. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-778

Sponsors: Robinson

Attachments: [Maddox Appointment Equalization Board.docx](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- g. Resolution reappointing Dennis Dean to the Board of Examinations and Appeals for Construction Industries, Place 2 (his current seat), for a three (3) year term to expire September 21, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-779

Sponsors: Robinson

Attachments: [D. Dean reappointment Exam & Appeals](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- h. Resolution reappointing Russ Grimes to the Board of Examinations and Appeals for Construction Industries, Place 7 (his current seat), for a three (3) year term to expire September 21, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-780

Sponsors: Kling

Attachments: [R. Grimes reappointment Exam & Appeals](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- i. Resolution reappointing Thornton Stanley Jr. to the Board of Examinations and Appeals for Construction Industries, Place 8 (his current seat), for a three (3) year term to expire September 21, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-781

Sponsors: Kling

Attachments: [T. Stanley reappointment Exam & Appeals](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- j. Resolution appointing Sara K. Smith to the Burritt Memorial Committee, Place 1, to the seat previously held by Richard Hempstead for a three (3) year term to expire October 1, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-782

Sponsors: Little

Attachments: [S. Smith Appointment Burritt](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- k. Resolution appointing Theresa Durboraw to the Burritt Memorial Committee, Place 4, to the seat previously held by Nicole Schroer for a three (3) year term to expire October 1, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-783

Sponsors: Little

Attachments: [T. Durboraw Appointment Burritt](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- l. Resolution appointing Brian Daniels to the Burritt Memorial Committee, Place 7, to the seat previously held by Jason Thomas for a three (3) year term to expire October 1, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-784

Sponsors: Little

Attachments: [B. Daniels Appointment Burritt](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- m. Resolution reappointing Dawn Pumpelly to the Burritt Memorial Committee, Place 11 (her current seat), for a three (3) year term to expire October 1, 2026. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-785

Sponsors: Little

Attachments: [D. Pumpelly reappointment Burritt](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- n. Resolution reappointing Troy Bowman to the City Tree Commission (his current seat) for a two (2) year term to expire October 8, 2025. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-786

Sponsors: Meredith

Attachments: [T. Bowman reappointment Tree](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- o. Resolution reappointing William McBride to the City Tree Commission (his current seat) for a two (2) year term to expire October 8, 2025. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-787

Sponsors: Meredith

Attachments: [W. McBride reappointment Tree](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- p. Resolution reappointing James Peters to the City Tree Commission (his current seat) for a two (2) year term to expire October 8, 2025. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-788

Sponsors: Kling

Attachments: [J. Peters reappointment Tree](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

- q. Resolution reappointing Phillip Bentley III to the Huntsville-Madison County Airport Authority, City Place 4 (his current seat), for a six (6) year term to expire October 23, 2029. (Nominated September 14, 2023, Regular Council Meeting)
Resolution No. 23-789

Sponsors: Kling

Attachments: [P. Bentley reappointment Airport](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 9/28/2023.

17. HUNTSVILLE UTILITIES ITEMS

- a. Ordinance amending Sec. 26-631 of the Code of Ordinance, by increasing water fee schedule. (Utilities: Water, Introduced August 10, 2023, Regular Council Meeting, Postponed August 24, 2023, Regular Council Meeting)
Ordinance No. 23-628

Sponsors: Huntsville Utilities

Attachments: [CC Water Rate Increase Presentation](#)

Councilmember Keith moved to approve the Ordinance as amended, which motion was duly seconded by President Pro Tem 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

President Meredith moved to amend the Ordinance, 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, Robinson, Kling, Keith, and Little

Nay: None

- b. Resolution authorizing the Mayor to approve Budget Work Orders and Project Work Orders for new construction for system improvements, capital projects including material purchasing, outside services, and labor, transportation, and other expenses, as outlined in the Budget for the Electric Department for the Fiscal Year 2024 at a total estimated cost of \$62,215,285.00.
(Utilities: Electric)

Resolution No. 23-713

Sponsors: Huntsville Utilities

Attachments: [COH Resolution Electric FY2024](#)

President Pro Tem 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, Robinson, Kling, Keith, and Little

Nay: None

- c. Resolution authorizing the Mayor to approve Budget Work Orders and Project Work Orders for new construction for system improvements, capital projects including material purchasing, outside services, and labor, transportation, and other expenses, as outlined in the Budget for the Gas Department for the Fiscal Year 2024 at a total estimated cost of \$5,234,622.00. (Utilities: Gas)

Resolution No. 23-714

Sponsors: Huntsville Utilities

Attachments: [COH Resolution Gas FY2024](#)

President Pro Tem 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, Robinson, Kling, Keith, and Little

Nay: None

- d. Resolution authorizing the Mayor to approve Budget Work Orders and Project Work Orders for new construction for system improvements, capital projects including material purchasing, outside services, and labor, transportation, and other expenses, as outlined in the Budget for the Water Department for the Fiscal Year 2024 at a total estimated cost of \$31,566,340.00.
(Utilities: Water)

Resolution No. 23-715

Sponsors: Huntsville Utilities

Attachments: [CC FY24 Water Budget Presentation](#)

President Pro Tem 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, Robinson, Kling, Keith, and Little

Nay: None

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. Ordinance authorizing the vacation of a Utility and Drainage Easement between Lots 17 & 18, Stonemark Sector 8, 10145 Skylark Drive. (Clayton)
Ordinance No. 23-716

Sponsors: Legal

Attachments: [Clayton Easement Vacation Complete.pdf](#)

President Pro Tem 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

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. Ordinance amending Chapter 25 - Traffic and Vehicles, Section 25-180 - Restricted use of Wireless Communication Devices While Driving of Article IV General Rules of Vehicle Operation, of the Code of Ordinances of the City of Huntsville, Alabama. (Introduced August 24, 2023 Regular Council Meeting, Postponed September 14, 2023, Regular Council Meeting, Postponed September 28, 2023, Regular Council Meeting)
Ordinance No. 23-694

Sponsors: Little

Attachments: [Hands Free Ordinance Complete.pdf](#)

President Pro Tem Robinson moved to postpone the Ordinance to September 28, 2023 Regular Council Meeting, 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:

- b. Ordinance declaring property surplus and no longer needed for municipal purpose. (Introduced August 24, 2023 Regular Council Meeting)
Ordinance No. 23-695

Sponsors: City Clerk

Attachments: [CC Surplus Complete.pdf](#)

Councilmember Keith 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, Kling, Keith, and Little

Nay: None

- c. Ordinance to amend the City of Huntsville Code of Ordinances, Chapter 27, Article III entitled “Weeds and Overgrown Grass” Section 27-96 and Section 27-97. (Introduced August 24, 2023 Regular Council Meeting)
Ordinance No. 23-696

Sponsors: Community Development

Attachments: [Grass and Weed Ordinance Complete.pdf](#)

President Pro Tem Robinson moved to approve the Ordinance, 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, Robinson, Kling, Keith, and Little

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.

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

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

Nay: None

- a. Resolution authorizing travel expenses.
Resolution No. 23-717

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

This New Business for Consideration or Action was approved.

- b. Resolution authorizing the acceptance of donations.
Resolution No. 23-718

Sponsors: Finance

Attachments: [Donations Complete](#)

This New Business for Consideration or Action was approved.

- c. 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. 23-719

Sponsors: Finance

Attachments: [Resolution Procurement Summary](#)

This New Business for Consideration or Action was approved.

- d. Resolution to amend guidelines for Council Improvement Fund allocations. (Postponed September 14, 2023, Regular Council Meeting)
Resolution No. 23-720

Sponsors: Robinson

Attachments: [Council Capital Improvement Fund Res Complete.pdf](#)

President Pro Tem Robinson moved to postpone the Resolution to September 28, 2023 Regular Council Meeting, 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, Robinson, Kling, Keith, and Little

Nay: None

- e. Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 23-721

Sponsors: Keith

Attachments: [District 1 Council Improvement Complete](#)

This New Business for Consideration or Action was approved.

- f. Resolution authorizing the Mayor to enter into a Development Agreement between the City of Huntsville and Parkway Vesta, LLC, for Stadium Commons Mixed-Use Development adjacent to Joe Davis Stadium.
Resolution No. 23-722

Sponsors: Urban Development

Attachments: [Joe Davis Stadium Agreement Complete.pdf](#)

President Meredith moved to approve the Resolution, which motion was duly seconded by President Pro Tem 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

- g. Resolution authorizing the Mayor to enter into an Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for Permit to Construct a Turnout to Provide Access to a State Highway along U.S. Highway 72 East between Old Gurley Road and Shields Road.
Resolution No. 23-723

Sponsors: Engineering

Attachments: [ALDOT Permit to Construct a Turnout Old Gurley Road and Shields Road](#)

This New Business for Consideration or Action was approved.

- h. Resolution authorizing the Mayor to enter into an Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for Grading and/or Landscaping on Right-of- Way along U.S. Highway 72 East between Old Gurley Road and Shields Road.
Resolution No. 23-724

Sponsors: Engineering

Attachments: [ALDOT Grading and or Landscaping complete.pdf](#)

This New Business for Consideration or Action was approved.

- i. Resolution authorizing the Mayor to enter into a Special Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for the Installation of Drainage Structures on Highway Right-of-Way along U.S. Highway 72 East between Old Gurley Road and Shields Road.
Resolution No. 23-725

Sponsors: Engineering

Attachments: [ALDOT for Installation of Drainage Structures complete.pdf](#)

This New Business for Consideration or Action was approved.

- j. Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the low bidder, SJ&L General Contractor, L.L.C., for Huntsville Utilities Access Road at Ditto Landing, Option #1, Project No. 71-22-SP36.
Resolution No. 23-726

Sponsors: Engineering

Attachments: [SJ&L Huntsville Utilities Access Road at Ditto Landing Complete](#)

This New Business for Consideration or Action was approved.

- k. Resolution authorizing the Mayor to enter into a Preliminary Engineering Agreement for a Federal Aid Project between Alabama Department of Transportation and the City of Huntsville, Alabama for James Record Road (Martin Road) over Bradford Creek Improvements, Project No. 65-10-RD07 & ALDOT Project No. STPAA-PE11(907).
Resolution No. 23-727

Sponsors: Engineering

Attachments: [ALDOT Preliminary Agreement for Martin Road complete.](#)

This New Business for Consideration or Action was approved.

- l. Resolution authorizing the Mayor to enter into a Right-of-Way Agreement for a Federal Aid Project between Alabama Department of Transportation and the City of Huntsville, Alabama for Martin Road Additional Lanes from Laracy Drive to Zierdt Road, Project

No. 65-10-RD06 & ALDOT Project No. STPAA-PLH-8512(603).
Resolution No. 23-728

Sponsors: Engineering

Attachments: [ALDOT Right-of-Way Agreement Martin Road complete.p](#)

This New Business for Consideration or Action was approved.

- m. Resolution authorizing the Mayor to enter into a Utility and Construction Agreement for a Federal Aid Project between Alabama Department of Transportation and the City of Huntsville, Alabama for Huntsville-Madison County Airport Authority for James Record Road, Project No. 71-22-SP11 & ALDOT Project No. CRSAHV-STPAA-STPHV-4520(251).
Resolution No. 23-729

Sponsors: Engineering

Attachments: [ALDOT Utility & Construction Agreement Martin Road complete.pdf](#)

This New Business for Consideration or Action was approved.

- n. Resolution authorizing the Mayor to enter into a Funding Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for Huntsville Northern Bypass from 1.2 Miles East of Pulaski Pike to U.S. Highway 431, Project No. 65-10-RD08 & ALDOT Project No. CRSA-PE10(917).
Resolution No. 23-730

Sponsors: Engineering

Attachments: [REVISED ALDOT Funding Agrmt N. Bypass complete.pd](#)

This New Business for Consideration or Action was approved.

- o. Resolution authorizing the Mayor to execute Change Order No. 2 between the City of Huntsville and Consolidated Construction Company for the Sandra Moon Community Center Phase 2.
Resolution No. 23-731

Sponsors: General Services

Attachments: [Complete-CO2-SandraMoon_Updated](#)

This New Business for Consideration or Action was approved.

- p. Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville, Alabama and Nola | Van Peursem Architects, PC for Fire Station No. 20 on Burgreen Road.
Resolution No. 23-732

Sponsors: General Services

Attachments: [COMPLETE_FireStation20_Mod1_NVP](#)

This New Business for Consideration or Action was approved.

- q. Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City

of Huntsville, Alabama and Nola | Van Peurse Architects, PC for Architectural Services for the new Outdoor Roller-Skating Rink at Stoner Park.
Resolution No. 23-733

Sponsors: General Services

Attachments: [Complete_StonerParkOutdoorRollerSkatingRink_NVP](#)

Councilmember Keith moved to approve the Resolution, which motion was duly seconded by President Pro Tem 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, Kling, Keith, Little, and Robinson

Nay: None

- r. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Alabama Constitution Village Foundation.
Resolution No. 23-734

Sponsors: Administration

Attachments: [2023-09-14 ACV Lease Agreement.pdf](#)

This New Business for Consideration or Action was approved.

- s. Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Ileen Shoemaker dba Shoemaker & Associates, as a licensed court reporter for City Council meetings, work sessions and other City meetings requiring court reporting services.
Resolution No. 23-735

Sponsors: City Clerk

Attachments: [Shoemaker.Associates.2023-2024Contract.pdf](#)

This New Business for Consideration or Action was approved.

- t. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Alabama Non-Violent Offenders Organization (ANVOO) for the use of FY23 CDBG funds.
Resolution No. 23-736

Sponsors: Community Development

Attachments: [ANVOO FY23 CDBG Agreement complete](#)

This New Business for Consideration or Action was approved.

- u. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and the Boys and Girls Clubs of North Alabama, Inc. for the use of FY23 CDBG funds.
Resolution No. 23-737

Sponsors: Community Development

Attachments: [BGC FY23 CDBG Agreement complete](#)

This New Business for Consideration or Action was approved.

- v. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and ENABLE Madison County, Inc. for the use of FY23 CDBG funds.

Resolution No. 23-738

Sponsors: Community Development

Attachments: [ENABLE FY23 CDBG Agreement complete](#)

This New Business for Consideration or Action was approved.

- w. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Family Services Center, Inc. for the use of HOME funds.

Resolution No. 23-739

Sponsors: Community Development

Attachments: [2023 Housing Counseling Agreement complete](#)

This New Business for Consideration or Action was approved.

- x. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and First Stop, Inc. for the use of FY23 CDBG funds.

Resolution No. 23-740

Sponsors: Community Development

Attachments: [First Stop FY23 CDBG Agreement complete](#)

This New Business for Consideration or Action was approved.

- y. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Harris Home for Children, Inc. for the use of FY23 CDBG funds.

Resolution No. 23-741

Sponsors: Community Development

Attachments: [Harris Home FY23 CDBG Agreement complete](#)

This New Business for Consideration or Action was approved.

- z. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and HATCH HSV, Inc. for the use of FY23 CDBG funds.

Resolution No. 23-742

Sponsors: Community Development

Attachments: [HATCH FY23 CDBG Agreement complete](#)

This New Business for Consideration or Action was approved.

- aa. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Village of Promise, Inc. for the use of FY23 CDBG funds.

Resolution No. 23-743

Sponsors: Community Development

Attachments: [Village of Promise FY23 CDBG Agreement complete](#)

This New Business for Consideration or Action was approved.

- ab.** Resolution authorizing the Mayor to make application to the United States Department of Housing and Urban Development for Continuum of Care (CoC) Program grant funds. Resolution No. 23-744

Sponsors: Community Development

Attachments: [CoC FY23 Application Res complete](#)

This New Business for Consideration or Action was approved.

- ac.** Resolution authorizing the Mayor to execute Modification No. 9 to the Group Dental Plan Policy Agreement between the City of Huntsville, Alabama, and Delta Dental Insurance company. Resolution No. 23-745

Sponsors: Human Resources

Attachments: [Completed Package.pdf](#)

This New Business for Consideration or Action was approved.

- ad.** Resolution authorizing the Mayor to execute Modification No. 6 to the original agreement between the City of Huntsville and VSP for the purpose of renewing the City's group vision benefits. (Human Resources) Resolution No. 23-746

Sponsors: Human Resources

Attachments: [Completed Package.pdf](#)

This New Business for Consideration or Action was approved.

- ae.** Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Blue Cross and Blue Shield of Alabama for third party administrative services on the City's group health plan. Resolution No. 23-747

Sponsors: Human Resources

Attachments: [Completed Package.pdf](#)

President Pro Tem Robinson moved to approve the Resolution, 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

- af.** Resolution authorizing the Mayor to execute Amendment #2 to Comp Services Agreement between Corvel Enterprise Comp, Inc. and the City of Huntsville Previously

entered into pursuant to Resolution No. 17-735.
Resolution No. 23-748

Sponsors: Human Resources

Attachments: [Workers comp extension 2023.pdf](#)

This New Business for Consideration or Action was approved.

- ag.** Resolution authorizing the Mayor to accept application for issuance of medical stop loss insurance with Partner's Managing General Underwriters for United States Fire Insurance on the City's group health plan.
Resolution No. 23-749

Sponsors: Human Resources

Attachments: [Completed Package.pdf](#)

This New Business for Consideration or Action was approved.

- ah.** Resolution authorizing the Mayor to execute an application excess workers compensation insurance with Safety National Casualty Corporation.
Resolution No. 23-750

Sponsors: Human Resources

Attachments: [Application Excess Worker's Compensation 2023-2024.pdf](#)

This New Business for Consideration or Action was approved.

- ai.** Resolution authorizing the Mayor to execute an authorization to renew a group accident insurance policy for volunteers with Markel Insurance Company.
Resolution No. 23-751

Sponsors: Human Resources

Attachments: [Volunteer Policy 2023-2024_1.pdf](#)

This New Business for Consideration or Action was approved.

- aj.** Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the City of Madison for Dispatching Services of Para Transit Vehicles.
Resolution No. 23-752

Sponsors: Parking/Public Transit

Attachments: [Para Transit Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ak.** Resolution authorizing the Mayor enter into an Agreement between the City of Huntsville Department of Parking & Public Transit and the Board of Trustees of the University of Alabama in Huntsville.
Resolution No. 23-753

Sponsors: Parking/Public Transit

Attachments: [UAH complete FY 24](#)

This New Business for Consideration or Action was approved.

- al.** Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville Department of Parking & Public Transit and Wellstone, Inc.
Resolution No. 23-754

Sponsors: Parking/Public Transit

Attachments: [Wellstone Complete](#)

This New Business for Consideration or Action was approved.

- am.** Resolution authorizing the Mayor to enter into a Service Agreement between the City of Huntsville and CivicPlus, for the use of software.
Resolution No. 23-755

Sponsors: Parks & Recreation

Attachments: [CivicPlus - Complete](#)

This New Business for Consideration or Action was approved.

- an.** Resolution authorizing the Mayor to enter into an Agreement to Assign Contract by Woman2Woman, M. Long Enterprises, LLC and the City of Huntsville, Alabama, for the “Southern Soul Memorial Day Weekend Festival.”
Resolution No. 23-756

Sponsors: Parks & Recreation

Attachments: [Woman2Woman Final Packet.pdf](#)

This New Business for Consideration or Action was approved.

- ao.** Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Alabama Historical Commission for the Place Economics Workshop and Training.
Resolution No. 23-757

Sponsors: Planning

Attachments: [Place Economics Workshop_Full.pdf](#)

This New Business for Consideration or Action was approved.

- ap.** Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Alabama Historical Commission, for the Terry Heights Phase II Survey.
Resolution No. 23-758

Sponsors: Planning

Attachments: [Terry Heights Phase 2_Full.pdf](#)

This New Business for Consideration or Action was approved.

- aq.** Resolution authorizing the Mayor to enter into an Agreement for a grant between the Alabama Law Enforcement Agency (ALEA) and the Alabama Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Huntsville Police Department.

Resolution No. 23-759

Sponsors: Police

Attachments: [HIDTA Agreement Complete](#)

This New Business for Consideration or Action was approved.

- ar.** Resolution authorizing the City Clerk to invoke First Jackson Bank Letter of Credit No. 22107 for Guffey Properties Subdivision.
Resolution No. 23-760

Sponsors: Legal

Attachments: [Guffey LOC res Complete.pdf](#)

This New Business for Consideration or Action was approved.

- as.** Resolution authorizing City Attorney to settle the claim of Tanya Truett (Claim FY22-067).
Resolution No. 23-761

Sponsors: Legal

Attachments: [Tanya Truett Resolution.pdf](#)

This New Business for Consideration or Action was approved.

- at.** Resolution authorizing the Mayor to submit a grant application on behalf of the City of Huntsville, for the Pedestrian Access and Redevelopment Corridor (PARC): Multimodal Corridor Systems Bridges Construction.
Resolution No. 23-769

Sponsors: Planning

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

President Pro Tem 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, Robinson, Kling, Keith, and Little

Nay: None

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a.** Ordinance to adopt the City of Huntsville annual budget for fiscal year 2024 beginning October 1, 2023. (Introduced September 14, 2023, Regular Council Meeting)
Ordinance No. 23-762

Sponsors: Administration

Attachments: [Ordinance Budget FY2024 Complete](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 9/28/2023.

- b. Ordinance amending Ordinance No. 89-79, to provide all eligible employees of the City of Huntsville a cost of living adjustment (COLA), as reflected in the first pay period in the fiscal year 2024 budget, effective October 2, 2023. (Introduced September 14, 2023, Regular Council Meeting)
Ordinance No. 23-763
- Sponsors:** Administration
- Attachments:** [COLA Resolution Complete](#)
- The above item is introduced as submitted to the City Council Regular Meeting due back on 9/28/2023.
- c. Ordinance amending Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced September 14, 2023, Regular Council Meeting)
Ordinance No. 23-764
- Sponsors:** Administration
- Attachments:** [2023-09-14 Class Salary Plan No. 89-79 9-14-2023 rev2.pdf](#)
- The above item is introduced as submitted to the City Council Regular Meeting due back on 9/28/2023.
- d. Ordinance authorizing the Mayor to enter into and execute a First Amended and Restated Franchise Agreement between the City of Huntsville, Alabama and New Hope Telephone Cooperative, Inc. (Introduced September 14, 2023, Regular Council Meeting)
Ordinance No. 23-765
- Sponsors:** Legal
- Attachments:** [New Hope Telephone Agreement Complete.pdf](#)
- The above item is introduced as submitted to the City Council Regular Meeting due back on 9/28/2023.
- e. Ordinance annexing 13.20 acres of land lying on the west side of Old Big Cove Rd. and south of Walter Bird Drive. (Introduced September 14, 2023, Regular Council Meeting)
Ordinance No. 23-766
- Sponsors:** Planning
- Attachments:** [Ellett Annexation](#)
- The above item is introduced as submitted to the City Council Regular Meeting due back on 9/28/2023.
- f. Ordinance annexing 3.36 acres of land lying on the east side of Wade Road and north of Taylor Lane. (Introduced September 14, 2023, Regular Council Meeting)
Ordinance No. 23-767
- Sponsors:** Planning
- Attachments:** [Marathon2 Annexation](#)
- The above item is introduced as submitted to the City Council Regular Meeting due back on 9/28/2023.
- g. Ordinance authorizing the Mayor to establish the Huntsville Sustainability Commission.

(Introduced September 14, 2023, Regular Council Meeting, Postponed September 28, 2023, Regular Council Meeting)
Ordinance No. 23-768

Sponsors: Planning

Attachments: [Huntsville Sustainability Commission Ordinance.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 9/28/2023.

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.

Speaker(s): Andre Wilson

23. ADJOURNMENT

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