

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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, January 23, 2025

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains, Ethan Ryan.

2. PLEDGE OF ALLEGIANCE

Led by: Scout Troop 340

3. APPROVAL OF THE AGENDA

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

- a. [2025-40](#) Minutes of the Regular Council Meeting held on January 9, 2025. (Minutes Received)

Sponsors: City Clerk

Attachments: [01-09-25.reg.pdf](#)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2025-41](#) Presentation of life saving medal.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. [2024-2089](#) Public hearing on the zoning of 30.67 acres of land lying on the east of Little Cove Rd. and north of Cobble Farms Dr. to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set December 5, 2024, Regular Council Meeting)
Ordinance No. 24-912
Sponsors: Planning
Attachments: [Sublett_Zoning_Complete](#)
- b. [2024-2090](#) Public hearing on the rezoning of 1.13 acres of land lying on the north side of Governors Dr. and east of Brahan Ave. SW from Residence 2-B District to Neighborhood Business C-2 District; and the consideration of an Ordinance pertaining to the same. (Set December, 5, 2024, Regular Council Meeting)
Ordinance No. 24-914
Sponsors: Planning
Attachments: [BrahanAve_Rezoning_Complete](#)
- c. [2024-2091](#) Public hearing on the rezoning of 19.35 acres of land lying on the west of Bell Rd. and north of Bell Manor Dr. SW from Residence 1-B District to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set December 5, 2024, Regular Council Meeting)
Ordinance No. 24-916
Sponsors: Planning
Attachments: [BellRd_Rezoning_Complete](#)
- d. [2024-2092](#) Public hearing on the rezoning of 1.77 acres of land lying on the east side of Pulaski Pike NW and south of Bob Wade Lane from Highway Business C-4 District to Residence 2 District, and from Residence 2 District to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set December 5, 2024, Regular Council Meeting)
Ordinance No. 24-918
Sponsors: Planning
Attachments: [DiamondPark_2_Rezoning_Complete](#)
- e. [2024-2139](#) Public hearing on amending the City of Huntsville Air Pollution Control Rules and Regulations; and consideration of an Ordinance pertaining to the same. (Set December 19, 2024, Regular Council Meeting)
Ordinance No. 24-959
Sponsors: Natural Resources
Attachments: [Complete Packet.pdf](#)
[Comments on proposed amendments.pdf](#)

- f. [2025-43](#) Public hearing on authorizing the Finance Director to issue a special shuttle bus license to White Executive Concierge, LLC., for the operation of one (1) special shuttle bus; and the consideration of a Resolution pertaining to the same. (Set January 9, 2025, Regular Council Meeting)
Resolution No. 25-36

Sponsors: Parking/Public Transit

Attachments: [WHITE EXE MEETING PKT.pdf](#)

- g. [2025-44](#) Public hearing on authorizing the Finance Director to issue a special shuttle bus license to Wilcot Entertainment d/b/a Mobile Mayhem Tours, LLC., for the operation of one (1) special shuttle bus; and the consideration of a Resolution pertaining to the same. (Set January 9, 2025, Regular Council Meeting)
Resolution No. 25-37

Sponsors: Parking/Public Transit

Attachments: [Wilcot complete.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2025-45](#) Resolution to declare a public nuisance located at 3602 Drake Ave. SW, Huntsville, AL, and to set the date for when objections will be heard. (Set February 13, 2025, Regular Council Meeting)
Resolution No. 25-38

Sponsors: Community Development

Attachments: [3602 Drake Ave SW 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 Jennie Robinson

Councilmember Michelle Watkins

Councilmember Bill Kling

Councilmember David Little

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2025-46](#) Resolution authorizing expenditures for payment.
Resolution No. 25-39

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2025-13](#) Resolution to reappoint Kevin Gray to the Huntsville Public Library Board to his current seat for a four (4) year term to expire February 10, 2029. (Nominated January 9, 2025, Regular Council Meeting)
Resolution No. 25-09

Sponsors: Little

Attachments: [Gray Reappointment Library.pdf](#)

- b. [2025-47](#) Resolution to appoint Tom Anderson 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.
Resolution No. 25-40

Sponsors: Kling

Attachments: [Anderson Constitution Village Appointment.pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2025-85](#) Resolution to appoint Chakravarthy (Chakri) Deverapalli to the Huntsville Police Citizens Advisory Council, Place 7, due to the resignation of Jonathan Rossow for the remainder of a vacant four (4) year term to expire August 1, 2027. (Nominated January 23, 2025, Regular Council Meeting)
Resolution No. 25-41

Sponsors: Little

Attachments: [HPCAC D2.pdf](#)

- b. [2025-49](#) Resolution to appoint Remelus Bowden to the Human Relations Commission, Place 1, to the seat previously held by Clarence Teague-Johnson for the remainder of a four (4) year term to expire September 8, 2026. (Nominated January 23, 2025, Regular Council Meeting)
Resolution No. 25-42

Sponsors: Watkins

Attachments: [Bowden HRC Appointment .pdf](#)

- c. [2025-84](#) Resolution to appoint Janice Vaughn to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 5, to fill the seat previously held by Teneshia Daniels for a three (3) year term to expire June 26, 2027. (Nominated January 23, 2025, Regular Council Meeting)
Resolution No. 25-43

Sponsors: Robinson

Attachments: [Vaughn Constitution.pdf](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

- a. [2025-51](#) Resolution authorizing the acceptance of a Utility and Drainage Easement from Home Depot U.S.A., Inc., to the City of Huntsville.
Resolution No. 25-44

Sponsors: Urban Development

Attachments: [Home Depot COH Deed Complete.pdf](#)

- b. [2025-52](#) Resolution authorizing the acceptance of a Pedestrian Sidewalk Easement Deed from Della's Delights, LLC, to the City of Huntsville.
Resolution No. 25-45

Sponsors: Urban Development

Attachments: [Della Sidewalk Easement Deed Complete.pdf](#)

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2025-35](#) Ordinance declaring certain equipment as surplus and no longer needed for municipal use. (Introduced January 9, 2025, Regular Council Meeting)
Ordinance No. 25-31

Sponsors: City Clerk

Attachments: [City Clerk Surplus Complete.pdf](#)

- b. [2025-37](#) Ordinance declaring certain property surplus and no longer needed for public or municipal purpose. (Introduced January 9, 2025, Regular Council Meeting)
Ordinance No. 25-32

Sponsors: Natural Resources

Attachments: [Complete File.pdf](#)

- c. [2025-38](#) Ordinance annexing 6.11 acres of land lying on the north side of US Hwy 72 W and east of Promenade Point Pky NW. (Introduced January 9, 2025, Regular Council Meeting)
Ordinance No. 25-33
Sponsors: Planning
Attachments: [Buchanan Annexation Complete](#)
- d. [2025-39](#) Ordinance annexing 394.93 acres of land lying on the south side of AL Hwy 20 and east of I-65. (Introduced January 9, 2025, Regular Council Meeting)
Ordinance No. 25-34
Sponsors: Planning
Attachments: [Westmoore Landing Annexation Complete](#)

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. [2025-53](#) Resolution authorizing travel expenses.
Resolution No. 25-46
Sponsors: Finance
Attachments: [Travel Complete](#)
- b. [2025-54](#) Resolution authorizing the acceptance of donations.
Resolution No. 25-47
Sponsors: Finance
Attachments: [Donations Complete](#)
- c. [2025-55](#) 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. 25-48
Sponsors: Finance
Attachments: [Resolution Procurement Complete](#)
- d. [2025-56](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Breeze Aviation Group, Inc.
Resolution No. 25-49
Sponsors: Urban Development
Attachments: [Breeze v COH MOU Renewal complete.pdf](#)

- e. [2025-57](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Rogers Group, Inc., for Periodic Bid for Various Construction Projects-2024.
Resolution No. 25-50
Sponsors: Engineering
Attachments: [Rogers Group Mod 1 Periodic Bid Various Const 2024 complete.p](#)
- f. [2025-58](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the Low Bidder CTS Excavations, L.L.C., for Utility Improvements Along U.S. Highway 231 Frontage Road at Don Mincher Drive, Project No. 71-25-SP06.
Resolution No. 25-51
Sponsors: Engineering
Attachments: [CTS Utility Improvements US Hwy 231 at Don Mincher Dr compl](#)
- g. [2025-59](#) 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 SCADA Projects, Project No. 71-25-SP07.
Resolution No. 25-52
Sponsors: Water Pollution
Attachments: [Tetra Tech - COMPLETE](#)
- h. [2025-60](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Alabama Non-Violent Offenders Organization, Inc., (ANVOO) for the use of PY24 CDBG funds.
Resolution No. 25-53
Sponsors: Community Development
Attachments: [ANVOO PY24 CDBG Agreement Complete](#)
- i. [2025-61](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and the Boys & Girls Clubs of North Alabama, Inc., for the use of PY24 CDBG funds.
Resolution No. 25-54
Sponsors: Community Development
Attachments: [BGC PY24 CDBG Agreement Complete](#)

- j. [2025-62](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Christmas Charities Year Round, Inc., for the use of PY24 CDBG funds.
Resolution No. 25-55
Sponsors: Community Development
Attachments: [CCYR PY24 CDBG Agreement Complete](#)
- k. [2025-63](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and ENABLE Madison County, Inc., for the use of PY24 CDBG funds.
Resolution No. 25-56
Sponsors: Community Development
Attachments: [ENABLE PY24 CDBG Agreement Complete](#)
- l. [2025-64](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and First Stop, Inc., for the use of PY24 CDBG funds.
Resolution No. 25-57
Sponsors: Community Development
Attachments: [First Stop PY24 CDBG Agreement Complete](#)
- m. [2025-65](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and HATCH HSV, Inc., for the use of PY24 CDBG funds.
Resolution No. 25-58
Sponsors: Community Development
Attachments: [HATCH PY24 CDBG Agreement Complete](#)
- n. [2025-66](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and AIDS Action Coalition of Huntsville d/b/a Thrive Alabama for the use of PY24 CDBG funds.
Resolution No. 25-59
Sponsors: Community Development
Attachments: [Aids Action Coaliton of Huntsville PY24 CDBG Agreement Comp](#)
- o. [2025-67](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Village of Promise, Inc., for the use of PY24 CDBG funds.
Resolution No. 25-60
Sponsors: Community Development
Attachments: [VOP PY24 CDBG Agreement Complete](#)

- p. [2025-25](#) Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Master Services Agreement No. 29149 between the City of Huntsville and MCCi, LLC. for Scanning Services.
Resolution No. 25-62
Sponsors: City Clerk
Attachments: [Change order 1 to Addendum 1 Complete.pdf](#)
- q. [2025-69](#) Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the department.
Ordinance No. 25-63
Sponsors: Human Resources
Attachments: [TMP-5135 Complete](#)
- r. [2025-71](#) Resolution authorizing the Mayor to enter into a Cooperative Service Agreement between City of Huntsville and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).
Resolution No. 25-65
Sponsors: Landscape Management
Attachments: [APHIS Full Packet 2025.pdf](#)
- s. [2025-72](#) Resolution authorizing the City Clerk to invoke SouthState Bank Letter of Credit No. 17003006376 for Oak Meadows Phase 1 Subdivision.
Resolution No. 25-66
Sponsors: Legal
Attachments: [Oak Meadows LOC Complete.pdf](#)
- t. [2025-73](#) Resolution authorizing the City Attorney to settle the lawsuit of Elizabeth Suarez v. City of Huntsville, et al., Case No. CV-2023-000102 in the Circuit Court of Madison County, Alabama (Claim FY21-086).
Resolution No. 25-67
Sponsors: Legal
Attachments: [Suarez Complete](#)
- u. [2025-74](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Foxtrot Co., LLC., for the Rocket City Fair.
Resolution No. 25-68
Sponsors: Parks & Recreation
Attachments: [COMPLETE PACKET Foxtrot 2025 R1](#)

- v. [2025-75](#) Resolution authorizing the Mayor to enter into a Purchase Agreement between the City of Huntsville and King's Firearms.
Resolution No. 25-69
Sponsors: Police
Attachments: [Complete File 2025](#)
- w. [2025-76](#) Resolution authorizing the Mayor to enter into a Cooperation Agreement/Memorandum of Understanding (MOU) between the City of Huntsville and the Tennessee Valley Regional Computer Forensics Laboratory.
Resolution No. 25-70
Sponsors: Police
Attachments: [Complete File 2025](#)
- x. [2025-77](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and George Daigle.
Resolution No. 25-71
Sponsors: Fire and Rescue
Attachments: [Complete George Daigle.pdf](#)
- y. [2025-78](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Patrick Moore.
Resolution No. 25-72
Sponsors: Police
Attachments: [Complete File 2025](#)
- z. [2025-79](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Lisa Mason.
Resolution No. 25-73
Sponsors: Police
Attachments: [Complete File- 2025](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2025-80](#) Introduction of an Ordinance to amend Ordinance No. 21-699, establishing the Office of Diversity, Equity, and Inclusion to become the Office of Multicultural Affairs.
Ordinance No. 25-74
Sponsors: Robinson and Watkins
Attachments: [Ordinance to Establish the Office of MA 1-2025 rev1.pdf](#)

- b. [2025-81](#) Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.
Ordinance No. 24-75
Sponsors: Human Resources
Attachments: [TMP-5114 Complete Package](#)
- c. [2025-36](#) Ordinance amending Article IV, Division 1, Sec. 2-151 of the Code of Ordinances, City of Huntsville, to correct and update the investment policy of the City of Huntsville. (Introduced January 23, 2025, Regular Council Meeting)
Ordinance No. 25-76
Sponsors: Finance
Attachments: [Investment Policy Complete](#)
- d. [2025-83](#) Ordinance amending Division 3 Noise and Sound Associated With Vehicles of Article V Noise of Chapter 12 Environmental Management of the Code of Ordinances. (Introduced January 23, 2025, Regular Council Meeting)
Ordinance No. 25-77
Sponsors: Robinson
Attachments: [Vehicle Noise Ordinance Complete.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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