

John Meredith, Council President  
Jennie Robinson, Councilmember  
Bill Kling, Councilmember  
Frances Akridge, Councilmember  
Devyn Keith, Councilmember



Tommy Battle, Mayor  
John Hamilton, City Administrator  
Trey Riley, City Attorney  
Ken Benion, Clerk-Treasurer

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**CITY COUNCIL CHAMBERS**

**5:30 PM**

**Thursday, April 28, 2022**

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**REGULAR MEETING OF THE CITY COUNCIL**

**CALL TO ORDER**

**1. INVOCATION**

Offered by: Reverend Bob Serio, with The Episcopal Church of the Nativity

**2. PLEDGE OF ALLEGIANCE**

Led by: Councilmember Jennie Robinson

**3. APPROVAL OF THE AGENDA**

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

- a. [2022-0322](#) Minutes of Regular Meeting of the City Council held April 14, 2022. (Minutes Received)

**Sponsors:** Clerk-Treasurer

**Attachments:** [04-14-22.reg.pdf](#)

**5. MAYOR: SPECIAL RECOGNITIONS**

- a. [2022-0323](#) Recognition of Public Transit Employees Alvin Franklin, Reychal Lewis and Joe Miller on finishing 1st, 2nd and 3rd in the state rodeo for buses.

**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**

**Special Recognitions**

- a. [2022-0324](#) Presentations to the Council on International Educational Exchange (CIEE) High School students; sponsored by the United States Department of State, Mr. Jim Powers, Local Coordinator Team Leader.

**Sponsors:** Akridge

**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. [2022-0325](#) Public Hearing on a Resolution authorizing the City Clerk-Treasurer to assess the cost for the cleanup and removal of a junk public nuisance located at 2111 Hill St, NW Huntsville, AL.  
Resolution No. 22-272

**Sponsors:** Community Development

**Attachments:** [2111 Hill Street Cover Memo.pdf](#)  
[2111 Hill St Junk PN lien assess Res. 04282022.pdf](#)

**10. PUBLIC HEARINGS TO BE SET****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 Bill Kling

Councilmember Devyn Keith

Councilmember Frances Akridge

Councilmember Jennie Robinson

Councilmember John Meredith

**14. FINANCE COMMITTEE REPORT**

- a. [2022-0326](#) Resolution authorizing expenditures for payment.  
Resolution No. 22-273

**Sponsors:** Finance

**Attachments:** [Expenditures - Complete](#)

- b. [2022-0327](#) Resolution authorizing travel for Councilmember John Meredith May 11 - 14, 2022 for the Alabama League of Municipalities 2022 Convention in Tuscaloosa, AL.  
Resolution No. 22-274

**Sponsors:** City Council

**Attachments:** [Meredith-ALM Convention 2022.Res.pdf](#)

**15. BOARD APPOINTMENTS TO BE VOTED ON**

- a. [2022-0292](#) Resolution appointing Janice Johnson to the Health Care Authority of the City of Huntsville, Place 1, to fill a vacancy due to the resignation of Bhavani Kakani for the remainder of a vacant six (6) year term to expire April 15, 2023. (Nominated April 14, 2022, Regular Council Meeting)  
Resolution No. 22-275

**Sponsors:** Kling and Akridge

**Attachments:** [Janice Johnson Board Appointment.pdf](#)

**16. BOARD APPOINTMENT NOMINATIONS**

**17. HUNTSVILLE UTILITIES ITEMS**

**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**

**Vacation of Easements**

- a. [2022-0328](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Grande Highland Estates 4th Addition, Muir Wood Road. (Phillips)  
Ordinance No. 22-276

**Sponsors:** Legal

**Attachments:** [Phillips eas ord complete.pdf](#)

**Vacation of Rights-of-Way**

**Deeds of Acceptance**

**19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2022-0319](#) Ordinance amending Chapter 3, Article II, Subsection (c) (1) of Section 3-30 (MidCity Arts and Entertainment District Ordinance) of the Code of Ordinances of the City of Huntsville, to modify the MidCity Arts and Entertainment District. (Introduced April 14, 2022, Regular Council Meeting)  
Ordinance No. 22-270

**Sponsors:** Planning

**Attachments:** [MidCity A & E District Addition](#)  
[MidCity A & E District Addition Map](#)

- b. [2022-0320](#) Ordinance declaring certain equipment surplus and to be donated to Huntsville Crime Stoppers. (Introduced April 14, 2022, Regular Council Meeting)  
Ordinance No. 22-271

**Sponsors:** Fleet Department

**Attachments:** [Ordinance for donation 011836.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. [2022-0329](#) Resolution authorizing travel expenses.  
Resolution No. 22-277

**Sponsors:** Finance

**Attachments:** [Travel Resolution CS](#)  
[Travel Resolution](#)

- b. [2022-0330](#) Resolution authorizing the acceptance of donations.  
Resolution No. 22-278

**Sponsors:** Finance

**Attachments:** [Donations CS](#)  
[Donations](#)

- c. [2022-0331](#) 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. 22-279

**Sponsors:** Finance

**Attachments:** [Resolution Procurement CS](#)  
[Resolution Procurement](#)  
[Resolution Procurement Complete \(a\)](#)

- d. [2022-0332](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and the low bidder, Lambert Contracting, L.L.C., for Big Cove Basin Sewer Extension, Project No. 71-22-SS02.  
Resolution No. 22-280

**Sponsors:** Water Pollution

**Attachments:** [Big Cove Basin Sewer Extension complete](#)

- e.     [2022-0333](#)     Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Matheny Goldmon Architecture + Interiors, L.L.C., for Engineering Design Services for the Rocket Development Project Site, Project No. 71-22-SP27.  
Resolution No. 22-281  
**Sponsors:**     Urban Development  
**Attachments:** [Matheny Goldmon Rocket Development Project Site Complete.PD](#)
- f.     [2022-0334](#)     Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and the low bidder, SJ&L General Contractor, L.L.C., for Constellation Phase I, ROW Improvements, Project No. 71-22-SP26.  
Resolution No. 22-282  
**Sponsors:**     Engineering  
**Attachments:** [SJ&L Constellations Phase I, ROW Improvements complete](#)
- g.     [2022-0335](#)     Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and GTEC Corporation for engineering services for the John Hunt Park Iceplex Parking Lot.  
Resolution No. 22-283  
**Sponsors:**     General Services  
**Attachments:** [COMPLETE-GTEC-IceComplexPLOT](#)
- h.     [2022-0336](#)     Resolution authorizing the Mayor to execute Modification No. 3 to the agreement between the City of Huntsville and Chapman Sisson Architects for the Joe Davis Stadium Renovation.  
Resolution No. 22-284  
**Sponsors:**     General Services  
**Attachments:** [COMPLETE Mod3 CS-Joe Davis](#)
- i.     [2022-0337](#)     Resolution authorizing the Mayor to enter into an Option to Purchase Real Estate Agreement among the City of Huntsville, Susan H. Faulkner, Jenny Ross Horton, Anna Blythe Weaver, and Gregg P. Blythe, for the purchase of approximately 23.898 acres of real property in Limestone County.  
Resolution No. 22-285  
**Sponsors:**     Urban Development  
**Attachments:** [Faulkner RE Purch Agreement Complete.pdf](#)

- j.     [2022-0338](#)     Resolution authorizing the conveyance of two transmission line easements to the Tennessee Valley Authority (TVA) for the North Huntsville Industrial Park.  
Resolution No. 22-286  
  
          **Sponsors:**     Urban Development  
          **Attachments:** [TVA Transmission Line Easements Complete.pdf](#)
- k.     [2022-0339](#)     Resolution authorizing the Mayor to enter into a Real Estate Sales Contract between the City of Huntsville and Skinner Properties, LLC, for purchase of 2.01 acres located in North Huntsville Industrial Park.  
Resolution No. 22-287  
  
          **Sponsors:**     Urban Development  
          **Attachments:** [Skinner Properties RE Sales Agreement Complete.pdf](#)
- l.     [2022-0340](#)     Resolution authorizing the Clerk-Treasurer to invoke Cadence Bank Letter of Credit No. 4647079 for Grande Highlands Estates.  
Resolution No. 22-288  
  
          **Sponsors:**     Legal  
          **Attachments:** [Grande Highlands LOC res Complete.pdf](#)
- m.     [2022-0341](#)     Resolution authorizing the Clerk-Treasurer to invoke Southern States Bank Letter of Credit No. 510001241 for Sanders Hill Phase at McMullen Cove Subdivision.  
Resolution No. 22-289  
  
          **Sponsors:**     Legal  
          **Attachments:** [Sanders Hill LOC res Complete.pdf](#)
- n.     [2022-0342](#)     Resolution authorizing the Clerk-Treasurer to invoke BancorpSouth Bank Letter of Credit No. 362000993772 for LyLa's Gate Phase 1 at McMullen Cove Subdivision.  
Resolution No. 22-290  
  
          **Sponsors:**     Legal  
          **Attachments:** [LyLas Gate LOC res Complete.pdf](#)
- o.     [2022-0343](#)     Resolution authorizing the Clerk-Treasurer to invoke Trustmark National Bank Letter of Credit No. 21-0350SP for Eagle Trace Phase 1 Subdivision.  
Resolution No. 22-291  
  
          **Sponsors:**     Legal  
          **Attachments:** [Eagle Trace LOC res Complete.pdf](#)

- p.     [2022-0344](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Smithsonian Institute Traveling Exhibition Service (SITES).  
Resolution No. 22-292  
  
          **Sponsors:**     Administration  
          **Attachments:** [2022-04-28 Smithsonian Complete Agreement](#)
- q.     [2022-0345](#)     Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Kanary's for a Diversity Equity and Inclusion assessment.  
Resolution No. 22-293  
  
          **Sponsors:**     Administration  
          **Attachments:** [2022-04-28 Kanary's Complete Agreement](#)
- r.     [2022-0346](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and The Arts Council, Inc., dba Arts Huntsville.  
Resolution No. 22-294  
  
          **Sponsors:**     Parks & Recreation  
          **Attachments:** [Presentation - Arts Huntsville](#)
- s.     [2022-0347](#)     Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Huntsville Assistance Program, Inc., as a sub-recipient to use grant funds from the U.S. Treasury Emergency Rental Assistance Program.  
Resolution No. 22-295  
  
          **Sponsors:**     Community Development  
          **Attachments:** [ERAP2 HAP.CoverMemo.pdf](#)  
                              [ERAP2 HAP.pdf](#)
- t.     [2022-0348](#)     Resolution authorizing the Mayor to sign plat entitled: MidCity Subdivision Phase 14; A Resubdivision of Unit "2" of RP Condominium Plat.  
Resolution No. 22-296  
DELETED  
  
          **Sponsors:**     Planning  
          **Attachments:** [Plat](#)  
                              [MidCity Phase 14 RS](#)
- u.     [2022-0349](#)     Resolution authorizing the Mayor enter into an agreement between the City of Huntsville and Nova Bus (US) Inc., for the purchase of public transit buses.  
Resolution No. 22-297  
  
          **Sponsors:**     Parking/Public Transit  
          **Attachments:** [Nova Bus, Inc. Complete.pdf](#)
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- v.        [2022-0350](#)     Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Lonnie Jones.  
Resolution No. 22-298  
  
             **Sponsors:**     Police  
             **Attachments:** [Complete File- 2022 \(2\)](#)
21.       **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a.        [2022-0351](#)     Introduction of an ordinance annexing 16.99 acres of land lying on the north side of Hwy 72 East and west of Jordan Road.  
Ordinance No. 22-299  
  
             **Sponsors:**     Planning  
             **Attachments:** [Martinson Ranch Annexation](#)
- b.        [2022-0352](#)     Introduction of an ordinance amending Chapter 3, Article II of the Code of Ordinances of the City of Huntsville, to add Section 3-31, Bridge Street Arts & Entertainment District.  
Ordinance No. 22-300  
  
             **Sponsors:**     Planning  
             **Attachments:** [Bridge Street Arts & Ent District](#)
- c.        [2022-0353](#)     Introduction of an Ordinance to amend Section 10.6 (Annual Leave), Section 10.7 (Sick Leave), Section 10.8 (Family and Medical Leave), Section 10.14 (Leave Without Pay Unexcused) and Section 10.22 (Voluntary Leave Transfer Program) of Ordinance No. 04-315, Personnel Policies and Procedures Manual.  
Ordinance No. 22-301  
  
             **Sponsors:**     Human Resources  
             **Attachments:** [Ordinance Revisions-PPPM-Final 4-28-2022.pdf](#)
- d.        [2022-0354](#)     Introduction of an ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.  
Ordinance No. 22-302  
  
             **Sponsors:**     Human Resources  
             **Attachments:** [Class Salary Plan No. 89-79 4-28-2022.pdf](#)
- e.        [2022-0355](#)     Introduction of an ordinance to amend the Budget Ordinance No. 21-867 to modify the authorized strength of the departments.  
Ordinance No. 22-303  
  
             **Sponsors:**     Human Resources  
             **Attachments:** [Budget Ord No. 21-867 4-28-2022.pdf](#)
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- f. [2022-0356](#) Introduction of an ordinance to declare certain real property as surplus and no longer need for a municipal purpose and authorizing its sale to ANA Hollywood, LLC.  
Ordinance No. 22-304

**Sponsors:** Legal and Urban Development

**Attachments:** [ANA Hollywood Surplus Property ord 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**

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