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 10, 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 Jennie Robinson

- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- a. <u>2025-276</u> Minutes of the Regular Meeting of the City Council held on March 27, 2025. (Minutes Received)
- 5. MAYOR: SPECIAL RECOGNITIONS
- a. 2025-277 Proclamation declaring April 2025 as the Month of the Military Child.

Attachments: Military Child Month April 2025.pdf

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. 2025-278 Resolution honoring the extraordinary legacy of Mr. Wayne Bonner.

Resolution No. 25-263

Sponsors: Robinson and Kling

Attachments: Wayne Bonner Legacy Resolution.pdf

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

a. <u>2025-279</u> Presentation of life saving medal.

Sponsors: Administration

b. <u>2025-280</u> Presentation on the importance of recycling at school by fourth-grade students from Hampton Cove Elementary School.

Sponsors: City Council

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

Public Hearing on authorizing the demolition of an unsafe building constituting a public nuisance located at 301 Salem Dr. NE, Huntsville, AL; and consideration of a Resolution pertaining to the same.

Resolution No. 25-264

Sponsors: Community Development

Attachments: 301 Salem PN Res 4-10-2025.pdf

Public Hearing on authorizing Community Development to assess the cost for the demolition and cleanup of a structural public nuisance located at 6032 Normal Heights Cir. NW AKA 5203 Normal Heights Cir. NW, Huntsville, Alabama; and consideration of a Resolution pertaining to the same.

Resolution No. 25-265

Sponsors: Community Development

Attachments: PNS Lien Res 6032 aka 5203 Normal Heights Cir 4-10-25.pdf

10. PUBLIC HEARINGS TO BE SET

Resolution to set a public hearing on an Ordinance amending Zoning Ordinance Article 3 - Definitions Section 3.1 - Interpretation, to modify and add definitions; Article 73 - Supplementary Regulations and Modifications, Section 73.1.1, Subsections (1) and (2) to modify definitions and requirements; and to add Article 78 - Community Homes; and the introduction of an Ordinance pertaining to the same. (Set May 22, 2025, Regular Council Meeting)

Resolution No. 25-266 Ordinance No. 25-267

Sponsors: Planning

Attachments: Living Facility ZO Amendment Complete

b. 2025-284

Resolution to set a public hearing on the vacation of a portion of a right-of-way in Seminole Park at Indiana Avenue; and, the introduction of a Resolution consenting to; and, the introduction of an Ordinance vacating the right-of-way pertaining thereto. (Set May 8, 2025, Regular Council Meeting)

Resolution No. 25-268 Resolution No. 25-269 Ordinance No. 25-270

Sponsors: Legal

Attachments: HHA 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 Michelle Watkins

Councilmember Bill Kling

Councilmember David Little

Councilmember Jennie Robinson

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. 2025-285 Resolution authorizing expenditures for payment.

Resolution No. 25-271

Sponsors: Finance Committee

Attachments: Expenditures - Complete

b. 2025-286 Ordinance approving appropriations, goods, or services for District 5 Council

Improvement Funds. Ordinance No. 25-272

Sponsors: City Council

Attachments: District 5 Council Improvement Complete

15. BOARD APPOINTMENTS TO BE VOTED ON

a. <u>2025-217</u> Resolution to reappoint Joyce LeDuc-Hampton to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2027. (Nominated March 27, 2025, Regular Council Meeting)

Resolution No. 25-205

Sponsors: Kling

Attachments: J. LeDuc-Hampton Reappointment Bingo Committee.pdf

Resolution to reappoint John Beard to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2027. (Nominated March 27, 2025, Regular Council Meeting)

Resolution No. 25-206

0 771'

Sponsors: Kling

Attachments: J. Beard Reappointment Bingo Committee.pdf

Resolution to reappoint Eddie Sherrod to Wellstone, Inc., Board, Place 8 (his current seat), for a six (6) year term to expire April 1, 2031. (Nominated March 27, 2025, Regular Council Meeting)

Resolution No. 25-207

Sponsors: Kling

Attachments: Sherrod Wellstone Reappointment.pdf

Resolution to reappoint Robert Stagg to the Huntsville-Madison County
Convention and Visitors Bureau Board of Directors to his current seat for a four
(4) year term to expire April 11, 2029. (Nominated March 27, 2025, Regular Council Meeting)

Resolution No. 25-208

Sponsors: Robinson

<u>Attachments: Stagg Reappointment CVB.pdf</u>

Resolution to appoint Sarah Bailey to the Madison County 310 Board, City Place 9, to the seat previously held by Nancy Colin for a six (6) year term to expire April 1, 2031. (Nominated March 27, 2025, Regular Council Meeting)

Resolution No. 25-209

Sponsors: Robinson

Attachments: Bailey Appointment 310 Board.pdf

Resolution to appoint Deidra Willis to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 6, to fill the seat previously held by Terrance Vickerstaff for a three (3) year term to expire June 26, 2027.

(Nominated March 27, 2025, Regular Council Meeting)

Resolution No. 25-210

Sponsors: Meredith

Attachments: D. Willis Early Works 032725.pdf

Resolution to appoint Claude Moore to the Board of Examinations and Appeals for Construction Industries, Place 6, to the seat previously held by John Powell, for a three (3) year term to expire to expire September 13, 2025. (Nominated March 27, 2025, Regular Council Meeting)

Resolution No. 25-211

Sponsors: Robinson

Attachments: C. Moore Appointment Exam & Appeals Construction Ind.pdf

Resolution to appoint Christopher Smith to the Board of Examinations and Appeals for Construction Industries, Place 16, to the seat previously held by Julieann Oxley, for a three (3) year term to expire to expire September 21, 2026. (Nominated March 27, 2025, Regular Council Meeting)

Resolution No. 25-212

Sponsors: Robinson

Attachments: C. Smith Appointment Exam & Appeals Construction Ind.pdf

Resolution to appoint Danita Hall to the Bingo Review Committee to the seat previously held by Stephen Walker for a two (2) year term to expire April 8, 2027. (Nominated March 27, 2025, Regular Council Meeting)
Resolution No. 25-213

Sponsors: Kling

Attachments: Hall Appointment Bingo.pdf

16. BOARD APPOINTMENT NOMINATIONS

a. 2025-287 Nomination 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.

Resolution No. 25-273

Sponsors: Kling

Attachments: Russell Reappointment IDB .pdf

b. 2025-288 Nomination 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. Resolution No. 25-274 Robinson **Sponsors:** Attachments: Spalla Reappointment IDB .pdf Nomination to appoint Ron Poteat, to the Industrial Development Board of the c. 2025-289 City of Huntsville, Place 4, to the seat previously held by John Stallworth for a six (6) year term to expire May 27, 2031. Resolution No. 25-275 **Sponsors:** Meredith and Robinson Attachments: Poteat Appointment IDB .pdf d. Nomination to reappoint Frank Caprio to the Health Care Authority of the City of 2025-290 Huntsville, Place 4, (his current seat), for a six (6) year term to expire April 15, 2031. Resolution No. 25-276 **Sponsors**: Kling Attachments: Caprio Reppointment Healthcare.pdf 2025-291 Nomination to appoint Laurel Miller to the Beautification Board, Place 12, due to e. the resignation of Linda Hess for the remainder of a vacant three (3) year term to expire September 30, 2025. Resolution No. 25-277 Meredith **Sponsors:** Attachments: Miller Beautification Appointment.pdf f. 2025-292 Nomination 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. Resolution No. 25-278 **Sponsors**: Meredith **Attachments:** Richardson Reppointment Healthcare.pdf 2025-293 Nomination to appoint Belinda Hampton, to the Community Development g. Citizens Advisory Council, Place 2, to the seat previously held by Leslie Trippe, for a three (3) year term to expire April 14, 2028. Resolution No. 25-279 **Sponsors:** Meredith

Attachments: Hampton Appointment CAC.pdf

h. 2025-325

Nomination 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.

Resolution No. 25-311

Sponsors: Robinson

Attachments: Sims Health Care.pdf

17. HUNTSVILLE UTILITIES ITEMS

a. 2025-294 Resolution authorizing the Mayor to approve significant Huntsville Utilities gas

main relocations along Winchester Road. (Utilities: Gas)

Resolution No. 25-280

Sponsors: Huntsville Utilities

<u>Attachments:</u> CC Winchester Road Widening Project Gas Presentation

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. 2025-295 Ordinance authorizing the vacation of a Utility and Drainage Easement,

Lot 1, Plat Book 2022, Page 136, in Mark C. Smith Subdivision, 905

Mark C. Smith Drive. (IDB)

Ordinance No. 25-281

Sponsors: Legal

Attachments: IDB eas vacation complete.pdf

Vacation of Rights-of-Way

Deeds of Acceptance

b. <u>2025-296</u> Resolution authorizing the acceptance of a 0.096 acre (4,201 square feet)

tract of land from Parkway Vesta, L.L.C., and Green Mountain Properties, L.L.C., for a natural gas supply easement for Stadium Commons Land

Condominium.

Resolution No. 25-282

Sponsors: Engineering

Attachments: Stadium Commons Acceptance Complete.pdf

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 2025-271 Ordinance to amend Chapter 15- Licenses and Taxes, Article II- Business License, Division 2- Business License Required: Application Process, Section 15-44, License required for each location and line of business of the code of Ordinances, City of Huntsville, Alabama. (Introduced March 27, 2025, Regular Council Meeting)

Ordinance No. 25-259

Sponsors: Finance

Attachments: Section 15-44 Amendment 03.27 Complete

b. 2025-272 Ordinance declaring certain equipment surplus and to be sold at public auction.

(Introduced March 27, 2025, Regular Council Meeting)

Ordinance No. 25-260

Sponsors: Fleet Department

Attachments: May2025Auction.pdf

c. 2025-273 Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan

Ordinance. (Introduced March 27, 2025, Regular Council Meeting)

Ordinance No. 25-261

Sponsors: Human Resources

Attachments: TMP-5341 Complete

d. 2025-274 Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized

strength of the departments. (Introduced March 27, 2025, Regular Council

Meeting)

Ordinance No. 25-262

Sponsors: Human Resources

Attachments: TMP-5342 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. 2025-297 Resolution authorizing travel expenses.

Resolution No. 25-283

Sponsors: Finance

Attachments: Travel Resolution Complete

b. 2025-298 Ordinance amending Budget Ordinance No. 24-700, by changing appropriated funding for various departments and funds. Ordinance No. 25-284 Finance **Sponsors: Attachments:** Budget Amendment Complete Resolution authorizing the Mayor to enter into agreements with the low bidders c. 2025-299 meeting specifications as outlined in the attached Summary of Bids for Acceptance. Resolution No. 25-285 **Sponsors:** Finance **Attachments:** Resolution Procurement Complete d. 2025-300 Resolution authorizing the Mayor to enter into an Agreement to mutually terminate the Traffic Signal Poles contract with CDK Enterprises, Inc., d/b/a Southern Lighting and Traffic Systems, which was awarded pursuant to Resolution No. 23-719. Resolution No. 25-286 Finance **Sponsors: Attachments:** Resolution to Mutually Terminate Contract-Complete 2025-301 Resolution authorizing the Mayor to execute modification No. 1 to the agreement e. between the City of Huntsville and Mauldin & Jenkins CPAs & Advisors, for the Independent Audit Agreement. Resolution No. 25-287 Finance **Sponsors:** Attachments: Amend MJ FY24 Audit Engagement Complete.pdf f. 2025-302 Resolution authorizing the Mayor to enter into a Project Development Agreement between the City of Huntsville and Infinity Labs, L.L.C., for its expansion project. Resolution No. 25-288 **Sponsors: Urban Development Attachments:** Huntsville - DEVELOPMENT AGREEMENT - Infinity Labs 2025-303 Resolution authorizing the Mayor to exercise the City's repurchase option with g. Vision Composite Products, L.L.C., for property located in Cummings Research Park and authorizing the purchase of the same. Resolution No. 25-289 **Sponsors: Urban Development**

Attachments: Resolution Exercise of Repurchase Option complete.pdf

h. 2025-304 Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama, and Gravson Carter & Son Contracting, Inc., for North Public Safety Complex Access Road, Project No. 71-23-RD01. Resolution No. 25-290 Engineering **Sponsors:** Attachments: Grayson Carter North Public Safety Complex Access Rd complete. i. Resolution authorizing the Mayor to enter into an Agreement between the City of 2025-305 Huntsville, Alabama, and GTEC, L.L.C., for On-Call Testing for Residential Roadways, Project No. 71-25-RD02. Resolution No. 25-291 **Sponsors:** Engineering Attachments: GTEC On-Call Testing for Residential Roadways complete.pdf j. 2025-306 Resolution authorizing the Mayor to execute Change Order No. 1 to the Contract between the City of Huntsville and Chorba Contracting Corporation for Construction Services for the Martin Road Recreation Center. Resolution No. 25-292 General Services **Sponsors:** Attachments: Martin Rec. - CO #1 k. 2025-307 Resolution authorizing the Mayor to execute Change Order No. 1 to the Contract between the City of Huntsville and Fite Construction Company, L.L.C., for Construction Services for the Sandra Moon Phase 4. Resolution No. 25-293 **General Services Sponsors:** Attachments: CO #1-FITE- Sandra Moon PH 4 l. 2025-308 Resolution authorizing the Mayor to execute Modification No. 1 to the Sub-Recipient Agreement between the City of Huntsville, Alabama, and Catholic Center for Concern to provide supplemental funding for Huntsville Housing Helps program. Resolution No. 25-294

Sponsors: Community Development

Attachments: Catholic Center of Concern Mod 1 and Res 4.10.25

Attachments: Villas at Greenlawn LOC Complete.pdf

Resolution No. 25-300

Legal

Sponsors:

1740101867 for Villas in Greenlawn Phase One Subdivision.

s. 2025-315 Resolution authorizing the Mayor to enter into a Settlement Agreement and Release among the City of Huntsville, Hammons of Huntsville, L.L.C., JD Holdings, L.L.C., and Atrium Hospitality LP. Resolution No. 25-301 **Sponsors:** Legal **Attachments:** Hammons Settlement Complete.pdf t. 2025-316 Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Alabama Wildlife Federation, Inc., to sponsor the Madison County Wildlife Game Cook-off. Resolution No. 25-302 **Sponsors:** Parks & Recreation Attachments: Wildlife Packet 2025.pdf Resolution authorizing the Mayor to enter into a Purchase Agreement between u. 2025-317 the City of Huntsville and Thompson Reuters. Resolution No. 25-303 Police **Sponsors**: **Attachments:** Complete File 2025 2025-318 Resolution authorizing the Mayor to enter into a Memorandum of Understanding v. between the City of Huntsville and Gulf Coast Regional Fugitive Task Force. Resolution No. 25-304 **Sponsors:** Police **Attachments:** Complete File 2025 w. Resolution authorizing the Mayor to enter into a Memorandum of Understanding 2025-319 between the City of Huntsville and the City of Madison regarding placement of license plate readers for public safety purposes. Resolution No. 25-305 Police **Sponsors:**

Attachments: LPR MOU Complete

Resolution authorizing the City of Huntsville d/b/a Huntsville Utilities to enter into an easement agreement between William Vanden Dent, Jr., and Cynthia Graves Dent, and the City of Huntsville d/b/a Huntsville Utilities for a parcel of property located in Grande Highlands Fourth Addition of Hampton Subdivision. Resolution No. 25-306

Sponsors: Planning

Attachments: Hampton Subdivision Ease Agreement Complete.pdf

y. 2025-321 Resolution authorizing the Mayor to enter into an Equipment Rental Agreement between the City of Huntsville and Global Rental Company for a bucket truck for Traffic Engineering for detection upgrade projects.

Resolution No. 25-307

Sponsors: Traffic Engineering **Attachments:** Complete Item.pdf

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. <u>2025-322</u> Introduction of an Ordinance naming the new recreation center on Martin Road the West Huntsville Recreation Center.

Ordinance No. 25-308

Sponsors: Administration

<u>Attachments:</u> West Huntsville Recreation Center Naming Ordinance

b. <u>2025-323</u> Introduction of an ordinance annexing 1.14 acres of land lying on the west of Old Big Cove Rd and north of Knotty Walls Rd.

Ordinance No. 25-309

Sponsors: Planning

Attachments: Knotty Walls Annexation Complete

Introduction of 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.

Ordinance No. 25-310

Sponsors: Police

<u>Attachments:</u> Towing Ordinance 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

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.