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



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, June 12, 2025

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember David Little

3. APPROVAL OF THE AGENDA

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

a. <u>2025-451</u> Minutes of the Regular Meeting of the City Council held on May 22, 2025. (Minutes Received)

Sponsors: City Clerk

Attachments: 05-22-25.reg.1.pdf

b. <u>2025-452</u> Minutes of the Work Session of the City Council held on May 30, 2025. (Minutes Received)

Sponsors: City Clerk

Attachments: 05-30-25.ws.pdf

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. <u>2025-453</u> Resolution honoring the Huntsville Historic Foundation for receiving the prestigious James Ray Kuykendall Historical Society Award. Resolution No. 25-427

Sponsors: Robinson

Attachments: Final Huntsville Historic 061225.pdf

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

a. <u>2025-454</u> Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 2216 Hall Ave. NW, Huntsville, AL; and consideration of a Resolution ordering abatement of a nuisance located at the same property.

Resolution No. 25-428

Sponsors: Community Development

Attachments: 2216 Hall Ave Nw JPN Abatement Res 6-12-2025.pdf

10. PUBLIC HEARINGS TO BE SET

 a. <u>2025-455</u> Resolution to set a public hearing on the zoning of 1.14 acres of land lying on the west of Old Big Cove Rd and north of Knotty Walls Rd to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set July 24, 2025 Regular Council Meeting) Resolution No. 25-429 Ordinance No. 25-430

Sponsors: Planning

Attachments: Knotty Walls Zoning Complete

b. <u>2025-456</u> Resolution to set a public hearing on an Ordinance amending a plat restriction to remove a portion of the natural landscape buffer established on Boundary/Minor Plat of "Sawan", as recorded as Plat 2020-00016767 of the Probate Records of Madison County, Alabama; and the introduction of an Ordinance pertaining to the same. (Set July 24, 2025, Regular Council Meeting) Resolution No. 25-431 Ordinance No. 25-432
Sponsors: Planning

Attachments: Sawan Plat Restrictions Amend Complete

с.	<u>2025-457</u>	Resolution to set a public hearing on the rezoning of 4.73 acres of land lying on the east of Pulaski Pike and north of Stringfield Rd from Residence 1-A District to Residence 2-A District; and the introduction of an Ordinance pertaining to the same. (Set July 24, 2025 Regular Council Meeting) Resolution No. 25-433 Ordinance No. 25-434
		Sponsors: Planning
		Attachments: Stringfield Rezoning Complete
d.	<u>2025-458</u>	Resolution to set a public hearing on an Ordinance amending Zoning Ordinance Article 72 Sign Control Regulations, Section 72.2 Definitions, to modify definitions; Section 72.7.5 - Permanent Signs in the General Business C-3, Central Business C-B, Research Park 2, and Village Business C-6 Districts, Subsections 72.7.5(1)(c), 72.7.5(1)(e)(ii), 72.7.5(1)(f)(i), and 72.7.5(1)(g)(i), to modify requirements; and Section 72.8 - General Sign Standards, subsection 72.8.9, to modify a standard. (Set July 24, 2025, Regular Council Meeting) Resolution No. 25-435 Ordinance No. 25-436
		Sponsors: Planning
		Attachments: Roof Signs ZO Amendment Complete
e.	<u>2025-459</u>	Resolution to set a public hearing on the vacation of a portion of a right-of-way in Seminole Park at Indiana Avenue; and, the introduction of a Resolution consenting to; and, the introduction of an Ordinance vacating the right-of-way pertaining thereto. (Set July 10, 2025, Regular Council Meeting) Resolution No. 25-437 Resolution No. 25-438 Ordinance No. 25-439
		Sponsors: Urban Development

Attachments: HHA ROW Vacation Complete.pdf

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 Michelle Watkins

Councilmember Bill Kling

Councilmember David Little

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. <u>2025-460</u> Resolution authorizing expenditures for payment. Resolution No. 25-440

Sponsors: Finance Committee

Attachments: Expenditures - Complete

b. <u>2025-461</u> Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds. Ordinance No. 25-441

Sponsors: City Council

Attachments: District 5 Council Improvement Complete.pdf

15. BOARD APPOINTMENTS TO BE VOTED ON

a. <u>2025-419</u> Resolution reappointing Joshua McCoy to the Earlyworks Museums Board, Place 8 (his current seat), for a three (3) year term to expire June 26, 2028. (Nominated May 22, 2025, Regular Council Meeting) Resolution No. 25-396

Sponsors: Robinson

Attachments: EarlyWorks McCoy 052225.pdf

b. <u>2025-420</u> Resolution to appoint Alex East to the Earlyworks Museums Board, Place 7, to fill the seat previously held by Chase Allen for a three (3) year term to expire June 26, 2028. (Nominated May 22, 2025, regular Council Meeting) Resolution No. 25-397

Sponsors: Meredith

Attachments: East Early Works Appointment.pdf

16. BOARD APPOINTMENT NOMINATIONS

a. <u>2025-462</u> Nomination reappointing Gripp Luther to the Huntsville Natural Gas Utility Board to his current seat for a three (3) year term to expire July 1, 2028. Resolution No. 25-442

Sponsors: Little

Attachments: Luther Natural Gas Reappointment.pdf

b. <u>2025-463</u> Nomination reappointing Gripp Luther to the Huntsville Water Utility Board to his current seat for a three (3) year term to expire July 1, 2028. Resolution No. 25-443

Sponsors: Little

Attachments: Luther Water Reappointment.pdf

с.	<u>2025-464</u>	Nomination reappointing George Moore to the Huntsville Electric Utility Board to his current seat for a three (3) year term to expire July 1, 2028. Resolution No. 25-444
		Sponsors: Little
		Attachments: Moore Electric Reappointment.pdf
d.	<u>2025-465</u>	Nomination to reappoint Jeff Sanders, to the Huntsville-Madison County Marina and Port Authority, City Council Place 2 (his current seat), for a five (5) year term to expire July 1, 2030. Resolution No. 25-445
		Sponsors: Robinson
		Attachments: J Sanders Port Authority Reappointmentpdf
e.	<u>2025-466</u>	Nomination to reappoint Frank Caprio to the Huntsville-Madison County Emergency Management Board, Place 1 (his current seat), for a five (5) year term to expire July 1, 2030. Resolution No. 25-446
		Sponsors: Robinson

Attachments: Caprio Reappointment Emergency Mngt. .pdf

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. <u>2025-467</u> Ordinance authorizing the vacation of a Utility and Drainage Easement at Moores Mill Road and Highway 72 for Trailhead Investment Company, LLC.

Ordinance No. 25-447

Sponsors: Legal

Attachments: Trailhead Correction eas vac Complete.pdf

b. <u>2025-468</u> Ordinance authorizing the vacation of a Utility and Drainage Easement between Lots 1 & 2, Locust Grove Subdivision. (Ratliff) Ordinance No. 25-448

Sponsors: Legal

Attachments: Ratliff eas ord Complete.pdf

с.	<u>2025-469</u>	Ordinance authorizing the vacation of a Utility and Drainage Easement between Lots 1 and 2, Leeman Ferry Commercial Subdivision, at Leeman Ferry Circle. (LFSW, LLC) Ordinance No. 25-449
		Sponsors: Legal

Attachments: LFSW Easement Vacation Complete.pdf

d. <u>2025-470</u> Ordinance authorizing the vacation of a Utility and Drainage Easement, Tract 2, Ashley Park Phase 2 Subdivision. (CITI Capital Holding) Ordinance No. 25-450

Sponsors: Legal

Attachments: CITI Holding eas ord Complete.pdf

Vacation of Rights-of-Way

Deeds of Acceptance

e. <u>2025-471</u> Resolution authorizing the acceptance of a Public Utility and Drainage Easement from WaterWalk Huntsville, LLC, to serve Lot 1E, Perimeter Corporate Park. Resolution No. 25-451

Resolution no. 23-431

Sponsors: Legal

Attachments: WaterWalk U&D Easement Dedication Complete.pdf

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. <u>2025-447</u> Ordinance to name the property located between North Rose Drive, South Rose Drive, Pine Avenue and 9th Avenue as Westlawn Park. (Introduced May 22, 2025, Regular Council Meeting) Ordinance No. 25-424

Sponsors: City Council

Attachments: Westlawn Park Naming Complete.pdf

b. <u>2025-448</u> Ordinance declaring certain property surplus and to be donated to Calhoun College. (Introduced May 22, 2025, Regular Council Meeting) Ordinance No. 25-425

Sponsors: ITS

Attachments: Surplus for Donation to Calhoun College Complete.pdf

c.	<u>2025-449</u>	Ordinance amending certain sections of Chapter 21, Article II, Division 9 (Rate of the Code of Ordinances of the City of Huntsville, Alabama. (Introduced May 22, 2025, Regular Council Meeting) Ordinance No. 25-426	
		Sponsors:	Urban Development

Attachments: Sewer Rate Ordinance Complete.pdf

d. <u>2025-506</u> Ordinance amending Zoning Ordinance Article 3 - Definitions Section 3.1 -Interpretation, to modify and add definitions; Article 73 - Supplementary Regulations and Modifications, Section 73.1.1, Subsections (1) and (2) to modify definitions and requirements; and to add Article 78 - Community Homes. Ordinance No. 25-267

Sponsors: Planning

Attachments: Living Facility ZO Amendment Complete

20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

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

a.	<u>2025-472</u>	Resolution authorizing travel expenses. Resolution No. 25-452
		Sponsors: Finance
		Attachments: Travel Resolution Complete.pdf
		±
		Sponsors: Finance
		Attachments: Resolution Procurement Complete.pdf

c. <u>2025-474</u> Resolution authorizing the City of Huntsville to reimburse the Industrial Development Board of the City of Huntsville for due diligence expenses incurred for anticipated Industrial Development projects. Resolution No. 25-454

Sponsors: Urban Development

Attachments: IDB Reimbursement Resolution Complete.pdf

d.	<u>2025-475</u>	Resolution authorizing the Mayor to enter into an Amended and Restated Project Development Agreement and Amended and Restated Project Ground Lease between the City of Huntsville, Alabama and BREG HSV, L.L.C., for the Joe Davis Hotel Development. Resolution No. 25-455
		Sponsors: Urban Development
		Attachments: BREG Amended & Restated Project Dev & Ground Lease Agrmt
e.	<u>2025-476</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Croy Engineering for Parking Lot at Southwest Corner of Holmes Avenue and Monroe Street, Project No. 71-25-SP17. Resolution No. 25-456
		Sponsors: Engineering
		Attachments: Croy Engineering Parking Lot at Holmes & Monroe complete.pdf
f.	<u>2025-477</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Goodwyn, Mills, & Cawood, Inc., for Engineering Design Services for Big Cove Greenway Extension, Project No. 71-25-WP01. Resolution No. 25-457
		Sponsors: Engineering
		Attachments: Goodwyn Mills & Cawood Big Cove Greenway Ext complete.pdf
g.	<u>2025-478</u>	Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville, Alabama and Roger Martin Farms for the lease of approximately 15 acres of unimproved land generally located at the southwest corner of Capshaw Road and Wall Triana Highway. Resolution No. 25-458
		Sponsors: Engineering
		Attachments: Roger Martin Land Lease Capshaw & Wall Triana complete.pdf
h.	<u>2025-479</u>	Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville, Alabama and Roger Martin Farms for the lease of approximately 137 acres of unimproved land generally located in Cummings Research Park. Resolution No. 25-459
		Sponsors: Engineering
		Attachments: Roger Martin Land Lease Cummings Research Park complete.pdf

i.	<u>2025-480</u>	Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville, Alabama and DeVaney Brothers Farms for the lease of approximately 483.37 acres of unimproved land in Limestone County and generally located off Greenbrier Road. Resolution No. 25-460	
		Sponsors: Engineering	
		Attachments: DeVaney Brothers Farms Land Lease Agreementt complete.pdf	
j.	<u>2025-481</u>	Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Contract between the City of Huntsville and Dunlap Contracting, Inc., for construction services for the John Hunt Park Public Restroom Renovations. Resolution No. 25-461	
		Sponsors: General Services	
		Attachments: Complete-Dunlap CO1FINAL-JHP Restrooms.pdf	
k.	<u>2025-482</u>	Resolution authorizing the Mayor to execute Renewal #1 to the Lease Agreement between the City of Huntsville and Wiz Kidz, LLC., for the Lease of a Portion of Property. Resolution No. 25-462	
		Sponsors: General Services	
		Attachments: HPD Lease Complete.pdf	
l.	<u>2025-483</u>	Resolution authorizing the Mayor to execute the First Amendment to the Lease Agreement between the City of Huntsville and Norfolk Southern Railway Company, and the City of Huntsville, Alabama for a portion of property. Resolution No. 25-463	
		Sponsors: General Services	
		Attachments: Norfolk Lease Complete.pdf	
m.	<u>2025-484</u>	Resolution authorizing the Mayor to execute Change Order Number 1 to JustFOIA Order No. 29896 between the City of Huntsville and JustFOIA, to remove Laserfiche Integration Configuration. Resolution No. 25-464	
		Sponsors: City Clerk	
		Attachments: JustFOIA.CO1.Complete.pdf	

n.	<u>2025-485</u>	Resolution authorizing the Mayor to execute Addendum No. 5 to Master Services Agreement No. 29149, between the City of Huntsville and MCCi, LLC, for the provision of records management imaging services for Municipal Court. Resolution No. 25-465	
		Sponsors: City Clerk	
		Attachments: MCCi.MCscanningproject.Complete.pdf	
0.	<u>2025-486</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and One Diversified, LLC., on behalf of the Huntsville-Madison County Emergency Management Agency, identified as Sub-Coverage Services Agreement. Resolution No. 25-466	
		Sponsors: EMA	
		Attachments: Diversified Barco Renewal Cover Packet (2).pdf	
р.	<u>2025-487</u>	Resolution authorizing the Mayor to enter into a Statement of Work between the City of Huntsville and One Diversified, LLC., identified as Assurance Managed Service 2025-2026 Renewal. Resolution No. 25-467	
		Sponsors: EMA	
		Attachments: Diversified Assured Managed Service Cover Packet (2).pdf	
q.	<u>2025-488</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Cellco Partnership d/b/a Verizon Wireless that governs the installation, maintenance, and operation of an in-building cellular coverage system for use with Verizon Wireless Service at no cost to the City of Huntsville. Resolution No. 25-468	
		<u>Sponsors</u> : ITS	
		Attachments: Verizon Agreement Complete.pdf	
r.	<u>2025-489</u>	Resolution authorizing the Mayor to execute a Ground Lessor's Estoppel Certificate between Hammons of Huntsville, LLC, and the City of Huntsville. Resolution No. 25-469	
		Sponsors: Legal	
		Attachments: Hammons Estoppel Cert Complete.pdf	
s.	<u>2025-490</u>	Resolution authorizing the Mayor to execute a Ratification and Amendment of Parking Lease between Hammons of Huntsville, LLC, and the City of Huntsville. Resolution No. 25-470	
		Sponsors: Legal	
		Attachments: Hammons Ratification Complete.pdf	

t.	<u>2025-491</u>	Resolution authorizing the Mayor to execute a Memorandum of Parking Lease	
		between the City of Huntsville and Hammons of Huntsville, LLC. Resolution No. 25-471	
		Sponsors: Legal	
		Attachments: Hammons Memo Parking Lease Complete.pdf	
u.	<u>2025-492</u>	Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1358 for Packard Subdivision. Resolution No. 25-472	
		Sponsors: Legal	
		Attachments: Packard LOC Complete.pdf	
v.	<u>2025-493</u>	Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 362001100702 for Meadows at Hampton Cove Phase 4B Subdivision. Resolution No. 25-473	
		Sponsors: Legal	
		Attachments: Meadows LOC Complete.pdf	
w.	<u>2025-494</u>	Resolution authorizing the City Attorney to settle the claim of Anndrea Jones (Claim FY25-146). Resolution No. 25-474	
		Sponsors: Legal	
		Attachments: Jones Complete.pdf	
		Sponsors: Parks & Recreation	
		Attachments: Low Riders Picnic Fac Use Agr Complete.pdf	
у.	<u>2025-496</u>	Resolution authorizing the Mayor to submit a USDOT Safe Streets and Roads for All (SS4A) Application for the Towards Vision Zero Huntsville Project. Resolution No. 25-476	
		Sponsors: Planning	
		Attachments: Toward Zero SS4A FY25 Grant App_COMPLETE.pdf	

Z.	<u>2025-497</u>	Resolution authorizing the Mayor to enter into a Memorandum of Agreement
		between the City of Huntsville, Alabama and Madison County, Alabama for the paving of Old Big Cove Road between Sutton Road and Taylor Road Resolution No. 25-477
		Sponsors: Public Works
		Attachments: Complete MOU.pdf
aa.	<u>2025-498</u>	Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville and Whitworth Concrete Works, for the City of Huntsville Streets Concrete and ADA Upgrades-2025, Phase 2. Resolution No. 25-478
		Sponsors: Public Works
		Attachments: FINAL-COH-STREETS CONCRETE-ADA UPGRADES
ab.	<u>2025-499</u>	Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville and Lambert Contracting, for the City of Huntsville Streets Concrete and ADA Updgrades-2025, Phase 3. Resolution No. 25-479
		Sponsors: Public Works
		Attachments: FINAL-COH STREETS-CONCRETE-ADA UPDGRADES.pdf
ac.	<u>2025-500</u>	Resolution authorizing the Mayor to enter into a Contract with Rogers Group, for the City of Huntsville Streets Resurfacing, FY2025, Phase 2 Resolution No. 25-480
		Sponsors: Public Works
		Attachments: FINAL-COH STREETS RESURF, FY25, PH2.pdf
ad.	<u>2025-501</u>	Resolution authorizing the Mayor to enter into a Contract with Rogers Group, for the City of Huntsville Streets Resurfacing, FY2025, Phase 3 Resolution No. 25-481
		Sponsors: Public Works
		Attachments: FINAL-COH STREETS RESURF, FY25, PH3.pdf
ae.	<u>2025-502</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville, Alabama and Kelly Davis. Resolution No. 25-482
		Sponsors: Engineering
		Attachments: Special Contract Kelly Davis 2025 complete.pdf
21.	NEW BUSIN	ESS ITEMS FOR INTRODUCTION

a.	<u>2025-503</u>	Introduction of an ordinance annexing 121.73 acres of land lying on the north and south side of Little Cove Road and west of US Hwy 72 E. Ordinance No. 25-483	
		<u>Sponsors</u> :	Planning
		Attachments:	Little Cove Annexation Complete
b.	<u>2025-504</u>		an ordinance annexing 0.33 acres of land lying on the north of d west of Arnett Street. 25-484
		Sponsors:	Planning
		Attachments:	Arnett Annexation Complete
c.	<u>2025-505</u>		Fan ordinance annexing 6.40 acres of land lying on the west side of nd north of Hardiman Road. 25-485
		<u>Sponsors</u> :	Planning
		Attachments:	McDonald Annexation Complete

22. SECOND ROSTER PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

23. ADJOURNMENT

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City Council Regular Meeting

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