



CITY COUNCIL

City Hall, Room 16
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MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Sarah Walling
FROM: Administration & Finance Chair Tyler Bowen
DATE: October 20, 2022
SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, October 24, 2022, beginning at 6:30 p.m.** Item(s) to be discussed are as follows:

1. Ordinance #2022-O-30: An Ordinance of Council Authorizing the Mayor Enter Into an Agreement with the Cabell County Commission to Set the Payouts for any Opioid Settlement Through the West Virginia First Memorandum of Understanding at Fifty Percent Each (*fast tracked onto the 10/24/22 Council Agenda*)
2. Ordinance #2022-O-31 – An Ordinance Authorizing the Refunding of the Outstanding Sewer Revenue Bond Anticipation Note, Series 2019 (tax exempt) of the City of Huntington Through the Issuance by the City of Huntington of not more than \$6,200,000 in Aggregate Principal Amount of Sewer Refunding Revenue Bonds, Series 2022 A; Providing for the Rights and Remedies of and Security for the Holder of Such Bonds; Authorizing the Sale and Providing for the Terms and Provisions of Such Bonds and Adopting Other Provisions Relating thereto (*fast tracked onto the 10/24/22 Council Agenda*)
3. Resolution #2022-R-99: Resolution of the Council of the City of Huntington, Cabell and Wayne County, Authorizing the Commitment of Project Funds for the Cabell-Huntington-Wayne Home Investment Trust Fund
4. Resolution #2022-R-100: A Resolution of Council Authorizing the Mayor to Enter Into a Contract to Provide Full Service Design and Construction Administration of the New Westmoreland Fire Station Construction
5. Resolution #2022-R-102: A Resolution of Council Authorizing the Mayor to Execute a West Virginia Local Government Election and Release Form in Order to Settle All Claims Against Janssen Pharmaceuticals with Respect to Pending Opioid Litigation (*fast tracked onto the 10/24/22 Council Agenda*)

If you are unable to attend, please notify the City Clerk's office in advance. Thank you.

cc: Mayor Steve Williams, City Manager Hank Dial, Finance Director Kathy Burks
City Attorney Scott Damron