

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, July 27, 2023

5:30 PM

CITY COUNCIL CHAMBERS

City Council Regular Meeting

*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*

REGULAR MEETING OF THE CITY COUNCIL

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

Absent:

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

CALL TO ORDER**1. INVOCATION**

Offered by: Pastor Jarman Leatherwood, House of Hope and Restoration

2. PLEDGE OF ALLEGIANCE

Led by: Devyn Keith

3. APPROVAL OF THE AGENDA

Councilmember Little 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

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

- a. [2023-497](#) Minutes of Regular Meeting of the City Council held on July 13, 2023. (Minutes Received)

Sponsors: City Clerk

Councilmember Little 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

- b. [2023-498](#) Minutes of Work Session of the City Council held on July 19, 2023. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-499](#) Presentation of Life Saving Medals. (Police)

Officer Tucker and Officer Winder were recognized.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only**7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. [2023-538](#) Presentation by Burritt Museum.

Sponsors: Finance

Leslie Ecklund presented.

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD**

- a. [2023-482](#) Public hearing on the zoning of 327.60 acres of land lying on the south side of Huntsville Brownsferry Road and west of Mooresville Road to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set June 8, 2023 Regular Council Meeting)
Ordinance No. 23-457

Sponsors: Planning

Attachments: [Graham Hicks Zoning](#)

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

- b. [2023-361](#) Public hearing on the zoning of 6.15 acres of land lying on the south side of US Hwy 72 W and east of Slaughter Road to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set June 8, 2023 Regular Council Meeting)
Ordinance No. 23-459

Sponsors: Planning

Attachments: [RCI Zoning](#)

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

- c. [2023-483](#) Public hearing on the zoning of 2.67 acres of land lying on the west side of US Hwy 431 S and north of Taylor Lane to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set June 8, 2023 Regular Council Meeting)

Ordinance No. 23-461

Sponsors: Planning

Attachments: [Marathon Zoning](#)

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

- d. [2023-484](#) Public hearing on the rezoning of 19.90 acres of land lying on the west side of South Shawdee Road and north of Nature Trail Road from Residence 1 District to Residence 1-A District; and the consideration of an Ordinance pertaining to the same. (Set June 8, 2023 Regular Council Meeting)
Ordinance No. 23-463

Sponsors: Planning

Attachments: [South Shawdee Rezoning](#)

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

- e. [2023-500](#) Public hearing for Shamika Porter d/b/a Porter Transfer Express to operate one special shuttle and the consideration of a Resolution pertaining to the same. (Set July 13, 2023, Regular Council Meeting)
Resolution No. 23-577

Sponsors: Parking/Public Transit

Attachments: [Shamika Porter dba Porter Transfer Express Complete](#)

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

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.

12. MAYOR COMMENTS

13. COUNCILMEMBER COMMENTS

Councilmember David Little

Councilmember Bill Kling

Councilmember Jennie Robinson

Councilmember Devyn Keith

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-501](#) Resolution authorizing expenditures for payment.
Resolution No. 23-578

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

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2023-488](#) Resolution appointing NiCarla Friend to the Huntsville Police Citizens Advisory Council, Place 5, to the seat previously held by Gregory Bentley for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-579

Sponsors: Keith

Attachments: [N. Friend Appointment HPCAC.docx](#)

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, Robinson, Kling, Keith, and Little

Nay: None

- b. [2023-489](#) Resolution appointing Brian Webb to the Huntsville Police Citizens Advisory Council, Place 13, to the seat previously held by John Reitzell for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-580

Sponsors: Meredith

Attachments: [B. Webb Appointment HPCAC.docx](#)

President Meredith 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

- c. [2023-486](#) Resolution reappointing Jonathan Rossow to the Huntsville Police Citizens Advisory Council, Place 7 (his current seat), for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-581

Sponsors: Little

Attachments: [J. Rossow Reappointment HPCAC](#)

Councilmember Little 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. [2023-485](#) Resolution reappointing Missy Hanks to the Huntsville Police Citizens Advisory Council, Place 9 (her current seat), for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-582

Sponsors: Robinson

Attachments: [M. Hanks Reappointment HPCAC](#)

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

- e. [2023-487](#) Resolution reappointing Shelly McCulley to the Huntsville Police Citizens Advisory Council, Place 11 (her current seat), for a four (4) year term to expire August 1, 2027. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-583

Sponsors: Kling

Attachments: [S. McCulley Reappointment HPCAC](#)

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

- f. [2023-492](#) Resolution reappointing Phillip Bentley, Jr. to the Health Care Authority of the City of Huntsville, Place 3 (his current seat), for a six (6) year term to expire August 15, 2029. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-584

Sponsors: Kling

Attachments: [P. Bentley Reappointment Health Care Authority](#)

Councilmember Little 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. [2023-490](#) Resolution appointing Amanda Burns to the Housing Board of Adjustments and Appeals to the seat previously held by Kelly May for a five (5) year term to expire August 23, 2028. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-585

Sponsors: Meredith

Attachments: [A. Burns Appointment Housing Board Adj & Appeals.docx](#)

President Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Meredith, and Keith

Nay: Little

Abstain: Robinson, and Kling

- h. [2023-491](#) Resolution appointing Sinead C. Lounmala to the Madison County Department of

Human Resources Board, Place 1, to the seat previously held by Jesse Johnson Jr. for a six (6) year term to expire August 1, 2029. (Nominated July 13, 2023, Regular Council Meeting)
Resolution No. 23-586

Sponsors: Meredith

Attachments: [S. Lounmala Appointment DHR](#)

President Meredith 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

- i. [2023-502](#) Resolution appointing Laura Forte to the Housing Board of Adjustments and Appeals to the seat previously held by Kelly May for a five (5) year term to expire August 23, 2028. (Nominated July 13, 2023 Regular Council Meeting)
Resolution No. 23-587

Sponsors: Robinson

Attachments: [L. Forte Appointment Housing Board Adj & Appeals.docx](#)

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: Robinson, Kling, Keith, and Little

Nay: None

Abstain: Meredith

16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-503](#) Resolution appointing James Cochran to the Beautification Board, Place 8, to fill a vacancy due to the resignation of Betty Gaylor for the remainder of a vacant three (3) year term to expire September 30, 2025. (Nominated July 27, 2023, Regular Council Meeting)
Resolution No. 23-624

Sponsors: Little

Attachments: [J. Cochran Beautification Appointment](#)

- b. [2023-504](#) Resolution appointing Dr. Michael Cosgrove to the Medical Clinic Board of the City of Huntsville-1966 to fill a vacancy due to the passing of Dr. Donald Ross for the remainder of a vacant six (6) year term to expire on March 11, 2024. (Nominated July 27, 2023, Regular Council Meeting)
Resolution No. 23-625

Sponsors: Kling

Attachments: [M. Cosgrove Medical Board Appointment](#)

- c. [2023-505](#) Resolution appointing Sally Warden to the Medical Clinic Board of the City of Huntsville-1966, to the seat previously held by Alison Jacks for a six (6) year term to expire March 10, 2028. (Nominated July 27, 2023, Regular Council Meeting)
Resolution No. 23-626

Sponsors: Meredith

Attachments: [S. Warden Medical Board Appointment](#)

- d. [2023-549](#) Resolution appointing Dr. Calame Sammons to the Museum Board of the City of Huntsville to the seat previously held by Steve Johnson for a six (6) year term to expire August 13, 2029. (Nominated July 27, 2023, Regular Council Meeting)
Resolution No. 23-627

Sponsors: Meredith

Attachments: [C. Sammons Museum Appointment](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-493](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced July 13, 2023, Regular Council Meeting)
Resolution No. 23-571

Sponsors: Fleet Department

Attachments: [Fowler Auction August Surplus.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

- b. [2023-494](#) Ordinance granting a small cell wireless facilities license to Crown Castle Fiber, LLC. (Introduced July 13, 2023, Regular Council Meeting)
Ordinance No. 23-572

Sponsors: Legal

Attachments: [Crown Castle Small Cell License Complete.pdf](#)

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

- c. [2023-495](#) Ordinance annexing 1.01 acres of land lying on the west side of Old Big Cove Rd. and north of Byrd Dr. (Introduced July 13, 2023, Regular Council Meeting)
Ordinance No. 23-573

Sponsors: Planning

Attachments: [Hinshaw Annexation](#)

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. [2023-478](#) Ordinance annexing 1.18 acres of land lying on the north side of Huntsville Brownsferry Rd. and west of Gray Rd. (Introduced July 13, 2023, Regular Council Meeting)
Ordinance No. 23-574

Sponsors: Planning

Attachments: [Valentinas Annexation](#)

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

- e. [2023-496](#) Ordinance to change the name of Discovery Point Drive to Wilchrist Circle. (Introduced July 13, 2023, Regular Council Meeting)
Ordinance No. 23-575

Sponsors: Planning

Attachments: [Discovery Point Street Renaming 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

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.

The above item is approved as submitted

- a. **[2023-506](#)** Resolution authorizing the Mayor to execute an Omnibus Amendment to Applicable Supplement Development Agreements and Final Supplemental Development Agreement Roll-Up between the City of Huntsville, Alabama, and LW Redstone Company, LLC.
Resolution No. 23-588
Sponsors: Legal
Attachments: [LW Redstone Omnibus Amendment Complete.pdf](#)
- b. **[2023-507](#)** Resolution authorizing the Mayor to enter into a Funding Agreement Redstone Gateway-Excess Infrastructure Cost between the City of Huntsville, Alabama, and LW Redstone Company, LLC.
Resolution No. 23-589
Sponsors: Legal
Attachments: [LW Redstone Excess Funds Agreement Complete.pdf](#)
- c. **[2023-508](#)** Resolution authorizing the Mayor to enter into a Triparty Agreement between the City of Huntsville, Alabama, LW Redstone Company, LLC, and B.L. Harbert International, L.L.C., for Project Construction Management Services for Redstone Gateway Secure Area, Project No. 71-23-SP17.
Resolution No. 23-590
Sponsors: Engineering
Attachments: [BL Harbert Redstone Gateway Secure Area completed.msg](#)
- d. **[2023-509](#)** 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 Goss Road Extension and Mass Grading, Base Bid, Option No. 2 and Option No. 3, Project No. 71-23-SP17.
Resolution No. 23-591
Sponsors: Engineering
Attachments: [SJ&L Goss Road Extension and Mass Grading Complete](#)
- e. **[2023-510](#)** Resolution authorizing travel expenses.
Resolution No. 23-592
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
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- f. [2023-511](#) 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. 23-593
Sponsors: Finance
Attachments: [Pages from Resolution Procurement Summary](#)
- g. [2023-512](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-594
Sponsors: Finance
Attachments: [Donations Complete](#)
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
- h. [2023-513](#) Resolution authorizing the Mayor to execute the Consent to Assignment of Contract Agreement between Aqua Service Inc. and Jones Fish Lake Management to transfer the rights and obligations of the Pond Management Services Contract, awarded under Resolution No. 22-770, from Aqua Service Inc. to Jones Fish Lake Management.
Resolution No. 23-595
Sponsors: Finance
Attachments: [Resolution - Reassign Pond Mngt Svs Contract Complete](#)
- i. [2023-514](#) Resolution authorizing the Mayor to execute Change Order No. 1 between the City of Huntsville and Pearce Construction Company, Inc. for the Von Braun Center North Hall and Playhouse Renovations located at 700 Monroe Street SW, Huntsville, Alabama.
Resolution No. 23-596
Sponsors: Finance
Attachments: [VBC Resolution Complete](#)
- j. [2023-515](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.
Ordinance No. 23-597
Sponsors: Finance
Attachments: [Budget Amendment Complete](#)
- k. [2023-516](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
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Ordinance No. 23-598

Sponsors: City Council

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

- l. [2023-517](#) Resolution authorizing the Mayor to enter into an Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for the Cooperative Maintenance of Public Right of Way.
Resolution No. 23-599
- Sponsors:** Engineering
- Attachments:** [ALDOT Public Rt of Way Mem. Pkwy & Oak Dairy Complete](#)
- m. [2023-518](#) 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.
Resolution No. 23-600
- Sponsors:** Engineering
- Attachments:** [ALDOT Grading & Landscape on Rt of Wy Mem. Pkwy](#)
- n. [2023-519](#) Resolution authorizing the Mayor to enter into an Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for the Installation, Operation and Maintenance of Traffic Control Signals for Huntsville Northern Bypass, ALDOT Project No. CRSA-PE10(917).
Resolution No. 23-601
- Sponsors:** Engineering
- Attachments:** [ALDOT Intallation, Mt. Lebanon Complete](#)
- o. [2023-520](#) Resolution authorizing the Mayor to enter into an Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for the Installation, Operation and Maintenance of Traffic Control Signals for Huntsville Northern Bypass, ALDOT Project No. CRSA-PE10(917).
Resolution No. 23-602
- Sponsors:** Engineering
- Attachments:** [ALDOT Intallation, Operation & Maint. Complete](#)
- p. [2023-521](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C. for 2023 WPC On-Call Surveying Services, Project No. 71-23-SP33.
Resolution No. 23-603
- Sponsors:** Water Pollution
- Attachments:** [2023 On-Call Surveying-COMLETE](#)
- q. [2023-522](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C. for WPC Sanitary Sewer Rehab Construction Observation Services 2023 - Contract 2, Project No. 71-23-SP35.

Resolution No. 23-604

Sponsors: Water Pollution

Attachments: [2023 Garver ECA #2 - COMPLETE](#)

r. [2023-523](#)

Resolution authorizing the Mayor to enter into a Fixed Price Agreement for Construction Services between the City of Huntsville and Lambert Contracting LLC for the Apollo Park Phase 3.

Resolution No. 23-605

Sponsors: General Services

Attachments: [COMPLETE-LAMBERT CONTRACTING- ApolloPH3.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

s. [2023-524](#)

Resolution authorizing the Mayor to enter into a Standard Agreement for Engineering Services between the City of Huntsville and Amiri Engineering Corporation for the Apollo Park Phase III.

Resolution No. 23-606

Sponsors: General Services

Attachments: [COMPLETE-AMIRI-Const. Materials Testing- Apollo Phase 3](#)

t. [2023-525](#)

Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Nola | Van Peurse Architects, PC for the Aquatic Center Renovations Phase 4.

Resolution No. 23-607

Sponsors: General Services

Attachments: [Complete-HsvAquaticPH4.pdf](#)

u. [2023-526](#)

Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Village of Promise, Inc. for the use of FY22 CDBG funds.

Resolution No. 23-608

Sponsors: Community Development

Attachments: [VOP CDBG FY22 Mod 1 Agreement complete](#)

v. [2023-540](#)

Resolution authorizing the Mayor to enter into a Facility Use and Operation Agreement between the City of Huntsville and The Arts Council, Inc. dba Arts Huntsville.

Resolution No. 23-620

Sponsors: Administration

Attachments: [Arts Council Complete](#)

- w. [2023-527](#) Ordinance amending Budget Ordinance No. 22-736, by changing the authorized personnel strength in the department and fund.
Ordinance No. 23-609

Sponsors: Human Resources

Attachments: [Budget Ord No. 22-736- Auth. Strength COMPLETE](#)

- x. [2023-528](#) Resolution authorizing the Mayor to submit an application to U.S. Department of Transportation for 5307 and 5339b Capital and Operating funds.
Resolution No. 23-610

Sponsors: Parking/Public Transit

Attachments: [5307 & 5339B Application Complete](#)

- y. [2023-529](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Woman2Woman.
Resolution No. 23-611

Sponsors: Parks & Recreation

Attachments: [Presentation - Woman2Woman.pdf](#)

- z. [2023-530](#) Resolution authorizing the Mayor to enter into a Madison County Multidisciplinary Team Interagency Agreement.
Resolution No. 23-612

Sponsors: Police

Attachments: [Complete File- July 2023](#)

- aa. [2023-531](#) Resolution authorizing the Mayor to enter into a Special Employment Agreement between the City of Huntsville and Vernon Lee.
Resolution No. 23-613

Sponsors: Fire and Rescue

Attachments: [COMPLETE VERNON LEE.pdf](#)

- ab. [2023-532](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Carol English.
Resolution No. 23-614

Sponsors: Landscape Management

Attachments: [2023 Carol English Full Packet.pdf](#)

- ac. [2023-533](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Karen Monks.
Resolution No. 23-615

Sponsors: Landscape Management

Attachments: [2023 Karen Monks Full Packet.pdf](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2023-534](#) Introduction of an Ordinance authorizing the issuance of one Taxable Limited Obligation TIF Revenue Warrant, TIF-5 - Series 2023 in the aggregate principal amount of not to exceed \$2,300,000.
Ordinance No. 23-616
- Sponsors:** Legal
- Attachments:** [Authorizing Ordinance 2023 TIF Revenue Warrants and SDA.pdf](#)
- President Meredith moved to authorize unanimous consent, 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
- 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
- b. [2023-535](#) Ordinance naming the soccer complex at John Hunt Park, commonly referred to as the 'Championship Soccer Complex' as the Loretta P. Spencer Sports Complex. (Introduced July 27, 2023, Regular Council Meeting)
Ordinance No. 23-617
- Sponsors:** Kling
- Attachments:** [JHP Sports Complex Complete.pdf](#)
- c. [2023-536](#) Ordinance declaring certain property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville and Lendon Commercial, LLC, for lease of the same. (Introduced July 27, 2023, Regular Council Meeting)
Ordinance No. 23-618
- Sponsors:** Urban Development
- Attachments:** [Lendon Lease Agreement Complete.pdf](#)
- d. [2023-537](#) Ordinance declaring certain property surplus and to be donated to the Alabama School of Cyber Technology and Engineering. (Introduced July 27, 2023, Regular Council Meeting)
Ordinance No. 23-619
- Sponsors:** Police
- Attachments:** [AL School of Cyber Complete.pdf](#)
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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): Dr. Angela Sommerset, Howard Ross, John Price, Andre Wilson

23. ADJOURNMENT***Agenda Disclaimer***

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