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

Thursday, August 14, 2025

5:30 PM

CITY COUNCIL CHAMBERS

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Jennie Robinson, Bill Kling, David Little, and Michelle Watkins

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplain, Ethan Ryan.

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember David Little

3. APPROVAL OF THE AGENDA

The above item is approved as submitted

- 4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)
- a. Minutes of the Regular Meeting of the City Council held on July 24, 2025. (Minutes Received)

The above item is approved as submitted

- 5. MAYOR: SPECIAL RECOGNITIONS
- **a.** Proclamation in recognition for the month of August as National Minority Donor Awareness Month.

Sponsors: Administration

Dr. Randy Barbour presented a proclamation to Dr. Latoya Bishop.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

a. Presentation honoring the Fountain of Life Church for their long-term service to West Huntsville and the entire community.

Sponsors: Kling

Councilmember Kling presented the certificate to Dr. Morris with the Fountain of Life Church.

Resolutions for Approval and Presentation

b. Resolution recognizing the 100th anniversary of the ReMarkable St. Mark Baptist Church.

Resolution No. 25-598

Sponsors: Watkins

Attachments: St. Mark Resolution 081425.pdf

Councilmember Watkins recognized both Reverend Jeremiah Chester and his wife Brittany.

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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

Sponsors: Meredith

Attachments: Bradford Complete.pdf

President Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Ave: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

Resolutions for Approval Only

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

Sponsors: Meredith

Attachments: <u>UWOC COMPLETE.pdf</u>

President Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

a. Public hearing on the vacation of a portion of a right-of-way at 612 McKinley Avenue NE, Lots 2-13, Block 7. (Set on July 10, 2025, Regular Council Meeting)

Sponsors: Planning

Attachments: Jackson Way Baptist Church ROW Vacation Complete.pdf

Joy Johnson spoke to this item.

10. PUBLIC HEARINGS TO BE SET

a. 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

Councilmember Robinson moved to approve the Resolution to set the public hearing for August 28, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

b. 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

Councilmember Robinson moved to approve the Resolution to set the public hearing for August 28, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

c. 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

Councilmember Robinson moved to approve the Resolution to set the public hearing for September 25, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

d. 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

Councilmember Robinson moved to approve the Resolution to set the public hearing for September 25, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

e. 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

Councilmember Robinson moved to approve the Resolution to set the public hearing for September 25, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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

Councilmember Robinson moved to approve the Resolution to set the public hearing for September 25, 2025, Regular Council Meeting, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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

- Passing of Kallel Fox of Mountain Gap Middle School.
- Update and traffic assessment request for the area.
- Aldridge Creek Greenway has re-opened, until the repair on the trestle bridge happens.

Councilmember Michelle Watkins

- Meeting with Congressman Dale Strong.
- Town Hall meeting regarding the greenway.
- Meeting with library director regarding the many activities occuring.
- Meeting with the museum director regarding re-opening as well as the upcoming Andy Warhol Exhibit.
- 8/23 Parade starting at 8 o'clock.
- D1 Drop In on 8/19 at Calvary Hill
- Meeting with the of Martin Marietta Rock Quarry.
- Reading at Downtown Library
- AAMU Fan Day on Saturday at 12 pm. Saturday night will be Freshman Convocation.

Councilmember Bill Kling

- Happy 3rd birthday to Warren Wakeen!
- Merrimack neighborhood cleanup.
- Meeting for community watch chapters.
- Shane Davis, Director of Urban and Economic Development, gave an update on a public back alleyway on Bassett and Governors.
- Trey Riley, City Attorney, gave insight on the parking situation between the City and private companies in downtown Huntsville.
- Town Meeting on 8/18 at the Public Library meeting room A, 6 pm.

Councilmember David Little

- 8/12 town hall recap.
- 9/16 at 5:30 Joint town hall with Holly McCardy and Dr. Sutton at Lee High School auditorium.
- Safety concerns with school traffic at Blossomwood.

Councilmember John Meredith

- Tour of new West Huntsville Rec Center on Martin Rd, tentative opening date of mid-October.

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment. Resolution No. 25-611

Sponsors: Finance Committee

Attachments: Expenditures - Complete

Councilmember Watkins moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

b. 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

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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

Councilmember Watkins moved to approve the Resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

15. BOARD APPOINTMENTS TO BE VOTED ON

a. 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

Councilmember Watkins moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Meredith, and Watkins

Nay: Robinson, and Little

Abstain: Kling

b. 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

Councilmember Kling moved to approve the Resolution, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

c. 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)

Resolution No. 25-563

Sponsors: Robinson

Attachments: VG HPCAC.pdf

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. The motion failed and the following vote resulted:

Aye: Robinson, Kling, and Little

Nay: Meredith, and Watkins

d. 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

Councilmember Little moved to approve the Resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

e. 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 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

President Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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

President Meredith moved to approve the Resolution, which motion was duly seconded by Councilmember Watkins. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Ave: Meredith, Robinson, Kling, Little, and Watkins

g. 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

Councilmember Watkins moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

Councilmember Robinson nominated David Blair to the Huntsville Police Citizens Advisory Council, Place 8, to the seat previously held by Vicki Guerrieri, for a four (4) year term to expire August 1, 2029.

Councilmember Watkins nominated Linda Holmes to the Huntsville Police Citizens Advisory Council, Place 8, to the seat previously held by Vicki Guerrieri, for a four (4) year term to expire August 1, 2029.

a. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 8/28/2025.

b. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 8/28/2025.

17. HUNTSVILLE UTILITIES ITEMS

a. 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

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

a. 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

Councilmember Robinson moved to approve the Resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

 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

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

a. 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

<u>Attachments: Harris Farm Annexation Complete</u>

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

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 motion was made by President Meredith, seconded by Councilmember Little, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

a. Resolution authorizing travel expenses.

Resolution No. 25-616

Sponsors: Finance

Attachments: Travel Resolution Complete.pdf

This New Business for Consideration or Action was approved.

b. Resolution authorizing the acceptance of donations.

Resolution No. 25-617

Sponsors: Finance

Attachments: Donations Complete.pdf

c. Resolution calling for redemption of certain outstanding general obligation warrants of the City.

Resolution No. 25-618

Sponsors: Finance

Attachments: Call Resolution - Huntsville -4902-0003-6188-v7

Complete.pdf

President Meredith moved to approve the Ordinance, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

Nay: None

d. Ordinance amending Budget Ordinance No. 24-700, by changing appropriated funding for various departments and funds.

Ordinance No. 25-619

Sponsors: Finance

Attachments: Budget Amendment Complete.pdf

This New Business for Consideration or Action was approved.

e. Resolution authorizing the City Council to allocate a portion of the Teva Opioid Settlement to the Huntsville Police Department for the purchase of 30 AEDs. Resolution No. 25-620

Sponsors: Finance

Attachments: AED Resolution Complete.pdf

This New Business for Consideration or Action was approved.

f. Resolution authorizing the Mayor to enter into a Project Development Agreement among the City of Huntsville, Parsons Corporation, Parsons Government Services, Inc., and Parsons Services Company.

Resolution No. 25-621

Sponsors: Urban Development

Attachments: Project Ring Complete

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Little, and Watkins

g. 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. 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

This New Business for Consideration or Action was approved.

i. 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

This New Business for Consideration or Action was approved.

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

This New Business for Consideration or Action was approved.

k. 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

This New Business for Consideration or Action was approved.

m. 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

This New Business for Consideration or Action was approved.

n. 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

This New Business for Consideration or Action was approved.

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

This New Business for Consideration or Action was approved.

p. 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

q. Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and The U.S. Army Garrison - Redstone Arsenal for Stray Animal Control.

Resolution No. 25-632

Sponsors: Animal Services

Attachments: Stray Animal MOU Redstone Arsenal Complete.pdf

Councilmember Robinson moved to approve the Ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Little

Nay: None

Recused: Watkins

r. Resolution authorizing the Mayor to enter into a Court Referral Officer Contract between The Administrative Director of Courts Judicial Branch, State of Alabama and the City of Huntsville.

Resolution No. 25-633

Sponsors: Municipal Court

Attachments: CROcontract8.14.25(2)Complete.pdf

This New Business for Consideration or Action was approved.

s. Resolution authorizing the Mayor to execute Amendment No.1 to the Cooperative Service Agreement between City of Huntsville and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).

Resolution No. 25-634

Sponsors: Landscape Management

Attachments: 2025 Amendment No.1 APHIS.pdf

This New Business for Consideration or Action was approved.

t. Resolution authorizing the City of Huntsville to join the State of Alabama and other local governments as participants in Opioid Litigation Settlements.

Resolution No. 25-635

Sponsors: Legal

Attachments: Perdue Opioid Settlement Complete.pdf

u. Resolution authorizing the City Clerk to invoke ServisFirst Bank Letter of Credit No. 13780 for Hawks Ridge Estates.

Resolution No. 25-636

Sponsors: Legal

Attachments: Hawks Ridge LOC Complete.pdf

This New Business for Consideration or Action was approved.

v. 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

01411011 1 (0: 25 05)

Sponsors: Legal

Attachments: Freeman Road Townhomes LOC Complete.pdf

This New Business for Consideration or Action was approved.

w. 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

This New Business for Consideration or Action was approved.

x. 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

This New Business for Consideration or Action was approved.

y. 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. 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

This New Business for Consideration or Action was approved.

aa. 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

This New Business for Consideration or Action was approved.

ab. 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

This New Business for Consideration or Action was approved.

ac. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Carol English.

Resolution No. 25-644

Sponsors: Landscape Management

Attachments: 2025 Carol English Full Packet.pdf

This New Business for Consideration or Action was approved.

ad. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Karen Monks.

Resolution No. 25-645

Sponsors: Landscape Management

Attachments: 2025 Karen Monks Full Packet.pdf

ae. 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

Sponsors: Landscape Management

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

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

 a. 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

Sponsors: Animal Services

Attachments: Animal Services updated fee schedule complete.pdf

The above item is introduced as submitted to the City Council Regular Meeting due back on 8/28/2025.

 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

<u>Attachments</u>: MARS Auction Complete.pdf

The above item is introduced as submitted to the City Council Regular Meeting due back on 8/28/2025.

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.

Speaker(s):

David Snyder "Derrick St/City Detect"

James Franchini "AMI Opt Out"

David Calderwood "opt out AMI smart meter"

Julie Calderwood "opt out AMI smart meter"

Sam Ajjuri "quality of life"

Howard Ross "clear the shelter"

Michael Jones "Jones Family"

Tonia Stulting "Library"

Bri/Geoff "City detect"

Joy Johnson "TBD"

Joe Winston "Black Art Museum"

Zach Daly "Monte Sano + Five Points speeding"

Ray Muhammad "Jones Family"

Caden Helbling "City detect"

23. ADJOURNMENT

Agenda Disclaimer

City Council agendas are provided for general information purposes only. Any reliance you place on a City Council agenda provided on this website is strictly at your own risk. Hard copies of all City Council agendas and all final attachments are available for review with the official agenda package at the City Clerk's Office at 305 Fountain Circle, Huntsville, AL, after the meeting has concluded.

City Council agendas provided on this website include the text only version of the information associated with the business matters to be brought before for the City Council. Reports and attachments including, but not limited to, pictures, plans, drawings, spreadsheet presentations, financial statements and correspondences are not always included with a City Council agenda on this website.

Changes to a City Council agenda may be necessary prior to the City Council meeting. Such changes may not be included on the City Council agenda on this website. Also, the City Council may elect to amend, delete, add or continue business matters during the City Council meeting.

While every effort is made to keep the information up to date and correct, no representations or warranties of any kind, express or implied, about the completeness, accuracy, reliability, suitability or availability are made with respect to the City Council agendas provided on this website. The City of Huntsville assumes no liability for any errors, omissions, or inaccuracies in the information regardless as to how it was caused; or any missing or incomplete agenda items.