

John Meredith, Council President  
Jennie Robinson, Councilmember  
Bill Kling, Councilmember  
Frances Akridge, Councilmember  
Devyn Keith, Councilmember



Tommy Battle, Mayor  
John Hamilton, City Administrator  
Trey Riley, City Attorney  
Ken Benion, Clerk-Treasurer

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**CITY COUNCIL CHAMBERS**

**5:30 PM**

**Thursday, July 28, 2022**

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**CALL TO ORDER**

**1. INVOCATION**

Offered by: Ms. Judy Guerry, a member of the Huntsville Area Friends Quaker Meeting

**2. PLEDGE OF ALLEGIANCE**

Led by: Council President John Meredith

**3. APPROVAL OF THE AGENDA**

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

- a. [2022-0583](#) Minutes of Regular Meeting of the City Council held July 14, 2022. (Minutes Received)

**Sponsors:** Clerk-Treasurer

**5. MAYOR: SPECIAL RECOGNITIONS**

- a. [2022-0619](#) Recognition of Ron Robinson and the Amazon Fullfillment HSV1-Black Employee Network for their volunteer efforts in the Mt. Vernon Neighborhood Clean-Up.

**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**

- a. [2022-0584](#) Resolution authorizing the City of Huntsville to join the State of Alabama and other local governments as participants in the McKesson and Janssen settlements. Resolution No. 22-523

**Sponsors:** Administration

**Attachments:** [McKesson Janssen Opioid Settlement Res Complete.pdf](#)

**9. PUBLIC HEARINGS TO BE HELD**

- a. [2022-0455](#) Public hearing on the rezoning of 4.04 acres of land lying on the east and west side of Triana Blvd and north of Governor's Drive from Light Industry District to Highway Business C-4 District; and the consideration of Ordinance No. 22-396 pertaining to the same. (Set June 9, 2022, Regular Council Meeting)  
Ordinance No. 22-396

**Sponsors:** Planning

**Attachments:** [Triana 4th & 8th Rezoning](#)

- b. [2022-0456](#) Public hearing on the zoning of 16.99 acres of land lying on the north side of Hwy 72 East and west of Jordan Road to Highway Business C-4 District (1.04 acres) and Residence 2 District (15.95 acres); and the consideration of Ordinance No. 22-398 pertaining to the same. (Set June 9, 2022, Regular Council Meeting)  
Ordinance No. 22-398

**Sponsors:** Planning

**Attachments:** [Martinson Ranch Zoning](#)

- c. [2022-0457](#) Public hearing on the rezoning of 36.04 acres of land lying on the west side of Pulaski Pike and south of Beaver Dam Road from Residence 1 District to Residence 2 District (18.80 acres), and from Residence 1 District and Neighborhood Business C-1 District to Commercial Industrial Park District (17.24 acres); and the consideration of Ordinance No. 22-400 pertaining to the same. (Set June 9, 2022, Regular Council Meeting)  
Ordinance No. 22-400

**Sponsors:** Planning

**Attachments:** [Beaver Dam Rezoning](#)

**10. PUBLIC HEARINGS TO BE SET**

- a. [2022-0585](#) Resolution to set a public hearing on the vacation of a right-of-way along Pollard Street; and, introduction of a Resolution consenting to and introduction of an Ordinance vacating the right-of-way pertaining to the same. (Set August 25, 2022, Regular Council Meeting)  
Resolution No. 22-524  
Resolution No. 22-525  
Ordinance No. 22-526
- Sponsors:** Planning
- Attachments:** [Pollard St ROW res setting public hearing complete.pdf](#)  
[Pollard St res After Public Hearing Complete.pdf](#)  
[Pollard St ROW vac ord 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 Frances Akridge

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember John Meredith

**14. FINANCE COMMITTEE REPORT**

- a. [2022-0586](#) Resolution authorizing expenditures for payment.  
Resolution No. 22-527
- Sponsors:** Finance
- Attachments:** [Expenditures - Complete](#)

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

- a. [2022-0548](#) Resolution reappointing Dane Block to the Huntsville Downtown Redevelopment Authority to his current seat, for a six (6) year term to expire July 26, 2028.  
Resolution No. 22-528  
**Sponsors:** Kling  
**Attachments:** [D. Block reappointment Redevelopment Authority](#)
- b. [2022-0549](#) Resolution reappointing Charles Propst to the Huntsville Downtown Redevelopment Authority to his current seat, for a six (6) year term to expire July 26, 2028.  
Resolution No. 22-529  
**Sponsors:** Kling  
**Attachments:** [C. Propst reappointment Redevelopment Authority](#)

**16. BOARD APPOINTMENT NOMINATIONS**

- a. [2022-0587](#) Nomination to reappoint Virginia Rice to the Museum Board of the City of Huntsville to her current seat for a six (6) year term to expire August 13, 2028.  
**Sponsors:** Robinson
- b. [2022-0588](#) Nomination to reappoint Sarah Gessler to the Museum Board of the City of Huntsville to her current seat for a six (6) year term to expire August 13, 2028.  
**Sponsors:** Robinson
- c. [2022-0589](#) Nomination to appoint Steve Thornton to the Museum Board of the City of Huntsville to fill a vacancy due to the resignation of Archie Tucker for the remainder of a vacant six (6) year term to expire August 08, 2024  
**Sponsors:** Robinson
- d. [2022-0590](#) Nomination to appoint Donald Taylor to the MidCity Improvement District to fill a vacancy due to the resignation of Dane Block for the remainder of a vacant six (6) year term to expire on August 13, 2023.  
**Sponsors:** Meredith
- e. [2022-0617](#) Nomination to reappoint Rob Robinson to the MidCity Improvement District to his current seat for a six (6) year term to expire August 13, 2028.  
**Sponsors:** Meredith

**17. HUNTSVILLE UTILITIES ITEMS**

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

- a. [2022-0591](#) Ordinance authorizing the vacation of Utility and Drainage Easements located at Lot 4C and Lot 3, Cummings Research Park West, Phase 2, Bob Heath Drive. (IDB, Huntsville CRP1, and Huntsville CRP III)  
Ordinance No. 22-530  
**Sponsors:** Engineering  
**Attachments:** [CRP West Eas Ord Complete.pdf](#)
- b. [2022-0592](#) Ordinance authorizing the vacation of a portion of a 15-foot Utility and Drainage Easement located at Tract 1, Midtowne on the Park Phase 12. (Tennessee Valley Communities)  
Ordinance No. 22-531  
**Sponsors:** Engineering  
**Attachments:** [Tenn Valley Comm eas ord Complete.pdf](#)
- c. [2022-0593](#) Ordinance authorizing the vacation of Utility and Drainage Easements located at Tract B, and Common Area 2 in Sage Creek Subdivision Phase 2. (Jeff Benton Development)  
Ordinance No. 22-532  
**Sponsors:** Legal  
**Attachments:** [Sage Creek eas ord Complete.pdf](#)
- d. [2022-0594](#) Ordinance authorizing the vacation of portion of a Utility and Drainage Easement, Lot 5, Green Way Park. (Moran)  
Ordinance No. 22-533  
**Sponsors:** Legal  
**Attachments:** [Moran eas ord Complete.pdf](#)

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

- e. [2022-0595](#) Gift Deed for 2.05 acres located off of Cabela Drive from Louis W. Breland. Acquired July 29, 2022.  
**Sponsors:** Engineering  
**Attachments:** [Deed for Acceptance Cabela Drive.pdf](#)

**19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2022-0577](#) Ordinance amending Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced July 14, 2022, Regular Council Meeting)  
Ordinance No. 22-518  
  
**Sponsors:** Human Resources  
**Attachments:** [Class Salary Plan 7.2022 PDF.pdf](#)
- b. [2022-0578](#) Ordinance annexing 12.60 acres of land lying on the west side of Research Park Blvd and north side of Old Monrovia Rd. (Introduced July 14, 2022, Regular Council Meeting)  
Ordinance No. 22-519  
  
**Sponsors:** Planning  
**Attachments:** [Langford Annexation](#)
- c. [2022-0579](#) Ordinance annexing 0.84 acres of land lying on the west side of McMullen Rd and north side of Mountain Preserve Blvd. (Introduced July 14, 2022, Regular Council Meeting)  
Ordinance No. 22-520  
  
**Sponsors:** Planning  
**Attachments:** [Crystal Creek Annexation](#)
- d. [2022-0580](#) Ordinance declaring certain property as surplus and no longer needed for Municipal use. (Introduced July 14, 2022, Regular Council Meeting)  
Ordinance No. 22-521  
  
**Sponsors:** EMA  
**Attachments:** [TMP-1789.Surplus.ADHS.pdf](#)
- e. [2022-0581](#) Ordinance declaring certain property as surplus and no longer needed for Municipal use. (Introduced July 14, 2022, Regular Council Meeting)  
Ordinance No. 22-522  
  
**Sponsors:** EMA  
**Attachments:** [TMP-1790.Surplus.ADHS.pdf](#)
- f. [2022-0534](#) Ordinance to amend Section 8-242, Standards for Carriages, of the Code of Ordinances, previously adopted pursuant to Ordinance No. 16-103 on February 11, 2016. (Introduced June 23, 2022, Regular City Council Meeting, Postponed July 14, 2022, Regular Council Meeting)  
Ordinance No. 22-469  
  
**Sponsors:** Akridge  
**Attachments:** [Horse and Carriage 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. [2022-0596](#) Resolution authorizing travel expenses.  
Resolution No. 22-534  
**Sponsors:** Finance  
**Attachments:** [Travel Complete](#)
- b. [2022-0597](#) Resolution authorizing the acceptance of donations.  
Resolution No. 22-535  
**Sponsors:** Finance  
**Attachments:** [Donations Complete](#)
- c. [2022-0598](#) Ordinance amending Budget Ordinance No. 21-867, by changing appropriated funding for various departments and funds.  
Ordinance No. 22-536  
**Sponsors:** Finance  
**Attachments:** [Budget Amendment - Complete](#)
- d. [2022-0599](#) 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. 22-537  
**Sponsors:** Finance  
**Attachments:** [Procurement Complete](#)  
[Procurement Complete-Summary](#)
- e. [2022-0600](#) Resolution authorizing the call for early payment of certain Series 2012-A Warrants and Series 2014-A Warrants of the City and an Escrow Trust Agreement with Regions Bank for payment of the called warrants.  
Resolution No. 22-538  
**Sponsors:** Finance  
**Attachments:** [Call Resolution - Huntsville Series 2012-A and 2014-A Warrants \(Refunding\) 4880-0081-7191 3-Complete](#)

- f.     [2022-0601](#)     Resolution authorizing a portion of the proceeds of certain future borrowings to reimburse Water Pollution Control Enterprise Fund of the City for expenditures incurred prior to borrowing issuance.  
Resolution No. 22-539  
**Sponsors:**     Finance  
**Attachments:** [COH Official Intent Reimbursement Resolution-Sewer System Projects-Complete](#)
- g.     [2022-0602](#)     Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Tecta America Southeast, LLC to provide construction services for the Von Braun Center North Hall Roof Replacement.  
Resolution No. 22-540  
**Sponsors:**     Finance  
**Attachments:** [COH and TECTA America Southeast, LLC](#)
- h.     [2022-0603](#)     Resolution authorizing the Mayor to execute an Amended and Restated Development Agreement among the City of Huntsville, Rocket City Development Partners, LLC, and Huntsville Phase I QOZB, LLC.  
Resolution No. 22-541  
**Sponsors:**     Urban Development  
**Attachments:** [Coca Cola Site Amend & Restated Dev Agreement Complete.pdf](#)
- i.     [2022-0604](#)     Resolution authorizing the Mayor to execute an Amended and Restated Structured Parking Agreement among the City of Huntsville, Rocket City Development Partners, LLC, and Huntsville Phase I QOZB, LLC.  
Resolution No. 22-542  
**Sponsors:**     Urban Development  
**Attachments:** [QOZB Coca Cola Site Parking Agree Complete.pdf](#)  
[Coca Cola Site Amend & Restated Parking Agr Res.doc](#)
- j.     [2022-0605](#)     Resolution authorizing the City of Huntsville to acquire and/or condemn certain property for sanitary sewer easements and temporary construction easements for the Chimney Creek Sewer Project for Water Pollution Control.  
Resolution No. 22-543  
**Sponsors:**     Urban Development  
**Attachments:** [Chimney Creek Cond res Complete.pdf](#)



- k.     [2022-0606](#)     Resolution authorizing the City of Huntsville to acquire and/or condemn certain property for utility easements and temporary construction easements for the Providence / Indian Creek Sewer Project.  
Resolution No. 22-544  
  
          **Sponsors:**     Urban Development  
          **Attachments:** [Providence Indian Creek Sewer Project res Complete.pdf](#)
- l.     [2022-0607](#)     Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Barge Design Solutions, Inc., for Engineering Hydrologic and Hydraulic Modeling Services for Fagan Creek, Project No. 71-22-DR03.  
Resolution No. 22-545  
  
          **Sponsors:**     Engineering  
          **Attachments:** [Barge Hydrologic & Hydraulic Modeling Services complete.PDF](#)
- m.     [2022-0608](#)     Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and the low bidder, Mark Johnson Construction, L.L.C., for Western Area WWTP Phase I Expansion, Project No. 71-22-SF01.  
Resolution No. 22-546  
  
          **Sponsors:**     Water Pollution  
          **Attachments:** [Western Area WWTP Phase 1 Expansion complete.pdf](#)
- n.     [2022-0609](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Eastside Development Group.  
Resolution No. 22-547  
  
          **Sponsors:**     Police  
          **Attachments:** [Complete File 2022](#)
- o.     [2022-0610](#)     Resolution authorizing the Mayor to enter into a Services Agreement between the City of Huntsville and Pileum Corporation.  
Resolution No. 22-548  
  
          **Sponsors:**     Police  
          **Attachments:** [Pileum Corporation- Complete File 2022](#)
- p.     [2022-0611](#)     Resolution authorizing the Mayor to apply for and execute FY 2023- 2024 EPA Section 105 Air Pollution Control Grant in an amount up to \$300,000 in Federal Funding to support the City's Air Pollution Control Program.  
Resolution No. 22-549  
  
          **Sponsors:**     Natural Resources  
          **Attachments:** [EPA Air Programs Grant FY 2023-2024](#)

- q.     [2022-0612](#)     Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Homegrown, LLC.  
Resolution No. 22-550  
  
          **Sponsors:**     Parks & Recreation  
          **Attachments:** [Presentation - Homegrown\\_LLC.pdf](#)
- r.     [2022-0613](#)     Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Charlotte Cunningham.  
Resolution No. 22-551  
  
          **Sponsors:**     Parks & Recreation  
          **Attachments:** [Presentation - Charlotte Cunningham.pdf](#)
- s.     [2022-0614](#)     Resolution authorizing the Mayor to accept the State Subaward Emergency Management Performance Grant (EMPG).  
Resolution No. 22-552  
  
          **Sponsors:**     EMA  
          **Attachments:** [StateSubaward-EMPG Complete.pdf](#)  
                              [EMPG 22.pdf](#)
- t.     [2022-0615](#)     Resolution to adjust the salaries of employees in certain positions in assigned departments.  
Resolution No. 22-553  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Resolution - Certain Department Positions 7-2002 PDF Updated.pc](#)
- u.     [2022-0618](#)     Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Alabama Constitution Village Foundation for the 2022 WhistleStop Festival.  
Resolution No.22-555  
  
          **Sponsors:**     Parks & Recreation  
          **Attachments:** [WhistleStop 2022.complete.pdf](#)

**21.     NEW BUSINESS ITEMS FOR INTRODUCTION****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***

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