

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



Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Shaundrika Edwards, City Clerk

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, August 22, 2024

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 Jenny Robinson

3. APPROVAL OF THE AGENDA

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

- a. [2024-1729](#) Minutes of the Regular Meeting of the City Council held on August 8, 2024.
(Minutes Received).

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2024-1730](#) Proclamation to declare the month of September as National Recovery Month.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

- a. [2024-1731](#) Presentation honoring winners of NASA's Pale Blue Dot Challenge and UNOOSA's Space4Youth competitions hosted by UAH.

Sponsors: Kling

- b. [2024-1768](#) Presentation honoring "A Cut Above" summer landscaping challenge winners.

Sponsors: Keith

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2024-1732](#) Presentation by Huntsville Utilities explaining the issuance of Series 2024 Water Revenue Warrants for System Improvements.

Sponsors: City Council

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD**

- a. [2024-1733](#) Public Hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 1412 Cavalry St NW, Huntsville, AL.; and consideration of a Resolution pertaining to the same.
Resolution No. 24-595

Sponsors: Community Development

Attachments: [1412 Cavalry St complete.pdf](#)

- b. [2024-1734](#) Public Hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 1418 Cavalry St NW, Huntsville, AL.; and consideration of a Resolution pertaining to the same.
Resolution No. 24-596

Sponsors: Community Development

Attachments: [1418 Cavalry St complete.pdf](#)

- c. [2024-1735](#) Public Hearing authorizing Community Development 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. 24-597

Sponsors: Community Development

Attachments: [08.22.2024 Grass Lien Resolution .pdf](#)

- d. [2024-1736](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 3106 Drake Ave SW, Huntsville, AL; and consideration of Resolution ordering abatement of a nuisance located at 3106 Drake Ave SW, Huntsville, AL. (Set August 8, 2024, Regular Council Meeting).
Resolution No. 24-598

Sponsors: Community Development

Attachments: [08.22.24 3106 Res. to abate JPN.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1737](#) Resolution to declare a public nuisance located at 3603 Drake Ave SW, Huntsville, AL, and to set the date for when objections will be heard. (Set September 12, 2024)
Resolution No. 24-599

Sponsors: Community Development

Attachments: [3603 Drake Ave 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 Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

Councilmember Jennie Robinson

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1738](#) Resolution authorizing expenditures for payment.
Resolution No. 24-600

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1685](#) Resolution to reappoint Eric Milberger to the Board of Examinations and Appeals for Construction Industries, Place 5 (his current seat), for a three (3) year term to expire September 21, 2027. (Nominated August 8, 2024, Regular Council Meeting)
Resolution No. 24-557
Sponsors: Kling
Attachments: [Reappointment Milberger.pdf](#)
- b. [2024-1686](#) Resolution to reappoint Kenneth Chandler to the Board of Examinations and Appeals for Construction Industries, Place 12 (his current seat), for a three (3) year term to expire September 21, 2027. (Nominated August 8, 2024, Regular Council Meeting)
Resolution No. 24-558
Sponsors: Kling
Attachments: [Reappointment Chandler.pdf](#)
- c. [2024-1687](#) Resolution to reappoint Larry Stewart to the Board of Examinations and Appeals for Construction Industries, Place 1 (his current seat), for a three (3) year term to expire September 21, 2027. (Nominated August 8, 2024, Regular Council Meeting)
Resolution No. 24-559
Sponsors: Kling
Attachments: [Exam & Appeals Construction Ind Reappointment Stewart.pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2024-1739](#) Nomination to appoint Collin Keller to the Animal Services Advisory Committee, Place 5, the seat previously held by Brian Farnell, for the remainder of a three (3) year term to expire on September 8, 2026.
Resolution No. 24-601
Sponsors: Kling
Attachments: [Animal Svs Appointment Keller.pdf](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**Vacation of Easements**

- a. [2024-1740](#) Ordinance authorizing the vacation of Utility and Drainage Easements at 1325 Old Monrovia Road.
Ordinance No. 24-602
Sponsors: Legal
Attachments: [ECG Monrovia Eas Vacation ord Complete.pdf](#)

Vacation of Rights-of-Way**Deeds of Acceptance****19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2024-1724](#) Ordinance authorizing the Mayor to execute a Utility Easement Deed to Huntsville Utilities. (Introduced August 8, 2024, Regular Council Meeting)
Ordinance No. No. 24-592
Sponsors: Legal
Attachments: [HU Utility Easement Deed complete](#)
- b. [2024-1725](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced August 8, 2024, Regular Council Meeting)
Ordinance No. No. 24-593
Sponsors: Human Resources
Attachments: [TMP-4486 Complete Packet](#)
- c. [2024-1726](#) Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the department. (Introduced August 8, 2024, Regular Council Meeting)
Ordinance No. No. 24-594
Sponsors: Human Resources
Attachments: [TMP-4487 Complete Packet](#)

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. [2024-1741](#) Resolution authorizing travel expenses.
Resolution No. 24-603
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2024-1742](#) 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. 24-604
Sponsors: Finance
Attachments: [Resolution Procurement Complete](#)
- c. [2024-1743](#) Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 24-605
Sponsors: Finance
Attachments: [Budget Amendment Complete](#)
- d. [2024-1744](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Cavanaugh Macdonald Consulting, LLC., for Actuarial Services on the City's Post-Retirement Medical Plan.
Resolution No. 24-606
Sponsors: Finance
Attachments: [OPEB Plan 2024-Complete](#)
- e. [2024-1745](#) Resolution authorizing the Mayor to enter into a Development Agreement by and among the City of Huntsville, City Centre IV, LLC., and City Centre I, LLC.
Resolution No. 24-607
Sponsors: Urban Development
Attachments: [City Centre Complete](#)

- f. [2024-1746](#) Resolution authorizing the Mayor to enter into an Amendment, Assignment, and Assumption Agreement by and between the City of Huntsville, C3 Presents, LLC., and C2 Acquisitions.
Resolution No. 24-608
Sponsors: Urban Development
Attachments: [Amendment, Assignment, and Assumption complete](#)
- g. [2024-1747](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama, and Barge Design Solutions, Inc., for Clinton Avenue Improvements, Project No. 71-24-TIO1.
Resolution No. 24-609
Sponsors: Engineering
Attachments: [Modification No. 1 to Clinton Avenue Improvements complete.pdf](#)
- h. [2024-1748](#) Resolution authorizing the Mayor to execute Change Order No. 1 between the City of Huntsville, Alabama and Grayson Carter & Son, Inc., for Pratt Avenue Streetscape Improvements, Project No. 71-22-SP18 & ALDOT Project No. TAPHV-TA23(933).
Resolution No. 24-610
Sponsors: Engineering
Attachments: [Change Order No. 1 Pratt Avenue Streetscape Improvements comp](#)
- i. [2024-1749](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Engineered Solutions Incorporated for the Municipal Justice Public Safety Complex - HVAC Upgrades.
Resolution No. 24-611
Sponsors: General Services
Attachments: [COMPLETE-ESI-MJPSC HVAC Upgrades.pdf](#)
- j. [2024-1750](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Fite Building Company for the construction services of the John Hunt Park Recreation Center/Don Mincher Entrance.
Resolution No. 24-612
Sponsors: General Services
Attachments: [Complete-JHPParkRecCenter-FiteConstruction.pdf](#)
- k. [2024-1751](#) Resolution authorizing the Mayor to enter into an Agreement with Rogers Group, Inc., for the Resurfacing Residential Streets FY2024 Phase 3 project.
Resolution No. 24-613
Sponsors: Public Works
Attachments: [PWS-RESURF FY24,PH3-PAPERWORK](#)

- l. [2024-1752](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Madison County Commission regarding Jazz In The Park 2024.
Resolution No. 24-614
Sponsors: Administration
Attachments: [2024-08-22 Madison County Ala COH JITP Agreement.pdf](#)
- m. [2024-1753](#) Resolution authorizing the Mayor to execute the State Subaward: Certified Local Emergency Manager Salary Supplement Subaward.
Resolution No. 24-615
Sponsors: EMA
Attachments: [24CLEM complete Packet.pdf](#)
- n. [2024-1754](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Verta Technologies for the City of Huntsville's Audio Visual Services and Support.
Resolution No. 24-616
Sponsors: ITS
Attachments: [VERTA TECHNOLOGIES AV SERVICES COMPLETE](#)
- o. [2024-1755](#) Resolution authorizing the Mayor to apply for a Alabama Forestry Commission Urban and Community Forestry Tree Planting Assistance Grant.
Resolution No. 24-617
Sponsors: Landscape Management
Attachments: [2024 Alabama Forestry Commission Full Packet.pdf](#)
- p. [2024-1756](#) Resolution accepting a 0.06 acre parcel of real property dedicated for Public Utility and Drainage Easement from MREC Placemakers VOP, LLC, and Providence Neighborhood Association, Inc., to the City of Huntsville, Alabama.
Resolution No. 24-618
Sponsors: Legal
Attachments: [Town Center Drive Easement Dedication Complete.pdf](#)
- q. [2024-1757](#) Resolution accepting a 0.01 acre parcel of real property dedicated for Public Utility, Drainage and Sewer Easement from ECG Monrovia, LP, to the City of Huntsville, Alabama.
Resolution No. 24-619
Sponsors: Legal
Attachments: [ECG Monrovia Easement Dedication Complete.pdf](#)

- r. [2024-1758](#) Resolution accepting a 0.429 acre of real property for a Temporary Construction Easement from Had Land Equity II, LLC., for the Martin Road Recreation Center Project.
Resolution No. 24-620
Sponsors: Legal
Attachments: [HAD Land Equity Eas Acceptance Complete.pdf](#)
- s. [2024-1759](#) Resolution authorizing the City of Huntsville to acquire and/or condemn certain permanent utility and drainage easements on, over, under, across and upon certain parcels of land for the Big Cove Station Project.
Resolution No. 24-621
Sponsors: Legal
Attachments: [Big Cove Station Cond Complete.pdf](#)
- t. [2024-1760](#) Resolution authorizing the City of Huntsville to acquire and/or condemn certain permanent sanitary sewer and utility easements on, over, under, across and upon certain parcels of land for the Limestone Creek Sanitary Sewer Interceptor Project.
Resolution No. 24-622
Sponsors: Legal
Attachments: [Limestone Creek Cond Complete.pdf](#)
- u. [2024-1761](#) Resolution authorizing the City Attorney to settle the property damage claim/subrogation claim of Allstate Property and Casualty Insurance Company on behalf of Minette Hilbrant (Claim FY24-149).
Resolution No. 24-623
Sponsors: Legal
Attachments: [Allstate \(Hilbrant\) Complete](#)
- v. [2024-1762](#) Resolution authorizing the City Clerk to invoke United Community Bank Letter of Credit Number 8000010617 for Estates at Morningside Mountain Phase 2 Subdivision.
Resolution No. 24-624
Sponsors: Legal
Attachments: [Morningside LOC Complete.pdf](#)

- w. [2024-1763](#) Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit Number 4183003776 for Lyla’s Gate Phase 2 at McMullen Cove Subdivision.
Resolution No. 24-625
Sponsors: Legal
Attachments: [Lylas Gate LOC Complete.pdf](#)
- x. [2024-1764](#) Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit Number 4202429718 for Silo Hill Phase 4 at McMullen Cove.
Resolution No. 24-626
Sponsors: Legal
Attachments: [Silo Hill LOC Complete.pdf](#)
- y. [2024-1765](#) Resolution authorizing the City Clerk to invoke SouthState Bank Letter of Credit Number 17001020958 for Natures Walk at the Flint Phase 3 Subdivision.
Resolution No. 24-627
Sponsors: Legal
Attachments: [Natures Walk LOC Complete.pdf](#)
- z. [2024-1766](#) Resolution authorizing the Mayor to enter into a Court Referral Officer Contract between The Administrative Director of Courts Judicial Branch, State of Alabama and the City of Huntsville.
Resolution No. 24-628
Sponsors: Municipal Court
Attachments: [Court Referral Contract Agenda 2024](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION**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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