

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



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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, April 11, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: John Meredith

3. APPROVAL OF THE AGENDA

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

- a. [2024-1331](#) Minutes of Regular Meeting of the City Council held March 28, 2024. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2024-1332](#) Presentation of a Meritorious Service Medal.

Sponsors: Police

- b. [2024-1333](#) Presentation of Child Abuse Prevention Month Proclamation to the National Children's Advocacy Center.

Sponsors: Administration

- c. [2024-1334](#) Presentation of Fair Housing Month Proclamation.

Sponsors: Administration

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2024-1335](#) Presentation of Huntsville Community Watch.
Sponsors: Finance
- b. [2024-1336](#) Presentation of Huntsville Symphony Orchestra.
Sponsors: Finance
- c. [2024-1337](#) Presentation of North Alabama Homebuilding Academy.
Sponsors: Finance

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD****10. PUBLIC HEARINGS TO BE SET**

- a. [2024-1338](#) Resolution to set a public hearing on the rezoning of 985.47 acres of land lying on the west of County Line Rd. and south of I-565 from Residence 1, Residence 2, and Commercial Industrial Park Districts to Planned Industrial and Commercial Industrial Park Districts; and the introduction of an Ordinance pertaining to the same. (Set May 23, 2024 Regular Council Meeting)
Resolution No. 24-235
Ordinance No. 24-236
Sponsors: Planning
Attachments: [Airport Rezoning Complete](#)
- b. [2024-1339](#) Resolution to set a public hearing on the zoning of 12.42 acres of land lying on the south of Old Hwy 431 and east of Wade Rd. to Neighborhood Business C-1 and Residence 2-B Districts; and the introduction of an Ordinance pertaining to the same. (Set May 23, 2024 Regular Council Meeting)
Resolution No. 24-237
Ordinance No. 24-238
Sponsors: Planning
Attachments: [WadeRd Zoning Complete](#)

- c. [2024-1340](#) Resolution to set a public hearing on the rezoning of 161.67 acres of land lying on the west side of South Green Mountain Rd. and south of Knotty Walls Rd. from Residence 1-B District to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set May 23, 2024 Regular Council Meeting)
Resolution No. 24-239
Ordinance No. 24-240

Sponsors: Planning

Attachments: [Hillis Rezoning 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 John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1341](#) Resolution authorizing expenditures for payment.
Resolution No. 24-241

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1292](#) Resolution to reappoint William Taylor to the Special Care Facilities Financing Authority of the City of Huntsville - WellStone, to his current seat for a six (6) year term to expire November 13, 2029. (Introduced March 28, 2024, Regular Council Meeting)
Resolution No. 24-242

Sponsors: Robinson

Attachments: [W. Taylor reappointment Wellstone.docx](#)

16. BOARD APPOINTMENT NOMINATIONS

17. HUNTSVILLE UTILITIES ITEMS

- a. [2024-1342](#) Resolution authorizing the Mayor to approve a request for the expansion of an existing well located at 7503 Whitesburg Drive. (Utilities: Water)
Resolution No. 24-243

Sponsors: Huntsville Utilities

Attachments: [CC Well Expansion Package](#)

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2024-1343](#) Ordinance authorizing the vacation of a portion of the Utility and Drainage Easement within Lots 3 and 4 of MidCity Phase 16.
Ordinance No. 24-244

Sponsors: Urban Development

Attachments: [MidCity eas ord Complete.pdf](#)

- b. [2024-1344](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Common Area A, Oak Meadows Subdivision, Oak Meadows Drive.
(Breland)
Ordinance No. 24-245

Sponsors: Legal

Attachments: [Breland eas ord Complete.pdf](#)

- c. [2024-1345](#) Ordinance authorizing the vacation of a 5-foot Utility and Drainage Easement Lot 8 Commerce 2000, 11820 South Memorial Parkway.
(Chick-Fil-A)
Ordinance No. 24-246

Sponsors: Legal

Attachments: [ChickFilA eas ord Complete.pdf](#)

- d. [2024-1346](#) Ordinance authorizing the vacation of a 5-foot Utility and Drainage Easement, Lot 8 Commerce 2000, 11820 South Memorial Parkway. (Redstone Federal Credit Union)
Ordinance No. 24-247

Sponsors: Legal

Attachments: [RFCU eas ord Complete.pdf](#)

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2024-1327](#) Ordinance declaring property surplus and no longer needed for municipal purpose. (Introduced March 28, 2024, Regular Council Meeting)
Ordinance No. 24-231

Sponsors: City Clerk

Attachments: [SurplusEquipPrintShop.Complete.pdf](#)

- b. [2024-1328](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced March 28, 2024, Regular Council Meeting)
Ordinance No. 24-232

Sponsors: Fleet Department

Attachments: [Fowler Auction May Surplus.pdf](#)

- c. [2024-1329](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced March 28, 2024, Regular Council Meeting)
Ordinance No. 24-233

Sponsors: Human Resources

Attachments: [Class Salary Plan No. 89-79 3-2024 - FINAL](#)

- d. [2024-1330](#) Ordinance to amend Budget Ordinance No. 23-762 to modify the authorized strength of the departments. (Introduced March 28, 2024, Regular Council Meeting)
Ordinance No. 24-234

Sponsors: Human Resources

Attachments: [Budget Ord No. 23-762 3-2024 - FINAL](#)

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. [2024-1347](#) Resolution authorizing travel expenses.
Resolution No. 24-248

 Sponsors: Finance

 Attachments: [Travel Expense Complete](#)

- b. [2024-1348](#) 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. 24-249

 Sponsors: Finance

 Attachments: [Resolution Procurement Complete](#)

- c. [2024-1349](#) Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.
Ordinance No. 24-250

 Sponsors: Finance

 Attachments: [Budget Amendment Complete](#)

- d. [2024-1350](#) Resolution authorizing the Mayor to execute Change Order No. 1 between the City of Huntsville and Thrash Commercial Contractors, Inc. for the Von Braun Center East & South Hall Renovations located at 700 Monroe Street SW.
Resolution No. 24-251

 Sponsors: Finance

 Attachments: [VBC Change Order Complete](#)

- e. [2024-1351](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 24-252

 Sponsors: City Council

 Attachments: [District_1_Council_Improvement_Complete](#)

- f. [2024-1352](#) Resolution authorizing the Mayor to acquire/condemn certain permanent easements on, over, under, across and upon for the I-565 Force Main Sewer Project.
Resolution No. 24-253
Sponsors: Urban Development
Attachments: [I 565 Force Main Cond Complete.pdf](#)
- g. [2024-1353](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and KPS Group for the Downtown Library Renovation.
Resolution No. 24-254
Sponsors: General Services
Attachments: [COMPLETE- KPS- DowntownLibrary.pdf](#)
- h. [2024-1354](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Arcspace Studio for architectural services of the Huntsville Ice Sports Center Expansion located at 3185 Leeman Ferry Road.
Resolution No. 24-255
Sponsors: General Services
Attachments: [Complete - Ice Sports Center.pdf](#)
- i. [2024-1355](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and 4Ward Media Productions, LLC, for videography services.
Resolution No. 24-256
Sponsors: Administration
Attachments: [4 Ward Media Agreement Complete.pdf](#)
- j. [2024-1356](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Amanda Elliott for support services for the City's Communication Office.
Resolution No. 24-257
Sponsors: Administration
Attachments: [Amanda Elliott Consult Agr Complete.pdf](#)
- k. [2024-1357](#) Resolution to appoint David Little as an alternate Voting Delegate for the Alabama League of Municipalities Convention Business Session.
Resolution No. 24-258
Sponsors: Administration
Attachments: [Alternate Delegate Complete.pdf](#)

- l. [2024-1358](#) Resolution to reappoint Dr. Yong Wang to the Air Pollution Control Board to his current seat for a five (5) year term to expire April 11, 2029.
Resolution No. 24-259

 Sponsors: Administration
 Attachments: [Dr. Yong Wang Complete](#)
- m. [2024-1359](#) Resolution authorizing the City of Huntsville to commit HOME-American Rescue Plan (ARP) funding to Neighborhood Concepts, Inc. for the development of 42 affordable multi-family housing units serving the homeless, formerly homeless and those fleeing domestic violence upon award of HOME-ARP funding from the Alabama Housing Finance Authority to Neighborhood Concepts Inc.
Resolution No. 24-260

 Sponsors: Community Development
 Attachments: [Complete Packet New Stone Commons](#)
- n. [2024-1360](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and First Stop, Inc. for the use of PY23 ESG funds.
Resolution No. 24-261

 Sponsors: Community Development
 Attachments: [First Stop 2023 ESG Agreement Complete](#)
- o. [2024-1361](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and AshaKiran, Inc. for the use of PY23 ESG funds.
Resolution No. 24-262

 Sponsors: Community Development
 Attachments: [AshaKiran 2023 HESG Agreement Complete](#)
- p. [2024-1362](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc. for the use of PY23 ESG funds.
Resolution No. 24-263

 Sponsors: Community Development
 Attachments: [CAP 2023 HESG Agreement Complete](#)
- q. [2024-1363](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Crisis Services of North Alabama, Inc. for the use of PY23 ESG funds.
Resolution No. 24-264

 Sponsors: Community Development
 Attachments: [CSNA 2023 HESG Agreement Complete](#)
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- r. [2024-1364](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Hands Across Decatur, Inc. for the use of PY23 ESG funds.
Resolution No. 24-265

 Sponsors: Community Development
 Attachments: [HAD 2023 HESG Agreement Complete](#)
- s. [2024-1365](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Family Services Center, Inc. for the use of PY23 ESG funds.
Resolution No. 24-266

 Sponsors: Community Development
 Attachments: [FSC 2023 HESG Agreement Complete](#)
- t. [2024-1366](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the North Alabama Coalition for the Homeless, Inc. for the use of PY23 funds.
Resolution No. 24-267

 Sponsors: Community Development
 Attachments: [NACH 2023 HESG Agreement Complete](#)
- u. [2024-1367](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and New Futures, Inc. for the use of PY23 ESG funds.
Resolution No. 24-268

 Sponsors: Community Development
 Attachments: [New Futures 2023 HESG Agreement Complete](#)
- v. [2024-1368](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Salvation Army, Inc. for the use of PY23 ESG funds.
Resolution No. 24-269

 Sponsors: Community Development
 Attachments: [SA 2023 HESG Agreement Complete](#)
- w. [2024-1369](#) Resolution authorizing the Mayor to amend certain rates set forth in the Blue Cross Blue Shield rate schedule adopted and approved by Resolution No. 23-747.
Resolution No. 24-270

 Sponsors: Human Resources
 Attachments: [BCBS Rates Complete Package.pdf](#)

- x. [2024-1370](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Health Data & Management Solutions, Inc. (HDMS) for the analysis of claims and utilization data, and outlining HDMS' responsibilities relating to the use and disclosure of Protected Health Information (PHI) as it pertains so to the City of Huntsville's group Health Insurance plans.
Resolution No. 24-271

 Sponsors: Human Resources
 Attachments: [HDMS Complete Package.pdf](#)
- y. [2024-1371](#) Resolution authorizing the City Attorney to settle the lawsuit of Santori Harris v. City of Huntsville, Case No. 47-DV-2023-902903 in the District Court for Madison County, Alabama (Claim FY23-057).
Resolution No. 24-272

 Sponsors: Legal
 Attachments: [Santori Harris Complete](#)
- z. [2024-1372](#) Resolution authorizing the City of Huntsville to join the State of Alabama and other local governments as participants in Settlement Agreements with Cardinal and Cencora in opioid settlements.
Resolution No. 24-273

 Sponsors: Legal
 Attachments: [Opioid Settlement Huntsville Complete.pdf](#)
- aa. [2024-1373](#) Resolution authorizing the City Clerk to invoke Synovus Bank Letter of Credit No. 16526020807 for Chadwick Pointe Phase 3 Subdivision.
Resolution No. 24-274

 Sponsors: Legal
 Attachments: [Chadwick Pointe LOC Complete.pdf](#)
- ab. [2024-1374](#) Resolution authorizing the City Clerk to invoke First Bank Letter of Credit No. 1740090589 for Villas in Greenlawn Phase One Subdivision.
Resolution No. 24-275

 Sponsors: Legal
 Attachments: [Villas at Greenlawn LOC Complete.pdf](#)
- ac. [2024-1375](#) Resolution authorizing the City Clerk to invoke North Alabama Bank Letter of Credit No. 447-A for Morningside Mountain Phase 3 Subdivision.
Resolution No. 24-276

 Sponsors: Legal
 Attachments: [Morningside Mountain LOC Complete.pdf](#)
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- ad. [2024-1376](#) Resolution authorizing the Mayor to make grant application for Low - or - No Emission Grant.
Resolution No. 24-277

 Sponsors: Parking/Public Transit
 Attachments: [FY24 Low or No Emission Council Documents.pdf](#)
- ae. [2024-1377](#) Resolution authorizing the Mayor to make application for Buses and Bus Facilities Grant.
Resolution No. 24-278

 Sponsors: Parking/Public Transit
 Attachments: [FY 24 BUS GRANT PACKET.pdf](#)
- af. [2024-1378](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and TK Elevator Corporation for work on elevators located at 100 Church Street.
Resolution No. 24-279

 Sponsors: Parking/Public Transit
 Attachments: [TK Elevator Complete.pdf](#)
- ag. [2024-1379](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the National Children’s Advocacy Center for the Lawn Bowling Bash event.
Resolution No. 24-280

 Sponsors: Parks & Recreation
 Attachments: [Bowling Bash Complete](#)
- ah. [2024-1380](#) Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and FLOCK Group, Inc.
Resolution No. 24-281

 Sponsors: Police
 Attachments: [FLOCK Complete- April 2024 \(HPD purchase\)](#)
- ai. [2024-1381](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Richard Yoder.
Resolution No. 24-282

 Sponsors: Police
 Attachments: [Yoder Contract Complete](#)

- aj. [2024-1382](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Brenda Martin.
Resolution No. 24-283

Sponsors: Administration

Attachments: [2024 Martin Complete Contract.pdf](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2024-1383](#) Introduction of an Ordinance to amend Section 18 of the City of Huntsville's Personnel Policies and Procedures to revise portions of the Drug and Alcohol policy to comply with Federal Transit Administration (FTA) recommended sample policy.
Ordinance No. 24-284

Sponsors: Human Resources

Attachments: [Revised Drug & Alcohol 4-9-24 Complete](#)

- b. [2024-1384](#) Introduction of an Ordinance declaring certain equipment surplus and to be sold at public auction.
Ordinance No. 24-285

Sponsors: Water Pollution

Attachments: [2024 Auction Ordinance - COMPLETE](#)

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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