

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, May 23, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: John Meredith

3. APPROVAL OF THE AGENDA

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

- a. [2024-1469](#) Minutes of Regular Meeting of the City Council held May 9, 2024. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2024-1470](#) Presentation of Lifesaving Medal.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

- a. [2024-1471](#) Special Departmental Recognition.

Sponsors: City Council

Resolutions for Approval and Presentation

- b. [2024-1472](#) Resolution honoring Mr. Barry Oxley for his achievements as Director of the Huntsville-Madison County Builders Association.
Resolution No. 24-350

Sponsors: Kling

- c. [2024-1473](#) Resolution recognizing May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month.
Resolution No. 24-351
Sponsors: Kling
Attachments: [ALS - Complete](#)

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

- a. [2024-1474](#) Presentation from National Coalition of 100 Black Women, Greater Huntsville Chapter.
Sponsors: Finance
- b. [2024-1475](#) Presentation from YMCA Child Development Centers.
Sponsors: Finance

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

- a. [2024-1476](#) Public Hearing authorizing Community Development to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.
Resolution No. 24-352
Sponsors: Community Development
Attachments: [05.23.2024 Grass Resolution.pdf](#)
- b. [2024-1477](#) Public Hearing authorizing the Manager of Community Development to assess the cost for the cleanup and removal of a junk public nuisance located at 2206 Hill St NW, Huntsville, Alabama; and consideration of a Resolution pertaining to same.
Resolution No. 24-353
Sponsors: Community Development
Attachments: [2206 Hill St - Junk Public Nuisance Complete.pdf](#)
- c. [2024-1338](#) Public hearing on the rezoning of 985.47 acres of land lying on the west of County Line Rd. and south of I-565 from Residence 1, Residence 2, and Commercial Industrial Park Districts to Planned Industrial and Commercial Industrial Park Districts; and the consideration of an Ordinance pertaining to the same. (Set April 11, 2024 Regular Council Meeting)
Ordinance No. 24-236
Sponsors: Planning
Attachments: [Airport Rezoning Complete](#)

- d. [2024-1339](#) Public hearing on the zoning of 12.42 acres of land lying on the south of Old Hwy 431 and east of Wade Rd. to Neighborhood Business C-1 and Residence 2-B Districts; and the consideration of an Ordinance pertaining to the same. (Set April 11, 2024 Regular Council Meeting)
Ordinance No. 24-238
Sponsors: Planning
Attachments: [WadeRd Zoning Complete](#)
- e. [2024-1340](#) Public hearing on the rezoning of 161.67 acres of land lying on the west side of South Green Mountain Rd. and south of Knotty Walls Rd. from Residence 1-B District to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set April 11, 2024 Regular Council Meeting)
Ordinance No. 24-240
Sponsors: Planning
Attachments: [Hillis Rezoning Complete](#)
- f. [2024-1399](#) Public hearing on amending the Zoning Ordinance Article 70 - Off-Street Parking and Loading Requirements to add Section 70.3 - Electric Vehicle Readiness Requirements; and the consideration of an Ordinance pertaining to the same. (Set May 9, 2024 Regular Council Meeting)
Ordinance No. 24-287
Sponsors: Planning and Meredith
Attachments: [ElectricVehicle Readiness Complete](#)
- g. [2024-1400](#) Public hearing on amending the Zoning Ordinance Article 3 - Definitions, Section 3.1 - Interpretation, to amend the definitions for Dwelling; Dwelling, Multiple Family; Dwelling, Single Family; Dwelling, Two Family; Dwelling Unit; and Family; and to add the definitions for Domicile; Residence; and Transient; and the consideration of an Ordinance pertaining to the same. (Set May 9, 2024 Regular Council Meeting)
Ordinance No. 24-289
Sponsors: Planning
Attachments: [DwellingDefinitions ZOAmendment Complete](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1478](#) Public hearing on the vacation of a right-of-way in Kildare Estates, Block 1-5, 1315 Meridian Street and 113 Oakwood Avenue. (Set May 23, 2024, Regular Council Meeting).

Sponsors: Legal

Attachments: [113 Oakwood ROW Vacation 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 John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1479](#) Resolution authorizing expenditures for payment.
Resolution No. 24-357

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1439](#) Resolution to reappoint Jerry Cargile to the Huntsville-Madison County Railroad Authority, Joint Place 4 (his current seat), for a five (5) year term to expire May 22, 2029. (Nominated May 9, 2024, Regular Council Meeting)
Resolution No. 24-358
Sponsors: Little
- b. [2024-1440](#) Resolution to reappoint Tammyier Leeth to the Historical Preservation Authority of the City of Huntsville to her current seat for a six (6) year term to expire June 3, 2030. (Nominated May 9, 2024, Regular Council Meeting)
Resolution No. 24-359
Sponsors: Meredith

16. BOARD APPOINTMENT NOMINATIONS**17. HUNTSVILLE UTILITIES ITEMS****18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements**

- a. [2024-1480](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Village of Providence Phase1 Part E, Off Broadway Street.
Ordinance No. 24-360
Sponsors: Legal
Attachments: [Providence eas ord Complete.pdf](#)
- b. [2024-1481](#) Ordinance authorizing the vacation of a Utility and Drainage Easement between Lots 1A and 1B, Buck Island Commercial Park, 2104 and 2106 Island Circle SW.
Ordinance No. 24-361
Sponsors: Legal
Attachments: [Buck Island eas ord Complete.pdf](#)

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

- a. [2024-1465](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance (Introduced May 9, 2024, Regular Council Meeting)
Ordinance No. 24-347
Sponsors: Human Resources
Attachments: [Amend Classification and Salary Plan - Complete](#)

- b. [2024-1466](#) Ordinance to amend the Budget Ordinance No. 23-762 to modify the authorized strength of the departments. (Introduced May 9, 2024, Regular Council Meeting) Ordinance No. 24-348

Sponsors: Human Resources

Attachments: [Budget Amendment Ord. No. 23-762 - 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. [2024-1482](#) Resolution authorizing travel expenses.
Resolution No. 24-362

Sponsors: Finance

Attachments: [Travel Resolution Complete](#)

- b. [2024-1483](#) Resolution authorizing the Mayor to execute Change Order No. 2 and FINAL between the City of Huntsville and Pearce Construction Company, Inc., for the Von Braun Center North Hall and Playhouse Renovations located at 700 Monroe Street SW, Huntsville, Alabama.
Resolution No. 24-363

Sponsors: Finance

Attachments: [VBC Resolution CO2 Complete](#)

- c. [2024-1484](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 24-364

Sponsors: City Council

Attachments: [District 1 Council Improvement Complete](#)

- d. [2024-1485](#) Resolution authorizing the Mayor to execute Modification No. 1 to Agreement between the City of Huntsville and McCord Construction, Inc., for Periodic Bid for Sanitary Sewer Jack and Bore Items-2023, Project No. 71-23-SP18.
Resolution No. 24-365

Sponsors: Water Pollution

Attachments: [Jack & Bore Mod 1 - COMPLETE](#)

- e. [2024-1486](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and McCord Construction, Inc., for Periodic Bid for Sanitary Sewer Directional Drilling Items-2023, Project No. 71-23-SP19.
Resolution No. 24-366
Sponsors: Water Pollution
Attachments: [Directional Drilling Mod 1 -COMPLETE](#)
- f. [2024-1487](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Chorba Contracting Corporation for the construction of the Martin Road Recreation Center.
Resolution No. 24-367
Sponsors: General Services
Attachments: [Completed Chorba Contract](#)
- g. [2024-1488](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Dunlap Contracting Inc., for the construction services of the John Hunt Park Public Restrooms.
Resolution No. 24-368
Sponsors: General Services
Attachments: [COMPLETE-Dunlap-JHP Public Restrooms.pdf](#)
- h. [2024-1489](#) Resolution authorizing the City Clerk to invoke CB&S Bank Letter of Credit No. 555882 for the Preserve at Limestone Creek Phase 3 Subdivision.
Resolution No. 24-369
Sponsors: Legal
Attachments: [Preserve LOC Complete.pdf](#)
- i. [2024-1490](#) Resolution authorizing the City Clerk to invoke Merit Bank Letter of Credit No. 1555 for Knoll at Hampton Cove Subdivision.
Resolution No. 24-370
Sponsors: Legal
Attachments: [Knoll LOC Complete.pdf](#)
- j. [2024-1491](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Terry Cagle.
Resolution No. 24-371
Sponsors: Fire and Rescue
Attachments: [Complete Terry Cagle](#)
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- k. [2024-1492](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Andrew Gollop.
Resolution No. 24-372
Sponsors: Police
Attachments: [Complete File- 2024- Gollop](#)
- l. [2024-1493](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Ronald Finley.
Resolution No. 24-373
Sponsors: Water Pollution
Attachments: [Finley - COMPLETE](#)
21. NEW BUSINESS ITEMS FOR INTRODUCTION
- a. [2024-1494](#) Ordinance declaring certain equipment as surplus and no longer needed for municipal use. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-374
Sponsors: City Clerk
Attachments: [PrintShopSurplusEquipment.pdf](#)
- b. [2024-1495](#) Ordinance to declare approximately .23 acres of real property located on Pearl Avenue as surplus and authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville and JPThree Properties, LLC, for the same. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-375
Sponsors: Urban Development
Attachments: [Pearl Avenue Parking Lease Complete.pdf](#)
- c. [2024-1496](#) Ordinance dedicating a Sanitary Sewer Easement for the Pulaski Pike Sewer Improvements Project. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-376
Sponsors: Urban Development
Attachments: [Pulaski Pike Sewer Easement Complete.pdf](#)
- d. [2024-1497](#) Ordinance declaring certain equipment surplus and to be recycled for monetary value. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-377
Sponsors: Fleet Department
Attachments: [FleetVehicleSurplus May 2024.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.

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