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, March 27, 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, Zack Johnson.

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember David Little

3. APPROVAL OF THE AGENDA

Councilmember Little requested to withdraw item 14c from the Agenda.

Councilmember Robinson moved to approve the Agenda as Amended, 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

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

a. Minutes of the Regular Meeting of the City Council held on March 13, 2025. (Minutes Received)

Sponsors: City Clerk

This item was approved as submitted.

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

a. Resolution honoring the significant and enduring legacy of Ms. Pearlie Mae Stamper. Resolution No. 25-200

Sponsors: Watkins and Kling

Attachments: P. Stamper.pdf

Councilmembers Watkins and Kling presented the Resolution to Ms. Stampers' family.

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

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

a. Presentation from Huntsville-Madison County Convention and Visitors Bureau Board of Directors.

Sponsors: City Council

President and CEO of the Convention & amp; Visitors Bureau, Jennifer Moore, addressed the Council. She then introduced the owner and CEO of Bold Agency, Lauren Gowens along with Ashley Lacroix (Design Director), who presented. Upon completion of her presentation, Ms. Gowens introduced Daryl Whitworth (VP, Destination Strategy) with Madden Media.

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

a. 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

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

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. Speaker(s):

Joy Johnson "14c and 19o"

12. MAYOR COMMENTS

Mayor Battle announced the following re-appointments:

- Re-appointment of Christopher Smith to the Human Relations Commission, Place 6, his current seat for a 4-year term to expire March 14, 2029.

- Re-appointment of Acacia Moore to the Human Relations Commission, Place 10, his current seat for a 4-year term to expire March 14, 2029.

- Re-appointment of Peggy Richards to the Planning Commission of the City of Huntsville for a 3-year term to expire March 14, 2028.

- Mayor Battled called on Director of Community Development, Scott Erwin, to speak to the on-goings of Derrick Street camp.

13. COUNCILMEMBER COMMENTS

Councilmember Jennie Robinson

- Announced the Inaugural South Huntsville Art Walk & Chalk, March 29th 10am to 2 pm. Rain date: April 5th.

- Huntsville Police Citizens Advisory Council Forum will be held in South Huntsville on April 8th, 6 pm at St. Thomas Episcopal Church.

- Next Town Hall will be May 1st at 6:30, Sandra Moon Complex in the band rehearsal room. This meeting is regarding "public safety".

- Annual South Huntsville Cleanup Day will be on May 17th, location TBD. Rosie's Fest will follow after.

Councilmember Michelle Watkins

- Attended the Terry Heights Community Meeting last Tuesday.

- Will be hosting a "drop-in" on April 1st 5-7:30 at Showers Center.
- District 1 Cleanup Day with Green Team will be on April 5th.
- Meeting with the North Huntsville Task Force.
- Curb appeal, business being conducted in yards.

Councilmember Bill Kling

- Little League Opening Day, March 29th at Mayfair Park.
- Demolition of the old City Hall
- Town meeting on 3/24..
- Sherwood Park neighborhood meeting
- Councilmember Kling called on Director of Community Development, Scott Erwin, to give an update on Kelso Circle.
- Friendship Baptist Church on Sunday, March 31st.

Councilmember David Little

- April, early May meeting in the Cove area. Watch for newsletter.
- Center for Visitors Bureau unveiling of 2025 Panoply poster.
- 39% drop in violent crime in the city in the last 5 years.

Councilmember John Meredith

- Passed along compliments from a constituent to the Sanitation department.
- April 1st, Presidents Forum: Regionalism. 4 pm in Council Chambers

14. FINANCE COMMITTEE REPORT

a. Resolution authorizing expenditures for payment. Resolution No. 25-202

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 5 Council Improvement Funds.

Ordinance No. 25-203

Sponsors: City Council

Attachments: District_5_Council Improvement Complete

Councilmember Kling 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

c. 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

Item was withdrawn at adoption of the Agenda.

15. BOARD APPOINTMENTS TO BE VOTED ON

 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

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

 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

Attachments: Wilcox Appointment SWDA.pdf

Councilmember Robinson 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

Nay: None

c. 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

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:

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

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

a. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/10/2025.

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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/10/2025.

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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/10/2025.

d. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/10/2025.

e. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/10/2025.

f. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/10/2025.

g. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/10/2025.

 h. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/10/2025.

i. 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

The above item is referred as submitted to the City Council Regular Meeting due back on 4/10/2025.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

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

Aye:Meredith, Robinson, Kling, Little, and WatkinsNay:None

 a. 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

This Vacation of Easements was approved.

 b. 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

This New Business for Consideration or Action was approved.

c. 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

This Vacation of Easements was approved.

d. 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

This New Business for Consideration or Action was approved.

e. 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

Sponsors: Legal

Attachments: JWE Watson Grande Easement Vac Complate.pdf

This Vacation of Easements was approved.

f. Ordinance authorizing the vacation of a Utility and Drainage Easement in Watson Grande Preserve Phase 6 Subdivision, for Lot 43, Summer Breeze Circle (Cul-de-sac) off of Watson Grande Way. (JWE Properties) Ordinance No. 25-219

Sponsors: Legal

Attachments: JWE Summer Breeze Easement Vac Complete.pdf

This Vacation of Easements was approved.

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

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

b. 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

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

Nay: None

 c. 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

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

d. 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

Councilmember Robinson 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

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.

Items held for separate consideration: U, V, W

A motion was made by Councilmember Robinson, 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. 25-220

Sponsors: Finance

Attachments: Travel Resolution Complete

This New Business for Consideration or Action was approved.

b. Resolution authorizing the acceptance of donations. Resolution No. 25-221

Sponsors: Finance

Attachments: Donations Complete

This New Business for Consideration or Action was approved.

c. 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. 25-222

Sponsors: Finance

Attachments: Procurement-Complete

This New Business for Consideration or Action was approved.

Resolution to amend Resolution No. 25-129 to correct a scrivener's error in wording of the resolution.
 Resolution No. 25-223

Resolution No. 25-223

Sponsors: Finance

Attachments: Resolution amend to Res 25-129 Complete

Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between e. 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

This New Business for Consideration or Action was approved.

f. 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

This New Business for Consideration or Action was approved.

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

> Engineering **Sponsors:**

Attachments: Morell Monroe Street Drainage Improvements complete.pd

This New Business for Consideration or Action was approved.

h. Resolution authorizing the Mayor to enter into an Agreement between the City of 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

> Engineering **Sponsors:**

Attachments: Garver CE&I Huntsville I565 Force Main Relocation complete.pdf

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 GTEC, L.L.C., for McDonald Creek Culvert Remediation, Project No. 71-24-DR02. Resolution No. 25-228

> Sponsors: Engineering

Attachments: GTEC McDonald Creek Culvert Remediation complete.pdf

 j. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and Johnson & Associates, Inc., for Engineering Hydraulic and Hydrologic Modeling Services for Flood Study for Fagan Creek, Project No. 71-25-DR01.
 Pasalution No. 25, 220

Resolution No. 25-229

Sponsors: Engineering

Attachments: Johnson & Johnson Flood Study for Fagan Creek complete.

This New Business for Consideration or Action was approved.

k. Resolution authorizing the Mayor to enter into an Access Easement Agreement between the City of Huntsville and the Alabama Agricultural and Mechanical University. Resolution No. 25-230

Sponsors: Engineering

Attachments: AAMU Access Easement Complete.pdf

This New Business for Consideration or Action was approved.

 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for Land Surveying Services for Sanitary Sewer Manhole Mapping, Project No. 71-25-SP11. Resolution No. 25-231

Sponsors: Water Pollution

Attachments: 2025 MH Mapping - COMPLETE

This New Business for Consideration or Action was approved.

 m. 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. Resolution No. 25-232

Sponsors: Community Development

Attachments: AshaKiran 2024 HESG Agreement Complete

This New Business for Consideration or Action was approved.

n. 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

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 Crisis Services of North Alabama, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds. Resolution No. 25-234

Sponsors: Community Development

Attachments: CSN 2024 HESG Agreement Complete

This New Business for Consideration or Action was approved.

p. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and First Stop, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds.
Resolution No. 25, 235

Resolution No. 25-235

Sponsors: Community Development

Attachments: First Stop 2024 HESG Agreement Complete

This New Business for Consideration or Action was approved.

q. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and Family Services Center, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds. Resolution No. 25-236

1011 110: 25 250

Sponsors: Community Development

Attachments: FSC 2024 HESG Agreement Complete

This New Business for Consideration or Action was approved.

r. 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

This New Business for Consideration or Action was approved.

 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

csolution No. 25-258

Sponsors: Community Development

Attachments: Salvation Army 2024 HESG Agreement Complete

Resolution authorizing the Mayor to enter into an Agreement between the City of t. Huntsville, Alabama, and North Alabama Coalition for the Homeless, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds. Resolution No. 25-239

> **Community Development Sponsors:**

Attachments: NACH 2024 HESG Agreement Complete

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to enter into an Agreement between the City of u. Huntsville, Alabama, and Hands Across Decatur, Inc., for the use of ADECA PY24 Emergency Solutions Grant funds. Resolution No. 25-240

Community Development Sponsors:

Attachments: HAD 2024 HESG Agreement Complete

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:

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

None Nay:

Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement v. 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

> **Community Development Sponsors:**

Attachments: Mod 1 6211 Hollow Road Complete

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:

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

Nay: None w. 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

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

Nay: None

 Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Jeff White Photography.
 Resolution No. 25-243

Sponsors: Administration

Attachments: Jeff White Photography Agreement

This New Business for Consideration or Action was approved.

y. Resolution authorizing the Mayor to enter into an Amendment, Assignment, and 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

This New Business for Consideration or Action was approved.

 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: GranicusTraining_CompletePacket.pdf

Resolution authorizing the Mayor to enter into an Agreement between the City of aa. 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

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to enter into an Agreement between the City of ab. 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

<u>Sponsors</u>: **EMA**

Attachments: Siren Software Maintenance Cover Packet.pdf

This New Business for Consideration or Action was approved.

Resolution authorizing the Mayor to execute the State Subaward Certified Local ac. Emergency Manager Salary Supplement Subaward. Resolution No. 25-248

> EMA **Sponsors:**

Attachments: 25CLEM Cover Packet.pdf

This New Business for Consideration or Action was approved.

ad. Resolution authorizing the Mayor to execute the Alabama Law Enforcement Agency Homeland Security Grant Program Subgrant Award. Resolution No. 25-249

> EMA Sponsors:

Attachments: FY 2022 Homeland Security Grant Cover Packet.pdf

This New Business for Consideration or Action was approved.

Resolution to adjust the salaries of employees in certain positions in assigned ae. departments. Resolution No. 25-250

Human Resources Sponsors:

Attachments: Resolution-Certain Department Position 3-27-2025 rev1.pd

af. Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Smartsheet, Inc., for Smartsheet Business Plan and Calendar App yearly support.

Resolution No. 25-251

Sponsors: ITS

Attachments: Smartsheet Complete

This New Business for Consideration or Action was approved.

ag. Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15321700 for Monte Sano Cove Subdivision.
 Resolution No. 25-252

Sponsors: Legal

Attachments: Monte Sano Cove 1700 LOC Complete.pdf

This New Business for Consideration or Action was approved.

ah. Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15322000 for Monte Sano Cove Subdivision.
 Resolution No. 25-253

Sponsors: Legal

Attachments: Monte Sano Cove 2200 LOC Complete.pdf

This New Business for Consideration or Action was approved.

 ai. Resolution authorizing the City Attorney to settle the lawsuit of Rachel Heilman vs. Ian Wiley, City of Huntsville, et al., Case No. 47-CV-2024-900747 in the Circuit Court of Madison, County, Alabama. Resolution No. 25-254

Sponsors: Legal

Attachments: Heilman Complete

This New Business for Consideration or Action was approved.

aj. 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

Sponsors: Police

Attachments: Complete File 2025

 ak. Resolution authorizing the Mayor to enter into a Service Agreement between the City of Huntsville and Mobile Communications America. Resolution No. 25-256

Sponsors: Police

Attachments: Complete File 2025

This New Business for Consideration or Action was approved.

al. Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Brenda Martin. Resolution No. 25-257

Sponsors: Administration

Attachments: Brenda Martin Agreement

This New Business for Consideration or Action was approved.

 am. 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

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

a. 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

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/10/2025.

b. Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.

Ordinance No. 25-260

Sponsors: Fleet Department

Attachments: May2025Auction.pdf

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/10/2025.

c. 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

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/10/2025.

d. 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

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/10/2025.

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 Camp" Patrick Brady "Indian Creek Dog Park restoration" Ashley Douthit "Providence Streets"

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.