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, December 18, 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>2025-1161</u> Minutes of the Regular Meeting of the City Council held on December 4, 2025. (Minutes Received)

Sponsors: City Clerk

- 5. MAYOR: SPECIAL RECOGNITIONS
- 6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Presentation in recognition of a valued community partner and the successful family bakery, L'Etoile Patisserie.

Sponsors: Robinson

b. <u>2025-1163</u> Presentation recognizing the winners of the Huntsville City Council's 2025 Deck the Districts holiday light contest.

Sponsors: City Council

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

Public Hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a public nuisance at 727 Versailles Dr. SE, Huntsville, AL, and consideration of Resolution ordering abatement of a nuisance located at the same property. (Set on December 4, 2025, Regular Council Meeting)

Resolution No. 25-1001

Sponsors: Community Development

Attachments: 727 Versailles Dr Se JPN 2nd Res 12-18-2025.pdf

b. 2025-1165 Public Hearing 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. 25-1002

Sponsors: Community Development

Attachments: Grass Lien Res 12-18-2025.pdf

Public hearing on the rezoning of 380.93 acres of land lying on the south side of AL Hwy 20 and east of I-65 from Residence 2-B District and Highway Business C-4 District to Planned Development - Housing District, LUI 56; and the consideration of an Ordinance pertaining to the same. (Set on November 20, 2025, Regular Council Meeting)
Ordinance No. 25-879

Sponsors: Planning

Attachments: Westmoore Landing PDH Rezoning Complete

10. PUBLIC HEARINGS TO BE SET

Resolution to set a public hearing on the zoning of 4.91 acres of land lying on the east side of Hillcrest Avenue NW and north of US Hwy 72 W to Highway Business C-4 District; the introduction of an Ordinance pertaining to the same; and to rescind Resolution No. 25-954. (Set for January 22, 2026, Regular Council Meeting)

Resolution No. 25-1003 Ordinance No. 25-1004

Sponsors: Planning

Attachments: Schreiner Zoning Complete

b. 2025-1168

Resolution to set a public hearing on the zoning of 4.65 acres of land lying on the south side of Hwy 72 E and east of Shields Road to Highway Business C-4 District; the introduction of an Ordinance pertaining to the same; and to rescind Resolution No. 25-956. (Set January 22, 2026 Regular Council Meeting)

Resolution No. 25-1005 Ordinance No. 25-1006 **Sponsors:** Planning

Attachments: Hwy 72 E Zoning Complete

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. <u>2025-1169</u> Resolution authorizing expenditures for payment.

Resolution No. 25-1007

Sponsors: Finance Committee

<u>Attachments: Expenditures - Complete</u>

b. 2025-1170 Ordinance approving appropriations, goods, or services for District 5 Council

Improvement Funds.

Ordinance No. 25-1008

Sponsors: City Council

Attachments: District 5 Complete.pdf

15. BOARD APPOINTMENTS TO BE VOTED ON

Resolution to reappoint Freeman Holifield to the Solid Waste Disposal Authority of the City of Huntsville, 5th Director (his current seat), for a four (4) year term to expire January 1, 2030. (Nominated on December 4, 2025, Regular Council Meeting)

Resolution No. 25-960

Sponsors: Watkins

Attachments: Reappointment FH.pdf

Resolution to appoint Sean Magers to the Burritt Memorial Committee, Place 3, due to the resignation of Ahmad Brown for the remainder of a vacant three (3) year term to expire October 1, 2028. (Nominated on December 4, 2025, Regular Council Meeting)

Resolution No. 25-1000

Sponsors: Robinson

Attachments: Burritt Appointment SM.pdf

- 16. BOARD APPOINTMENT NOMINATIONS
- 17. HUNTSVILLE UTILITIES ITEMS
- 18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. 2025-1173 Ordinance authorizing the vacation of a Utility and Drainage Easement for Lot 98, The Willows at Sanctuary Cove Subdivision, 4400 Lake Willow Blvd. (Martin)

Ordinance No. 25-1009

Sponsors: Legal

Attachments: Martin eas vacation complete.pdf

b. <u>2025-1174</u> Ordinance authorizing the vacation of Utility and Drainage Easements for

Inverness Springs Subdivision, Phase IV. (Elite Properties)

Ordinance No. 25-1010

Sponsors: Engineering

Attachments: Elite Properties eas vac Complete.pdf

Vacation of Rights-of-Way

Deeds of Acceptance

c. <u>2025-1175</u> Resolution authorizing the acceptance of a 0.064 acre tract of land from

D.R. Horton, Inc., for a Drainage Easement located Highland Hills Phase

1 Subdivision.

Resolution No. 25-1011

Sponsors: Engineering

Attachments: DR Horton Deed for Acceptance Complete.pdf

d. 2025-1176 Resolution authorizing the acceptance of a 0.08 acre tract of land from

Corbett Huntsville Properties, LLC, for a Stormwater Drainage Easement

located at Solstice Apartments, 5541 Promenade Pointe Parkway.

Resolution No. 25-1012

Sponsors: Engineering

Attachments: Deed for Acceptance Corbett Complete.pdf

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 2025-1178 Ordinance annexing 1.41 acres of land lying on the south of Sutton Rd. and west

of Woodside Drive. (Introduced on December 4, 2025, Regular Council Meeting)

Ordinance No. 25-996

Sponsors: Planning

Attachments: Reeves Annexation Complete

b. 2025-1179 Ordinance annexing 36.54 acres of land lying on the south side of Martin Rd. and

east of Electronics Blvd. (Introduced on December 4, 2025, Regular Council

Meeting)

Ordinance No. 25-997

Sponsors: Planning

Attachments: Martin Rd Annexation Complete

c. 2025-1180 Ordinance annexing 686.46 acres of land lying on the north of Little Cove Rd.

and east and west of Hwy 72 E. (Introduced on December 4, 2025, Regular

Council Meeting)

Ordinance No. 25-998

Sponsors: Planning

Attachments: Stevens Annexation Complete

d. <u>2025-1181</u>

Ordinance to declare certain property as surplus and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and WMG Acquisitions, LLC, for conveyance of the same. (Introduced on December 4, 2025, Regular Council Meeting)

Ordinance No. 25-999

Sponsors: Urban Development

Attachments: WMG Surplus Purch-Sale agr 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. <u>2025-1182</u> Resolution authorizing travel expenses.

Resolution No. 25-1014

Sponsors: Finance

Attachments: Travel Resolution Complete.pdf

b. <u>2025-1183</u> Resolution authorizing the acceptance of donations.

Resolution No. 25-1015

Sponsors: Finance

Attachments: Donations Complete.pdf

c. 2025-1184 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. 25-1016

Sponsors: Finance

Attachments: Resolution Procurement Complete.pdf

d. 2025-1185 Resolution amending Resolution No. 25-761 and Resolution No. 25-762, by

appropriating carry forward encumbrances and project budgets from fiscal year

2025 into fiscal year 2026.

Resolution No. 25-1017

Sponsors: Finance

Attachments: Carryforward Budget Resolution Packet.pdf

e. <u>2025-1186</u>

Resolution authorizing the Mayor to make application to the United States Department of Housing and Urban Development (HUD) for FY 2025 Continuum of Care (CoC) Program planning grant funds.

Resolution No. 25-1018

Sponsors: Community Development

Attachments: FY25 CoC Application Resolution Complete.pdf

f. 2025-1187

Resolution authorizing the City of Huntsville to commit HOME Investment Partnerships Program funds to Parkside Cottages, LLC., to construct thirty (30) affordable rental housing units for families contingent upon receipt of an allocation of Low-Income Housing Tax Credits from the Alabama Housing Finance Authority.

Resolution No. 25-1019

Sponsors: Community Development

Attachments: Parkside Cottages Complete Packet 2025-12-18.pdf

g. <u>2025-1188</u>

Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville, Alabama and the Boys & Girls Clubs of North Alabama, Inc. for the use of Community Development Block Gant funds.

Resolution No. 25-1020

Sponsors: Community Development

Attachments: BGC PY23 CDBG Public Facilities Mod 2 Agreement Complete.p.

h. 2025-1189

Resolution authorizing the Mayor to execute Change Order No. 2 to the Agreement between the City of Huntsville, Alabama and Wiregrass Construction Company, Inc., for Huntsville Northern Bypass COH Project No. 65-10-RD08 and ALDOT Project No. CRSA-STPHV-PE10(917). Resolution No. 25-1021

Sponsors: Engineering

Attachments: Wiregrass Northern Bypass Change Order 2 complete.pdf

i. 2025-1192

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. 25-1022

Sponsors: Human Resources

Attachments: 2026 ALFRBP Complete Package

Attachments: Marty Calvert Special Employee Agreement complete.pdf

Resolution authorizing the Mayor to enter into a Special Employee Agreement 0. 2025-1196 between the City of Huntsville and Janel Ploge.

Resolution No. 25-1028

Police **Sponsors:**

Attachments: Special Employee Agreement Ploge complete.pdf

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. <u>2025-1197</u> Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.

Ordinance No. 25-1029

Sponsors: Fleet Department

Attachments: FowlerauctionFeb26.pdf

b. <u>2025-1198</u> Introduction of an Ordinance declaring a certain railroad car to be hauled away and disposed of.

Ordinance No. 25-1030

Sponsors: General Services

Attachments: Complete-Surplus Railroad Car Disposal.pdf

c. 2025-1199 Introduction of an Ordinance declaring a certain railroad car to be donated to the

Scottsboro Boys Museum. Ordinance No. 25-1031

Sponsors: General Services

Attachments: Complete-Scottsboro Railroad Car Donation.pdf

d. <u>2025-1200</u> Introduction of an Ordinance amending Chapter 3, Article II, Subsection (c) of

Section 3-27 (Arts and Entertainment District Ordinance) of the City's Code of Ordinances to modify the Quigley Arts and Entertainment District.

Ordinance No. 25-1032

Sponsors: Planning

Attachments: Quigley A&E Introduction.pdf

e. <u>2025-1201</u> Introduction of an Ordinance amending Chapter 3, Article II, Subsection (c) of

Section 3-28 of the Code of Ordinances of the City of Huntsville, AL to amend

the Providence Arts and Entertainment District.

Ordinance No. 25-1033

Sponsors: Planning

Attachments: Providence A&E Introduction.pdf

f. 2025-1203 Introduction of an Ordinance to declare property as surplus and authorizing the

Mayor to enter into a Purchase and Sale Agreement between the City of

Huntsville and Hank Holdings, LLC, for conveyance of the same.

Ordinance No. 25-1034

Sponsors: Urban Development

Attachments: Hank Holding Surplus Purch and Sale 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 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. ADJOURNMENT

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