

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



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, March 28, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Devyn Keith

3. APPROVAL OF THE AGENDA

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

- a. [2024-1283](#) Minutes of Regular Meeting of the City Council held March 14, 2024. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2024-1284](#) Resolution honoring Dennis Fitzpatrick for his ongoing contributions to community health.
Resolution No. 24-174

Sponsors: Kling and Keith

Attachments: [Dennis Fitzpatrick Resolution](#)

- b. [2024-1285](#) Resolution honoring Mrs. Joy Parker for her extraordinary contributions to the Community.
Resolution No. 24-175

Sponsors: Robinson and Meredith

Attachments: [Resolution honoring Joy Parker](#)

Resolutions for Approval Only**7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. [2024-1212](#) Presentation on Huntsville Utilities Tree Trimming Program.
Sponsors: Keith
- b. [2024-1286](#) Presentation of Big Brothers and Big Sisters of the Tennessee Valley.
Sponsors: Finance
- c. [2024-1287](#) Presentation of Huntsville Community Ballet.
Sponsors: Finance

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD**

- a. [2024-1126](#) Public hearing on the zoning of 3.66 acres of land lying on the west side of US 431 S Hwy and south of Miller Lane to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Introduced February 8, 2024, Regular Council Meeting)
Ordinance No. 24-58
Sponsors: Planning
Attachments: [Woodling Zoning](#)
- b. [2024-1288](#) Public Hearing authorizing the Manager of Community Development to assess the cost for the cleanup and removal of a junk public nuisance located at 3114 Stewart St. NW, Huntsville, Alabama and consideration of a Resolution pertaining to same.
Resolution No. 24-176
Sponsors: Community Development
Attachments: [3114 Stewart PN LIEN Resolution.pdf](#)
- c. [2024-1289](#) Public Hearing authorizing the Manager of Community Development to assess the cost for the demolition and cleanup of a structural public nuisance located at 1507 Barrington Rd. NW, Units A, B, C & D, Huntsville, Alabama and consideration of a Resolution pertaining to same.
Resolution No. 24-177
Sponsors: Community Development
Attachments: [1507 Barrington Rd. Complete.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1290](#) Resolution to set a public hearing on the vacation of a portion of a right-of-way located at 600 Franklin Street, and the introduction of a Resolution consenting to, and the introduction of an Ordinance vacating the portion of the right-of-way pertaining to the same. (Williams) (Set April 25, 2024, Regular Council Meeting)
Resolution No. 24-178
Resolution No. 24-179
Ordinance No. 24-180
- Sponsors:** Planning
- Attachments:** [Williams ROW Vacation Complete.pdf](#)

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 John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1291](#) Resolution authorizing expenditures for payment.
Resolution No. 24-181
- Sponsors:** Finance Committee
- Attachments:** [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1269](#) Resolution to appoint David Driscoll to the Bingo Review Committee to the seat previously held by Joanna Wherley for a two (2) year term to expire April 8, 2026. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-182
Sponsors: Kling
Attachments: [D. Driscoll Appointment Bingo Committee.docx](#)
- b. [2024-1270](#) Resolution to reappoint Patricia King to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2026. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-183
Sponsors: Keith
Attachments: [P. King Reappointment Bingo Committee.docx](#)
- c. [2024-1271](#) Resolution to reappoint Erick Wade to the Community Development Citizens Advisory Council, Place 6 (his current seat), for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-184
Sponsors: Kling
Attachments: [E. Wade reappointment Community Development CAC.docx](#)
- d. [2024-1272](#) Resolution to reappoint Bekah Schmidt to the Community Development Citizens Advisory Council, Place 7 (her current seat), for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-185
Sponsors: Robinson
Attachments: [B. Schmidt reappointment Community Development CAC.docx](#)
- e. [2024-1273](#) Resolution to reappoint Barbara Fleming to the Community Development Citizens Advisory Council, Place 8 (her current seat), for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-186
Sponsors: Kling
Attachments: [B. Fleming reappointment Community Development CAC.docx](#)

- f. [2024-1274](#) Nomination to appoint Linda Ross to the Community Development Citizens Advisory Council, Place 9 to the seat previously held by Tyler Nafe for a three (3) year term to expire April 14, 2027.
Resolution No. 24-187
Sponsors: Kling
Attachments: [L.Ross appointment Community Development CAC.docx](#)
- g. [2024-1275](#) Resolution to appoint Luis Balderrama to the Community Development Citizens Advisory Council, Place 13, to the seat previously held by Henry Turner for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-188
Sponsors: Meredith
Attachments: [L. Balderrama appointment Community Development CAC.docx](#)
- h. [2024-1276](#) Resolution to appoint Harold Eskew to the Huntsville-Madison County Convention and Visitors Bureau Board of Directors, Ex-Officio, for a four (4) year term to expire April 11, 2028. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-189
Sponsors: Robinson
Attachments: [Eskew Reappointment CVB](#)
- i. [2024-1268](#) Resolution to reappoint Ernest Young to the Huntsville-Madison County Convention and Visitors Bureau Board of Directors, to his current seat for a four (4) year term to expire April 11, 2028. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-190
Sponsors: Robinson
Attachments: [Young Reappointment CVB](#)
- j. [2024-1277](#) Resolution to reappoint Sally Warden to the Huntsville Sports Commission to her current seat for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-191
Sponsors: Robinson
Attachments: [Warden Reappointment HSC.docx](#)

- k. [2024-1280](#) Resolution to reappoint Dr. Michael Cosgrove to the Medical Clinic Board - 1966 to his current seat for a six (6) year term to expire March 11, 2030. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-192
Sponsors: Kling
Attachments: [M. Cosgrove Medical Board reappointment .docx](#)
- l. [2024-1281](#) Resolution to appoint Michelle Omenski to the Beautification Board, Place 11, due to the resignation of Joy Parker for the remainder of a vacant three (3) year term to expire September 30, 2025. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-193
Sponsors: Robinson
Attachments: [Omenski Beautification Appointment .pdf](#)
- m. [2024-1282](#) Resolution to reappoint Stuart Maples to WellStone, Inc., Place 9 (his current seat), for a six (6) year term to expire April 1, 2030. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-194
Sponsors: Kling
Attachments: [S. Maples Reappointment Wellstone.docx](#)
- n. [2024-1278](#) Resolution to appoint John Stallworth to the Industrial Development Board of the City of Huntsville, Place 4, to fill a vacancy due to the passing of W.F. Sanders for the remainder of a vacant six (6) year term to expire May 27, 2025. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-195
Sponsors: Robinson and Kling
Attachments: [Stallworth Industrial Board Appointment .docx](#)
- o. [2024-1279](#) Resolution to appoint DeMarco McClain to the Industrial Development Board of the City of Huntsville, Place 4, to fill a vacancy due to the passing of W.F. Sanders for the remainder of a vacant six (6) year term to expire May 27, 2025. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-196
Sponsors: Keith and Meredith
Attachments: [McClain Industrial Board Appointment .docx](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2024-1292](#) Resolution to reappoint William Taylor to the Special Care Facilities Financing Authority of the City of Huntsville - WellStone, to his current seat for a six (6) year term to expire November 13, 2029. (Introduced March 28, 2024, Regular Council Meeting)
Resolution No. 24-242
Sponsors: Robinson
Attachments: [W. Taylor reappointment Wellstone.docx](#)

17. HUNTSVILLE UTILITIES ITEMS**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements**

- a. [2024-1293](#) Ordinance authorizing the vacation of Utility and Drainage Easements in City Centre Phase 3 Subdivision, 600 Monroe Street. (Bartley Lofts)
Ordinance No. 24-197
Sponsors: Legal
Attachments: [Bartley Lofts eas ord Complete.pdf](#)
- b. [2024-1294](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 5, Chase Farm at Greenbrier Phase 3.
Ordinance No. 24-198
Sponsors: Engineering
Attachments: [ESV Investments eas ord Complete.pdf](#)

Vacation of Rights-of-Way**Deeds of Acceptance****19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2024-1264](#) Ordinance declaring 1.97 acres of real property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Donation Agreement conveying the same to the National Children's Advocacy Center. (Introduced March 14, 2024, Regular Council Meeting)
Ordinance No. 24-170
Sponsors: Administration
Attachments: [NCAC Surplus Property Ord Complete.pdf](#)

- b. [2024-1265](#) Ordinance amending Chapter 2 Article IV Division 2 Section 2-184 of Ordinance 96-864 to establish a formal policy to exempt contracts for repair parts and the repair of heavy duty off-highway construction equipment and vehicles with a gross vehicle weight of 25,000 pounds or greater from the competitive bidding process. (Introduced March 14, 2024, Regular Council Meeting)
Ordinance No. 24-171
Sponsors: Finance
Attachments: [Ordinance - Heavy Equipment Vehicle Exemption - Complete](#)
- c. [2024-1266](#) Ordinance declaring certain property surplus and to be donated to Burritt Museum. (Introduced March 14, 2024, Regular Council Meeting)
Ordinance No. 24-172
Sponsors: Fleet Department
Attachments: [Burritt Museum 021686 donation.pdf](#)
- d. [2024-1267](#) Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions, LLC. (Introduced March 14, 2024, Regular Council Meeting)
Ordinance No. 24-173
Sponsors: ITS
Attachments: [Managed Asset Recycling Solutions Complete](#)

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. [2024-1295](#) Resolution authorizing travel expenses.
Resolution No. 24-199
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2024-1296](#) 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. 24-200
Sponsors: Finance
Attachments: [Resolution Procurement Summay](#)

- c. [2024-1297](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-201
Sponsors: Finance
Attachments: [Donations - Complete](#)
- d. [2024-1298](#) Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 24-202
Sponsors: Finance
Attachments: [Budget Amendment Complete](#)
- e. [2024-1299](#) Resolution authorizing the Mayor to enter into a Memorandum of Agreement with Huntsville Hospital for Women & Children.
Resolution No. 24-203
Sponsors: Finance
Attachments: [MOA with Huntsville Hospital - Complete](#)
- f. [2024-1300](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 24-204
Sponsors: City Council
Attachments: [District 1 Council Improvement-Complete](#)
- g. [2024-1301](#) Resolution authorizing the City of Huntsville to acquire title to, and to accept a gift deed for, a certain parcel of property for the Swancott Greenway Project.
Resolution No. 24-205
Sponsors: Urban Development
Attachments: [Swancott Greenway PDF](#)
- h. [2024-1302](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and SAIN Associates, Inc. for On-Call Services for Economic Development Projects, Project No. 71-24-SP16.
Resolution No. 24-206
Sponsors: Urban Development
Attachments: [SAIN On-Call Services for Economic Dev. Projects complete.pdf](#)

- i. [2024-1303](#) Resolution authorizing the Mayor to enter into an Easement Agreement between the City of Huntsville and AdTec Properties, LLC, for the Pratt Avenue Bus Station.
Resolution No. 24-207
Sponsors: Urban Development
Attachments: [Bus Station Easement Agreement Complete.pdf](#)
- j. [2024-1304](#) Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and TLZ Huntsville Promenade, LLC, for the purchase of property located in Colonial Promenade Huntsville Phase 2.
Resolution No. 24-208
Sponsors: Urban Development
Attachments: [TLZ Purchase Agreement Complete.pdf](#)
- k. [2024-1305](#) Resolution authorizing the City of Huntsville to condemn and/or acquire certain greenway easements for the Miller Branch Greenway Phase I Project.
Resolution No. 24-209
Sponsors: Urban Development
Attachments: [Miller Branch Greenway Cond Complete.pdf](#)
- l. [2024-1306](#) Resolution authorizing the Mayor to enter into a Memorandum of Agreement amongst Madison County, Alabama, the City of Madison, Alabama and the City of Huntsville, Alabama, for Slaughter Road Improvements.
Resolution No. 24-210
Sponsors: Urban Development
Attachments: [Tri County MOA Slaughter Road Complete.pdf](#)
- m. [2024-1307](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and GTEC, L.L.C., for Geotechnical Services for Pratt Avenue Streetscape Improvements, Project No. 71-23-RD02 & ALDOT Project No. TAPHV-TA23(933).
Resolution No. 24-211
Sponsors: Engineering
Attachments: [Pratt Ave Streetscape Improv Geotechnical Services complete.pdf](#)

- n. [2024-1308](#) Resolution authorizing the Mayor to Execute Modification No. 1 to the Lease Agreement between Wiz Kidz, LLC and the City of Huntsville, dated February 28, 2019 as adopted and approved by the Huntsville City Council Pursuant to Resolution No. 19-167.
Resolution No. 24-212
Sponsors: General Services
Attachments: [Complete STAC Lease Mod 1](#)
- o. [2024-1309](#) Resolution authorizing the Mayor to execute Change Order No. 3 and Final to the Fixed Price Agreement between the City of Huntsville and Consolidated Construction Company for the Sandra Moon Phase 2.
Resolution No. 24-213
Sponsors: General Services
Attachments: [Compelte-CO3-CCC-SandraMoonPh2.pdf](#)
- p. [2024-1310](#) Resolution authorizing the Mayor to execute Change Order No. 8 to the Fixed Price Agreement between the City of Huntsville and Turner Construction Company for the New City Hall and Parking Deck.
Resolution No. 24-214
Sponsors: General Services
Attachments: [Complete CO#8-Turner-City Hall.pdf](#)
- q. [2024-1311](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C. for Land Surveying Services for Sanitary Sewer Manhole Mapping, Project No. 71-24-SP14.
Resolution No. 24-215
Sponsors: Water Pollution
Attachments: [2024 Garver SS Manhole Mapping - COMPLETE](#)
- r. [2024-1312](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Schoel Engineering Company, Inc. for Engineering Design and Consulting Services for Knotty Walls Sewer Pump Station Evaluation, Project No. 71-22-SM02.
Resolution No. 24-216
Sponsors: Water Pollution
Attachments: [Schoel Knotty Walls - COMPLETE](#)

- s. [2024-1313](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and The Arts Council d/b/a Arts Huntsville for the promotion of public art.
Resolution No. 24-217
Sponsors: Administration
Attachments: [Arts Council public art complete](#)
- t. [2024-1314](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Jeff White d/b/a Jeff White Photographer.
Resolution No. 24-218
Sponsors: Administration
Attachments: [Jeff White Photographer agr Complete.pdf](#)
- u. [2024-1315](#) Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Merrill Hudnall DVM.
Resolution No. 24-219
Sponsors: Animal Services
Attachments: [Scanned PDF of 2024-2025 Contract PPW.pdf](#)
- v. [2024-1316](#) Resolution to adjust the salaries of employees in certain positions in assigned departments.
Resolution No. 24-220
Sponsors: Human Resources
Attachments: [Resolution-Certain Department Position 3-28-2024 rev2 - FINAL](#)
- w. [2024-1317](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Redstone Federal Credit Union for maintenance of adjacent medians along Bradford Drive and Wynn Drive.
Resolution No. 24-221
Sponsors: Landscape Management
Attachments: [RFCU Landscape Agreement Complete.pdf](#)
- x. [2024-1318](#) Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Western Surety Company.
Resolution No. 24-222
Sponsors: Legal
Attachments: [Western Surety Complete](#)

- y. [2024-1319](#) Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by Western Surety Company.
Resolution No. 24-223
Sponsors: Legal
Attachments: [Western Surety Case. 394 Complete](#)
- z. [2024-1320](#) Resolution authorizing the City Attorney to settle the claim of The Greater Alabama Council/The Boy Scouts of America (Claim FY22-120).
Resolution No. 24-224
Sponsors: Legal
Attachments: [Boy Scout Complete](#)
- aa. [2024-1321](#) Resolution authorizing the City Clerk to invoke Synovus Bank Letter of Credit No. 16529395738 for Monteagle Cove Phase 2 Subdivision.
Resolution No. 24-225
Sponsors: Legal
Attachments: [Monteagle Cove LOC Complete.pdf](#)
- ab. [2024-1322](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Fountain - Parker- Harbarger for Public Transit vehicle insurance
Resolution No. 24-226
Sponsors: Parking/Public Transit
Attachments: [Fountain Parker -Complete](#)
- ac. [2024-1323](#) Resolution authorizing the Mayor to enter into an Agreement between the City and RideCo US, Inc. for Paratransit dispatching software.
Resolution No. 24-227
Sponsors: Parking/Public Transit
Attachments: [Rideco Complete](#)
- ad. [2024-1324](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Sky Elements, LLC, to conduct a drone light show as part of the inaugural 2024 Concerts in the Park.
Resolution No. 24-228
Sponsors: Parks & Recreation
Attachments: [Sky Element Fac Use Agr Drone Show Complete.pdf](#)

- ae. [2024-1325](#) Resolution authorizing the Mayor to enter into an Agreement between Huntsville Public Defender's Office LLC, and the City of Huntsville for Indigent Defense Services in the Municipal Court.
Resolution No. 24-229
Sponsors: Municipal Court
Attachments: [Huntsville Public Defenders Complete](#)
- af. [2024-1326](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Daniel Shea.
Resolution No. 24-230
Sponsors: Natural Resources
Attachments: [D.Shea Complete Packet.pdf](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2024-1327](#) Ordinance declaring property surplus and no longer needed for municipal purpose. (Introduced March 28, 2024, Regular Council Meeting)
Ordinance No. 24-231
Sponsors: City Clerk
Attachments: [SurplusEquipPrintShop.Complete.pdf](#)
- b. [2024-1328](#) Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.
Ordinance No. 24-232
Sponsors: Fleet Department
Attachments: [Fowler Auction May Surplus.pdf](#)
- c. [2024-1329](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced March 28, 2024, Regular Council Meeting)
Ordinance No. 24-233
Sponsors: Human Resources
Attachments: [Class Salary Plan No. 89-79 3-2024 - FINAL](#)
- d. [2024-1330](#) Ordinance to amend Budget Ordinance No. 23-762 to modify the authorized strength of the departments. (Introduced March 28, 2024, Regular Council Meeting)
Ordinance No. 24-234
Sponsors: Human Resources
Attachments: [Budget Ord No. 23-762 3-2024 - FINAL](#)

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***Agenda Disclaimer***

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