

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, April 13, 2023

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, City Clerk*

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: Pastor Troy Garner, with Fellowship of Faith Church

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

3. APPROVAL OF THE AGENDA

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

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

Nay: None

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

The above item is approved as submitted

- a. [2023-134](#) Minutes of Regular Meeting of the City Council held March 23, 2023. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-135](#) Presentation of Lifesaving Medal.

Sponsors: Police

Chief Giles presented officers Chance Miller, Aaron Tucker, and Kenneth Dees with Lifesaving Medals.

- b. [2023-136](#) Presentation to The Bullpen Foundation for their support of community based athletics and leagues.

Sponsors: Administration

Attachments: [The Bullpen Foundation 2023-04-13.pdf](#)

James Gossett presented.

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

Resolutions for Approval and Presentation

- a. [2023-137](#) Resolution recognizing the City's Community Development office for their partnership with Habitat for Humanity.
Resolution No. 23-265

Sponsors: Robinson

Attachments: [Community Development Resolution .docx](#)

Councilmember 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

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

- a. [2023-138](#) Presentation by the Children's Advocacy Center.

Sponsors: Finance

Chris Newlin presented.

- b. [2023-139](#) Presentation by First Stop Inc.

Sponsors: Finance

Lisa Geist presented.

- c. [2023-140](#) Presentation by Girls Inc.

Sponsors: Finance

Stephanie Malone presented.

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

- a. [2023-141](#) Public hearing authorizing the Finance Director to issue a limousine license to Rhonda Norris d/b/a Bama Limousine LLC for the operation of two (2) limousines and the consideration of a Resolution pertaining to the same. (Set March 23, 2023, Regular Council Meeting)
Resolution No. 23-266

Sponsors: Parking/Public Transit

Attachments: [Bama Limousine LLC complete 230413](#)

Councilmember 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

10. PUBLIC HEARINGS TO BE SET

- a. [2023-142](#) Resolution to set a public hearing on the rezoning of 116.92 acres of land lying on the west and east side of Memorial Parkway and north of Industrial Drive from Light Industry District to Highway Business C-4 and Neighborhood Business C-1 Districts; and the introduction of an Ordinance pertaining to the same. (Set May 25, 2023 Regular Council Meeting)

Resolution No. 23-267

Ordinance No. 23-268

Sponsors: Planning

Attachments: [North Memorial Pkwy Rezoning](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for May 25, 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

- b. [2023-143](#) Resolution to set a public hearing on the zoning of 1.96 acres of land lying on the east of Wall Triana Blvd. and south of McCrary Rd. to Residence 2-A District; and the introduction of an Ordinance pertaining to the same. (Set May 25, 2023 Regular Council Meeting)

Resolution No. 23-269

Ordinance No. 23-270

Sponsors: Planning

Attachments: [Vaughn Zoning](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for May 25, 2023 Regular Council Meeting, 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. [2023-144](#) Resolution to set a public hearing on the zoning of 3.44 acres of land lying on the north side of US Hwy 72 W and east of Old Railroad Bed Road to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set May 25, 2023 Regular Council Meeting)

Resolution No. 23-271

Ordinance No. 23-272

Sponsors: Planning

Attachments: [Copper Line Zoning](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for May 25, 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. [2023-145](#) Resolution to set a public hearing on the rezoning of 7.29 acres of land lying on the north side of Bradford Drive and east of Wynn Drive from Research Park District to Research Park 2 District; and the introduction of an Ordinance pertaining to the same. (Set May 25, 2023 Regular Council Meeting)

Resolution No. 23-273

Ordinance No. 23-274

Sponsors: Planning

Attachments: [Bradford Drive Rezoning](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for May 25, 2023 Regular Council Meeting, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

- e. [2023-146](#) Resolution to set a public hearing on the rezoning of 54.46 acres of land lying on the north side of Bob Wade Lane and east of Pulaski Pike from Planned Industrial and Highway Business C-4 Districts to Commercial Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set May 25, 2023 Regular Council Meeting)

Resolution No. 23-275

Ordinance No. 23-276

Sponsors: Planning

Attachments: [Bob Wade Rezoning](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for May 25, 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

- f. [2023-147](#) Resolution to declare a public nuisance located 2407 Huntsville St NW, Huntsville, AL and to set the date for when objections will be heard. (Set April 27, 2023, Regular Council Meeting)

Resolution No. 23-277

Sponsors: Community Development

Attachments: [2407 Huntsville St complete.pdf](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for April 27, 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

- g. [2023-148](#) Resolution to declare a public nuisance located 8802 Valley View Dr SE, Huntsville, AL and to set the date for when objections will be heard. (Set April 27, 2023, Regular Council Meeting)

Resolution No. 23-278

Sponsors: Community Development

Attachments: [8802 Valley View Dr complete.pdf](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for April 27, 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

- h. [2023-149](#) Resolution to declare a public nuisance located 2105 Giles Dr, NE, Huntsville, AL and to set the date for when objections will be heard. (Set April 27, 2023, Regular Council Meeting)

Resolution No. 23-279

Sponsors: Community Development

Attachments: [2105 Giles Dr NE Complete](#)

Councilmember Robinson moved to approve the resolution to set the public hearing for April 27, 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

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 Jennie Robinson

Councilmember Devyn Keith

Councilmember David Little

Councilmember Bill Kling

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-150](#) Resolution authorizing expenditures for payment.
Resolution No. 23-280

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

Councilmember 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. [2023-151](#) Resolution reappointing Joyce LeDuc-Hampton to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2025. (Nominated March 23, 2023, Regular Council Meeting)
Resolution No. 23-281

Sponsors: Kling

Attachments: [J. LeDuc-Hampton Reappointment Bingo Committee.docx](#)

Councilmember Kling moved to approve the resolution, which motion was duly

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

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

Nay: None

- b. [2023-201](#) Resolution reappointing Janice Johnson to the Health Care Authority of the City of Huntsville, Place 1 (her current seat), for a six (6) year term to expire April 15, 2029. (Nominated March 23, 2023, Regular Council Meeting)
Resolution No. 23-327

Sponsors: Kling

Attachments: [J. Johnson Reappointment Health Care Authority](#)

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

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

Nay: None

- c. [2023-065](#) Resolution reappointing Tharon Honeycutt to the Health Care Authority of the City of Huntsville, Place 2 (his current seat), for a six (6) year term to expire April 15, 2029. (Nominated March 23, 2023, Regular Council Meeting)
Resolution No. 23-282

Sponsors: Meredith

Attachments: [T. Honeycutt Reappointment Health Care Authority](#)

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

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

Nay: None

- d. [2023-152](#) Resolution to appoint Carlos Mendoza to the Huntsville Public Library Board to fill a vacancy due to the resignation of Jan Harris for the remainder of Jan Harris for the remainder of a vacant four (4) year term to expire February 3, 2026. (Nominated March 23, 2023, Regular Council Meeting)
Resolution No. 23-283

Sponsors: Meredith

Attachments: [C. Mendoza Appointment Public Library](#)

The above item is withdrawn as submitted

- e. [2023-153](#) Resolution to appoint Brad Garland to the Huntsville Public Library Board to fill a vacancy due to the resignation of Jan Harris for the remainder of a vacant four (4) year term to expire February 3, 2026. (Nominated March 23, 2023, Regular Council Meeting)
Resolution No. 23-284

Sponsors: Robinson

Attachments: [B. Garland Appointment Public Library](#)

Councilmember 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

16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-154](#) Nomination to reappoint Dick Reeves to the Industrial Development Board of the City of Huntsville, Place 2 (his current seat), for a six (6) year term to expire May 27, 2029.

Sponsors: Meredith

The above item is referred as submitted to the City Council Regular Meeting due back on 4/27/2023.

- b. [2023-155](#) Nomination to reappoint Andrew Tutt to the Industrial Development Board of the City of Huntsville, Place 1 (his current seat), for a six (6) year term to expire May 27, 2029.

Sponsors: Kling

The above item is referred as submitted to the City Council Regular Meeting due back on 4/27/2023.

- c. [2023-156](#) Nomination to reappoint Mark Lumb to the Huntsville-Madison County Railroad Authority, City Place 3 (his current seat), for a five (5) year term to expire May 22, 2028.

Sponsors: Little

The above item is referred as submitted to the City Council Regular Meeting due back on 4/27/2023.

- d. [2023-157](#) Nomination to appoint Erick Wade to the Community Development Citizens Advisory Council, Place 6, to fill a vacancy due to the resignation of Betty Gaylor for the remainder of a vacant three (3) year term to expire April 14, 2024.

Sponsors: Keith

The above item is referred as submitted to the City Council Regular Meeting due back on 4/27/2023.

17. HUNTSVILLE UTILITIES ITEMS

- a. [2023-158](#) Resolution authorizing the Mayor to approve the resolution authorizing the expenditure of constructing an elevated water tank on Greenbrier Parkway be increased by \$4,000,000.00 to a total authorization of \$8.5M. This is a budgeted item.

Resolution No. 23-285

Sponsors: Huntsville Utilities

Attachments: [CC Greenbrier Water Tank Presentation](#)

Councilmember 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

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**Vacation of Easements**

- a. [2023-159](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lot 20, Covemont Estates 8th Addition, 2305 Woodcliff Road. (Crunkleton)
Ordinance No. 23-286

Sponsors: Legal

Attachments: [Crunkleton eas ord Complete.pdf](#)

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

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

Nay: None

- b. [2023-160](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lot 23, River Cove Subdivision, 9000 Two Mules Circle. (Thomas)
Ordinance No. 23-287

Sponsors: Legal

Attachments: [Thomas eas ord Complete.pdf](#)

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

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

Nay: None

- c. [2023-161](#) Ordinance authorizing the vacation of a Sanitary Sewer Easement, Lot 6, Wakefield Subdivision, 6 Asbury Road. (Azizkhani)
Ordinance No. 23-288

Sponsors: Legal

Attachments: [Azizkhani eas ord Complete.pdf](#)

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

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

Nay: None

- d. [2023-162](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Inverness Springs, Phase 1, East of Holladay Road, South of Highway 72. (Elite Properties)
Ordinance No. 23-289

Sponsors: Legal

Attachments: [Elite Properties eas ord Complete.pdf](#)

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

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

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

- e. [2023-163](#) Utility and Drainage Easement; Grantors: Mansour Azizkhani and wife Marzieh Keifi Azizkhani; Acquired 2/23/2023.

Sponsors: Legal

Attachments: [Azizkhani Deed Acceptance.pdf](#)

Councilmember Robinson moved to accept the deed for the City of Huntsville, 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

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-121](#) Ordinance amending Chapter 3, Article II, Subsection (d)(1) of Section 3-31 of the Code of Ordinances of the City of Huntsville, AL to modify hours of operation within the Bridge Street Arts and Entertainment District. (Introduced March 23, 2023, Regular Council Meeting)
Ordinance No. 23-258

Sponsors: Planning

Attachments: [A&E Hours Bridge Street_full.pdf](#)

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

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

Nay: None

- b. [2023-123](#) Ordinance declaring certain property located around the area of the old J.O. Johnson High School as surplus and authorizing and directing its sale to Stanley Developers, LLC. (Introduced March 23, 2023, Regular Council Meeting)
Ordinance No. 23-260

Sponsors: Urban Development

Attachments: [Stanley Developers Surplus Property Ordinance Complete.pdf](#)

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

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

Nay: None

- c. [2023-124](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced March 23, 2023, Regular Council Meeting)
Resolution No. 23-261

Sponsors: Fleet Department

Attachments: [Fowler Auction May Surplus.pdf](#)

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

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

Nay: None

- d. [2023-125](#) Ordinance declaring certain equipment surplus and is no longer needed for public or municipal use, and to be donated to The Huntsville & Madison County Railroad Authority. (Introduced March 23, 2023, Regular Council Meeting) Ordinance No. 23-262

Sponsors: Traffic Engineering

Attachments: [Complete Item](#)

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

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

Nay: None

- e. [2023-126](#) Ordinance declaring certain property surplus and to be donated to Crime Stoppers. (Introduced March 23, 2023, Regular Council Meeting) Ordinance No. 23-263

Sponsors: Police

Attachments: [Crime Stoppers Vehicle Ordinance](#)

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

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

Nay: None

20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

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

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

Nay: None

- a. [2023-164](#) Resolution authorizing travel expenses.
Resolution No. 23-290

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

This New Business for Consideration or Action was approved.

- b. [2023-165](#) Resolution authorizing the acceptance of donations.

Resolution No. 23-291

Sponsors: Finance

Attachments: [Donations Complete](#)

This New Business for Consideration or Action was approved.

- c. [2023-166](#) 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. 23-292

Sponsors: Finance

Attachments: [Resolution Procurement Complete](#)

This New Business for Consideration or Action was approved.

- d. [2023-167](#) Resolution for authorizing the Mayor to submit an application on behalf of the City of Huntsville to the Department of Energy Efficiency and Conservation Block Grant through the State and Community Energy Program, as part of the Infrastructure Investment and Jobs Act.

Resolution No. 23-293

Sponsors: Finance

Attachments: [Grant Application Complete](#)

This New Business for Consideration or Action was approved.

- e. [2023-168](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.

Ordinance No. 23-294

Sponsors: City Council

Attachments: [District Council Improvement Complete](#)

This New Business for Consideration or Action was approved.

- f. [2023-169](#) Resolution authorizing the Mayor to enter into a Real Estate Agreement between the City of Huntsville and Blue Origin Alabama, LLC, for the sale of approximately 14.83 acres of property located in Cummings Research Park.

DELETED

Sponsors: Urban Development

Attachments: [Blue Origin RE Sales Complete.pdf](#)

The above item is postponed as submitted to the City Council Regular Meeting due back on 4/27/2023.

- g. [2023-170](#) Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and University of Alabama Huntsville Foundation for 4.08 acres of real property located East of Research Park Boulevard.

Resolution No. 23-296

Sponsors: Urban Development

Attachments: [UAH Foundation Purch Agr Complete.pdf](#)

This New Business for Consideration or Action was approved.

- h. [2023-171](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Geo Solutions, L.L.C., for Construction Materials Testing for Huntsville Utilities Access Road at Ditto Landing, Project No. 71-22-SP36.

Resolution No. 23-297

Sponsors: Engineering

Attachments: [Geo Solutions Ditto Landing complete.doc.pdf](#)

This New Business for Consideration or Action was approved.

- i. [2023-172](#) Resolution accepting a 0.05 acre parcel of real property dedicated for a Utility and Drainage Easement from Landings HSV, LLC to the City of Huntsville.

Resolution No. 23-298

Sponsors: Engineering

Attachments: [Landings HSV Eas Dedication Complete.pdf](#)

This New Business for Consideration or Action was approved.

- j. [2023-173](#) Resolution accepting a 0.05 acre parcel of real property dedicated for a Utility and Drainage Easement from TLZ Huntsville Friendship, LLC to the City of Huntsville for Lot 1A the Landing Huntsville Subdivision.

Resolution No. 23-299

Sponsors: Engineering

Attachments: [TLZ Huntsville Friendship eas Dedication Complete.pdf](#)

This New Business for Consideration or Action was approved.

- k. [2023-174](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Lease Agreement between the National Children's Advocacy Center, Inc., and the City of Huntsville, Alabama, for a Lease of a Portion of the Property Located at 210 Pratt Avenue NE.

Resolution No. 23-300

Sponsors: General Services

Attachments: [NCAC Lease Agreement and Resolution Complete](#)

This New Business for Consideration or Action was approved.

- l. [2023-175](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Mims Engineering, Inc., for the Design Services for the Art Museum HVAC Renovation.

Resolution No. 23-301

Sponsors: General Services

Attachments: [Complete-Art MuseumHVAC.pdf](#)

This New Business for Consideration or Action was approved.

- m. [2023-176](#) Resolution authorizing the Mayor to select an Alternate Voting Delegate for the Alabama League of Municipalities Annual Business Meeting on May 12, 2023.
Resolution No. 23-302

Sponsors: Administration

Attachments: [2023-04-13 Voting Delegate Resolution ver 2.pdf](#)

This New Business for Consideration or Action was approved.

- n. [2023-177](#) Resolution to appoint certain department head to department position.
Resolution No. 23-303

Sponsors: Administration

Attachments: [2023-04-13 Complete Appointment Edwards & Smith Document.pdf](#)

Councilmember 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

- o. [2023-178](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Family Services Center, Inc. acting as a Community Housing Development Organization, for the use of HOME Funds for affordable housing located, at 5016 Powell Drive NW.
Resolution No. 23-304

Sponsors: Community Development

Attachments: [Final_CHDO_5016_Powell.pdf](#)

This New Business for Consideration or Action was approved.

- p. [2023-179](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Crisis Services of North Alabama, Inc. for the use of ESG-CV funds.
Resolution No. 23-305

Sponsors: Community Development

Attachments: [CSNA ESG-CV Mod 1 complete](#)

This Resolutions for Approval Only was approved.

- q. [2023-180](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and Family Services Center, Inc. as adopted by Resolution No. 21-1169 on November 18, 2021.
Resolution No. 23-306
Sponsors: Community Development
Attachments: [FSC Modification 1 ERAP - SIGNED.pdf](#)
This New Business for Consideration or Action was approved.
- r. [2023-181](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between Habitat for Humanity of the River Valley and the City of Huntsville, as adopted by Resolution No. 22-183.
Resolution No. 23-307
Sponsors: Community Development
Attachments: [Modification No.1 Maywick and Menifee - Complete.pdf](#)
This New Business for Consideration or Action was approved.
- s. [2023-182](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Habitat for Humanity of the River Valley for the use of Home Investment Partnership Funds to Construct Affordable Housing at 3126 Andros Drive SW.
Resolution No. 23-308
Sponsors: Community Development
Attachments: [3126 ANDROS DR SW HABITAT CONTRACT COMPLETE.pdf](#)
This New Business for Consideration or Action was approved.
- t. [2023-183](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Habitat for Humanity of the River Valley for the use of Home Investment Partnership Funds to Construct Affordable Housing at 3128 Andros Drive SW.
Resolution No. 23-309
Sponsors: Community Development
Attachments: [3128 ANDROS DR SW HABITAT CONTRACT COMPLETE.pdf](#)
This New Business for Consideration or Action was approved.
- u. [2023-184](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Habitat for Humanity of the River Valley for the use of Home Investment Partnership Funds to Construct Affordable Housing at 3127 Nassau Drive SW.
Resolution No. 23-310
Sponsors: Community Development
Attachments: [3127 NASSAU DR SW HABITAT CONTRACT COMPLETE.pdf](#)
This New Business for Consideration or Action was approved.
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- v. [2023-185](#) Resolution authorizing the Mayor to execute the Grant Agreement from the U.S. Department of Housing and Urban Development for CDBG and HOME funds. Resolution No. 23-311
- Sponsors:** Community Development
- Attachments:** [2022 HUD Grant Agreement complete](#)
- This New Business for Consideration or Action was approved.
- w. [2023-186](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30016388 for the Retreat at Abington Phase 1 Subdivision. Resolution No. 23-312
- Sponsors:** Legal
- Attachments:** [Retreat LOC Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- x. [2023-187](#) Resolution authorizing the City Clerk to invoke Synovus Bank Letter of Credit No. 16526020807 for Chadwick Pointe Phase 3 Subdivision. Resolution No. 23-313
- Sponsors:** Legal
- Attachments:** [Chadwick LOC Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- y. [2023-188](#) Resolution authorizing the City Attorney to settle various claims of New South Media Group, LLC, against the City of Huntsville. Resolution No. 23-314
- Sponsors:** Legal
- Attachments:** [New South Settlement Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- z. [2023-189](#) Resolution authorizing the City Attorney to settle the workers' compensation claim of Jeremy McAllister. Resolution No. 23-315
- Sponsors:** Legal
- Attachments:** [McAllister Settlement Complete.pdf](#)
- This New Business for Consideration or Action was approved.
- aa. [2023-190](#) Resolution authorizing the Mayor to enter into a Sales Agreement between the City of Huntsville and AXON Enterprise, Inc. Resolution No. 23-316
- Sponsors:** Municipal Court
- Attachments:** [Axon Enterprise Agreement.pdf](#)
- This New Business for Consideration or Action was approved.
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- ab.** [2023-191](#) Resolution authorizing the Mayor to enter into an Agreement with First Arriving, LLC. DBA First Arriving.
Resolution No. 23-317
- Sponsors:** Fire and Rescue
- Attachments:** [Complete First Arriving LLC.pdf](#)
- This New Business for Consideration or Action was approved.
- ac.** [2023-192](#) Resolution authorizing the Mayor to enter into a Pricing Supplement between the City of Huntsville and TransUnion Risk and Alternative Data Solutions, Inc.
Resolution No. 23-318
- Sponsors:** Police
- Attachments:** [Complete File- 2023](#)
- This New Business for Consideration or Action was approved.
- ad.** [2023-193](#) Resolution authorizing the Mayor to enter into Special Employee Agreement between the City of Huntsville and Kitty Whitworth.
Resolution No. 23-319
- Sponsors:** Police
- Attachments:** [Complete File- Whitworth 2023](#)
- This New Business for Consideration or Action was approved.
- ae.** [2023-194](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Theresa Hocken.
Resolution No. 23-320
- Sponsors:** Police
- Attachments:** [Complete File- Hocken](#)
- This New Business for Consideration or Action was approved.
- 21. NEW BUSINESS ITEMS FOR INTRODUCTION**
- a.** [2023-195](#) Introduction of an Ordinance amending Chapter 15 - 85. License Schedule. Subsection (92) (b) of the Code of Ordinances of the City of Huntsville, AL to modify the amount of paid by Huntsville Utilities on its gross receipts from the sale of gas to tax-exempt entities in the industrial customer's class.
Ordinance No. 23-321
- Sponsors:** Finance
- Attachments:** [Gas PILOT Ordinance Complete](#)
- The above item is introduced as submitted to the City Council Regular Meeting due back on 4/27/2023.
- b.** [2023-196](#) Introduction of an Ordinance amending the Code of Ordinances of the City of Huntsville, Chapter 2, Administration, Article VII, Departments, Department Heads and Other Appointed Officers.
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Ordinance No. 23-322

Sponsors: Administration

Attachments: [2023-04-13 Code of Ordinance Amendment, Chapter 2 Article VII.](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/27/2023.

- c. [2023-197](#) Introduction of an ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.
Ordinance No. 23-323

Sponsors: Human Resources

Attachments: [Ordinance No. 89-79 Complete Attachment](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/27/2023.

- d. [2023-198](#) Introduction of an Ordinance annexing 6.15 acres of land lying on the south side of US Hwy 72 W and east of Slaughter Rd.
Ordinance No. 23-324

Sponsors: Planning

Attachments: [RCI Annexation](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/27/2023.

- e. [2023-199](#) Introduction of an Ordinance declaring certain property surplus and to be donated to Family Services Center, Inc.
Ordinance No. 23-325

Sponsors: Community Development

Attachments: [Ordinance to declare 613 Kennan surplus-Final.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/27/2023.

- f. [2023-200](#) Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.
Resolution No. 23-326

Sponsors: Fleet Department

Attachments: [FowlerAuction April.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/27/2023.

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):

Josh Roberts

Tom Dyer

Andre Wilson

23. ADJOURNMENT

The above item is approved as submitted

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