



A G E N D A

HUNTINGTON CITY COUNCIL

December 11, 2023

7:30 p.m.

1. **Invocation and Pledge of Allegiance**
2. **Roll Call**
3. **Synopsis of Last Meeting**
4. **Reports of the Mayor**

5. **2nd Reading of an Ordinance re: 2023-O-25 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE HUNTINGTON FIRE DEPARTMENT WITH THE DEPARTMENT OF VETERANS AFFAIRS TO PROVIDE FIRE PROTECTION SERVICE TO THE WOODY WILLIAMS VA MEDICAL CENTER**

Sponsored by: Councilwoman Ally Layman (*PS*)

6. **Public Hearing Concerning Ordinance 2023-O-29**
- 6A. **2nd Reading of an Ordinance re: 2023-O-29 – AN ORDINANCE APPROVING EXTENSIONS OF THE TERMINATION DATE AND THE AMENDMENT OF BOUNDARIES OF A TAX INCREMENT FINANCING DISTRICT IN THE CITY OF HUNTINGTON KNOWN AS “THE CITY OF HUNTINGTON KINETIC PARK DEVELOPMENT/REDEVELOPMENT DISTRICT NO. 2”;** APPROVING AN AMENDED PROJECT PLAN ASSOCIATED WITH THE AFOREMENTIONED TAX INCREMENT FINANCING DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Sponsored by: Councilwoman Tia Rumbaugh (*A&F*)

7. **Public Hearing Concerning Ordinance 2023-O-30**
- 7A. **2nd Reading of an Ordinance re: 2023-O-30 – AN ORDINANCE APPROVING THE EXTENSION OF THE TERMINATION DATE AND THE AMENDMENT TO THE BOUNDARIES OF A TAX INCREMENT FINANCING DISTRICT IN THE CITY OF HUNTINGTON KNOWN AS “THE CITY OF HUNTINGTON DOWNTOWN DEVELOPMENT/REDEVELOPMENT DISTRICT NO. 1”;** APPROVING THE AMENDED PROJECT PLAN ASSOCIATED WITH THE AFOREMENTIONED TAX INCREMENT FINANCING DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Sponsored by: Councilman DuRon Jackson (*A&F*)

8. **1st Reading of an Ordinance re:** 2023-O-31 – AN ORDINANCE OF COUNCIL ESTABLISHING THE AMOUNT OF COMPENSATION TO BE RECEIVED BY THE MAYOR AND MEMBERS OF COUNCIL

Sponsored by: Councilwoman Sarah Walling *(a-hc)*

9. **Resolution re:** 2023-R-108 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE HUNTINGTON POLICE DEPARTMENT WITH THREE (3) DODGE DURANGO PURSUIT AWD VEHICLES *(AF)*

Sponsored by: *(assigned pending committee action)*

10. **Good & Welfare**

11. **Adjournment**