

# Huntsville, Alabama

*308 Fountain Circle  
Huntsville, AL 35801*



## Meeting Minutes - Final

**Thursday, November 10, 2022**

**5:30 PM**

**CITY COUNCIL CHAMBERS**

### **City Council Regular Meeting**

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

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

## REGULAR MEETING OF THE CITY COUNCIL

Meeting went into Recess

Meeting reconvened

**Present:** Meredit, Meredith, Robinson, Bill Kling, Bill Kling, and Kevin Keith

**Absent:** David Little

**CALL TO ORDER****1. INVOCATION**

Offered by: Reverend Don Darius Butler, with First Missionary Baptist Church and the Huntsville Public Safety Chaplains

**2. PLEDGE OF ALLEGIANCE**

Led by: Councilmember Bill Kling

**3. APPROVAL OF THE AGENDA**

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

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

**Nay:** None

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

- a. [2022-0963](#)** Minutes of the Regular Meeting of the City Council held October 27, 2022.  
(Minutes Received)

**Sponsors:** Clerk-Treasurer

The above item is approved as submitted

**5. MAYOR: SPECIAL RECOGNITIONS****6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS****Special Recognitions****Resolutions for Approval and Presentation****Resolutions for Approval Only****7. ANNOUNCEMENTS AND PRESENTATIONS****8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

**9. PUBLIC HEARINGS TO BE HELD**

- a. [2022-0964](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a public nuisance at 4801 Aubrey Cir. NW, Huntsville, AL.; and consideration of Resolution ordering abatement of a nuisance located at 4801 Aubrey Cir, NW, Huntsville, AL.  
Resolution No. 22-883b

**Sponsors:** Community Development

**Attachments:** [4801 Aubrey Cir NW DEMOLITION OF PUBLIC NUISANCE 11102022.pdf](#)

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

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

**Nay:** None

- b. [2022-0965](#) Public hearing authorizing the City Clerk-Treasurer to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.  
Resolution No. 22-884

**Sponsors:** Community Development

**Attachments:** [11.10.2022 Grass Lien Res..pdf](#)

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

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

**Nay:** None

**10. PUBLIC HEARINGS TO BE SET**

- a. [2022-0966](#) Public hearing on amending the City of Huntsville Air Pollution Control Rules and Regulations; and consideration of an ordinance pertaining to the same. (Set November 10, 2022, Regular Council Meeting)  
Resolution No. 22-885  
Ordinance No. 22-886

**Sponsors:** Natural Resources

**Attachments:** [Cover Memo.pdf](#)  
[Ordinance 22-886.pdf](#)  
[Rules and Regulations.pdf](#)  
[Updated 2022 Extracted Amendments.pdf](#)

Councilmember Robinson moved to uphold the action, which motion was duly

seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

- b. [2022-0967](#) Public hearing on the zoning of 1.16 acres of land lying on the west of Old Big Cove Rd. and south of Hartford Rd. to Residence 1-A District; and the consideration of an Ordinance pertaining to the same. (Set November 10, 2022 Regular Council Meeting)  
Ordinance No. 22-888

**Sponsors:** Planning

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

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

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

**Nay:** None

- c. [2022-0968](#) Public hearing on the zoning of 5.47 acres of land lying on the west of Wade Rd. and east of US Hwy 431 S to Highway Business C-4 District; and consideration of an Ordinance pertaining to the same. (Set November 10, 2022 Regular Council Meeting)  
Ordinance No. 22-890

**Sponsors:** Planning

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

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

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

**Nay:** None

- e. [2022-1033](#) Resolution appointing Kristin Wilson to the Huntsville Tennis Center Board of Control, Place 4, to the seat previously held by Scott Harriman for a 3- year term to expire November 28, 2025. (Nominated November 10, 2022, Regular Council Meeting)  
Resolution No. 22-943

**Sponsors:** Robinson

**Attachments:** [Wilson Appointment Tennis Board](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 11/17/2022.

- f. [2022-1034](#) Resolution appointing Keith Rice to the Huntsville Tennis Center Board of Control, Place 4, to the seat previously held by Scott Harriman for a 3-year term to expire November 28, 2025. (Nominated November 10, 2022, Regular Council Meeting)

Resolution No. 22-944

**Sponsors:** Keith

**Attachments:** [Rice Appointment Tennis Board](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 11/17/2022.

- d. [2022-0969](#) Public hearing on the rezoning of 16.32 acres of land lying on north of Oakwood Avenue and east of Meridian Street from Light Industry District to Residence 2 District; and consideration of an Ordinance pertaining to the same. (Set November 10, 2022 Regular Council Meeting)

Ordinance No. 22-892

**Sponsors:** Planning

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

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

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

**Nay:** None

- e. [2022-0970](#) Public hearing on the rezoning of 10.47 acres of land lying on the west of Swancott Road and south of Success Drive from Commercial Industrial Park District to Highway Business C-4 District; and consideration of an Ordinance pertaining to the same. (Set November 10, 2022 Regular Council Meeting)
- Ordinance No. 22-894

**Sponsors:** Planning

**Attachments:** [Swancott 2 Rezoning](#)  
[Swancott 2 Rezoning Map](#)

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

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

**Nay:** None

- f. [2022-0971](#) Public hearing on the rezoning of 4.33 acres of land lying on the south of Holmes

Avenue and west of Austin Drive from Residence 1-B District to Neighborhood Business C-1 District; and consideration of an Ordinance pertaining to the same. (Set November 10, 2022 Regular Council Meeting)  
Ordinance No. 22-896

**Sponsors:** Planning

**Attachments:** [Holmes Rezoning](#)  
[Holmes Rezoning Map](#)

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

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

**Nay:** None

- g. [2022-0972](#) Public hearing on amending the Zoning Ordinance Article 73 Supplementary Regulations and Modifications, Subsection 73.7.4 - Front Yards to update language regarding lots fronting on major streets as established by the Major Street Plan; and consideration of an Ordinance pertaining to the same. (Set November 10, 2022 Regular Council Meeting)  
Ordinance No. 22-898

**Sponsors:** Planning

**Attachments:** [Front Yards ZO Amendment](#)

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

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

**Nay:** None

- h. [2022-0973](#) Public hearing amending the Zoning Ordinance to add Article 77 - Medical Cannabis Facilities Regulations; and consideration of an Ordinance pertaining to the same. (Set November 10, 2022 Regular Council Meeting)  
Ordinance No. 22-900

**Sponsors:** Planning

**Attachments:** [Medical Cannabis ZO Amendment](#)

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

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

**Nay:** None

**11. AGENDA RELATED PUBLIC COMMENTS**

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

**12. MAYOR COMMENTS****13. COUNCILMEMBER COMMENTS**

Councilmember Devyn Keith

Councilmember David Little - absent

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember John Meredith

**14. FINANCE COMMITTEE REPORT**

- a. [2022-0974](#) Resolution authorizing expenditures for payment.  
Resolution No. 22-901

**Sponsors:** Finance Committee

**Attachments:** [Expenditures - Complete](#)

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

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

**Nay:** None

**15. BOARD APPOINTMENTS TO BE VOTED ON**

- a. [2022-0958](#) Resolution appointing Tom Estes to the Huntsville Tennis Center Board of Control, Place 4, to the seat previously held by Scott Harriman for a three (3) year term to expire November 28, 2025.  
Resolution No. 22-935

**Sponsors:** Kling

**Attachments:** [Estes Appointment Tennis Board](#)

Councilmember Kling moved to uphold the action, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. The motion failed and the following vote resulted:

**Aye:** Kling

**Nay:** Robinson

**Abstain:** Meredith, and Keith

**16. BOARD APPOINTMENT NOMINATIONS**

- a. [2022-1022](#) Resolution reappointing Robert Broadway to the Public Building Authority of the City of Huntsville to his current seat for a six (6) year term to expire December 14, 2028. (Nominated November 10, 2022, Regular Council Meeting)  
Resolution No. 22-939

**Sponsors:** Robinson

**Attachments:** [Broadway Reappointment Bldg Authority.docx](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 11/17/2022.

- b. [2022-1023](#) Resolution reappointing Harold Weatherly to the Huntsville Tennis Center Board of Control, Place 1 (his current seat), for a three (3) year term to expire November 28, 2025. (Nominated November 10, 2022, Regular Council Meeting)  
Resolution No. 22-940



**Sponsors:** Keith

**Attachments:** [Weatherly Reappointment Tennis Board](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 11/17/2022.

- c. [2022-1024](#) Resolution appointing Missy Hanks to the Huntsville Police Citizens Advisory Council, Place 9, to fill a vacancy due to the resignation of John Olshefski for the remainder of a vacant four (4) year term to expire August 1, 2023. (Nominated November 10, 2022, Regular Council Meeting)  
Resolution No. 22-941

**Sponsors:** Robinson

**Attachments:** [M. Hanks Appointment HPCAC](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 11/17/2022.

- d. [2022-1025](#) Resolution appointing Elisa Ferrell to the Madison County 310 Board, City Place 11, to fill a vacancy due to the resignation of Missy Hanks for the remainder of a vacant six (6) year term to expire April 1, 2027. (Nominated November 10, 2022, Regular Council Meeting)  
Resolution No. 22-942

**Sponsors:** Robinson

**Attachments:** [E. Ferrell appointment Madison 310](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 11/17/2022.

**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. [2022-0959](#) Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recovery Services.  
Ordinance No. 22-882

**Sponsors:** ITS

**Attachments:** [Complete Disposal ITS MARS11-10-22.pdf](#)

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

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

**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 Robinson, to approve the Consent Agenda. The motion carried by the following vote:

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

**Nay:** None

- a. [2022-0979](#) Resolution authorizing travel expenses.  
Resolution No. 22-902

**Sponsors:** Finance

**Attachments:** [Travel Complete](#)

This New Business for Consideration or Action was approved.

- b. [2022-0980](#) Resolution authorizing the acceptance of donations.  
Resolution No. 22-903

**Sponsors:** Finance

**Attachments:** [Donations Complete](#)

This New Business for Consideration or Action was approved.

- c. [2022-0981](#) Resolution authorizing the Mayor to enter into agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance.  
Resolution No. 22-904

**Sponsors:** Finance

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

This New Business for Consideration or Action was approved.

- d. [2022-0983](#) Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and 5 Points Group, LLC.  
Resolution No. 22-906

**Sponsors:** Urban Development

**Attachments:** [5 points complete](#)

This New Business for Consideration or Action was approved.

- e. [2022-0984](#) Resolution authorizing the Mayor to enter into a Purchase Option Agreement between the City of Huntsville and Vision Composite

Products, L.L.C.  
Resolution No. 22-907

**Sponsors:** Urban Development

**Attachments:** [Vision Composite Products, LLC Purchase Option Agrmt complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, and Keith

**Nay:** None

- f. [2022-0985](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and S&ME, Inc., for Engineering Design Services for Huntsville-Madison County Airport Authority for James Record Road, Project No. 71-22-SP11 & ALDOT Project No. CRSA-STPAA-4520(251).  
Resolution No. 22-908
- Sponsors:** Engineering
- Attachments:** [S&ME Huntsville-Madison County Airport Authority for James Record Road complete.pdf](#)
- This New Business for Consideration or Action was approved.
- g. [2022-0986](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Garver, L.L.C for Engineering Design and Construction Administration Services for Northern Bypass Sanitary Sewer Relocation, Project No. 71-22-SS03 and ALDOT Project No. STPHV-PE10(917).  
Resolution No. 22-909
- Sponsors:** Water Pollution
- Attachments:** [Garver ED & CA for Northern Bypass SS Relocation-UPDATED FINAL](#)
- This New Business for Consideration or Action was approved.
- h. [2022-0987](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Schoel Engineering Company, Inc. for engineering services for Fern Bell Park.  
Resolution No. 22-910
- Sponsors:** General Services
- Attachments:** [Complete Schoel- Fern Bell Park.pdf](#)
- This New Business for Consideration or Action was approved.
- i. [2022-0988](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Fite Construction Company, LLC for the Public

Safety Academy Phase II.  
Resolution No. 22-911

**Sponsors:** General Services

**Attachments:** [COMPLETE-Fite-Pub SafetyComplexPH2.pdf](#)  
[Title39- PubSafetyPh2-Fite.pdf](#)

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

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

**Nay:** None

- j. [2022-0989](#) Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the agreement between the City of Huntsville and Dunlap Contracting, Inc., for construction services for the Burritt ADA Renovations Phase I.  
Resolution No. 22-912

**Sponsors:** General Services

**Attachments:** [COMPLETE Dunlap CO1-ADA.pdf](#)

This New Business for Consideration or Action was approved.

- k. [2022-0990](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and TTL, Inc., for engineering services for Huntsville Fire Station 20.  
Resolution No. 22-913

**Sponsors:** General Services

**Attachments:** [Complete TTL-CMT-Engineer Contract.pdf](#)

This New Business for Consideration or Action was approved.

- l. [2022-0991](#) Resolution authorizing the Mayor to enter into a Cooperative Agreement with the Alabama Emergency Management Agency for FY2021 Emergency Management Performance Grant "EMPG."  
Resolution No. 22-914

**Sponsors:** EMA

**Attachments:** [Cover Memo.pdf](#)  
[22 EMPG Resolution.pdf](#)  
[FY21 Emergency Management Performance grant.pdf](#)

This New Business for Consideration or Action was approved.

- m. [2022-0992](#) Resolution authorizing the Mayor to enter into an agreement with Schindler Elevator Corporation, for preventive maintenance and service on proprietary elevators at 178 Greene Street.  
Resolution No. 22-915

**Sponsors:** Parking/Public Transit

**Attachments:** [Schindler Eleevator agreement complete 221110](#)

This New Business for Consideration or Action was approved.

- n. [2022-0993](#) Resolution authorizing the Mayor to enter into an agreement with the United States Department of Transportation, Federal Transit Administration for grant funds under Section 5307 and Section 5339. Resolution No. 22-916

**Sponsors:** Parking/Public Transit

**Attachments:** [Grant amendment 5307 and 5339 221110](#)

This New Business for Consideration or Action was approved.

- o. [2022-0994](#) Resolution authorizing City Attorney to settle the workers' compensation claim of J. Jesus Sanchez Vega. Resolution No. 22-917

**Sponsors:** Legal

**Attachments:** [Jesus Sanchez Vega.pdf](#)

This New Business for Consideration or Action was approved.

- p. [2022-0995](#) Resolution authorizing City Attorney to settle the workers' compensation claim of George Jones, Jr. Resolution No. 22-918

**Sponsors:** Legal

**Attachments:** [George Jones Resolution.pdf](#)

This New Business for Consideration or Action was approved.

- q. [2022-0996](#) Resolution authorizing City Attorney to settle the workers' compensation claim of Chass Shannon. Resolution No. 22-919

**Sponsors:** Legal

**Attachments:** [Chass Shannon Resolution.pdf](#)

This New Business for Consideration or Action was approved.

- r. [2022-0997](#) Resolution authorizing the Clerk-Treasurer to invoke Southern States Bank Letter of Credit No. 500034700 for Little Mountain Phase II Subdivision. Resolution No. 22-920

**Sponsors:** Legal

**Attachments:** [Little Mountain Loc Complete.pdf](#)

This New Business for Consideration or Action was approved.

- s. [2022-0998](#) Resolution authorizing the Clerk-Treasurer to invoke ServisFirst Bank

Letter of Credit No. 44736 for The Grove Phase 1 Subdivision.  
Resolution No. 22-921

**Sponsors:** Legal

**Attachments:** [The Grove LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- t.     [2022-0999](#)     Resolution authorizing the Clerk-Treasurer to invoke Bank Independent Letter of Credit No. 30011924 for High Park Estates Phase 1 at Mountain Preserve.  
Resolution No. 22-922

**Sponsors:** Legal

**Attachments:** [High Park LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- u.     [2022-1000](#)     Resolution authorizing the Clerk-Treasurer to invoke Bank Independent Letter of Credit No. 30011930 for Hickory Cove Phase 1 at Mountain Preserve Subdivision.  
Resolution No. 22-923

**Sponsors:** Legal

**Attachments:** [Hickory Cove LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- v.     [2022-1001](#)     Resolution authorizing the Clerk-Treasurer to invoke North Alabama Bank Letter of Credit No. 444 for Morningside Mountain Phase 2 Subdivision.  
Resolution No. 22-924

**Sponsors:** Legal

**Attachments:** [Morningside LOC Complete.pdf](#)

This New Business for Consideration or Action was approved.

- w.     [2022-1002](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and CentralSquare Technologies, LLC., for Alarm Management Software and Personnel Support for the Huntsville Police Department.  
Resolution No. 22-925

**Sponsors:** Police

**Attachments:** [Central Square Tech Complete.pdf](#)

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

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

**Nay:** None

- x. [2022-1003](#) Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville and Nelson/Nygaard Consulting Associates, Inc., for Professional Services as Adopted and Approved by Resolution No. 22-206 on April 14, 2022.  
Resolution No. 22-926

**Sponsors:** Planning

**Attachments:** [Nelson Nygaard Agreement -Modification 1](#)

This New Business for Consideration or Action was approved.

- y. [2022-1004](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Nola VanPeurse Architects, PC for architectural services for the Crime Scene Investigation Building and Warehouse.  
Resolution No. 22-927

**Sponsors:** General Services

**Attachments:** [Complete CSI-NVPAgreement.pdf](#)

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

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

**Nay:** None

- z. [2022-1005](#) 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 of the City Council meetings, work sessions and other City meetings requiring court reporting services.  
Resolution No. 22-928

**Sponsors:** Clerk-Treasurer

**Attachments:** [ProfessionalServices.Shoemaker.complete.pdf](#)

This New Business for Consideration or Action was approved.

- aa. [2022-1006](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Woody Maples.  
Resolution No. 22-929

**Sponsors:** Natural Resources

**Attachments:** [City Council Meeting 11-10-22](#)  
[Special Employee Agreement between the City of Huntsville and Woody Maples](#)

This New Business for Consideration or Action was approved.

- ab. [2022-1007](#) Resolution authorizing the Mayor to execute the application for renewal of Government Crime Policy with Zurich American Insurance Company. Resolution No. 22-930

**Sponsors:** Human Resources

**Attachments:** [Crime Policy 2022.pdf](#)

This New Business for Consideration or Action was approved.

## 21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-0982](#) Ordinance authorizing the City's \$16,574,000 Taxable General Obligation Warrant, Series 2022, and related actions and documents, to pay-off a portion of the outstanding Series 2010-B TIF revenue warrant of the City tendered for payment by the City. Ordinance No. 22-905

**Sponsors:** Finance

**Attachments:** [Huntsville - Ordinance - Series 2022 TIF Refunding Warrant Complete](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/17/2022.

- b. [2022-1029](#) Ordinance to amend Section 18 (Drug & Alcohol Policies) of Ordinance 04-315, Personnel Policies and Procedures Manual, to allow for expanded drug and alcohol testing for certain positions that require special certification. (Introduced November 10, 2022, Regular Council Meeting) Ordinance No. 22-931

**Sponsors:** Human Resources

**Attachments:** [Sec.18.3\(C\) revision](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/17/2022.

- c. [2022-1030](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced November 10, 2022, Regular Council Meeting) Ordinance No. 22-932

**Sponsors:** General Services

**Attachments:** [2022-11-07 Gen Svcs Surplus Ord.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/17/2022.

- d. [2022-1031](#) Ordinance annexing 2.56 acres of land lying on the north side of Oakwood Rd and east of Research Park Blvd. (Introduced November 10, 2022, Regular Council Meeting) Ordinance No. 22-933

**Sponsors:** Planning

**Attachments:** [Travis Annexation](#)



The above item is introduced as submitted to the City Council Regular Meeting due back on 11/17/2022.

- e. [2022-1032](#) Ordinance amending Ordinance No. 89-79, as previously amended by Ordinance No. 19-419 and Ordinance No. 20-952, to raise the minimum hiring rate for the Police Officer/Cadet and Firefighter/Cadet positions, and to amend Sections 8.2 (Appointment Rate) and 8.6 (Salary Rate Upon Special Assignment And Incentives) of Ordinance No. 04-315, Personnel Policies and Procedures Manual. (Introduced November 10, 2022, Regular Council Meeting)  
Ordinance No. 22-934

**Sponsors:** Human Resources

**Attachments:** [221102 Ordinance - Certain Firefighter-Cadet Police Officer-Cade Positions \(FINAL\).pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 11/17/2022.

## 22. CITY COUNCIL COMMITTEE ELECTIONS

- a. [2022-1012](#) A member of the Council shall be elected by the Council to serve as its representative to the City of Huntsville Planning Commission.

**Sponsors:** City Council

Councilmember Robinson nominated President Meredith to serve as representative to the City of Huntsville Planning Commission, 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, and Robinson

**Nay:** Keith

**Abstain:** Kling

Councilmember Robinson moved to postpone, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

- b. [2022-1013](#) A member of the Council shall be elected by the Council to serve as its representative to the Metropolitan Planning Organization.

**Sponsors:** City Council

Councilmember Robinson moved to postpone, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

- c. [2022-1014](#) A member of the Council shall be elected by the Council to serve as its representative to the Research Park Board.

**Sponsors:** City Council

Councilmember Robinson moved to postpone, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

- d. [2022-1015](#) A member of the Council shall be elected by the Council to serve as its representative to the Historic Preservation Commission.

**Sponsors:** City Council

Councilmember Robinson moved to postpone, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

## 23. COUNCIL PRESIDENT APPOINTMENTS AND ASSIGNMENTS

- a. [2022-1016](#) Top of Alabama Regional Council of Governments. (2 - appointments)

**Sponsors:** Meredith

President Meredith moved to postpone the action, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

- b. [2022-1017](#) Community Action Agency of Huntsville, Madison and Limestone Counties, Inc. (1 - appointment)

**Sponsors:** Meredith

President Meredith moved to postpone the action, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

- c. [2022-1018](#) Advisory Commission on Accessibility. (1 - appointment)

**Sponsors:** Meredith

President Meredith moved to postpone the action, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

- d. [2022-1019](#) City of Huntsville Insurance Committee. (2 - appointments)

**Sponsors:** Meredith

President Meredith moved to postpone the action, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

- e. [2022-1020](#) Board appointment representative. (1 - appointment)

**Sponsors:** Meredith

President Meredith moved to postpone the action, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

- f. [2022-1021](#) Chairperson of the Finance Committee and one (1) other member of the Council as Vice Chairperson of the Finance Committee.

**Sponsors:** Meredith

President Meredith moved to postpone the action, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. to the City Council Regular Meeting, due back on 11/17/2022 President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

**Nay:** None

**24. 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.

**25. ADJOURNMENT*****Agenda Disclaimer***

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