

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, April 14, 2022

5:30 PM

CITY COUNCIL CHAMBERS

City Council Regular Meeting

*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*

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Jennie Robinson, Bill Kling, Devyn Keith, and Frances Akridge

CALL TO ORDER**1. INVOCATION**

Offered by: Minister Vernon Spearman of Body of Christ Ministries

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Frances Akridge

3. APPROVAL OF THE AGENDA

Councilmember Kling moved to uphold the action, 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, Keith, and Akridge

Nay: None

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

The above item is approved as submitted

- a. [2022-0278](#) Minutes of Regular Meeting of the City Council held March 24, 2022. (Minutes Received)

Sponsors: Clerk-Treasurer

Attachments: [03-24-22.reg.pdf](#)

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2022-0279](#) Presentation of the National Child Abuse Prevention Month Proclamation to the National Children's Advocacy Center.
- b. [2022-0280](#) Recognition of Community Development Block Grant (CDBG) Week and the contributions of local volunteers in improving the quality of life for our most vulnerable populations.
- c. [2022-0281](#) Presentation of Fair Housing Month Proclamation.
Presented under Mayor Comments

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**

- a. [2022-0282](#) Public hearing on a Resolution for PAK Holdings, LLC d/b/a Huntsville Brews Cruise for the issuance of a special shuttle license. (Set March 24, 2022, Regular Council Meeting) (Parking & Public Transit)
Resolution No. 22-227

Sponsors: Parking/Public Transit

Attachments: [Huntsville Brew Cruise 220414.pdf](#)

Councilmember Kling moved to uphold the action, 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, Keith, and Akridge

Nay: None

10. PUBLIC HEARINGS TO BE SET

- a. [2022-0283](#) Public hearing on the rezoning of 16.36 acres of land lying on the north side of Hegia Burrow Road and east of Oscar Webster Road from Residence 1 District to Residence 2 District; and consideration of Ordinance No. 22-229 pertaining to the same. (Set April 14, 2022, Regular Council Meeting)
Ordinance No. 22-229

Sponsors: Planning

Attachments: [Southpointe Rezoning](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for May 26, 2022, 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, Keith, and Akridge

Nay: None

- b. [2022-0284](#) Public hearing on the rezoning of 24.47 acres of land lying on the east side of Kirby Lane and north of Hwy 72 West from Residence 2-A District to Highway Business C-4 District; and consideration of Ordinance No. 22-231 pertaining to the same. (Set April 14, 2022, Regular Council Meeting)
Ordinance No. 22-231

Sponsors: Planning

Attachments: [Romine Lake Rezoning](#)

Councilmember Robinson moved to approve the Resolution to set the public

hearing for May 26, 2022, 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, Keith, and Akridge

Nay: None

- c. [2022-0285](#) Public hearing on the rezoning of 14.33 acres of land lying on the east side of Research Park Blvd and north of Corporate Drive from Research Park District to Highway Business C-4 District; and consideration of Ordinance No. 22-233 pertaining to the same. (Set April 14, 2022 Regular Council Meeting)
Ordinance No. 22-233

Sponsors: Planning

Attachments: [Corporate Dr Rezoning](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for May 26, 2022, 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, Keith, and Akridge

Nay: None

- d. [2022-0286](#) Public hearing on the rezoning of 51.38 acres of land lying on the north and south sides of Bankhead Pkwy and east of Gaslight Way from Residence 1-A District to Planned Development - Housing District, LUI 37; and consideration of Ordinance No. 22-235 pertaining to the same. (Set April 14, 2022, Regular Council Meeting)
Ordinance No. 22-235

Sponsors: Planning

Attachments: [The Summit PD-H Rezoning](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for May 26, 2022, 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, Keith, and Akridge

Nay: None

- e. [2022-0287](#) Public hearing on Ordinance 22-237, amending Zoning Ordinance Article 75 - Alcoholic Beverage Establishment Regulations, Section 75.3 - Permitted Establishments by Districts, to remove brewpubs as a permitted establishment, and Section 75.6 - Brewpub Areas, to update the established boundary of the brewpub areas; and Article 92 - Board of Adjustment, Section 92.5.3 - Permitted Uses as Special Exceptions, to add Brewpubs (within brewpub areas). (Set April 14, 2022 Regular Council Meeting)
Ordinance No. 22-237

Sponsors: Planning

Attachments: [Brewpub Zoning Ordinance Amendment](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for May 26, 2022, 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, Keith, and Akridge

Nay: None

- f. [2022-0288](#) Public hearing on the vacation of a portion of a right-of-way along Davis Circle. (Set April 14, 2022, Regular Council Meeting)

Sponsors: Planning

Attachments: [CityCentre III ROW Res Setting Public Hearing Complete.pdf](#)
[CityCentre III ROW Res Vacating after Hearing Complete.pdf](#)
[CityCentre III ROW Ord Vacating ROW Complete.pdf](#)

Councilmember Robinson moved to approve the Resolution to set the public hearing for May 12, 2022, 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, Keith, and Akridge

Nay: None

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.

Ken Moultrie

12. MAYOR COMMENTS**13. COUNCILMEMBER COMMENTS**

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember Frances Akridge

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-0289](#) Resolution authorizing expenditures for payment.
Resolution No. 22-241

Sponsors: Finance

Attachments: [Expenditures - Complete](#)

Councilmember Keith moved to uphold the action, 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, Keith, and Akridge

Nay: None

- b. [2022-0290](#) Resolution authorizing travel for Councilmember Devyn Keith to Queens, New York March 31-April 3, 2022 for training from the LIFE Camp of Queens, New York on a comprehensive approach to community violence.
Resolution No. 22-242

Sponsors: Keith

Attachments: [D. Keith Life Camp NY Travel Res.pdf](#)

Councilmember Keith moved to uphold the action, 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, Keith, and Akridge

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2022-0291](#) Resolution appointing John Beard to the Bingo Review Committee to fill a vacancy due to the resignation of Brenda Miller for the remainder of a vacant two (2) year term to expire April 8, 2023. (Nominated March 24, 2022, Regular Council Meeting)
Resolution No. 22-243

Sponsors: Kling

Attachments: [J. Beard Appointment Bingo Review.pdf](#)

Councilmember Kling moved to uphold the action, 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, Keith, and Akridge

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a. [2022-0292](#) Resolution appointing Janice Johnson to the Health Care Authority of the City of Huntsville, Place 1, to fill a vacancy due to the resignation of Bhavani Kakani for the remainder of a vacant six (6) year term to expire April 15, 2023. (Nominated April 14, 2022, Regular Council Meeting)
Resolution No. 22-275

Sponsors: Kling and Akridge

Attachments: [Janice Johnson Board Appointment.pdf](#)

The above item is to be voted on as submitted to the City Council Regular Meeting due back on 4/28/2022.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2022-0293](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Lot 1, Novare Madison Mixed Use Project, Lime Quarry Road. (Madison Apartment Residences, LLC)
Ordinance No. 22-244

Sponsors: Engineering and Legal

Attachments: [Madison Apartment Eas Vac ord Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

- b. [2022-0294](#) Ordinance authorizing the vacation of a 10-foot Water Line Easement, Lot 1, Novare Madison Mixed Use Project, Lime Quarry Road. (Madison Apartment Residences, LLC)
Ordinance No. 22-245

Sponsors: Legal and Engineering

Attachments: [Madison Apartment Water Line Eas Vac ord Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2022-0268](#) Ordinance amending Article IV, Division 2, Procurement, of Chapter 2, Administration, of Ordinance No. 96-864 to increase the financial interest and small purchase thresholds from \$1,000 to \$5,000. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-221

Sponsors: Finance

Attachments: [Small Purchase Ordinance Amendment-CS](#)
[Small Purchase Ordinance Amendment](#)

Councilmember Robinson moved to uphold the action, 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, and Akridge

Nay: None

Away: Keith

- b. [2022-0269](#) Ordinance amending the prices for lots in Cummings Research Park. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-222

Sponsors: Urban Development

Attachments: [CRP New Lot Prices Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, and Akridge

Nay: None

Away: Keith

- c. [2022-0270](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-223

Sponsors: Fleet Department

Attachments: [Fowler Auction 05012022.pdf](#)

Councilmember Robinson moved to uphold the action, 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, and Akridge

Nay: None

Away: Keith

- d. [2022-0271](#) Ordinance to declare property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City and Broadway Westside Square, LLC, for the purchase of the same. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-224

Sponsors: Legal

Attachments: [Broadway Surplus Property Ordinance Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, and Akridge

Nay: None

Away: Keith

- e. [2022-0272](#) Ordinance to declare property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City and Glenn Cope Homes, Inc. for the purchase of the same. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-225

Sponsors: Legal

Attachments: [Glenn Cope Homes Surplus Property Ord Complete.pdf](#)

Councilmember Robinson moved to uphold the action, which motion was duly seconded by Councilmember Keith. 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, Keith, and Akridge

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.

Consent Agenda Items a-d, f, h, k,l,m, o-q, t-u

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

Aye: Meredith, Robinson, Kling, Keith, and Akridge

Nay: None

- a. [2022-0295](#) Resolution authorizing travel expenses.
Resolution No. 22-246

Sponsors: Finance

Attachments: [Travel Resolution CS](#)
[Travel Resolution](#)

This New Business for Consideration or Action was approved.

- b. [2022-0296](#) Resolution authorizing the acceptance of donations.
Resolution No. 22-247

Sponsors: Finance

Attachments: [Donations CS](#)
[Donations](#)

This New Business for Consideration or Action was approved.

- c. [2022-0297](#) 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. 22-248

Sponsors: Finance

Attachments: [Resolution Procurement CS](#)
[Procurement Summary of Bids 04142022.pdf](#)
[Procurement Finala](#)
[Resolution Procurement Backup](#)

This New Business for Consideration or Action was approved.

- d. [2022-0298](#) Ordinance amending Budget Ordinance No. 21-867, by changing appropriated funding for various departments and funds.
Ordinance No. 22-249

Sponsors: Finance

Attachments: [Budget Amendment CS](#)
[Budget Amendment](#)

This New Business for Consideration or Action was approved.

- e. [2022-0299](#) Resolution authorizing the Mayor to enter into an Investment Advisory Agreement between the City of Huntsville and PFM Asset Management, LLC.
Resolution No. 22-250

Sponsors: Finance

Attachments: [PFM Asset Management Agreement Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

- f. [2022-0300](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Highland Wake Construction, LLC to provide construction services for the Von Braun Center Propst Arena Exterior Ceiling Improvements.
Resolution No. 22-251

Sponsors: Finance

Attachments: [VBC Resolution CS](#)
[VBC Propst Exterior Ceiling-Complete](#)

This New Business for Consideration or Action was approved.

- g. [2022-0301](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Barge Design Solutions, Inc., for Engineering Design Services for Mill Creek Action Activity, Project No. 71-22-SP27.
Resolution No. 22-252

Sponsors: Engineering

Attachments: [Barge Design - Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

- h. [2022-0302](#) Resolution authorizing the Mayor to enter into a Utility Agreement for a Federal Aid Project between the City of Huntsville and the State of Alabama for Winchester Road, Project No. 65-09-RD03 and ALDOT Project No. STPHV-8556(601).
Resolution No. 22-253

Sponsors: Engineering

Attachments: [ALDOT Winchester Rd Complete.PDF](#)

This New Business for Consideration or Action was approved.

- i. [2022-0303](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Miller & Miller, Inc. for construction services for John Hunt Park Kids Space Phase II Renovation.
Resolution No. 22-254

Sponsors: General Services

Attachments: [Complete-JHPKIDSSPACE2](#)
[Title 39-JHPKIDS-Miller](#)

Councilmember Kling moved to uphold the action, 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, Keith, and Akridge

Nay: None

- j. [2022-0304](#) Resolution authorizing the Mayor to enter into an Agreement for Public Right-of-Way among the City of Huntsville, IMI Huntsville, LLC, and ProCOG, LLC, and acceptance of a Statutory Warranty Deed pertaining to the same.
Resolution No. 22-255

Sponsors: Urban Development and Legal

Attachments: [IMI ProCOG ROW Agreement Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

- k. [2022-0305](#) Resolution authorizing the Clerk-Treasurer to invoke Progress Bank Letter of Credit No. 9001384600 for Olde Cobblestone Phase 8 Subdivision.
Resolution No. 22-256

Sponsors: Legal

Attachments: [Olde Cobblestone 4600 LOC res.pdf](#)

This New Business for Consideration or Action was approved.

- l. [2022-0306](#) Resolution authorizing the Clerk-Treasurer to invoke Progress Bank Letter of Credit No. 9001384200 for Olde Cobblestone Phase 8 Subdivision.
Resolution No. 22-257

Sponsors: Legal

Attachments: [Olde Cobblestone 4200 LOC res.pdf](#)

This New Business for Consideration or Action was approved.

- m. [2022-0307](#) Resolution authorizing the Clerk-Treasurer to invoke Bank Independent Letter of Credit No. 30016388 for the Retreat at Abbington Subdivision.
Resolution No. 22-258

Sponsors: Legal

Attachments: [Abbington LOC res.pdf](#)

This New Business for Consideration or Action was approved.

- n. [2022-0308](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Randy Means & Associates, Inc.
Resolution No. 22-259

Sponsors: Police

Attachments: [Means - Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

- o. [2022-0309](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Nelson Nygaard Consulting Associates, Inc., for Development and Implementation of Update to Transit Improvement Plan.
Resolution No. 22-260

Sponsors: Parking/Public Transit

Attachments: [Nelson Nygaard complete.pdf](#)
[Nelson Nygaard schedule](#)

This New Business for Consideration or Action was approved.

- p. [2022-0310](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Huntsville Sports Commission, Inc., for the John Hunt Park Sand Volleyball Complex.
Resolution No. 22-261

Sponsors: Parks & Recreation and Legal

Attachments: [John Hunt Park Sand Volleyball Tournament - Complete.pc](#)

This New Business for Consideration or Action was approved.

- q. [2022-0311](#) Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc. as adopted and approved by Resolution No. 21-257.
Resolution No. 22-262

Sponsors: Community Development

Attachments: [CAPHMLC Inc. ESG Mod1.pdf](#)

This New Business for Consideration or Action was approved.

- r. [2022-0312](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Urban Design Associates, Ltd. for additional services related to the Mill Creek District Master Plan Update.
Resolution No. 22-263

Sponsors: Planning

Attachments: [Urban Design 2022 Final Version](#)
[UDAAApproachMillCreekRev \(Exhibit A\)](#)
[UDA Master Plan Additional Services Agreement \(Apr. 20](#)

Councilmember Keith moved to uphold the action, 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, Keith, and Akridge

Nay: None

- s. [2022-0313](#) Resolution in support of the Tennessee RiverTowns program and becoming part of the Tennessee RiverLine.
Resolution No. 22-264

Sponsors: Robinson

Attachments: [Tennessee River Towns](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

- t. [2022-0314](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kelly Jo Gunn.
Resolution No. 22-265

Sponsors: Animal Services

Attachments: [Kelly Jo Gunn - Complete.pdf](#)

This New Business for Consideration or Action was approved.

- u. [2022-0315](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Charles Hawk.
Resolution No. 22-266

Sponsors: Inspection

Attachments: [Hawk Resolution.pdf](#)
[Hawk Agreement.pdf](#)

This New Business for Consideration or Action was approved.

- v. [2022-0316](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and James McFarlen.
Resolution No. 22-267

Sponsors: Police

Attachments: [McFarlen - Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

- w. [2022-0317](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Jason Gandy.
Resolution No. 22-268

Sponsors: Police

Attachments: [Gandy - Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

- x. [2022-0318](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kitty Whitworth.
Resolution No. 22-269

Sponsors: Police

Attachments: [Whitworth - Complete.pdf](#)

Councilmember Robinson moved to uphold the action, 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, Keith, and Akridge

Nay: None

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-0319](#) Ordinance amending Chapter 3, Article II, Subsection (c) (1) of Section 3-30 (MidCity Arts and Entertainment District Ordinance) of the Code of Ordinances of the City of Huntsville, to modify the MidCity Arts and Entertainment District. (Introduced April 14, 2022, Regular Council Meeting)
Ordinance No. 22-270

Sponsors: Planning

Attachments: [MidCity A & E District Addition](#)
[MidCity A & E District Addition Map](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/28/2022.

- b. [2022-0320](#) Ordinance declaring certain equipment surplus and to be donated to Huntsville Crime Stoppers. (Introduced April 14, 2022, Regular Council Meeting)
Ordinance No. 22-271

Sponsors: Fleet Department

Attachments: [Ordinance for donation 011836.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 4/28/2022.

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.

Lashonda Brown - not present

Jackie Reed

Michael Jennings

Felicia Dangerfield

Kwesi Curry

23. ADJOURNMENT***Agenda Disclaimer***

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