

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  
Shaundrika Edwards, City Clerk

---

**CITY COUNCIL CHAMBERS**

**5:30 PM**

**Thursday, July 13, 2023**

---

**REGULAR MEETING OF THE CITY COUNCIL**

**CALL TO ORDER**

**1. INVOCATION**

Offered by: Dr. Spright E. Simpson III, with West Mastin Lake Baptist Church and Huntsville Public Safety Chaplains Director Huntsville Public Safety Chaplains

**2. PLEDGE OF ALLEGIANCE**

Led by: Connor Sanders with Boy Scout Troop 368

**3. APPROVAL OF THE AGENDA**

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

- a. [2023-424](#) Minutes of Regular Meeting of the City Council held June 22, 2023. (Minutes Received)

**Sponsors:** City Clerk

- b. [2023-425](#) Minutes of Special Session of the City Council held June 27, 2023. (Minutes Received)

**Sponsors:** City Clerk

**5. MAYOR: SPECIAL RECOGNITIONS**

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

**Special Recognitions**

**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**

**10. PUBLIC HEARINGS TO BE SET**

- a. [2023-426](#) Resolution to set a public hearing for Shamika Porter d/b/a Porter Transfer Express, for the operation of one special shuttle.  
Resolution No. 23-524  
  
**Sponsors:** Parking/Public Transit  
**Attachments:** [Shamika Porter dba Porter Transfer Express](#)
- b. [2023-427](#) Resolution to set a public hearing on the zoning of 1.00 acres of land lying on the south side of Taylor Lane and east of Wade Road to Residence 1-B District; and the introduction of an Ordinance pertaining to the same. (Set August 24, 2023, Regular Council Meeting)  
Resolution No. 23-525  
Ordinance No. 23-526  
  
**Sponsors:** Planning  
**Attachments:** [Brewer Zoning](#)
- c. [2023-428](#) Resolution to set a public hearing on the rezoning of 13.13 acres of land lying on the north side of Bob Wade Road and east of Pulaski Pike from Planned Industrial and Highway Business C-4 districts to Commercial Industrial Park District; and the introduction of an Ordinance pertaining to the same. (Set August 24, 2023, Regular Council Meeting)  
Resolution No. 23-527  
Ordinance No. 23-528  
  
**Sponsors:** Planning  
**Attachments:** [Bob Wade Rezoning](#)
- d. [2023-429](#) Resolution to set a public hearing on the rezoning of 61.05 acres of land lying on the east side of Hwy 231-431 and north of Meridian St. from Residence 1 District to Residence 1-B District; and the introduction of an Ordinance pertaining to the same. (Set August 24, 2023, Regular Council Meeting)  
Resolution No. 23-529  
Ordinance No. 23-530  
  
**Sponsors:** Planning  
**Attachments:** [Nazarene Meridian Rezoning](#)

- e.     [2023-430](#)     Resolution to set a public hearing on the rezoning of 3.88 acres of land lying on the west side of Zierdt Rd. and north of Redstone Square Dr. from Residence 2-A District to Neighborhood Business C-1 District; and the introduction of an Ordinance pertaining to the same. (Set August 24, 2023, Regular Council Meeting)  
Resolution No. 23-531  
Ordinance No. 23-532  
  
**Sponsors:**     Planning  
**Attachments:** [Zierdt Rd. Rezoning](#)
- f.     [2023-431](#)     Resolution to set a public hearing on the vacation of a portion of a 15-foot alleyway which runs between McKinley Avenue and Oakwood Avenue, 1505 Maysville Road; and the introduction of a Resolution consenting to, and the introduction of an Ordinance vacating the alleyway pertaining to the same. (Set August 24, 2023, Regular Council Meeting)  
Resolution No. 23-533  
Resolution No. 23-534  
Ordinance No. 23-535  
  
**Sponsors:**     Planning  
**Attachments:** [Maysville RD Alleyway Vacation Complete.pdf](#)

## 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 Jennie Robinson

Councilmember Devyn Keith

Councilmember David Little

Councilmember John Meredith

**14. FINANCE COMMITTEE REPORT**

- a. [2023-432](#) Resolution authorizing expenditures for payment.  
Resolution No. 23-536

**Sponsors:** Finance Committee

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

**15. BOARD APPOINTMENTS TO BE VOTED ON****16. BOARD APPOINTMENT NOMINATIONS**

- a. [2023-433](#) Nomination to appoint NiCarla Friend to the Huntsville Police Citizens Advisory Council, Place 5, to the seat previously held by Gregory Bentley for a four (4) year term to expire August 1, 2027.

**Sponsors:** Keith

- b. [2023-434](#) Nomination to appoint Brian Webb to the Huntsville Police Citizens Advisory Council, Place 13, to the seat previously held by John Reitzell for a four (4) year term to expire August 1, 2027.

**Sponsors:** Meredith

- c. [2023-435](#) Nomination to reappoint Jonathan Rossow to the Huntsville Police Citizens Advisory Council, Place 7 (his current seat), for a four (4) year term to expire August 1, 2027.

**Sponsors:** Little

- d. [2023-436](#) Nomination to reappoint Missy Hanks to the Huntsville Police Citizens Advisory Council, Place 9 (her current seat), for a four (4) year term to expire August 1, 2027.

**Sponsors:** Robinson

- e. [2023-437](#) Nomination to reappoint Shelly McCulley to the Huntsville Police Citizens Advisory Council, Place 11 (her current seat), for a four (4) year term to expire August 1, 2027.

**Sponsors:** Kling

- f. [2023-438](#) Nomination to reappoint Phillip Bentley, Jr. to the Health Care Authority of the City of Huntsville, Place 3 (his current seat), for a six (6) year term to expire August 15, 2029.

**Sponsors:** Kling

- g.     [2023-439](#)     Nomination to appoint Amanda Burns to the Housing Board of Adjustments and Appeals to the seat previously held by Kelly May for a five (5) year term to expire August 23, 2028.

**Sponsors:**     Meredith

- h.     [2023-440](#)     Nomination to appoint Sinead C. Lounmala to the Madison County Department of Human Resources Board, Place 1, to the seat previously held by Jesse Johnson Jr. for a six (6) year term to expire August 1, 2029.

**Sponsors:**     Meredith

**17.     HUNTSVILLE UTILITIES ITEMS**

- a.     [2023-441](#)     Resolution authorizing the Mayor to approve the expenditure for general development of electric and fiber, as well as improvements to various facilities and workspaces in the amount of \$4,200,000. (Utilities: Electric)  
Resolution No. 23-537

**Sponsors:**     Huntsville Utilities

**Attachments:** [CC BWO351-2023 Presentation](#)

- b.     [2023-442](#)     Resolution authorizing the Mayor to approve the expenditure for the installation of a water main on Research Park Boulevard in the amount of \$2,600,000. (Utilities: Water)  
Resolution No. 23-538

**Sponsors:**     Huntsville Utilities

**Attachments:** [CC Research Park Presentation](#)

- c.     [2023-443](#)     Resolution authorizing the Mayor to approve an additional expenditure for the purchase of distribution transformers in the amount of \$3,000,000. (Utilities: Electric)  
Resolution No. 23-539

**Sponsors:**     Huntsville Utilities

**Attachments:** [CC Transformers Presentation](#)

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

- a. [2023-444](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lots 8 & 9, Spacegate Commercial Park. (Rocket Town)  
Ordinance No. 23-540  
  
**Sponsors:** Legal  
**Attachments:** [Rocket Town eas ord Complete.pdf](#)
- b. [2023-445](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement between Lots 2 and 3, Bob Wallace Industrial Park. (Safe Mini Storage)  
Ordinance No. 23-541  
  
**Sponsors:** Legal  
**Attachments:** [Safe Mini Storage eas ord Complete.pdf](#)
- c. [2023-446](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lot 3A, Cliffs Edge Subdivision Phase II, 3030 Cliffs Edge Circle. (Ward-Duda)  
Ordinance No. 23-542  
  
**Sponsors:** Legal  
**Attachments:** [Ward Duda eas ord Complete.pdf](#)
- d. [2023-447](#) Ordinance authorizing the vacation of two Utility and Drainage Easements, located at 2550 Redstone Road. (Anderson)  
Ordinance No. 23-543  
  
**Sponsors:** Legal  
**Attachments:** [Anderson eas Vac Complete.pdf](#)
- e. [2023-448](#) Ordinance authorizing the vacation of a 10-foot Utility and Drainage Easement and a 20-foot Sanitary Sewer Easement between Lots 2a and 5, 2nd and 5th Addition of Bankston Subdivision. (Cove Retail)  
Ordinance No. 23-544  
  
**Sponsors:** Legal  
**Attachments:** [Cove Retail eas ord Complete.pdf](#)

**Vacation of Rights-of-Way****Deeds of Acceptance**

**19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2023-421](#) Ordinance amending the Code of Ordinances of the City of Huntsville, Article II, Bingo, of Chapter 4, Amusements and Entertainment. (Introduced June 22, 2023, Regular Council Meeting)  
Ordinance No. 23-520  
**Sponsors:** Finance  
**Attachments:** [Bingo Ordinance Complete Intro](#)
- b. [2023-422](#) Ordinance amending Section 8.2, 8.7, 8.9 and 22.13 of Ordinance No. 04-315, Personnel Policies and Procedures Manual. (Introduced June 22, 2023, Regular Council Meeting)  
Ordinance No. 23-521  
**Sponsors:** Human Resources  
**Attachments:** [Ordinance Revision-PPPM-Pt-Time Empl. rev 6-23](#)
- c. [2023-423](#) Ordinance declaring certain real property consisting of 16.81 acres, more or less, along Green Cove Road, as surplus and no longer needed for a municipal purpose and authorizing its sale to Roots Multi Clean, Inc. (Introduced June 22, 2023, Regular Council Meeting)  
Ordinance No. 23-522  
**Sponsors:** Urban Development  
**Attachments:** [Roots Multi Clean Surplus ord 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. [2023-449](#) Resolution authorizing travel expenses.  
Resolution No. 23-545  
**Sponsors:** Finance  
**Attachments:** [Travel Resolution Complete](#)
- b. [2023-450](#) 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. 23-546  
**Sponsors:** Finance  
**Attachments:** [Resolution Procurement Summary](#)

- c.     [2023-451](#)     Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.  
Ordinance No. 23-547  
  
      **Sponsors:**     City Council  
      **Attachments:** [District 5 Council Improvement Funds Complete](#)
- d.     [2023-452](#)     Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement between the City of Huntsville and Marathon Realty Corp.  
Resolution No. 23-548  
  
      **Sponsors:**     Urban Development  
      **Attachments:** [Marathon Realty Group RE Agreement Complete.pdf](#)
- e.     [2023-453](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and AECOM Technical Services, Inc., for Engineering Design Services for James Record Road (Martin Road) over Bradford Creek Bridge Improvements, Project No. 65-10-RD07 & ALDOT Project No. STPAA-PE11 (907).  
Resolution No. 23-549  
  
      **Sponsors:**     Engineering  
      **Attachments:** [AECOM James Record Road \(Martin Road\) over Bradford Creek](#)
- f.     [2023-454](#)     Resolution authorizing the Mayor to execute Modification No. 1 to the Lease Agreement between DCSC, LLC and the City of Huntsville, Alabama.  
Resolution No. 23-550  
  
      **Sponsors:**     General Services  
      **Attachments:** [Wellness Lease Complete](#)
- g.     [2023-455](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Jackson Thornton & Co., PC for a Wastewater Cost of Service Study.  
Resolution No. 23-551  
  
      **Sponsors:**     Water Pollution  
      **Attachments:** [Jackson Thornton - Complete](#)
- h.     [2023-456](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and MCCi, LLC (MCCi) for the provision of records management and document imaging services.  
Resolution No. 23-552  
  
      **Sponsors:**     City Clerk  
      **Attachments:** [Resolution - MCCi LLC - Complete](#)
-

- i. [2023-457](#) Resolution authorizing the Mayor to submit an application to the Alabama Department of Economic and Community Affairs (ADECA) for FY2023 Emergency Solutions Grants (ESG) Program.  
Resolution No. 23-553  
**Sponsors:** Community Development  
**Attachments:** [ESG FY23 Application Complete](#)
- j. [2023-458](#) Resolution authorizing the Mayor to execute Modification No. 1 to the original Agreement between the City of Huntsville and TargetSolutions Learning, LLC, d/b/a Vector Solutions.  
Resolution No. 23-554  
**Sponsors:** Fire and Rescue  
**Attachments:** [COMPLETE Target Solutions.pdf](#)
- k. [2023-459](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and The SpyGlass Group, LLC, for an audit of telecommunications service accounts.  
Resolution No. 23-555  
**Sponsors:** ITS  
**Attachments:** [SpyGlasscompleteddoc.pdf](#)
- l. [2023-460](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 20895039 for Lendon Phase 1 Subdivision in Jones Valley.  
Resolution No. 23-556  
**Sponsors:** Legal  
**Attachments:** [Lendon LOC Complete.pdf](#)
- m. [2023-461](#) Resolution authorizing the City Clerk to invoke CB&S Bank Letter of Credit No. 555838 for Merrimack Subdivision Phase 2.  
Resolution No. 23-557  
**Sponsors:** Legal  
**Attachments:** [Merrimack LOC Complete.pdf](#)
- n. [2023-462](#) Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit No. 531640200 for the Preserve at Inspiration Phase 3 Subdivision.  
Resolution No. 23-558  
**Sponsors:** Legal  
**Attachments:** [Preserve 200 LOC Complete.pdf](#)

- o.     [2023-463](#)     Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit No. 591370700 for the Preserve at Inspiration Phase 3 Subdivision.  
Resolution No. 23-559  
  
          **Sponsors:**     Legal  
          **Attachments:** [Preserve 700 LOC Complete.pdf](#)
- p.     [2023-464](#)     Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit No. 8000009803 for South Ridge at Jones Valley Subdivision.  
Resolution No. 23-560  
  
          **Sponsors:**     Legal  
          **Attachments:** [South Ridge 803 LOC Complete.pdf](#)
- q.     [2023-465](#)     Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit No. 8000009804 for South Ridge at Jones Valley Subdivision.  
Resolution No. 23-561  
  
          **Sponsors:**     Legal  
          **Attachments:** [South Ridge 804 LOC Complete.pdf](#)
- r.     [2023-466](#)     Resolution authorizing the City Clerk to invoke Servis 1st Bank Letter of Credit No. 33928 for Mountain Cove Subdivision.  
Resolution No. 23-562  
  
          **Sponsors:**     Legal  
          **Attachments:** [Mountain Cove LOC Complete.pdf](#)
- s.     [2023-467](#)     Resolution authorizing the City Clerk to invoke Trustmark National Bank Letter of Credit No. 21-055-SP for Abby Glen Phase 4 at McMullen Cove Subdivision.  
Resolution No. 23-563  
  
          **Sponsors:**     Legal  
          **Attachments:** [Abby Glen LOC Complete.pdf](#)
- t.     [2023-468](#)     Resolution authorizing the City Clerk to invoke Trustmark National Bank Letter of Credit No. 21-057-SP for Villages Phase 2 at McMullen Cove Subdivision.  
Resolution No. 23-564  
  
          **Sponsors:**     Legal  
          **Attachments:** [Villages LOC Complete.pdf](#)

- u.     [2023-469](#)     Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Ambiance, LLC.  
Resolution No. 23-565  
  
      **Sponsors:**     Parks & Recreation  
      **Attachments:** [Presentation - Ambiance LLC.pdf](#)
- v.     [2023-470](#)     Resolution authorizing the Mayor to enter into a Memorandum of Agreement between the City of Huntsville, Alabama and The Alabama School of Cyber Technology and Engineering for Clearing, Grubbing and Grading of the property.  
Resolution No. 23-566  
  
      **Sponsors:**     Public Works  
      **Attachments:** [7-13-23 ASCTE FINAL PACKET.pdf](#)
- w.     [2023-471](#)     Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville and Rogers Group, Inc., for Periodic Bid for Asphalt Projects-2021, Project No. 71-21-SP38, as adopted by Resolution 21-858 on September 9, 2021, and amended by Resolution No. 22-713 on September 8, 2022.  
Resolution No. 23-567  
  
      **Sponsors:**     Public Works  
      **Attachments:** [7-13-23 FINAL PACKET.pdf](#)
- x.     [2023-472](#)     Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Mary C. Cates.  
Resolution No. 23-568  
  
      **Sponsors:**     Legal  
      **Attachments:** [Cates Employee Agreement Complete.pdf](#)
- y.     [2023-473](#)     Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Allison Ellis.  
Resolution No. 23-569  
  
      **Sponsors:**     Police  
      **Attachments:** [Complete File- Ellis](#)
- z.     [2023-474](#)     Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Janel Ploge.  
Resolution No. 23-570  
  
      **Sponsors:**     Police  
      **Attachments:** [Complete File- Ploge](#)
-

**21. NEW BUSINESS ITEMS FOR INTRODUCTION**

- a. [2023-480](#) Introduction of an Ordinance authorizing the Mayor to execute such documents necessary to complete transactions among the City of Huntsville, TARCOG, and MC Block 18, LLC.  
Ordinance No. 23-576  
**Sponsors:** Urban Development  
**Attachments:** [TARCOG MC Block Agreements Ord Complete.pdf](#)
- b. [2023-475](#) Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.  
Resolution No. 23-571  
**Sponsors:** Fleet Department  
**Attachments:** [Fowler Auction August Surplus.pdf](#)
- c. [2023-476](#) Introduction of an Ordinance granting a small cell wireless facilities license to Crown Castle Fiber, LLC.  
Ordinance No. 23-572  
**Sponsors:** Legal  
**Attachments:** [Crown Castle Small Cell License Complete.pdf](#)
- d. [2023-477](#) Introduction of an Ordinance annexing 1.01 acres of land lying on the west side of Old Big Cove Rd. and north of Byrd Dr.  
Ordinance No. 23-573  
**Sponsors:** Planning  
**Attachments:** [Hinshaw Annexation](#)
- e. [2023-478](#) Introduction of an Ordinance annexing 1.18 acres of land lying on the north side of Huntsville Brownsferry Rd. and west of Gray Rd.  
Ordinance No. 23-574  
**Sponsors:** Planning  
**Attachments:** [Valentinas Annexation](#)
- f. [2023-479](#) Introduction of an Ordinance to change the name of Discovery Point Drive to Wilchrist Circle.  
Ordinance No. 23-575  
**Sponsors:** Planning  
**Attachments:** [Discovery Point Street Renaming 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*****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 308 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.*