

President John Meredith
Councilmember Jennie Robinson
Councilmember Bill Kling
Councilmember Devyn Keith
Councilmember David Little



Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Ken Benion, Clerk-Treasurer

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, January 26, 2023

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Minister LaVern Spearman of Body of Christ Ministries

2. PLEDGE OF ALLEGIANCE

Led by: Martin McDonald, BSA Troop 70 at First Presbyterian Church

3. APPROVAL OF THE AGENDA

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

- a. [2022-1185](#) Minutes of Regular Meeting of the City Council held January 12, 2023. (Minutes Received)

Sponsors: Clerk-Treasurer

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2022-1186](#) Recognition of Parks and Recreation employees for lifesaving measures.

Sponsors: Parks & Recreation

- b. [2022-1187](#) Presentation of Life Saving Medals.

Sponsors: Police

- c. [2022-1188](#) Recognition of School Board Appreciation Week.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2022-1189](#) Resolution honoring the life and legacy of Coach Thomas Owen.
Resolution No. 23-43

Sponsors: Little

Attachments: [Thomas Owen Resolution](#)

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

- a. [2022-1222](#) Council decision on Personnel Hearing held on January 24, 2023 for Queron Wherry (Parks & Recreation).

Sponsors: Meredith

9. PUBLIC HEARINGS TO BE HELD

- a. [2022-1183](#) Public hearing on the rezoning of 24.86 acres of land lying on the west of County Line Rd and north of Old Highway 20 from Commercial Industrial Park District to Highway Business C-4 District; and consideration of an Ordinance pertaining to the same. (Set December 1, 2022, Regular Council Meeting)
Ordinance No. 22-971

Sponsors: Planning

Attachments: [County Line 2 Rezoning](#)
[County Line 2.0 Rezoning Map](#)

- b. [2022-1190](#) Public Hearing authorizing the City Clerk-Treasurer 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. 23-44

Sponsors: Community Development

Attachments: [LOTS CUT BY CITY 01262023.pdf](#)

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 David Little

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-1191](#) Resolution authorizing expenditures for payment.
Resolution No. 23-45

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2022-1184](#) Resolution reappointing Doug Martinson to the Huntsville Public Library Board to his current seat for a four (4) year term to expire February 10, 2027.
(Nominated January 12, 2023, Regular Council Meeting)
Resolution No. 23-46

Sponsors: Kling

Attachments: [D. Martinson Appointment Public Library](#)

- b. [2022-1148](#) Resolution appointing Collin Keller to the Animal Services Advisory Committee, Place 1, to the seat previously held by Gail Lee for a three (3) year term to expire September 9, 2025. (Nominated January 12, 2023, Regular Council Meeting)
Resolution No. 23-47

Sponsors: Kling

Attachments: [C. Keller Animal Services Appointment](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2022-1192](#) Nomination to appoint Keith Buckman to the Beautification Board, Place 3, to fill a vacancy due to the resignation of Bernice Burnet for the remainder of a vacant three (3) year term to expire September 30, 2024.

Sponsors: Kling

- b. [2022-1193](#) Nomination to appoint Dr. Annie Saylor to Wellstone, Inc., Place 11, to fill a vacancy due to the resignation of Elizabeth Springfield for the remainder of a vacant six (6) year term to expire April 1, 2027.

Sponsors: Robinson

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

- [2022-1194](#) Resolution authorizing the Mayor to execute a Right-of-Way Deed accepting a right-of-way from Tract 3 Holding, LLC, to the City of Huntsville regarding the Haysland Road Extension.
DELETED

Sponsors: Planning

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2022-1180](#) Ordinance annexing 4.50 acres of land lying on the east side of US Hwy 431 S and west of Wade Rd. (Introduced January 12, 2023, Regular Council Meeting)
Ordinance No. 23-41

Sponsors: Planning

Attachments: [Young Annexation](#)

- b. [2022-1181](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced January 12, 2023, Regular Council Meeting)
Ordinance No. 23-42

Sponsors: Fleet Department

Attachments: [Fowler Auction FEB 2023.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. [2022-1195](#) Resolution authorizing travel expenses.
Resolution No. 23-49

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

- b. [2022-1196](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-50
Sponsors: Finance
Attachments: [Donations Complete](#)
- c. [2022-1197](#) 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. 23-51
Sponsors: Finance
Attachments: [Procurement Complete](#)
- d. [2022-1198](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Mauldin & Jenkins CPAs & Advisors to perform the cyber security framework review.
Resolution No. 23-52
Sponsors: Finance
Attachments: [Resolution - Mauldin and Jenkins Contract-Complete](#)
- e. [2022-1199](#) Resolution to comply with Rebuild Alabama Act 2019-002.
Resolution No. 23-53
Sponsors: Finance
Attachments: [Resolution Annual Report Rebuild AL Act 2019-002 Complete](#)
- f. [2022-1200](#) Resolution authorizing the Mayor to amend the Agreement to mutually remove the Business License and Citizens Self Services software, support, and maintenance from the master agreement entered into between the City of Huntsville and Tyler Technologies entered under Resolution No. 14-479. The Business License and Citizens Self Services platforms were purchased under Resolution No. 21-181.
Resolution No. 23-54
Sponsors: Finance
Attachments: [Amendment Tyler Agreement Complete](#)
- g. [2022-1201](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Barge Design Solutions, Inc., for On Call Services for Economic Development Projects, Project No. 71-23-SP11.
Resolution No. 23-55
Sponsors: Urban Development
Attachments: [Barge Design On Call Services for Economic Development Project complete.docx.pdf](#)

- h. [2022-1202](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Tetra Tech, Inc. for On-Call Engineering Design and Programming Services for Supervisory Control and Data Acquisition (SCADA) Project, Project No. 71-23-SP10.
Resolution No. 23-56

 Sponsors: Water Pollution

 Attachments: [On-Call EDS & Programming Svcs for SCADA-CONTRACT](#)
- i. [2022-1203](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for WPC Sanitary Sewer Rehab Construction Observation Services 2023-Contract 1, Project No. 71-23-SP09.
Resolution No. 23-57

 Sponsors: Water Pollution

 Attachments: [WPC Sanitary Sewer Rehab CO 2023 Contract 1-CONTRACT](#)
- j. [2022-1204](#) Resolution authorizing the Mayor to enter into a Memorandum of Agreement between the City of Huntsville, Alabama and Madison County, Alabama for the paving of Autumn Branch Drive, Capshaw Road and Jordan Road.
Resolution No. 23-58

 Sponsors: Public Works

 Attachments: [MOU with Madison \(Autumn Branch-Capshaw-Jordan Rd\).pdf](#)
- k. [2022-1205](#) Resolution authorizing the Mayor to execute Change Order No. 2 to the Agreement between the City of Huntsville and Sprinturf LLC., for construction services for the Merrimack Soccer Complex Phase 2.
Resolution No. 23-59

 Sponsors: General Services

 Attachments: [COMPLETE-Sprinturf CO2-Merrimack 2.pdf](#)
- l. [2022-1206](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and The Madison County Veterans Memorial Foundation, Inc., for the installation and maintenance of the Veterans Memorial Park Flag Addition and Alteration Project.
Resolution No. 23-60

 Sponsors: General Services

 Attachments: [ROE Veterans Memorial edited](#)

- m. [2022-1207](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Lambert Contracting LLC, for construction services for the Sandra Moon Community Complex Phase 3.
Resolution No. 23-61

 Sponsors: General Services
 Attachments: [COMPLETE Lambert-SandraMoonPH3.pdf](#)
 [Certificate of Compliance -Sandra Moon PH3.pdf](#)
- n. [2022-1208](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and CDG, Inc., for the Geotechnical, ADEM NPDES Permitting, and Inspections, and Construction Material Testing Services for the Hays Farm Sports Park.
Resolution No. 23-62

 Sponsors: General Services
 Attachments: [Complete_HaysFarmSportsPark_CDGInc](#)
- o. [2022-1209](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Chorba Contracting Corporation for Construction Services for the Hays Farm Sports Park.
Resolution No. 23-63

 Sponsors: General Services
 Attachments: [Complete_ChorbaContracting_HaysFarmSportsPark](#)
- p. [2022-1210](#) Resolution authorizing the Mayor to execute Change Order 1 and Final to the Agreement between the City of Huntsville and EMW Construction Inc., for construction services for the Cavalry Hill Envision Center.
Resolution No. 23-64

 Sponsors: General Services
 Attachments: [Complete_CO1FinalEMWEnvisionCenter](#)
- q. [2022-1211](#) Resolution authorizing the Mayor to enter into an Agreement with the Alabama Department of Economic and Community Affairs to accept 2022 Emergency Solutions Grant funds.
Resolution No. 23-65

 Sponsors: Community Development
 Attachments: [ESG 2022 Agreement complete](#)

- r. [2022-1212](#) Resolution authorizing the Mayor to enter into a 3-year agreement between the City of Huntsville and Mobile Communications America for Communications Equipment Maintenance Service of the City's 800Mhz radios and P25 radios in addition to various Communications Equipment located at the 19 Fire Station Alerting sites.
Resolution No. 23-66
Sponsors: ITS
Attachments: [Mobile Communications America Communications Equipment Maintenance Service Agreement Complete 01-26-23.pdf](#)
- s. [2022-1213](#) Resolution authorizing the Mayor to submit an application on behalf of the City of Huntsville, to the U.S. Dept of Transportation for Strengthening Mobility and Revolutionizing Transportation, (SMART) for The Bob Wallace Ave SMART Corridor.
Resolution No. 23-67
Sponsors: Planning
Attachments: [BobWallace Grant Application_01.pdf](#)
- t. [2022-1214](#) Resolution authorizing the Mayor to submit an application to the United States Department of Transportation, Federal Transit Administration to request to enter the Project Development phase of the Capital Investment Grants-Small Starts program for the University-Medical Bus Rapid Transit project.
Resolution No. 23-68
Sponsors: Planning
Attachments: [Small Starts Program.pdf](#)
- u. [2022-1215](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Alta Planning + Design Inc., Trilon Transportation C-Corps Holdings, Inc., assigning contract previously awarded Via Resolution No. 22-331.
DELETED
Sponsors: Planning
- v. [2022-1216](#) Resolution authorizing the Mayor to enter into Retail Purchase Contracts between the City of Huntsville and Southeast Tombstone and Cemetery Restoration, (SETCR, LLC), for monument repairs at Maple Hill Cemetery and Glenwood Cemetery.
Resolution No. 23-70
Sponsors: Cemetery
Attachments: [SETCR LLC -Complete Item.pdf](#)

- w. [2022-1217](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Alabama Department of Transportation for Installation and Maintenance of Public Safety Sensors on Highway Rights-Of-Way.
Resolution No. 23-71

 Sponsors: Police
 Attachments: [Complete File](#)
- x. [2022-1218](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Richard Yoder.
Resolution No. 23-72

 Sponsors: Police
 Attachments: [Complete File- Richard Yoder](#)
- y. [2022-1219](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Rebecca Sullivan.
Resolution No. 23-73

 Sponsors: Police
 Attachments: [Complete File- Rebecca Sullivan](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2022-1220](#) Introduction of an Ordinance amending the Code of Ordinances of the City of Huntsville, Chapter 22, Solid Waste, Article III, Storage and Collection, Section 83, Commercial Collection Practice.
Ordinance No. 23-74

 Sponsors: Public Works
 Attachments: [Commercial Accounts Complete.pdf](#)
- b. [2022-1221](#) Introduction of an Ordinance to amend Section 22.4 (Use of City Vehicle) and Section 22.13 (Longevity Banquet) of Ordinance No. 04-315, Personnel Policies and Procedures Manual.
Ordinance No. 23-75

 Sponsors: Human Resources
 Attachments: [Complete Ordinance Revision-PPPM-22.4 22.13 1-2023 Final2 \(0](#)

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***

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