

# Huntsville, Alabama

*308 Fountain Circle  
Huntsville, AL 35801*



## Meeting Minutes - Final

**Thursday, March 24, 2022**

**5:30 PM**

**CITY COUNCIL CHAMBERS**

### **City Council Regular Meeting**

*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*

**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](#)

The above item is approved as submitted

**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..
- b. [2022-0276](#)

**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.  
**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.

**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)

**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)

**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)

**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)

**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)

**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)

**Sponsors:** Keith

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

16. **BOARD APPOINTMENT NOMINATIONS**

- [2022-0291](#) Resolution appointing John Beard to the Bingo Review Committee to fill a vacancy due to the resignation of Brenda Miller for the remainder of a vacant two (2) year term to expire April 8, 2023. (Nominated March 24, 2022, Regular Council Meeting)  
Resolution No.

**Sponsors:** Kling

**Attachments:** [J. Beard Appointment Bingo Review.pdf](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 4/14/2022.

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](#)

Councilmember Keith moved to uphold the action, which motion was duly seconded by Councilmember Kling. 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, Kling, Keith, and Akridge

**Nay:** None

**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](#)

Councilmember Keith moved to uphold the action, 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, Kling, Keith, and Akridge

**Nay:** None

**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

**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.

**Sponsors:** Finance

**Attachments:** [Travel Resolution CS](#)  
[Travel Resolution 03242022](#)

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

**Aye:** Meredith, Kling, Keith, and Akridge

**Nay:** None

**b. [2022-0244](#)**

Resolution authorizing the acceptance of donations.  
Resolution No.

**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.

**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.

**Sponsors:** Engineering

**Attachments:** [Schoel.VillageMaxLuther.Complete.pdf](#)

Councilmember Kling moved to uphold the action, which motion was duly seconded by Councilmember Keith. 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, Kling, Keith, and Akridge

**Nay:** None

**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.

**Sponsors:** Urban Development

**Attachments:** [RSM Design.Amended Restated.complete.PDF](#)

Councilmember Keith moved to uphold the action, which motion was duly seconded by Councilmember Akridge. 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, Kling, Keith, and Akridge

**Nay:** None

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.

**Sponsors:** Public Works

**Attachments:** [Wiregrass Change Order No. 1 for Resurfacing of Resident 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.

**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.

**Sponsors:** Water Pollution

**Attachments:** [2022 Land Surveying for SS Manhole Mapping Contract Fi](#)

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.

**Sponsors:** General Services

**Attachments:** [CompleteEMW- Cavalry Hill TITLE39-03-24-2022 CavlaryHill-EMW](#)

Councilmember Keith moved to uphold the action, 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, Kling, Keith, and Akridge

**Nay:** None

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.

**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.

**Sponsors:** Legal

**Attachments:** [Joshua Patrick resolution](#)

l. [2022-0254](#)

Resolution authorizing City Attorney to settle claim of Anthony Kramer.  
Resolution No.

**Sponsors:** Legal

**Attachments:** [Anthony Kramer Resolution](#)

m. [2022-0255](#)

Resolution authorizing City Attorney to settle claim of Christopher Boster.  
Resolution No.

**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.

**Sponsors:** Legal

**Attachments:** [Crown Creek LOC.pdf](#)

This New Business for Consideration or Action was approved.

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.

**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.

**Sponsors:** Urban Development

**Attachments:** [GAN Corp Dev Agr Complete.pdf](#)

Councilmember Kling moved to uphold the action, 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, Kling, Keith, and Akridge

**Nay:** None

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.

**Sponsors:** Urban Development

**Attachments:** [TFG PARC Grant Agreement Complete.pdf](#)

This New Business for Consideration or Action was approved.

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.

**Sponsors:** Fire and Rescue

**Attachments:** [Calhoun EMT Resolution](#)  
[Calhoun EMT Contract 2022](#)

This New Business for Consideration or Action was approved.

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.

**Sponsors:** EMA

**Attachments:** [MCA Resolution.pdf](#)  
[MCA Agreement.pdf](#)

This New Business for Consideration or Action was approved.

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.

**Sponsors:** Parks & Recreation

**Attachments:** [AlabamaWildlifeFederation.Complete.pdf](#)

This New Business for Consideration or Action was approved.

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.

**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.

**Sponsors:** Human Resources

**Attachments:** [Budget Ord No. 21-867- Authorized Strength 3-24-22](#)

This New Business for Consideration or Action was approved.

- 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.

**Sponsors:** Keith

**Attachments:** [NHBA Complete](#)

Councilmember Keith moved to uphold the action, which motion was duly seconded by Councilmember Kling. 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, Kling, Keith, and Akridge

**Nay:** None

- x. [2022-0266](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Ronnie Dodson.  
Resolution No.

**Sponsors:** Fire and Rescue

**Attachments:** [Ronnie Dodson Complete](#)

This New Business for Consideration or Action was approved.

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

**Sponsors:** Natural Resources

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

This New Business for Consideration or Action was approved.

## 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

**Sponsors:** Finance

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

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/14/2022.

- b. [2022-0269](#) Ordinance amending the prices for lots in Cummings Research Park. (Introduced March 24, 2022, Regular Council Meeting)  
Ordinance No. 22-222

**Sponsors:** Urban Development

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

- 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

**Sponsors:** Fleet Department

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

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/14/2022.

- 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:** Legal

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

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/14/2022.

- 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](#)

The above item is authorized unanimous consent as submitted to the City Council Regular Meeting.

**Aye:** Meredith, Kling, Keith, and Akridge

**Nay:** None

Councilmember Keith moved to uphold the action, which motion was duly seconded by Councilmember Kling. 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, Kling, Keith, and Akridge

**Nay:** None

## **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.

1. Yuliya Keener
2. Jackie Reed
3. Harold Kemp
4. Sarah Colletti
5. Chad Chavez

## **23. ADJOURNMENT**

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