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, July 24, 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: Bill Kling

3. APPROVAL OF THE AGENDA

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

a. <u>2025-604</u> Minutes of the Regular Meeting of the City Council held on July 10, 2025. (Minutes Received)

Sponsors: City Clerk

b. <u>2025-605</u> Minutes of the Work Session of the City Council held on July 18, 2025. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. <u>2025-606</u> Resolution honoring Mrs. Nell Lane Bradford for her service to the community, demonstrated by a dedication to furthering musical education by teaching college students and utilizing her talents to unite members of the community.

Resolution No. 25-557

Sponsors: Meredith

Attachments: Complete.pdf

Resolutions for Approval Only

b. <u>2025-607</u> Resolution honoring the late Hundley Batts Sr., a trailblazer in local broadcasting, who founded multiple radio stations including WEUP-FM, and whose reach stretches across North Alabama and beyond. Resolution No. 25-558

Sponsors: City Council and Watkins

Attachments: Hundley Batts Sr. COMPLETE.pdf

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

a. <u>2025-608</u> Public hearing on authorizing the Finance Director to issue an airport shuttle license to Luxury Transport Group, LLC, for the operation of two (2) airport shuttle busses; and the consideration of a Resolution pertaining to the same. (Set on July 10, 2025, Regular Council Meeting) Resolution No. 25-559

Sponsors: Parking/Public Transit

Attachments: LTGRESPacket.pdf

b. <u>2025-609</u> Public hearing on the zoning of 1.14 acres of land lying on the west of Old Big Cove Rd. and north of Knotty Walls Rd. to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set on June 12, 2025, Regular Council Meeting) Ordinance No. 25-430

Sponsors: Planning

Attachments: Knotty Walls Zoning Complete

c. <u>2025-610</u> Public hearing on amending a plat restriction to remove a portion of the natural landscape buffer established on Boundary/Minor Plat of "Sawan", as recorded as Plat 2020-00016767 of the Probate Records of Madison County, Alabama; and the consideration of an Ordinance pertaining to the same. (Set on June 12, 2025, Regular Council Meeting) Ordinance No. 25-432

Sponsors: Planning

Attachments: Sawan Plat Restrictions Amend Complete

d. 2025-611 Public hearing on the rezoning of 4.73 acres of land lying on the east of Pulaski Pike and north of Stringfield Rd. from Residence 1-A District to Residence 2-A District; and the consideration of an Ordinance pertaining to the same. (Set June 12, 2025, Regular Council Meeting) Ordinance No. 25-434

Sponsors: Planning

Attachments: Stringfield Rezoning Complete

e. 2025-612 Public hearing on amending Zoning Ordinance Article 72 Sign Control Regulations, Section 72.2 Definitions, to modify definitions; Section 72.7.5 -Permanent Signs in the General Business C-3, Central Business C-B, Research Park 2, and Village Business C-6 Districts, Subsections 72.7.5(1)(c), 72.7.5(1)(e) (ii), 72.7.5(1)(f)(i), and 72.7.5(1)(g)(i), to modify requirements; and Section 72.8 - General Sign Standards, subsection 72.8.9, to modify a standard; and the consideration of an Ordinance pertaining to the same. (Set June 12, 2025, Regular Council Meeting) Ordinance No. 25-436

Sponsors: Planning

Attachments: Roof Signs ZO Amendment 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 Bill Kling

Councilmember Michelle Watkins

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. <u>2025-613</u> Resolution authorizing expenditures for payment. Resolution No. 25-560

Sponsors: Finance Committee

Attachments: Expenditures - Complete

15. BOARD APPOINTMENTS TO BE VOTED ON

a. <u>2025-614</u> Resolution to reappoint Carole Jones to the Museum Board of the City of Huntsville to her current seat for a six (6) year term to expire August 13, 2031. (Nominated July 10, 2025, Regular Council Meeting) Resolution No. 25-527

Sponsors: Robinson

Attachments: Jones Museum Reappointment.pdf

b. <u>2025-615</u> Resolution to reappoint John Johnson to the Von Braun Center Board of Control to his current seat for a four (4) year term to expire August 27, 2029. (Nominated on July 10, 2025, Regular Council Meeting) Resolution No. 25-528

Sponsors: Kling and Little

Attachments: VBC Johnson.pdf

c. <u>2025-616</u> Resolution to reappoint William Sullins to the Von Braun Center Board of Control to his current seat for a four (4) year term to expire August 27, 2029. (Nominated July 10, 2025, Regular Council Meeting) Resolution No. 25-529

Sponsors: Little and Kling

Attachments: VBC Sullins.pdf

d. <u>2025-618</u> Resolution to reappoint Tammyier Leeth to the Madison County Department of Human Resources Board, Place 2 (her current seat), for a six (6) year term to expire August 1, 2031. (Nominated July 10, 2025, Regular Council Meeting) Resolution No. 25-532

Sponsors: Watkins

Attachments: Leeth DHR 071025.pdf

e.	<u>2025-620</u>	Resolution to reappoint Karessa Acosta Lee to the Housing Board of Adjustments and Appeals to her current seat for a five (5) year term to expire August 22, 2030. (Nominated July 10, 2025, Regular Council Meeting) Resolution No. 25-534
		Sponsors: Robinson
		Attachments: Housing Adj & Appeals Reppointment Lee 071025.pdf
f.	<u>2025-621</u>	Resolution to reappoint William Hanks to the Housing Board of Adjustments and Appeals to his current seat for a five (5) year term to expire August 22, 2030. (Nominated July 10, 2025, Regular Council Meeting)

Resolution No. 25-535

Sponsors: Robinson

Attachments: Housing Adj & Appeals Hanks 071025.pdf

16. BOARD APPOINTMENT NOMINATIONS

 a. <u>2025-571</u> Nomination to appoint Remelus Bowden to the Huntsville Police Citizens Advisory Council, Place 4, to the seat previously held by Willie Love for a four (4) year term to expire August 1, 2029. Resolution No. 25-561

Sponsors: Watkins

Attachments: Bowden HPCAC Appointment.pdf

b. 2025-575 Nomination to reappoint Pamela Caruso to the Huntsville Police Citizens Advisory Council, Place 10 (her current seat), for a four (4) year term to expire August 1, 2029. Resolution No. 25-562

Sponsors: Kling

Attachments: Caruso HPCAC 071025.pdf

c. <u>2025-622</u> Nomination to reappoint Vicki Guerrieri to the Huntsville Police Citizens Advisory Council, Place 8 (her current seat), for a four (4) year term to expire August 1, 2029. Resolution No. 25-563

Sponsors: Robinson

Attachments: VG HPCAC.pdf

d.	<u>2025-623</u>	Nomination to appoint Dan Odom to the Huntsville Police Citizens Advisory Council, Place 6, to the seat previously held by Akeem Davis for a four (4) year term to expire August 1, 2029. Resolution No. 25-564
		Sponsors: Little
		Attachments: Odom HPCAC 071025.pdf
e.	2025-624	Nomination to appoint Tracy Lamm to the Huntsville Police Citizens Advisory Council, Place 12, to the seat previously held by Wiley Day for a four (4) year term to expire August 1, 2029. Resolution No. 25-565
		Sponsors: Meredith
		Attachments: Lamm HPCAC Appointment.pdf
f.	<u>2025-658</u>	Nomination to appoint Robin Wolfe to the Madison County Department of Human Resources Board, Place 5, to the seat previously held by Sanoyia Williams for a six (6) year term to expire August 1, 2031. Resolution No. 25-566
		Sponsors: Watkins
		Attachments: Wolfe DHR.pdf
g.	<u>2025-659</u>	Nomination to appoint Holly Baker to the Madison County Department of Human Resources Board, Place 6, to the seat previously held by Barrington Dames for a six (6) year term to expire August 1, 2031. Resolution No. 25-567
		Sponsors: Watkins
		Attachments: Baker DHR.pdf

17. HUNTSVILLE UTILITIES ITEMS

a. 2025-625 Ordinance authorizing issuance of a \$7,515,000 initial principal amount Subordinated Water Revenue Warrant, Series 2025-DWSRF-DL, and Special Authority Loan Conditions Agreement with the Alabama Drinking Water Finance Authority, to finance capital improvements to the safe drinking water system of the City.

Ordinance No. 25-568

Sponsors: Huntsville Utilities

Attachments: Huntsville (2025 DW) Complete.pdf

b.	<u>2025-626</u>	Resolution approving the formation of the North Alabama Public Energy District,
		a Cooperative District.
		Resolution No. 25-569

Sponsors: Huntsville Utilities

Attachments: NAPED Complete.pdf

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

a. <u>2025-627</u> Resolution authorizing the acceptance of a certain tract of land east of Moores Mill Road and north of Harris Hill Boulevard for a designated right-of-way. Resolution No. 25-570

Sponsors: Urban Development

Attachments: Trailhead Deed for Acceptance Complete.pdf

b. 2025-628 Resolution authorizing the acceptance of a Utility and Drainage Easement lying within Lot 2 of Harbin Road Subdivision from EIG14T AL Land Huntsville Wall Triana, LLC. Resolution No. 25-571

Sponsors: Engineering

Attachments: EIG14T U&D For Acceptance Complete.pdf

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. <u>2025-629</u> Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced July 10, 2025, Regular Council Meeting) Ordinance No. 25-555

Sponsors: Human Resources

Attachments: Class Salary Plan Complete.pdf

b. <u>2025-630</u> Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the departments. (Introduced July 10, 2025, Regular Council Meeting) Ordinance No. 25-556

Sponsors: Human Resources

Attachments: Budget Ordinance 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.2025-631Resolution authorizing travel expenses.
Resolution No. 25-572

Sponsors: Finance

Attachments: Travel Resolution Complete.pdf

b. <u>2025-632</u> Ordinance amending Budget Ordinance No. 24-700, by changing appropriated funding for various departments and funds. Ordinance No. 25-573

Sponsors: Finance

Attachments: Budget Amendment Complete.pdf

c. <u>2025-633</u> Resolution authorizing a portion of the proceeds of certain future borrowings to reimburse the 1990 Capital Projects Fund of the City for expenditures incurred prior to borrowing issuance. Resolution No. 25-574

Sponsors: Finance

Attachments: Reimbursement Resolution - Complete.pdf

d. <u>2025-634</u> Resolution authorizing the Mayor to enter into an Option to Purchase Real Estate Agreement between the City of Huntsville and Sam & Rosa Harris Family Farm, LLC, for property located off of Bob Wade Lane. Resolution No. 25-575

Sponsors: Urban Development

Attachments: Harris Family Farm Option Complete.pdf

e. <u>2025-635</u> Resolution ratifying and approving an Amended and Restated Project Development Agreement and an Amended and Restated Ground Lease Agreement between the City and BREG HSV, LLC, concerning the development of a hotel project across from Wicks Family Field at Joe Davis Stadium. Resolution No. 25-576

Sponsors: Urban Development

Attachments: BREG Joe Davis Stadium Project Complete.pdf

f.	<u>2025-636</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and CEW Advisors, Inc., to provide services for preparation of the 2024 Consolidated Annual Performance and Evaluation Report (CAPER). Resolution No. 25-577
		Sponsors: Community Development
		Attachments: 2024 CAPER Consultant Agreement complete.pdf
g.	<u>2025-637</u>	Resolution authorizing the Mayor to submit the 2025-2029 Consolidated Plan and 2025 Annual Action Plan to the U.S. Department of Housing and Urban Development Resolution No. 25-578
		Sponsors: Community Development
		Attachments: Packet - 2025-2029 ConPlan and 2025 Annual Action Plan.pdf
h.	<u>2025-638</u>	Resolution authorizing the Mayor to enter into a Platform Access and Services Agreement between the City of Huntsville and City Detect. Resolution No. 25-579
		Sponsors: Administration
		Attachments: City Detect Agreement Complete.pdf
i.	<u>2025-639</u>	Resolution authorizing the Mayor to enter into an Offer to Purchase Real Estate and Acceptance Agreement between the City of Huntsville and the United States of America by and through the Administrator of General Services. Resolution No. 25-580
		Sponsors: Administration
		Attachments: US Courthouse Purchase Agr Complete.pdf
j.	<u>2025-640</u>	Resolution to appoint certain department head to department position. Resolution No. 25-581
		Sponsors: Administration
		Attachments: Dept. Head Complete.pdf
k.	<u>2025-641</u>	Resolution to reappoint Lonzo C. Robinson to Municipal Court Judge. Resolution No. 25-582
		Sponsors: Meredith
		Attachments: Robinson Muni Judge Complete.pdf

I.	<u>2025-642</u>	Resolution to reappoint Jeffery K. Grimes to Municipal Court Judge. Resolution No. 25-583
		Sponsors: Meredith
		Attachments: Grimes Muni Judge Complete.pdf
m.	<u>2025-643</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and John C. Calhoun State Community College for the Facilitation of EMT Program Training. Resolution No. 25-584
		Sponsors: Fire and Rescue
		Attachments: COMPLETE Calhoun EMT.pdf
n.	<u>2025-644</u>	Resolution authorizing the Mayor to execute a Corrective Quitclaim Deed to correct the legal name of the Grantee and the legal description contained in that certain Quitclaim Deed, recorded in Document Number 20140710000363390 in the Probate Records of Madison County, Alabama, and authorized and adopted pursuant to Resolution No. 06-187, regarding a right-of-way along St. Clair Avenue. Resolution No. 25-585
		Sponsors:LegalAttachments:St. Clair Ave Corrective Quiclaim Deed Complete.pdf
0.	<u>2025-645</u>	Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 362001105631 for Meadows at Hampton Cove Phase 5 Subdivision. Resolution No. 25-586
		Sponsors: Legal
		Attachments: Meadows LOC Complete.pdf
р.	<u>2025-646</u>	Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1394 for Trailhead Huntsville Phase 5 Subdivision. Resolution No. 25-587
		Sponsors: Legal
		Attachments: Trailhead LOC Complete.pdf
q.	<u>2025-647</u>	Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Fidelity and Deposit Company of Maryland. Resolution No. 25-588
		Sponsors: Legal
		Attachments: Fidelity and Deposit Company of Maryland (405) complete.pdf

r.	<u>2025-648</u>	Resolution authorizing the City Attorney to settle the City's claim against the Carrier Corporation and authorizing the Mayor to execute all documents necessary to complete the settlement. Resolution No. 25-589
		Sponsors: Legal
		Attachments: Carrier Release Complete.pdf
s.	<u>2025-649</u>	Resolution authorizing the Mayor to enter into and effectuate all terms of an agreement extension between the City of Huntsville, Alabama and The Board of Trustees of the University of Alabama. Resolution No. 25-590
		Sponsors: Parking/Public Transit
		Attachments: UAH EXTENSION PKT.pdf
t.	<u>2025-650</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Eastside Development Group. Resolution No. 25-591
		Sponsors: Police
		Attachments: Complete File- 2025.pdf
u.	<u>2025-651</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and LexisNexis Risk Solutions FL, Inc. Resolution No. 25-592
		Sponsors: Police
		Attachments: Complete File- 2025.pdf
v.	<u>2025-652</u>	Resolution authorizing the Mayor to enter into a Services Agreement between the City of Huntsville and NeoGov. Resolution No. 25-593
		Sponsors: Police
		Attachments: Complete File.pdf
w.	<u>2025-653</u>	Resolution authorizing the Mayor to enter into an Agreement by and between the City of Huntsville and Madison County, Alabama for the paving of Old Big Cove Road between Sutton Road and Taylor Road. Resolution No. 25-594
		Sponsors: Public Works
		Attachments: Madison County Complete.pdf

X.	<u>2025-657</u>	Resolution authorizing the Mayor to enter into a Solid Waste Disposal Agreement
		between the City of Huntsville and Titanite Zierdt Owner, LLC, for solid waste
		disposal services in an community known as Nestledown Farms.
		Resolution No. 25-595

Sponsors: Sanitation

Attachments: SWDA Nestledown Agr Complete.pdf

y. <u>2025-654</u> Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Columbus Johnson Jr. Resolution No. 25-596

Sponsors: Fire and Rescue

Attachments: Johnson Complete.pdf

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. <u>2025-655</u> Introduction of an ordinance annexing 572.48 acres of land lying on the north of Bob Wade Rd and east and west of Mt. Lebanon Rd. Ordinance No. 25-597

Sponsors: Planning

Attachments: Harris Farm Annexation Complete

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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City Council Regular Meeting

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