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

Thursday, June 12, 2025

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Jennie Robinson, Bill Kling, David Little, and Michelle Watkins

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplain, Don Eade.

2. PLEDGE OF ALLEGIANCE

Led by: Former Secretary of State, John Merrill.

3. APPROVAL OF THE AGENDA

President Meredith noted that item 9a had been withdrawn by the sponsor due to the property coming into compliance.

President Meredith moved to approve the Agenda as Amended, 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, Little, and Watkins

Nav: None

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

a. 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

The above item is approved as submitted

b. 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

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

 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

Councilmember Robinson presented Donna Castellano, Director of Historic Huntsville Foundation, with the Resolution.

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, Little, and Watkins

Nay: None

Resolutions for Approval Only

- 7. ANNOUNCEMENTS AND PRESENTATIONS
- 8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE
- 9. PUBLIC HEARINGS TO BE HELD
- a. 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

The above item is withdrawn as submitted

10. PUBLIC HEARINGS TO BE SET

a. 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

Councilmember Robinson moved to approve the Resolution to set the Public Hearing for the July 24, 2025 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, Little, and Watkins

Nay: None

b. 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

<u>Attachments:</u> Sawan Plat Restrictions Amend Complete

Councilmember Robinson moved to approve the Resolution to set the Public Hearing for the July 24, 2025 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:

Ave: Meredith, Robinson, Kling, Little, and Watkins

c. 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

Councilmember Robinson moved to approve the Resolution to set the Public Hearing for July 24, 2025 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, Little, and Watkins

Nay: None

d. 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

Councilmember Robinson moved to approve the Resolution to set the Public Hearing for July 24, 2025 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, Little, and Watkins

e. 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

Councilmember Robinson moved to approve the Resolution to set the Public Hearing for the July 10, 2025 Regular Council Meetihng, 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, Little, and Watkins

Nay: None

11. AGENDA RELATED PUBLIC COMMENTS

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

Joy Johnson "20e, 20g, 20h, 20i, streets"

12. MAYOR COMMENTS

- Armed Forces Week
- 250th Anniversary of US Army
- Juneteenth Festival Saturday at Big Spring Park 5-8 pm
- Concerts in the Park on Mondays
- Fathers Day on 6/15

13. COUNCILMEMBER COMMENTS

Councilmember Jennie Robinson

- Work session for code enforcement re-cap
- Green Mountain water update
- Meeting with residents at Redstone Village
- Fathers Day

Councilmember Michelle Watkins

- Congratulated the Army on their win
- Legacy Kickball Tournament
- Town Hall 6/17 at 5:30 at Johnson Legacy Center
- Community Fair on 6/2 from 10-2 at Johnson Legacy Center.
- 32nd Annual Dr. John Clay Vision Banquet recap

Councilmember Bill Kling

- Mayfair Neighborhood Block Party
- Food City opening on Governors Dr.
- Memorial Day Veterans Service
- Funding to help out with MLK Breakfast
- Departmental shoutouts
- Sewer rate increase

Councilmember David Little

- Work session recap
- Departmental shoutouts
- Art Tours of City Hall

Councilmember John Meredith

- Fathers Day
- Juneteenth, Saturday at Butler Green
- Thanked Town Hall attendees
- Thanked department heads for attendance at last Presidents Forum.

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment.

Resolution No. 25-440

Sponsors: Finance Committee

Attachments: Expenditures - Complete

Penny Smith, Director of Finance, gave a short explanation to the larger than usual amount.

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

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

b. 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

President Meredith 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, Little, and Watkins

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

a. 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

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, Little, and Watkins

Nay: None

b. 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

<u>Attachments</u>: East Early Works Appointment.pdf

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, Little, and Watkins

16. BOARD APPOINTMENT NOMINATIONS

a. Nomination to reappoint 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

The above item is referred as submitted to the City Council Regular Meeting due back on 6/26/2025.

 Nomination to reappoint 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

The above item is referred as submitted to the City Council Regular Meeting due back on 6/26/2025.

c. Nomination to reappoint 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

The above item is referred as submitted to the City Council Regular Meeting due back on 6/26/2025.

d. 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 Reappointment .pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 6/26/2025.

e. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 6/26/2025.

Councilmember Watkins made the following nominations from the floor:

- Nomination to appoint Samuel T. Greene II to the Huntsville Water Utility Board, to the seat previously held by Gripp Luther for a three (3) year term to expire July 1, 2028.
- Nomination to appoint Samuel T. Greene II to the Huntsville Natural Gas Utility Board, to the seat previously held by Gripp Luther for a three (3) year term to expire July 1, 2028.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. 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

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, Little, and Watkins

Nay: None

b. 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

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, Little, and Watkins

c. 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

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, Little, and Watkins

Nay: None

d. 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

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, Little, and Watkins

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

e. 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

Sponsors: Legal

Attachments: WaterWalk U&D Easement Dedication Complete.pdf

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, Little, and Watkins

19. UNFINISHED BUSINESS ITEMS FOR ACTION

Councilmember Kling called a Point of Order on this item, requesting more information. Shane Davis gave a presentation on this item.

a. 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

<u>Attachments: Westlawn Park Naming Complete.pdf</u>

Councilmember Kling 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:

Ave: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

 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

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, Little, and Watkins

Nav: None

c. Ordinance amending certain sections of Chapter 21, Article II, Division 9 (Rates) of the Code of Ordinances of the City of Huntsville, Alabama. (Introduced May 22, 2025, Regular Council Meeting) (Postponed June 12, 2025, Regular Council Meeting)
Ordinance No. 25-426

Sponsors: Urban Development

<u>Attachments: Sewer Rate Ordinance Complete.pdf</u>

Councilmember Kling moved to Postpone the item to the June 26, 2025 Regular Council Meeting, 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, Little, and Watkins

d. d. 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; and the consideration of an Ordinance pertaining to the same. Ordinance No. 25-267

President Meredith moved for reconsideration on 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:

Ave: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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, Little, and Watkins

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.

Items held for separate consideration: a, e, d, g, h, i, s, t, aa, ab, ac, ad, ae

a. Resolution authorizing travel expenses.

Resolution No. 25-452

Sponsors: Finance

Attachments: Travel Resolution Complete.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, Little, and Watkins

Nay: None

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

Ave: Meredith, Robinson, Kling, Little, and Watkins

b. 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. 25-453

Meeting Minutes - Final

Sponsors: Finance

Attachments: Resolution Procurement Complete.pdf

This New Business for Consideration or Action was approved.

c. 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

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, Little, and Watkins

Nay: None

d. 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

<u>Attachments</u>: <u>BREG Amended & Restated Project Dev & Ground Lease</u>

Agrmt

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, Little, and Watkins

e. 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

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, Little, and Watkins

Nay: None

f. 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

This New Business for Consideration or Action was approved.

g. 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

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:

Ave: Meredith, Robinson, Kling, Little, and Watkins

h. 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

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, Little, and Watkins

Nay: None

i. 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

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, Little, and Watkins

Nay: None

j. 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

This New Business for Consideration or Action was approved.

k. 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

This New Business for Consideration or Action was approved.

I. 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

<u>Attachments</u>: Norfolk Lease Complete.pdf

This New Business for Consideration or Action was approved.

m. 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

<u>Attachments</u>: <u>JustFOIA.CO1.Complete.pdf</u>

This New Business for Consideration or Action was approved.

n. 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

This New Business for Consideration or Action was approved.

o. 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

This New Business for Consideration or Action was approved.

p. 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

This New Business for Consideration or Action was approved.

q. 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

Sponsors: ITS

Attachments: Verizon Agreement Complete.pdf

This New Business for Consideration or Action was approved.

r. 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

This New Business for Consideration or Action was approved.

s. 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

<u>Attachments</u>: <u>Hammons Ratification Complete.pdf</u>

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, Little, and Watkins

t. 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

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, Little, and Watkins

Nay: None

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

This New Business for Consideration or Action was approved.

v. 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

This New Business for Consideration or Action was approved.

w. 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

This New Business for Consideration or Action was approved.

x. Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and All Shook Up Bar and Beverage Catering, LLC, for the USO Low Riders Picnic.

Resolution No. 25-475

Sponsors: Parks & Recreation

Attachments: Low Riders Picnic Fac Use Agr Complete.pdf

This New Business for Consideration or Action was approved.

y. 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

This New Business for Consideration or Action was approved.

z. 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. 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

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

Ave: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

ab. 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

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, Little, and Watkins

ac. 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

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, Little, and Watkins

Nay: None

ad. 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

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

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

Nay: None

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

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, Little, and Watkins

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. 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

Sponsors: Planning

Attachments: Little Cove Annexation Complete

The above item is introduced as submitted to the City Council Regular Meeting due back on 6/26/2025.

b. Introduction of an ordinance annexing 0.33 acres of land lying on the north of Zierdt Road and west of Arnett Street.

Ordinance No. 25-484

Sponsors: Planning

<u>Attachments</u>: Arnett Annexation Complete

The above item is introduced as submitted to the City Council Regular Meeting due back on 6/26/2025.

c. Introduction of an ordinance annexing 6.40 acres of land lying on the west side of Segers Road and north of Hardiman Road.

Ordinance No. 25-485

Sponsors: Planning

Attachments: McDonald Annexation Complete

The above item is introduced as submitted to the City Council Regular Meeting due back on 6/26/2025.

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):

David Snyder "Derrick St."

Dr. Angela Sommerset "Many"

Byron McGlathery "New housing development"

Joe Winston "Black Art/History Museum"

23. ADJOURNMENT

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