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, July 10, 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 Michelle Watkins

3. APPROVAL OF THE AGENDA

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

a. <u>2025-558</u> Minutes of the Regular Meeting of the City Council held on June 26, 2025. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

a. <u>2025-415</u> Presentation acknowledging 52nd Crescen-Dough Auction Participant, Jennifer Lapidus.

Sponsors: Kling

Resolutions for Approval and Presentation

b. <u>2025-559</u> Resolution honoring the 70th anniversary of Burritt on the Mountain Museum. Resolution No. 25-517

Sponsors: Little

Attachments: Burritt.pdf

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

a. <u>2025-560</u> Public hearing on the vacation of a portion of a right-of-way in Seminole Park at Indiana Avenue. (Set June 12, 2025, Regular Council Meeting)

Sponsors: Planning

Attachments: HHA ROW Vacation Complete.pdf

10. PUBLIC HEARINGS TO BE SET

a. <u>2025-561</u> Resolution authorizing the Mayor to set a hearing for Luxury Transport Group, LLC, for the operation of an airport shuttle. (Set for July 24, 2025, Regular Council Meeting) Resolution No. 25-518

Sponsors: Parking/Public Transit

Attachments: LTG Packet.pdf

b. <u>2025-562</u> Resolution to set a public hearing on the vacation of a portion of a right-of-way at 612 McKinley Avenue NE, Lots 2-13, Block 7; and, the introduction of a Resolution consenting to; and, the introduction of an Ordinance vacating the right-of-way pertaining thereto. (Set for August 14, 2025, Regular Council Meeting)
Resolution No. 25-519
Resolution No. 25-520
Ordinance No. 25-521

Sponsors: Planning

Attachments: Jackson Way Baptist Church ROW Vacation Complete.pdf

c. 2025-563 Resolution to set a public hearing on the zoning of 27.61 acres of land lying on the west of Old Big Cove Rd and north of Buford Dr. to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set for August 28, 2025, Regular Council Meeting) Resolution No. 25-522 Ordinance No. 25-523

Sponsors: Planning

Attachments: Buford 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 Bill Kling

Councilmember David Little

Councilmember Jennie Robinson

Councilmember Michelle Watkins

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. <u>2025-564</u> Resolution authorizing expenditures for payment. Resolution No. 25-524

Sponsors: Finance Committee

Attachments: Expenditures - Complete

15. BOARD APPOINTMENTS TO BE VOTED ON

a. 2025-565 Resolution to appoint Rose Allen to the Solid Waste Disposal Authority of the City of Huntsville, 1st Director, to fill a vacancy due to the passing of James Splawn for the remainder of a vacant four (4) year term to expire January 1, 2027. (Nominated on June 26, 2025, Regular Council Meeting) Resolution No. 25-525

Sponsors: Meredith

Attachments: Allen SWDA 071025 .pdf

b. 2025-566 Resolution to appoint Barbara Hughes to the Human Relations Commission, Place 4, to fill a vacancy due to resignation of Cheryl Birney for the remainder of a vacant four (4) year term to expire September 22, 2026. (Nominated on June 26, 2025, Regular Council Meeting) Resolution No. 25-526

Sponsors: Kling

Attachments: Hughes HRC 071025.pdf

16. BOARD APPOINTMENT NOMINATIONS

a. <u>2025-567</u> Nomination to reappoint Carole Jones to the Museum Board of the City of Huntsville to her current seat for a six (6) year term to expire August 13, 2031. Resolution No. 25-527

Sponsors: Robinson

Attachments: Jones Museum Reappointment.pdf

b. <u>2025-569</u> Nomination to reappoint John Johnson to the Von Braun Center Board of Control to his current seat for a four (4) year term to expire August 27, 2029. Resolution No. 25-528

Sponsors: Kling and Little

Attachments: VBC Johnson.pdf

c. <u>2025-570</u> Nomination to reappoint William Sullins to the Von Braun Center Board of Control to his current seat for a four (4) year term to expire August 27, 2029. Resolution No. 25-529

Sponsors: Little and Kling

Attachments: VBC Sullins.pdf

d. <u>2025-571</u> Nomination 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. Resolution No. 25-530

Sponsors: Watkins

Attachments: Bowden HPCAC Appointment.pdf

e. <u>2025-572</u> Nomination to appoint Tonita Phipps 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. Resolution No. 25-531

Sponsors: Watkins

Attachments: Williams DHR 071025.pdf

f.	<u>2025-573</u>	Nomination to reappoint Tammyier Leeth to the Madison County Department of Human Resources Board, Place 2 (her current seat), for a six (6) year term to expire August 1, 2031. Resolution No. 25-532
		Sponsors: Watkins
		Attachments: Leeth DHR 071025.pdf
g.	<u>2025-574</u>	Nomination to reappoint Barrington Dames to the Madison County Department of Human Resources Board, Place 6 (his current seat), for a six (6) year term to expire August 1, 2031. Resolution No. 25-533
		Sponsors: Watkins
		Attachments: Dames DHR 071025.pdf
h.	<u>2025-576</u>	Nomination to reappoint Karessa Acosta Lee to the Housing Board of Adjustments and Appeals to her current seat for a five (5) year term to expire August 22, 2030. Resolution No. 25-534
		Sponsors: Robinson
		Attachments: Housing Adj & Appeals Reppointment Lee 071025.pdf
i.	<u>2025-577</u>	Nomination to reappoint William Hanks to the Housing Board of Adjustments and Appeals to his current seat for a five (5) year term to expire August 22, 2030. Resolution No. 25-535
		Sponsors: Robinson
		Attachments: Housing Adj & Appeals Hanks 071025.pdf
17.	HUNTSVIL	LE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. <u>2025-578</u> Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 4, Block 6, Willowbrook Subdivision, 8003 Tea Garden Road. (Alpin) Ordinance No. 25-536

Sponsors: Legal

Attachments: Alpin Easement Vacation Complete.pdf

b.	<u>2025-579</u>	Ordinance authorizing the vacation of a Utility and Drainage Easement on Lot 71, Tammerack Links Fourteenth Addition. (Miller) Ordinance No. 25-537		
		Sponsors: Legal		
		Attachments: Miller Easement Vacation Complete.pdf		
	Vacation of	Rights-of-Way		
с.	<u>2025-580</u>	Resolution consenting to the vacation of a Right-of-Way in Seminole Park at Indiana Avenue. (Introduced June 12, 2025, Regular Council Meeting) Resolution No. 25-438		
		Sponsors: Legal		
		Attachments: hha row RES.pdf		
d.	<u>2025-581</u>	Ordinance authorizing the vacation of a Right-of-way in Seminole Park at Indiana Avenue (Introduced June 12, 2025, Regular Council Meeting) Ordinance No. 25-439		
		Sponsors: Legal		
		Attachments: HHA ORD vacating ROW.pdf		
	Deeds of Ac	ceptance		
19.	UNFINISHI	NFINISHED BUSINESS ITEMS FOR ACTION		
a.	<u>2025-582</u>	Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced June 26, 2025, Regular Council Meeting) Ordinance No. 25-514		
		Sponsors: Fleet Department		
		Attachments: FowlerAugustAuction25.pdf		
b.	<u>2025-583</u>	Ordinance annexing 1,013.96 acres of land lying on the south of River Loop Road, and east and west of Vaughn Road. (Introduced June 26, 2025, Regular Council Meeting) Ordinance No. 25-515		
		Sponsors: Planning		
		Attachments: McCutcheon-Vaughn Annexation Complete.pdf		
с.	<u>2025-584</u>	Ordinance to change the name of "Webb Nursery Drive" to "Max Meadows Way". (Introduced June 26, 2025, Regular Council Meeting) Ordinance No. 25-516		

Sponsors:PlanningAttachments:Max Meadows Way Name Change Ordinance Complete.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. <u>2025-585</u> Resolution authorizing travel expenses. Resolution No. 25-538

Sponsors: Finance

Attachments: Travel Resolution Complete.pdf

b. <u>2025-586</u> 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. 25-539

Sponsors: Finance

Attachments: Resolution Procurement Complete.pdf

c. <u>2025-587</u> Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Engineering Design Services for Martin Luther King Jr. Sanitary Sewer Extension, Project No. 71-25-SP18. Resolution No. 25-540

Sponsors: Engineering

Attachments: Garver Martin Luther King Jr Sanitary Sewer Ext. complete.pdf

d. <u>2025-588</u> Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract between the City of Huntsville and Pearce Construction Company, Inc., for the HPD Crime Scene Investigation Building and Warehouse. Resolution No. 25-541

Sponsors: General Services

Attachments: CO2-Pearce-HPDCSIBldg.pdf

e. <u>2025-589</u> Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract between the City of Huntsville and Chorba Contracting Corporation for Construction Services for the Martin Road Recreation Center. Resolution No. 25-542

Sponsors: General Services

Attachments: CO2-CHORBA-MARTIN RD.pdf

f.	2025-590	Resolution authorizing the City Clerk to invoke First National Bank Letter of
		Credit No. 513424300 for Preserve at Inspiration Phase 3 Subdivision. Resolution No. 25-543
		Sponsors: Legal
		Attachments: Preserve 4300 LOC Complete.pdf
g.	<u>2025-591</u>	Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit No. 554612300 for Preserve at Inspiration Phase 3 Subdivision. Resolution No. 25-544
		Sponsors: Legal
		Attachments: Preserve 2300 LOC Complete.pdf
h.	<u>2025-592</u>	Resolution authorizing the City Clerk to invoke Servis 1st Bank Letter of Credit No. 33928 for Mountain Cove Subdivision. Resolution No. 25-545
		Sponsors: Legal
		Attachments: Mountain Cove LOC Complete.pdf
i.	<u>2025-593</u>	Resolution authorizing the City Clerk to invoke TrustMark Bank Letter of Credit No. 21-057-SP for Villages Phase 2 at McMullen Cove Subdivision. Resolution No. 25-546
		Sponsors: Legal
		Attachments: Villages LOC Complete.pdf
j.	<u>2025-594</u>	Resolution authorizing the City Clerk to invoke United Community Bank Letter of Credit No. 8000010523 for Midtowne on the Park Phase 12 Subdivision. Resolution No. 25-547
		Sponsors: Legal
		Attachments: Midtowne LOC Complete.pdf
k.	<u>2025-595</u>	Resolution authorizing the City Attorney to settle the lawsuit of Lisa Watts v. City of Huntsville, et al., Case No. 47-cv-24-901919, in the Circuit Court of Madison County, Alabama (Claim No. FY23-048). Resolution No. 25-548
		Sponsors: Legal
		Attachments: Watts Settlement Res Complete.pdf

l.	<u>2025-596</u>	Resolution authorizing the City Attorney to settle the lawsuit of Jose D. Casiano-Esteban, et al. v. City of Huntsville, et al., in the Circuit Court of Madison County, Alabama, Civil Action No. 47-CV-2024-900378 (Claim Nos. FY24-86, FY24-87, FY24-88). Resolution No. 25-549
		Sponsors: Legal
		Attachments: Casiano-Esteban Settlement Complete.pdf
m.	<u>2025-597</u>	Resolution authorizing the Mayor to make a grant application to the Federal Transit Administration (FTA) for the Buses and Bus Facilities Grant (5339b). Resolution No. 25-550
		Sponsors: Parking/Public Transit
		Attachments: BUSSES AND FAC GRANT PKT.pdf
n.	<u>2025-598</u>	Resolution authorizing the Mayor to make a grant application to the Federal Transit Administration (FTA) for the Low or No Emission Grant (5339c), for the purchase of All Electric Paratransit Vans. Resolution No. 25-551
		Sponsors: Parking/Public Transit
		Attachments: DR LOW N O EMMISSIONS PKT.pdf
0.	<u>2025-599</u>	Resolution authorizing the Mayor to make a grant application to the Federal Transit Administration (FTA) for the Low or No Emission Grant (5339c), for the purchase of Fixed Route Hybrid Engine Buses. Resolution No. 25-552
		Sponsors: Parking/Public Transit
		Attachments: FIXED ROUTE LOW EMMISSONS PACKET.pdf
р.	<u>2025-600</u>	Resolution authorizing the Mayor to execute an Amendment to the Memorandum of Understanding by and between the City of Huntsville and National Recreation and Park Association, Incorporated. Resolution No. 25-553
		Sponsors: Parks & Recreation
		Attachments: PAR.NRPA-MoU.pdf
q.	<u>2025-601</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Mary C. Cates. Resolution No. 25-554
		Sponsors: Legal
		Attachments: Cissy Cates Employee Agreement Complete.pdf

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. <u>2025-602</u> Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. Ordinance No. 25-555

Sponsors: Human Resources

Attachments: Class Salary Plan Complete.pdf

b. <u>2025-603</u> Introduction of an Ordinance to amend the Budget Ordinance No. 24-700 to modify the authorized strength of the departments. Ordinance No. 25-556

Sponsors: Human Resources

Attachments: Budget Ordinance 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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