

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



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

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**CITY COUNCIL CHAMBERS**

**5:30 PM**

**Thursday, March 9, 2023**

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**REGULAR MEETING OF THE CITY COUNCIL**

**CALL TO ORDER**

**1. INVOCATION**

Offered by: Dr. Spright E. Simpson III, with West Mastin Lake Baptist Church and Huntsville Public Safety Chaplains Director

**2. PLEDGE OF ALLEGIANCE**

Led by: Councilmember David Little

**3. APPROVAL OF THE AGENDA**

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

- a. [2023-001](#) Minutes of Regular Meeting of the City Council held February 23, 2023.  
(Minutes Received)

**5. MAYOR: SPECIAL RECOGNITIONS**

- a. [2023-002](#) Presentation of Life Saving Medal.

**Sponsors:** Police

**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**

**Special Recognitions**

**Resolutions for Approval and Presentation**

**Resolutions for Approval Only**

**7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. [2023-003](#) Presentation by Community Action Partnership.

- b. [2023-004](#) Presentation by Family Services Center.

**8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

**9. PUBLIC HEARINGS TO BE HELD**

- a. [2023-005](#) Public hearing authorizing the City Clerk-Treasurer to issue a shuttle license to Terry James d/b/a Express Taxi and Shuttle, LLC., for the operation of three (3) taxis and the consideration of a Resolution pertaining to the same. (Set February 23, 2023, Regular Council Meeting)  
Resolution No. 23-156  
**Sponsors:** Parking/Public Transit  
**Attachments:** [Express Taxi and Shuttle 230309](#)

**10. PUBLIC HEARINGS TO BE SET**

- a. [2023-006](#) Resolution to set a public hearing on the rezoning of 2.14 acres of land lying on the west side of Jordan Lane, south of Holmes Avenue, and north of I-565 from Residence 1-B District to Neighborhood Business C-1 District; and the introduction of an Ordinance pertaining to the same. (Set April 27, 2023 Regular Council Meeting)  
Resolution No. 23-157  
Ordinance No. 23-158  
**Sponsors:** Planning  
**Attachments:** [Jordan Lane Rezoning](#)
- b. [2023-007](#) Resolution to set a public hearing on the rezoning of 81.55 acres of land lying on the east side of Memorial Parkway, south of Clinton Avenue, and north of Bob Wallace Avenue from Residence 1-B, General Business C-3, and Heavy Industry districts to Residence 2-A and Highway Business C-4 districts; and the introduction of an Ordinance pertaining to the same. (Set April 27, 2023 Regular Council Meeting)  
Resolution No. 23-159  
Ordinance No. 23-160  
**Sponsors:** Planning  
**Attachments:** [Memorial Pkway Rezoning](#)
- c. [2023-008](#) Resolution to set a public hearing on the zoning of 4.50 acres of land lying on the east side of US Hwy 431 S and west of Wade Rd. to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set April 27, 2023 Regular Council Meeting)  
Resolution No. 23-161  
Ordinance No. 23-162  
**Sponsors:** Planning  
**Attachments:** [Young Zoning](#)

**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 Bill Kling

Councilmember Devyn Keith

Councilmember David Little

Councilmember John Meredith

**14. FINANCE COMMITTEE REPORT**

- a. [2023-009](#) Resolution authorizing expenditures for payment.  
Resolution No. 23-163  
**Sponsors:** Finance Committee  
**Attachments:** [Expenditures - Complete](#)
- b. [2023-010](#) Resolution authorizing travel for Council Member Devyn Keith to Washington, D.C. March 25 - 29, 2023 for the Huntsville/Madison Co. Chamber of Commerce 2023 Washington, D.C. trip.  
Resolution No. 23-164  
**Sponsors:** Keith  
**Attachments:** [D. Keith DC Trip 2023.docx](#)

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

- a. [2023-011](#) Nomination to reappoint Todd Howard to the Madison County 310 Board, City Place 7 (his current seat), for a six (6) year term to expire April 1, 2029.  
**Sponsors:** Robinson

- b. [2023-012](#) Nomination to reappoint Marlena Primeau to the Madison County 310 Board, City Place 8 (her current seat), for a six (6) year term to expire April 1, 2029.  
**Sponsors:** Robinson
- c. [2023-013](#) Nomination to reappoint John Beard to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2025.  
**Sponsors:** Meredith
- d. [2023-014](#) Nomination to reappoint William Tumminello to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2025.  
**Sponsors:** Kling
- e. [2023-015](#) Nomination to reappoint Joyce LeDuc-Hampton to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2025.  
**Sponsors:** Kling
- f. [2023-016](#) Nomination to reappoint Sidney White to Wellstone Inc., Place 7 (her current seat), for a six (6) year term to expire April 1, 2029  
**Sponsors:** Robinson
- g. [2023-017](#) Nomination to reappoint Richard Godwin, to the Community Development Citizens Advisory Council, Place 12 (his current seat), for a three (3) year term to expire April 14, 2026.  
**Sponsors:** Kling
- h. [2023-018](#) Nomination to reappoint Noel Castellanos, to the Community Development Citizens Advisory Council, Place 11 (her current seat), for a three (3) year term to expire April 14, 2026.  
**Sponsors:** Meredith
- i. [2023-019](#) Nomination to appoint Bonita Gill to the Community Development Citizens Advisory Council, Place 5, to the seat previously held by Patricia King for a three (3) year term to expire April 14, 2026.  
**Sponsors:** Kling
- j. [2023-064](#) Nomination to reappoint Janice Johnson to the Health Care Authority of the City of Huntsville, Place 1 (her current seat), for a six (6) year term to expire April 15, 2029.  
**Sponsors:** Meredith

- k      **2023-065**      Nomination to reappoint Tharon Honeycutt to the Health Care Authority of the City of Huntsville, Place 2 (his current seat), for a six (6) year term to expire April 15, 2029.

**Sponsors:**      Kling

**18.      LEGAL DEPARTMENT ITEMS/TRANSACTIONS**

**Vacation of Easements**

**Vacation of Rights-of-Way**

**Deeds of Acceptance**

**19.      UNFINISHED BUSINESS ITEMS FOR ACTION**

- a.      **[2022-1311](#)**      Ordinance declaring certain property as surplus and no longer needed for Municipal use. (Introduced February 23, 2023, Regular Council Meeting)  
Ordinance No. 23-150

**Sponsors:**      Water Pollution

**Attachments:** [March 2023 Disposal Ordinance-FINAL](#)

- b.      **[2022-1312](#)**      Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced February 23, 2023, Regular Council Meeting)  
Ordinance No. 23-151

**Sponsors:**      Human Resources

**Attachments:** [Classification and Salary Plan Ordinance 89-79 -COMPLETE](#)

- c.      **[2022-1313](#)**      Ordinance to amend the Budget Ordinance No. 22-736 to modify the authorized strength of the departments. (Introduced February 23, 2023, Regular Council Meeting)  
Ordinance No. 23-152

**Sponsors:**      Human Resources

**Attachments:** [Budget Ordinance No. 22-736 COMPLETE](#)

- d.      **[2022-1314](#)**      Ordinance annexing 3.44 acres of land lying on the north side of US Hwy 72 W and east of Old Railroad Bed Road. (Introduced February 23, 2023, Regular Council Meeting)  
Ordinance No. 23-153

**Sponsors:**      Planning

**Attachments:** [Copper Line Annexation](#)

- e. [2022-1316](#) Ordinance amending the Code of Ordinances of the City of Huntsville, Chapter 2, Administration, Article VII, Departments, Department Heads and Other Appointed Officers. (Introduced February 23, 2023, Regular Council Meeting) Ordinance No. 23-155

**Sponsors:** Administration

**Attachments:** [2023-03-09 Ordinance Amendment - 23-155 Substitute A.pdf](#)

## 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. [2023-020](#) Resolution authorizing travel expenses.  
Resolution No. 23-165

**Sponsors:** Finance

**Attachments:** [Travel Resolution Complete](#)

- b. [2023-021](#) Resolution authorizing the acceptance of donations.  
Resolution No. 23-166

**Sponsors:** Finance

**Attachments:** [Acceptance of Donations Complete.pdf](#)

- c. [2023-022](#) Resolution authorizing a portion of the proceeds of certain future borrowings to reimburse the 1990 Capital Projects Fund of the City for expenditures incurred prior to borrowing issuance.  
Resolution No. 23-167

**Sponsors:** Finance

**Attachments:** [Public Buildings and General Public Improvements - Complete](#)

- d. [2023-023](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.  
Ordinance No. 23-168

**Sponsors:** Finance

**Attachments:** [Budget Amendment Complete](#)

- e. [2023-024](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.  
DELETED

**Sponsors:** City Council

**Attachments:** [District I Council Improvement-Complete](#)

- f. [2023-025](#) Resolution authorizing the Mayor to enter a contract with Fifth Asset, Inc., d/b/a DebtBook for financial software to implement GASB Statement 87 - Leases.  
Resolution No. 23-170  
**Sponsors:** Finance  
**Attachments:** [DebtBook-Complete](#)
- g. [2023-026](#) 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. 23-171  
**Sponsors:** Finance  
**Attachments:** [Procurement Complete](#)
- h. [2023-027](#) Resolution authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville and Taco Mama Huntsville, LLC.  
Resolution No. 23-172  
**Sponsors:** Urban Development  
**Attachments:** [Taco Mama Lease Agreement Complete.pdf](#)
- i. [2023-028](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and 4Ward Media.  
Resolution No. 23-173  
**Sponsors:** Administration  
**Attachments:** [2023-03-09 4Ward Media.pdf](#)
- j. [2023-029](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Sound Source, Inc.  
Resolution No. 23-174  
**Sponsors:** Administration  
**Attachments:** [2023-03-09 Sound Source.pdf](#)
- k. [2023-030](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Amanda Elliott.  
Resolution No. 23-175  
**Sponsors:** Administration  
**Attachments:** [2023-03-09 Amanda Elliott.pdf](#)

- l. [2023-031](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Jeff White, DBA Jeff White Photographer.  
Resolution No.23-176  
**Sponsors:** Administration  
**Attachments:** [2023-03-09 Jeff White.pdf](#)
- m. [2023-032](#) Resolution authorizing the Mayor to execute Modification No. 1 to the Enrollment Agreement between the City of Huntsville and Blue Cross Blue Shield of Alabama to add Flex Access Program effective July 1, 2023.  
Resolution No. 23-177  
**Sponsors:** Human Resources  
**Attachments:** [Complete Agreement for Blue Cross Blue Shield Modification 3.9.](#)
- n. [2023-033](#) Resolution authorizing the Mayor to enter into a Contract by and between the City of Huntsville and Huntsville Botanical Garden to secure a venue for the Longevity Banquet for eligible employees.  
Resolution No. 23-178  
**Sponsors:** Human Resources  
**Attachments:** [Botanical Garden - COMPLETED Contract](#)
- o. [2023-034](#) Resolution authorizing the Mayor to execute Change Order No. 1 to the agreement between the City of Huntsville and Miller & Miller, Inc., for construction services for the John Hunt Park Kids Space Phase II.  
Resolution No. 23-179  
**Sponsors:** General Services  
**Attachments:** [Complete-CO1Miller-JHPKidsSpPH2.pdf](#)
- p. [2023-035](#) Resolution authorizing the Mayor to execute Change Order No. 4 to the agreement between the City of Huntsville and Turner Construction Company for the construction services for the New City Hall.  
Resolution No. 23-180  
**Sponsors:** General Services  
**Attachments:** [Complete-TurnerCO4-CityHall.pdf](#)
- q. [2023-036](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Huntsville Sports Commission, Inc.  
Resolution No. 23-181  
**Sponsors:** Parks & Recreation  
**Attachments:** [Complete - Huntsville Sports Commision.pdf](#)



- r.     [2023-037](#)     Resolution authorizing the Mayor to submit an application on behalf of the City of Huntsville, to the Bloomberg Initiative for Cycling Infrastructure (BICI) grant program, for the Downtown Active Transportation Connectivity Action Plan.  
Resolution No. 23-182  
**Sponsors:**     Planning  
**Attachments:** [City of Huntsville\\_BICI Grant Application.pdf](#)
- s.     [2023-038](#)     Resolution authorizing the Mayor to execute Modification No 1 to Agreement between City of Huntsville and Midsouth Paving, Inc., for Periodic Bid for Concrete Work-2022.  
Resolution No. 23-183  
**Sponsors:**     Public Works  
**Attachments:** [Coversheet, Res & Mod.pdf](#)
- t.     [2023-039](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and AshaKiran, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.  
Resolution No. 23-184  
**Sponsors:**     Community Development  
**Attachments:** [AK ESG FY2022 complete](#)
- u.     [2023-040](#)     Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.  
Resolution No. 23-185  
**Sponsors:**     Community Development  
**Attachments:** [CAP ESG 2022 complete](#)
- v.     [2023-041](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Crisis Services of North Alabama, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.  
Resolution No. 23-186  
**Sponsors:**     Community Development  
**Attachments:** [Crisis Services ESG FY 2022 complete](#)

- w.     [2023-042](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Disabled American Veterans, Chapter #26, for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.  
Resolution No. 23-187  
**Sponsors:**     Community Development  
**Attachments:** [DAV #26 ESG 2022 complete](#)
- x.     [2023-043](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and First Stop, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.  
Resolution No. 23-188  
**Sponsors:**     Community Development  
**Attachments:** [First Stop ESG FY 2022 complete](#)
- y.     [2023-044](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Family Services Center, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant Funds.  
Resolution No. 23-189  
**Sponsors:**     Community Development  
**Attachments:** [FSC 2022 ESG complete](#)
- z.     [2023-045](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and New Futures, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.  
Resolution No. 23-190  
**Sponsors:**     Community Development  
**Attachments:** [New Futures 2022 ESG complete](#)
- aa.    [2023-046](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Wellstone, Inc., for the use of Alabama Department of Economic and Community Affairs FY 2022 Emergency Solutions Grant funds.  
Resolution No. 23-191  
**Sponsors:**     Community Development  
**Attachments:** [Wellstone 2022 ESG complete](#)

- ab. [2023-047](#) Resolution authorizing the Clerk-Treasurer to invoke Servis First Bank Letter of Credit No. 41586 for the Preserve at Clayton's Pond II.  
Resolution No. 23-192  
**Sponsors:** Legal  
**Attachments:** [Preserve LOC 41586 Complete.pdf](#)
- ac. [2023-048](#) Resolution authorizing the Clerk-Treasurer to invoke Servis First Bank Letter of Credit No. 16244 for the Preserve at Clayton Pond II.  
Resolution No. 23-193  
**Sponsors:** Legal  
**Attachments:** [Preserve LOC 16244 Complete.pdf](#)
- ad. [2023-049](#) Resolution authorizing the Clerk-Treasurer to invoke Bank Independent Letter of Credit No. 30014146 for The Preserve at Limestone Creek Phase 2A.  
Resolution No. 23-194  
**Sponsors:** Legal  
**Attachments:** [Preserve Limestone LOC Complete.pdf](#)
- ae. [2023-050](#) Resolution authorizing the Clerk-Treasurer to invoke SouthState Bank Letter of Credit No. 90570397 for Chase Creek II Part B.  
Resolution No. 23-195  
**Sponsors:** Legal  
**Attachments:** [Chase Creek LOC Complete.pdf](#)
- af. [2023-051](#) Resolution authorizing the Clerk-Treasurer to invoke First Bank Letter of Credit No. 1750073437 for Watts Glenn Subdivision.  
Resolution No. 23-196  
**Sponsors:** Legal  
**Attachments:** [Watts Glenn LOC Complete.pdf](#)
- ag. [2023-052](#) Resolution authorizing the Clerk-Treasurer to invoke Bank of Frankewing Letter of Credit No. 15322000 for Monte Sano Cove.  
Resolution No. 23-197  
**Sponsors:** Legal  
**Attachments:** [Monte Sano LOC 2000 Complete.pdf](#)

- ah. [2023-053](#) Resolution authorizing the Clerk-Treasurer to invoke Bank of Frankewing Letter of Credit No. 15322100 for Monte Sano Cove.  
Resolution No. 23-198  
**Sponsors:** Legal  
**Attachments:** [Monte Sano LOC 2100 Complete.pdf](#)
- ai. [2023-054](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Brenda M. Martin.  
Resolution No. 23-199  
**Sponsors:** Administration  
**Attachments:** [2023-03-09 Brenda Martin Complete.pdf](#)
- aj. [2023-055](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Ola Tibbs.  
Resolution No. 23-200  
**Sponsors:** Human Resources  
**Attachments:** [Completed Agreement](#)
- ak. [2023-056](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Greg Spruell.  
Resolution No. 23-201  
**Sponsors:** Fire and Rescue  
**Attachments:** [Spruell 2023 Complete](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2023-057](#) Introduction of an Ordinance to amend Division 23 of article VIII of the Code of Ordinances relating to the Von Braun Center Board of Control.  
Ordinance No. 23-202  
**Sponsors:** Legal  
**Attachments:** [VBC Code of Ordinances Complete.pdf](#)
- b. [2023-058](#) Introduction of an ordinance annexing 56.75 acres of land lying on the east side of South Memorial Pkwy and south of Hobbs Island Rd.  
Ordinance No. 23-203  
**Sponsors:** Planning  
**Attachments:** [Park Annexation-Complete](#)

- c. [2023-059](#) Introduction of an Ordinance declaring certain property surplus and no longer needed for Municipal use.  
Ordinance No. 23-204  
**Sponsors:** Parking/Public Transit  
**Attachments:** [Ordinance Surplus by Auction 230309.docx complete](#)
- d. [2023-060](#) Introduction of an Ordinance declaring one (1) 2012 Ford Goshen E325E Pacer II modified passenger van as surplus and no longer needed for municipal use and authorizing the Mayor to enter into an Agency Agreement between the City of Huntsville and the Alabama School of Cyber Technology & Engineering for said donation.  
Ordinance No. 23-205  
**Sponsors:** Parking/Public Transit  
**Attachments:** [Surplus Property-Complete](#)
- e. [2023-061](#) Introduction of an Ordinance declaring equipment surplus and authorizing the surplus equipment to be sold to an unspecified vendor.  
Ordinance No. 23-206  
**Sponsors:** Fleet Department  
**Attachments:** [Surplus Complete](#)
- f. [2023-062](#) Introduction of an Ordinance declaring certain equipment surplus and to be recycled for monetary value.  
Ordinance No. 23-207  
**Sponsors:** Fleet Department  
**Attachments:** [FleetVehicleSurplus.pdf](#)
- g. [2023-063](#) Introduction of an Ordinance authorizing the disposal of surplus equipment to be donated to the Madison County Communications District.  
Ordinance No. 23-208  
**Sponsors:** ITS  
**Attachments:** [Madison County District donation.pdf](#)

## 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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