

John Meredith, President
Jennie Robinson, Councilmember
Bill Kling, Councilmember
Michelle Watkins, Councilmember
David Little, Councilmember



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, November 7, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

3. APPROVAL OF THE AGENDA

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

- a. [2024-1977](#) Minutes of the Regular Meeting of the City Council held on October 24, 2024.
(Minutes Received)

Attachments: [10-24-24.reg.pdf](#)

- b. [2024-1978](#) Minutes of the Special Session of the City Council held on November 4, 2024.
(Minutes Received)

Attachments: [11-04-24 ss.pdf](#)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2024-1979](#) Proclamation declaring November 1 - 11, 2024 as Veterans' Week in recognition of the many Veterans in our Community who have served our nation in the military. .

Sponsors: Administration

Attachments: [COH Employee Veterans Proclamation 11.7.2024](#)

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. [2024-1980](#) Public Hearing on authorizing the Manager of Community Development to assess the cost for the demolition and cleanup of a structural public nuisance located at 1015 Magnolia Dr. NW, Huntsville, Alabama; and consideration of a Resolution pertaining to same.
Resolution No. 24-820
Sponsors: Community Development
Attachments: [1015 Magnolia Dr lien res.pdf](#)
- b. [2024-1981](#) Public Hearing on authorizing Community Development to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.
Resolution No. 24-821
Sponsors: Community Development
Attachments: [11.07.24 grass res..pdf](#)
- c. [2024-1982](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 1417 Dale Cir SE, Huntsville, AL; and consideration of Resolution ordering abatement of a nuisance located at the same property. (Set October 24, 2024, Regular Council Meeting)
Resolution No. 24-822
Sponsors: Community Development
Attachments: [1417 Dale Cir ABATEMENT OF PUBLIC NUISANCE](#)
- d. [2024-1983](#) Public Hearing for suspension of licensure for confidential tax related case numbers 399 & 400. (Set October 24, 2024, Regular Council Meeting)
Resolution No. 24-823
Sponsors: Finance
Attachments: [Suspension Tax Licensures 399 and 400 Resolution Complete](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-1984](#) Resolution to declare a public nuisance located at 2609 Skyline Dr. NW, Huntsville, AL, and to set the date for when objections will be heard. (Set November 21, 2024, Regular Council Meeting)
Resolution No. 24-824
Sponsors: Community Development
Attachments: [2609 Skyline Dr pool PN 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 Jennie Robinson

Councilmember David Little

Councilmember Michelle Watkins

Councilmember Bill Kling

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2024-1985](#) Resolution authorizing expenditures for payment.
Resolution No. 24-825
Sponsors: Finance Committee
Attachments: [Expenditures - Complete](#)
- b. [2024-1986](#) Ordinance approving appropriations, goods, or services for District 3 Council Improvement Funds.
Ordinance No. 24-826
Sponsors: City Council
Attachments: [District 3 Council Improvement Complete](#)
- c. [2024-1987](#) Ordinance approving appropriations, goods, or services for District 4 Council Improvement Funds.
Ordinance No. 24-827
Sponsors: City Council
Attachments: [District 4 Council Improvement Complete](#)

- d. [2024-1988](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.
Ordinance No. 24-828

Sponsors: City Council

Attachments: [District 5 Council Improvement Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1948](#) Resolution to appoint Ginger Young to the Beautification Board, Place 16, to the seat previously held by Clayton Buff, for a three (3) year term to expire September 30, 2026. (Nominated October 24, 2024, Regular Council Meeting)
Resolution No. 24-794

Sponsors: Robinson

Attachments: [G. Young Beautification Appointment .pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2024-1989](#) Resolution to appoint Janice Vaughn to the Human Relations Commission, Place 3, due to the resignation of Frank Levy, for the remainder of a vacant four (4) year term to expire September 9, 2026. (Nominated November 7, 2024, Regular Council Meeting)
Resolution No. 24-829

Sponsors: Robinson

Attachments: [Vaughn HRC Appointment .pdf](#)

- b. [2024-1990](#) Resolution to appoint Tammie Hammons-Figures to the Human Relations Commissions, Place 5, due to the resignation of Catherine Hereford for the remainder of a vacant four (4) year term to expire September 8, 2026. (Nominated November 7, 2024, Regular Council Meeting)
Resolution No. 24-830

Sponsors: Meredith

Attachments: [THF HRC Appointment .pdf](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2024-1991](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, Lot 7, Block 3, Hillwood Estates.
Ordinance No. 24-831
Sponsors: Legal
Attachments: [Caruso eas vacation Complete.pdf](#)
- b. [2024-1992](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 4, Legacy Cove.
Ordinance No. 24-832
Sponsors: Legal
Attachments: [Izzo eas Vacation Complete.pdf](#)
- c. [2024-1993](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Twenty Lake Hold Phase II Subdivision.
Ordinance No. 24-833
Sponsors: Legal
Attachments: [Remington eas vacation Complete.pdf](#)

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

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. [2024-1994](#) Resolution authorizing travel expenses.
Resolution No. 24-834
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2024-1995](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-835
Sponsors: Finance
Attachments: [Donations - Complete](#)

- c. [2024-1996](#) Resolution authorizing the Mayor to enter into an Option to Purchase Real Estate Agreement between the City of Huntsville and Barbara Swaim and Doris E. Strang.
Resolution No. 24-836
Sponsors: Urban Development
Attachments: [Swaim Strang RE Purchase Complete.pdf](#)
- d. [2024-1997](#) Resolution to approve a Land Sale Incentive Agreement for conveyance by the City of a strip of real property for a commercial development project known as the old Lewter Hardware property, between the City of Huntsville and 223 Washington Huntsville, LLC.
Resolution No. 24-837
Sponsors: Urban Development
Attachments: [223 Washington Incentive Agreement Complete.pdf](#)
- e. [2024-1998](#) Resolution authorizing the Mayor to enter into a Revised Construction Agreement between the City of Huntsville, Alabama and Alabama Department of Transportation, for Huntsville Northern Bypass from 1.2 miles East of Pulaski Pike to East of U.S. Highway 431, Project No. 65-10-RD08 & ALDOT Project No. CRSA-PE10(917).
Resolution No. 24-838
Sponsors: Engineering
Attachments: [ALDOT Northern Bypass Revised Construction Agrmt complete.p](#)
- f. [2024-1999](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and TTL, Inc., for Engineering Design Services CR-93 (Winchester Road) from CR-983 (Dominion Circle) to CR-406 (Naugher Road), Project No. 65-09-RD03.
Resolution No. 24-839
Sponsors: Engineering
Attachments: [TTL Winchester Road Dominion Circle & Naugher Road complete](#)
- g. [2024-2000](#) Resolution authorizing the Mayor to enter into a Joint Funding Agreement between the City of Huntsville, Alabama and U.S. Geological Survey for Water Resource Investigations, Project No. 71-25-DM01.
Resolution No. 24-840
Sponsors: Engineering
Attachments: [USGS Joint Funding Agrmt 2023-2024 complete.docx.pdf](#)

- h. [2024-2001](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for 2024-2025 WPC On-Call Surveying Services, Project No. 71-25-SP02.
Resolution No. 24-841
Sponsors: Water Pollution
Attachments: [2024-2025 On-Call Land Surveying-COMLETE](#)
- i. [2024-2002](#) Resolution authorizing the Mayor to execute Change Order No. 2 to the Contract between the City of Huntsville and Garber Construction Company, Inc., for construction services for the Huntsville Aquatic Center Phase 4.
Resolution No. 24-842
Sponsors: General Services
Attachments: [COMPLETE-CO2-Garber-HsvAquaticPH4.pdf](#)
- j. [2024-2003](#) Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville and Britt Demolition and Recycling, Inc., for the Municipal Building Demolition.
Resolution No. 24-843
Sponsors: General Services
Attachments: [COMPLETE-BRITT-NewCityHallDemo-Contract.pdf](#)
- k. [2024-2004](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and Hands Across Decatur, Inc., for the use of HESG funds.
Resolution No. 24-844
Sponsors: Community Development
Attachments: [HAD HESG 2023 Mod 1 Agreement complete](#)
- l. [2024-2005](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc., for the use of HESG funds.
Resolution No. 24-845
Sponsors: Community Development
Attachments: [CAP HESG 2023 Mod 1 Agreement complete](#)
- m. [2024-2006](#) Resolution authorizing the Mayor to make application to the United States Department of Housing and Urban Development for Continuum of Care (CoC) Program planning grant funds.
Resolution No. 24-846
Sponsors: Community Development
Attachments: [CoC PY24-25 Application Res complete](#)
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- n. [2024-2007](#) Resolution to appoint Department Heads to certain positions to serve with the Mayor's term of office.
Resolution No. 24-847
Sponsors: Administration
Attachments: [2024-07-11 Resolution -Dept Head Appointments 11.07.2024.pdf](#)
- o. [2024-2008](#) Resolution to appoint Tiffany Robinson as Clerk of the Municipal Court.
Resolution No. 24-848
Sponsors: Municipal Court
Attachments: [Tiffany Robinson Complete](#)
- p. [2024-2009](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Vital Records Holdings, LLC, dba Vital Records Control, for records storage and/or various related records management services.
Resolution No. 24-849
Sponsors: City Clerk
Attachments: [VRC2025_complete.pdf](#)
- q. [2024-2010](#) Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Stanard & Associates, Inc., for Police Investigator testing.
Resolution No. 24-850
Sponsors: Human Resources
Attachments: [Stanard Police Investigator Entire Package 2024.pdf](#)
- r. [2024-2011](#) Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Stanard & Associates, Inc., for Police Sergeant testing.
Resolution No. 24-851
Sponsors: Human Resources
Attachments: [Police Sergeant testing Entire Package 2024.pdf](#)
- s. [2024-2012](#) Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Stanard & Associates, Inc., for Police Lieutenant testing.
Resolution No. 24-852
Sponsors: Human Resources
Attachments: [Police Lieutenant testing Entire Package 2024.pdf](#)

- t. [2024-2013](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and The Little Circus That Could, LLC., d/b/a Venardos Circus.
Resolution No. 24-853
Sponsors: Parks & Recreation
Attachments: [Venardos Circus Complete.pdf](#)
- u. [2024-2014](#) Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558679 for Bluffs at Inspiration Subdivision.
Resolution No. 24-854
Sponsors: Legal
Attachments: [Bluffs 8679 LOC Complete.pdf](#)
- v. [2024-2015](#) Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558682 for Inspiration on Green Mountain Phase VI Subdivision.
Resolution No. 24-855
Sponsors: Legal
Attachments: [Inspiration 8682 LOC Complete.pdf](#)
- w. [2024-2016](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30011928 for High Park Estates Phase 1 at Mountain Preserve Subdivision.
Resolution No. 24-856
Sponsors: Legal
Attachments: [High Park LOC Complete.pdf](#)
- x. [2024-2017](#) Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 362001112396 for Lakes at the Meadows Phase 2 Subdivision.
Resolution No. 24-857
Sponsors: Legal
Attachments: [Lakes LOC Complete.pdf](#)
- y. [2024-2018](#) Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558688 for Bluffs at Inspiration Subdivision.
Resolution No. 24-858
Sponsors: Legal
Attachments: [Bluffs 8688 LOC Complete.pdf](#)

- z. [2024-2019](#) Resolution authorizing the City Clerk to invoke South State Bank Letter of Credit No. 90558685 for Inspiration on Green Mountain Phase VI Subdivision.
Resolution No. 24-859
Sponsors: Legal
Attachments: [Inspiration 8685 LOC Complete.pdf](#)
- aa. [2024-2020](#) Resolution authorizing the City Attorney to settle the claim of William Crowden (Claim FY24-174).
Resolution No. 24-860
Sponsors: Legal
Attachments: [William Crowden Complete](#)
- ab. [2024-2021](#) Resolution authorizing the Mayor to enter into a Service Agreement between the City of Huntsville, Huntsville Housing Authority and Urban Strategies Inc., for the Mill Creek Choice Neighborhood Initiative People Strategy Agreement.
Resolution No. 24-861
Sponsors: Planning
Attachments: [Urban Strategy Inc People Implementation COMPLETE.pdf](#)
- ac. [2024-2022](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and (“HUD”) The United States Department of Housing and Urban Development, the lead co-Applicant(s), for the Mill Creek Choice Neighborhoods Implementation Grant Agreement.
Resolution No. 24-862
Sponsors: Planning
Attachments: [HUD_CNI Grant Agreement COMPLETE.pdf](#)
- ad. [2024-2023](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Huntsville Housing Authority, and McCormack Baron Salazar, Inc., for the Master Development Agreement Mill Creek Choice Neighborhood Initiative Transformation.
Resolution No. 24-863
Sponsors: Planning
Attachments: [McCormack Baron_Mill Creek CNI COMPLETE.pdf](#)
- ae. [2024-2024](#) Resolution authorizing the Mayor to submit an (EPA) Environmental Protection Agency, Community Change Grant (CCGP) Application for the Bike & Pedestrian connection for the Mill Creek Choice Neighborhoods.
Resolution No. 24-864
Sponsors: Planning
Attachments: [EPA Community Change Grant COMPLETE.pdf](#)

- af. [2024-2025](#) Resolution authorizing the Mayor to enter into a Memorandum of Intergovernmental and Interagency Understanding between the City of Huntsville and the Alabama Law Enforcement Agency State Bureau of Investigation (ALEA SBI).
Resolution No. 24-865
Sponsors: Police
Attachments: [Complete File 2024](#)
- ag. [2024-2026](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and KorTerra, Inc., for KorWeb Services to enhance the 811 locate requests services for the City of Huntsville.
Resolution No. 24-866
Sponsors: Traffic Engineering
Attachments: [Complete Item](#)
- ah. [2024-2027](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Woody Maples.
Resolution No. 24-867
Sponsors: Natural Resources
Attachments: [Complete Package-Maples.pdf](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2024-2028](#) Ordinance amending Chapter 3, Article II, Subsection (c) (1) of Section 3-30 (MidCity Arts and Entertainment District Ordinance) of the City's Code of Ordinances to modify the MidCity Arts and Entertainment District. (Introduced November 7, 2024, Regular Council Meeting)
Ordinance No. 24-868
Sponsors: Planning
Attachments: [MidCity_AE_District_2024Addition_Complete](#)
- b. [2024-2029](#) Ordinance annexing 25.08 acres of land lying on the north of Bibb Garrett Rd and east of I-65. (Introduced November 7, 2024, Regular Council Meeting)
Ordinance No. 24-869
Sponsors: Planning
Attachments: [BibbGarrett_Annexation_Complete](#)
22. **COUNCIL PRESIDENT APPOINTMENT AND ASSIGNMENTS**
- a. [2024-2034](#) Top of Alabama Regional Council of Governments. (2 appointments)
Sponsors: City Council

- b. [2024-2035](#) Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. (1 appointment)
Sponsors: City Council
- c. [2024-2036](#) Advisory Commission on Accessibility. (1 appointment)
Sponsors: City Council
- d. [2024-2037](#) City of Huntsville Insurance Committee. (2 appointments)
Sponsors: City Council
- e. [2024-2038](#) Chairperson of the Finance Committee and one (1) other member of the Council as Vice Chairperson of the Finance Committee.
Sponsors: City Council

CITY COUNCIL COMMITTEE ELECTIONS

- a. [2024-2030](#) A member of the Council shall be elected by the Council to serve as its representative to the City of Huntsville Planning Commission.
Sponsors: City Council
- b. [2024-2031](#) A member of the Council shall be elected by the Council to serve as its representative to the Metropolitan Planning Organization.
Sponsors: City Council
- c. [2024-2032](#) A member of the Council shall be elected by the Council to serve as its representative to the Research Park Board.
Sponsors: City Council
- d. [2024-2033](#) A member of the Council shall be elected by the Council to serve as its representative to the Historic Preservation Commission.
Sponsors: City Council

23. 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.

24. ADJOURNMENT

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