

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, December 19, 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 Michelle Watkins

3. APPROVAL OF THE AGENDA

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

- a. [2024-2132](#) Minutes of the Regular Meeting of the City Council held on December 5, 2024.
(Minutes Received)

Sponsors: City Clerk

Attachments: [12-05-24.reg.pdf](#)

- b. [2024-2133](#) Minutes of the Special Session of the City Council held on December 5, 2024.
(Minutes Received)

Sponsors: City Clerk

Attachments: [12-05-24.SS.pdf](#)

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

- a. [2024-2134](#) Presentation recognizing the winners of the Huntsville City Council's
2024 Deck the Districts holiday light contest.

Sponsors: City Council

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2024-2135](#) Presentation by Partnership for a Drug-Free Community.

Sponsors: Finance

- b. [2024-2136](#) Presentation from Habitat of Humanity.

Sponsors: Urban Development

- c. [2024-2174](#) Presentation by Global Ties.

Sponsors: City Council

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

- a. [2024-2137](#) 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. 24-956

Sponsors: Community Development

Attachments: [12.19.24 grass res..pdf](#)

- b. [2024-2138](#) Public Hearing on authorizing the Manager of Community Development to assess the cost for the demolition and cleanup of a structural public nuisance located at 2213 Hill St. NW, Huntsville, AL; and consideration of a Resolution pertaining to the same.
Resolution No. 24-957

Sponsors: Community Development

Attachments: [2213 Hill St Res. Demolition lien 12192024.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-2139](#) Resolution to set a public hearing on amending the City of Huntsville Air Pollution Control Rules and Regulations; and introduction of an ordinance pertaining to the same. (Set January 23, 2025, Regular Council Meeting)
Resolution No. 24-958
Ordinance No. 24-959

Sponsors: Natural Resources

Attachments: [Complete 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 Bill Kling

Councilmember David Little

Councilmember Jennie Robinson

Councilmember Michelle Watkins

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2024-2140](#) Resolution authorizing expenditures for payment.
Resolution No. 24-960
Sponsors: Finance Committee
Attachments: [Expenditures - Complete](#)
- b. [2024-2141](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.
Ordinance No. 24-961
Sponsors: City Council
Attachments: [District 5 Council Improvement Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON**16. BOARD APPOINTMENT NOMINATIONS**

- a. [2024-2142](#) Resolution to appoint Chad Ayres to the Land Trust of North Alabama to the seat previously held by Katie Beasley for a two (2) year term to expire December 31, 2026. (Nominated December 19, 2024, Regular Council Meeting)
Resolution No. 24-962
Sponsors: Meredith
Attachments: [Ayres.pdf](#)

17. HUNTSVILLE UTILITIES ITEMS**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements**

- a. [2024-2143](#) Ordinance authorizing the vacation of Utility and Drainage Easements, at Stadium Commons Land Condominium, 1st Amendment, 3312 South Memorial Parkway.
Ordinance No. 24-963
Sponsors: Legal
Attachments: [Stadium Commons Eas Vacation Complete.pdf](#)
- b. [2024-2144](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Lots 3A and 3B, Hawks Ridge Estates Sixth Addition. (Townsend)
Ordinance No. 24-964
Sponsors: Legal
Attachments: [Townsend eas vac Complete.pdf](#)
- c. [2024-2145](#) Ordinance authorizing the vacation of a 20-foot Utility and Drainage Easement, Lot 1E, Perimeter Corporation Park Resurvey No. 2. (WaterWalk)
Ordinance No. 24-965
Sponsors: Legal
Attachments: [WaterWalk eas vac Complete.pdf](#)

Vacation of Rights-of-Way**Deeds of Acceptance**

- d. [2024-2146](#) Resolution authorizing the acceptance of a 0.16 acre tract of land from Stanley Developers, LLC, for Tract C of the J.O. Johnson Legacy Village complex.
Resolution No. 24-966
Sponsors: Urban Development
Attachments: [Stanley Develop Johnson Village Deed Accept Complete](#)
- e. [2024-2147](#) Resolution authorizing the acceptance of a 0.459 acre tract of land for Electrical and Telecommunications Easements, from Parkway Vesta, LLC, and Green Mountain Properties, LLC, for Stadium Commons.
Resolution No. 24-967
Sponsors: Urban Development
Attachments: [Stadium Commons Deed for Acceptance Complete.pdf](#)

- f. [2024-2148](#) Resolution authorizing the acceptance of 0.17 acres of land from Habitat for Humanity of the River Valley, for the Tate Lowry Subdivision Community Development project.
Resolution No. 24-968

Sponsors: Urban Development

Attachments: [Habitat Deed for Acceptance Complete.pdf](#)

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2024-2126](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced December 5, 2024, Regular Council Meeting)
Ordinance No. 24-952

Sponsors: Human Resources

Attachments: [TMP-4904 Complete Package](#)

- b. [2024-2127](#) Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the departments. (Introduced December 5, 2024, Regular Council Meeting)
Ordinance No. 24-953

Sponsors: Human Resources

Attachments: [TMP-4905 Complete Package](#)

- c. [2024-2128](#) Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions, LLC. (Introduced December 5, 2024, Regular Council Meeting)
Ordinance No. 24-954

Sponsors: ITS

Attachments: [MARS Auction Complete](#)

- d. [2024-2129](#) Resolution for consideration of the revocation of licensure for Case number 402. (Postponed December 5, 2024, Special Session; Public hearing held on December 5, 2024, Special Session)
Resolution No. 24-955

Sponsors: Finance

Attachments: [402_65947_Resolution to Revoke Complete](#)

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. [2024-2149](#) Resolution authorizing travel expenses.
Resolution No. 24-969
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2024-2131](#) Resolution amending Resolution No. 24-712 and Resolution No. 24-713, by appropriating carry forward encumbrances and project budgets from fiscal year 2024 into fiscal year 2025.
Resolution No. 24-970
Sponsors: Finance
Attachments: [Carryforward Resolution Complete](#)
- c. [2024-2150](#) 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. 24-971
Sponsors: Finance
Attachments: [Resolution Procurement Complete](#)
- d. [2024-2151](#) Resolution authorizing the Mayor to execute Change Order No. 1 between the City of Huntsville and Turner Construction Company for the Von Braun Center Concert Hall, and Back of House Renovations project located at 700 Monroe Street SW, Huntsville, Alabama.
Resolution No. 24-972
Sponsors: Finance
Attachments: [VBC Back of House Renovations Project 2024 Complete](#)
- e. [2024-2152](#) Resolution authorizing the Mayor to reimburse the Huntsville Madison County Chamber for Various Economic Development Activities-FY2024.
Resolution No. 24-973
Sponsors: Urban Development
Attachments: [Huntsville Madison County Chamber FY2024 complete.pdf](#)

- f. [2024-2153](#) Resolution authorizing the Mayor to enter into a Temporary Crane Swing Easement Agreement between the City of Huntsville, Alabama, and The Health Care Authority of the City of Huntsville.
Resolution No. 24-974

 Sponsors: Urban Development
 Attachments: [Huntsville Hospital Crane Swing Easement completepdf.pdf](#)
- g. [2024-2154](#) Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and William Glenn McQuiston for two parcels of land located in the Tate Lowry Subdivision.
Resolution No. 24-975

 Sponsors: Urban Development
 Attachments: [McQuistoncomplete.pdf](#)
- h. 2024-2155 Resolution authorizing the Mayor to enter into Development Agreement between the City of Huntsville and Project Delta.
Resolution No. 24-976

 Sponsors: Urban Development
 Attachments: [Project Delta \(Glaukos\) Complete.pdf](#)
- i. [2024-2156](#) Resolution authorizing the Mayor to enter into a Funding Agreement between the City of Huntsville, Alabama and the Alabama Department of Commerce for Flood Mitigation, Project No. 71-25-SP08.
Resolution No. 24-977

 Sponsors: Engineering
 Attachments: [Funding Agreement Alabama Dept of Commerce Flood mitigation](#)
- j. [2024-2157](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and SAIN Associates, Inc., for Slaughter Road and Madison Boulevard Intersection Improvements, Project No. 71-25-RD01 & ALDOT Project No. STPHV-4514().
Resolution No. 24-978

 Sponsors: Engineering
 Attachments: [SAIN Slaughter Road and Madison Boulevard complete.pdf](#)
- k. [2024-2158](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and OMI, Inc., for Environmental Site Assessment Services for Mill Creek, Project No. 71-25-SP09.
Resolution No. 24-979

 Sponsors: Engineering
 Attachments: [OMI Mill Creek complete.pdf](#)
-

- l. [2024-2159](#) Resolution authorizing the Mayor to execute Change Order No. 1 to the Agreement between the City of Huntsville, Alabama and Wiregrass Construction Company, Inc., for Huntsville Northern Bypass, Project No. 65-10-RD08 & ALDOT Project No. CRSA-STPHV-PE10(917).
Resolution No. 24-980
Sponsors: Engineering
Attachments: [Northern Bypass Change Order 1 complete.pdf](#)
- m. [2024-2160](#) Resolution authorizing the Mayor to commit HOME Investment Partnerships Program funds to Arbours at Moores Mill II, LLC to construct multi-family affordable rental housing for seniors 55 and older contingent upon receipt of an allocation of Low-Income Housing Tax Credits from the Alabama Housing Finance Authority.
Resolution No. 24-981
Sponsors: Community Development
Attachments: [Arbours at Moores Mill II HOME Complete](#)
- n. [2024-2161](#) Resolution authorizing the Mayor to enter an Agreement between the City of Huntsville and emma by Marigold for branding services.
Resolution No. 24-982
Sponsors: Administration
Attachments: [2024-12-19 emma by Marigold Complete Package.pdf](#)
- o. [2024-2065](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Healthcare Authority of the City of Huntsville, owner and operator of HH Sports Center, for the Facilitation of Training Services.
Resolution No. 24-983
Sponsors: Fire and Rescue
Attachments: [COMPLETE Healthcare Authority.pdf](#)
- p. [2024-2162](#) Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the department.
Ordinance No. 24-984
Sponsors: Human Resources
Attachments: [TMP-5041 Complete](#)
- q. [2024-2163](#) Resolution accepting a parcel of real property dedicated for Utility and Drainage Easement from WaterWalk Huntsville, LLC, to the City of Huntsville.
Resolution No. 24-985
Sponsors: Legal
Attachments: [WaterWalk Easement Dedication Complete.pdf](#)
-

- r. [2024-2164](#) Resolution authorizing the City Attorney to settle the lawsuit entitled Kemontae Hobbs v. City of Huntsville, et al., Case No. 5:23-CV-00693-HNJ, in the United States District Court for the Northern District of Alabama, Northeastern Division. Resolution No. 24-986

 Sponsors: Legal
 Attachments: [Hobbs Res.pdf](#)
- s. [2024-2165](#) Resolution authorizing the Mayor to enter into an Agreement between the City the City of Huntsville and the Huntsville Madison County Convention and Visitors Bureau for the lease of office space at 500 Church Street. Resolution No. 24-987

 Sponsors: Parking/Public Transit
 Attachments: [CVB complete 241219](#)
- t. [2024-2166](#) Resolution authorizing the Mayor to enter into a Grant Agreement between the City of Huntsville and The U.S. Department of Transportation, Federal Transit Administration (FTA) for transit-oriented development planning of the University-Medical Bus Rapid Transit corridor. Resolution No. 24-988

 Sponsors: Planning
 Attachments: [FTA TOD Grant COMPLETE.pdf](#)
- u. [2024-2167](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and HDR Engineering Inc., for services related to the Transit-Oriented Development (TOD) Planning Study for the University-Medical Bus Rapid Transit Corridor. Resolution No. 24-989

 Sponsors: Planning
 Attachments: [HDR TOD Grant Complete.pdf](#)
- v. [2024-2168](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Grayson Carter & Son Contracting for City of Huntsville Street Resurfacing, FY25, Phase 1. Resolution No. 24-990

 Sponsors: Public Works
 Attachments: [FY25, PH1-FINAL](#)

- w. [2024-2169](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville, Alabama and Odessa Newsom.
Resolution No. 24-991

 Sponsors: Engineering
 Attachments: [Odessa Special Employee Agreement 2025 complete.pdf](#)
- x. [2024-2170](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville, Alabama and Marty R. Calvert.
Resolution No. 24-992

 Sponsors: Engineering
 Attachments: [Marty R. Calvert Special Employee Agreement 2025 complete.pdf](#)
- y. [2024-2171](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kim Smith.
Resolution No. 24-993

 Sponsors: Parking/Public Transit
 Attachments: [Kim Smith complete 241219](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2024-2172](#) Ordinance declaring certain equipment surplus and to be sold at public auction.
(Introduced December 19, 2024, Regular Council Meeting)
Ordinance No. 24-994

 Sponsors: Fleet Department
 Attachments: [Feb2025Auction.pdf](#)
- b. [2024-2173](#) Ordinance amending Article IV, Division 2, Procurement of Chapter 2, Administration, of the Code of Ordinances, City of Huntsville to increase FTA procurement thresholds and amend mandatory procurement standards.
(Introduced December 19, 2024, Regular Council Meeting)
Ordinance No.24-995

 Sponsors: Finance
 Attachments: [Ordinance to FTA Procurement Guidelines - Complete](#)

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 .