

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



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, February 24, 2022

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Pastor Troy Garner with The Fellowship of Faith Church

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jennie Robinson

3. APPROVAL OF THE AGENDA

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

[2022-0174](#) Minutes of Regular Meeting of the City Council held February 10, 2022.
(Minutes Received)

Sponsors: Clerk-Treasurer

Attachments: [02-10-22.reg.pdf](#)

5. MAYOR: SPECIAL RECOGNITIONS

a. **[2022-0130](#)** Presentation of Lifesaving Medals.

Sponsors: Police

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Resolutions for Approval and Presentation

a. **[2022-0131](#)** Resolution recognizing Chef Adyre Mason for her recent achievements and ongoing success.

Resolution No. 22-108

UNANIMOUSLY ADOPTED

Sponsors: Keith

Attachments: [Resolution Honoring Chef Mason.docx](#)

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2022-0132](#) Presentation by Community Development Manager, Scott Erwin, providing Council an update on the Choice Neighborhoods Initiative (CNI).

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

- a. [2022-0133](#) Ordinance authorizing a Lease Agreement between the City and The Public Building Authority of the City of Huntsville (the “PBA”) and approving a trust indenture, the bonds described herein, and various other instruments and agreements respecting the PBA’s Lease Revenue Bonds, Series 2022, to be issued for construction of a new city hall facility within the City for lease by the PBA to the City under the said Lease Agreement.
Ordinance No. 22-109
UNANIMOUS CONSENT UNANIMOUSLY ADOPTED

Sponsors: Finance

Attachments: [Huntsville PBA - City Authorizing Ordinance \(City\) - Series 2022 4887-6253-9279 Word](#)
[HSV PBA Series 2022 Bonds 4887 Complete](#)

9. PUBLIC HEARINGS TO BE HELD

- a. [2022-0172](#) Public hearing on the zoning of 1.24 acres of land lying on the west side of Mohawk Road and north of Olmstead Road to Residence 1-A District; and consideration of Ordinance No. 22-06 pertaining to the same. (Set January 13, 2022 Regular Council Meeting)
Ordinance No. 22-06
UNANIMOUSLY ADOPTED
- Sponsors:** Planning
- Attachments:** [Buford Zoning](#)
- b. [2022-0134](#) Public hearing on the zoning of 1.00 acre of land lying on the west side of County Line Road and south of Old Hwy 20 to Highway Business C-4 District; and consideration of Ordinance No. 22-08 pertaining to same. (Set January 13, 2022, Regular Council Meeting)
Ordinance No. 22-08
UNANIMOUSLY ADOPTED
- Sponsors:** Planning
- Attachments:** [County Line Map.pdf](#)
[County Line Zoning.pdf](#)

- c. [2022-0135](#) Public Hearing on the vacation of a Right-of-Way along Powell Road, Sections 9, 10, 15 and 16. (Set January 13, 2022, Regular Council Meeting) (Mazda Toyota)

Sponsors: Planning

Attachments: [SetPublicHearing.VacofROW.MazdaToyota.pdf](#)
[Consenting to Vacation of ROW.MazdaToyota.Res.pdf](#)
[Vacation of Right-a-Way.MazdaToyota.Ordinance.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2022-0136](#) Resolution to set a public hearing on the vacation of a right-of-way along Cecil Ashburn Drive; and, introduction of a Resolution consenting to and introduction of an Ordinance vacating the right-of-way pertaining to the same. (Set March 24, 2022, Regular Council Meeting)
Resolution No. 22-110
Resolution No. 22-111
Ordinance No. 22-112
UNANIMOUSLY ADOPTED
- Sponsors:** Planning
- Attachments:** [Cecil Ashburn ROW Setting Public Hearing res.pdf](#)
[Cecil Ashburn ROW After Public Hearing res.pdf](#)
[Cecil Ashburn ROW Ordinance.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 Councilmembers 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 Frances Akridge

Councilmember Jennie Robinson

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-0137](#) Resolution authorizing expenditures for payment.
Resolution No. 22-113
UNANIMOUSLY ADOPTED
- Sponsors:** Finance
- Attachments:** [Resolution - Expenditures](#)
[Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. **[2022-0138](#)** Resolution appointing Acacia Moore to the Beautification Board, Place 5, to fill a vacancy due to the passing of Cynthia Masucci for the remainder of a vacant three (3) year term to expire September 30, 2024. (Nominated February 10, 2022, Regular Council Meeting)
Resolution No. 22-114
UNANIMOUSLY ADOPTED
- Sponsors:** Akridge and Kling
- Attachments:** [A. Moore Appointment Beautification Board.docx](#)

16. BOARD APPOINTMENT NOMINATIONS**17. HUNTSVILLE UTILITIES ITEMS****18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements****Vacation of Rights-of-Way**

- a. **[2022-0139](#)** Resolution No. 22-10, consenting to the vacation of a Right-of-Way along Powell Road, Sections 9, 10, 15 and 16. (Introduced January 13, 2022, Regular Council Meeting) (Mazda Toyota)
Resolution No. 22-10
UNANIMOUSLY ADOPTED
- Sponsors:** Planning
- Attachments:** [SetPublicHearing.VacofROW.MazdaToyota.pdf](#)
[Consenting to Vacation of ROW.MazdaToyota.Res.pdf](#)
[Vacation of Right-a-Way.MazdaToyota.Ordinance.pdf](#)
- b. **[2022-0140](#)** Ordinance No. 22-11, vacation of a Right-of-Way along Powell Road, Sections 9, 10, 15 and 16. (Introduced January 13, 2022, Regular Council Meeting) (Mazda Toyota)
Ordinance No. 22-11
UNANIMOUSLY ADOPTED
- Sponsors:** Planning
- Attachments:** [SetPublicHearing.VacofROW.MazdaToyota.pdf](#)
[Consenting to Vacation of ROW.MazdaToyota.Res.pdf](#)
[Vacation of Right-a-Way.MazdaToyota.Ordinance.pdf](#)

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2022-0141](#) Ordinance No. 22-107, annexing 320.00 acres of land lying on the south side of Huntsville Brownsferry Road and west of Mooresville Road. (Introduced February 10, 2022, Regular Council Meeting)
Ordinance No. 22-107 - WITHDRAWN
Sponsors: Planning
Attachments: [Shaw Trust Annexation](#)

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. [2022-0142](#) Resolution authorizing travel expenses.
Resolution No. 22-115
UNANIMOUSLY ADOPTED
Sponsors: Finance
Attachments: [Travel Resolution](#)
- b. [2022-0143](#) Resolution authorizing the acceptance of donations
Resolution No. 22-116
UNANIMOUSLY ADOPTED
Sponsors: Finance
Attachments: [Donations](#)
- c. [2022-0144](#) Ordinance amending Budget Ordinance No. 21-867, by changing appropriated funding for various departments and funds.
Ordinance No. 22-117
UNANIMOUSLY ADOPTED
Sponsors: Finance
Attachments: [Budget Amendment](#)
- d. [2022-0145](#) 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. 22-118
UNANIMOUSLY ADOPTED
Sponsors: Finance
Attachments: [Resolution Procurement](#)
[Resolution Procurement Finala](#)
[Resolution Procurement Final](#)

- e. [2022-0146](#) Resolution authorizing a portion of the proceeds of certain future borrowings to reimburse the General Fund of the City for expenditures incurred prior to borrowing issuance.
Resolution No. 22-119
UNANIMOUSLY ADOPTED

 Sponsors: Finance
 Attachments: [Reimbursement Resolution - Von Braun Center Improvements](#)
- f. [2022-0147](#) Resolution authorizing the Mayor to enter into a Detention Facilities Maintenance Agreement between the City of Huntsville and HSV CHASE SPE, L.L.C.
Resolution No. 22-120
UNANIMOUSLY ADOPTED

 Sponsors: Engineering
 Attachments: [HSV CHASE SPE LLC Detention Facilities Maintenance Agrmt](#)
 [Detention Facilities Maintenance Agreement HSV CHASE SPE, LLC-complete](#)
- g. [2022-0148](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and OMI, Inc., for Environmental Site Assessment Studies for Resolute Way I-565 Interchange, Project No. 71-22-SP16.
Resolution No. 22-121
UNANIMOUSLY ADOPTED

 Sponsors: Engineering
 Attachments: [OMI Environmental Site Assessment Resolute Way I-565 Interchar](#)
 [RESOLUTION PG](#)
 [OMI Environmental Site Assessment Services for Resolute Way I-565 Interchange-complete.docx](#)
- h. [2022-0149](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Arcadis U.S., Inc., for Grant Application Development Support Services for Dallas Branch/Pinhook Creek.
Resolution No. 22-122
UNANIMOUSLY ADOPTED

 Sponsors: Engineering
 Attachments: [Arcadis Grant Application Support Services for Dallas Branch Pinhook Creek](#)
 [Arcadis Grant Application Dallas Branch Pinhook Creek-complete](#)

- i. [2022-0150](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and CDG Engineers & Associates, Inc., for Engineering Design Services for Pratt Avenue Improvements, Project No. 71-22-SP18.
Resolution No. 22-123
UNANIMOUSLY ADOPTED

 Sponsors: Engineering

 Attachments: [CDG Pratt Ave Design Complete.PDF](#)
 [CDG Pratt Res.docx](#)
- j. [2022-0151](#) Resolution authorizing the Mayor to enter into an Agreement for Cooperative Maintenance of Public Right-of-Way Between the Alabama Department of Transportation and the City of Huntsville, Alabama.
Resolution No. 22-124
UNANIMOUSLY ADOPTED

 Sponsors: Landscape Management

 Attachments: [Resolution](#)
 [Agreement](#)
- k. [2022-0152](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Schoel Engineering Company, Inc., for engineering services of the Hays Farm Sport Park.
Resolution No. 22-125
UNANIMOUSLY ADOPTED

 Sponsors: General Services

 Attachments: [COMPLETESchoel-HaysFarmSportContract](#)
 [SchoelRes-HaysFarmSport](#)
- l. [2022-0153](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Schoel Engineering Company, Inc., for engineering services of the Raymond W. Jones Center
Resolution No. 22-126
UNANIMOUSLY ADOPTED

 Sponsors: General Services

 Attachments: [SchoelRes-RaymondJonesCtr.docx](#)
 [Schoel-RaymondJonesCtrContract.doc](#)
 [Schoel Eng.Raymond W Jones Center.complete.pdf](#)

- m. [2022-0154](#) Resolution authorizing the Mayor to execute Change Order No. 2 and Final to the agreement between the City of Huntsville and Turner Construction Company for construction services for the Monroe Street Parking Deck
Resolution No. 22-127
UNANIMOUSLY ADOPTED

 Sponsors: General Services

 Attachments: [Complete-TURNER CO2FINAL](#)
 [Turner Res-CO2-FInal](#)
- n. [2022-0155](#) Resolution authorizing the Mayor to execute Modification No. 1 between the City of Huntsville and Turner Construction Company for the New City Hall and Parking Deck.
Resolution No. 22-128
UNANIMOUSLY ADOPTED

 Sponsors: General Services

 Attachments: [CompleteTurnerMod1-City Hall](#)
 [TurnerMod1Res-City Hall](#)
- o. [2022-0173](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and GTEC Corporation for engineering services for the John Hunt Park Kids Space
Resolution No. 22-129
UNANIMOUSLY ADOPTED

 Sponsors: General Services

 Attachments: [Complete GTEC-JHPKIDS](#)
 [GTEC Res-JHP Kids](#)
- p. [2022-0156](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and GTEC Corporation for engineering services for the John Hunt Park Championship Soccer Phase 2
Resolution No. 22-130
UNANIMOUSLY ADOPTED

 Sponsors: General Services

 Attachments: [COMPLETE GTEC-JHPSoccerPH2CMT](#)
 [GTEC Res-JHPSoccerPH2](#)

- q. [2022-0157](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Pitney Bowes, Inc., for the rental of a SendPro P3000 Mailing System.
Resolution No. 22-131
UNANIMOUSLY ADOPTED

 Sponsors: Clerk-Treasurer

 Attachments: [PitneyBowes-complete.pdf](#)
 [PitneyBowesRentalAgreement.docx](#)
- r. [2022-0158](#) Resolution authorizing the Mayor to submit a grant application to the Alabama Historical Commission for grant funding to be utilized for the completion of a National Register nomination of the Whitesburg Estates neighborhood
Resolution No. 22-132
UNANIMOUSLY ADOPTED

 Sponsors: Planning

 Attachments: [Whitesburg_Estates_Grant_App_Resolution \(2022\)](#)
 [Whitesburg Est Grant App](#)
 [Whitesburg Est Grant App - Complete](#)
- s. [2022-0159](#) Resolution authorizing the Mayor to submit a grant application to the Alabama Historical Commission for grant funding to be utilized for the completion of a historic resource survey of the Terry Heights neighborhood
Resolution No. 22-133
UNANIMOUSLY ADOPTED

 Sponsors: Planning

 Attachments: [Terry Heights Survey FY22 CLG Grant Application](#)
 [Terry Heights Grant App Resolution](#)
 [Terry Heights Grant App- Complete](#)
- t. [2022-0160](#) Resolution authorizing the Mayor to terminate the contract between the City of Huntsville and Kronos Incorporated for the Telestaff Software.
Resolution No. 22-134
UNANIMOUSLY ADOPTED

 Sponsors: Legal

 Attachments: [Termination of Kronos Incorporated Resolution modified .docx](#)

- u. [2022-0161](#) Resolution authorizing City Council to modify agreement between the City of Huntsville and Roadside Towing & Collision for Wrecker Impoundment Services.
Resolution No. 22-135
UNANIMOUSLY ADOPTED

Sponsors: Legal
Attachments: [Roadside Modification.doc](#)
[Roadside Towing & Collision Modification Resolution.doc](#)
- v. [2022-0162](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding (MOU) between the City of Huntsville and GCRFTF in the amount of \$30,000 for Overtime expenditures, October 12, 2021 through September 30, 2022
Resolution No. 22-136
UNANIMOUSLY ADOPTED

Sponsors: Police
Attachments: [Complete File](#)
- w. [2022-0163](#) Resolution authorizing the Mayor to enter into an agreement with VanValkenburg Properties, LLC to lease warehouse space located at 620 Pearl Avenue for Community Development programs.
Resolution No. 22-137
UNANIMOUSLY ADOPTED

Sponsors: Community Development
Attachments: [VanValkenburg Lease Agreement.pdf](#)
[VanValkenburg Resolution.pdf](#)
- x. [2022-0164](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Catholic Center for Concern, Inc. as a sub-recipient to use grant funds from the U.S. Treasury Emergency Rental Assistance Program.
Resolution No. 22-138
UNANIMOUSLY ADOPTED

Sponsors: Community Development
Attachments: [ERAP2 SUB AGREEMENT- CCOC DRAFT \(1\).docx](#)
[ERAP2 SUB AGREEMENT- CCOC DRAFT Resolution.docx](#)
- y. [2022-0165](#) Resolution authorizing the Mayor to enter into a special employee agreement between the City of Huntsville and Sherry Jones.
Resolution No. 22-139
UNANIMOUSLY ADOPTED

Sponsors: Cemetery
Attachments: [Resolution.docx](#)
[2022-02-24 Jones-West Contract](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-0196](#) Ordinance No. 22-140, amending Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-140 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Human Resources
Attachments: [Class Salary 02-24.pdf](#)
- b. [2022-0197](#) Ordinance No. 22-141, amending the Budget Ordinance No. 21-867 to modify the authorized strength of the departments. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-141 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Human Resources
Attachments: [Budget Ord 02-24.pdf](#)
- c. [2022-0198](#) Ordinance No. 22-142, amending the Code of Ordinances of the City of Huntsville, Chapter 2, Administration, by adding Article XII, Electronic Records and Electronic Signatures, Section 2-2160 thru 2-2163. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-142 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Clerk-Treasurer
Attachments: [Electronic Records and Signatures Ord.docx](#)
- d. [2022-0199](#) Ordinance No. 22-143, declaring one (1) 15 passenger van as surplus and to be donated to the Boy Scouts of America, Troop 400 and authorizing the Mayor enter into an Agency Agreement between the City of Huntsville and the Boy Scouts of America, Troop 400 for said donation. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-143 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Parking/Public Transit
Attachments: [SurplusProperty ord donate Boy Scouts 220210](#)
[Boy Scouts Donated Vehicle Agree 220224](#)

- e. [2022-0200](#) Ordinance No. 22-144, declaring two (2) 15 passenger vans as surplus and authorizing the Mayor enter into an Agency Agreement between the City of Huntsville and The Arc of Madison County, for said donation. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-144 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Parking/Public Transit

 Attachments: [Surplus Property ord donate The Arc of Madison County 220224](#)
 [ARC Donated Vehicle Agree 220224](#)
- f. [2022-0201](#) Ordinance No. 22-145 declaring one (1) medium sized passenger bus as surplus and authorizing the Mayor enter into an Agency Agreement between the City of Huntsville and Oakwood University, for said donation. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-145 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Parking/Public Transit

 Attachments: [SurplusProperty ord donate 030570 to Oakwood University](#)
 [Oakwood University Agree 220224](#)

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 Councilmembers or City staff and from making comments regarding the good name and character of any individual.

23. **ADJOURNMENT**

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