



CITY COUNCIL

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MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen
FROM: Administration & Finance Chair Sarah Walling
DATE: September 7, 2023
SUBJECT: Administration & Finance Committee Meeting

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, September 11, 2023, beginning at 6:45 p.m.** Item(s) to be discussed are as follows:

1. 2023-O-22 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE CITY OF HUNTINGTON AND CABELL COUNTY PURSUANT TO THE EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD
2. 2023-R-76 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF FIRE PREVENTION AND SAFETY GRANT ON BEHALF OF THE HUNTINGTON FIRE DEPARTMENT (fast tracked onto 9/11 agenda)
3. 2023-R-77 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF THE 2023 EDWARD J. BYRNE DISCRETIONARY COMMUNITY PROGRAM GRANT ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT (fast tracked onto 9/11 agenda)
4. 2023-R-78 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH LABOR AND MATERIALS FOR ROOF REPLACEMENT OF #4 FIRE STATION
5. 2023-R-79 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE CONDITIONS OF THE 2023 EDWARD J. BYRNE MEMORIAL JUSTICE GRANT
6. 2023-R-80 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF THE 2023-2024 HIGHWAY SAFETY GRANT WITH THE WEST VIRGINIA DEPARTMENT OF MOTOR VEHICLES

Thank you.