



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: November 10, 2022
SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, November 14, 2022, beginning at 6:30 p.m.** Item(s) to be discussed are as follows:

1. Ordinance #2022-O-35: An ordinance 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 an armory to be used as Public Safety Building and such facility shall be known as “City of Huntington Municipal Garage and Police Department Forensic Unit” 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 an amount not to exceed \$7,500,000 principal amount of lease revenue bonds, in one or more series; 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
2. Ordinance #2022-O-36: An ordinance approving and creating a new tax increment financing district in the City of Huntington, Cabell County, West Virginia, to be known as “The City of Huntington Highlawn Redevelopment District No. 3”; approving project plan No. 1 as approved by the West Virginia Department of Economic Development; establishing a Tax Increment Financing Fund and providing for other matters in connection therewith
3. Ordinance #2022-O-37: An ordinance authorizing the acquisition, equipping and construction of certain extensions, additions, betterments and improvements to the existing public sanitary sewerage system of the City of Huntington
4. Ordinance #2022-O-38: An ordinance setting forth the rates, fees and charges for service to the customers of the sewerage collection and treatment system of the City of Huntington, West Virginia
5. Resolution #2022-R-104: A Resolution of Council Authorizing the Mayor to Enter Into a Contract to Furnish the A.D. Lewis Community Center with One (1) 2020 Chevrolet Express G3500 Passenger Van (*fast tracked onto 11/14 City Council agenda*)

6. Resolution #2022-R-105: A resolution of council authorizing the mayor to pay attorney fees and costs to the plaintiff's attorneys pursuant to the settlement Agreement Between the City of Huntington and Individual Firefighters in the settlement of a lawsuit filed by said firefighters
7. Resolution #2022-R-106: A resolution of council authorizing the mayor to enter into a collective bargaining agreement with Local 598, Council 77, American Federation of State, County and Municipal Employees, AFL-CIO
8. Resolution #2022-R-107: A resolution of council authorizing the mayor to execute an agreement accepting the terms and conditions of the Wage and Benefit Agreement between the City of Huntington and the Huntington Police F.O.P. Goldstar Lodge #65
9. Resolution #2022-R-108: A resolution of council adjusting pay grades for non-contractual employees
10. Resolution #2022-R-111: Resolution Regarding Public Hearing
11. Resolution #2022-R-112: Resolution Submitting TIF Application
12. Resolution #2022-R-113: A resolution of council authorizing the Mayor to enter into a contract to furnish printing and certified mailing services for the Legal Department

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