



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: December 22, 2022
SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Tuesday, December 27, 2022, beginning at 6:45 p.m.** Item(s) to be discussed are as follows:

1. Ordinance #2022-O-39: AN ORDINANCE OF COUNCIL AMENDING ARTICLE 200.09 OF THE CODIFIED ORDINANCES TO EQUALIZE ALLOCATED SICK DAYS AND EXTENDED MEDICAL CARE COVERAGE FOR ADMINISTRATIVE EMPLOYEES AS COMPARED WITH EMPLOYEES COVERED UNDER THE AFSCME COLLECTIVE BARGAINING AGREEMENT
2. Resolution #2022-R-141: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE RENOVATION OF THE OLD CENTRAL CITY GAZEBO
3. Resolution #2022-R-142: SUPPLEMENTAL RESOLUTION APPROVING THE FORMS OF AN AGREEMENT AND LEASE, A LEASE ASSIGNMENT, AND A CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT IN CONNECTION WITH THE ISSUANCE OF THE LEASE REVENUE BONDS, SERIES 2022 (CITY OF HUNTINGTON MUNICIPAL GARAGE), OF THE CITY OF HUNTINGTON BUILDING COMMISSION, WEST VIRGINIA (THE “ISSUER”); APPROVING THE AMOUNT NOT TO EXCEED \$2,600,000; AND APPROVING OTHER MATTERS WITH RESPECT TO SUCH BONDS (*fast tracked onto 12/27/2022 City 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