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, March 27, 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>2025-275</u> Minutes of the Regular Meeting of the City Council held on March 13, 2025. (Minutes Received)

Sponsors: City Clerk

- 5. MAYOR: SPECIAL RECOGNITIONS
- 6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. 2025-211 Resolution honoring the significant and enduring legacy of Ms. Pearlie

Mae Stamper.

Resolution No. 25-200

Sponsors: Watkins and Kling

Attachments: P. Stamper.pdf

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

a. <u>2025-212</u> Presentation from Huntsville-Madison County Convention and Visitors Bureau Board of Directors.

Sponsors: City Council

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

a. 2025-213 Public Hearing on authorizing Community Development to assess the cost of removal of a nuisance against certain properties; and consideration of a Resolution pertaining to the same.

Resolution No. 25-201

Sponsors: Community Development

Attachments: 3602 and 3603 Drake JPN Lien Res 3-27-2025.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 Jennie Robinson

Councilmember Michelle Watkins

Councilmember Bill Kling

Councilmember David Little

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

a. 2025-214 Resolution authorizing expenditures for payment.

Resolution No. 25-202

Sponsors: Finance Committee

Attachments: Expenditures - Complete

b. <u>2025-215</u> Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.

Ordinance No. 25-203

Sponsors: City Council

Attachments: District 5 Council Improvement Complete

c. <u>2025-216</u> Resolution authorizing travel & training for Councilmember David Little for the

Leadership Alabama XXXIV, Leadership Huntsville Retreat, March 5-8, 2025,

Huntsville Al, Alabama. Resolution No. 25-204

Sponsors: Little

Attachments: Leadership Hsv 032725.pdf

15. BOARD APPOINTMENTS TO BE VOTED ON

a. 2025-177 Resolution to appoint Lisa Bradford, to the Community Development Citizens Advisory Council, Place 4, to the seat previously held by Harold Kemp for a three (3) year term to expire April 14, 2028. (Nominated March 13, 2025, Regular Council Meeting)

Resolution No. 25-166

Sponsors: Kling

Attachments: Bradford Appointment CAC.pdf

b. <u>2025-178</u> Resolution to appoint Sara Beth Wilcox to the Solid Waste Disposal Authority of the City of Huntsville, 2nd Director, to the seat previously held by Layne

Dorning, for a four (4) year term to expire January 1, 2029. (Nominated March

13, 2025, Regular Council Meeting) Resolution No. 25-167

Sponsors: Meredith

<u>Attachments: Wilcox Appointment SWDA.pdf</u>

c. 2025-210 Resolution to appoint Janna Peterson, to the Community Development Citizens

Advisory Council, Place 1, to the seat previously held by Amanda Burns, for a three (3) year term to expire April 14, 2028. (Nominated March 13, 2025,

Regular Council Meeting)

Resolution No. 25-199

Sponsors: Meredith

Attachments: Peterson Appointment CAC.pdf

16. BOARD APPOINTMENT NOMINATIONS

Nomination to reappoint Joyce LeDuc-Hampton to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2027.

Resolution No. 25-205

Sponsors: Kling

Attachments: J. LeDuc-Hampton Reappointment Bingo Committee.pdf

b. 2025-218 Nomination to reappoint John Beard to the Bingo Review Committee to his

current seat for a two (2) year term to expire April 8, 2027.

Resolution No. 25-206

Sponsors: Kling

Attachments: J. Beard Reappointment Bingo Committee.pdf

c. 2025-219 Nomination to reappoint Eddie Sherrod to Wellstone, Inc. Board, Place 8 (his

current seat), for a six (6) year term to expire April 1, 2031.

Resolution No. 25-207

Sponsors: Kling

Attachments: Sherrod Wellstone Reappointment.pdf

d. 2025-220 Nomination to reappoint Robert Stagg to the Huntsville-Madison County

Convention and Visitors Bureau Board of Directors to his current seat for a four

(4) year term to expire April 11, 2029.

Resolution No. 25-208

Sponsors: Robinson

Attachments: Stagg Reappointment CVB.pdf

e. 2025-221 Nomination to appoint Sarah Bailey to the Madison County 310 Board, City

Place 9, to the seat previously held by Nancy Colin for a six (6) year term to

expire April 1, 2031.

Resolution No. 25-209

Sponsors: Robinson

Attachments: Bailey Appointment 310 Board.pdf

f. 2025-222 Nomination to appoint Deidra Willis to the Alabama Constitution Village and

Historic Huntsville Depot Board, Place 6, to fill the seat previously held by

Terrance Vickerstaff for a three (3) year term to expire June 26, 2027.

Resolution No. 25-210

Sponsors: Meredith

Attachments: D. Willis Early Works 032725.pdf

Nomination to appoint Claude Moore to the Board of Examinations and Appeals for Construction Industries, Place 6, to the seat previously held by John Powell, for a three (3) year term to expire to expire September 13, 2025.

Resolution No. 25-211

Sponsors: Robinson

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

Nomination to appoint Christopher Smith to the Board of Examinations and Appeals for Construction Industries, Place 16, to the seat previously held by Julieann Oxley, for a three (3) year term to expire to expire September 21, 2026. Resolution No. 25-212

Sponsors: Robinson

Attachments: C. Smith Appointment Exam & Appeals Construction Ind.pdf

Nomination to appoint Danita Hall to the Bingo Review Committee to the seat previously held by Stephen Walker for a two (2) year term to expire April 8, 2027.

Resolution No. 25-213

Sponsors: Kling

Attachments: Hall Appointment Bingo.pdf

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

a. 2025-226 Ordinance authorizing the vacation of a Utility and Drainage Easement for City Centre Phase 3 (Bartley Lofts Apartments) at 805 Monroe Street. (Bartley Lofts)

Ordinance No. 25-214

Sponsors: Legal

Attachments: Bartley Lofts Easement Vac Complete.pdf

b. <u>2025-227</u> Ordinance authorizing the vacation of a Utility and Drainage Easement for Eagle Trace Subdivision Phase 3. (Rask)

Ordinance No. 25-215

Sponsors: Legal

Attachments: Rask Easement Vac Complete.pdf

C. 2025-228 Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement in Heritage Village Subdivision, Phase 1, Tract 1. (Heritage AC)

Ordinance No. 25-216

Sponsors: Legal

Attachments: Heritage Easement Vac Complete.pdf

d. <u>2025-229</u> Ordinance authorizing the vacation of a Utility and Drainage Easement in Max Luther Commercial Subdivision, Phase 2, at 1803 Keats and 2413

Memorial Parkway. Ordinance No. 25-217

Sponsors: Legal

Attachments: Max Luther Easement Vac Complete.pdf

e. <u>2025-230</u> Ordinance authorizing the vacation of a Utility and Drainage Easement for Watson Grande Preserve Phase 6 Subdivision on Watson Grande Way.

(JWE Properties)
Ordinance No. 25-218

Ordinance No. 23-216

Sponsors: Legal

Attachments: JWE Watson Grande Easement Vac Complate.pdf

Ordinance authorizing the vacation of a Utility and Drainage Easement in Watson Grande Preserve Phase 6 Subdivision, for Lot 43, Summer Breeze Girala (Cyl. do see) off of Watson Grande Way. (IWE Proporties)

Circle (Cul-de-sac) off of Watson Grande Way. (JWE Properties) Ordinance No. 25-219

Ordinance 110: 25 21

Sponsors: Legal

Attachments: JWE Summer Breeze Easement Vac Complete.pdf

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

Ordinance to amend Chapter 2, Administration, of the Code of Ordinances of the City of Huntsville, Alabama, to add Article XIII concerning control of access to city-owned, controlled, and leased premises. (Introduced March 13, 2025,

Regular Council Meeting) Ordinance No. 25-194

Sponsors: Legal

Attachments: Public Facilities Access Ordinance complete

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b. 2025-206 Ordinance annexing 20.80 acres of land lying on the north side of Miller Lane and west of US 431 S Hwy. (Introduced March 13, 2025, Regular Council Meeting)

Ordinance No. 25-195

Sponsors: Planning

Attachments: Witt Annexation Ordinance Complete

ordinance annexing 91.69 acres of land lying on the north side of Bibb Garrett Road and west of Mooresville Road. (Introduced March 13, 2025, Regular

Council Meeting)
Ordinance No. 25-196

Sponsors: Planning

Attachments: Noble Annexation Ordinance Complete

d. 2025-208 Ordinance to amend Division 4, Alabama Constitution Village Board of Article

VIII, Boards, Commission, Committees and Authorities of Chapter 2, Administration, of the Code of Ordinances, City of Huntsville, Alabama.

(Introduced March 13, 2025, Regular Council Meeting)

Ordinance No. 25-197

Sponsors: Administration

Attachments: Depot Transfer 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. 2025-232 Resolution authorizing travel expenses.

Resolution No. 25-220

Sponsors: Finance

Attachments: Travel Resolution Complete

b. <u>2025-233</u> Resolution authorizing the acceptance of donations.

Resolution No. 25-221

Sponsors: Finance

Attachments: Donations Complete

Resolution authorizing the Mayor to enter into agreements with the low bidders c. 2025-234 meeting specifications as outlined in the attached Summary of Bids for Acceptance. Resolution No. 25-222 Finance **Sponsors: Attachments:** Procurement-Complete d. Resolution to amend Resolution No. 25-129 to correct a scrivener's error in 2025-235 wording of the resolution. Resolution No. 25-223 **Sponsors:** Finance **Attachments:** Resolution amend to Res 25-129 Complete e. 2025-236 Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and John H. Brown for the South 100 ft of lot 53 of the Tate Lowry Subdivision. Resolution No. 25-224 **Urban Development Sponsors**: Attachments: PSA COH Brown v3.pdf f. 2025-237 Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and Local Home Buyers, Inc., for South 100 feet of Lots 53, 54 and 55 of the Tate Lowry Addition to the City of Huntsville. Resolution No. 25-225 Urban Development **Sponsors:** Attachments: PSA COH Local Home Buyers v1.pdf **2025-238** Resolution authorizing the Mayor to enter into an Agreement between the City of g. Huntsville, Alabama and Morell Engineering, Inc., for Monroe Street Drainage Improvements, Project No. 71-25-DR02. Resolution No. 25-226 **Sponsors:** Engineering Attachments: Morell Monroe Street Drainage Improvements complete.pdf h. Resolution authorizing the Mayor to enter into an Agreement between the City of 2025-239 Huntsville, Alabama, and Garver, L.L.C., for Engineering Construction Administration Services for I565 Force Main Relocation, Project No. 71-24-SP13. Resolution No. 25-227 **Sponsors:** Engineering Attachments: Garver CE&I Huntsville I565 Force Main Relocation complete.pdf i. 2025-240 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and GTEC, L.L.C., for McDonald Creek Culvert Remediation, Project No. 71-24-DR02. Resolution No. 25-228 Engineering **Sponsors:** Attachments: GTEC McDonald Creek Culvert Remediation complete.pdf j. Resolution authorizing the Mayor to enter into an Agreement between the City of 2025-241 Huntsville, Alabama, and Johnson & Associates, Inc., for Engineering Hydraulic and Hydrologic Modeling Services for Flood Study for Fagan Creek, Project No. 71-25-DR01. Resolution No. 25-229 **Sponsors:** Engineering Attachments: Johnson & Johnson Flood Study for Fagan Creek complete.pdf k. Resolution authorizing the Mayor to enter into an Access Easement Agreement 2025-242 between the City of Huntsville and the Alabama Agricultural and Mechanical University. Resolution No. 25-230 Engineering **Sponsors:** Attachments: AAMU Access Easement Complete.pdf l. Resolution authorizing the Mayor to enter into an Agreement between the City of 2025-243 Huntsville and Garver, L.L.C., for Land Surveying Services for Sanitary Sewer Manhole Mapping, Project No. 71-25-SP11. Resolution No. 25-231 Water Pollution **Sponsors: Attachments: 2025 MH Mapping - COMPLETE** m. 2025-244 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and AshaKiran, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds.

> **Sponsors:** Community Development Attachments: AshaKiran 2024 HESG Agreement Complete

Resolution No. 25-232

n. 2025-245 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds. Resolution No. 25-233 Community Development **Sponsors:** Attachments: CAP 2024 HESG Agreement Complete **2025-246** Resolution authorizing the Mayor to enter into an Agreement between the City of 0. Huntsville, Alabama, and Crisis Services of North Alabama, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds. Resolution No. 25-234 Community Development **Sponsors:** Attachments: CSN 2024 HESG Agreement Complete Resolution authorizing the Mayor to enter into an Agreement between the City of p. 2025-247 Huntsville, Alabama, and First Stop, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds. Resolution No. 25-235 Community Development **Sponsors: Attachments:** First Stop 2024 HESG Agreement Complete Resolution authorizing the Mayor to enter into an Agreement between the City of 2025-248 q. Huntsville, Alabama, and Family Services Center, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds. Resolution No. 25-236 Community Development **Sponsors: Attachments:** FSC 2024 HESG Agreement Complete r. 2025-249 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and New Futures, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds. Resolution No. 25-237

Sponsors: Community Development

Attachments: CAP 2024 HESG Agreement Complete

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and Salvation Army, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds.

Resolution No. 25-238

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Sponsors: Community Development

Attachments: Salvation Army 2024 HESG Agreement Complete

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and North Alabama Coalition for the Homeless, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds.

Resolution No. 25-239

Sponsors: Community Development

Attachments: NACH 2024 HESG Agreement Complete

u. 2025-252 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and Hands Across Decatur, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds.

Resolution No. 25-240

Sponsors: Community Development

Attachments: HAD 2024 HESG Agreement Complete

Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama, and Family Services Center, Inc., for the use of HOME Investment Partnerships (HOME) Program funds at 6211 Hollow Road NW.

Resolution No. 25-241

Sponsors: Community Development

Attachments: Mod 1 6211 Hollow Road Complete

W. 2025-254 Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama, and Family Services Center, Inc., for the use of HOME Investment Partnerships (HOME) Program funds at 2460 Mount Vernon Road NW.

Resolution No. 25-242

Sponsors: Community Development

Attachments: Mod 1 2460 Mt Vernon Complete

x. 2025-255 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Jeff White Photography. Resolution No. 25-243 Administration **Sponsors: Attachments:** Jeff White Photography Agreement Resolution authorizing the Mayor to enter into an Amendment, Assignment, and y. 2025-256 Assumption Agreement by and between the City of Huntsville, Merrill Hudnall, DVM, and Luminous Vet Services, LLC. Resolution No. 25-244 **Sponsors: Animal Services Attachments: COMPLETE PACKET UNSIGNED** z. 2025-257 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Granicus, L.L.C., for Legistar Administration Onsite Training. Resolution No. 25-245 **Sponsors:** City Clerk Attachments: Granicus Training Complete Packet.pdf aa. 2025-258 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Mobile Communications America on behalf of the Huntsville-Madison County Emergency Management Agency for siren maintenance. Resolution No. 25-246 **EMA Sponsors:** Attachments: Siren Maintenance Agreement Cover Packet.pdf ab. Resolution authorizing the Mayor to enter into an Agreement between the City of 2025-259 Huntsville and Mobile Communications America on behalf of the Huntsville-Madison County Emergency Management Agency for communication software maintenance related to siren activation. Resolution No. 25-247 **Sponsors**: **EMA** Attachments: Siren Software Maintenance Cover Packet.pdf ac. 2025-260 Resolution authorizing the Mayor to execute the State Subaward Certified Local Emergency Manager Salary Supplement Subaward. Resolution No. 25-248 **Sponsors: EMA Attachments: 25CLEM Cover Packet.pdf**

Attachments: Heilman Complete

Legal

Sponsors:

aj. 2025-267 Resolution authorizing the Mayor to enter into a Memorandum of Agreement between the City of Huntsville and the Alabama National Guard Counterdrug Program for counterdrug support services to Huntsville Police Department. Resolution No. 25-255 Police **Sponsors:** Attachments: Complete File 2025 ak. Resolution authorizing the Mayor to enter into a Service Agreement between the 2025-268 City of Huntsville and Mobile Communications America. Resolution No. 25-256 Police **Sponsors: Attachments:** Complete File 2025 al. **202<u>5-269</u>** Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Brenda Martin. Resolution No. 25-257 Administration **Sponsors:** Attachments: Brenda Martin Agreement am. 2025-270 Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Daniel Shea. Resolution No. 25-258 **Sponsors:** Natural Resources **Attachments:** Complete Packet.pdf 21. NEW BUSINESS ITEMS FOR INTRODUCTION a. **2025-271** Introduction of an Ordinance to amend Chapter 15- Licenses and Taxes, Article II- Business License, Division 2- Business License Required: Application Process, Section 15-44, License required for each location and line of business of the code of Ordinances, City of Huntsville, Alabama. Ordinance No. 25-259 **Sponsors**: Finance **Attachments:** Section 15-44 Amendment 03.27 Complete b. Introduction of an Ordinance declaring certain equipment surplus and to be sold 2025-272

Sponsors: Fleet Department

at public auction.
Ordinance No. 25-260

Attachments: May2025Auction.pdf

c. <u>2025-273</u> Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and

Salary Plan Ordinance. Ordinance No. 25-261

Sponsors: Human Resources

Attachments: TMP-5341 Complete

d. 2025-274 Introduction of an Ordinance to amend the Budget Ordinance No. 24-700 to

modify the authorized strength of the departments.

Ordinance No. 25-262

Sponsors: Human Resources

Attachments: TMP-5342 Complete

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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