

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

Thursday, December 21, 2023

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

Present: David Little, Jennie Robinson, Bill Kling, and John Meredith

Absent: Devyn Keith

CALL TO ORDER

1. INVOCATION

Moment of silence.

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember John Meredith

3. APPROVAL OF THE AGENDA

President Little moved to approve the agenda as presented, which motion was duly seconded by Councilmember Robinson. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, and Meredith

Nay: None

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

a. Minutes of Regular Meeting of the City Council held December 7, 2023. (Minutes Received)

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

a. Presentation honoring the winners of the "Deck the District" Christmas Light Contest in District One.

Sponsors: Keith

1st place winner: Dennis Crutcher

2nd place winner: Maurice Hyter

3rd place winner: Walter Franklin

Present: David Little, Jennie Robinson, Bill Kling, John Meredith, and Devyn Keith

Resolutions for Approval and Presentation

- b. Resolution honoring the life and legacy of Community Leader, Dr. Mary Jane Caylor.
Resolution No. 23-980

Sponsors: Robinson

Attachments: [Resolution honoring Dr. Caylor_120723.docx](#)

Molly Caylor Harris was recognized.

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- c. Resolution honoring Mr. Delvin Sullivan for his significant accomplishments and ongoing commitment to the community.
Resolution No. 23-1028

Sponsors: Keith

Attachments: [Sullivan Resolution .docx](#)

Delvin Sullivan was recognized.

Councilmember Keith moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. Public hearing authorizing the Community Development Department 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. 23-1029

Sponsors: Community Development

Attachments: [12.21.2023 grass lien res.pdf](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- b. Public hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 1507 Barrington Rd. NW Units A, B, C & D, Huntsville, AL.
Resolution No. 23-1030

Sponsors: Community Development

Attachments: [Complete - 1507 Barrington Rd NW.pdf](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- c. Public hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 4505 Lakeview Dr. NW, Huntsville, AL.
Resolution No. 23-1031

Sponsors: Community Development

Attachments: [Complete 4505 Lakeview Dr.pdf](#)

Property owner, Joseph Nurry, spoke in regards to this item.

Councilmember Keith moved to approve the Resolution, which motion was duly seconded by Councilmember Robinson. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- d. Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 3114 Stewart St. NW, Huntsville, AL; and consideration of Resolution No. 23-993 ordering abatement of a nuisance located at 3114 Stewart St. NW, Huntsville, AL. (Set December 7, 2023, Regular Council Meeting)
Resolution No. 23-1032

Sponsors: Community Development

Attachments: [3114 Stewart Dr. NW RES ABATEMENT COMPLETE](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- e. Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 740 West Arbor Dr. NW Huntsville, AL; and consideration of Resolution No. 23-994 ordering abatement of a nuisance located at 740 West Arbor Dr. NW, Huntsville, AL. (Set December 7, 2023, Regular Council Meeting)
Resolution No. 23-1033

Sponsors: Community Development

Attachments: [740 West Arbor Dr NW RES ABATEMENT COMPLETE](#)

Johnny Baker

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Keith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- f. Public hearing on the vacation of a right-of-way located at 2100 1st Street, Lowe Corporation Addition. (Set November 16, 2023, Regular Council Meeting)

Sponsors: Planning

Attachments: [First St ROW Vacation COMPLETE.pdf](#)

- g. Public hearing on the zoning of 13.20 acres of land lying on the west side of Old Big Cove Rd. and south Walter Bird Dr. to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023 Regular Council Meeting)
Ordinance No. 23-907

Sponsors: Planning

Attachments: [Ellett Zoning](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- h. Public hearing on the zoning of 3.36 acres of land lying on the east side of Wade Road and north of Taylor Lane to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)
Ordinance No. 23-909

Sponsors: Planning

Attachments: [Marathon2 Zoning](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the

following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- i. Public hearing on the zoning of 4.55 acres of land lying on the east side of Dug Hill Road and north of Raintree Road to Residence 1 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023 Regular Council Meeting)
Ordinance No. 23-911

Sponsors: Planning

Attachments: [Newcastle Zoning](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- j. Public hearing on the zoning of 0.86 acres of land lying on the south side of Martin Road and east of Estuary Drive to Residence 2-B District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)
Ordinance No. 23-913

Sponsors: Planning

Attachments: [ClemmonRagland Zoning](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- k. Public hearing on the zoning of 3.29 acres of land lying on the south side of Dug Hill Road and east of Wimbledon Road to Residence 1 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)
Ordinance No. 23-915

Sponsors: Planning

Attachments: [Vergerita Zoning](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- l.** Public hearing on the zoning of 88.78 acres of land lying on the north and south side of Cecil Ashburn Drive, and east and west of Old Big Cove Rd. to Residence 1-A District, Highway Business C-4 District, and Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)
Ordinance No. 23-917

Sponsors: Planning

Attachments: [Drake Zoning](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- m.** Public hearing on the rezoning of 2.34 acres of land lying on the south of Countess Road, and east of North Memorial Parkway from Residence 1 District to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set November 2, 2023, Regular Council Meeting)
Ordinance No. 23-919

Sponsors: Planning

Attachments: [CountessRd Rezoning](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- n.** Public hearing on a Resolution for suspension of licensure for the taxpayer in Case No. 390. (Set December 7, 2023, Regular Council Meeting)
Resolution No. 1034

Sponsors: Finance

Attachments: [4 Revocation Resolution to Revoke Complete](#)

Councilmember Robinson moved to postpone the public hearing and re-schedule to a Special Session on January 11, 2024 at 3:30 pm, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

10. PUBLIC HEARINGS TO BE SET

- a. Resolution to set a public hearing on the rezoning of 59.73 acres of land lying on the west side of Memorial Parkway, south of Drake Avenue, and north of Steve Hettinger Drive from Heavy Industry District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set January 25, 2024, Regular Council Meeting)

Resolution No. 23-1035

Ordinance No. 23-1036

Sponsors: Planning

Attachments: [MemorialPkway2_Rezoning](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for January 25, 2024 Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- b. Resolution to set a public hearing on the rezoning of 45.52 acres of land lying on the south side of Clinton Avenue, north of Governors Drive, and west of Memorial Parkway from Light Industry District and Residence 2-B District to General Business C-3 District; and the introduction of an Ordinance pertaining to the same. (Set January 25, 2024, Regular Council Meeting)

Resolution No. 23-1037

Ordinance No. 23-1038

Sponsors: Planning

Attachments: [Seminole_Rezoning_CCPacket](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for January 25, 2024 Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- c. Resolution to set a public hearing on the rezoning of 48.87 acres of land lying on the north side of One Aviation Way and south of US Hwy 565 from Highway Business C-4 District to Commercial Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set January 25, 2024, Regular Council Meeting)

Resolution No. 23-1039

Ordinance No. 23-1040

Sponsors: Planning

Attachments: [OneAviation_Rezoning](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for January 25, 2024 Regular Council Meeting, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

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 Devyn Keith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember John Meredith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. Resolution authorizing expenditures for payment.
Resolution No. 1041

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- b. Resolution authorizing travel for Council Member Bill Kling to Washington, D.C. April 6 - 9, 2024 for the Huntsville/Madison Co., Chamber of Commerce 2024 Washington, D.C. trip.
Resolution No. 1042

Sponsors: Kling

Attachments: [B. Kling DC Trip 2024](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- c. Resolution authorizing travel for Council Member John Meredith to Washington D.C. April 6 - 9, 2024 for the Huntsville/Madison Co., Chamber of Commerce 2024 Washington D.C. trip. Resolution No. 1083

Sponsors: Meredith

Attachments: [J. Meredith DC Trip 2024.docx](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. Resolution to appoint Frances Akridge to the Advisory Commission on Accessibility, Seat 9, to the seat previously held by Rebecca Boggs, for a three (3) year term to expire January 10, 2027. (Nominated December 7, 2023, Regular Council Meeting)
Resolution No. 1043

Sponsors: Meredith

Councilmember Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Keith. President Little asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Meredith

Nay: Little, and Kling

Abstain: Robinson, and Keith

- b. Resolution to appoint Carolyn Rhodes to the Advisory Commission on Accessibility, Seat 9, to the seat previously held by Rebecca Boggs, for a three (3) year term to expire January 10, 2027. (Nominated December 7, 2023, Regular Council Meeting)
Resolution No. 1044

Sponsors: Robinson

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the

following vote resulted:

Aye: Little, Robinson, Kling, and Keith

Nay: Meredith

- c. Resolution to reappoint Daniel Miller to the Advisory Commission on Accessibility, Seat 10 (his current seat), for a three (3) year term to expire January 10, 2027. (Nominated December 7, 2023, Regular Council Meeting)
Resolution No. 1045

Sponsors: Robinson

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- d. Resolution to reappoint Steve Hettinger to the Solid Waste Disposal Authority of the City of Huntsville, 4th Director (his current seat), for a four (4) year term to expire January 1, 2028. (Nominated December 7, 2023, Regular Council Meeting)
Resolution No. 1046

Sponsors: Meredith

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by Councilmember Robinson. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 29, Abby Glen Phase 4 at McMullen Cove Subdivision.
Ordinance No. 23-1047

Sponsors: Legal

Attachments: [Tenn Valley eas ord Complete.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the

above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

Vacation of Rights-of-Way

- b. Resolution consenting to the vacation of a right-of-way located at 2100 1st Street, Lowe Corporation Addition. (Home Space Builders) (Introduced November 16, 2023, Regular Council Meeting)
Resolution No. 23-949

Sponsors: Planning

Attachments: [Complete](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- c. Ordinance vacating right-of-way located at 2100 1st Street, Lowe Corporation Addition. (Home Space Builders) (Introduced November 16, 2023, Regular Council Meeting).
Ordinance No. 23-950

Sponsors: Planning

Attachments: [Complete](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. Ordinance to declare property surplus and authorizing its conveyance to Parkway Vesta, LLC. (Introduced December 7, 2023, Regular Council Meeting)
Ordinance No. 23-1024

Sponsors: Urban Development

Attachments: [Parkway Vesta Property Surplus Complete.pdf](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the

following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- b.** Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.
(Introduced December 7, 2023, Regular Council Meeting)
Ordinance No. 23-1025

Sponsors: Human Resources

Attachments: [Class Salary Plan No. 89-79 12-2023 -COMPLETE](#)

President Little moved to amend the Ordinance which removed two positions to be filled in Traffic Engineering, which motion was duly seconded by Councilmember Robinson. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

Councilmember Robinson moved to approve the Ordinance as amended, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- c.** Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the departments. (Introduced December 7, 2023, Regular Council Meeting)
Ordinance No. 23-1026

Sponsors: Human Resources

Attachments: [Budget Ord No. 23-762 Complete](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- d.** Ordinance declaring certain property surplus and to be donated to Oakwood University.
(Introduced December 7, 2023, Regular Council Meeting)
Ordinance No. 23-1027

Sponsors: Police

Attachments: [Donation- Oakwood Univ- Complete File](#)

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Keith. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

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 motion was made by President Little, seconded by Councilmember Robinson, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- a. Resolution authorizing travel expenses.
Resolution No. 23-1048

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

This New Business for Consideration or Action was approved.

- b. Resolution authorizing the acceptance of donations.
Resolution No. 23-1049

Sponsors: Finance

Attachments: [Donations Complete](#)

This New Business for Consideration or Action was approved.

- c. 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. 23-1050

Sponsors: Finance

Attachments: [Resolution Procurement Complete](#)

This New Business for Consideration or Action was approved.

- d. Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 23-1051

Sponsors: Finance

Attachments: [Budget Amendment Complete](#)

This New Business for Consideration or Action was approved.

- e. Resolution authorizing the Mayor to reimburse Huntsville Madison County Chamber for activities related to industrial development recruitment projects for calendar year 2023. Resolution No. 23-1052

Sponsors: Urban Development

Attachments: [Chamber of Commerce Reimbursement Project Dev. complete.pdf](#)

This New Business for Consideration or Action was approved.

- f. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Construction Administration Services for Martin Road Roadway Improvements, Phase II, Project No. 65-10-RD07 & ALDOT Project No. CRSAHV-STPAA-STPHV-4520(251).
DELETED

Sponsors: Engineering

Attachments: Garver Martin Road Roadway Improv Phase II complete.doc.pdf

- g. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Schoel Engineering Company, Inc., for 9th Avenue and Seminole Drive Intersection Improvements, Project No. 71-24-SP09. Resolution No. 23-1054

Sponsors: Engineering

Attachments: [Schoel 9th Ave. and Seminole Dr. Complete](#)

This New Business for Consideration or Action was approved.

- h. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Design Services for Limestone Creek Sanitary Sewer Interceptor and Pump Station, Project No. 71-24-SS02. Resolution No. 23-1055

Sponsors: Engineering

Attachments: [Limestone Creek Sanitary Sewer Complete](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Little. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- i. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for 2023-2024 WPC On-Call Surveying Services, Project No. 71-24-SP06. Resolution No. 23-1056

Sponsors: Water Pollution

Attachments: [23-24 On-Call Surveying Svcs FINAL](#)

This New Business for Consideration or Action was approved.

- j. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and United Controls Corporation for Professional and Technical Services for Consulting, Installation, Repair, Maintenance and Support Services for the City's SCADA and Control Panels, Project No. 71-24-SP07.
Resolution No. 23-1057

Sponsors: Water Pollution

Attachments: [UCC Contract - FINAL](#)

This New Business for Consideration or Action was approved.

- k. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C. for Engineering Services for Water Pollution Control Spring Branch Wastewater Treatment Plant Facilities Plan, Project No. 71-23-SP49.
Resolution No. 23-1058

Sponsors: Water Pollution

Attachments: [SB WWTP Facilities Plan - FINAL](#)

This New Business for Consideration or Action was approved.

- l. Resolution authorizing the Mayor to execute Change Order No. 7 to the Fixed Price Agreement between the City of Huntsville and Turner Construction Company for the new city hall and parking deck.
Resolution No. 23-1059

Sponsors: General Services

Attachments: [Complete CO7-Turner-City Hall.pdf](#)

This New Business for Consideration or Action was approved.

- m. Resolution authorizing the Mayor to enter into a Renewal Agreement between the City of Huntsville and GovOS.
Resolution No. 23-1060

Sponsors: Administration

Attachments: [GovOs complete](#)

This New Business for Consideration or Action was approved.

- n. Resolution authorizing the Mayor to enter into a consulting Agreement between the City of Huntsville and Direct Communications.
Resolution No. 23-1061

Sponsors: Administration

Attachments: [Direct Communications 2024.pdf](#)

This New Business for Consideration or Action was approved.

- o. Resolution authorizing the Mayor to enter into a consulting Agreement between 535

Group Consultants and the City of Huntsville.
Resolution No. 23-1062

Sponsors: Administration

Attachments: [535 Consulting Group Complete Package 2024.pdf](#)

This New Business for Consideration or Action was approved.

- p. Resolution authorizing a Consulting Agreement between the City of Huntsville and Rob Clark d/b/a Twickenham Pixel Development Company.
Resolution No. 23-1063

Sponsors: Administration

Attachments: [Twickenham Pixel Complete](#)

This New Business for Consideration or Action was approved.

- q. Resolution to appoint Zachary McGovern to the position of External Relations Officer at Grade 20, Step 2.
Resolution No. 23-1064

Sponsors: Administration

Attachments: [Zachary McGovern Appointment 12-21-23.pdf](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- r. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Habitat for Humanity of the River Valley for the use of Home Investment Partnership Funds to construct affordable housing at 211 Lake Drive NW.
Resolution No. 23-1065

Sponsors: Community Development

Attachments: [211 LAKE DR NW HABITAT COMPLETE.pdf](#)

Councilmember Keith moved to approve the Resolution, which motion was duly seconded by Councilmember Robinson. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- s. Resolution authorizing the Mayor to execute a Professional Services Agreement between the City of Huntsville and Frye Environmental, LLC for professional consulting services related to HUD environmental requirements.
Resolution No. 23-1066

Sponsors: Community Development

Attachments: [Frye Environmental Complete.pdf](#)

This New Business for Consideration or Action was approved.

- t. Resolution authorizing the City of Huntsville to commit U.S. Department of the Treasury Emergency Rental Assistance Program Funding to Meridian Commons Ltd. for the redevelopment of 100 affordable senior housing units currently known as Huntsville Summit Apartments upon receipt of federal tax credits from the Alabama Housing Finance Authority.
Resolution No. 23-1067

Sponsors: Community Development

Attachments: [Complete Packet .pdf](#)

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, Meredith, and Keith

Nay: None

- u. Resolution authorizing the Mayor to execute the Alabama Law Enforcement Agency Non-Competitive Grant Program Subgrant Award.
Resolution No. 23-1068

Sponsors: EMA

Attachments: [2023-EOD-9 cover memo packet.pdf](#)

This New Business for Consideration or Action was approved.

- v. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and PhishFirewall, Inc.
Resolution No. 23-1069

Sponsors: ITS

Attachments: [Phishfirewall Complete.pdf](#)

This New Business for Consideration or Action was approved.

- w. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and ThinkGard Total Data Security.
Resolution No. 23-1070

Sponsors: ITS

Attachments: [ThinkGard Complete.pdf](#)

This New Business for Consideration or Action was approved.

- x. Resolution authorizing the Mayor to execute a contract modification with Asplundh Tree Expert LLC to add additional products/services under the Tree Pruning Services contract.

Resolution No. 1071

Sponsors: Landscape Management

Attachments: [Asplundh - Contract Modification Complete](#)

This New Business for Consideration or Action was approved.

- y. Resolution terminating Resolution No. 23-880 and approving a corrected petition for authority to add additional land to the Mid City Improvement District and to amend the articles of incorporation of the district to reflect the same.

Resolution No. 23-1072

Sponsors: Legal

Attachments: [Corrective Mid City Improvement District Complete](#)

This New Business for Consideration or Action was approved.

President Little moved for an executive session, which motion was duly seconded by Councilmember Kling.

Council members reconvened after a thirty minute executive session, where President Little moved for a ten minute recess.

- z. Resolution authorizing the City Attorney to settle the lawsuit entitled Xavier Burton, et al., v. The City of Huntsville, et al., Civil Action Number 5:22-CV-00629-LCB, in the United States District Court for the Northern District of Alabama.

Resolution No. 23-1073

Sponsors: Legal

Attachments: [Burton Lawsuit Settlement Complete.pdf](#)

Councilmember Keith moved to approve the Resolution, which motion was duly seconded by Councilmember Robinson. President Little asked if there was any discussion. President Little called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Little, Robinson, Kling, and Keith

Nay: Meredith

- aa. Resolution authorizing the City Attorney to settle the workers' compensation claim of Christopher Steelman.

Resolution No. 23-1074

Sponsors: Legal

Attachments: [Stelman WC Resolution Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ab. Resolution authorizing the City Attorney to settle the workers' compensation claim of Buford Campbell.

Resolution No. 23-1075

Sponsors: Legal

Attachments: [Campbell WC Resolution.pdf](#)

This New Business for Consideration or Action was approved.

- ac.** Resolution authorizing the Mayor to enter into a Facility Use and Operation Agreement between the City of Huntsville, Alabama, and Village of Promise, Inc.
Resolution No. 23-1076

Sponsors: Parks & Recreation

Attachments: [Completed TMP 3706 VOP rental agreement.pdf](#)

This New Business for Consideration or Action was approved.

- ad.** Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville, Alabama and Marty R. Calvert.
Resolution No. 23-1077

Sponsors: Engineering

Attachments: [Marty Special Contract 2024 complete .docx.pdf](#)

This New Business for Consideration or Action was approved.

- ae.** Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Sandra C. Barnes.
Resolution No. 23-1078

Sponsors: ITS

Attachments: [Barnescomplete.pdf](#)

This New Business for Consideration or Action was approved.

- af.** Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Aaron Holdiman.
Resolution No. 23-1079

Sponsors: Police

Attachments: [Complete File 2023](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a.** Introduction of an Ordinance annexing 3.66 acres of land lying on the west side of US 431 S Hwy and south of Miller Lane.
Ordinance No. 23-1080

Sponsors: Planning

Attachments: [Woodling Annexation](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 1/11/2024.

- b.** Introduction of an Ordinance declaring certain property surplus and to be donated to Calhoun Community College.

Ordinance No. 23-1081

Sponsors: Police

Attachments: [Donation- Calhoun CC- Complete File](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 1/11/2024.

- c. Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.

Resolution No. 23-1082

Sponsors: Fleet Department

Attachments: [Fowler Auction February Surplus.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 1/11/2024.

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.

Speaker(s): Jerry Berg, Audra Hessler

23. ADJOURNMENT

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