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

Thursday, April 10, 2025

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Jennie Robinson, David Little, and Michelle Watkins

Absent: Bill Kling

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplain, Jeff Warren.

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jennie Robinson

3. APPROVAL OF THE AGENDA

President Meredith announced that Planning requested to withdraw item 20x.

President Meredith moved to approve the Agenda, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

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

a. Minutes of the Regular Meeting of the City Council held on March 27, 2025. (Minutes Received)

Attachments: 03-27-25.reg.pdf

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

a. Proclamation declaring April 2025 as the Month of the Military Child.

Attachments: Military Child Month April 2025.pdf

City Administrator, John Hamilton, presented the proclamation. Colonel Eike addressed the Council.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. Resolution honoring the extraordinary legacy of Mr. Wayne Bonner. Resolution No. 25-263

Sponsors: Robinson and Kling

Attachments: Wayne Bonner Legacy Resolution.pdf

Councilmember Robinson presented the Resolution to the family of Wayne Bonner.

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

a. Presentation of life saving medal.

Sponsors: Administration

Chief Giles, joined by Captain Clardy and Deputy Chief Hutchison, presented Officer Bethany Glazier with the life saving medal.

b. Presentation on the importance of recycling at school by fourth-grade students from Hampton Cove Elementary School.

Sponsors: City Council

Addie Sahyouni, Beckett McKee, Calvin Morrow and Maddie Blackwell presented a PowerPoint to the Council.

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

a. 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

Robbie Bailey spoke to this item.

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

b. 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

10. PUBLIC HEARINGS TO BE SET

a. 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

Councilmember Robinson moved to approve the Resolution to set the public hearing for May 22, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Watkins. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

 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

Councilmember Robinson moved to approve the Resolution to set the public hearing for May 8, 2025, Regular Council Meeting, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

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

- April 1st - District Drop In Re-cap. Next drop in for May to be announced.

- April 12th 11-2, Annual Easter Egg Hunt at Stoner Field.

- April 19th - Representative Anthony Daniels will host an Easter Egg Roll - 3001 Oakwood. From 2-6pm

Please register at:

https://www.eventbrite.com/e/egg-roll-madison-county-community-tickets-1290122544259? aff=oddtdtcreator

Councilmember Bill Kling

Councilmember David Little

- Next Town Hall on May 6th at 6 pm at Well Point Facility in Hampton Cove. Working on joint Town Hall with Holly McCarty.

- Art Tour with the 4th graders from Hampton Cove Elementary.

Councilmember Jennie Robinson

- Meetings with leaders from neighborhood and civic associations.

- HPCAC meeting re-cap

- May 1st at 6:30 Town Hall in the band room at the Sandra Moon Complex.

- May 17th - Annual South Huntsville Clean-Up Day. 9 am at Bell Mountain Park.

- Dr. Robinson called upon Dennis Madsen, City Planning, to discuss markers.

Councilmember John Meredith

- Presidents Forum re-cap

- Meals on wheels update for West Huntsville.

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment. Resolution No. 25-271

Sponsors: Finance Committee

Attachments: Expenditures - Complete

Councilmember Watkins moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

b. 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

President Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

a. 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

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

Sponsors: Kling

Attachments: J. Beard Reappointment Bingo Committee.pdf

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

c. 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

 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

Attachments: Stagg Reappointment CVB.pdf

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

e. 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

f. 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

g. 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

 h. 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

i. 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

a. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/24/2025.

 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

Sponsors: Robinson

Attachments: Spalla Reappointment IDB .pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 4/24/2025.

 Nomination 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.
Resolution No. 25-275

Sponsors: Meredith and Robinson

Attachments: Poteat Appointment IDB .pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 4/24/2025.

d. Nomination 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. Resolution No. 25-276

Sponsors: Kling

Attachments: Caprio Reppointment Healthcare.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 4/24/2025.

e. Nomination 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. Resolution No. 25-277

Sponsors: Meredith

Attachments: Miller Beautification Appointment.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 4/24/2025.

f. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/24/2025.

g. Nomination 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.

Resolution No. 25-279

Sponsors: Meredith

Attachments: Hampton Appointment CAC.pdf

The above item is referred as submitted to the City Council Regular Meeting due back on 4/24/2025.

 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/24/2025.

17. HUNTSVILLE UTILITIES ITEMS

a. Resolution authorizing the Mayor to approve significant Huntsville Utilities gas main relocations along Winchester Road. (Utilities: Gas) Resolution No. 25-280

Sponsors: Huntsville Utilities

Attachments: CC Winchester Road Widening Project Gas Presentation

Joe Gherdis, Huntsville Utilities, spoke to this item.

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. 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

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

19. UNFINISHED BUSINESS ITEMS FOR ACTION

 a. 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

Penny Smith, Director of Finance, spoke to this item.

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

b. 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

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

 c. 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

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

d. 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

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Little, and Watkins

Nay: None

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 motion was made by President Meredith, seconded by Councilmember Little, to approve the Consent Agenda. The motion carried by the following vote:

Aye:	Meredith, Robinson, Little, and Watkins
Nay:	None

a. Resolution authorizing travel expenses. Resolution No. 25-283

Sponsors: Finance

Attachments: Travel Resolution Complete

 b. Ordinance amending Budget Ordinance No. 24-700, by changing appropriated funding for various departments and funds.
Ordinance No. 25-284

Sponsors: Finance

Attachments: Budget Amendment Complete

This New Business for Consideration or Action was approved.

c. 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. 25-285

Sponsors: Finance

Attachments: Resolution Procurement Complete

d. 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

This New Business for Consideration or Action was approved.

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

Sponsors: Finance

Attachments: Amend MJ FY24 Audit Engagement Complete.pdf

This New Business for Consideration or Action was approved.

f. 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

> **Urban** Development Sponsors:

Attachments: Huntsville - DEVELOPMENT AGREEMENT - Infinity La

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to exercise the City's repurchase option with Vision g. Composite Products, L.L.C., for property located in Cummings Research Park and authorizing the purchase of the same. Resolution No. 25-289

> Urban Development Sponsors:

Attachments: Resolution Exercise of Repurchase Option complete.pdf

This New Business for Consideration or Action was approved.

h. Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama, and Grayson 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.pdf

 Resolution authorizing the Mayor to enter into an Agreement between the City of 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

This New Business for Consideration or Action was approved.

j. 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

> <u>Sponsors</u>: General Services <u>Attachments</u>: <u>Martin Rec. - CO #1</u>

This New Business for Consideration or Action was approved.

 k. 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

Sponsors: General Services

Attachments: CO #1-FITE- Sandra Moon PH 4

This New Business for Consideration or Action was approved.

I. 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

This New Business for Consideration or Action was approved.

m. Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Amanda Elliott for support services for the City's Communication Office.

Resolution No. 25-295

Sponsors: Administration

Attachments: Amanda Elliott - Consulting Agreement - 2025-26(1).pdf

n. Resolution to reappoint Martin Sisson to the Board of Zoning Adjustments to his current seat for a three year term effectively immediately and to expire on March 10, 2028. Resolution No. 25-296

Sponsors: Administration

Attachments: Mayor's Martin Sisson Appointment Complete.pdf

This New Business for Consideration or Action was approved.

 Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the department.
Ordinance No. 25-297

Sponsors: Human Resources

Attachments: <u>TMP-5386 Complete</u>

This New Business for Consideration or Action was approved.

p. Resolution authorizing the City Clerk to invoke Synovus Bank Letter of Credit No. 16526020807 for Chadwick Pointe Phase 3 Subdivision.
Resolution No. 25-298

Sponsors: Legal

Attachments: Chadwick LOC Complete.pdf

This New Business for Consideration or Action was approved.

q. Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30020528 for High Park Estates Phase 2 at Mountain Preserve.
Resolution No. 25-299

Sponsors: Legal

Attachments: High Park LOC Complete.pdf

This New Business for Consideration or Action was approved.

 Resolution authorizing the City Clerk to invoke First Bank Letter of Credit No. 1740101867 for Villas in Greenlawn Phase One Subdivision. Resolution No. 25-300

Sponsors: Legal

Attachments: Villas at Greenlawn LOC Complete.pdf

s. 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

This New Business for Consideration or Action was approved.

t. 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

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to enter into a Purchase Agreement between the City of Huntsville and Thompson Reuters.
Resolution No. 25-303

Sponsors: Police

Attachments: Complete File 2025

This New Business for Consideration or Action was approved.

v. Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Gulf Coast Regional Fugitive Task Force. Resolution No. 25-304

Sponsors: Police

Attachments: Complete File 2025

This New Business for Consideration or Action was approved.

 w. Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and the City of Madison regarding placement of license plate readers for public safety purposes. Resolution No. 25-305

Sponsors: Police

Attachments: LPR MOU Complete

x. 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

This New Business for Consideration or Action was withdrawn at the approval of the Agenda.

y. 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

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

 Introduction of an Ordinance naming the new recreation center on Martin Road the West Huntsville Recreation Center.
Ordinance No. 25-308

Sponsors: Administration

Attachments: West Huntsville Recreation Center Naming Ordinance

The above item is introduced as submitted

 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

The above item is introduced as submitted

c. 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

Attachments: Towing Ordinance Amendment COMPLETE.pdf

The above item is introduced as submitted

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.

Speaker(s): David Snyder "homeless" Alyx Kim-Yohn "public library funding" Sarah Colletti "representation" Marisa Allison "library funding" Christopher Lioi "free speech"

23. ADJOURNMENT

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