



A G E N D A HUNTINGTON CITY COUNCIL

July 24, 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. **Ordinance re:** 2023-O-15: AN ORDINANCE OF THE CITY OF HUNTINGTON AUTHORIZING AND APPROVING THE CONVEYANCE OF REAL PROPERTY, FIXTURES AND PERSONAL PROPERTY AND APPURTENANCES TO THE CITY OF HUNTINGTON BUILDING COMMISSION FOR THE PURPOSE OF FACILITATING THE DESIGN, ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF A CITY OF HUNTINGTON WESTMORELAND FIRE STATION BY THE CITY OF HUNTINGTON ON BEHALF OF THE CITY OF HUNTINGTON BUILDING COMMISSION; THE LEASING OF SUCH REAL PROPERTY AND ALL PROJECT IMPROVEMENTS AND APPURTENANCES THERETO BY THE CITY OF HUNTINGTON FROM THE CITY OF HUNTINGTON BUILDING COMMISSION; THE SALE AND ISSUANCE BY THE CITY OF HUNTINGTON BUILDING COMMISSION OF NOT TO EXCEED \$6,000,000 IN PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, IN ONE OR MORE SERIES TO PAY ALL OR A PORTION OF THE COSTS OF THE PROJECT AND COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT AND LEASE AND OTHER INSTRUMENTS AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Sponsored by: Councilman Tyler Bowen (AF)
6. **Ordinance re:** 2023-O-18: AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WEST VIRGINIA HOUSING DEVELOPMENT FUND IN THE AMOUNT OF \$100,000.00

Sponsored by: Councilwoman Rumbaugh (AF)
7. **Resolution re:** 2023-R-64: A RESOLUTION OF CITY COUNCIL SETTING THE DATE AND TIME OF A PUBLIC HEARING TO CONSIDER AND HEAR OBJECTIONS TO EXTEND THE TERMINATION AND AMEND THE BOUNDARIES OF THE EXISTING TIF DISTRICT KNOWN AS “THE CITY OF HUNTINGTON KINETIC PARK DEVELOPMENT/REDEVELOPMENT DISTRICT NO. 2” (THE “TIF DISTRICT NO. 2”) AND THE FINANCING OF THE IMPROVEMENTS WITHIN SUCH TIF DISTRICT NO. 2 AS

CONTAINED IN THE TAX INCREMENT FINANCING APPLICATION FOR THE TIF DISTRICT NO. 2 BY THE ISSUANCE OF TAX INCREMENT REVENUE BONDS OR OTHER OBLIGATIONS PURSUANT TO CHAPTER 7, ARTICLE 11B OF THE CODE OF WEST VIRGINIA, 1931, AS AMENDED (THE “TIF ACT”)

Sponsored by: Councilman Bailey (*AF*)

8. **Resolution re:** 2023-R-65: A RESOLUTION OF CITY COUNCIL SETTING THE DATE AND TIME OF A PUBLIC HEARING TO CONSIDER AND HEAR OBJECTIONS TO EXTEND THE TERMINATION AND AMEND THE BOUNDARIES OF THE EXISTING TIF DISTRICT KNOWN AS “THE CITY OF HUNTINGTON DOWNTOWN DEVELOPMENT/REDEVELOPMENT DISTRICT NO. 1” (THE “TIF DISTRICT NO. 1”) AND THE FINANCING OF THE IMPROVEMENTS WITHIN SUCH TIF DISTRICT NO. 1 AS CONTAINED IN THE TAX INCREMENT FINANCING APPLICATION FOR THE TIF DISTRICT NO. 1 BY THE ISSUANCE OF TAX INCREMENT REVENUE BONDS OR OTHER OBLIGATIONS PURSUANT TO CHAPTER 7, ARTICLE 11B OF THE CODE OF WEST VIRGINIA, 1931, AS AMENDED (THE “TIF ACT”)

Sponsored by: Councilwoman Rumbaugh (*AF*)

9. **Resolution re:** 2023-R-66: A RESOLUTION FOR BUDGET REVISION #1 OF THE FISCAL YEAR 2023-2024 GENERAL FUND BUDGET

Sponsored by: Councilman Bailey (*AF*)

10. **Resolution re:** 2023-R-67: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE CITY WITH ITS ANNUAL SUPPLY OF ROCK SALT FOR ICE AND SNOW REMOVAL ON CITY STREETS

Sponsored by: Councilwoman Rumbaugh (*AF*)

11. **Good & Welfare**

12. **Adjournment**