

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
Ken Benion, Clerk-Treasurer

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, December 1, 2022

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Dr. Spright E. Simpson III, with West Mastin Lake Baptist Church and Huntsville Public Safety Chaplains Director

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember David Little

3. APPROVAL OF THE AGENDA

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

- a. [2022-1073](#) Minutes of Regular Meeting of the City Council held November 17, 2022.
(Minutes Received)

Sponsors: Clerk-Treasurer

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2022-1074](#) Proclamation to declare the month of December as Project Share Month.

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. [2022-1066](#) Public hearing on the vacation of a right-of-way in Old Town Subdivision, along Clinton Avenue and Monroe. (Set October 27, 2022, Regular Council Meeting)

Sponsors: Planning

Attachments: [Old Town ROW Vacation Complete.pdf](#)

- b. [2022-1075](#) Public hearing for suspension of licensure for confidential tax related case numbers: 381-387. (Set November 17, 2022, Regular Council Meeting)
Resolution No. 22-969

Sponsors: Finance

Attachments: [Suspension Tax Licensures 381-387 Complete](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2022-1076](#) Resolution to set a public hearing on the rezoning of 24.86 acres of land lying on the west of County Line Rd and north of Old Highway 20 from Commercial Industrial Park District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set January 26, 2023 Regular Council Meeting)
Resolution No. 22-970
Ordinance No. 22-971

Sponsors: Planning

Attachments: [County Line 2 Rezoning](#)
[County Line 2.0 Rezoning Map](#)

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 Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-1077](#) Resolution authorizing expenditures for payment.
Resolution No. 22-972

Sponsors: Finance

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2022-1067](#) Resolution appointing Shane Stewart to the Huntsville Ice Skating Complex Board of Control, Position 7, to fill a vacancy due to the resignation of Jeremy Schreiber for the remainder of a vacant three (3) year term to expire November 20, 2024. (Nominated November 17, 2022, Regular Council Meeting)
Resolution No. 22-973

Sponsors: Meredith

Attachments: [S. Stewart Appointment IcePlex](#)

- b. [2022-1068](#) Resolution appointing Kristin Wilson to the Huntsville Tennis Center Board of Control, Place 4, to the seat previously held by Scott Harriman for a 3- year term to expire November 28, 2025. (Nominated November 17, 2022, Regular Council Meeting)
Resolution No. 22-974

Sponsors: Keith

Attachments: [Wilson.pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2022-1078](#) Nomination to reappoint James Splawn to the Solid Waste Disposal Authority of the City of Huntsville, 1st Director (his current seat), for a four (4) year term to expire January 1, 2027.

Sponsors: Kling

Attachments: [J. Splawn Reappointment Solid Waste](#)

- b. [2022-1072](#) Nomination to reappoint James Ledbetter to the Solid Waste Disposal Authority of the City of Huntsville, 3rd Director (his current seat), for a four (4) year term to expire January 1, 2027.

Sponsors: Kling

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

- a. [2022-1079](#) Resolution consenting to the vacation of a right-of-way in Old Town Subdivision, along Clinton Avenue and Monroe Street. (Introduced October 27, 2022, Regular Council Meeting)
Resolution No. 22-851
- b. [2022-1080](#) Ordinance vacating a right-of-way in Old Town Subdivision, along Clinton Avenue on Monroe Street. (Introduced October 27, 2022, Regular Council Meeting)
Ordinance No. 22-852

Attachments: [22.851.pdf](#)

Attachments: [22.852.pdf](#)

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2022-1070](#) Ordinance to amend Classification and Salary Plan Ordinance No. 89-79. (Introduced November 17, 2022, Regular Council Meeting)
Ordinance No. 22-966
- b. [2022-1069](#) Ordinance to amend Budget Ordinance No. 22-736 to modify the authorized strength of the departments. (Introduced November 17, 2022, Regular Council Meeting)
Ordinance No. 22-967

Sponsors: Human Resources

Attachments: [Class Salary Plan PDF.pdf](#)

Sponsors: Human Resources

Attachments: [Budget Ordinance PDF.pdf](#)

- c. [2022-1071](#) Resolution to appoint certain departments heads to department positions to serve with the Mayor's term of office. (Postponed November 17, 2022, Regular Council Meeting)
Resolution No. 22-955

Sponsors: Administration

Attachments: [Resolution-Directors PDF.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. [2022-1081](#) Resolution authorizing travel expenses.
Resolution No. 22-975

Sponsors: Finance

Attachments: [Travel Complete](#)

- b. [2022-1082](#) Resolution authorizing the acceptance of donations.
Resolution No. 22-976

Sponsors: Finance

Attachments: [Donations Complete](#)

- c. [2022-1083](#) 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.

Sponsors: Finance

Attachments: [Procurement Complete](#)

- d. [2022-1084](#) Resolution authorizing the Mayor to execute Change Order No. 1 to the Agreement between the City of Huntsville and Miller & Miller, Inc., for Aldridge Creek Greenway Crossing North of Four Mile Post Road, Project No. 71-21-WP04.
Resolution No. 22-978

Sponsors: Engineering

Attachments: [Aldridge Creek Greenway Change Order No.1 complete.pdf](#)

- e. [2022-1085](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and First Stop, Inc., for the use of ADECA CDBG-CV funds.
Resolution No. 22-979

 Sponsors: Community Development
 Attachments: [First Stop ADECA CDBG-CV Mod 1 complete](#)
- f. [2022-1086](#) Resolution authorizing the Mayor to execute Change Order 1 to the agreement between the City of Huntsville and Consolidated Construction Company of Alabama for construction services for the Legacy Park.
Resolution No. 22-980

 Sponsors: General Services
 Attachments: [Complete CCC LegacyParkCO1](#)
- g. [2022-1087](#) Resolution authorizing the Mayor to execute Change Order 3 between the City of Huntsville and Lee Builders Inc. for the construction services of Joe Davis Stadium Renovation.
Resolution No. 22-981

 Sponsors: General Services
 Attachments: [Complete_LeeBuildersCO3](#)
- h. [2022-1088](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Amiri Engineering Corporation for engineering services for the John Hunt Park Recreation Center.
Resolution No. 22-982

 Sponsors: General Services
 Attachments: [Complete-Amiri-JHPRecCtr.pdf](#)
- i. [2022-1089](#) Resolution authorizing the Mayor to enter an agreement between the City of Huntsville and Thrive Outdoor, Inc., for the construction of the W.H. Council Memorial Park Paver Replacement located at 620 St. Clair Avenue.
Resolution No.

 Sponsors: General Services
 Attachments: [Complete.WHCouncilPaver.pdf](#)
 [Title 39-WHCouncilPaver.pdf](#)
- j. [2022-1090](#) Resolution authorizing the Mayor to enter into a Purchase Agreement between the City of Huntsville and King's Firearms.
Resolution No. 22-984

 Sponsors: Police
 Attachments: [Complete File- Dec 2022](#)
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- k. [2022-1091](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Marty R. Calvert.
Resolution No. 22-985

 Sponsors: Engineering
 Attachments: [Marty SPECIAL EMPLOYEE AGREEMENT 2023 complete.docx](#)
- l. [2022-1092](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Malcome Earl Davis.
Resolution No. 22-986

 Sponsors: Fire and Rescue
 Attachments: [Malcome Davis Combined.pdf](#)
- m. [2022-1093](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kimberly Smith.
Resolution No. 22-987

 Sponsors: Parking/Public Transit
 Attachments: [Kim Smith agreement 221201](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2022-1094](#) Introduction of an Ordinance amending the Code of Ordinances of the City of Huntsville, Alabama, Chapter 13, Fire Prevention and Protection, Article III, Open Burning, Division 2, Open Burning Permit and Safety, Section 13-84, Permit fees, to increase the Open Burning Permit Fee from \$100.00 to \$250.00.
Ordinance No. 22-988

 Sponsors: Natural Resources
 Attachments: [Open Burning Division 2](#)
- b. [2022-1095](#) Introduction of an Ordinance amending the Code of Ordinances of the City of Huntsville, Alabama, Chapter 2, Administration, Article III, City Council, Division 2, Council Rules, Section 97, Rule 6, Order of Business - Public Comments.
Ordinance No. 22-989

 Sponsors: Kling
 Attachments: [Ord. Amending Council Rule 2-97 \(Order of Business-Public Com \(2\).docx](#)

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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