



A G E N D A

HUNTINGTON CITY COUNCIL

Tuesday

October 15, 2024

7:30 p.m.

1. **Invocation and Pledge of Allegiance**
2. **Roll Call**
3. **Synopsis of Last Meeting**
4. **Reports of the Mayor**

5. **2nd Reading of an Ordinance re:** 2024-O-25 – AN ORDINANCE OF COUNCIL AMENDING , MODIFYING AND RE-ENACTING PART THIRTEEN, ARTICLES 1315, 1320, AND 1341, OF THE CODIFIED ORDINANCES OF THE CITY OF HUNTINGTON, AS REVISED, CONCERNING PLANNING AND ZONING CODE

Sponsored by: Councilwoman Ally Layman (*PZ*)

6. **2nd Reading of an Ordinance re:** 2024-O-27 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF VETERANS AFFAIRS ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT TO PROVIDE SUPPORT TO THE HERSHEL “WOODY” WILLIAMS VA MEDICAL CENTER

Sponsored by: Councilwoman Ally Layman (*PS*)

7. **2nd Reading of an Ordinance re:** 2024-O-29 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$7,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$3,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilwoman Tia Rumbaugh (*AF*)

8. **2nd Reading of an Ordinance re:** 2024-O-30 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$10,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 C (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$4,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 D (WEST VIRGINIA SRF PROGRAM/FORGIVABLE/GREEN) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilwoman Tia Rumbaugh (AF)

9. **2nd Reading of an Ordinance re:** 2024-O-31 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$17,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$4,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE/GREEN) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilman DuRon Jackson (AF)

10. **2nd Reading of an Ordinance re:** 2024-O-32 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$20,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 C (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$4,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 D (WEST VIRGINIA SRF PROGRAM/FORGIVABLE/GREEN) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH

BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilman Bob Bailey (AF)

11. **2nd Reading of an Ordinance re:** 2024-O-33 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$200,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 E (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$10,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 F (WEST VIRGINIA SRF PROGRAM/FORGIVABLE/GREEN) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilwoman Tia Rumbaugh (AF)

12. **1st Reading of an Ordinance re:** 2024-O-34 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$5,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 G (WEST VIRGINIA INFRASTRUCTURE FUND); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilman Tyler Bowen (PW)

13. **1st Reading of an Ordinance re:** 2024-O-35 – AN ORDINANCE AUTHORIZING THE REFUNDING OF THE OUTSTANDING SEWER REVENUE BONDS, SERIES 2015 A (TAX EXEMPT), THE OUTSTANDING SEWER REFUNDING REVENUE BONDS, SERIES 2022 A, AND THE OUTSTANDING STORMWATER REFUNDING BOND ANTICIPATION NOTE, SERIES 2023, OF THE CITY OF HUNTINGTON, WEST VIRGINIA (THE “CITY”) THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$16,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF COMBINED SEWER AND STORMWATER SYSTEM REFUNDING REVENUE BONDS, SERIES 2024 A (TAX EXEMPT); PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT, AND CONTINUING DISCLOSURE AGREEMENT

AND OTHER DOCUMENTS RELATING TO THE BONDS; AND ENACTING OTHER PROVISIONS WITH RESPECT TO SUCH BONDS

Sponsored by: Councilman Pat Jones (PW)

14. **Resolution re:** 2024-R-89 – SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF THE CITY OF HUNTINGTON BUILDING COMMISSION LEASE REVENUE REFUNDING BONDS, SERIES 2024 (CIVIC ARENA PROJECT), AND THE LEASING OF CERTAIN REAL AND PERSONAL PROPERTY FROM THE CITY OF HUNTINGTON BUILDING COMMISSION; APPROVING THE FORM OF A LEASE AGREEMENT, BOND PURCHASE AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, PRELIMINARY OFFICIAL STATEMENT AND OTHER INSTRUMENTS, AGREEMENTS AND DOCUMENTS, AND AUTHORIZING THE DELIVERY OF SUCH PRELIMINARY OFFICIAL STATEMENT, ALL RELATING TO THE ISSUANCE OF THE CITY OF HUNTINGTON BUILDING COMMISSION LEASE REVENUE REFUNDING BONDS, SERIES 2024 (CIVIC ARENA PROJECT)

Sponsored by: *sponsor assigned pending committee action*

15. **Resolution re:** 2024-R-95 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE INSTALLATION AND REMOVAL OF HOLIDAY DECORATIONS AT THE MARSHALL HEALTH NETWORK ARENA AND PULLMAN SQUARE

Sponsored by: *sponsor assigned pending committee action*

16. **Good & Welfare**

17. **Adjournment**