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

Thursday, February 27, 2025

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

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

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplain Lonnie Jones

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Michelle Watkins

3. APPROVAL OF THE AGENDA

President Meredith noted that item 8a would require unanimous consent to be considered at this meeting.

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

Aye: Meredith, Robinson, Little, and Watkins

Nav: None

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

a. Minutes of the Regular Meeting of the City Council held on February 13, 2025. (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 7A Wrestling State Championship Winners, Kiyan and Yanik Simon, of Huntsville High School.

Sponsors: Kling

Councilmember Kling Recognized Kiyan & Yanik Simon.

Resolutions for Approval and Presentation

b. Resolution honoring John Olshefski for his decades of service to the Community. Resolution No. 25-116

Sponsors: Robinson

Attachments: John Olshefski Resolution.pdf

Councilmember Robinson recognized John and Sharon Olshefski.

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

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

Nay: None

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

a. Presentation from EarlyWorks.

Sponsors: Finance

Presented by CEO of EarlyWorks, Beth Goodwin.

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

a. 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

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

Ave: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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

Ave: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

9. PUBLIC HEARINGS TO BE HELD

Joy Johnson spoke on item

a. 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

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

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

Nay: None

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

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

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

Nay: None

c. 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

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

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

Nay: None

10. PUBLIC HEARINGS TO BE SET

a. 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

Councilmember Robinson moved to approve the Resolution to set the public hearing for March 13, 2024, Regular Council Meeting, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

Nay: None

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

Councilmember Robinson moved to approve the Resolution to set the public hearing for March 13, 2024, Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

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

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. Speaker(s):

Joy Johnson "20u"

12. MAYOR COMMENTS

- Kite Day at John Hunt Park on March 1st from 11am-3pm.
- Kiwanis Pancake Breakfast at the Huntsville High cafeteria on March 1st from 7am-10am.
- Mardi Gras Parade in Downtown Huntsville on March 1st at 2:30pm.
- Huntsville Museum of Art Gala on Saturday night.
- March 9th, Daylight Savings Time

13. COUNCILMEMBER COMMENTS

Councilmember Bill Kling

- Passing of Wayne Bonner
- Federal Government agencies cutback
- Whitney Gentry spoke city's grant portfolio.

Councilmember David Little

- Ribbon cutting on new Signals Museum.

Councilmember Jennie Robinson

- Public input session held by long rang planning.
- Update/elaboration on the amendments to the noise ordinance.

Councilmember Michelle Watkins

- Update from February 17th Town Hall.
- Huntsville Utilities increases and high bills.

Councilmember John Meredith

- Presidents Forum on March 4th in the Huntsville Council Chambers at 4pm. Topic is "Roads, Garbage and Recycling"
- Joint Town Hall alongside Carlos Matthews (District 5 Schoolboard President) on March 20th at 6 pm at the Hope Church on 1661 Balch Rd.
- Black History Month

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment.

Resolution No. 25-122

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

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

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

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

a. 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

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

Aye: Meredith, Robinson, Kling, and Watkins

Nay: None Abstain: Little

b. 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

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

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

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

a. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 3/13/2025.

b. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 3/13/2025.

17. HUNTSVILLE UTILITIES ITEMS

a. 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

Gary Whitley spoke to this item.

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

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

Nay: None

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

a. 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

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

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

Nay: None

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 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

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

Ave: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

 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

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

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

Nay: None

c. 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

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

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

Nay: None

d. 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

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

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

Nay: None

e. 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

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

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

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.

Items held for separate consideration: C, H, T & U

A motion was made by President Meredith, seconded by Councilmember Watkins, to approve the Consent Agenda. The motion carried by the following vote:

Ave: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

a. Resolution authorizing travel expenses.

Resolution No. 25-127

Sponsors: Finance

<u>Attachments: Travel Resolution Complete</u>

b. 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

Attachments: Resolution Procurement Complete

This New Business for Consideration or Action was approved.

c. 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

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

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

Nay: None

d. Resolution authorizing the Mayor to execute an Exclusive Electrical Transmission Line Easement from the City of Huntsville to Toyota Tsusho America, Inc. Resolution No. 25-130

Sponsors: Urban Development

<u>Attachments:</u> Toyota Project Mercury Easement Complete.pdf

This New Business for Consideration or Action was approved.

e. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and Kimley-Horn & Associates, Inc., for Professional Engineering Services for Intersection Improvements along Capshaw Road, Project No. 71-25-SP10. Resolution No. 25-131

Sponsors: Engineering

Attachments: Kimley-Horn Capshaw Road Intersection Improvements

complete..pdf

f. Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Schoel Engineering Company, Inc., for Additional Construction Administration Services of John Hunt Park Tennis Center Expansion.

Resolution No. 25-132

Sponsors: General Services

Attachments: Complete - SCHOEL Engineering Contract-JHP TENNIS

CENTER

This New Business for Consideration or Action was approved.

g. Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Wallace Construction for the construction of the John Hunt Park Street Signs at Various Locations.

Resolution No. 25-133

Sponsors: General Services

Attachments: Contract-Wallace-JHP SIGNS

This New Business for Consideration or Action was approved.

h. 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

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

Ave: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

i. Resolution authorizing the Mayor to execute Change Order No.1 to the Contract between the City of Huntsville and Fite Construction Company for Construction Services for the John Hunt Park Recreation Center Resolution No. 25-135

Sponsors: General Services

Attachments: Completed -Fite - JHP Rec Center - CO#1

j. Resolution authorizing the Mayor to execute Change Order No. 1 to the Contract between the City of Huntsville and Chorba Contracting Corporation for Construction Services for the John Hunt Park Tennis Center Expansion.

Resolution No. 25-136

Sponsors: General Services

Attachments: complete - CO1 Chorba-Tennis Expan

This New Business for Consideration or Action was approved.

k. Resolution authorizing the Mayor to execute Change Order No. 1 to the Contract between the City of Huntsville and Pearce Construction Company, Inc., for Construction Services for the Huntsville Crime Scene Investigation Building and Warehouse. Resolution No. 25-137

Sponsors: General Services

Attachments: Change Order #1 -Pearce- HPD CSI

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to execute the "Alabama Law Enforcement Agency Non-Competitive Grant Program Subgrant Award 2024-FIL-9".
Resolution No. 25-138

Sponsors: EMA

Attachments: 2024-FIL-9 Cover Memo Packet.pdf

This New Business for Consideration or Action was approved.

m. Resolution authorizing the Mayor to execute the "Alabama Law Enforcement Agency Non-Competitive Subgrant Award 2024-EOD-10".
Resolution No. 25-139

Sponsors: EMA

Attachments: 2024-EOD-10 Cover Memo Packet.pdf

This New Business for Consideration or Action was approved.

n. Resolution authorizing the City Clerk to invoke SouthState Bank Letter of Credit No. 90570397 for Chase Creek II Part B Subdivision.

Resolution No. 25-140

Sponsors: Legal

Attachments: Chase Creek LOC Complete.pdf

Resolution authorizing the City Clerk to invoke ServisFirst Bank Letter of Credit No. 41586 for the Preserve at Clayton's Pond II Subdivision.
 Resolution No. 25-141

Sponsors: Legal

Attachments: Claytons Pond LOC Complete.pdf

This New Business for Consideration or Action was approved.

p. Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Old Republic Surety Company.

Resolution No. 25-142

Sponsors: Legal

Attachments: Old Republic Surety (404) complete

This New Business for Consideration or Action was approved.

q. Resolution authorizing the City Attorney to settle the workers' compensation claim of Christopher Harris.

Resolution No. 25-143

Sponsors: Legal

Attachments: Harris Complete

This New Business for Consideration or Action was approved.

r. Resolution to authorize the Mayor, on behalf of the City of Huntsville, to apply for a U.S. Environmental Protection Agency Air Programs Grant in an amount up to \$180,000.

Resolution No. 25-144

Sponsors: Natural Resources

<u>Attachments</u>: Complete Packet.pdf

This New Business for Consideration or Action was approved.

s. Resolution authorizing the Mayor to enter into a Grant Agreement by and between the City of Huntsville and the Alabama Historical Commission for the project application titled, "National Register Nominations for Magnolia Terrace and Brother Heights". Resolution No. 25-145

Sponsors: Planning

Attachments: Magnolia Terrace and Brother Heights Complete

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

Resolution No. 25-146

Sponsors: Planning

Attachments: MAP - City Council Res. 2.27.25

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

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

Nay: None

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

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

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

Nay: None

v. 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

This New Business for Consideration or Action was approved.

w. 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. 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

The above item is introduced as submitted to the City Council Regular Meeting due back on 3/13/2025.

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):

Michelle Watters "Federal Employees/Message to DC"

Michael Jones "Meridianville, AL"

Brenda Elliot ""

Greg Fields ""

Sarah Colletti "clarification of sound ordinances"

Angela Sommerset ""

Chasity Doster "trickle down impact on service industry workers whose primary clients are federal workers, will job cuts impact us directly?"

23. ADJOURNMENT

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