

David Little, President
Jennie Robinson, Councilmember
Bill Kling, Councilmember
Devyn Keith, Councilmember
John Meredith, Councilmember



Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Shaundrika Edwards, City Clerk

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, March 14, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember John Meredith

3. APPROVAL OF THE AGENDA

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

- a. [2024-1210](#) Minutes of Regular Meeting of the City Council held February 22, 2024.
(Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2024-1211](#) Resolution honoring the extraordinary life and legacy of Mr. Raymond Jones.
Resolution No. 24-134

Sponsors: Kling

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2024-1212](#) Presentation on Huntsville Utilities Tree Trimming Program.

Sponsors: Keith

- b. [2024-1213](#) Presentation of Huntsville-Madison County Senior Center.

Sponsors: Finance

- c. [2024-1214](#) Presentation of Madison County 310 Board.

Sponsors: Finance

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

- a. [2024-1215](#) Council decision on Personnel Hearing held on March 4, 2024 for Lamar Benson. (Public Works)

9. PUBLIC HEARINGS TO BE HELD

- a. [2024-1216](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 2206 Hill St. NW, Huntsville, AL; and consideration of Resolution 24-89 ordering abatement of a nuisance located at 2206 Hill St. NW, Huntsville, AL. (Set February 22, 2024 Regular Council Meeting)
Resolution No. 24-135

Sponsors: Community Development

Attachments: [2206 Hill St - ABATEMENT OF PUBLIC NUISANCE 03142024.](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1217](#) Public hearing on the zoning of 10.04 acres of land lying on the west of South Green Mountain Rd. and south of Knotty Walls Rd. to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set March 14, 2024, Regular Council Meeting)
Ordinance No. 24-137

Sponsors: Planning

Attachments: [Templet Zoning Complete](#)

- b. [2024-1218](#) Public hearing on the rezoning of 10.38 acres of land lying on the east side of Pulaski Pike NW and south of Bob Wade Lane from Planned Industrial District to Residence 2 District; and the consideration of an Ordinance pertaining to the same. (Set March 14, 2024, Regular Council Meeting)
Ordinance No. 24-139

Sponsors: Planning

Attachments: [DiamondPark Rezoning Complete](#)

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 John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1219](#) Resolution authorizing expenditures for payment.
Resolution No. 24-140

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

- b. [2024-1220](#) Resolution authorizing travel for Council Member Devyn Keith to Washington D.C., April 6-10, 2024, for the Huntsville-Madison County Chamber of Commerce Washington D.C. Trip.
Resolution No. 24-141

Sponsors: Keith

Attachments: [Devyn Keith DC Trip 2024-converted](#)

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

- a. [2024-1269](#) Resolution to appoint David Driscoll to the Bingo Review Committee to the seat previously held by Joanna Wherley for a two (2) year term to expire April 8, 2026. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-182

Sponsors: Kling

Attachments: [D. Driscoll Appointment Bingo Committee.docx](#)

- b. [2024-1270](#) Resolution to reappoint Patricia King to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2026. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-183

Sponsors: Keith

Attachments: [P. King Reappointment Bingo Committee.docx](#)

- c. [2024-1271](#) Resolution to reappoint Erick Wade to the Community Development Citizens

Advisory Council, Place 6 (his current seat), for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-184

Sponsors: Kling

Attachments: [E. Wade reappointment Community Development CAC.docx](#)

- d. [2024-1272](#) Resolution to reappoint Bekah Schmidt to the Community Development Citizens Advisory Council, Place 7 (her current seat), for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-185
- Sponsors:** Robinson
- Attachments:** [B. Schmidt reappointment Community Development CAC.docx](#)
- e. [2024-1273](#) Resolution to reappoint Barbara Fleming to the Community Development Citizens Advisory Council, Place 8 (her current seat), for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-186
- Sponsors:** Kling
- Attachments:** [B. Fleming reappointment Community Development CAC.docx](#)
- f. [2024-1274](#) Nomination to appoint Linda Ross to the Community Development Citizens Advisory Council, Place 9 to the seat previously held by Tyler Nafe for a three (3) year term to expire April 14, 2027.
Resolution No. 24-187
- Sponsors:** Kling
- Attachments:** [L. Ross appointment Community Development CAC.docx](#)
- g. [2024-1275](#) Resolution to appoint Luis Balderrama to the Community Development Citizens Advisory Council, Place 13, to the seat previously held by Henry Turner for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-188
- Sponsors:** Meredith
- Attachments:** [L. Balderrama appointment Community Development CAC.docx](#)
- h. [2024-1276](#) Resolution to appoint Harold Eskew to the Huntsville-Madison County Convention and Visitors Bureau Board of Directors, Ex-Officio, for a four (4) year term to expire April 11, 2028. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-189
- Sponsors:** Robinson
- Attachments:** [Eskew Reappointment CVB](#)

- i. [2024-1268](#) Resolution to reappoint Ernest Young 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, 2028. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-190

 Sponsors: Robinson
 Attachments: [Young Reappointment CVB](#)
- j. [2024-1277](#) Resolution to reappoint Sally Warden to the Huntsville Sports Commission to her current seat for a three (3) year term to expire April 14, 2027. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-191

 Sponsors: Robinson
 Attachments: [Warden Reappointment HSC.docx](#)
- k. [2024-1278](#) Resolution to appoint John Stallworth to the Industrial Development Board of the City of Huntsville, Place 4, to fill a vacancy due to the passing of W.F. Sanders for the remainder of a vacant six (6) year term to expire May 27, 2025. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-195

 Sponsors: Robinson and Kling
 Attachments: [Stallworth Industrial Board Appointment .docx](#)
- l. [2024-1279](#) Resolution to appoint DeMarco McClain to the Industrial Development Board of the City of Huntsville, Place 4, to fill a vacancy due to the passing of W.F. Sanders for the remainder of a vacant six (6) year term to expire May 27, 2025. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-196

 Sponsors: Keith and Meredith
 Attachments: [McClain Industrial Board Appointment .docx](#)
- m. [2024-1280](#) Resolution to reappoint Dr. Michael Cosgrove to the Medical Clinic Board - 1966 to his current seat for a six (6) year term to expire March 11, 2030. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-192

 Sponsors: Kling
 Attachments: [M. Cosgrove Medical Board reappointment .docx](#)
- n. [2024-1281](#) Resolution to appoint Michelle Omenski to the Beautification Board, Place 11, due to the resignation of Joy Parker for the remainder of a vacant three (3) year term to expire September 30, 2025. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-193

Sponsors: Robinson

Attachments: [Omenski Beautification Appointment .pdf](#)

- o. [2024-1282](#) Resolution to reappoint Stuart Maples to WellStone, Inc., Place 9 (his current seat), for a six (6) year term to expire April 1, 2030. (Introduced March 14, 2024, Regular Council Meeting)
Resolution No. 24-194

Sponsors: Kling

Attachments: [S. Maples Reappointment Wellstone.docx](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2024-1202](#) Ordinance declaring property surplus and no longer needed for municipal purpose. (Introduced February 22, 2024 Regular Council Meeting)
Ordinance No. 24-129

Sponsors: City Clerk

Attachments: [Surplus.PrintShop.Complete.pdf](#)

- b. [2024-1203](#) Ordinance annexing 12.41 acres of land lying on the south of Old Hwy 431 and east of Wade Rd. (Introduced February 22, 2024 Regular Council Meeting)
Ordinance No. 24-130

Sponsors: Planning

Attachments: [Wade Rd. Annexation Complete](#)

- c. [2024-1204](#) Ordinance declaring certain property surplus and to be donated to Huntsville Area Crime Stoppers. (Introduced February 22, 2024 Regular Council Meeting)
Ordinance No. 24-131

Sponsors: Police

Attachments: [Complete File- Donation to Crime Stoppers](#)

- d. [2024-1205](#) Ordinance establishing the Huntsville Sustainability Commission. (Introduced February 22, 2024 Regular Council Meeting)
Ordinance No. 24-132

Sponsors: Meredith

Attachments: [Sustainability Ordinance v2.docx](#)

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. [2024-1236](#) Resolution authorizing travel expenses.
Resolution No. 24-142

 Sponsors: Finance
 Attachments: [Travel Resolution Complete](#)

- b. [2024-1237](#) 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. 24-143

 Sponsors: Finance
 Attachments: [Resolution Procurement Summary](#)

- c. [2024-1238](#) Resolution authorizing the Mayor to execute Modification No. 1 to Refuse Containers and Services Contract #82-2021-74 between the City of Huntsville and Republic Services of Huntsville Inc. that was awarded pursuant to Resolution No. 21-960.
Resolution No. 24-144

 Sponsors: Finance
 Attachments: [Modification 1 - Complete](#)

- d. [2024-1239](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Mauldin & Jenkins to assist with conducting a financial assessment of the Huntsville Eastern League within the City of Huntsville.
Resolution No. 24-145

 Sponsors: Finance
 Attachments: [Mauldin Jenkins Agreement Complete.pdf](#)

- e. [2024-1240](#) Resolution authorizing the City of Huntsville to acquire/condemn certain parcels of land for a pedestrian easement and temporary construction easement for the Graham Greenway Project.
Resolution No. 24-146

 Sponsors: Urban Development
 Attachments: [Graham Greenway Ped Esmt Cond Complete.pdf](#)

- f. [2024-1241](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Smith Gee Studio, LLC, for County Line Road and Old Highway 20 Master Plan, Project No. 71-24-SP15.
Resolution No. 24-147

Sponsors: Urban Development

Attachments: [Smith Gee Master Plan Complete.pdf](#)

- g. [2024-1242](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, LLC, for Engineering and Construction Observation Services for WPC Sanitary Sewer Rehab Construction Observation Services 2024 - Contract 1, Project No. 71-24-SP12.
Resolution No. 24-148

Sponsors: Water Pollution

Attachments: [2024 ECO 1 - COMPLETE](#)

- h. [2024-1243](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, LLC, for Engineering Design and Bid Phase Services for I565 Force Main Relocation, Project No. 71-24-SP13.
Resolution No. 24-149

Sponsors: Water Pollution

Attachments: [I565 FM Relocation - COMPLETE](#)

- i. [2024-1244](#) Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Fixed Price Agreement between the City of Huntsville and Porter Roofing Contractors Inc. for the Public Works South Maintenance and Sanitation Re-Roof and Repairs.
Resolution No. 24-150

Sponsors: General Services

Attachments: [COMPLETE-Porter CO1-PublicWorksReRoof.pdf](#)

- j. [2024-1245](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Bostick Landscape Architects for the Big Spring Park East Expansion.
Resolution No. 24-151

Sponsors: General Services

Attachments: [Complete-Bostick-BigSpringParkEastAdd.pdf](#)

- k. [2024-1246](#) Resolution authorizing the Mayor to execute a Modification No. 1 to the Consulting Agreement between the City of Huntsville and Bold Agency, LLC.
Resolution No. 24-152

Sponsors: Administration

Attachments: [Bold Contact Mod 1 Complete.pdf](#)

- l. [2024-1247](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Habitat for Humanity of the River Valley for the use of Home Investment Partnership Funds to construct affordable housing at 216 Lake Drive NW.

Resolution No. 24-153

Sponsors: Community Development

Attachments: [Complete 216 Lake Drive Packet.pdf](#)

- m. [2024-1248](#) Ordinance to amend the Budget Ordinance No.23-762 to modify the authorized strength of the department.

Ordinance No. 24-154

Sponsors: Human Resources

Attachments: [Complete Budget Amen package March 2024.pdf](#)

- n. [2024-1249](#) Resolution authorizing the Mayor to accept the State Subaward Emergency Management Performance Grant (EMPG).

Resolution No. 24-155

Sponsors: EMA

Attachments: [State Subaward EMPG Cover Memo Packet.pdf](#)

- o. [2024-1250](#) Resolution authorizing the Mayor to execute Change Order No. 1 to Addendum No. 3 to Master Services Agreement No. 29149 between the City of Huntsville and MCCi, LLC, for a Laserfiche platform upgrade.

Resolution No. 24-156

Sponsors: ITS

Attachments: [MCCI Change Order No. Complete.pdf](#)

- p. [2024-1251](#) Resolution authorizing the Mayor to renew a Lease Agreement between the City of Huntsville and the State of Alabama, to include Lydia Gold Skate Park and Dog Spot Dog Park.

Resolution No. 24-157

Sponsors: Parks & Recreation

Attachments: [Lease Renewal Complete.pdf](#)

- q. [2024-1252](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Huntsville Sports Commission, to sponsor the National Junior College Athletics Association Beach Volleyball Championships.

Resolution No. 24-158

Sponsors: Parks & Recreation

Attachments: [Complete Packet 3902](#)

- r. [2024-1253](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Alabama Wildlife Federation, to sponsor the Madison County Wild Game Cook-off.

Resolution No. 24-159

Sponsors: Parks & Recreation

Attachments: [Alabama Wildlife Federation Complete Packet 3-14-24.pdf](#)

- s. [2024-1254](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Guardian Training and Consulting, LLC.
Resolution No. 24-160

Sponsors: Police

Attachments: [Complete File- Guardian Training Contract](#)

- t. [2024-1255](#) Resolution authorizing the City Attorney to settle the claim of Michael Scott Edwards, representative of Summit 7 Systems, LLC. (Claim FY23-104)
Resolution No. 24-161

Sponsors: Legal

Attachments: [Michael Edwards Complete](#)

- u. [2024-1256](#) Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 416001122693 for Trailhead Commercial Park Phase 2 Subdivision.
Resolution No. 24-162

Sponsors: Legal

Attachments: [Trailhead LOC Complete.pdf](#)

- v. [2024-1257](#) Resolution authorizing the City Clerk to invoke FirstBank Letter of Credit No. 1750089748 for Watts Glenn Subdivision.
Resolution No. 24-163

Sponsors: Legal

Attachments: [Watts Glen LOC Complete.pdf](#)

- w. [2024-1258](#) Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15322100 for Monte Sano Cove Subdivision.
Resolution No. 24-164

Sponsors: Legal

Attachments: [Monte Sano 2100 LOC Complete.pdf](#)

- x. [2024-1259](#) Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15321700 for Monte Sano Cove.
Resolution No. 24-165

Sponsors: Legal

Attachments: [Monte Sano 1700 LOC Complete.pdf](#)

- y. [2024-1260](#) Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15322000 for Monte Sano Cove Subdivision.
Resolution No. 24-166

Sponsors: Legal

Attachments: [Monte Sano 2000 LOC Complete.pdf](#)

- z. [2024-1261](#) Resolution authorizing the City Clerk to invoke ServisFirst Bank Letter of Credit No. 10100151 for the Preserve at Clayton's Pond II.
Resolution No. 24-167

Sponsors: Legal

Attachments: [Preserve 0151 LOC Complete.pdf](#)

- aa. [2024-1262](#) Resolution authorizing the City Clerk to invoke ServisFirst Bank Letter of Credit No. 16244 for the Preserve at Clayton's Pond II.
Resolution No. 24-168

Sponsors: Legal

Attachments: [Preserve 16244 LOC Complete.pdf](#)

- ab. [2024-1263](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Sherry Jones.
Resolution No. 24-169

Sponsors: Cemetery

Attachments: [Sherry Jones Complete.pdf](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2024-1264](#) Ordinance declaring 1.97 acres of real property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Donation Agreement conveying the same to the National Children's Advocacy Center. (Introduced March 14, 2024, Regular Council Meeting)
Ordinance No. 24-170

Sponsors: Administration

Attachments: [NCAC Surplus Property Ord Complete.pdf](#)

- b. [2024-1265](#) Ordinance amending Chapter 2 Article IV Division 2 Section 2-184 of Ordinance 96-864 to establish a formal policy to exempt contracts for repair parts and the repair of heavy duty off-highway construction equipment and vehicles with a gross vehicle weight of 25,000 pounds or greater from the competitive bidding process. (Introduced March 14, 2024, Regular Council Meeting)
Ordinance No. 24-171

Sponsors: Finance

Attachments: [Ordinance - Heavy Equipment_Vehicle Exemption - Complete](#)

- c. [2024-1266](#) Ordinance declaring certain property surplus and to be donated to Burritt Museum. (Introduced March 14, 2024, Regular Council Meeting)
Ordinance No. 24-172

Sponsors: Fleet Department

Attachments: [Burritt Museum 021686 donation.pdf](#)

- d. [2024-1267](#) Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions, LLC. (Introduced March 14, 2024, Regular Council Meeting)
Ordinance No. 24-173

Sponsors: ITS

Attachments: [Managed Asset Recycling Solutions Complete](#)

22. SECOND ROSTER PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

23. ADJOURNMENT

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