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, February 27, 2025

### REGULAR MEETING OF THE CITY COUNCIL

# **CALL TO ORDER**

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Michelle Watkins

- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- a. <u>2025-127</u> Minutes of the Regular Meeting of the City Council held on February 13, 2025. (Minutes Received)
- 5. MAYOR: SPECIAL RECOGNITIONS
- 6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

**Special Recognitions** 

a. <u>2025-128</u> Presentation honoring the 7A Wrestling State Championship Winners,

Kiyan and Yanik Simon, of Huntsville High School.

**Sponsors:** Kling

**Resolutions for Approval and Presentation** 

b. 2025-129 Resolution honoring John Olshefski for his decades of service to the

Community.

Resolution No. 25-116

**Sponsors:** Robinson

Attachments: John Olshefski Resolution.pdf

**Resolutions for Approval Only** 

# 7. ANNOUNCEMENTS AND PRESENTATIONS

a. <u>2025-130</u> Presentation from EarlyWorks.

**Sponsors:** Finance

#### 8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

a. 2025-131 Ordinance authorizing a First Supplemental Lease Agreement and various other documents in connection with an issuance by The Public Building Authority of the City of Huntsville of its Lease Revenue Bonds, Series 2025, to finance the final costs of construction of City Hall.

Ordinance No. 25-117

**Sponsors:** Finance

**Attachments:** Huntsville PBA -Complete

#### 9. PUBLIC HEARINGS TO BE HELD

Public Hearing on authorizing Community Development to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.

Resolution No. 25-118

**Sponsors:** Community Development

Attachments: 2-27-2025 Res Only Grass Lien Resolution.pdf

Public Hearing on authorizing the Manager of Community Development to assess the cost for the cleanup and removal of a junk public nuisance located at 3106 Drake Ave. SW, Huntsville, Alabama; and consideration of a Resolution pertaining to same.

Resolution No. 25-119

**Sponsors:** Community Development

Attachments: 3106 Drake Ave SW PN Lien 2-27-2025.pdf

Public Hearing on the zoning of 25.08 acres of land lying on the north of Bibb Garrett Rd. and east of I-65 to Commercial Industrial Park District; and the consideration of an Ordinance pertaining to the same. (Set January 9, 2025, Regular Council Meeting)

Ordinance No. 25-04

**Sponsors:** Planning

Attachments: BibbGarrett Zoning Complete

#### 10. PUBLIC HEARINGS TO BE SET

a. 2025-134 Resolution to declare a public nuisance located at 4303 Blue Spring Rd. NW

Huntsville, AL, and to set the date for when objections will be heard. (Set March

13, 2025, Regular Council Meeting)

Resolution No. 25-120

**Sponsors:** Community Development

Attachments: 4303 Blue Spring Rd NW Complete.pdf

**b.** 2025-135 Resolution to set a public hearing for Junior Jordan d/b/a A 24 Seven Taxi for the

operation of eight taxicabs. (Set March 13, 2025, Regular Council Meeting)

Resolution No. 25-121

**Sponsors:** Parking/Public Transit

**Attachments:** Junior Jordan Complete

#### 11. AGENDA RELATED PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. You may sign up to speak on the Public Comments Roster prior to the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

### 12. MAYOR COMMENTS

#### 13. COUNCILMEMBER COMMENTS

Councilmember Bill Kling

Councilmember David Little

Councilmember Jennie Robinson

Councilmember Michelle Watkins

Councilmember John Meredith

#### 14. FINANCE COMMITTEE REPORT

a. 2025-136 Resolution authorizing expenditures for payment.

Resolution No. 25-122

**<u>Attachments: Expenditures - Complete</u>** 

#### 15. BOARD APPOINTMENTS TO BE VOTED ON

a. <u>2025-49</u> 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) (Postponed February 13, 2025,

Regular Council Meeting) Resolution No. 25-42

**Sponsors:** Watkins

Attachments: Bowden HRC Appointment .pdf

b. 2025-102 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.

(Nominated February 13, 2025, Regular Council Meeting)

Resolution No. 25-90

**Sponsors:** Kling

**Attachments:** Anderson.pdf

#### 16. BOARD APPOINTMENT NOMINATIONS

a. 2025-137 Nomination to appoint Billy Lenox to the Beautification Board, Place 9, due to

the resignation of Al Hess for the remainder of a vacant three (3) year term to expire September 30, 2025.

Resolution No. 25-123

**Sponsors:** Kling

Attachments: Lenox Beautification Appointment.pdf

b. 2025-138 Nomination to appoint Tonya Briggins to the Beautification Board, Place 4, to the

seat previously held by Ron Cooper for a three (3) year term to expire September

30, 2027.

Resolution No. 25-124

**Sponsors:** Watkins

Attachments: Briggins Appointment BB.pdf

#### 17. HUNTSVILLE UTILITIES ITEMS

a. 2025-139 Resolution authorizing the Mayor to approve significant Huntsville Utilities electric infrastructure relocations. The estimated cost for the relocation is

approximately \$4.5 million. This project was not included in the FY25 budget; the timeline was unknown. Construction will begin in FY26. (Utilities:

Electric)

Resolution No. 25-125

**Sponsors:** Huntsville Utilities

Attachments: CC Winchester Road Widening Electric Presentation

### 18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

**Vacation of Easements** 

Vacation of Rights-of-Way

**Deeds of Acceptance** 

a. 2025-140 Resolution authorizing the acceptance of a Utility and Drainage Easement

from Commercial Drive Properties, LLC., for property located at 4930

Commercial Drive.

Resolution No. 25-126

**Sponsors:** Urban Development

Attachments: Commercial Drive U&D Deed Acceptance Complete.pdf

### 19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 2025-122 Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan

Ordinance. (Introduced February 13, 2025, Regular Council Meeting)

Ordinance No. 25-111

**Sponsors:** Human Resources

**Attachments:** Complete Package

**b.** 2025-123 Ordinance to amend Budget Ordinance No. 24-700 to modify the authorized

strength of various departments. (Introduced February 13, 2025, Regular Council

Meeting)

Ordinance No. 25-112

**Sponsors:** Human Resources

**Attachments:** Complete Package

ordinance to declare certain property surplus and no longer needed for Municipal use. (Introduced February 13, 2025, Regular Council Meeting)

Ordinance No. 25-113

**Sponsors:** Water Pollution

**Attachments:** Disposal Ordinance-COMPLETE

d. 2025-125 Ordinance to declare certain property surplus and no longer needed for municipal

use. (Introduced February 13, 2025, Regular Council Meeting)

Ordinance No. 25-114

**Sponsors:** Police

**Attachments:** Donation to Oakwood University- 2025

e. 2025-126 Ordinance to declare certain property surplus and no longer needed for municipal

use. (Introduced February 13, 2025, Regular Council Meeting)

Ordinance No. 25-115

**Sponsors:** Police

**Attachments:** Donation to Crimestoppers- 2025

#### 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. 2025-141 Resolution authorizing travel expenses.

Resolution No. 25-127

**Sponsors:** Finance

**Attachments:** Travel Resolution Complete

b. 2025-142 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. 25-128

**Sponsors:** Finance

**<u>Attachments: Res</u>olution Procurement Complete** 

c. 2025-143 Resolution authorizing the Mayor to enter into an Agreement between the City of

Huntsville and Redmond Construction Company, LLC., to provide construction services for the Von Braun Center Existing Kitchen Modernization project.

Resolution No. 25-129

**Sponsors:** Finance

**Attachments:** VBC Resolution Complete

**Sponsors:** General Services

**<u>Attachments</u>**: Contract-Wallace-JHP SIGNS

h. 2025-148 Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Pearce Construction Company, Inc., for the Construction of the Renovations to the John Hunt Park Sand Volleyball Pavilion. Resolution No. 25-134

**Sponsors:** General Services

Attachments: Complete-Contract-Pearce-JHP Volleyball

Attachments: Chase Creek LOC Complete.pdf

Legal

**Sponsors:** 

**Planning Sponsors:** 

**Attachments:** Magnolia Terrace and Brother Heights Complete

2025-160 Resolution authorizing the Mayor to establish the Huntsville Music Ambassador t. Program (MAP).

Resolution No. 25-146

**Sponsors: Planning** 

**Attachments:** MAP - City Council Res. 2.27.25

u. <u>2025-161</u> Resolution authorizing the Mayor to enter into an Intelligent Transportation System Agreement between the City of Huntsville and the State of Alabama Department of Transportation.

Resolution No. 25-147

**Sponsors:** Traffic Engineering

**Attachments:** Complete Item

v. <u>2025-162</u> Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Daniel Duskin.

Resolution No. 25-148

**Sponsors:** Water Pollution

**Attachments: Duskin - COMPLETE** 

w. <u>2025-163</u> Resolution authorizing the Mayor to enter into a Special Employee Agreement

between the City of Huntsville and Sherry Jones.

Resolution No. 25-149

**Sponsors:** Cemetery

Attachments: SJonescontractComplete.pdf

#### 21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. <u>2025-164</u> Introduction of an Ordinance approving the adoption of new base map sheets

07-03, 10-01, 11-01, and 15-13 to be made part of the City of Huntsville,

Alabama Official Zoning Maps.

Ordinance No. 25-150

**Sponsors:** Planning

### 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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