

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 21, 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: Cub Scout Pack 7609 of Union Hill Primitive Baptist Church

3. APPROVAL OF THE AGENDA

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

- a. [2024-2040](#) Minutes of the Regular Meeting of the City Council held on November 7, 2024.
(Minutes Received)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2024-2041](#) Presentation of Life Saving Medal.

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2024-2042](#) Resolution recognizing the 150th anniversary of the Church Street
Cumberland Presbyterian Church.
Resolution No. 24-870

Sponsors: Watkins

Attachments: [CSCP Resolution_merged](#)

- b. [TMP-4899](#) Resolution honoring Staff Sergeant John Brashears, retired U.S. Army veteran, for his commendable service during WWII, the Korean War, and the Vietnam War.
Resolution No. 24-908

Sponsors: Meredith

Attachments: [24-908.pdf](#)

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2024-2043](#) Presentation of Huntsville-Madison County Rescue Squad.

Sponsors: Finance

- b. [2024-2044](#) Presentation of WellStone, Inc.

Sponsors: Finance

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. [2024-2045](#) 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. 24-871

Sponsors: Community Development

Attachments: [11.21.24 grass res..pdf](#)

- b. [2024-2046](#) Public Hearing on a Resolution authorizing the demolition of an unsafe building constituting a public nuisance located at 404 Greenacres Dr. NW, Huntsville, AL; and consideration of a Resolution pertaining to the same.
Resolution No. 24-872

Sponsors: Community Development

Attachments: [404 Greenacres Dr Complete.pdf](#)

- c. [2024-2047](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 2609 Skyline Dr NW, Huntsville, AL; and consideration of Resolution ordering abatement of a nuisance located at the same property. (Set November 7, 2024, Regular Council Meeting)
Resolution No. 24-873

Sponsors: Community Development

Attachments: [2609 Skyline Dr Res to Abate 11212024.pdf](#)

- d. [2024-1895](#) Public hearing on the rezoning of 2.60 acres of land lying on the west of Memorial Pkway and north of Airport Road from Commercial Recreation C-5 District to Highway Business C-4 District; and consideration of an Ordinance pertaining to the same. (Set October 10, 2024, Regular Council Meeting)
Ordinance No. 24-743

Sponsors: Planning

Attachments: [StadiumCommons Rezoning](#)

- e. [2024-1946](#) Public hearing on the vacation of right-of-ways and easements in Tracts 1 and 2 of Mundy Meadows Phase 1 and 2. (Set October 24, 2024, Regular Council Meeting)

Sponsors: Planning

Attachments: [Habitat ROW Vacation Complete.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2024-2048](#) Resolution to set a public hearing for revocation of licensure for alleged Ordinance violations related to Case Number 402. (Set December 5, 2024, Council Special Session)
Resolution No. 24-874

Sponsors: Finance

Attachments: [Revocation_Resolution Set Hearing_Legal Case No. 402-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 Jennie Robinson

Councilmember Michelle Watkins

Councilmember Bill Kling

Councilmember David Little

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2024-2049](#) Resolution authorizing expenditures for payment.
Resolution No. 24-875
Sponsors: Finance Committee
Attachments: [Expenditures - Complete](#)
- b. [2024-2050](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 24-876
Sponsors: City Council
Attachments: [District 1 Council Improvement Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- 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](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2024-2051](#) Nomination to appoint Angela Mead to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 4, to fill the seat previously held by Kent Ballard for a three (3) year term to expire June 26, 2027.
Resolution No. 24-877
Sponsors: Kling
Attachments: [Mead Early Works Appointment .pdf](#)

- b. [2024-2052](#) Nomination to reappoint Steve Rowley to the Huntsville Tennis Center Board of Control, Place 2 (his current seat), for a three (3) year term to expire November 28, 2027.
Resolution No. 24-878

Sponsors: Little

Attachments: [S. Rowley Tennis Board.pdf](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

- a. [2024-2053](#) Resolution consenting to the vacation of rights-of way and easements in Tracts 1 and 2 of Mundy Meadows Phase 1 and 2. (Introduced October 24, 2024, Regular Council Meeting)
Resolution No. 24-791

Attachments: [ROW consent complete.pdf](#)

- b. [2024-2054](#) Ordinance vacating the rights-of-way and easements in Tracts 1 and 2 of Mundy Meadows Phase 1 and 2. (Introduced October 24, 2024, Regular Council Meeting)
Ordinance No. 24-792

Attachments: [ROW vacation complete.pdf](#)

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- 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](#)

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. [2024-2055](#) Resolution authorizing travel expenses.
Resolution No. 24-881
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2024-2056](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-882
Sponsors: Finance
Attachments: [Donations Complete](#)
- c. [2024-2058](#) Resolution authorizing the Mayor to enter into an Agreement with the Secretary of the Army accepting a grant of easement for a public walking track on the greenway on Redstone Arsenal.
Resolution No. 24-884
Sponsors: Urban Development
Attachments: [Redstone Greenway Walking Track eas Grant Complete.pdf](#)
- d. [2024-2059](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama and Rogers Group, Inc., for Periodic Bid for Drainage Projects-2024, Project No. 71-24-RD01.
Resolution No. 24-885
Sponsors: Engineering
Attachments: [Rogers Group Modification 1 Periodic Bid for Drainage Projectsco](#)
- e. [2024-2060](#) Resolution Authorizing the Mayor to enter into a Preliminary Engineering, Right-of-Way, Utility and Construction Agreement between the City of Huntsville, Alabama and Alabama Department of Transportation for Slaughter Road at Madison Boulevard, Project No. 71-25-TI01 & ALDOT Project No. STPHV-4514().
Resolution No. 24-886
Sponsors: Engineering
Attachments: [ALDOT Engineering,ROW,Util & CA Agrmt Slaughter Rd](#)

- f. [2024-2061](#) Resolution authorizing the formation of an Energy Task Force to assist Huntsville Utilities and its selected consultants with preparation of a Community Energy Resource Plan.
Resolution No. 24-887
Sponsors: Administration
Attachments: [Energy Task Force Resolution Complete.pdf](#)
- g. [2024-2062](#) Resolution authorizing the renewal of an Agreement between the City of Huntsville and GovOS.
Resolution No.24-888
Sponsors: Administration
Attachments: [2024-11-21 GovOS Complete.pdf](#)
- h. [2024-2063](#) Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Merrill Hudnall, DVM.
Resolution No. 24-889
Sponsors: Animal Services
Attachments: [HUDNALL 2024 RESOLUTION PACKET](#)
- i. [2024-2064](#) Resolution authorizing the Mayor to execute a Proposal for Coverage between the Alabama First Responders Benefit Program and the City of Huntsville for the purpose of providing a Firefighter Cancer and Long-Term Disability benefit to Active Paid Firefighters.
Resolution No. 24-890
Sponsors: Human Resources
Attachments: [2025 AFRBP Complete Package](#)
- j. [2024-2065](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Healthcare Authority of the City of Huntsville, owner and operator of HH Sports Center, for the Facilitation of Training Services.
Resolution No. 24-891
Sponsors: Fire and Rescue
Attachments: [COMPLETE Healthcare Authority.pdf](#)
- k. [2024-2066](#) Resolution consenting to certain actions of the Huntsville and Madison County Railroad Authority.
Resolution No. 24-892
Sponsors: Legal
Attachments: [Railroad Authority Loan res Complete.pdf](#)

- l. [2024-2067](#) Resolution authorizing the City Attorney to settle the workers' compensation claim of Yulanda Stonewall.
Resolution No. 24-893
Sponsors: Legal
Attachments: [Yulanda Stonewall Complete](#)
- m. [2024-2068](#) Resolution authorizing the Mayor to execute Amendment No. 4 to the Development Agreement between the City of Huntsville and Jefferson Hotel Partners, LLC.
Resolution No. 24-894
Sponsors: Parking/Public Transit
Attachments: [Jefferson Street Hotel Modification 4 241121](#)
- n. [2024-2069](#) Resolution authorizing the Mayor to execute Amendment No. 1 to the Parking Agreement between the City of Huntsville and Jefferson Hotel Partners, LLC.
Resolution No. 24-895
Sponsors: Parking/Public Transit
Attachments: [Amendment 1 to Parking Agreement Jefferson Hotel Partners](#)
- o. [2024-2070](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Marsh & McLennan Agency, LLC., for insurance under the I-565 overpasses at 500 Church Street.
Resolution No. 24-896
Sponsors: Parking/Public Transit
Attachments: [Marsh & McLennan Agency complete 241121](#)
- p. [2024-2071](#) Resolution rescinding Resolution 24-861 and 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. 24-897
Sponsors: Planning
Attachments: [USI Resolution and Rescission complete.pdf](#)
- q. [2024-2072](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Alabama Historical Commission, for the Terry Heights Phase II Survey.
Resolution No. 24-898
Sponsors: Planning
Attachments: [Terry Heights Phase 2 COMPLETE.pdf](#)

- r. [2024-2073](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Skyfire AI, Incorporated to support city's sUAS (small Unmanned Aerial System).
Resolution No. 24-899
Sponsors: Police
Attachments: [Skyfire Agreement Complete.pdf](#)
- s. [2024-2074](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville and APAC-Alabama, Inc., for Periodic Bid for Concrete Work, 2022, Project No. 71-21-SP38.
Resolution No. 24-900
Sponsors: Public Works
Attachments: [Complete Modification](#)
- t. [2024-2075](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between City of Huntsville and the Earl Malcome Davis.
Resolution No. 24-901
Sponsors: Fire and Rescue
Attachments: [2024 Earl Malcome Davis Complete.pdf](#)
- u. [2024-2076](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Sandra C. Barnes.
Resolution No. 24-902
Sponsors: ITS
Attachments: [Special Employee Agreement Complete](#)
- v. [2024-2077](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Roosevelt Daffin.
Resolution No. 24-903
Sponsors: Municipal Court
Attachments: [Cover Memo Roosevelt Daffin](#)
- w. [2024-2078](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Derrick Woodruff.
Resolution No. 24-904
Sponsors: Municipal Court
Attachments: [Derrick Woodruff Cover memo](#)

- x. [2024-2079](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Marguerite Ware.
Resolution No. 24-905
Sponsors: Police
Attachments: [Complete File- Nov 2024](#)
- y. [2024-2080](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Janel Ploge.
Resolution No. 24-906
Sponsors: Police
Attachments: [Complete File- Ploge 2024](#)
- z. [2024-2081](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Jon Hoffman.
Resolution No. 24-907
Sponsors: Traffic Engineering
Attachments: [Complete Item](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION**22. SECOND ROSTER PUBLIC COMMENTS**

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

23. ADJOURNMENT

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