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, September 25, 2025

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. NATIONAL ANTHEM

Performed by: Mae Jemison High School Choir

- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- a. <u>2025-837</u> Minutes of the Regular Meeting of the City Council held on September 11, 2025, Regular Council Meeting. (Minutes Received)

Sponsors: City Clerk

- 5. MAYOR: SPECIAL RECOGNITIONS
- a. <u>2025-838</u> Recognition of the Mae Jemison High School Choir performer, Makayla Fullenwider.

Sponsors: Administration

b. <u>2025-839</u> Recognition of the Huntsville Youth Orchestra performers: Matthew Ng and Emilia Ng.

Sponsors: Administration

c. <u>2025-769</u> Proclamation to declare the month of September as OBGYN Cancer Awareness Month.

Sponsors: Administration

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. <u>2025-840</u> Public Hearing for suspension of licensure for confidential tax related to case number: 407. (Set on September 11, 2025, Regular Council Meeting)

Resolution No. 25-751

Sponsors: Finance

<u>Attachments</u>: Case 407 Hearing Complete.pdf

Public hearing on the zoning of 0.33 acres of land lying on the north of Zierdt Road and west of Arnett Street to Residence 1-B District; and the consideration of an Ordinance pertaining to the same. (Set on August 14, 2025, Regular Council Meeting)

Ordinance No. 25-604

Sponsors: Planning

Attachments: Arnett Zoning Complete

Public hearing on the zoning of 121.73 acres of land lying on the north and south side of Little Cove Road and west of US Hwy 72 E to Residence 1 and Residence 2 Districts; and the consideration of an Ordinance pertaining to the same. (Set on August 14, 2025, Regular Council Meeting)

Ordinance No. 25-606

Sponsors: Planning

Attachments: Little Cove Zoning Complete

Public hearing on the zoning of 6.40 acres of land lying on the west side of Segers Road and north of Hardiman Road to Planned Industrial District; and the consideration of an Ordinance pertaining to the same. (Set on August 14, 2025, Regular Council Meeting)

Ordinance No. 25-608

Sponsors: Planning

Attachments: McDonald Zoning Complete

e. 2025-844

Public hearing on the zoning of 572.48 acres of land lying on the north of Bob Wade Ln. and east and west of Mt. Lebanon Rd. to Residence 2, Residence 2-B and Highway Business C-4 Districts; and the consideration of an Ordinance pertaining to the same. (Set on August 28, 2025, Regular Council Meeting) Ordinance No. 25-656

Sponsors: Planning

Attachments: Harris Farm Zoning Complete

f. 2025-845

Public hearing on the zoning of 1,013.96 acres of land lying on the south of River Loop Road, and east and west of Vaughn Road to Residence 1 District and Industrial Park District; and the consideration of an Ordinance pertaining to the same. (Set on August 14, 2025, Regular Council Meeting)
Ordinance No. 25-610

Sponsors: Planning

Attachments: McCutcheon-Vaughn Zoning Complete

10. PUBLIC HEARINGS TO BE SET

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 David Little

Councilmember Jennie Robinson

Councilmember Michelle Watkins

Councilmember Bill Kling

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. <u>2025-846</u> Resolution authorizing expenditures for payment.

Resolution No. 25-752

Sponsors: Finance Committee

Attachments: Expenditures - Complete

b. 2025-847 Ordinance approving appropriations, goods, or services for District 1 Council

Improvement Funds.

Ordinance No. 25-753

Sponsors: City Council

Attachments: District 1 Council Improvement Complete 09.25.pdf

c. 2025-848 Ordinance approving appropriations, goods, or services for District 5 Council

Improvement Funds. Ordinance No. 25-754

Sponsors: City Council

Attachments: District 5 Council Improvement 09.25 Complete.pdf

15. BOARD APPOINTMENTS TO BE VOTED ON

a. <u>2025-849</u> Resolution to reappoint Lindsey Perry to the Burritt Memorial Committee, Place

16 (her current seat), for a three (3) year term to expire October 1, 2028.

(Nominated on September 11, 2025, Regular Council Meeting)

Resolution No. 25-693

Sponsors: Little

Attachments: Burritt reappointment LP.pdf

b. 2025-850 Resolution to reappoint Melissa Musgrove to the Burritt Memorial Committee,

Place 6 (her current seat), for a three (3) year term to expire October 1, 2028.

(Nominated on September 11, 2025, Regular Council Meeting)

Resolution No. 25-694

Sponsors: Little

Attachments: Burritt reappointment MM.pdf

c. 2025-851 Resolution to reappoint George Cannon to the Burritt Memorial Committee,

Place 5 (his current seat), for a three (3) year term to expire October 1, 2028.

(Nominated on September 11, 2025, Regular Council Meeting)

Resolution No. 25-695

Sponsors: Little

Attachments: Burritt reappointment GC.pdf

Attachments: Burritt reappointment CGriner.pdf

Resolution to appoint Amy Kemp to the City Tree Commission to the seat previously held by James Peters for a two (2) year term to expire October 8, 2027. (Nominated on September 11, 2025, Regular Council Meeting)

Resolution No. 25-701

Sponsors: Kling

Attachments: Tree Commission AK.pdf

Attachments: Beautification reappointment AQ.pdf

Resolution to reappoint Laurel Miller to the Beautification Board, Place 12 (her current seat), for a three (3) year term to expire September 30, 2028. (Nominated on September 11, 2025, Regular Council Meeting).

Resolution No. 25-707

Resolution No. 23-707

Sponsors: Meredith

Attachments: Beautification reappointment LM.pdf

p. <u>2025-864</u>

Resolution to appoint Zachary Hester to the Beautification Board, Place 15, to fill a vacancy due to the resignation of Celia Wettstein for the remainder of a three (3) year term to expire September 30, 2026. (Nominated on September 11, 2025, Regular Council Meeting)

Resolution No. 25-708

Sponsors: Robinson

Attachments: Beautification appointment ZH (002).pdf

q. <u>2025-865</u>

Resolution to reappoint Ethan Walker-Jones to the Beautification Board, Place 10 (his current seat), for a three (3) year term to expire September 30, 2028.

(Nominated on September 11, 2025, Regular Council Meeting).

Resolution No. 25-709

Sponsors: Kling

Attachments: 25-709.pdf

r. <u>2025-866</u>

Resolution to reappoint Billy Lenox to the Beautification Board, Place 9 (his current seat), for a three (3) year term to expire September 30, 2028. (Nominated on September 11, 2025, Regular Council Meeting)

Resolution No. 25-710

Sponsors: Kling

Attachments: 25-710.pdf

s. <u>2025-867</u>

Resolution to reappoint Mark Seeley to the Board of Examinations and Appeals for Construction Industries, Place 4 (his current seat), for a three (3) year term to expire September 21, 2028. (Nominated on September 11, 2025, Regular Council Meeting).

Resolution No. 25-711

Sponsors: Robinson

Attachments: Seeley Complete.pdf

t. 2025-868

Resolution to reappoint Josh Steele to the Board of Examinations and Appeals for Construction Industries, Place 3 (his current seat), for a three (3) year term to expire September 21, 2028. (Nominated on September 11, 2025, Regular Council Meeting)

Resolution No. 25-712

Sponsors: Robinson

Attachments: Steele Complete.pdf

u. <u>2025-869</u> Resolution to reappoint LaFreeda Jordan to the Huntsville-Madison County

Airport Authority, City Place 5 (her current seat), for a six (6) year term to expire October 24, 2031. (Nominated on September 11, 2025, Regular Council

Meeting).

Resolution No. 25-713

Sponsors: Meredith

Attachments: 25-713.pdf

v. 2025-870 Resolution to appoint Wiley Day to the Huntsville Police Citizens Advisory

Council, place 13, due to the resignation of Brian Webb for the remainder of a vacant four year term to expire August 1, 2027. (Nominated on September 11,

2025, Regular Council Meeting)

Resolution No. 25-755

Sponsors: Meredith

Attachments: Wiley Day Appointment Complete.pdf

16. BOARD APPOINTMENT NOMINATIONS

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. 2025-871 Ordinance authorizing the vacation of two 5-foot Utility and Drainage

Easements between Lots 124 and 126, The Heritage of Monte Sano,

Darlington Road. (Waggoner)

Ordinance No. 25-756

Sponsors: Legal

Attachments: Waggoner eas ord Complete.pdf

b. 2025-872 Ordinance authorizing the vacation of a portion of a 60-foot Utility and

Drainage Easement, Lot 23, Creekstone Subdivision, Phase II, 5006

Willow Creek Drive. (Mayberry)

Ordinance No. 25-757

Sponsors: Legal

Attachments: Mayberry eas ord Complete.pdf

c. <u>2025-873</u> Ordinance authorizing the vacation of two Utility and Drainage

Easements between Lots 2 and 3, Carroll Creek Subdivision, Winchester

Road. (Iglesia de Dios) Ordinance No. 25-758

Sponsors: Legal

Attachments: Iglesia de Dios eas ord Complete.pdf

d. 2025-874 Ordinance authorizing the vacation of Utility and Drainage Easements,

Lots 15 through 21, Creekside Commons, Gallows Cove. (Meritage

Homes)

Ordinance No. 25-759

Sponsors: Legal

Attachments: Meritage Homes eas ord Complete.pdf

e. 2025-875 Ordinance authorizing the vacation of a Utility and Drainage Easement,

Lot 1, Schrimsher-Willowbrook Subdivision, at Grove at Indian Creek.

Ordinance No. 25-760

Sponsors: Legal

Attachments: Indian Creek Housing eas ord Complete.pdf

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 2025-876 Ordinance to adopt the City of Huntsville annual budget for fiscal year 2026

beginning October 1, 2025. (Introduced on September 11, 2025, Regular Council

Meeting)

Ordinance No. 25-744

Sponsors: Administration

Attachments: FY2026 Budget Ordinance Packet Complete.pdf

b. <u>2025-877</u> Ordinance amending Ordinance No. 89-79, to provide all eligible employees of

the City of Huntsville a cost-of-living adjustment (COLA), as reflected in the first pay period in the fiscal year 2026 budget, effective October 13, 2025. (Introduced

on September 11, 2025, Regular Council Meeting)

Ordinance No. 25-745

Sponsors: Administration

Attachments: COLA Resolution Complete.pdf

Agreement between the City of Huntsville and City Detect. (Postponed on July 10, 2025, Regular Council Meeting)

Resolution No. 25-579

Administration **Sponsors:**

Attachments: City Detect Agreement Complete.pdf

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.	<u>2025-883</u>	Resolution approving the City of Huntsville 1990 Capital Improvement Plan for Fiscal Years 2026-2035. Resolution No. 25-761
		Sponsors: Administration
		Attachments: 1990 Capital Improvement Plan_Complete.pdf
b.	2025-884	Resolution approving the City of Huntsville 2014 Capital Improvement Plan for Fiscal Years 2026-2035. Resolution No. 25-762
		Sponsors: Administration
		Attachments: 2014 Capital Improvement Plan_Complete.pdf
c.	<u>2025-885</u>	Resolution authorizing travel expenses. Resolution No. 25-763
		Sponsors: Finance
		Attachments: Travel_Resolution_Complete.pdf
d.	<u>2025-886</u>	Ordinance amending Budget Ordinance No. 24-700, by changing appropriated funding for various departments and funds. Ordinance No. 25-764
		Sponsors: Finance
		Attachments: Budget_Amendment_Complete.pdf
e.	2025-887	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. 25-765
		Sponsors: Finance
		Attachments: Resolution Procurement 09.25 Complete.pdf
f.	<u>2025-888</u>	Resolution authorizing the Mayor to enter into an Independent Audit Agreement between the City of Huntsville and Mauldin & Jenkins CPAs & Advisors. Resolution No. 25-766
		Sponsors: Finance

Attachments: FY25 Audit Mauldin Jenkins CPAs Advisors Resolution Comple

g. <u>2025-889</u>

Resolution authorizing the Mayor to execute Change Order No. 1 the contract between the City of Huntsville and GKL Companies, Inc., for the Von Braun Center Selected Replacement of Several Roof Areas project. The contract was awarded pursuant to Resolution No. 24-666.

Resolution No. 25-767

Sponsors: Finance

Attachments: VBC Change Order Resolution 09.25 Complete.pdf

h. 2025-890

Resolution authorizing the Mayor to enter into a Joint Funding Agreement between the City of Huntsville, Alabama and U.S. Geological Survey for Water Resource Investigations, Project No. 71-25-DM02.

Resolution No. 25-768

Sponsors: Engineering

Attachments: USGS Joint Funding Agrmt 2025-2026 complete.pdf

i. <u>2025-891</u>

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Skipper Consulting, Inc., for Engineering Design Services for Traffic Signal Warrant at U.S. Highway 231 and AL 255 Northern Bypass, Project No. 71-25-SP27.

Resolution No. 25-769

Sponsors: Engineering

Attachments: Traffic signal warrant study Hwy 231-AL 255 complete.pdf

j. <u>2025-892</u>

Resolution authorizing the Mayor to enter into a Preliminary Engineering Construction Agreement for a Federal Aid Project between the State of Alabama and City of Huntsville, Alabama, Project No. 71-25-SP28 and ALDOT Project No. CRPHV-MR26().

Resolution No. 25-770

Sponsors: Engineering

Attachments: ALDOT TSMO Advanced Corridor complete.pdf

k. 2025-893

Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Chorba Contracting for the John Hunt Park Military Museum Expansion.

Resolution No. 25-771

Sponsors: General Services

Attachments: Complete-Chorba-VetMilitaryMuseum.pdf

Attachments: COH INSP RippleWorx 2025 Final CC Res Packet Rev 09.18.202.

Resolution authorizing the Mayor to enter into an Agreement between the City of q. 2025-899 Huntsville and Clearview AI, Inc., for the purpose of providing law enforcement with a more effective and less expensive suspect recognition search engine. Resolution No. 25-777

> **ITS Sponsors:**

Attachments: Clearview Agreement Complete.pdf

Resolution authorizing the City Clerk to invoke Trustmark Bank Letter of Credit No. 23-058-SP for Wilson Cove Phase 2 Subdivision.

Resolution No. 25-778

Sponsors: Legal

Attachments: Wilson Cove LOC Complete.pdf

s. 2025-901 Resolution authorizing the Mayor to enter into an Agreement between the City of

Huntsville and Wellstone, Inc., for public transportation services for the Adult

Day Treatment clients. Resolution No. 25-779

Sponsors: Parking/Public Transit

Attachments: WELLSTONE PACKET.pdf

t. 2025-902 Resolution authorizing the Mayor to enter into an Agreement between the City of

Huntsville and the City of Madison for Dispatching Services of Paratransit

Vehicles.

Resolution No. 25-780

Sponsors: Parking/Public Transit

Attachments: MADISON CONTRACT PACKET.pdf

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. <u>2025-903</u> Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.

Ordinance No. 25-781

Sponsors: Fleet Department

Attachments: Nov2025Auction.pdf

b. 2025-904 Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and

Salary Plan Ordinance.

Ordinance No. 25-782

Sponsors: Human Resources

Attachments: Complete package Class Salary Plan No. 89-79 10-2025.pdf

c. 2025-905 Introduction of an Ordinance concerning a Rights-of-Way Use Agreement

between Southern Light, LLC, an Alabama limited liability company, and the

City of Huntsville.

Ordinance No. 25-783

Sponsors: Legal

Attachments: Southern Light ROW Agreement Complete.pdf

d. 2025-906 Introduction of an Ordinance concerning a Rights-of-Way Use Agreement

between Uniti Fiber GulfCo, LLC, a Delaware limited liability company, and the

City of Huntsville.

Ordinance No. 25-784

Sponsors: Legal

Attachments: Gulfco ROW Agreement Complete.pdf

e. 2025-907 Introduction of an Ordinance to declare certain property as surplus and to

authorize the Mayor to enter into an exchange agreement between UMH MidCity,

LLC, and the City of Huntsville for conveyance of the same.

Ordinance No. 25-785

Sponsors: Urban Development

Attachments: UMH MidCity Exchange Ord 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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