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, April 24, 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 Michelle Watkins

3. APPROVAL OF THE AGENDA

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

a. <u>2025-326</u> Minutes of the Regular Meeting of the City Council held on April 10, 2025. (Minutes Received)

Attachments: 04-10-25.reg.pdf

5. MAYOR: SPECIAL RECOGNITIONS

a. <u>2025-327</u> Proclamation declaring April 2025 as the Month of Fair Housing.

Sponsors: Administration

b. <u>2025-328</u> Presentation of life saving medal.

Sponsors: Police

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

a. <u>2025-329</u> Presentation in recognition of Freshman Scholar-Athlete of the Year, Tate Horton.

Sponsors: Little

b. <u>2025-330</u> Presentations to the Council on International Educational Exchange (CIEE) High School students; sponsored by the United States Department of State, Mr. Jim Powers, Local Coordinator Team Leader.

Sponsors: Meredith

Special Recognitions

Agenda

Resolutions for Approval and Presentation

c. <u>2025-331</u> Resolution honoring Community Development Week and the outstanding individuals who work tirelessly to improve the quality of life for all residents. Resolution No. 25-312

Sponsors: Kling

Attachments: Community Development 042425.pdf

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

a. <u>2025-332</u> Public hearing on authorizing the demolition of an unsafe building constituting a public nuisance located at 2139 Guava Cir. NW, Huntsville, AL; and consideration of a Resolution pertaining to the same. Resolution No. 25-313

Sponsors: Community Development

Attachments: 2139 Guava Cir NW PN Resolution 4-24-2025.pdf

b. 2025-171 Public hearing on an ordinance amending Zoning Ordinance Article 92 - Board of Adjustment, Section 92.5 - Powers and Duties, Subsection 92.5.3 - Permitted Uses as Special Exceptions; other pertinent provisions of the Zoning Ordinance to match aforementioned amendment to Subsection 92.5.3; and the consideration of an Ordinance pertaining to the same. (Set March 13, 2025, Regular Council Meeting).

Ordinance No. 25-157

Sponsors: Planning

Attachments: SpecialExceptions ZOAmendment Complete

c. 2025-172 Public hearing on the zoning of 6.11 acres of land lying on the north side of US Hwy 72 W and east of Promenade Point Pkwy NW to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set March 13, 2025, Regular Council Meeting). Ordinance No. 25-159

Sponsors: Planning

Attachments: Buchanan_Zoning_Ordinance_Complete

d.	<u>2025-173</u>	Public hearing on the zoning of 395.38 acres of land lying on the south side of AL Hwy 20 and east of I-65 to Residence 2-B District and Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set March 13, 2025, Regular Council Meeting). Ordinance No. 25-161
		Sponsors: Planning
		Attachments: WestmooreLanding_Zoning_Ordinance_Complete
e.	<u>2025-174</u>	Public hearing on the rezoning of land lying on various existing single-family neighborhoods within the city limits from Residence 2-A District to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set March 13, 2025, Regular Council Meeting). Ordinance No. 25-163
		Sponsors: Planning

Attachments: R2A to R2 Rezoning Ordinance Complete

10. PUBLIC HEARINGS TO BE SET

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 David Little

Councilmember Jennie Robinson

Councilmember Michelle Watkins

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. <u>2025-333</u> Resolution authorizing expenditures for payment. Resolution No. 25-314

Sponsors: Finance Committee

Attachments: Expenditures - Complete

b. <u>2025-334</u> Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds. Ordinance No. 25-315

Sponsors: City Council

Attachments: District 1 Council Improvement Complete.pdf

c. <u>2025-335</u> Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds. Ordinance No. 25-316

Sponsors: City Council

<u>Attachments: District_5_Council Improvement_Complete.pdf</u>

15. BOARD APPOINTMENTS TO BE VOTED ON

a. <u>2025-287</u> Resolution to reappoint Mark Russell, to the Industrial Development Board of the City of Huntsville, Place 5 (his current seat), for a six (6) year term to expire May 27, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-273

Sponsors: Kling

Attachments: Russell Reappointment IDB .pdf

b. <u>2025-288</u> Resolution to reappoint Linda Spalla, to the Industrial Development Board of the City of Huntsville, Place 3 (her current seat), for a six (6) year term to expire May 27, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-274

Sponsors: Robinson

Attachments: Spalla Reappointment IDB .pdf

с.	<u>2025-289</u>	Resolution to appoint Ron Poteat, to the Industrial Development Board of the City of Huntsville, Place 4, to the seat previously held by John Stallworth for a six (6) year term to expire May 27, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-275
		Sponsors: Meredith and Robinson
		Attachments: Poteat Appointment IDB .pdf
d.	<u>2025-290</u>	Resolution to reappoint Frank Caprio to the Health Care Authority of the City of Huntsville, Place 4, (his current seat), for a six (6) year term to expire April 15, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-276
		Sponsors: Kling
		Attachments: Caprio Reppointment Healthcare.pdf
e.	<u>2025-291</u>	Resolution to appoint Laurel Miller to the Beautification Board, Place 12, due to the resignation of Linda Hess for the remainder of a vacant three (3) year term to expire September 30, 2025. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-277
		Sponsors: Meredith
		Attachments: Miller Beautification Appointment.pdf
f.	<u>2025-292</u>	Resolution to reappoint Beth Richardson to the Health Care Authority of the City of Huntsville, Place 5, (her current seat), for a six (6) year term to expire April 15, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-278
		Sponsors: Meredith
		Attachments: Richardson Reppointment Healthcare.pdf
g.	<u>2025-293</u>	Resolution to appoint Belinda Hampton, to the Community Development Citizens Advisory Council, Place 2, to the seat previously held by Leslie Trippe, for a three (3) year term to expire April 14, 2028. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-279
		Sponsors: Meredith
		Attachments: Hampton Appointment CAC.pdf

 h. <u>2025-325</u> Resolution to appoint Dr. Patricia Sims to the Health Care Authority of the City of Huntsville, Place 5, to the seat previously held by Beth Richardson, for a six (6) year term to expire April 15, 2031. (Nominated April 10, 2025, Regular Council Meeting) Resolution No. 25-311

Sponsors: Robinson

Attachments: Sims Health Care.pdf

16. BOARD APPOINTMENT NOMINATIONS

 a. <u>2025-336</u> Nomination to appoint Joy Martin, to the Community Development Citizens Advisory Council, Place 3, to the seat previously held by Billy Lenox, for a three (3) year term to expire April 14, 2028. Resolution No. 25-317

Sponsors: Kling

Attachments: Martin Appointment CAC.pdf

b. <u>2025-337</u> Nomination to appoint Claude Snoddy to the Madison County 310 Board, City Place 10, to the seat previously held by Betsy Estopinal for a six (6) year term to expire April 1, 2031 Resolution No. 25-318

Sponsors: Robinson

Attachments: Snoddy Appointment 310 Board.pdf

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. <u>2025-338</u> Ordinance authorizing the vacation of a Utility and Drainage Easement at 5025 Willow Creek Drive, Owens Cross Roads. (Naylor) Ordinance No. 25-319

Sponsors: Legal

Attachments: Naylor Easement Vacation Complete.pdf

 b. <u>2025-339</u> Ordinance authorizing the vacation of a Utility and Drainage Easement for HudsonAlpha at Explorer Boulevard, Plat Book 22 Page 54. (HudsonAlpha) Ordinance No. 25-320

Sponsors: Legal

Attachments: HudsonAlpha Easement Vavation Complete.pdf

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. <u>2025-322</u> Ordinance naming the new recreation center on Martin Road the West Huntsville Recreation Center. (Introduced April 10, 2025, Regular Council Meeting) Ordinance No. 25-308

Sponsors: Meredith

Attachments: West Huntsville Recreation Center Naming Ordinance

b. <u>2025-323</u> Ordinance annexing 1.14 acres of land lying on the west of Old Big Cove Rd and north of Knotty Walls Rd. (Introduced April 10, 2025, Regular Council Meeting) Ordinance No. 25-309

Sponsors: Planning

Attachments: Knotty Walls Annexation Complete

c. <u>2025-324</u> Ordinance amending the Towing Ordinance set forth in Division 2, Vehicle Towing and Impoundment, of Article II, Administration and Enforcement, of Chapter 25, Traffic and Vehicles, of the Code of Ordinances. (Introduced April 10, 2025, Regular Council Meeting) Ordinance No. 25-310

Sponsors: Police

Attachments: Towing Ordinance Amendment 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.

Resolution authorizing travel expenses. a. 2025-340 Resolution No. 25-321 Finance **Sponsors:** Attachments: Travel Resolution Complete.pdf Resolution authorizing the Mayor to enter into agreements with the low bidders b. 2025-341 meeting specifications as outlined in the attached Summary of Bids for Acceptance. Resolution No. 25-322 Finance **Sponsors**: Attachments: Resolution Procurement Complete.pdf

c.	<u>2025-343</u>	Resolution authorizing the Mayor to enter into a Memorandum of Agreement with Huntsville Hospital for Women & Children. Resolution No. 25-324
		Sponsors: Finance
		Attachments: Huntsville Hospital - PMD Grant - Resolution Complete.pdf
d.	<u>2025-344</u>	Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and DBP, L.L.C., for a certain parcel of land for the Maple Hill Cemetery Expansion project. Resolution No. 25-325
		Sponsors: Urban Development
		Attachments: PSA COH DBP LLC Complete.pdf
e.	<u>2025-345</u>	Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Pinhook Creek Channel Improvements, Project No. 71-24-BR02. Resolution No. 25-326
		Sponsors: Engineering
		Attachments: Garver Modification #1 Pinhook Creek Improv. complete .pdf
f.	<u>2025-346</u>	Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville, Alabama and Bice Farms, Inc., for the lease of approximately 134 acres of unimproved land generally located in the Vicinity of Moores Mill Road and Vintage Drive. Resolution No. 25-327
		Sponsors: Engineering
		Attachments: Bice Farms 134 aces Land Lease complete.pdf
g.	<u>2025-347</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Design Services for Ditto Landing Entrance on Hobbs Island Road, Project No. 71-25-SP13. Resolution No. 25-328
		Sponsors: Engineering
		Attachments: Ditto Landing Entrance on Hobbs Island Rd complete
h.	<u>2025-348</u>	Resolution authorizing the City Council to review the Annual Municipal Water Pollution Prevention (MWPP) Reports and report same to Alabama Department of Environmental Management. Resolution No. 25-329
		Sponsors: Water Pollution
		<u>Attachments: 2024 MWPP - COMPLETE.pdf</u>

i.	<u>2025-349</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Building & Earth, Inc., for Construction Materials Testing and Inspection Services for the John Hunt Park Sand Volleyball Pavilion Renovations. Resolution No. 25-330
		Sponsors: General Services
		Attachments: COMPLETE-BE-JHPSandVolleyball.pdf
j.	<u>2025-350</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Building & Earth, Inc., for Construction Materials Testing and Inspection Services for Sandra Moon Phase 4. Resolution No. 25-331
		Sponsors: General Services
		Attachments: COMPLETE-BE-Sandra Moon Phase 4.pdf
k.	<u>2025-351</u>	Resolution authorizing the Mayor to enter into a Memorandum of Agreement among the City of Huntsville, Huntsville Utilities, the Solid Waste Disposal Authority and the Industrial Development Board for obtaining the services of a Chief Innovation Officer. Resolution No. 25-332
		Sponsors: Administration
		Attachments: IDB and Fractal Analytics MOA Complete.pdf
l.	<u>2025-352</u>	Resolution to appoint John Meredith as an alternate Voting Delegate for the Alabama League of Municipalities Convention Business Session. Resolution No. 25-333
		Sponsors: Administration
		Attachments: Voting Delegate 2025.pdf
m.	<u>2025-353</u>	Resolution authorizing the City of Huntsville to participate in the Main Street Alabama Program. (District 1-Watkins) Resolution No. 25-334
		Sponsors: City Council
		Attachments: Invest Northwest - Main Street Application Complete.pdf
n.	<u>2025-354</u>	Resolution authorizing the Mayor to enter into a Mutual Aid Consortium Agreement between the City of Huntsville and the Alabama Association of Fire Chiefs. Resolution No. 25-335
		Sponsors: Fire and Rescue
		Attachments: COMPLETE MOU State of Alabama Fire Chiefs Association

0.	<u>2025-355</u>	Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and Psychological Resources, Support Systems, Inc., for Professional Services. Resolution No. 25-336
		Sponsors: Human Resources
		Attachments: Complete package Psychological Resources Agreement -2025.pdf
р.	<u>2025-356</u>	Resolution authorizing the City Clerk to invoke Synovus Bank Letter of Credit No. 16529870646 for Mundy Meadows Subdivision, Phase 2. Resolution No. 25-337
		Sponsors: Legal
		Attachments: Mundy Meadows LOC Complete.pdf
q.	<u>2025-357</u>	Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30015688 for River Cove Subdivision, Phase 3. Resolution No. 25-338
		Sponsors: Legal
		Attachments: River Cove LOC Complete.pdf
r.	<u>2025-358</u>	Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit No. 4183002736 for McMullen Cove Subdivision, Avonlea Phase 3. Resolution No. 25-339
		Sponsors: Legal
		Attachments: McMullen Cove LOC Complete.pdf
S.	<u>2025-359</u>	Resolution authorizing the City Attorney to settle the claim of Alshun Carter (Claim FY23-143). Resolution No. 25-340
		Sponsors: Legal
		Attachments: Carter Complete
t.	<u>2025-360</u>	Resolution authorizing the City Attorney to settle the lawsuit of Ta'Keyah Walker vs. Brittany Sain, City of Huntsville, et al., Case No. 47-CV-2024-900794 in the Circuit Court of Madison, County, Alabama (Claim FY23-002). Resolution No. 25-341
		Sponsors: Legal
		Attachments: Walker Complete

u.	<u>2025-361</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Routematch Software, Inc. Resolution No. 25-342
		Sponsors: Parking/Public Transit
		Attachments: routematch mod packet.pdf
v.	<u>2025-362</u>	Resolution authorizing the Mayor to enter into an Operational Agreement between the City of Huntsville and Project Lifesaver International. Resolution No. 25-343
		Sponsors: Police
		Attachments: Complete File 2025
w.	<u>2025-363</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Richard Yoder. Resolution No. 25-344
		Sponsors: Police
		Attachments: Complete File-2025
x.	<u>2025-364</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kevin Browning. Resolution No. 25-345
		Sponsors: Police
		Attachments: Complete File- Browning- 2025.pdf
у.	<u>2025-365</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Conchitia Williams. Resolution No. 25-346
		Sponsors: Police
		Attachments: Complete File- 2025.pdf
21.	NEW BUSIN	NESS ITEMS FOR INTRODUCTION
a.	<u>2025-366</u>	Introduction of an Ordinance amending the Code of Ordinances of the City of Huntsville, Alabama, Chapter 25, Traffic and Vehicles, Article IV, General Rules of Vehicle Operation, Division 2, Speed, Section 25-163, Street Schedule. Ordinance No. 25-347

Sponsors: Traffic Engineering

Attachments: Complete Item

 b. <u>2025-367</u> Introduction of an Ordinance declaring certain equipment surplus and to be recycled for monetary value. Ordinance No. 25-348
Sponsors: Fleet Department

Attachments: FleetVehicleSurplus.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

City Council agendas are provided for general information purposes only. Any reliance you place on a City Council agenda provided on this website is strictly at your own risk. Hard copies of all City Council agendas and all final attachments are available for review with the official agenda package at the City Clerk's Office at 305 Fountain Circle, Huntsville, AL, after the meeting has concluded.

City Council agendas provided on this website include the text only version of the information associated with the business matters to be brought before for the City Council. Reports and attachments including, but not limited to, pictures, plans, drawings, spreadsheet presentations, financial statements and correspondences are not always included with a City Council agenda on this website.

Changes to a City Council agenda may be necessary prior to the City Council meeting. Such changes may not be included on the City Council agenda on this website. Also, the City Council may elect to amend, delete, add or continue business matters during the City Council meeting.

While every effort is made to keep the information up to date and correct, no representations or warranties of any kind, express or implied, about the completeness, accuracy, reliability, suitability or availability are made with respect to the City Council agendas provided on this website. The City of Huntsville assumes no liability for any errors, omissions, or inaccuracies in the information regardless as to how it was caused; or any missing or incomplete agenda items.