



## **A G E N D A**

### **HUNTINGTON CITY COUNCIL**

November 27, 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. **2<sup>nd</sup> Reading of an Ordinance re:** 2023-O-27 – AN ORDINANCE OF COUNCIL AMENDING, MODIFYING AND RE-ENACTING ARTICLE 711 OF THE CODIFIED ORDINANCES OF THE CITY OF HUNTINGTON, AS REVISED, TO ALLOW FOR THE CREATION OF PRIVATE OUTDOOR DESIGNATED AREAS

Sponsored by: Councilwoman Tia Rumbaugh (*A&F*)

6. **1<sup>st</sup> Reading of an Ordinance re:** 2023-O-25 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE HUNTINGTON FIRE DEPARTMENT WITH THE DEPARTMENT OF VETERANS AFFAIRS TO PROVIDE FIRE PROTECTION SERVICE TO THE WOODY WILLIAMS VA MEDICAL CENTER

Sponsored by: Councilwoman Ally Layman (*PS*)

7. **1<sup>st</sup> Reading of an Ordinance re:** 2023-O-26 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR ENTER INTO AN EASEMENT AGREEMENT WITH MOUNTAINEER GAS COMPANY

Sponsored by: Councilwoman Ally Layman (*PW*)

8. **1<sup>st</sup> Reading of an Ordinance re:** 2023-O-29 – AN ORDINANCE APPROVING EXTENSIONS OF THE TERMINATION DATE AND THE AMENDMENT OF BOUNDARIES OF A TAX INCREMENT FINANCING DISTRICT IN THE CITY OF HUNTINGTON KNOWN AS “THE CITY OF HUNTINGTON KINETIC PARK DEVELOPMENT/REDEVELOPMENT DISTRICT NO. 2”; APPROVING AN AMENDED PROJECT PLAN ASSOCIATED WITH THE AFOREMENTIONED TAX INCREMENT FINANCING DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Sponsored by: Councilwoman Tia Rumbaugh (*A&F*)

9. **1<sup>st</sup> Reading of an Ordinance re:** 2023-O-30 – AN ORDINANCE APPROVING THE EXTENSION OF THE TERMINATION DATE AND THE AMENDMENT TO THE BOUNDARIES OF A TAX INCREMENT FINANCING DISTRICT IN THE CITY OF HUNTINGTON KNOWN AS “THE CITY OF HUNTINGTON DOWNTOWN DEVELOPMENT/REDEVELOPMENT DISTRICT NO. 1”; APPROVING THE AMENDED PROJECT PLAN ASSOCIATED WITH THE AFOREMENTIONED TAX INCREMENT FINANCING DISTRICT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

Sponsored by: Councilman DuRon Jackson *(A&F)*

10. **Resolution re:** 2023-R-100 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE CONDITIONS OF FY23 PROJECT SAFE NEIGHBORHOODS (PSN) GRANT FROM THE US DEPARTMENT OF JUSTICE ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT –

Sponsored by: Councilwoman Ally Layman *(PS)*

11. **Resolution re:** 2023-R-101 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF FY23 HOMELAND SECURITY GRANT GFO 0606-LE ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT –

Sponsored by: Councilman Todd Sweeney *(PS)*

12. **Resolution re:** 2023-R-102 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF BJA FY23, THE KEVIN AND AVONTE PROGRAM: REDUCING INJURY AND DEATH OF MISSING INDIVIDUALS WITH DEMENTIA AND DEVELOPMENTAL DISABILITIES AWARD ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT

Sponsored by: Councilwoman Ally Layman *(PS)*

13. **Resolution re:** 2023-R-103 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF THE FY23 IMPLEMENTING CRISIS INTERVENTION TEAMS-COMMUNITY POLICING DEVELOPMENT AWARD ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT

Sponsored by: Councilman Pat Jones *(PS)*

14. **Resolution re:** 2023-R-104 – RESOLUTION STATING THE REASONABLE EXPECTATION OF THE CITY OF HUNTINGTON TO REIMBURSE THE HUNTINGTON SANITARY BOARD FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF ADDITIONS, IMPROVEMENTS AND BETTERMENTS TO THE CITY’S SANITARY SEWERAGE SYSTEM MADE PRIOR TO THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS

Sponsored by: Councilman Bob Bailey *(A&F)*

15. **Good & Welfare**  
16. **Adjournment**