

Huntsville, Alabama

*308 Fountain Circle
Huntsville, AL 35801*



Meeting Minutes - Final

Thursday, April 27, 2023

5:30 PM

CITY COUNCIL CHAMBERS

City Council Regular Meeting

*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*

REGULAR MEETING OF THE CITY COUNCIL

Present: John Meredith, Jennie Robinson, Bill Kling, Devyn Keith, and David Little

Absent:

None

CALL TO ORDER**1. INVOCATION**

A moment of silence was observed.

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

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

- a. [2023-202](#) Minutes of Regular Meeting of the City Council held April 13, 2023. (Minutes Received)

The above item is approved as submitted

5. MAYOR: SPECIAL RECOGNITIONS**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS****Special Recognitions**

- a. [2023-203](#) Presentations to the Council on International Educational Exchange (CIEE) High School students; sponsored by the United States Department of State, Mr. Jim Powers, Local Coordinator Team Leader.

Sponsors: Little

The following individuals were presented with an award:

Muhammad Dhiya Affandi, Malaysia

Yerzat Askerkhanov, Kazakhstan

Rashid Jararov, Azerbaijan

Parich Phuyuthanon, Thailand

Jorge Nubla Roca, Spain

Merlin Schlotzhauer, Germany

Resolutions for Approval and Presentation

- b. [2023-204](#) Resolution honoring the Hays Family for their generational generosity and ongoing commitment to the City of Huntsville and its residents.
Resolution No. 23-328

Sponsors: Robinson

Attachments: [Hays Family Resolution](#)

Mr. John Hays and Mr. Jeff Enfinger were recognized.

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Keith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

Resolutions for Approval Only

7. ANNOUNCEMENTS AND PRESENTATIONS

- a. [2023-205](#) Presentation by Christmas Charities Year Round.

Sponsors: Finance

Beth Haynes presented.

- b. [2023-206](#) Presentation by Huntsville Botanical Garden.

Sponsors: Finance

Sue Wagner presented.

- c. [2023-207](#) Presentation by First Stop.

Sponsors: Finance

Tim Davis presented.

- d. [2023-208](#) Presentation by Wellstone.

Sponsors: Finance

Jeremy Blair presented.

- e. [2023-209](#) Presentation by Huntsville Hospital Foundation.

Sponsors: Finance

Sarah Savage-Jones and Tracy Doughty presented.

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

9. PUBLIC HEARINGS TO BE HELD

- a. [2023-006](#) 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 consideration of an Ordinance pertaining to the same. (Set March 9, 2023 Regular Council Meeting) Ordinance No. 23-158

Sponsors: Planning

Attachments: [Jordan Lane Rezoning](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was

any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- b. [2023-007](#) 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 consideration of an Ordinance pertaining to the same. (Set March 9, 2023 Regular Council Meeting) Ordinance No. 23-160

Sponsors: Planning

Attachments: [Memorial Pkway Rezoning](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- c. [2023-008](#) 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 consideration of an Ordinance pertaining to the same. (Set March 9, 2023 Regular Council Meeting) Ordinance No. 23-162

Sponsors: Planning

Attachments: [Young Zoning](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- d. [2023-210](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 2407 Huntsville St. NW, Huntsville, AL.; and consideration of Resolution ordering abatement of a nuisance located at 2407 Huntsville St. NW, Huntsville, AL. (Set April 13, 2023, Regular Council Meeting) Resolution No. 23-329

Sponsors: Community Development

Attachments: [2407 Huntsville St. res to abate public nuisance 04272023.pdf](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- e. [2023-211](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 8802 Valley View Dr. SE, Huntsville, AL.; and consideration of Resolution ordering abatement of a nuisance located at 8802 Valley View Dr. SE, Huntsville, AL. (Set April 13, 2023, Regular Council Meeting)
Resolution No. 23-330

Sponsors: Community Development

Attachments: [8802 Valley View Dr. res to abate public nuisance.pdf](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- f. [2023-212](#) Public hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 2105 Giles Dr. NE, Huntsville, AL.; and consideration of Resolution ordering abatement of a nuisance located at 2105 Giles Dr. NE, Huntsville, AL. (Set April 13, 2023, Regular Council Meeting)
Resolution No. 23-331

Sponsors: Community Development

Attachments: [2105 Giles Dr. NE - Res to abatement public nuisance 04272023.r](#)

Emma Steelman addressed the council on this issue.

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

10. PUBLIC HEARINGS TO BE SET

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 Devyn Keith

Councilmember David Little

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-213](#) Resolution authorizing expenditures for payment.
Resolution No. 23-332

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Keith, and Little

Nay: None

Away: Kling

- b. [2023-214](#) Resolution authorizing the travel for Councilmember David Little to Montgomery, AL, April 11-12, 2023 for the Huntsville/Madison Co. Chamber of Commerce Montgomery 2023 trip.
Resolution No. 23-333

Sponsors: Little

Attachments: [Travel Resolution Montgomery Trip](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2023-154](#) Resolution reappointing Dick Reeves to the Industrial Development Board of the City of Huntsville, Place 2 (his current seat), for a six (6) year term to expire May 27, 2029. (Nominated April 13, 2023, Regular Council Meeting)
Resolution No. 23-334

Sponsors: Meredith

Attachments: [D. Reeves Reappointment IDB](#)

Councilmember Kling moved to approve the resolution, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- b. [2023-155](#) Resolution reappointing Andrew Tutt to the Industrial Development Board of the City of Huntsville, Place 1 (his current seat), for a six (6) year term to expire May 27, 2029. (Nominated April 13, 2023, Regular Council Meeting)
Resolution No. 23-335

Sponsors: Kling

Attachments: [A. Tutt Reappointment IDB](#)

President Meredith moved to approve the resolution, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- c. [2023-156](#) Resolution reappointing Mark Lumb to the Huntsville-Madison County Railroad Authority, City Place 3 (his current seat), for a five (5) year term to expire May 22, 2028. (Nominated April 13, 2023, Regular Council Meeting)
Resolution No. 23-336

Sponsors: Little

Attachments: [M. Lumb Reappointment HMR](#)

Councilmember Little moved to approve the resolution, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- d. [2023-157](#) Resolution appointing Erick Wade to the Community Development Citizens Advisory Council, Place 6, to fill a vacancy due to the resignation of Betty Gaylor for the remainder of a vacant three (3) year term to expire April 14, 2024. (Nominated April 13, 2023, Regular Council Meeting)
Resolution No. 23-337

Sponsors: Keith

Attachments: [E. Wade Appointment Community Development CAC](#)

Councilmember Keith moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-268](#) Resolution reappointing Dane Block to the Huntsville-Madison County Railroad Authority, City Place 2 (his current seat), for a five (5) year term to expire May 22, 2028. (Nominated April 27, 2023, Regular Council Meeting)
Resolution No. 23-395

Sponsors: Robinson

Attachments: [D. Block Reappointment HMR .docx](#)

The above item is referred as submitted to the City Council Regular Meeting due back on 5/11/2023.

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2023-216](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lots 7 & 8, Valley Bend Subdivision, 5th Addition, Smoke Rise Road. (Steele)
Ordinance No. 23-338

Sponsors: Legal

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

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- b. [2023-217](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Pavillion Subdivision Phase 4, Bailey Cove Road. (Campbell and Mance) Ordinance No. 23-339

Sponsors: Legal

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

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- c. [2023-218](#) Ordinance authorizing the vacation of a Utility and Drainage Easement, Lots 2A-1 and 2A-2, Mountain Cove Subdivision, Eight Edition, Mountain Cove Boulevard. (Hanaw) Ordinance No. 23-340

Sponsors: Legal

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

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-195](#) Ordinance amending Chapter 15 - 85. License Schedule. Subsection (92) (b) of the Code of Ordinances of the City of Huntsville, AL to modify the amount of paid by Huntsville Utilities on its gross receipts from the sale of gas to tax-exempt entities in the industrial customer's class. (Introduced April 13, 2023, Regular Council Meeting) Ordinance No. 23-321

Sponsors: Finance

Attachments: [Gas PILOT Ordinance Complete](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- b. [2023-196](#) Ordinance amending the Code of Ordinances of the City of Huntsville, Chapter 2, Administration, Article VII, Departments, Department Heads and Other Appointed Officers. (Introduced April 13, 2023, Regular Council Meeting)
Ordinance No. 23-322

Sponsors: Administration

Attachments: [2023-04-13 Code of Ordinance Amendment, Chapter 2 Article VII.](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- c. [2023-197](#) Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced April 13, 2023, Regular Council Meeting)
Ordinance No. 23-323

Sponsors: Human Resources

Attachments: [Ordinance No. 89-79 Complete Attachment](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Little

Nay: None

Away: Keith

- d. [2023-198](#) Ordinance annexing 6.15 acres of land lying on the south side of US Hwy 72 W and east of Slaughter Rd. (Introduced April 13, 2023, Regular Council Meeting)
Ordinance No. 23-324

Sponsors: Planning

Attachments: [RCI Annexation](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, and Little

Nay: None

Away: Keith

- e. [2023-199](#) Ordinance declaring certain property surplus and to be donated to Family Services Center, Inc. (Introduced April 13, 2023, Regular Council Meeting) Ordinance No. 23-325

Sponsors: Community Development

Attachments: [Ordinance to declare 613 Kennan surplus-Final.pdf](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- f. [2023-200](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced April 13, 2023, Regular Council Meeting) Resolution No. 23-326

Sponsors: Fleet Department

Attachments: [FowlerAuction April.pdf](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

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 motion was made to approve the Consent Agenda. The motion carried by the following vote:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- a. [2023-219](#) Resolution authorizing travel expenses. Resolution No. 23-341

Sponsors: Finance

Attachments: [Travel Resolution - Complete](#)

- b. [2023-220](#) Resolution authorizing the acceptance of donations. Resolution No. 23-342

Sponsors: Finance

Attachments: [Donation - Complete](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- c. [2023-221](#) 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. 23-343

Sponsors: Finance

Attachments: [Resolution Procurement Complete](#)

This New Business for Consideration or Action was approved.

- d. [2023-222](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.
Ordinance No. 23-344

Sponsors: Finance

Attachments: [Budget - Complete](#)

This New Business for Consideration or Action was approved.

- e. [2023-223](#) Resolution authorizing the Mayor to execute the Consent to Assignment of Contract Agreement between TJM Tire LLC, dba Kelly's Tire Service and S&S Firestone Inc., dba Best One Tire to transfer the rights and obligations of the Tires & Tire Repair Service Contract, awarded under Resolution No. 22-1004, from Kelly's Tire Service to Best One Tire.
Resolution No. 23-345

Sponsors: Finance

Attachments: [Resolution - Reassign Tire Tire Repair Contract from Kelly Tire to Best One Tire-Complete](#)

This New Business for Consideration or Action was approved.

- f. [2023-224](#) Resolution authorizing the Mayor to enter into memorandum of understanding with First Stop, Inc., Wellstone Inc., and the Huntsville Hospital Foundation for projects aimed at reducing the harm of the opioid epidemic on the community.
Resolution No. 23-346

Sponsors: Finance

Attachments: [Resolution - Opioid Settlement Complete \(4\)](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- g. [2023-225](#) Resolution authorizing the Mayor to enter into an Option to Purchase Real Estate Sales Agreement between the City of Huntsville and Tall Pines Development, Inc., James T. Young, Frances B. Young, Terry Bentley, Louise Bentley and Donald E. Bentley.

Resolution No. 23-347

Sponsors: Urban Development

Attachments: [Tall Pines Development complete](#)

Councilmember Keith moved to approve the resolution, which motion was duly seconded by Councilmember Robinson. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- h. [2023-226](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Music Export Memphis (MEM), Inc., for Professional Services for Huntsville Ambassador Program.

Resolution No. 23-348

Sponsors: Urban Development

Attachments: [Music Export Memphis \(MEM\), Inc. complete.pdf](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- i. [2023-227](#) Resolution authorizing the Mayor to enter into a Grocery Store Development Agreement between the City of Huntsville and Marathon Realty Corp., for the development of Food City grocery stores.

Resolution No. 23-349

Sponsors: Urban Development

Attachments: [Food City Dev Agr Complete.pdf](#)

Councilmember Keith moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if

there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- j. [2023-228](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Garver, L.L.C., for Land Surveying and Engineering Design Services for Tennessee River Greenway, Phase 3, Project No. 71-23-WP04.
Resolution No. 23-350

Sponsors: Engineering

Attachments: [Garver Tennessee River Greenway, Phase 3 complete.pdf](#)

This New Business for Consideration or Action was approved.

- k. [2023-229](#) Resolution authorizing the Mayor to enter into an Agreement for Maintenance of Roadway Delineators, Concrete Median Island and Pavement Markings and Legends between the Alabama Department of Transportation and the City of Huntsville, for Federal Aid Rail/Highway Crossing Improvement, Project No. RHPD-RR21(921).
Resolution No. 23-351

Sponsors: Engineering

Attachments: [ALDOT Pratt Ave Rail Hwy Improvements complete.pdf](#)

This New Business for Consideration or Action was approved.

- l. [2023-230](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and Terracon Consultants Inc., for the engineering services of the Public Safety Training Facility Phase 2.
Resolution No. 23-352

Sponsors: General Services

Attachments: [COMPLETE_TerraconConstructionMaterialsTestingContr](#)

This New Business for Consideration or Action was approved.

- m. [2023-231](#) Resolution authorizing the Mayor to enter into a Lease between the City of Huntsville and the Public Building Authority of the City of Huntsville, Alabama, for the Property Located at Wheeler Avenue and Fiber Street.
Resolution No. 23-353

Sponsors: General Services

Attachments: [PBA CSI Lease Agreement unexecuted](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- n. [2023-232](#) Resolution to appoint certain department heads to department positions.
Resolution No. 23-354

Sponsors: Administration

Attachments: [2023-04-27 Dept Head Appointments 4-2023 PDF.pdf](#)

Councilmember Kling moved to approve the resolution, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- o. [2023-233](#) Resolution authorizing the Mayor to enter into a Memorandum of Agreement between the City of Huntsville and Huntsville Hospital for Women & Children.
Resolution No. 23-355

Sponsors: Administration

Attachments: [2023-04-27 HHWC Complete File.pdf](#)

This New Business for Consideration or Action was approved.

- p. [2023-234](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and CivicPlus, LLC, f/k/a Municipal Code Corporation.
Resolution No. 23-356

Sponsors: City Clerk

Attachments: [Complete Agreement for CivicPlus fka Municode](#)

This New Business for Consideration or Action was approved.

- q. [2023-235](#) Resolution authorizing the Mayor to approve and submit the “2023 Annual Action Plan” to the U.S. Department of Housing and Urban Development for CDBG and HOME funding.
Resolution No. 23-357

Sponsors: Community Development

Attachments: [2023 Action Plan complete](#)

This New Business for Consideration or Action was approved.

- r. [2023-236](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Alabama Non-violent Offenders Organization (ANVOO) for the use of CDBG funds.
Resolution No. 23-358

Sponsors: Community Development

Attachments: [ANVOO CDBG 2022 Agreement complete](#)

This New Business for Consideration or Action was approved.

- s. [2023-237](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Boys and Girls Clubs of North Alabama, Inc., for the use of CDBG funds.

Resolution No. 23-359

Sponsors: Community Development

Attachments: [BGC CDBG 2022 Agreement complete](#)

This New Business for Consideration or Action was approved.

- t. [2023-238](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Harris Home for Children, Inc.

Resolution No. 23-360

Sponsors: Community Development

Attachments: [Harris Home CDBG 2022 Agreement complete](#)

This New Business for Consideration or Action was approved.

- u. [2023-239](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and ENABLE Madison County, Inc.

Resolution No. 23-361

Sponsors: Community Development

Attachments: [ENABLE CDBG 2022 Agreement complete](#)

This New Business for Consideration or Action was approved.

- v. [2023-240](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Village of Promise, Inc.

Resolution No. 23-362

Sponsors: Community Development

Attachments: [Village of Promise CDBG 2022 Agreement complete](#)

This New Business for Consideration or Action was approved.

- w. [2023-241](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and HATCH HSV, Inc.

Resolution No. 23-363

Sponsors: Community Development

Attachments: [HATCH CDBG 2022 Agreement complete](#)

This New Business for Consideration or Action was approved.

- x. [2023-242](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville, Alabama and First Stop, Inc. for the use of ADECA CDBG-CV funds.

Resolution No. 23-364

Sponsors: Community Development

Attachments: [First Stop ADECA CDBG-CV Mod. 2. complete](#)

This New Business for Consideration or Action was approved.

- y. [2023-243](#) Resolution authorizing the Mayor to enter into a Baron Threat Net License Agreement by and between the City of Huntsville and Baron Weather, Inc., a Delaware corporation (Baron).
Resolution No. 23-365

Sponsors: EMA

Attachments: [Cover memo and Baron Resolution 2023 packet .pdf](#)

This New Business for Consideration or Action was approved.

- z. [2023-244](#) Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and Psychological Resources, Support Systems, Inc., for Professional Services.
Resolution No. 23-366

Sponsors: Human Resources

Attachments: [Psychological Resources agreement package 2023.pdf](#)

This New Business for Consideration or Action was approved.

- aa. [2023-245](#) Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Casualty Actuarial Consultants, Inc., for the purpose of providing actuarial analysis of the City's worker's compensation plan.
Resolution No. 23-367

Sponsors: Human Resources

Attachments: [Workers Comp Actuarial Agreement 2023.pdf](#)

This New Business for Consideration or Action was approved.

- ab. [2023-246](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Microsoft through Software House International (SHI), identified as Licensing Program Signature Form.
Resolution No. 23-368

Sponsors: ITS

Attachments: [Complete Microsoft Agreement 2023.pdf](#)

This New Business for Consideration or Action was approved.

- ac. [2023-247](#) Resolution authorizing the City Clerk to invoke BancorpSouth Letter of Credit No. 362000993772 for Lyla's Gate Phase 1 at McMullen Cove Subdivision.
Resolution No. 23-369

Sponsors: Legal

Attachments: [Lylas Gate LOC res Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ad.** [2023-248](#) Resolution authorizing the City Clerk to invoke Trustmark National Bank Letter of Credit No. 21-035-SP for Eagle Trace Phase 1 Subdivision.
Resolution No. 23-370

Sponsors: Legal

Attachments: [Eagle Trace LOC res Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ae.** [2023-249](#) Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1383 for Forest at Hays Farm Phase 1 Subdivision.
Resolution No. 23-371

Sponsors: Legal

Attachments: [Forest LOC res Complete.pdf](#)

This New Business for Consideration or Action was approved.

- af.** [2023-250](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 3001930 for River Cove Phase 3 Subdivision.
Resolution No. 23-372

Sponsors: Legal

Attachments: [River Cove LOC res Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ag.** [2023-251](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30016076 for Wildwood Cove Phase 2 Subdivision.
Resolution No. 23-373

Sponsors: Legal

Attachments: [Wildwood Cove 076 LOC res Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ah.** [2023-252](#) Resolution authorizing the City Clerk to invoke Bank Independent Letter of Credit No. 30016390 for Wildwood Cove Phase 2 Subdivision.
Resolution No. 23-374

Sponsors: Legal

Attachments: [Wildwood Cove 390 LOC res Complete.pdf](#)

This New Business for Consideration or Action was approved.

- ai.** [2023-253](#) Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 4647079 for Grande Highlands Estates Subdivision.
Resolution No. 23-375

Sponsors: Legal

Attachments: [Grande Highlands LOC res Complete.pdf](#)

This New Business for Consideration or Action was approved.

- aj.** [2023-254](#) Resolution requesting the Mayor make application to the U.S. Environmental Protection Agency (EPA) Inflation Reduction Act (IRA), Clean Air Act Grant Application for said Federal financial assistance to support the City's air monitoring program.
Resolution No. 23-376

Sponsors: Natural Resources

Attachments: [Application Package to Council.pdf](#)

This New Business for Consideration or Action was approved.

- ak.** [2023-255](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Alabama Wildlife Federation, Inc.
Resolution No. 23-377

Sponsors: Parks & Recreation

Attachments: [Presentation - AL Wildlife Federation.pdf](#)

This New Business for Consideration or Action was approved.

- al.** [2023-256](#) Resolution amending the 2014 Capital Improvement Plan Resolution No. 23-68, to include the University-Medical Bus Rapid Transit project.
Resolution No. 23-378

Sponsors: Planning

Attachments: [Small Starts PD Budget Amendment Complete.pdf](#)

Councilmember Robinson moved to approve the resolution, which motion was duly seconded by Councilmember Kling. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

- am.** [2023-257](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Paul Butler Presentations.
Resolution No. 23-379

Sponsors: Police

Attachments: [Complete File- 2023](#)

This New Business for Consideration or Action was approved.

- an.** [2023-258](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and the Federal Bureau of Investigation, North Alabama Violent Crime Task Force.
Resolution No. 23-380

Sponsors: Police

Attachments: [Complete File- 2023](#)

This New Business for Consideration or Action was approved.

- ao. [2023-259](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and Family Services Center, Inc.
Resolution No. 23-381

Sponsors: Police

Attachments: [Complete File- 2023](#)

This New Business for Consideration or Action was approved.

- ap. [2023-260](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and the U.S. Immigration and Customs Enforcement Homeland Security Investigations.
Resolution No. 23-382

Sponsors: Police

Attachments: [Complete File- 2023](#)

This New Business for Consideration or Action was approved.

- aq. [2023-261](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and the Federal Bureau of Investigation, Joint Terrorism Task Force.
Resolution No. 23-383

Sponsors: Police

Attachments: [Complete File- 2023](#)

This New Business for Consideration or Action was approved.

- ar. [2023-262](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Larry Trippe.
Resolution No. 23-384

Sponsors: Engineering

Attachments: [Larry Trippe special contract complete.docx.pdf](#)

This New Business for Consideration or Action was approved.

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2023-263](#) Introduction of an Ordinance annexing 2.67 acres of land lying on the west side of US Hwy 431 S and north of Taylor Lane.
Ordinance No. 23-385

Sponsors: Planning

Attachments: [Marathon Annexation](#)

President Meredith moved for unanimous consent of the item, which motion was duly seconded by Councilmember Little. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

[2023-263](#) Introduction of an Ordinance annexing 2.67 acres of land lying on the west side of US Hwy 431 S and north of Taylor Lane.
Ordinance No. 23-385

Sponsors: Planning

Attachments: [Marathon Annexation](#)

Councilmember Robinson moved to approve the ordinance, which motion was duly seconded by President Meredith. President Meredith asked if there was any discussion. President Meredith called for a roll-call vote on the above motion, and the following vote resulted:

Aye: Meredith, Robinson, Kling, Keith, and Little

Nay: None

b. **[2023-269](#)** Ordinance authorizing the disposal of surplus equipment to be donated to Huntsville Utilities. (Introduced April 27, 2023, Regular Council Meeting)
Ordinance No. 23-386

Sponsors: ITS

Attachments: [Complete Surplus Donation Utilities.pdf](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 5/11/2023.

c. **[2023-270](#)** Ordinance declaring certain property as surplus and no longer needed for Municipal use. (Introduced April 27, 2023, Regular Council Meeting)
Ordinance No. 23-387

Sponsors: Water Pollution

Attachments: [June 2023 Auction Disposal Ordinance Packet-FINAL](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 5/11/2023.

d. **[2023-266](#)** Ordinance amending the Code of Ordinances of the City of Huntsville, Alabama, Chapter 25, Traffic and Vehicles, Article IV, General Rules of Vehicle Operation, Division 2, Speed, Section 25-163, Street Schedule. (Introduced April 27, 2023, Regular Council Meeting)
Ordinance No. 23-388

Sponsors: Traffic Engineering

Attachments: [Complete Item - Speed Limit Ordinance](#)

The above item is introduced as submitted to the City Council Regular Meeting due back on 5/11/2023.

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.

Speaker(s):

Emma Steelman

David Snyder

Jordan Steelman

Tia Turner

Jules Smith

Chelsea Schiavone

Martha Hereford

Tori Moore

Connie Oakley

Emma Jaynes

Harold Kemp

Andre Wilson

Tris Wilson

23. ADJOURNMENT

Councilmember Kling motioned to adjourn.

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