

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, City Clerk

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, March 23, 2023

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Pastor Troy Garner, with Fellowship of Faith Church

2. PLEDGE OF ALLEGIANCE

Led by: Grattin O'Neal - Trail Life Troop AL-1613

3. APPROVAL OF THE AGENDA

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

- a. [2023-076](#) Minutes of Regular Meeting of the City Council held March 9, 2023. (Minutes Received)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2023-077](#) 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. [2023-078](#) Presentation by The Legacy Center, Inc.

Sponsors: Finance

- b. [2023-079](#) Presentation by Partnership for a Drug Free Community.

Sponsors: Finance

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD**

- a. [2023-075](#) Public hearing on the zoning of 3.47 acres of land lying on the North side of Winchester Rd. and East of Bradford Ln. to Highway Business C-4 District; and the consideration of an Ordinance pertaining to the same. (Set February 9, 2023 Regular Council Meeting)
Ordinance No. 23-78
Sponsors: Planning
Attachments: [Bradford Zoning](#)
- b. [2023-080](#) Public Hearing authorizing the Director of Finance 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. 23-209
Sponsors: Community Development
Attachments: [LOTS CUT BY CITY 03232023.pdf](#)
- c. [2023-081](#) Public hearing authorizing the Director of Finance to assess the cost for the cleanup and removal of a junk public nuisance located at 902 Cole Dr. SE, Huntsville, Alabama, and consideration of a Resolution pertaining to same.
Resolution No. 23-210
Sponsors: Community Development
Attachments: [902 Cole Dr complete lien res.pdf](#)
- d. [2023-082](#) Public hearing authorizing the Director of Finance to assess the cost for the demolition and cleanup of a public nuisance located at 4801 Aubrey Cir NW, Huntsville, Alabama, and consideration of a Resolution pertaining to same.
Resolution No. 23-211
Sponsors: Community Development
Attachments: [4801 Aubrey Cir LIEN RES - DEMOLITION LIEN](#)
- e. [2023-083](#) Public hearing authorizing the Director of Finance to assess the cost for the demolition and cleanup of a public nuisance located 4602 Whitehall Dr NW, Huntsville, Alabama, and consideration of a Resolution pertaining to same.
Resolution No. 23-212
Sponsors: Community Development
Attachments: [4602 Whitehall Dr DEMOLITION LIEN](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2023-084](#) Resolution to set a public hearing for Rhonda Norris d/b/a Bama Limousine, for the operation of two (2) limousines.
Resolution No. 23-213

Sponsors: Parking/Public Transit

Attachments: [Resolution for Bama Limousine 230323](#)

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 Bill Kling

Councilmember Devyn Keith

Councilmember David Little

Councilmember Jennie Robinson

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-085](#) Resolution authorizing expenditures for payment.
Resolution No. 23-214

Sponsors: Finance

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2023-066](#) Resolution reappointing 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.
(Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-215

Sponsors: Robinson

Attachments: [T. Howard Reappointment 310 Board](#)

- b. [2023-067](#) Resolution reappointing 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. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-216
Sponsors: Robinson
Attachments: [M. Primeau Reappointment 310 Board](#)
- c. [2023-068](#) Resolution reappointing John Beard to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2025. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-217
Sponsors: Meredith
Attachments: [J. Beard Reappointment Bingo Committee](#)
- d. [2023-069](#) Resolution reappointing William Tumminello to the Bingo Review Committee to his current seat for a two (2) year term to expire April 8, 2025. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-218
Sponsors: Kling
Attachments: [W. Tumminello Reappointment Bingo Committee](#)
- e. [2023-070](#) Resolution reappointing Joyce LeDuc-Hampton to the Bingo Review Committee to her current seat for a two (2) year term to expire April 8, 2025. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-219
Sponsors: Kling
Attachments: [J. LeDuc-Hampton Reappointment Bingo Committee.docx](#)
- f. [2023-071](#) Nomination to reappoint Sidney White to WellStone Inc., Place 7 (her current seat), for a six (6) year term to expire April 1, 2029
Resolution No. 23-220
Sponsors: Robinson
Attachments: [S. White Reappointment Wellstone](#)
- g. [2023-072](#) Resolution reappointing 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. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-221
Sponsors: Kling
Attachments: [R. Godwin Reappointment Community Development CAC](#)

- h. [2023-073](#) Resolution reappointing 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. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-222

Sponsors: Meredith

Attachments: [N. Castellanos Reappointment Community Development CAC](#)

- i. [2023-074](#) Resolution 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. (Nominated March 9, 2023, Regular Council Meeting)
Resolution No. 23-223

Sponsors: Kling

Attachments: [B. Gill Appointment Community Development CAC](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [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: Kling

- b. [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: Meredith

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2023-086](#) Ordinance authorizing the vacation of a Utility and Drainage Easements, Lots 1 & 2, Lily Smith Reece Subdivision, Phase 4, 6210 Mastin Lake Road. (Laksmhi Property)
Ordinance No. 23-224

Sponsors: Legal

Attachments: [Laksmhi Property eas vac Complete.pdf](#)

- b. [2023-087](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lot 2, Airport Properties Subdivision. (Huntsville Logistics)
Ordinance No. 23-225

Sponsors: Legal

Attachments: [Huntsville Logistics eas vac Complete.pdf](#)

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-057](#) Ordinance to amend Division 23 of article VIII of the Code of Ordinances relating to the Von Braun Center Board of Control. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-202

Sponsors: Legal

Attachments: [VBC Code of Ordinances Complete.pdf](#)

- b. [2023-058](#) Ordinance annexing 56.75 acres of land lying on the east side of South Memorial Pkwy and south of Hobbs Island Rd. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-203

Sponsors: Planning

Attachments: [Park Annexation-Complete](#)

- c. [2023-059](#) Ordinance declaring certain property surplus and no longer needed for Municipal use. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-204

Sponsors: Parking/Public Transit

Attachments: [Ordinance Surplus by Auction 230309.docx complete](#)

- d. [2023-060](#) 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. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-205

Sponsors: Parking/Public Transit

Attachments: [Surplus Property-Complete](#)

- e. [2023-061](#) Ordinance declaring equipment surplus and authorizing the surplus equipment to be sold to an unspecified vendor. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-206
Sponsors: Fleet Department
Attachments: [Surplus Complete](#)
- f. [2023-062](#) Ordinance declaring certain equipment surplus and to be recycled for monetary value. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-207
Sponsors: Fleet Department
Attachments: [FleetVehicleSurplus.pdf](#)
- g. [2023-063](#) Ordinance authorizing the disposal of surplus equipment to be donated to the Madison County Communications District. (Introduced March 9, 2023, Regular Council Meeting)
Ordinance No. 23-208
Sponsors: ITS
Attachments: [Madison County District donation.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. [2023-088](#) Resolution authorizing travel expenses.
Resolution No. 23-226
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2023-089](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-227
Sponsors: Finance
Attachments: [Donations-Complete](#)
- c. [2023-090](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and GovOS, Inc. for Business Licensing and Tax Software Solution. This will be a SAAS product (Software as a Service).
Resolution No. 23-228
Sponsors: Finance
Attachments: [Resolution - GovOS Complete](#)

- d. [2023-091](#) 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. 23-229
Sponsors: Finance
Attachments: [Resolution Procurement Complete](#)
- e. [2023-092](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the lowest responsible bidder, Wiregrass Construction Company, Inc. for the provision of services for the Resurfacing of Residential Streets FY2023 Phase 2 project.
Resolution No. 23-230
Sponsors: Finance
Attachments: [Resolution - Wiregrass Construction Company-Complete](#)
- f. [2023-093](#) Resolution authorizing the Mayor and the Director of Finance to renew or update existing Contracts or Agreements with current banking institutions.
Resolution No. 23-231
Sponsors: Finance
Attachments: [Banking Resolution Complete](#)
- g. [2023-094](#) Resolution setting Bond for the City Clerk and the Director of Finance of the City of Huntsville.
Resolution No. 23-232
Sponsors: Administration
Attachments: [2023-03-23 Bonding Resolution.pdf](#)
- h. [2023-095](#) Resolution to approve the reappointment of Judge Sybil Cleveland as full-time judge to the Municipal Court of the City of Huntsville for a term of four years with a term to begin May 27, 2023.
Resolution No. 23-233
Sponsors: Meredith
Attachments: [Cleveland 2023 renewal.docx](#)
- i. [2023-096](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville and the low bidder, SJ&L General Contractor, L.L.C., for Sidewalk Installation-Variou Locations, Project No. 71-23-SW01.
Resolution No. 23-234
Sponsors: Engineering
Attachments: [SJ&L Sidewalk Installation-Variou Locations complete.pdf](#)

- j. [2023-097](#) Resolution to appoint certain department head to department position to serve with the Mayor's term of office.
Resolution No. 23-235
Sponsors: Human Resources
Attachments: [2023-03-23 Appointment Documents.pdf](#)
- k. [2023-098](#) Resolution authorizing the Mayor to enter into a Preliminary Engineering Services Agreement between the City of Huntsville and Norfolk Southern Railway Company for Proposed Crossing Modifications across Norfolk Southern at Holmes Avenue, Project No. 71-23-SP15 (AAR-DOT #731808J).
Resolution No. 23-236
Sponsors: Engineering
Attachments: [Norfolk Southern Holmes Ave Crossing Holmes Ave. complete.pdf](#)
- l. [2023-099](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for Engineering Design Services for Apollo Park, Phase 3, Project No. 71-23-SP16.
Resolution No. 23-237
Sponsors: Engineering
Attachments: [Garver Apollo Park Phase 3 complete.pdf](#)
- m. [2023-100](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C. for Land Surveying Services for Sanitary Sewer Manhole Mapping, Project No. 71-23-SP14.
Resolution No. 23-238
Sponsors: Water Pollution
Attachments: [Land Surveying for Sanitary Sewer MH Mapping-CONTRACT](#)
- n. [2023-101](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Bostick Landscape Architects, LLC, for architectural services for the Hays Farm Central Park.
Resolution No. 23-239
Sponsors: General Services
Attachments: [CompleteBostick-Hays Farm Central Park.pdf](#)
- o. [2023-102](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Family Services Center, Inc. for the new construction of a single-family house located at 2803 Chrenshaw Drive NW, using HOME funds.
Resolution No. 23-240
Sponsors: Community Development
Attachments: [2803 CHRENSHAW DRIVE NW - FINAL.pdf](#)
-

- p. [2023-103](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Bankhead Atlanta Boxing Academy, Inc., for the Southern Soul Memorial Day Weekend Festival.
Resolution No. 23-241
Sponsors: Parks & Recreation
Attachments: [Southern Soul Mem Day Wknd Festival Complete.pdf](#)
- q. [2023-104](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Shop Black City Tour, LLC, for the Shop Black Fest.
Resolution No. 23-264
Sponsors: Parks & Recreation
Attachments: [Shop Black City Tour Complete.pdf](#)
- r. [2023-105](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Caroline Swope d/b/a Kingstree Studios for a Historical Resource Survey of Terry Heights Phase I.
Resolution No. 23-242
Sponsors: Planning
Attachments: [Terry Heights Phase I _Full.pdf](#)
- s. [2023-106](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Caroline Swope d/b/a Kingstree Studios for a national register of historic places nomination of the Whitesburg Estates.
Resolution No. 23-243
Sponsors: Planning
Attachments: [whitesburg Estates_.pdf](#)
- t. [2023-107](#) Resolution authorizing the City Clerk to invoke First Bank Letter of Credit No. 2410074827 for Villas in Greenlawn Phase 1 Subdivision.
Resolution No. 23-244
Sponsors: Legal
Attachments: [Greenlawn LOC res Complete.pdf](#)
- u. [2023-108](#) Resolution authorizing the City Clerk to invoke Bank of Frankewing Letter of Credit No. 15321700 for Monte Sano Cove Subdivision.
Resolution No. 23-245
Sponsors: Legal
Attachments: [Monte Sano Cove LOC res Complete.pdf](#)

- v. [2023-109](#) Resolution authorizing the City Clerk to invoke Southern States Bank Letter of Credit No. 500073670 for Crown Creek Village Phase 1 Subdivision.
Resolution No. 23-246
Sponsors: Legal
Attachments: [Crown Creek LOC res Complete.pdf](#)
- w. [2023-110](#) Resolution authorizing the City Clerk to invoke Synovus Bank Letter of Credit No. 1625729040 for Monteagle Cove Phase 2 Subdivision.
Resolution No. 23-247
Sponsors: Legal
Attachments: [Monteagle Cove LOC res Complete.pdf](#)
- x. [2023-111](#) Resolution authorizing City Attorney to settle the claim of Project Resources Group (Claim No. FY22-153).
Resolution No. 23-248
Sponsors: Legal
Attachments: [Project Resources Group Resolution.pdf](#)
- y. [2023-112](#) Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and North Alabama Zoological Society for the operation of a Nature Camp at Hays Nature Preserve.
Resolution No. 23-249
Sponsors: Landscape Management
Attachments: [North Alabama Zoological Society Complete](#)
- z. [2023-113](#) Resolution requesting the Mayor make application to the United States Department of Transportation, Federal Transit Administration, Grant Application No. WS00800737 for said financial assistance from Section 5339(b).
Resolution No. 23-250
Sponsors: Parking/Public Transit
Attachments: [Grant application 5339B complete](#)
- aa. [2023-114](#) Resolution authorizing the Mayor to enter into an End User License Agreement between the City of Huntsville and Grayshift, LLC
Resolution No. 23-251
Sponsors: Police
Attachments: [Complete File- 2023](#)

- ab. [2023-115](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and the Bureau of Alcohol, Tobacco, Firearms and Explosives.
Resolution No. 23-252
Sponsors: Police
Attachments: [Complete File- 2023](#)
- ac. [2023-116](#) Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Merrill Hudnall DVM.
Resolution No. 23-253
Sponsors: Animal Services
Attachments: [23-24 Dr Hudnall Professional Services Agreement.pdf](#)
- ad. [2023-117](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kelly Jo Gunn.
DELETED
Sponsors: Animal Services
Attachments: [Scan of Special Employee agreement.pdf](#)
- ae. [2023-118](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Daniel Shea.
Resolution No. 23-255
Sponsors: Natural Resources
Attachments: [Shea Complete Packet](#)
- af. [2023-119](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Randall Stewart.
Resolution No. 23-256
Sponsors: Water Pollution
Attachments: [Special Employee Agreement-Randall Stewart CONTRACT](#)
- ag. [2023-120](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Gerrienne Boatright.
Resolution No. 23-257
Sponsors: Fire and Rescue
Attachments: [Gerrienne Boatright 2023 Complete.pdf](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2023-121](#) Introduction of an Ordinance amending Chapter 3, Article II, Subsection (d)(1) of Section 3-31 of the Code of Ordinances of the City of Huntsville, AL to modify hours of operation within the Bridge Street Arts and Entertainment District.
Ordinance No. 23-258
Sponsors: Planning
Attachments: [A&E Hours Bridge Street_full.pdf](#)
- b. [2023-122](#) Introduction of an ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.
Ordinance No. 23-259
Sponsors: Human Resources
Attachments: [2023-03-23 89-79 Classification Plan.pdf](#)
- c. [2023-123](#) Introduction of an Ordinance to declare certain property located around the area of the old J.O. Johnson High School as surplus and authorizing and directing its sale to Stanley Developers, LLC.
Ordinance No. 23-260
Sponsors: Urban Development
Attachments: [Stanley Developers Surplus Property Ordinance Complete.pdf](#)
- d. [2023-124](#) Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.
Resolution No. 23-261
Sponsors: Fleet Department
Attachments: [Fowler Auction May Surplus.pdf](#)
- e. [2023-125](#) Introduction of an Ordinance declaring certain equipment surplus and is no longer needed for public or municipal use, and to be donated to The Huntsville & Madison County Railroad Authority.
Ordinance No. 23-262
Sponsors: Traffic Engineering
Attachments: [Complete Item](#)
- f. [2023-126](#) Introduction of an ordinance declaring certain property surplus and to be donated to Crime Stoppers
Ordinance No. 23-263
Sponsors: Police
Attachments: [Crime Stoppers Vehicle Ordinance](#)

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.