Jennie Robinson, President Bill Kling, Councilmember David Little, Councilmember Michelle Watkins, 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, October 23, 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 John Meredith

- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- a. <u>2025-967</u> Minutes of the Regular Meeting of the City Council held on October 9, 2025. (Minutes Received)
- 5. MAYOR: SPECIAL RECOGNITIONS
- a. 2025-968 Proclamation recognizing October as Cybersecurity Awareness Month.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. 2025-969 Resolution Honoring Second Chance Deliverance & Restoration

Ministries, Inc., as it celebrates its 20th Anniversary of Service to the

Huntsville Community. Resolution No. 25-826

Sponsors: Watkins

Attachments: Resolution Second Chance Ministries 102325.pdf

b. 2025-970 Resolution recognizing Edward Buckbee for his exemplary leadership in space exploration and museum education in the City of Huntsville and offering tribute to his 89th birthday, celebrated on September 15, 2025.

Resolution No. 25-827

Little **Sponsors:**

Attachments: Edward Buckbee.pdf

Resolutions for Approval Only

- 7. ANNOUNCEMENTS AND PRESENTATIONS
- Community Health Care Announcement by UAH College of Nursing. a. 2025-971

Kling **Sponsors:**

- MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE 8.
- 9. PUBLIC HEARINGS TO BE HELD
- Public Hearing in order to hear, consider, and act upon all objections or protests, 2025-972 a. if any, for removal of a public nuisance at 2605 Leeman Ferry Rd. SW, Huntsville, AL; and consideration of Resolution ordering abatement of a nuisance located at the same property (Set on October 9, 2025, Regular Council Meeting) Resolution No. 25-828

Community Development **Sponsors:**

Attachments: 2605 Leeman Ferry Rd Sw JPN 2nd Res 10-23-2025.pdf

- **PUBLIC HEARINGS TO BE SET** 10.
- Resolution to declare a public nuisance located at 2107 Southline Drive NW, 2025-973 a. Huntsville, AL; and to set the date for when objections will be heard. (Set for November 6, 2025, Regular Council Meeting) Resolution No. 25-829

Community Development **Sponsors:**

Attachments: 2107 Southline Dr NW JPN 1st Res 10-23-2025.pdf

Resolution to set a public hearing for suspension of licensure for confidential tax b. 2025-974 related case number 411. (Set for November 6, 2025, Regular Council Meeting) Resolution No. 25-830

> Finance **Sponsors:**

Attachments: 411 31931 Suspension Resolution Set Hearing Complete.pdf

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c. <u>2025-975</u> Resolution to set a public hearing for suspension of licensure for confidential tax related case number 412. (Set for November 6, 2025, Regular Council Meeting)

Resolution No. 25-831

Sponsors: Finance

Attachments: 412 66038 Suspension Resolution Set Hearing Complete.pdf

d. 2025-976 Resolution authorizing the Mayor to set a hearing for Kymberly Alverson d/b/a

Nooga Shuttles, LLC, for the operation of two (2) airport shuttles. (Set for

November 6, 2025, Regular Council Meeting)

Resolution No. 25-832

Sponsors: Parking/Public Transit

Attachments: NOOGA PACKET.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 Michelle Watkins

Councilmember Bill Kling

Councilmember David Little

Councilmember John Meredith

Councilmember Jennie Robinson

14. FINANCE COMMITTEE REPORT

a. 2025-977 Resolution authorizing expenditures for payment.

Resolution No. 25-833

Sponsors: Finance Committee

Attachments: Expenditures - Complete

b. 2025-978 Ordinance approving appropriations, goods, or services for District 2 Council Improvement Funds. Ordinance No. 25-834 City Council **Sponsors:** Attachments: District 2 Council Improvement Complete.pdf Ordinance approving appropriations, goods, or services for District 3 Council c. 2025-979 Improvement Funds. Ordinance No. 25-835 City Council **Sponsors:** Attachments: District 3 Council Improvement Complete.pdf d. 2025-980 Ordinance approving appropriations, goods, or services for District 4 Council Improvement Funds. Ordinance No. 25-836

> City Council **Sponsors**:

Attachments: District 4 Council Improvement Complete.pdf

e. 2025-981 Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds. Ordinance No. 25-837

> **Sponsors:** City Council

Attachments: District 5 Council Improvement Complete.pdf

BOARD APPOINTMENTS TO BE VOTED ON 15.

2025-982 Resolution to reappoint Kelsey Smith to the Huntsville Ice Skating Complex a. Board of Control, Position 5 (his current seat), for a three (3) year term to expire November 21, 2028. (Nominated October 9, 2025, Regular Council Meeting) Resolution No. 25-795

> Robinson **Sponsors:**

Attachments: Ice Plex Reappointment KS.pdf

b. 2025-983 Resolution to reappoint Kristin Wilson to the Huntsville Tennis Center Board of Control, Place 4 (her current seat), for a three (3) year term to expire November 28, 2028. (Nominated on October 9, 2025, Regular Council Meeting) Resolution No. 25-796

> Kling **Sponsors:**

Attachments: Tennis Board Reappointment KW.pdf

c. <u>2025-984</u> Resolution to reappoint Harold Weatherly to the Huntsville Tennis Center Board of Control, Place 1 (his current seat), for a three (3) year term to expire November 28, 2028. (Nominated on October 9, 2025, Regular Council Meeting)
Resolution No. 25-797

Sponsors: Watkins

Attachments: Tennis Reappointment HW.pdf

Resolution to reappoint Thomas Holliday to the Huntsville Ice Skating Complex Board of Control, Position 1 (his current seat), for a three (3) year term to expire November 21, 2028. (Nominated on October 9, 2025, Regular Council Meeting) Resolution No. 25-838

Sponsors: Kling

Attachments: Ice Plex Reappointment TH .pdf

e. 2025-986 Resolution to reappoint Loyd H. Little to the Special Care Facilities Financing Authority - Redstone Village to his current seat for a six (6) year term to expire November 10, 2031. (Nominated on October 9, 2025, Regular Council Meeting) Resolution No. 25-839

Sponsors: Meredith

Attachments: L. Little Reappointment Redstone Village.pdf

Resolution to reappoint Cindy Griner to the Burritt Memorial Committee, Place 10 (her current seat), for a three (3) year term to expire October 1, 2028. (Nominated on October 9, 2025, Regular Council Meeting)
Resolution No. 25-840

Sponsors: Meredith

Attachments: Burritt Griner.pdf

16. BOARD APPOINTMENT NOMINATIONS

Nomination to appoint Ray White to Wellstone, Inc., Place 7, to fill a vacancy due to the passing of Sidney White, for the remainder of a vacant six (6) year term to expire on April 1, 2029.

Resolution No. 25-841

Sponsors: Robinson

Attachments: Wellstone Appointment RW.pdf

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. 2025-989 Ordinance annexing 4.91 acres of land lying on the east side of Hillcrest Avenue

NW and north of US Hwy 72 W. (Introduced October 9, 2025, Regular Council

Meeting)

Ordinance No. 25-824

Sponsors: Planning

Attachments: Schreiner Annexation Complete

b. 2025-990 Ordinance to declare property as surplus and authorizing and directing its

conveyance to The Land Trust of North Alabama, Inc. (Introduced on October 9,

2025, Regular Council Meeting)

Ordinance No. 25-825

Sponsors: Urban Development

Attachments: Land Trust Suprlus Property Conveyance 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. 2025-991 Resolution authorizing travel expenses.

Resolution No. 25-842

Sponsors: Finance

Attachments: Travel Resolution Complete.pdf

b. 2025-992 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. 25-843

Sponsors: Finance

Attachments: Resolution Procurement Complete.pdf

Sponsors: Engineering

Attachments: Brockway Place U&D Easement Acceptance Complete.pdf

Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and the Huntsville-Madison County Rescue Squad.

Resolution No. 25-849

Sponsors: Fire and Rescue

Attachments: COMPLETE MOU RESCUE SQUAD

Sponsors: Legal

Resolution No. 25-855

Attachments: Auto-Owners Insurance Company (410) complete.pdf

issued by Auto-Owners Insurance Company.

Resolution authorizing the City of Huntsville to acquire and/or condemn certain parcels of property, easements, and temporary construction easements, for the Boeing Boulevard Extension Project.

Resolution No. 25-861

Sponsors: Urban Development

Attachments: Boeing Blvd Extension Project Cond Complete.pdf

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Resolution authorizing the Mayor to execute First Amendment to Ground Lease Agreement between the City of Huntsville and Clinton Row Partners, LLC.

Resolution No. 25-862

Sponsors: Urban Development

Attachments: Clinton Row Partners Lease Agr Complete.pdf

Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the low bidder, Mark Johnson Construction, L.L.C., for Periodic Bid for Sanitary Sewer Operations-2025, Project No. 71-25-SP30.

Resolution No. 25-863

Sponsors: Water Pollution

Attachments: Periodic Bid Sanitary Sewer Operations-2025 complete.pdf

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. <u>2025-1013</u> Introduction of an Ordinance naming the new Arboretum at John Hunt Park the "Joy McKee Arboretum."

Ordinance No. 25-864

Sponsors: Kling

Attachments: Joy McKee Arboretum Complete.pdf

b. 2025-1014 Introduction of an Ordinance concerning a Rights-of-Way Use Agreement

between the City of Huntsville and Fiber Utility Network, Inc., d/b/a Alabama

Fiber Network, Inc. Ordinance No. 25-865

Sponsors: Legal

Attachments: Fiber Utility Network Complete.pdf

c. 2025-966 Introduction of an Ordinance annexing 4.65 acres of land lying on the south side

of Hwy 72 E and east of Shields Road.

Ordinance No. 25-866

Sponsors: Planning

Attachments: Hwy 72 E 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 the 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. CITY COUNCIL COMMITTEE ELECTIONS

a.	<u>2025-961</u>	A member of the Council shall be elected by the Council to serve as its	
		representative to the Metropolitan Planning Organization. (Postponed on October	
		9, 2025, Regular Council Meeting)	

Sponsors: City Council

A member of the Council shall be elected by the Council to serve as its representative to the City of Huntsville Planning Commission. (Postponed on October 9, 2025, Regular Council Meeting)

Sponsors: City Council

c. 2025-963 A member of the Council shall be elected by the Council to serve as its representative to the Research Park Board. (Postponed on October 9, 2025, Regular Council Meeting)

Sponsors: City Council

d. 2025-964 A member of the Council shall be elected by the Council to serve as its representative to the Historic Preservation Commission. (Postponed on October 9, 2025, Regular Council Meeting)

Sponsors: City Council

COUNCIL PRESIDENT APPOINTMENT AND ASSIGNMENTS

a.	<u>2025-956</u>	Top of Alabama Regional Council of Governments. (2 - appointments)
		(Postponed on October 9, 2025, Regular Council Meeting)

Sponsors: City Council

b. <u>2025-957</u> Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. (1 - appointment) (Postponed on October 9, 2025, Regular Council Meeting)

Sponsors: City Council

c. <u>2025-958</u> City of Huntsville Insurance Committee. (2 - appointments) (Postponed on October 9, 2025, Regular Council Meeting)

Sponsors: City Council

d. 2025-959 Advisory Commission on Accessibility. (1 - appointment) (Postponed on October 9, 2025, Regular Council Meeting)

Sponsors: City Council

e. <u>2025-960</u> Chairperson of the Finance Committee and one (1) other member of the Council as Vice Chairperson of the Finance Committee. (Postponed on October 9, 2025, Regular Council Meeting)

Sponsors: City Council

24. ADJOURNMENT

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