

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

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**CITY COUNCIL CHAMBERS**

**5:30 PM**

**Thursday, November 17, 2022**

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**REGULAR MEETING OF THE CITY COUNCIL**

**CALL TO ORDER**

**1. INVOCATION**

Offered by: Pastor Derek Parker, with Revival Center Church of God in Christ and Huntsville Public Safety Chaplains

**2. PLEDGE OF ALLEGIANCE**

Led by: Councilmember Devyn Keith

**3. APPROVAL OF THE AGENDA**

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

- a. [2022-1035](#) Minutes of Regular Meeting of the City Council held November 10, 2022.  
(Minutes Received)

**Sponsors:** Clerk-Treasurer

**5. MAYOR: SPECIAL RECOGNITIONS**

- a. [2022-1036](#) Presentation of Life Saving Medals (HPD)

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

**Special Recognitions**

**Resolutions for Approval and Presentation**

- a. [2022-1037](#) Resolution honoring Mr. Kyle Wright for his successful Major League Baseball Career.  
Resolution No. 22-936

**Sponsors:** Kling

**Attachments:** [Resolution honoring K. Wright](#)

**Resolutions for Approval Only**

**7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. [2022-1038](#) Quarterly update from the Huntsville Police Citizens Advisory Council (HPCAC).

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

- a. [2022-1026](#) Public hearing on the zoning of 9.57 acres of land lying on the south of US Hwy 72 W and east of Henderson Lane to Highway Business C-4 District and Residence 2 District; and consideration of Ordinance No. 22-805 pertaining to the same. (Set October 13, 2022, Regular Council Meeting)  
Ordinance No. 22-805

**Sponsors:** Planning

**Attachments:** [Henderson Zoning](#)

- b. [2022-1027](#) Public hearing on the rezoning of 0.61 acres of land lying on the north and west of Wade Rd. and east of US Hwy 431 from Residence 2-A District to Highway Business C-4 District; and consideration of Ordinance No. 22-807 pertaining to the same. (Set October 13, 2022, Regular Council Meeting)  
Ordinance No. 22-807

**Sponsors:** Planning

**Attachments:** [Wade Rezoning](#)

- c. [2022-1028](#) Public hearing on an ordinance amending Zoning Ordinance Article 72 - Sign Control Regulations to update current regulations concerning Temporary Signs, Projecting Signs, and signages in the General Business C-3, Central Business C-B, Research Park 2, Village Business C-6, and Airport Industrial Park districts; and consideration of Ordinance No. 22-809 pertaining to the same. (Set October 13, 2022, Regular Council Meeting)  
Ordinance No. 22-809

**Sponsors:** Planning

**Attachments:** [Signage ZO Amendment](#)

**10. PUBLIC HEARINGS TO BE SET**

- a. [2022-1039](#) Set a public Hearing for suspension of licensure for confidential tax related case numbers: 381-387.  
Resolution No. 22-937

**Sponsors:** Finance

**Attachments:** [Suspended Licensure of Case Numbers 381-387 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 David Little

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

**14. FINANCE COMMITTEE REPORT**

- a. [2022-1040](#) Resolution authorizing expenditures for payment.  
Resolution No. 22-938

**Sponsors:** Finance Committee

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

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

- a. [2022-1022](#) Resolution reappointing Robert Broadway to the Public Building Authority of the City of Huntsville to his current seat for a six (6) year term to expire December 14, 2028. (Nominated November 10, 2022, Regular Council Meeting)  
Resolution No. 22-939

**Sponsors:** Robinson

**Attachments:** [Broadway Reappointment Bldg Authority.docx](#)

- b. [2022-1023](#) Resolution reappointing Harold Weatherly to the Huntsville Tennis Center Board of Control, Place 1 (his current seat), for a three (3) year term to expire November 28, 2025. (Nominated November 10, 2022, Regular Council Meeting)  
Resolution No. 22-940

**Sponsors:** Keith

**Attachments:** [Weatherly Reappointment Tennis Board](#)

- c.     [2022-1024](#)     Resolution appointing Missy Hanks to the Huntsville Police Citizens Advisory Council, Place 9, to fill a vacancy due to the resignation of John Olshefski for the remainder of a vacant four (4) year term to expire August 1, 2023. (Nominated November 10, 2022, Regular Council Meeting)  
Resolution No. 22-941  
  
      **Sponsors:**     Robinson  
      **Attachments:** [M. Hanks Appointment HPCAC](#)
- d.     [2022-1025](#)     Resolution appointing Elisa Ferrell to the Madison County 310 Board, City Place 11, to fill a vacancy due to the resignation of Missy Hanks for the remainder of a vacant six (6) year term to expire April 1, 2027. (Nominated November 10, 2022, Regular Council Meeting)  
Resolution No. 22-942  
  
      **Sponsors:**     Robinson  
      **Attachments:** [E. Ferrell appointment Madison 310](#)
- e.     [2022-1033](#)     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 10, 2022, Regular Council Meeting)  
Resolution No. 22-943  
  
      **Sponsors:**     Robinson  
      **Attachments:** [Wilson Appointment Tennis Board](#)
- f.     [2022-1034](#)     Resolution appointing Keith Rice 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 10, 2022, Regular Council Meeting)  
Resolution No. 22-944  
  
      **Sponsors:**     Keith  
      **Attachments:** [Rice Appointment Tennis Board](#)

## 16.     BOARD APPOINTMENT NOMINATIONS

- a.     [2022-1041](#)     Nomination to appoint 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.  
Resolution No.  
  
      **Sponsors:**     Meredith

## 17.     HUNTSVILLE UTILITIES ITEMS

**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements**

- a. [2022-1042](#) Ordinance authorizing the vacation of Utility and Drainage Easement, 10023 Bluff Drive, Shadow Wood Subdivision.  
Ordinance No. 22-945  
**Sponsors:** Legal  
**Attachments:** [Etheridge eas ord Complete.pdf](#)
- b. [2022-1043](#) Ordinance authorizing the vacation of a Sanitary Sewer Easement at The Cottages at Oak Grove Dairy, 0 Green Cove Road. (Oak Grove Dairy)  
Ordinance No. 22-946  
**Sponsors:** Legal  
**Attachments:** [Oak Grove Dairy eas ord Complete.pdf](#)

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

- a. [2022-1029](#) Ordinance to amend Section 18 (Drug & Alcohol Policies) of Ordinance 04-315, Personnel Policies and Procedures Manual, to allow for expanded drug and alcohol testing for certain positions that require special certification. (Introduced November 10, 2022, Regular Council Meeting)  
Ordinance No. 22-931  
**Sponsors:** Human Resources  
**Attachments:** [Sec.18.3\(C\) revision](#)
- b. [2022-1030](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced November 10, 2022, Regular Council Meeting)  
Ordinance No. 22-932  
**Sponsors:** General Services  
**Attachments:** [2022-11-07 Gen Svcs Surplus Ord.pdf](#)
- c. [2022-1031](#) Ordinance annexing 2.56 acres of land lying on the north side of Oakwood Rd and east of Research Park Blvd. (Introduced November 10, 2022, Regular Council Meeting)  
Ordinance No. 22-933  
**Sponsors:** Planning  
**Attachments:** [Travis Annexation](#)

- d. [2022-1032](#) Ordinance amending Ordinance No. 89-79, as previously amended by Ordinance No. 19-419 and Ordinance No. 20-952, to raise the minimum hiring rate for the Police Officer/Cadet and Firefighter/Cadet positions, and to amend Sections 8.2 (Appointment Rate) and 8.6 (Salary Rate Upon Special Assignment And Incentives) of Ordinance No. 04-315, Personnel Policies and Procedures Manual. (Introduced November 10, 2022, Regular Council Meeting)  
Ordinance No. 22-934

**Sponsors:** Human Resources

**Attachments:** [221102 Ordinance - Certain Firefighter-Cadet Police Officer-Cade Positions \(FINAL\).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. [2022-1044](#) Resolution authorizing the acceptance of donations.  
Resolution No. 22-947
- Sponsors:** Finance
- Attachments:** [Donations Complete](#)
- b. [2022-1045](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and BMSS for specified accounting services.  
Resolution No. 22-948
- Sponsors:** Finance
- Attachments:** [BMSS\\_City of Huntsville\\_MSEL and Consulting SOW Complete](#)
- c. [2022-1046](#) Resolution authorizing the Mayor to reimburse the Huntsville Madison County Chamber for Various Economic Development Activities-FY2022 & FY2023.  
Resolution No. 22-949
- Sponsors:** Urban Development
- Attachments:** [Huntsville Madison County Chamber Reimb for Various Economic Development Activities FY2022 & FY2023 complete.docx.pdf](#)
- d. [2022-1047](#) Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville and RSM Design, for Cummings Research Park, Project No. 71-22-SP04.  
Resolution No. 22-950
- Sponsors:** Urban Development
- Attachments:** [RSM Design Mod#1 Cummings Research Park complete.pdf](#)

- e.     [2022-1048](#)     Resolution authorizing the Mayor to enter an agreement between the City of Huntsville and Pearce Construction Company, Inc., for the Huntsville Fire Station No. 20.  
Resolution No 22-951.  
**Sponsors:**     General Services  
**Attachments:** [Complete-Pearce-FS20.pdf](#)  
                          [Title 39-Fire Station 20.pdf](#)
- f.     [2022-1049](#)     Resolution authorizing the Mayor to execute Change Order No. 3 to the agreement between the City of Huntsville and Turner Construction Company for construction services for the New City Hall.  
Resolution No. 22-952  
**Sponsors:**     General Services  
**Attachments:** [Complete-TurnerCO3-CityHall.pdf](#)
- g.     [2022-1050](#)     Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Downtown Huntsville, Inc.  
Resolution No. 22-953  
**Sponsors:**     Parks & Recreation  
**Attachments:** [Presentation - Downtown HSV Inc .pdf](#)
- h.     [2022-1051](#)     Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Stanard & Associates, Inc., for professional services to develop the written examination for the position of Fire Captain.  
Resolution No. 22-954  
**Sponsors:**     Fire and Rescue  
**Attachments:** [Stanard Fire Captain Contract Novemer 2022 agreement.pdf](#)
- i.     [2022-1052](#)     Resolution to appoint certain departments heads to department positions to serve with the Mayor's term of office.  
Resolution No. 22-955  
**Sponsors:**     Human Resources  
**Attachments:** [Resolution-Directors PDF.pdf](#)
- j.     [2022-1053](#)     Resolution to adjust the salaries of employees in certain positions in assigned departments.  
Resolution No. 22-956  
**Sponsors:**     Human Resources  
**Attachments:** [Resolution - Adjust Salaries PDF.pdf](#)

- k.     [2022-1054](#)     Ordinance amending Budget Ordinance No. 22-736, by changing the authorized personnel strength in the department and fund.  
Ordinance No. 22-957  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Budget Ordinance PDF \(Fleet\).pdf](#)
- l.     [2022-1055](#)     Resolution authorizing the Mayor to enter into a cooperative agreement on behalf of the Huntsville-Madison County Emergency Management Agency, identified as Alabama Law Enforcement Agency for a Homeland Security Grant Program, Subgrant Award 2022-FIL-25.  
Resolution No. 22-958  
  
          **Sponsors:**     EMA  
          **Attachments:** [Homeland Security Grant 2022-FIL-25.pdf](#)
- m.     [2022-1056](#)     Resolution authorizing the Mayor to enter into a cooperative agreement on behalf of the Huntsville-Madison County Emergency Management Agency, identified as Alabama Law Enforcement Agency for a Homeland Security Grant Program, Subgrant Award 2022-EOD-24.  
Resolution No. 22-959  
  
          **Sponsors:**     EMA  
          **Attachments:** [Homeland Security Grant 2022-EOD-24.pdf](#)
- n.     [2022-1057](#)     Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the United States Department of Veterans Affairs, Birmingham VA Health Care System, Birmingham VA Police and Huntsville Police Department.  
Resolution No. 22-960  
  
          **Sponsors:**     Police  
          **Attachments:** [VA MOUComplete.pdf](#)
- o.     [2022-1058](#)     Resolution authorizing City Attorney to settle the workers' compensation claim of Barry Smith.  
Resolution No. 22-961  
  
          **Sponsors:**     Legal  
          **Attachments:** [Barry Smith Resolution.pdf](#)
- p.     [2022-1059](#)     Resolution authorizing the Clerk-Treasurer to invoke CenterState Bank Letter of Credit No. 90558679 for the Bluffs at Inspiration Subdivision.  
Resolution No. 22-962  
  
          **Sponsors:**     Legal  
          **Attachments:** [Bluffs 8679 LOC Complete.pdf](#)



- q.     [2022-1060](#)     Resolution authorizing the Clerk-Treasurer to invoke CenterState Bank Letter of Credit No. 90558682 for Inspiration on Green Mountain Subdivision.  
Resolution No. 22-963  
  
          **Sponsors:**     Legal  
          **Attachments:** [Inspiration 8682 LOC Complete.pdf](#)
- r.     [2022-1061](#)     Resolution authorizing the Clerk-Treasurer to invoke CenterState Bank Letter of Credit No. 90558688 for the Bluffs at Inspiration Subdivision.  
Resolution No. 22-964  
  
          **Sponsors:**     Legal  
          **Attachments:** [Bluffs 8688 LOC Complete.pdf](#)
- s.     [2022-1062](#)     Resolution authorizing the Clerk-Treasurer to invoke CenterState Bank Letter of Credit No. 90558685 for the Inspiration on Green Mountain Subdivision.  
Resolution No. 22-965  
  
          **Sponsors:**     Legal  
          **Attachments:** [Inspiration 8685 LOC Complete.pdf](#)
21.    **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a.     [2022-1063](#)     Introduction of an ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.  
Ordinance No. 22-966  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Class Salary Plan PDF.pdf](#)
- b.     [2022-1064](#)     Introduction of an ordinance to amend Budget Ordinance No. 22-736 to modify the authorized strength of the departments.  
Ordinance No. 22-967  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Budget Ordinance PDF.pdf](#)

**22. CITY COUNCIL COMMITTEE ELECTIONS**

- a. [2022-1012](#) A member of the Council shall be elected by the Council to serve as its representative to the City of Huntsville Planning Commission.  
**Sponsors:** City Council
- b. [2022-1013](#) A member of the Council shall be elected by the Council to serve as its representative to the Metropolitan Planning Organization.  
**Sponsors:** City Council
- c. [2022-1014](#) A member of the Council shall be elected by the Council to serve as its representative to the Research Park Board.  
**Sponsors:** City Council
- d. [2022-1015](#) A member of the Council shall be elected by the Council to serve as its representative to the Historic Preservation Commission.  
**Sponsors:** City Council

**23. COUNCIL PRESIDENT APPOINTMENT AND ASSIGNMENTS**

- a. [2022-1016](#) Top of Alabama Regional Council of Governments. (2 - appointments)  
**Sponsors:** Meredith
- b. [2022-1017](#) Community Action Agency of Huntsville, Madison and Limestone Counties, Inc. (1 - appointment)  
**Sponsors:** Meredith
- c. [2022-1018](#) Advisory Commission on Accessibility. (1 - appointment)  
**Sponsors:** Meredith
- d. [2022-1019](#) City of Huntsville Insurance Committee. (2 - appointments)  
**Sponsors:** Meredith
- e. [2022-1021](#) Chairperson of the Finance Committee and one (1) other member of the Council as Vice Chairperson of the Finance Committee.  
**Sponsors:** Meredith

**24. 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.

**25. ADJOURNMENT*****Agenda Disclaimer***

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