

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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, March 10, 2022

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Pastor Chase Allen, with Essential Church

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

3. APPROVAL OF THE AGENDA

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

- a. [2022-0176](#) Minutes of Regular Meeting of the City Council held February 24, 2022.
(Minutes Received)

Sponsors: Clerk-Treasurer

Attachments: [02-24-22.reg.pdf](#)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2022-0177](#) Recognition of Finance Department as the recipient of the Government Finance Officers Association's Certificate of Excellence in Financial Reporting.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Resolutions for Approval and Presentation

- a. [2022-0178](#) Resolution honoring the life and legacy of Mr. Wilbert Louis Brown.
Resolution No. 22-146 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Keith

Attachments: [Resolution for Wilbert L. Brown 031022.docx](#)

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2022-0179](#) Huntsville Police Citizens Advisory Council (HPCAC) Quarterly Report

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. [2022-0180](#) Public Hearing on a Resolution authorizing the City Clerk-Treasurer to assess the cost of the boarding and securing of certain properties.
Resolution No. 22-147 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Community Development

Attachments: [BOARD & SECURE BY CITY 03102022.doc](#)

- b. [2022-0181](#) Public Hearing on a Resolution authorizing the City Clerk-Treasurer to assess the cost for the demolition of a public nuisance located at 2303 Poplar Ave, NW
Huntsville, AL.
Resolution No. 22-148 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Community Development

Attachments: [DEMOLITION LIEN FOR PUBLIC NUISANCE BY CITY 03102022.doc](#)

- c. [2022-0182](#) Public hearing on the vacation of a right-of-way along McMullen Lane. (Set February 10, 2022, Regular Council Meeting)

Sponsors: Planning

Attachments: [McMullen Lane ROW Vacation Documents Complete.pdf](#)
[McMullen Lane ROW ord.doc](#)
[McMullen Lane ROW res after Public Hearing.doc](#)
[McMullen Lane ROW vac res setting public hearing.docx](#)

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.

12. MAYOR COMMENTS

13. COUNCILMEMBER COMMENTS

Councilmember Devyn Keith

Councilmember Frances Akridge

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-0183](#) Resolution authorizing expenditures for payment.
Resolution No. 22-149 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Finance

Attachments: [Resolution - Expenditures](#)
[Expenditures - Complete.pdf](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

16. BOARD APPOINTMENT NOMINATIONS

- a. [2022-0184](#) Resolution appointing Amanda Burns to the Community Development Citizens Advisory Council, Place 1, to the seat previously held by Richard Mulholland for a three (3) year term to expire April 14, 2025. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-190

Sponsors: Meredith

Attachments: [A.Burns Appointment Community Development](#)

- b. [2022-0185](#) Resolution reappointing Keith Klaus, to the Community Development Citizens Advisory Council, Place 2 (his current seat), for a three (3) year term to expire April 14, 2025. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-191

Sponsors: Kling

Attachments: [K. Klaus Reappointment Community Development](#)

- c. [2022-0186](#) Resolution reappointing Billy Lenox, to the Community Development Citizens Advisory Council, Place 3 (his current seat), for a three (3) year term to expire April 14, 2025. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-192

Sponsors: Kling

Attachments: [Cover Memo](#)
[B. Lenox Reappointment Community Development - Copy](#)

- d. [2022-0187](#) Resolution reappointing Harold Kemp, to the Community Development Citizens Advisory Council, Place 4 (his current seat), for a three (3) year term to expire April 14, 2025. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-193
Sponsors: Kling
Attachments: [H. Kemp Reappointment Community Development](#)
- e. [2022-0188](#) Resolution reappointing Joanne Wherley to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2024. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-194
Sponsors: Kling
Attachments: [J. Wherley Reappointment Bingo Committee](#)
- f. [2022-0189](#) Resolution reappointing Fred Rodrigue to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2024. (Nominated March 10, 2022, Regular Council Meeting)
Resolution No. 22-195
Sponsors: Keith
Attachments: [F. Rodrigue Reappointment Bingo Committee](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2022-0190](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 156, Hampton Ridge Subdivision, 7043 Pale Dawn Place. (Martin)
Ordinance No. 22-150 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT
Sponsors: Legal
Attachments: [Martin eas ord.pdf](#)
[Martin eas ord.doc](#)
- b. [2022-0191](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Lots 8 through 10, Friendship Commons, Phase II. (Friends Forever)
Ordinance No. 22-151 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT
Sponsors: Legal
Attachments: [Friends Forever eas ord.pdf](#)
[Friends Forever eas ord.doc](#)

- c. [2022-0192](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Lot 4 and 5, Ware Park Phase 2 Subdivision, Corner of Martin Road and Zierdt Road. (MLH Redstone)
Ordinance No. 22-152 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Legal

Attachments: [MLH Redstone eas ord.pdf](#)
[MLH Redstone eas ord.doc](#)

- d. [2022-0193](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Lots 1, 2, and 3, Vinemount Commercial Subdivision. (ZP 361)
Ordinance No. 22-153 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Legal

Attachments: [ZP 361 eas ord.pdf](#)
[ZP 361 eas ord.doc](#)

Vacation of Rights-of-Way

- e. [2022-0194](#) Resolution No. 22-81, consenting to the vacation of a right-of-way along McMullen Lane. (Introduced February 10, 2022, Regular Council Meeting)
Resolution No. 22-81 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Planning

Attachments: [Resolution consenting to vacation of ROW McMullen Lane](#)

- f. [2022-0195](#) Ordinance No. 22-82, vacating a right-of-way along McMullen Lane. (Introduced February 10, 2022, Regular Council Meeting)
Ordinance No. 22-82 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Planning

Attachments: [Vacation of ROW McMullen Lane.doc](#)

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2022-0196](#) Ordinance No. 22-140, amending Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-140 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Human Resources
 Attachments: [Class Salary 02-24.pdf](#)
- b. [2022-0197](#) Ordinance No. 22-141, amending the Budget Ordinance No. 21-867 to modify the authorized strength of the departments. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-141 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Human Resources
 Attachments: [Budget Ord 02-24.pdf](#)
- c. [2022-0198](#) Ordinance No. 22-142, amending the Code of Ordinances of the City of Huntsville, Chapter 2, Administration, by adding Article XII, Electronic Records and Electronic Signatures, Section 2-2160 thru 2-2163. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-142 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Clerk-Treasurer
 Attachments: [Electronic Records and Signatures Ord.docx](#)
- d. [2022-0199](#) Ordinance No. 22-143, declaring one (1) 15 passenger van as surplus and to be donated to the Boy Scouts of America, Troop 400 and authorizing the Mayor enter into an Agency Agreement between the City of Huntsville and the Boy Scouts of America, Troop 400 for said donation. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-143 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Parking/Public Transit
 Attachments: [SurplusProperty ord donate Boy Scouts 220210](#)
 [Boy Scouts Donated Vehicle Agree 220224](#)

- e. [2022-0200](#) Ordinance No. 22-144, declaring two (2) 15 passenger vans as surplus and authorizing the Mayor enter into an Agency Agreement between the City of Huntsville and The Arc of Madison County, for said donation. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-144 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Parking/Public Transit
Attachments: [Surplus Property ord donate The Arc of Madison County 220224](#)
[ARC Donated Vehicle Agree 220224](#)
- f. [2022-0201](#) Ordinance No. 22-145 declaring one (1) medium sized passenger bus as surplus and authorizing the Mayor enter into an Agency Agreement between the City of Huntsville and Oakwood University, for said donation. (Introduced February 24, 2022, Regular Council Meeting)
Ordinance No. 22-145 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Parking/Public Transit
Attachments: [SurplusProperty ord donate 030570 to Oakwood University](#)
[Oakwood University Agree 220224](#)

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. [2022-0202](#) Resolution authorizing travel expenses.
Resolution No. 22-154 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

Sponsors: Finance
Attachments: [Travel CS](#)
[Travel Resolution](#)
- b. [2022-0203](#) Ordinance amending Budget Ordinance No. 21-867, by changing appropriated funding for various departments and funds.
Ordinance No. 22-155 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

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

- c. [2022-0204](#) 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. 22-156 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Finance

 Attachments: [Procurement-Cover Sheet](#)
 [Resolution Procurement](#)
 [Procurement-Finala](#)
 [Procurement-Complete](#)
- d. [2022-0205](#) Resolution authorizing the Mayor to enter into a Detention Facilities Maintenance Agreement between the City of Huntsville and Chase Creek, L.L.C.
Resolution No. 22-157 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Engineering

 Attachments: [Chase Creek, L.L.C. Detention Facilities Maintenance Agreement](#)
 [Chase Creek, L.L.C. Detention Facilities Maintenance Agreement](#)
 [complete.](#)
- e. [2022-0206](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Building & Earth for engineering services for the New Transit Transfer Station.
Resolution No. 22-158 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: General Services

 Attachments: [Complete BuildingandEarth-Construction Materials](#)
 [BERes-New Transit Transfer](#)
- f. [2022-0207](#) Resolution authorizing the Mayor to execute Modification No.1 between the City of Huntsville and KPS Group Inc. for the Sandra Moon Community Center Phase 2.
Resolution No. 22-159 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: General Services

 Attachments: [Complete KPS Mod No. 1-SandraMoonPH2](#)
 [KPS Mod 1 Res- SandraMoonPH2](#)

- g. [2022-0208](#) Resolution authorizing the Clerk-Treasurer to invoke First Bank Letter of Credit No. 2410018310 for Villas in Greenlawn Phase 1 Subdivision.
Resolution No. 22-160 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Legal
 Attachments: [Greenlawn Villas LOC Complete.pdf](#)
 [Greenlawn Villas LOC res.docx](#)
- h. [2022-0209](#) Resolution authorizing the Clerk-Treasurer to invoke ServisFirst Bank Letter of Credit No. 41586 for the Preserve at Clayton's Pond II Subdivision.
Resolution No. 22-161 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Legal
 Attachments: [Claytons Pond 41586 LOC Complete.pdf](#)
 [Claytons Pond LOC 41586 res.docx](#)
- i. [2022-0210](#) Resolution authorizing the Clerk-Treasurer to invoke ServisFirst Bank Letter of Credit No. 16244 for the Preserve at Clayton's Pond II Subdivision.
Resolution No. 22-162 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Legal
 Attachments: [Claytons Pond 16244 LOC Complete.pdf](#)
 [Claytons Pond LOC 16244 res.docx](#)
- j. [2022-0211](#) Resolution authorizing the Clerk-Treasurer to invoke Bank of Frankewing Letter of Credit No. 15321700 for Monte Sano Cove Subdivision.
Resolution No.

 Sponsors: Legal
 Attachments: [Monte Sano Cove 15321700 LOC Complete.pdf](#)
 [Monte Sano Cove LOC res.docx](#)
- k. [2022-0212](#) Resolution authorizing the Clerk-Treasurer to invoke Bank Independent Letter of Credit No. 30014146 for the Preserve at Limestone Creek Phase 2A Subdivision.
Resolution No. 22-164 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Legal
 Attachments: [Limestone Creek LOC Complete.pdf](#)
 [Limestone Creek LOC res.docx](#)

- l. [2022-0213](#) Resolution authorizing the Clerk-Treasurer to invoke Center State Bank Letter of Credit No. 90570394 for Chase Creek II Subdivision.
Resolution No. 22-165 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Legal
 Attachments: [Chase Creek II LOC Complete.pdf](#)
 [Chase Creek II LOC res.docx](#)
- m. [2022-0214](#) Resolution authorizing the Clerk-Treasurer to invoke Center State Bank Letter of Credit No. 90570397 for Chase Creek II Part B Subdivision.
Resolution No. 22-166 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Legal
 Attachments: [Chase Creek II Part B LOC Complete.pdf](#)
 [Chase Creek II Part B LOC res.docx](#)
- n. [2022-0215](#) Resolution authorizing the Clerk-Treasurer to invoke Bank of Frankewing Letter of Credit No. 15322000 for Monte Sano Cove Subdivision.
Resolution No. 22-167 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Legal
 Attachments: [Monte Sano Cove 15322000 LOC Complete.pdf](#)
 [Monte Sano Cove LOC 15322000 res.docx](#)
- o. [2022-0216](#) Resolution authorizing the Clerk-Treasurer to invoke Bank of Frankewing Letter of Credit No. 15322100 for Monte Sano Cove Subdivision.
Resolution No. 22-168 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Legal
 Attachments: [Monte Sano Cove 15322100 LOC Complete.pdf](#)
 [Monte Sano Cove LOC 15322100 res.docx](#)
- p. [2022-0217](#) Resolution authorizing the Clerk-Treasurer to invoke First National Bank Letter of Credit No. 511608500 for Lantern Pointe Phase 1 Subdivision.
Resolution No. 22-169 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Legal
 Attachments: [Lantern Pointe LOC Complete.pdf](#)
 [Lantern Pointe LOC res.docx](#)

- q. [2022-0218](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Huntsville-Madison County Chamber of Commerce for the Summer Sip & Stroll celebrating the 60th Anniversary of Cummings Research Park.
Resolution No. 22-170 UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

 Sponsors: Legal

 Attachments: [Chamber of Commerce Use Agreement Complete.pdf](#)
 [Chamber of Commerce Use Agreement res.doc](#)
 [Chamber of Commerce Sip & Stroll.pdf](#)
- r. [2022-0219](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Kim Brooks.
Resolution No. 22-171 UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

 Sponsors: Parks & Recreation

 Attachments: [Presentation - Kim Brooks](#)
 [Resolution 2022 - Kim Brooks](#)
 [CONTRACT.Brooks.Crump.WeddingRecpt.BSPW](#)
 [Exhibit A](#)
 [EXHIBIT.B.Brooks.Crump.WeddingRec.BSPW](#)
- s. [2022-0220](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and First United Methodist Church of Huntsville.
Resolution No. 22-172 UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

 Sponsors: Parks & Recreation

 Attachments: [Presentation - First United Methodist](#)
 [Resolution 2022 - First United Methodist](#)
 [CONTRACT.FirstUnitedMethodistChHsv.EasterEggHunt.BSPW](#)
 [Exhibit A](#)
 [EXHIBIT.B.FirstUnitedMethodistChHsv.EasterEggHunt](#)

- t. [2022-0221](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Huntsville Museum of Art Guild.
Resolution No. 22-173 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Parks & Recreation

 Attachments: [Presentation - HSV Museum of Art Guild](#)
 [Resolution 2022 - HSV Museum of Art Guild](#)
 [CONTRACT.HsvMuseumArtGuild..OfftotheRaces.BSPW](#)
 [Exhibit A](#)
 [EXHIBIT.B.HsvMuseumArtGuild..OfftotheRaces.BSPW](#)
- u. [2022-0222](#) Resolution authorizing the Mayor to sign a plat entitled: Racetrac - Greenbrier
Resolution No. 22-174 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Planning

 Attachments: [Racetrac Greenbrier Plat \(Complete\)](#)
 [Racetrac-Greenbrier Plat Resolution](#)
 [Racetrac - Greenbrier Plat - Page 1](#)
 [Racetrac - Greenbrier Plat Page 2.pdf](#)
- v. [2022-0223](#) Resolution Authorizing the Mayor to accept a grant award between the City of Huntsville Police Department and the Alabama Law Enforcement Agency (ALEA) for use by the North Alabama Multi-Agency Crime Center (NAMACC).
Resolution No. 22-175 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Police

 Attachments: [Grant Award](#)
 [Resolution](#)
- w. [2022-0224](#) Resolution authorizing the Mayor to accept an EMPG grant from the Alabama Emergency Management Agency.
Resolution No. 22-176 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: EMA

 Attachments: [EMPG-22res.docx](#)
 [FY21 EMPG.pdf](#)

- x. [2022-0225](#) Resolution authorizing the Mayor to execute an agreement with the City of Madison for transfer of grant funds.
Resolution No. 22-177 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: EMA

 Attachments: [resolution approving agreement for madison 2022.doc](#)
 [Agreement for Madison 2022.pdf](#)
- y. [2022-0226](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Jeff White Photography.
Resolution No. 22-178 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Administration

 Attachments: [2022-03-10 Jeff White Photographer Agreement](#)
 [2022-03-10 Jeff White Photographer Resolution](#)
- z. [2022-0227](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and 4Ward Media.
Resolution No. 22-179 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Administration

 Attachments: [2022-03-10 4Ward Media Agreement](#)
 [2022-03-10 4Ward Media Resolution](#)
- aa. [2022-0228](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Amanda Elliott.
Resolution No. 22-180 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Administration

 Attachments: [2022-03-10 Amanda Elliott Agreement](#)
 [2022-03-10 Amanda Elliott Resolution](#)
- ab. [2022-0229](#) Resolution authorizing the Mayor to enter into a professional services agreement between the City of Huntsville and Don Howard Studios for the design of digital art depicting Huntsville Fire and Rescue's bicentennial history.
Resolution No. 22-181 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Fire and Rescue

 Attachments: [Don Howard Studios Resolution 2-25-22.docx](#)
 [Don Howard Markup FINAL REVISED BY LEGAL.docx](#)

- ac. [2022-0230](#) Resolution authorizing the Mayor to approve and submit the 2021 Annual Action Plan to the U.S. Department of Housing and Urban Development for HOME & CDBG funding.
Resolution No. 22-182 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Community Development
 Attachments: [2021 Action Plan Resolution Attachments.pdf](#)
 [2021 Action Plan Resolution.pdf](#)
- ad. [2022-0231](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Habitat for Humanity of the River Valley for the construction of two new houses located at 6221 Maywick Drive and 6304 Meniffee Drive.
Resolution No. 22-183 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Community Development
 Attachments: [Maywick and Meniffee - Resolution Final.docx](#)
 [Complete Habitat for Humanity.docx](#)
- ae. [2022-0232](#) Resolution to adjust the salaries of employees in certain positions in assigned departments.
Resolution No. 22-184 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Human Resources
 Attachments: [Resolution - Certain Department Position 3-2022.docx](#)
- af. [2022-0233](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Sue Collie Campbell.
Resolution No. 22-185 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Fire and Rescue
 Attachments: [Sue Collie 2022 Resolution.docx](#)
 [Sue Collie Campbell 2022 Contract.docx](#)
- ag. [2022-0234](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Brenda Martin.
Resolution No. 22-186 UNANIMOUSLY ADOPTED BY MEMBERS
PRESENT

 Sponsors: Administration
 Attachments: [2022-03-10 Brenda Martin Agreement](#)
 [2022-03-10 Brenda Martin Resolution](#)
21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-0235](#) Ordinance No. 22-187 amending Chapter 12, Environmental Management, of the Code of Ordinances of the City of Huntsville, Alabama, by adding Article VIII concerning Maintenance Areas. (Introduced March 10, 2022, Regular Council Meeting)

Ordinance No. 22-187 DELETED

Sponsors: Engineering

Attachments: [Ordinance Environmental Management](#)

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-Treasurer'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.