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, August 28, 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>2025-721</u> Minutes of the Regular Meeting of the City Council held on August 14, 2025. (Minutes Received)

Sponsors: City Clerk

- 5. MAYOR: SPECIAL RECOGNITIONS
- Presentation of Appreciation from the Monte Sano Civic Association to City
 Employees for Their Dedicated Support and Service Following Recent Tornados.

Sponsors: Administration

b. <u>2025-722</u> Proclamation to recognize and honor the remarkable accomplishments and historic milestone of Alabama Agricultural and Mechanical University on its 150th anniversary.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. 2025-723 Resolution Celebrating Alabama A&M University's Historic 150-Year

Legacy of Leadership and Service

Resolution No. 25-649

Sponsors: Watkins

Attachments: 150 AAMU 08282025.pdf

b. 2025-724 Resolution Honoring Vicki Guerrieri for Her Steadfast Leadership and

Unwavering dedication to the Community.

Resolution No. 25-650

Sponsors: Robinson

Attachments: Vicki Guerrieri.pdf

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

Public Hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a public nuisance at 2209 Apache Dr. NW, Huntsville, AL, and consideration of Resolution ordering abatement of a nuisance located at the same property. (Set on August 14, 2025, Regular Council Meeting)

Resolution No. 25-651

Sponsors: Community Development

Attachments: 2209 Apache Rd Nw JPN 2nd Res 08-28-25.pdf

b. <u>2025-727</u> Public Hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a public nuisance at 2407 Oakwood Ave. NW, Huntsville,

AL, and consideration of Resolution ordering abatement of a nuisance located at the same property. (Set on August 14, 2025, Regular Council Meeting)

Resolution No. 25-652

Sponsors: Community Development

Attachments: 2407 Oakwood Ave Nw JPN 2nd Res 08-28-25.pdf

Public hearing on the zoning of 27.61 acres of land lying on the west of Old Big Cove Rd and north of Buford Dr. to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set on July 10, 2025, Regular Council

Meeting)

Ordinance No. 25-523

Sponsors: Planning

Attachments: Buford Zoning Complete

10. PUBLIC HEARINGS TO BE SET

a. <u>2025-729</u> Resolution to declare a public nuisance located at 1013 Kinsey Dr. SE, Huntsville, AL; and to set the date for when objections will be heard (Set for

September 11, 2025, Regular Council Meeting).

Resolution No. 25-653

Sponsors: Community Development

Attachments: 1013 Kinsey Dr Se JPN 1st Res 08-28-2025.pdf

b. <u>2025-730</u> Resolution to declare a public nuisance located at 3506 Gay St. NW, Huntsville,

AL; and to set the date for when objections will be heard (Set for September 11,

2025, Regular Council Meeting).

Resolution No. 25-654

Sponsors: Community Development

Attachments: 3506 Gay St NW JPN 1st Res 08-28-2025.pdf

c. 2025-731 Resolution to set a 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 introduction of an Ordinanae partaining to the same (Set for September 25, 2025, Regular Council

Ordinance pertaining to the same. (Set for September 25, 2025, Regular Council

Meeting)

Resolution No. 25-655 Ordinance No. 25-656

Sponsors: Planning

Attachments: Harris Farm Zoning 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 Michelle Watkins

Councilmember Bill Kling

Councilmember David Little

Councilmember Jennie Robinson

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. 2025-732 Resolution authorizing expenditures for payment.

Resolution No. 25-657

Sponsors: Finance Committee

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

15. BOARD APPOINTMENTS TO BE VOTED ON

Resolution to appoint Sasha Irby, to the Community Development Citizens
Advisory Council, Place 3, to the seat previously held by Billy Lenox, for a three
(3) year term to expire April 14, 2028. (Nominated on August 14, 2025, Regular Council Meeting)

Resolution No. 25-614

Sponsors: Meredith

Attachments: Irby CAC.pdf

Resolution to reappoint Claude Moore to the Board of Examinations and Appeals for Construction Industries, Place 6 (his current seat), for a three (3) year term to expire September 13, 2028. Nominated on August 14, 2025, Regular Council Meeting)

Resolution No. 25-615

Sponsors: Robinson

Attachments: 081425 C. Moore Appointment Exam & Appeals Construction Ind.

Resolution to appoint David Blair to the Huntsville Police Citizens Advisory Council, Place 8, to the seat previously held by Vicki Guerrieri for a four (4) year term to expire August 1, 2029.

Resolution No. 25-658

Sponsors: Robinson

Attachments: Blair HPCAC 082825.pdf

16. BOARD APPOINTMENT NOMINATIONS

a. 2025-736 Nomination to appoint Youlanda Caudle 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. 25-659

Sponsors: Watkins

Attachments: Caudle HPCAC Appointment.pdf

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 2025-737 Ordinance to amend Chapter 5, Division II of Article II of the Code of

Ordinances of the City of Huntsville.

Ordinance No. 25-647

Sponsors: Animal Services

Attachments: Animal Services updated fee schedule complete.pdf

b. 2025-738 Ordinance declaring certain property surplus and to be disposed of per Agreement

with Managed Asset Recycling Solutions, LLC. (Introduced August 14, 2025,

Regular Council Meeting)

Ordinance No. 25-648

Sponsors: ITS

Attachments: MARS Auction 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. 2025-739 Resolution authorizing travel expenses.

Resolution No. 25-660

Sponsors: Finance

Attachments: Travel Resolution Complete.pdf

Agenda

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City Council Regular Meeting

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and CSR Engineering, Inc., for Peter Fagan Railroad Bridge over Pinhook Creek, Project No. 71-23-SP23.

Resolution No. 25-668

Sponsors: Engineering

Attachments: Peter Fagan Railroad Bridge Complete.pdf

j. Resolution authorizing the Mayor to enter into an Agreement between the City of 2025-748 Huntsville and Kimley-Horn and Associates, Inc. for Professional Engineering Services for City of Huntsville WPC On-Call Professional Engineering Services, Project No. 71-25-SP21.

Resolution No. 25-669

Water Pollution **Sponsors:**

Attachments: Kimley-Horn & Associates, Inc. Contract - COMPLETE.pdf

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k. Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract 2025-749 between the City of Huntsville and Fite Construction Company, LLC, for the John Hunt Park Rec Center.

Resolution No. 25-670

General Services **Sponsors:**

Attachments: COMPLETE-CO2-FIte-JHPRecCenter.pdf

l. 2025-750 Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract between the City of Huntsville and Fite Construction Company, LLC, for Sandra Moon Phase 4.

Resolution No. 25-671

Sponsors: General Services

Attachments: COMPLETE-CO2-FITE-SandraMoonPH4.pdf

Sponsors: Legal

Attachments: Discovery Point LOC Complete.pdf

Resolution authorizing the City Attorney to settle the claim of Mallorie Etemadi r. 2025-756 (Claim FY23-213). Resolution No.25-677

> **Sponsors:** Legal

Attachments: Etemadi Claim Settlement Complete.pdf

Attachments: ZoningMap Aug25 COMPLETE.docx.pdf

Resolution authorizing the Mayor to execute Modification No.1 to Agreement Between the City of Huntsville and Skyfire AI, Incorporated.

Resolution No. 25-684

Sponsors: Police

Attachments: Skyfire Complete.pdf

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y. <u>2025-764</u> Resolution authorizing the Mayor to enter into a contract with TRP Construction Group, LLC, for the Periodic Traffic Striping and Markings 2025.

Resolution No. 25-685

Sponsors: Public Works

Attachments: TRAFFIC STRIPING & MARKINGS 2025.PDF

z. 2025-765 Resolution authorizing the Mayor to enter into a Special Employee Agreement

between the City of Huntsville and Curt W. Worshek.

Resolution No. 25-686

Sponsors: Police

Attachments: WorshekComplete.pdf

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. <u>2025-766</u> Introduction of an Ordinance revising, restating and consolidating the Human

Relations Commission and its Bylaws pursuant to Resolution No. 94-633 which

was adopted and approved on August 25, 1994.

Ordinance No. 25-687

Sponsors: Meredith

Attachments: Human Relations Commission 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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