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 14, 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 David Little

- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- a. <u>2025-660</u> Minutes of the Regular Meeting of the City Council held on July 24, 2025. (Minutes Received)
- 5. MAYOR: SPECIAL RECOGNITIONS
- a. <u>2025-661</u> Proclamation in recognition for the month of August as National Minority Donor Awareness Month.

**Sponsors:** Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

**Special Recognitions** 

a. <u>2025-662</u> Presentation honoring the Fountain of Life Church for their long-term service to West Huntsville and the entire community.

Sponsors: Kling

# **Resolutions for Approval and Presentation**

b. Resolution recognizing the 100th anniversary of the ReMarkable St. Mark 2025-663

Baptist Church.

Resolution No. 25-598

**Sponsors:** Watkins

Attachments: St. Mark Resolution 081425.pdf

Resolution honoring Mrs. Nell Lane Bradford for her service to the c. 2025-664

> community, demonstrated by a dedication to furthering musical education by teaching college students and utilizing her talents to unite members of the community.

Resolution No. 25-599

Meredith **Sponsors:** 

**Attachments:** Bradford Complete.pdf

# **Resolutions for Approval Only**

d. Resolution to recognize and congratulate United Women of Color on the 2025-665

> occasion of their seventh anniversary celebration in honor of their unwavering commitment to empowering women, girls, and communities throughout Madison County.

Resolution No. 25-600

Meredith **Sponsors**:

**Attachments: UWOC COMPLETE.pdf** 

- 7. ANNOUNCEMENTS AND PRESENTATIONS
- 8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE
- 9. PUBLIC HEARINGS TO BE HELD

**2025-666** Public hearing on the vacation of a portion of a right-of-way at 612 McKinley a.

Avenue NE, Lots 2-13, Block 7. (Set on July 10, 2025, Regular Council Meeting)

**Planning Sponsors:** 

Attachments: Jackson Way Baptist Church ROW Vacation Complete.pdf

# 10. PUBLIC HEARINGS TO BE SET

a. <u>2025-667</u> Resolution to declare a public nuisance located at 2209 Apache Rd. NW,

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

August 28, 2025, Regular Council Meeting)

Resolution No. 25-601

**Sponsors:** Community Development

Attachments: 2209 Apache Rd Nw Pool PN 08-14-2025.pdf

b. 2025-668 Resolution to declare a public nuisance located at 2407 Oakwood Ave. NW,

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

August 28, 2025, Regular Council Meeting)

Resolution No. 25-602

**Sponsors:** Community Development

Attachments: 2407 Oakwood Ave Nw JPN Res 8-14-2025.pdf

Resolution to set a public hearing on the zoning of 0.33 acres of land lying on the north of Zierdt Road and west of Arnett Street to Residence 1-B District; and the

introduction of an Ordinance pertaining to the same. (Set for September 25, 2025,

Regular Council Meeting)

Resolution No. 25-603 Ordinance No. 25-604

**Sponsors:** Planning

**Attachments:** Arnett Zoning Complete

d. 2025-670 Resolution to set a public hearing on the zoning of 121.73 acres of land lying on

the north and south side of Little Cove Road and west of US Hwy 72 E to Residence 1 and Residence 2 Districts; and the introduction of an Ordinance pertaining to the same. (Set for September 25, 2025, Regular Council Meeting)

Resolution No. 25-605 Ordinance No. 25-606

**Sponsors:** Planning

**Attachments:** Little Cove Zoning Complete

e. <u>2025-671</u> Resolution to set a public hearing on the zoning of 6.40 acres of land lying on the

west side of Segers Road and north of Hardiman Road to Planned Industrial District; and the introduction of an Ordinance pertaining to the same. (Set

September 25, 2025 Regular Council Meeting)

Resolution No. 25-607 Ordinance No. 25-608

**Sponsors:** Planning

**Attachments: McDonald Zoning Complete** 

f. 2025-672

Resolution to set a public hearing on the zoning of 1,013.96 acres of land lying on the south of River Loop Road, and east and west of Vaughn Road to Residence 1 District and Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set for September 25, 2025, Regular Council Meeting)

Resolution No. 25-609 Ordinance No. 25-610

**Sponsors:** Planning

Attachments: McCutcheon-Vaughn 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 Jennie Robinson

Councilmember Michelle Watkins

Councilmember Bill Kling

Councilmember David Little

Councilmember John Meredith

## 14. FINANCE COMMITTEE REPORT

a. <u>2025-673</u> Resolution authorizing expenditures for payment.

Resolution No. 25-611

**Sponsors:** Finance Committee

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

b. 2025-674 Ordinance approving appropriations, goods, or services for District 1 Council

Improvement Funds.

Ordinance No. 25-612

**Sponsors:** City Council

Attachments: District 1 Council Improvement Complete.pdf

c. <u>2025-675</u> Resolution authorizing travel for Council Member John Meredith to Tampa, FL,

October 25 - 29, 2025, for the 2025 ICMA Annual Conference.

Resolution No. 25-613

**Sponsors:** Meredith

Attachments: J. Meredith ICMA.pdf

## 15. BOARD APPOINTMENTS TO BE VOTED ON

a. <u>2025-676</u> Resolution to appoint Remelus Bowden 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. (Nominated on July 24, 2025, Regular

Council Meeting)

Resolution No. 25-561

**Sponsors:** Watkins

**Attachments:** Bowden HPCAC Appointment.pdf

b. <u>2025-677</u> Resolution to reappoint Pamela Caruso to the Huntsville Police Citizens Advisory

Council, Place 10 (her current seat), for a four (4) year term to expire August 1,

2029. (Nominated on July 24, 2025, Regular Council Meeting)

Resolution No. 25-562

**Sponsors:** Kling

Attachments: Caruso HPCAC 071025.pdf

c. 2025-678 Resolution to reappoint Vicki Guerrieri to the Huntsville Police Citizens

Advisory Council, Place 8 (her current seat), for a four (4) year term to expire August 1, 2029. (Nominated on July 24, 2025. Regular Council Meeting)

August 1, 2029. (Nominated on July 24, 2025, Regular Council Meeting)

Resolution No. 25-563

**Sponsors:** Robinson

**Attachments: VG HPCAC.pdf** 

d. 2025-679 Resolution to appoint Dan Odom to the Huntsville Police Citizens Advisory

Council, Place 6, to the seat previously held by Akeem Davis for a four (4) year term to expire August 1, 2029. (Nominated on July 24, 2025, Regular Council

Meeting)

Resolution No. 25-564

**Sponsors:** Little

Attachments: Odom HPCAC 071025.pdf

e. <u>2025-680</u> Resolution to appoint Tracy Lamm to the Huntsville Police Citizens Advisory

Council Place 12 to the seat previously held by Wiley Day for a four (4) year

Council, Place 12, to the seat previously held by Wiley Day for a four (4) year term to expire August 1, 2029. (Nominated on July 24, 2025, Regular Council

Meeting)

Resolution No. 25-565

**Sponsors:** Meredith

Attachments: Lamm HPCAC Appointment.pdf

f. 2025-681 Resolution to appoint Robin Wolfe to the Madison County Department of Human

Resources Board, Place 5, to the seat previously held by Sanoyia Williams for a six (6) year term to expire August 1, 2031. (Nominated on July 24, 2025, Regular

Council Meeting)

Resolution No. 25-566

**Sponsors:** Watkins

Attachments: Wolfe DHR.pdf

g. 2025-682 Resolution to appoint Holly Baker to the Madison County Department of Human

Resources Board, Place 6, to the seat previously held by Barrington Dames for a six (6) year term to expire August 1, 2031. (Nominated on July 24, 2025, Regular

Council Meeting)

Resolution No. 25-567

**Sponsors:** Watkins

**Attachments:** Baker DHR.pdf

## 16. BOARD APPOINTMENT NOMINATIONS

a. 2025-683 Nomination 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.

Resolution No. 25-614

**Sponsors:** Meredith

**Attachments:** Irby CAC.pdf

b. 2025-684 Nomination 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.

Resolution No. 25-615

**Sponsors:** Robinson

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

### 17. HUNTSVILLE UTILITIES ITEMS

a. 2025-625 Ordinance authorizing issuance of a \$7,515,000 initial principal amount

Subordinated Water Revenue Warrant, Series 2025-DWSRF-DL, and Special Authority Loan Conditions Agreement with the Alabama Drinking Water Finance Authority, to finance capital improvements to the safe drinking water system of the City. (Introduced on July 24, 2025, Regular Council Meeting)

Ordinance No. 25-568

**Sponsors:** Huntsville Utilities

Attachments: Huntsville (2025 DW) Complete.pdf

## 18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

#### **Vacation of Easements**

# Vacation of Rights-of-Way

a. 2025-685 Resolution consenting to the vacation of a portion of a right-of-way at 612

McKinley Avenue NE, Lots 2-13, Block 7. (Introduced July 10, 2025,

Regular Council Meeting) Resolution No. 25-520

**Sponsors:** Planning

Attachments: Jackson Way Baptist Church ROW Vacation Complete.pdf

**b.** 2025-686 Ordinance vacating a portion of a right-of-way at 612 McKinley Avenue

NE, Lots 2-13, Block 7. (Introduced July 10, 2025, Regular Council

Meeting)

Ordinance No. 25-521

**Sponsors:** Planning

Attachments: Jackson Way Baptist Church ROW Vacation Complete.pdf

## **Deeds of Acceptance**

### 19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 2025-687 Ordinance annexing 572.48 acres of land lying on the north of Bob Wade Rd and east and west of Mt. Lebanon Rd. (Introduced July 24, 2025, Regular Council

Meeting)

Ordinance No. 25-597

**Sponsors:** Planning

**Attachments:** Harris Farm Annexation 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. 2025-688 Resolution authorizing travel expenses. Resolution No. 25-616 Finance **Sponsors:** Attachments: Travel Resolution Complete.pdf b. 2025-689 Resolution authorizing the acceptance of donations. Resolution No. 25-617 Finance **Sponsors: Attachments:** Donations Complete.pdf Resolution calling for redemption of certain outstanding general obligation 2025-690 c. warrants of the City. Resolution No. 25-618 Finance **Sponsors:** Attachments: Call Resolution - Huntsville -4902-0003-6188-v7 Complete.pdf d. 2025-691 Ordinance amending Budget Ordinance No. 24-700, by changing appropriated funding for various departments and funds. Ordinance No. 25-619 Finance **Sponsors:** Attachments: Budget Amendment Complete.pdf Resolution authorizing the City Council to allocate a portion of the Teva Opioid e. 2025-692 Settlement to the Huntsville Police Department for the purchase of 30 AEDs. Resolution No. 25-620 **Sponsors:** Finance **Attachments:** AED Resolution Complete.pdf f. Resolution authorizing the Mayor to enter into a Project Development Agreement 2025-693 among the City of Huntsville, Parsons Corporation, Parsons Government Services, Inc., and Parsons Services Company. Resolution No. 25-621 Urban Development **Sponsors**:

**Attachments: Project Ring Complete** 

Resolution authorizing the Mayor to enter into a Project Development Agreement between the City of Huntsville and Performance Drone Works, LLC.

Resolution No. 25-622

**Sponsors:** Urban Development

Attachments: DEVELOPMENT AGREEMENT Project Maple.pdf

h. 2025-695 Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and Jeff Benton Properties, LLC, for property associated with the South Huntsville Police Precinct.

Resolution No. 25-623

**Sponsors:** Urban Development

Attachments: So Hsv HPD Precinct Jeff Benton Prop Purchase Complete.pdf

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Kimley-Horn & Associates, Inc., for Engineering Design Services for Intersection Improvements south of Drake Avenue along U.S. Highway 231/Memorial Parkway, Project No. 71-25-SP21. Resolution No. 25-624

**Sponsors:** Engineering

**Attachments:** Kimley-Horn Improv Drake Ave US Hwy 231 Mem Pkwy

j. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Goodwyn Mills Cawood, LLC, for Hillcrest Road Connector, Project No. 71-25-RD04.

Resolution No. 25-625

**Sponsors:** Engineering

Attachments: GMC Hillcrest Road Connector complete.pdf

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C. for 2025-2026 WPC On-Call Surveying Services, Project No. 71-25-SP19.

Resolution No. 25-626

**Sponsors:** Water Pollution

Attachments: 2025-2026 On-Call Surveying Contract - COMPLETE.pdf

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and United Controls Corporation for Professional and Technical Services for Consulting, Installation, Repair, Maintenance, and Support Services for the City's SCADA and Control Panels, Project No. 71-25-SP20 Resolution No. 25-627

**Sponsors:** Water Pollution

**Attachments:** United Controls Contract - COMPLETE.pdf

m. 2025-700 Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Velvet Pines Developers, LLC, for construction services of the Huntsville Police Department S.O.D.

Resolution No. 25-628

**Sponsors:** General Services

Attachments: COMPLETE-VelvetPines-HPDSOD.pdf

n. 2025-701 Resolution authorizing the Mayor to execute Modification No. 1 to the Standard Agreement between the City of Huntsville and Engineered Solutions Incorporated for the Municipal Justice Public Safety Complex - HVAC Upgrades.

Resolution No. 25-629

**Sponsors:** General Services

Attachments: COMPLETE-MOD1-ESI-MJPSCHvacUpgrades.pdf

Resolution authorizing the Mayor to execute Modification No. 1 to the Architectural Agreement between the City of Huntsville and Arcspace Studio for the Huntsville Ice Sports Center Expansion.

Resolution No. 25-630

**Sponsors:** General Services

Attachments: COMPLETE-Arcspace-Mod1-IceSportsCtrExpansion.pdf

P. 2025-703 Resolution authorizing the Mayor to enter into a Facility Use and Operation Agreement between the City of Huntsville and the Arts Council, Inc., d/b/a Arts Huntsville.

Resolution No. 25-631

**Sponsors:** Administration

Attachments: Arts Huntsville Fac Use Agr Complete.pdf

**Attachments:** Hawks Ridge LOC Complete.pdf

v. <u>2025-709</u> Resolution authorizing the City Clerk to invoke Trustmark National Bank Letter of Credit No. 22-068-SP for Freeman Road Townhomes.

Resolution No. 25-637

**Sponsors:** Legal

Attachments: Freeman Road Townhomes LOC Complete.pdf

w. 2025-710 Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit No. 4183010122 for Lyla's Gate Phase 2 at McMullen Cove. Resolution No. 25-638

**Sponsors:** Legal

Attachments: Lylas Gate LOC Complete.pdf

Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit No. 4183010130 for Silo Hill Phase 4 at McMullen Cove.

Resolution No. 25-639

**Sponsors**: Legal

Attachments: Silo Hill LOC Complete.pdf

Resolution authorizing the City Attorney to settlement the lawsuit entitled Giancarlo Dagostino and Tracy Dagostino v. City of Huntsville, et al., in the Circuit Court of Madison County, Alabama, Civil Action No. 47-CV-24-900187 (Claim No. FY23-056).

Resolution No. 25-640

**Sponsors**: Legal

Attachments: Dagostino Settlement Agreement Complete.pdf

z. <u>2025-713</u> Resolution authorizing the City Attorney to seek a forfeiture of the surety bond issued by SureTec Insurance Company.

Resolution No. 25-641

**Sponsors:** Legal

Attachments: Suretec Insurance Company (406) Complete.pdf

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and T2 Systems, Inc., for software to issue parking citations for Parking Enforcement.

Resolution No. 25-642

**Sponsors:** Parking/Public Transit

**Attachments:** T2 Resolution.pdf

ab. 2025-715 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Southern Lighting and Traffic Systems for Annual Software

Maintenance Agreement. Resolution No. 25-643

**Sponsors:** Traffic Engineering

Attachments: Complete Item.pdf

August 14, 2025

ac. 2025-716 Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Carol English. Resolution No. 25-644 Landscape Management **Sponsors:** Attachments: 2025 Carol English Full Packet.pdf ad. Resolution authorizing the Mayor to enter into a Special Employee Agreement **2025-717** between the City of Huntsville and Karen Monks. Resolution No. 25-645 Landscape Management **Sponsors:** Attachments: 2025 Karen Monks Full Packet.pdf ae. 2025-718 Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Dr. Lawana Adcock-Downey. Resolution No. 25-646 Landscape Management **Sponsors:** 

a. <u>2025-719</u> Introduction of an Ordinance to amend Chapter 5, Division II of Article II of the Code of Ordinances of the City of Huntsville.

Ordinance No. 25-647

NEW BUSINESS ITEMS FOR INTRODUCTION

**Sponsors:** Animal Services

Attachments: Animal Services updated fee schedule complete.pdf

Attachments: 2025 Dr. Lawana Adcock- Downey Complete.pdf

b. 2025-720 Introduction of an Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions, LLC. Ordinance No. 25-648

**Sponsors:** ITS

**Attachments:** MARS Auction 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

21.

**City Council Regular Meeting** 

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