

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



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, December 7, 2023

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Dr. Spright E. Simpson III, with West Mastin Lake Baptist Church and Huntsville Public Safety Chaplains Director

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jennie Robinson

3. APPROVAL OF THE AGENDA

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

- a. [2023-948](#) Minutes of Regular Meeting of the City Council held November 16, 2023.
(Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-949](#) Presentation of Project Share Proclamation.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2023-950](#) Resolution honoring the life and legacy of Community Leader, Dr. Mary Jane Caylor.
Resolution No. 23-980

Sponsors: Robinson

Attachments: [Resolution honoring Dr. Caylor_120723.docx](#)

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2023-951](#) Presentation by the Huntsville Museum of Art.

Sponsors: Finance

- b. [2023-952](#) Presentation by United Way of Madison County.

Sponsors: Finance

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

- a. [2023-947](#) Public hearing for In2Equity Freight & Logistics d/b/a Bumble Bee Promotions for the operation of one special shuttle. (Set November 16, 2023, Regular Council Meeting)

Resolution No. 23-981

Sponsors: Parking/Public Transit

Attachments: [In2Equity Freight & Logistics 231116](#)
[Resolution for In2Equity Freight & Logistics dba Bumble Bee Pror 231116](#)

- b. [2023-953](#) Public hearing authorizing the Community Development Department to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.

Resolution No. 23-982

Sponsors: Community Development

Attachments: [12.07.2023 Grass Res Lien - LOTS CUT BY CITY 2023 .pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2023-954](#) Resolution to set a public hearing on the zoning of 94.57 acres of land lying on the south side of Swancott Road and west of Rabbit Lane to Residence 2 District and Residence 2-B District; and the introduction of an Ordinance pertaining to the same. (Set January 25, 2024 Regular Council Meeting)

Resolution No. 23-983

Ordinance No. 23-984

Sponsors: Planning

Attachments: [Hargrave Zoning](#)

- b. [2023-955](#) Resolution to set a public hearing on the rezoning of 23.51 acres of land lying on the north of Swancott Road and west of Bilow Road from Residence 1 District to Residence 1-A District; and the introduction of an Ordinance pertaining to the same. (Set January 25, 2024 Regular Council Meeting)
Resolution No. 23-985
Ordinance No. 23-986
Sponsors: Planning
Attachments: [GreenbrierPreserve_2_Rezoning](#)
- c. [2023-956](#) Resolution to set a public hearing on the rezoning of 40.02 acres of land lying on the east side of Meridian St. and north of Mertle Dr. from Residence 1-B to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set January 25, 2024 Regular Council Meeting)
Resolution No. 23-987
Ordinance No. 23-988
Sponsors: Planning
Attachments: [HighlandHills_Rezoning](#)
- d. [2023-957](#) Resolution to set a public hearing on the vacation of a right-of-way located along Pelham Avenue, and the introduction of a Resolution consenting to, and the introduction of an Ordinance vacating the right-of-way pertaining to the same. (Vista Huntsville, LLC) (Set January 11, 2024, Regular Council Meeting)
Resolution No. 23-989
Resolution No. 23-990
Ordinance No. 23-991
Sponsors: Planning
Attachments: [Vista ROW Vacation Complete.pdf](#)
- e. [2023-958](#) Public hearing for revocation of licensure for alleged Ordinance violations related to Case Number 390. (Set December 7, 2023 Regular Council Meeting)
Resolution No. 23-992
Sponsors: Finance
Attachments: [3_Revocation_Resolution_Set_Hearing_Legal-Complete](#)
- f. [2023-959](#) Public hearing declaring a public nuisance located at 3114 Stewart St. NW, Huntsville, AL. (Set December 7, 2023 Regular Council Meeting).
Resolution No. 23-993
Sponsors: Community Development
Attachments: [3114 Stewart St Complete.pdf](#)

- g. [2023-960](#) Resolution to declare a public nuisance located at 740 West Arbor Dr. NW, Huntsville, AL and to set the date for when objections will be heard (Set December 21, 2023).
Resolution No. 23-994

Sponsors: Community Development

Attachments: [Complete - 740 West Arbor.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 Bill Kling

Councilmember John Meredith

Councilmember Devyn Keith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2023-961](#) Resolution authorizing expenditures for payment.
Resolution No. 23-995

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-962](#) Resolution to appoint Frances Akridge to the Advisory Commission on Accessibility, Seat 9, to the seat previously held by Rebecca Boggs, for a three (3) year term to expire January 10, 2027. (Nominated December 7, 2023 Regular Council Meeting)
Resolution No.

Sponsors: Meredith

- b. [2023-963](#) Resolution to appoint Carolyn Rhodes to the Advisory Commission on Accessibility, Seat 9, to the seat previously held by Rebecca Boggs, for a three (3) year term to expire January 10, 2027. (Nominated December 7, 2023 Regular Council Meeting)
Resolution No.
Sponsors: Robinson
- c. [2023-964](#) Resolution to reappoint Daniel Miller to the Advisory Commission on Accessibility, Seat 10 (his current seat), for a three (3) year term to expire January 10, 2027. (Nominated December 7, 2023 Regular Council Meeting)
Resolution No.
Sponsors: Robinson
- d. [2023-998](#) Resolution to reappoint Steve Hettinger to the Solid Waste Disposal Authority of the City of Huntsville, 4th Director (his current seat), for a four (4) year term to expire January 1, 2028. (Nominated December 7, 2023 Regular Council Meeting)
Resolution No.
Sponsors: Meredith

17. HUNTSVILLE UTILITIES ITEMS**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements****Vacation of Rights-of-Way****Deeds of Acceptance****19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2023-946](#) Ordinance naming a road in John Hunt Park “Becky Peirce Drive SW.” (Introduced November 16, 2023, Regular Council Meeting)
Ordinance No. 23-979
Sponsors: Administration
Attachments: [Becky Peirce Drive naming ord Complete.pdf](#)

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. [2023-966](#) Resolution authorizing travel expenses.
Resolution No. 23-996
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2023-967](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-997
Sponsors: Finance
Attachments: [Donations Complete](#)
- c. [2023-968](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Thrash Commercial Contractors, Inc. to provide the construction services for the Von Braun Center East and South Hall Renovations project.
Resolution No. 23-998
Sponsors: Finance
Attachments: [VBC East & South Hall Renovations Contract FINAL 2024-Comp](#)
- d. [2023-969](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 23-999
Sponsors: City Council
Attachments: [District 1 Council Improvement Complete](#)
- e. [2023-970](#) Resolution authorizing a Consent and Confirmation Agreement, an Attornment Agreement and related documents, and ratifying an Operational Lease Agreement, in connection with the sale by IMI Huntsville of the Bridge Street Towne Center.
Resolution No. 23-1000
Sponsors: Urban Development
Attachments: [IMI Ratifying Operational Lease Agreement.pdf](#)
- f. [2023-971](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the low bidder, Rogers Group, Inc., for Old Gurley Road Improvements (The Commons), Project No. 71-21-RD05.
Resolution No. 23-1001
Sponsors: Engineering
Attachments: [Rogers Group The commons at Trailhead complete.pdf](#)

- g. [2023-972](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the low bidder, Rogers Group, Inc., for Periodic Bid for Drainage Projects-2024, Project No. 71-24-DR01.
Resolution No. 23-1002
Sponsors: Engineering
Attachments: [Periodic Bid for Drainage Projects-2024 complete.pdf](#)
- h. [2023-973](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Construction Administration Services for Huntsville Northern Bypass, Project No. 65-10-RD08 & ALDOT Project No. CRSA-STPHV-PE10(917).
Resolution No. 23-1003
Sponsors: Engineering
Attachments: [Garver Huntsville Northern Bypass Complete.pdf](#)
- i. [2023-974](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Schoel Engineering Company, Inc., for Engineering Design Services for Miller Branch Greenway, Phase I, Project No.71-23-WP03.
Resolution No. 23-1004
Sponsors: Engineering
Attachments: [Miller Branch Greenway complete.pdf](#)
- j. [2023-975](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the low bidder, CTS Excavations, L.L.C., for Pollard Street Sanitary Sewer Relocation, Project No. 71-24-SS01.
Resolution No. 23-1005
Sponsors: Engineering
Attachments: [Pollard Street Sanitary Sewer Relocation complete.pdf](#)
- k. [2023-976](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Porter Roofing Contractors, Inc., for Construction services for the Public Works South Maintenance and Sanitation Re-Roof and Repairs.
Resolution No. 23-1006
Sponsors: General Services
Attachments: [Complete-PorterRoofing-Public Wks.pdf](#)

- l. [2023-977](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and ALTA Planning + Design Inc., for the Huntsville Area Metropolitan Planning Organization (MPO) Bicycle Plan.
Resolution No. 23-1007
Sponsors: Planning
- m. [2023-978](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Bold Agency, LLC.
Resolution No. 23-1008
Sponsors: Administration
Attachments: [Bold Agency Complete](#)
- n. [2023-979](#) Resolution authorizing a Professional Services Agreement between the City of Huntsville and Lucy Berry.
Resolution No. 23-1009
Sponsors: Administration
Attachments: [2023-12-07 Lucy Berry Complete.pdf](#)
- o. [2023-980](#) Resolution authorizing a Professional Services Agreement between the City of Huntsville and Elizabeth Manning d/b/a ELM Creative Works.
Resolution No. 23-1010
Sponsors: Administration
Attachments: [2023-12-07 Elizabeth Manning ELM Complete.pdf](#)
- p. [2023-981](#) 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 3129 Nassau Drive SW.
Resolution No. 23-1011
Sponsors: Community Development
Attachments: [3129 NASSAU DR SW HABITAT - COMPLETE.pdf](#)
- q. [2023-982](#) 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 215 Lake Drive NW.
Resolution No. 23-1012
Sponsors: Community Development
Attachments: [215 LAKE DR NW HABITAT - COMPLETE.pdf](#)

- r. [2023-983](#) Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and Stanard & Associates, Inc., for Professional Services.
Resolution No. 23-1013
Sponsors: Fire and Rescue
Attachments: [Complete Stanard Driver Engineer.pdf](#)
- s. [2023-984](#) Resolution authorizing the Mayor to execute Addendum No. 3 to Master Service Agreement No 29149 between the City of Huntsville and MCCi, LLC, for a Laserfiche platform upgrade.
Resolution No. 23-1014
Sponsors: ITS
Attachments: [Laserfiche Addendum 3 Complete.pdf](#)
- t. [2023-985](#) Resolution authorizing the Mayor to execute a proposal for Coverage to the Alabama First Responders Benefit Program and the City of Huntsville for the purpose of providing a Firefighter Cancer and Long-Term Disability benefit to Active Paid Firefighters.
Resolution No. 23-1015
Sponsors: Human Resources
Attachments: [Complete Package.pdf](#)
- u. [2023-986](#) Resolution to adjust the salaries of employees in certain positions in assigned department.
Resolution No. 23-1016
Sponsors: Human Resources
Attachments: [Resolution - Certain Department Positions 12-2023 COMPLETE](#)
- v. [2023-987](#) Resolution to authorize the Mayor or his designees, Byron K. Thomas, Director of Human Resources and Shellie Gentle, Insurance & Benefits Manager of Human Resources, to annually submit the required GCPCA as the Attestor and Submitter as required by federal law. Additionally, to authorize BCBS of Alabama to submit the GCPCA on behalf of the City's Group Health Plan.
Resolution No. 23-1017
Sponsors: Human Resources
Attachments: [Complete Package.pdf](#)

- w. [2023-988](#) Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1343 for Boarhog Subdivision.
Resolution No. 23-1018
Sponsors: Legal
Attachments: [Boarhog LOC Complete.pdf](#)
- x. [2023-989](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30018076 for Riverside at Butler Basin.
Resolution No. 23-1019
Sponsors: Legal
Attachments: [Riverside LOC Complete.pdf](#)
- y. [2023-990](#) Resolution to approve the appointing of part-time judges of the Municipal Court to serve as substitute judges for two-year terms expiring on December 31, 2025.
Resolution No. 23-1020
Sponsors: Municipal Court
Attachments: [Part-Time Judges Terms.pdf](#)
- z. [2023-991](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Nova Bus (US), Inc., which was adopted Pursuant to Resolution No. 22-297 of the City Council of the City of Huntsville.
Resolution No. 23-1021
Sponsors: Parking/Public Transit
Attachments: [Resolution for Mod 1 to Nova Bus 231116](#)
- aa. [2023-992](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and ABC Bus Inc., for the refurbishment of Public Transit Buses.
Resolution No. 23-1022
Sponsors: Parking/Public Transit
Attachments: [Agreement with ABC 1](#)
- ab. [2023-993](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Charles G. Hawk.
Resolution No. 23-1023
Sponsors: Inspection
Attachments: [Hawk Complete.pdf](#)

21. **NEW BUSINESS ITEMS FOR INTRODUCTION**

- a. [2023-994](#) Ordinance to declare property surplus and authorizing its conveyance to Parkway Vesta, LLC.
Ordinance No. 23-1024
Sponsors: Urban Development
Attachments: [Parkway Vesta Property Surplus Complete.pdf](#)
- b. [2023-995](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced at the December 7, 2023 Regular Council Meeting)
Ordinance No. 23-1025
Sponsors: Human Resources
Attachments: [Class Salary Plan No. 89-79 12-2023 -COMPLETE](#)
- c. [2023-996](#) Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the departments.
Ordinance No. 23-1026
Sponsors: Human Resources
Attachments: [Budget Ord No. 23-762- Authorized Strength 12-2023 - COMPLETE](#)
- d. [2023-997](#) Ordinance declaring certain property surplus and to be donated to Oakwood University.
Ordinance No. 23-1027
Sponsors: Police
Attachments: [Donation- Oakwood Univ- Complete File](#)

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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