

John Meredith, Council President
Jennie Robinson, Councilmember
Bill Kling, Councilmember
Frances Akridge, Councilmember
Devyn Keith, Councilmember



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, March 24, 2022

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Rev. Peter von Herrmann of Epworth United Methodist Church

2. PLEDGE OF ALLEGIANCE

Led by: Sue Campbell

3. APPROVAL OF THE AGENDA

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

- a. [2022-0273](#) Minutes of Regular Meeting of the City Council held March 10, 2022. (Minutes Received)

Attachments: [03-10-22.reg.pdf](#)

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Resolutions for Approval and Presentation

Resolutions for Approval Only

Special Recognitions

- a. [2022-0236](#) Honorary Resolution celebrating the landmark birthday of 104 years for Huntsville resident, Sue Campbell.

Sponsors: Kling

Attachments: [Sue Campbell Honorary Resolution](#)

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2022-0237](#) Presentation by the Huntsville/Madison County Convention and Visitors Bureau.

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. [2022-0094](#) Public hearing on the zoning of 36.57 acres of land lying on the north of University Drive and west of Wayne Road to Highway Business C-4 District and Residence 2 District; and consideration of Ordinance No. 22-75 pertaining to the same. (Set February 10, 2022 Regular Council Meeting)
Ordinance No. 22-75
Sponsors: Planning
Attachments: [Tate Zoning](#)
[Tate Zoning Map](#)
- b. [2022-0095](#) Public hearing on the zoning of 3.58 acres of land lying on the south side of Cap Adkins Road and east of Norton Road to Residence 1 District; and consideration of Ordinance No. 22-77 pertaining to the same. (Set February 10, 2022 Regular Council Meeting)
Ordinance No. 22-77
Sponsors: Planning
Attachments: [Cap Adkins 2 Zoning](#)
[Cap Adkins 2 Zoning Map](#)
- c. [2022-0096](#) Public hearing on the zoning of 2.22 acres of land lying on the south side of Old Hwy 20 and east of Greenbrier Pkwy to Commercial Industrial Park District; and consideration of Ordinance No. 22-79 pertaining to the same. (Set February 10, 2022 Regular Council Meeting)
Ordinance No. 22-79
Sponsors: Planning
Attachments: [Ramos Zoning \(CC Packet\)](#)
[Ramos Zoning Map](#)
- d. [2022-0238](#) Public hearing on the vacation of a right-a-way along Cecil Ashburn Drive. (Set February 24, 2022, Regular Council Meeting)
Sponsors: Planning
Attachments: [Set PH-Cecil Ashburn.pdf](#)
[CecilAshburn.ROW.after PH.pdf](#)
[CecilAshburn.ROW.Ord.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2022-0239](#) Resolution to set a public hearing for PAK Holding, LLC d/b/a/ Huntsville Brews Cruise for the operation of one special shuttle. (Set for April 14, 2022, Regular Council Meeting)
Resolution No. 22-188

Sponsors: Parking/Public Transit

Attachments: [Huntsville Brews Cruise 220324](#)

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 Frances Akridge

Councilmember Jennie Robinson - absent

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-0240](#) Resolution authorizing expenditures for payment.
Resolution No. 22-189

Sponsors: Finance

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2022-0184](#) Resolution appointing Amanda Burns to the Community Development Citizens Advisory Council, Place 1, to the seat previously held by Richard Mulholland for a three (3) year term to expire April 14, 2025. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-190
Sponsors: Meredith
Attachments: [A.Burns Appointment Community Development](#)
- b. [2022-0185](#) Resolution reappointing Keith Klaus, to the Community Development Citizens Advisory Council, Place 2 (his current seat), for a three (3) year term to expire April 14, 2025. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-191
Sponsors: Kling
Attachments: [K. Klaus Reappointment Community Development](#)
- c. [2022-0186](#) Resolution reappointing Billy Lenox, to the Community Development Citizens Advisory Council, Place 3 (his current seat), for a three (3) year term to expire April 14, 2025. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-192
Sponsors: Kling
Attachments: [Cover Memo](#)
[B. Lenox Reappointment Community Development - Copy](#)
- d. [2022-0187](#) Resolution reappointing Harold Kemp, to the Community Development Citizens Advisory Council, Place 4 (his current seat), for a three (3) year term to expire April 14, 2025. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-193
Sponsors: Kling
Attachments: [H. Kemp Reappointment Community Development](#)
- e. [2022-0188](#) Resolution reappointing Joanne Wherley to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2024. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-194
Sponsors: Kling
Attachments: [J. Wherley Reappointment Bingo Committee](#)

- f. [2022-0189](#) Resolution reappointing Fred Rodrigue to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2024. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-195

Sponsors: Keith

Attachments: [F. Rodrigue Reappointment Bingo Committee](#)

16. BOARD APPOINTMENT NOMINATIONS

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

- a. [2022-0241](#) Resolution No. 22-111, consenting to the vacation of a right-a-way along Cecil Ashburn Drive. (Introduced February 24, 2022, Regular Council Meeting)
Resolution No. 22-111

Sponsors: Planning

Attachments: [CecilAshburn.ROW.after PH.pdf](#)

- b. [2022-0242](#) Ordinance No. 22-112, vacating of a right-a-way along Cecil Ashburn Drive. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-112

Sponsors: Planning

Attachments: [CecilAshburn.ROW.Ord.pdf](#)

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2022-0235](#) Ordinance No. 22-187 amending Chapter 12, Environmental Management, of the Code of Ordinances of the City of Huntsville, Alabama, by adding Article VIII concerning Maintenance Areas. (Introduced March 10, 2022, Regular Council Meeting)
Ordinance No. 22-187 DELETED

Sponsors: Engineering

Attachments: [Ordinance Environmental Management](#)

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. [2022-0243](#) Resolution authorizing travel expenses.
Resolution No. 22-196
Sponsors: Finance
Attachments: [Travel Resolution CS](#)
 [Travel Resolution 03242022](#)
- b. [2022-0244](#) Resolution authorizing the acceptance of donations.
Resolution No. 22-197
Sponsors: Finance
Attachments: [Donations CS](#)
 [Donations](#)
- c. [2022-0245](#) Ordinance amending Budget Ordinance No. 21-867, by changing appropriated
funding for various departments and funds.
Ordinance No. 22-198
Sponsors: Finance
Attachments: [Budget Amendment](#)
- d. [2022-0246](#) Resolution authorizing the Mayor to enter into an agreement between the City of
Huntsville and Schoel Engineering, Company, Inc., for Engineering Services for
The Village at Max Luther Development, Project No. 71-22-SP24.
Resolution No. 22-199
Sponsors: Engineering
Attachments: [Schoel.VillageMaxLuther.Complete.pdf](#)
- e. [2022-0247](#) Resolution authorizing the Mayor to enter into an Amended and Restated
Agreement between the City of Huntsville and RSM Design for Architectural
Graphic Design Services for Cummings Research Park, Project No. 71-22-SP04.
Resolution No. 22-200
Sponsors: Urban Development
Attachments: [RSM Design.Amended Restated.complete.PDF](#)
- f. [2022-0248](#) Resolution authorizing the Mayor to execute Final Change Order No. 1 to the
agreement between the City of Huntsville and Wiregrass Construction Company,
Inc., for Resurfacing of Residential Streets-2020, Phase II, Project No.
71-20-RR02.
Resolution No. 22-201
Sponsors: Public Works
Attachments: [Wiregrass Change Order No. 1 for Resurfacing of Residential](#)
 [Streets-2020, Phase II complete](#)

- g. [2022-0249](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Garver, L.L.C., for Land Surveying and Engineering Design Services for Chimney Creek Pump Station Bypass Sanitary Sewer Extension, Project No. 71-20-SM01.
Resolution No. 22-202

 Sponsors: Engineering
 Attachments: [Garver Chimney Creek PS Complete.pdf](#)
- h. [2022-0250](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Garver, L.L.C. for Land Surveying Services for Sanitary Sewer Manhole Mapping, Project No. 71-22-SP23.
Resolution No. 22-203

 Sponsors: Water Pollution
 Attachments: [2022 Land Surveying for SS Manhole Mapping Contract Final](#)
- i. [2022-0251](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and EMW Construction, Inc. for the Cavalry Hills Envision Center.
Resolution No. 22-204

 Sponsors: General Services
 Attachments: [CompleteEMW- Cavalry Hill](#)
 [TITLE39-03-24-2022 CavlaryHill-EMW](#)
- j. [2022-0252](#) Resolution authorizing the Mayor to enter into a Facilities Solutions Agreement between the City of Huntsville and Cintas Corporation for Uniform and Work Wear Rental and Laundry Service.
Resolution No. 22-205

 Sponsors: Water Pollution
 Attachments: [2022 US Communities Facilities Solutions Agreement](#)
- k. [2022-0253](#) Resolution authorizing City Attorney to settle claim of Joshua A. Patrick.
Resolution No. 22-206

 Sponsors: Legal
 Attachments: [Joshua Patrick resolution](#)
- l. [2022-0254](#) Resolution authorizing City Attorney to settle claim of Anthony Kramer.
Resolution No. 22-207

 Sponsors: Legal
 Attachments: [Anthony Kramer Resolution](#)
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- m. [2022-0255](#) Resolution authorizing City Attorney to settle claim of Christopher Boster.
Resolution No. 22-208

 Sponsors: Legal
 Attachments: [Christopher Boster Resolution](#)
- n. [2022-0256](#) Resolution authorizing the Clerk-Treasurer to invoke Southern States Bank Letter
of Credit No. 500073652 for Crown Creek Subdivision.
Resolution No. 22-209

 Sponsors: Legal
 Attachments: [Crown Creek LOC.pdf](#)
- o. [2022-0257](#) Resolution authorizing the Mayor to enter into a Pricing Supplement between the
City of Huntsville and TransUnion Risk and Alternative Data Solutions, Inc.
Resolution No. 22-210

 Sponsors: Police
 Attachments: [Pricing Supp Trans Union Risk Alt Data Solution](#)
- p. [2022-0258](#) Resolution authorizing the Mayor to enter into a Project Development Agreement
among the City of Huntsville, The Industrial Development Board of the City of
Huntsville, and GAN Corporation.
Resolution No. 22-211

 Sponsors: Urban Development
 Attachments: [GAN Corp Dev Agr Complete.pdf](#)
- q. [2022-0259](#) Resolution authorizing the City of Huntsville to enter into an agreement with The
Ferguson Group for Grant Writing Services for the Pedestrian Access and
Redevelopment Corridor (PARC) Project.
Resolution No. 22-212

 Sponsors: Urban Development
 Attachments: [TFG PARC Grant Agreement Complete.pdf](#)
- r. [2022-0260](#) Resolution authorizing the Mayor to enter into an agreement between the City of
Huntsville and John C. Calhoun State Community College for the Facilitation of
EMT Program Training.
Resolution No. 22-213

 Sponsors: Fire and Rescue
 Attachments: [Calhoun EMT Resolution](#)
 [Calhoun EMT Contract 2022](#)

- s. [2022-0261](#) Resolution authorizing the Mayor to execute an agreement with Mobile Communications America on behalf of Emergency Management for siren activation software maintenance and service.
Resolution No. 22-214
Sponsors: EMA
Attachments: [MCA Resolution.pdf](#)
 [MCA Agreement.pdf](#)
- t. [2022-0262](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Alabama Wildlife Federation, Inc.
Resolution No. 22-215
Sponsors: Parks & Recreation
Attachments: [AlabamaWildlifeFederation.Complete.pdf](#)
- u. [2022-0263](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Keel Point, LLC.
Resolution No. 22-216
Sponsors: Parks & Recreation
Attachments: [Presentation - Keel Point LLC](#)
- v. [2022-0264](#) Ordinance amending Budget Ordinance No. 21-867, by changing the authorized personnel strength in the department and fund.
Ordinance No. 22-217
Sponsors: Human Resources
Attachments: [Budget Ord No. 21-867- Authorized Strength 3-24-22](#)
- w. [2022-0265](#) Resolution authorizing an additional appropriation to the North Huntsville Business Association (NHBA) for the purposes of achieving the designation of a Main Street Alabama Community.
Resolution No. 22-218
Sponsors: Keith
Attachments: [NHBA Complete](#)
- x. [2022-0266](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Ronnie Dodson.
Resolution No. 22-219
Sponsors: Fire and Rescue
Attachments: [Ronnie Dodson Complete](#)

- y. [2022-0267](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement Between the City of Huntsville and Daniel Shea.
Resolution No. 22-220

Sponsors: Natural Resources

Attachments: [Daniel Shea Signed Special Employee Agreement](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-0268](#) Ordinance amending Article IV, Division 2, Procurement, of Chapter 2, Administration, of Ordinance No. 96-864 to increase the financial interest and small purchase thresholds from \$1,000 to \$5,000. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-221
- b. [2022-0269](#) Ordinance amending the prices for lots in Cummings Research Park. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-222
- c. [2022-0270](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-223
- d. [2022-0271](#) Ordinance to declare property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City and Broadway Westside Square, LLC, for the purchase of the same. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-224

Sponsors: Finance

Attachments: [Small Purchase Ordinance Amendment-CS](#)
[Small Purchase Ordinance Amendment](#)

Sponsors: Urban Development

Attachments: [CRP New Lot Prices Complete.pdf](#)

Sponsors: Fleet Department

Attachments: [Fowler Auction 05012022.pdf](#)

Sponsors: Legal

Attachments: [Broadway Surplus Property Ordinance Complete.pdf](#)

- e. [2022-0272](#) Ordinance to declare property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City and Glenn Cope Homes, Inc. for the purchase of the same.
(Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-225

 Sponsors: Legal

 Attachments: [Glenn Cope Homes Surplus Property Ord Complete.pdf](#)
- f. [2022-0274](#) Introduction of an Ordinance amending Chapter 12, Environmental Management, of the Code of Ordinances of the City of Huntsville, Alabama, by adding Article VIII concerning Maintenance Areas.
Ordinance No. 22-226

 Sponsors: Engineering

 Attachments: [Ord. Maintenance Areas \(New\).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

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