

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, October 24, 2024

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 Jennie Robinson

3. APPROVAL OF THE AGENDA

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

- a. [2024-1941](#) Minutes of the Regular Meeting of the City Council held on October 10, 2024.
(Minutes Received)

Attachments: [10-10-24.1.reg.pdf](#)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2024-1942](#) Recognition of Alabama A&M University's Women's Tennis Team upon winning the first ever HBCU National Championship.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. [2024-1943](#) Public Hearing on authorizing Community Development 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. 24-787
Sponsors: Community Development
Attachments: [10.24.24 grass res.pdf](#)
- b. [2024-1778](#) Public hearing on the zoning of 3.46 acres of land lying on the north of Winchester Road and east of Bradford Lane to Residence 2 and Highway Business C-4 Districts; and the consideration of an Ordinance pertaining to the same. (Set September 12, 2024, Regular Council Meeting)
Ordinance No. 24-633
Sponsors: Planning
Attachments: [Zoning BriarFork_Complete](#)
- c. [2024-1779](#) Public hearing on the rezoning of 5.62 acres of land lying on the south side of Plummer Road and east side of Research Park Blvd. from Residence 2-B and Neighborhood Business C-1 Districts to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set September 12, 2024, Regular Council Meeting)
Ordinance No. 24-635
Sponsors: Planning
Attachments: [Rezoning PlummerRd_CC_Complete](#)
- d. [2024-1780](#) Public hearing on the rezoning of 41.68 acres of land lying on the east of Pulaski Pike and north of Routt Road from Residence 1 District to Planned Industrial District; and the consideration of an Ordinance pertaining to the same. (Set September 12, 2024, Regular Council Meeting)
Ordinance No. 24-637
Sponsors: Planning
Attachments: [Rezoning RouttRd_Complete](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1944](#) Resolution to declare a public nuisance located at 1417 Dale Cir. SE, Huntsville, AL, and to set the date for when objections will be heard (Set November 7, 2024, Regular Council Meeting).
Resolution No. 24-788
Sponsors: Community Development
Attachments: [1417 Dale Cir SE complete.pdf](#)

- b. [2024-1945](#) Resolution to set a public hearing for suspension of licensure for confidential tax related case numbers: 399, 400 & 401. (Set November 7, 2024, Regular Council Meeting)
Resolution No. 24-789
Sponsors: Finance
Attachments: [41728 Suspension -Cases 399, 400 & 401 Complete](#)
- c. [2024-1946](#) Public hearing on the vacation of right-of-ways and easements in Tracts 1 and 2 of Mundy Meadows Phase 1 and 2. (Set October 24, 2024, Regular Council Meeting)
Sponsors: Planning
Attachments: [Habitat 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 Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

Councilmember Jennie Robinson

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1947](#) Resolution authorizing expenditures for payment.
Resolution No. 24-793

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1899](#) Resolution to reappoint Shane Stewart to the Huntsville Ice Skating Complex Board of Control, Position 7 (his current seat), for a three (3) year term to expire November 20, 2027. (Nominated October 10, 2024, Regular Council Meeting)
Resolution No. 24-747

Sponsors: Meredith

Attachments: [Stewart Reappointment .pdf](#)

- b. [2024-1900](#) Resolution to appoint Pam Hudson to the Huntsville Ice Skating Complex Board of Control, Position 3, to the seat previously held by Patrick Sanders for a three (3) year term to expire November 20, 2027. (Nominated October 10, 2024, Regular Council Meeting)
Resolution No. 24-748

Sponsors: Robinson

Attachments: [Hudson IcePlex Appointment .pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2024-1948](#) Resolution to appoint Ginger Young to the Beautification Board, Place 16, to the seat previously held by Clayton Buff, for a three (3) year term to expire September 30, 2026. (Nominated October 24, 2024, Regular Council Meeting)
Resolution No. 24-794

Sponsors: Robinson

Attachments: [G. Young Beautification Appointment .pdf](#)

17. HUNTSVILLE UTILITIES ITEMS

- a. [2024-1901](#) Resolution authorizing the Mayor to approve an approximate 5.2% rate increase in electric utility rates. The adjustment will be implemented in two phases. The first, effective January 2025, will increase rate revenue by 3.9%, and the second, effective October 2025, will increase rate revenue by 1.3%. (Utilities: Electric) (Postponed October 10, 2024, Regular Council Meeting)
Resolution No. 24-749

Sponsors: Huntsville Utilities

Attachments: [CC Electric Rate Increase 2025 Presentation](#)

- b. [2024-1949](#) Resolution authorizing the Mayor to approve an approximate 5.1% rate increase in electric utility rates. The adjustment will be implemented in two phases. The first, effective January 2025, will increase rate revenue by 3.9%, and the second, effective October 2025, will increase rate revenue by 1.2%.
Resolution No. 24-795

Sponsors: Huntsville Utilities

Attachments: [HU Rate updated Complete.pdf](#)

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2024-1939](#) Ordinance amending Chapter 22, Article I, Section 22-1 of the Code of Ordinances of the City of Huntsville. (Introduced October 10, 2024, Regular Council Meeting)
Ordinance No. 24-784

Sponsors: Public Works

Attachments: [Solid Waste 2024 Amendment complete](#)

- b. [2024-1940](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced October 10, 2024, Regular Council Meeting)
Ordinance No. 24-785

Sponsors: General Services

Attachments: [GS Surplus Complete](#)

- c. [2024-1938](#) Ordinance annexing 30.67 acres of land lying on the east of Little Cove Rd and north of Cobble Farms Dr. (Introduced October 10, 2024, Regular Council Meeting)
Ordinance No. 24-786

Sponsors: Planning

Attachments: [Sublett Annexation](#)

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. [2024-1950](#) Resolution authorizing travel expenses.
Resolution No. 24-796

 Sponsors: Finance
 Attachments: [Travel Resolution Complete](#)
- b. [2024-1951](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-797

 Sponsors: Finance
 Attachments: [Donations Complete](#)
- c. [2024-1952](#) Ordinance amending Budget Ordinance No. 24-700, by changing appropriate
funding for various departments and funds.
Ordinance No. 24-798

 Sponsors: Finance
 Attachments: [Budget Amendment Complete](#)
- d. [2024-1953](#) Resolution authorizing a portion of the proceeds of certain future borrowings to
reimburse the Huntsville City Schools Capital Projects Fund for expenditures
incurred prior to borrowing issuance.
Resolution No. 24-799

 Sponsors: Finance
 Attachments: [Public School Improvements Resolution-Complete](#)
- e. [2024-1954](#) 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. 24-800

 Sponsors: Finance
 Attachments: [Resolution Procurement Complete](#)
- f. [2024-1955](#) Resolution authorizing the Mayor to enter into an Agreement between the City of
Huntsville and Formax for maintenance and servicing of pressure seal machines.
Resolution No. 24-801

 Sponsors: Finance
 Attachments: [Resolution Formax Agreement - Complete](#)

- g. [2024-1956](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 24-802

 Sponsors: City Council
 Attachments: [District 1 Council Improvement Complete](#)
- h. [2024-1957](#) Ordinance approving appropriations, goods, or services for District 4 Council Improvement Funds.
Ordinance No. 24-803

 Sponsors: City Council
 Attachments: [District 4 Council Improvement Complete](#)
- i. [2024-1958](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Land Surveying and Hydrologic and Hydraulic Modeling Services for Mill Creek, Project No. 71-24-DR04.
Resolution No. 24-804

 Sponsors: Engineering
 Attachments: [Garver Mill Creek Land Surveying/Hydrologic/Hydraulic Services](#)
- j. [2024-1959](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and PEC Structural Engineering for Structural Design Services for the Goldsmith-Schiffman Park Development.
Resolution No. 24-805

 Sponsors: General Services
 Attachments: [COMPLETE-PEC-GoldsmithSchiffmanEngineeringContract.pdf](#)
- k. [2024-1960](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville and KPS Group, Inc., for the architectural services for the Sandra Moon Community Complex Phase 4.
Resolution No. 24-806

 Sponsors: General Services
 Attachments: [COMPLETE KPSSMOD2-SANMOONPH4.pdf](#)
- l. [2024-1961](#) Resolution authorizing the Mayor to enter into a Fixed Priced Agreement between the City of Huntsville and Fite Construction Company, LLC., for Construction Services of the Sandra Moon Community Complex Phase 4.
Resolution No. 24-807

 Sponsors: General Services
 Attachments: [COMPLETE-Fite-SandraMoonPH4.pdf](#)

- m. [2024-1962](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and RAM Construction Services of Michigan, Inc., for Construction Services for the Clinton Avenue Parking Deck Structural Repairs Resolution No. 24-808
- Sponsors:** General Services
- Attachments:** [COMPLETE-RAM-ClintonAveParkingDeck.pdf](#)
- n. [2024-1963](#) Resolution to reappoint Kimberly Ford to the Ice Skating Complex Board of Control for a three year term to expire on November 4, 2027. Resolution No. 24-809
- Sponsors:** Administration
- Attachments:** [2024-10-24 Kimberly Ford Board Appointment Resolution.pdf](#)
- o. [2024-1964](#) Resolution to reappoint Mark Russell to the Huntsville Ice Skating Complex Board of Control for a three year term to expire on November 4, 2024. Resolution No. 24-810
- Sponsors:** Administration
- Attachments:** [2024-10-24 Mark Russell Board Appointment Resolution.pdf](#)
- p. [2024-1965](#) Resolution authorizing the Mayor to execute the Alabama Emergency Management (AEMA) FY2024 Emergency Management Performance Grant (EMPG) Cooperative Agreement (CA). Resolution No. 24-811
- Sponsors:** EMA
- Attachments:** [FY2024 EMPG Cover Packet.pdf](#)
- q. [2024-1966](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Huntsville Museum of Art Foundation Board for “Skating in the Park”. Resolution No. 24-812
- Sponsors:** Parks & Recreation
- Attachments:** [Complete Packet](#)
- r. [2024-1967](#) Resolution authorizing the Mayor to enter into an Agreement between the City Huntsville and the City of Madison for Paratransit scheduling and dispatch services. Resolution No. 24-813
- Sponsors:** Parking/Public Transit
- Attachments:** [MARS PACKET.pdf](#)

- s. [2024-1968](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Regional Planning Commission of Greater Birmingham for Commutesmart Services.
Resolution No. 24-814
Sponsors: Parking/Public Transit
Attachments: [Regional Planning Commision Packet.pdf](#)
- t. [2024-1969](#) Resolution authorizing the Mayor to execute and enter into a Mutual Termination of Maintenance Agreement and Access Easement between the City of Huntsville and Branch Huntsville MF Associates, LP.
Resolution No. 24-815
Sponsors: Planning
Attachments: [Branch Termination of MAAE Complete.pdf](#)
- u. [2024-1970](#) Resolution authorizing the Mayor to execute Modification No. 5 to the Agreement between the City of Huntsville and the Huntsville Housing Authority for the provisions of alternate police services.
Resolution No. 24-816
Sponsors: Police
Attachments: [HHA Contract Mod 5 Complete.pdf](#)
- v. [2024-1971](#) Resolution authorizing the Mayor to enter into an Agreement between the North Central Alabama Highway Safety Office (NAHSO) and the Huntsville Police Department for Participation in the NAHSO Grant(s) Program for Traffic Safety Enforcement.
Resolution No. 24-817
Sponsors: Police
Attachments: [NAHSO Agreement Complete 10.24.24.pdf](#)
- w. [2024-1972](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Dennis Thompson.
Resolution No. 24-818
Sponsors: Traffic Engineering
Attachments: [Complete Item Dennis Thompson](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2024-1973](#) Introduction of a corrective Ordinance amending Ordinance No. 24-736 to delete Exhibit “B” thereto and replace it with the Purchase and Sale Agreement between the City of Huntsville and Fennel Noble Family Limited Partnership attached herein.

Ordinance No. 24-819

Attachments: [Fennel Noble Purch Sale Agr Amendment Complete.pdf](#)

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***Agenda Disclaimer***

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