

President John Meredith
Councilmember Jennie Robinson
Councilmember Bill Kling
Councilmember Devyn Keith
Councilmember David Little



Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Shaundrika Edwards, City Clerk

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, June 22, 2023

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Rev. Michael Goldsmith, with The Episcopal Church of the Nativity

2. PLEDGE OF ALLEGIANCE

Led by: Vietnam Era veteran, Jerry Cox.

3. APPROVAL OF THE AGENDA

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

- a. [2023-391](#) Minutes of Regular Meeting of the City Council held June 8, 2023. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-392](#) Presentation of Life Saving Medal.

Sponsors: Police

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. [2023-280](#) Public hearing on the zoning of 56.75 acres of land lying on the east side of South Memorial Pkwy and south of Hobbs Island Road to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set May 11, 2023 Regular Council Meeting)
Ordinance No. 23-393

Sponsors: Planning

Attachments: [Park Zoning](#)

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 Devyn Keith

Councilmember David Little

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-394](#) Resolution authorizing expenditures for payment.
Resolution No. 23-487

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2023-365](#) Resolution reappointing Jim Batson to the Huntsville Water Utility Board to his current seat for a three (3) year term to expire July 1, 2026. (Nominated June 8, 2023, Regular Council Meeting)
Resolution No. 23-488
Sponsors: Keith
Attachments: [J. Batson Reappointment Water Utility](#)
- b. [2023-366](#) Resolution reappointing Kimberly Lewis to the Huntsville Electric Utility Board to her current seat for a three (3) year term to expire July 1, 2026. (Nominated June 8, 2023, Regular Council Meeting)
Resolution No. 23-489
Sponsors: Robinson
Attachments: [K. Lewis Reappointment Electric Board](#)
- c. [2023-367](#) Resolution reappointing Ryan Lindow to the Huntsville-Madison County Emergency Management Board, Place 3 (his current seat), for a five (5) year term to expire July 1, 2028. (Nominated June 8, 2023, Regular Council Meeting)
Resolution No. 23-490
Sponsors: Robinson
Attachments: [R. Lindow Reappointment Emergency Mngt.](#)
- d. [2023-368](#) Resolution appointing Stephen Walker to the Bingo Review Committee to the seat previously held by William Tumminello for a two (2) year term to expire April 8, 2025. (Nominated June 8, 2023, Regular Council Meeting)
Resolution No. 23-491
Sponsors: Little
Attachments: [S. Walker appointment Bingo Committee .docx](#)
- e. [2023-369](#) Resolution appointing Marta Buckman to the Beautification Board, Place 1, to fill a vacancy due to the resignation of Jennifer Kinard for the remainder of a vacant three (3) year term to expire September 30, 2024. (Nominated June 8, 2023, Regular Council Meeting)
Resolution No. 23-492
Sponsors: Kling
Attachments: [M. Buckman Beautification Appointment](#)

- f. [2023-370](#) Resolution reappointing Jim Batson to the Huntsville Natural Gas Utility Board to his current seat for a three (3) year term to expire July 1, 2026. (Nominated June 8, 2023, Regular Council Meeting)
Resolution No. 23-493

Sponsors: Keith

Attachments: [J. Batson Reappointment Gas Utility](#)

16. BOARD APPOINTMENT NOMINATIONS

17. HUNTSVILLE UTILITIES ITEMS

- a. [2023-395](#) Resolution authorizing the Mayor to approve the expenditure to make repairs to sedimentation basins and replace fluoride tank at the Southwest Water Treatment Plant at a total additional estimated cost of \$1,400,000.00. This is a budgeted item. (Utilities: Water)
Resolution No. 23-494

Sponsors: Huntsville Utilities

Attachments: [CC SWWTP Presentation](#)

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2023-396](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Lots 1 & 2, Beasley Properties, 6775 Highway 72 West. (Bentley)
Ordinance No. 23-495

Sponsors: Legal

Attachments: [Bentley eas ord Complete.pdf](#)

- b. [2023-397](#) Ordinance authorizing the vacation of a Utility and Drainage Easement between Lots 1-A and 1-B, Lot 1, Block 1, Exchange Center, 220 & 238 Exchange Place SW. (Low Fat Subs)
Ordinance No. 23-496

Sponsors: Legal

Attachments: [Low Fat Subs eas ord Complete.pdf](#)

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-387](#) Ordinance amending Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced June 8, 2023, Regular Council Meeting)
Ordinance No. 23-483

Sponsors: Human Resources
Attachments: [Ordinance No. 89-79, Classification and Salary Plan](#)
- b. [2023-388](#) Ordinance amending the Budget Ordinance No. 22-736 to modify the authorized strength of the departments. (Introduced June 8, 2023, Regular Council Meeting)
Ordinance No. 23-484

Sponsors: Human Resources
Attachments: [Budget Ord. No. 22-736 to modify the authorized strength of dept.](#)
- c. [2023-389](#) Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions. (Introduced June 8, 2023, Regular Council Meeting)
Ordinance No. 23-485

Sponsors: ITS
Attachments: [Managed Asset Recycling Solutions, LLC Disposal of Surplus](#)

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. [2023-398](#) Resolution authorizing travel expenses.
Resolution No. 23-497

Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2023-399](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-498

Sponsors: Finance
Attachments: [Donations Complete](#)

- c. [2023-400](#) 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. 23-499
Sponsors: Finance
Attachments: [Resolution Procurement Summary](#)
- d. [2023-401](#) Resolution authorizing the Mayor to execute the Consent to Assignment of Contract Agreement between American Overhead Door Inc. and DH Pace Company Inc. to transfer the rights and obligations of the Overhead Door Repair & Maintenance Contract, awarded under Resolution No. 22-587, from American Overhead Door Inc., to DH Pace Company Inc.
Resolution No. 23-500
Sponsors: Finance
Attachments: [Reassign Overhead Door Repair-Mtnce Contract - Complete](#)
- e. [2023-402](#) Resolution authorizing the Mayor to enter into an Expansion Project Development Agreement between the City and the HudsonAlpha Institute for Biotechnology, respecting incentives for a major expansion project within the City by HudsonAlpha.
Resolution No. 23-501
Sponsors: Urban Development
Attachments: [HudsonAlpha Dev Agreement Complete.pdf](#)
- f. [2023-403](#) Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville, Alabama and Roger Martin Farms, for the lease of approximately 15 acres of unimproved land generally located at the southwest corner of Capshaw Road and Wall Triana Highway.
Resolution No. 23-502
Sponsors: Engineering
Attachments: [Roger Martin Land Lease Agreement 15 acres complete](#)
- g. [2023-404](#) Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville, Alabama and Roger Martin Farms, for approximately 90 acres of unimproved land generally located in Cummings Research Park, to be used for agricultural purposes.
Resolution No. 23-503
Sponsors: Engineering
Attachments: [Roger Martin Farms Land Lease \(90\) acres complete](#)

- h. [2023-405](#) Resolution authorizing the Mayor to execute Modification No. 4 to the Agreement between the City of Huntsville, Alabama and Barge Design Solutions, Inc., for Huntsville Northern Bypass from 1.2 Miles East of Pulaski Pike to U.S. Highway 431, Project No. 65-10-RD08.
Resolution No. 23-504

 Sponsors: Engineering
 Attachments: [Barge Design Solutions Modification No. 4-Northern Bypass](#)
- i. [2023-406](#) Resolution authorizing the City Council to review the Annual Municipal Water Pollution Prevention (MWPP) Reports and report same to Alabama Department of Environmental Management.
Resolution No. 23-505

 Sponsors: Water Pollution
 Attachments: [Water Pollution Control ADEM Report Complete.pdf](#)
- j. [2023-407](#) Resolution authorizing the Mayor to execute Change Order No. 1 to the Fixed Price Agreement between the City of Huntsville and Lambert Contracting, LLC for the Sandra Moon Community Center Phase 3.
Resolution No. 23-506

 Sponsors: General Services
 Attachments: [Complete- Lambert CO1-SandraMoonPH3.pdf](#)
- k. [2023-408](#) Resolution authorizing the Mayor to execute Change Order No. 4 to the Fixed Price Agreement between the City of Huntsville and Lee Builders, Inc. for the Joe Davis Stadium Renovation.
Resolution No. 23-507

 Sponsors: General Services
 Attachments: [Complete- CO4- Lee Builders-Joe Davis Stadium.pdf](#)
- l. [2023-409](#) Resolution authorizing the Mayor to execute Change Order No. 5 to the Fixed Price Agreement between the City of Huntsville and Turner Construction Company for the New City Hall and Parking Deck.
Resolution No. 23-508

 Sponsors: General Services
 Attachments: [Complete-Turner CO5-City Hall.pdf](#)

- m. [2023-410](#) Resolution authorizing the Mayor to enter into an Agreement with Madison County, Alabama and the City of Huntsville, Alabama for sponsorship of Jazz in the Park Concert Series.
Resolution No. 23-509

 Sponsors: Administration
 Attachments: [2023-06-22 MCC JITP Donation.pdf](#)
- n. [2023-411](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Governmentjobs.com, Inc. (DBA NEOGOV).
Resolution No. 23-510

 Sponsors: Human Resources
 Attachments: [Neogov agreement package 2023.pdf](#)
- o. [2023-412](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Huntsville Dream Center, Inc.
Resolution No. 23-511

 Sponsors: Fire and Rescue
 Attachments: [Complete Huntsville Dream Center.pdf](#)
- p. [2023-413](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and TriHaz Solutions LLC.
Resolution No. 23-512

 Sponsors: Fire and Rescue
 Attachments: [Complete TriHaz Solutions LLC .pdf](#)
- q. [2023-414](#) Resolution authorizing the Mayor to execute Modification No. 1 to the original Agreement between the City of Huntsville and VirTra, Inc.
Resolution No 23-513.

 Sponsors: Police
 Attachments: [Complete File 2023](#)
- r. [2023-415](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Unmanned System Information Sharing and Analysis Organization.
Resolution No. 23-514

 Sponsors: Police
 Attachments: [Complete File 2023](#)

- s. [2023-416](#) Resolution authorizing the Mayor to sign a plat entitled: “North Huntsville Industrial Park Phase 13.”
Resolution No. 23-515

 Sponsors: Planning
 Attachments: [North HSV Indu Plat Full.pdf](#)
- t. [2023-417](#) Resolution authorizing the Mayor to submit a grant application on behalf of the City of Huntsville for a USDOT Safe Streets & Roads For All Discretionary Grant Programs (SS4A) for the Holmes Avenue Complete Street Corridor Project.
Resolution No. 23-516

 Sponsors: Planning
 Attachments: [Holmes Avenue Complete FY23 Grant Application_Full1.pdf](#)
- u. [2023-418](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Karen Buchan.
Resolution No. 23-517

 Sponsors: Animal Services
 Attachments: [KB Signed Contract 23.pdf](#)
- v. [2023-419](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Valerie McGrath.
Resolution No. 23-518

 Sponsors: Human Resources
 Attachments: [Resolution No 23-Special Employee Agreement - McGrath 6-2023 COMPLETE](#)
- w. [2023-420](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Jason Gandy.
Resolution No. 23-519

 Sponsors: Police
 Attachments: [Complete File- June 2023](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2023-421](#) Introduction of an Ordinance amending the Code of Ordinances of the City of Huntsville, Article II, Bingo, of Chapter 4, Amusements and Entertainment.
Ordinance No. 23-520

 Sponsors: Finance
 Attachments: [Bingo Ordinance Complete Intro](#)
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- b. [2023-422](#) Introduction of an Ordinance to amend Section 8.2, 8.7, 8.9 and 22.13 of Ordinance No. 04-315, Personnel Policies and Procedures Manual. Ordinance No. 23-521
- Sponsors:** Human Resources
- Attachments:** [Ordinance Revision-PPPM-Pt-Time Empl. rev 6-23](#)
- c. [2023-423](#) Introduction of an Ordinance to declare certain real property consisting of 16.81 acres, more or less, along Green Cove Road, as surplus and no longer needed for a municipal purpose and authorizing its sale to Roots Multi Clean, Inc. Ordinance No. 23-522
- Sponsors:** Urban Development
- Attachments:** [Roots Multi Clean Surplus 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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