



A G E N D A

HUNTINGTON CITY COUNCIL

October 23, 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. **Resolution re:** 2023-R-84 – WEST VIRGINIA DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2245)

Sponsored by: Councilman Bob Bailey (*FIN*)

6. **Resolution re:** 2023-R-85 – WEST VIRGINIA WATER DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2302)

Sponsored by: Councilman DuRon Jackson (*FIN*)

7. **Resolution re:** 2023-R-86 – WEST VIRGINIA WATER DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2303)

Sponsored by: Councilman Bob Bailey (*FIN*)

8. **Resolution re:** 2023-R-87 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SLIP REMEDIATION ON EDGEMONT ROAD, WITHIN THE CITY OF HUNTINGTON

Sponsored by: *to be assigned during work session (PW)*

9. **Resolution re:** 2023-R-90 – WEST VIRGINIA WATER DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2304)

Sponsored by: Councilman DuRon Jackson (*FIN*)

10. **Resolution re:** 2023-R-91 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR COMPREHENSIVE MAINTENANCE SERVICES FOR DESIGNATED CITY FACILITIES

Sponsored by: Councilman DuRon Jackson (*FIN*)

11. **Resolution re:** 2023-R-92 – WEST VIRGINIA WATER DEVELOPMENT AUTHORITY ECONOMIC ENHANCEMENT GRANT (IJDC #2022S-2302) \$4,000,000 - CONSTRUCTION

Sponsored by: Councilman Bob Bailey (*FIN*)

12. **Resolution re:** 2023-R-93 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR A CONSULTANT FOR PAVEMENT MANAGEMENT ANALYSIS SERVICES

Sponsored by: *to be assigned during work session (PW)*

13. **Resolution re:** 2023-R-94 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF A BJA FISCAL YEAR 2023 IMPROVING ADULT AND YOUTH CRISIS STABILIZATION AND COMMUNITY REENTRY PROGRAM GRANT

Sponsored by: Councilman DuRon Jackson (*FIN*)

14. **Resolution re:** 2023-R-95 – A RESOLUTION FOR BUDGET REVISION #3 OF THE FISCAL YEAR 2023-2024 GENERAL FUND BUDGET

Sponsored by: Councilman Bob Bailey (*FIN*)

15. **Resolution re:** 2023-R-96 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF CERTAIN CONCRETE ROADS, WITHIN THE CITY OF HUNTINGTON

Sponsored by: *to be assigned during work session (PW)*

16. **Resolution re:** 2023-R-97 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO RENEW THE CURRENT ESRI SOFTWARE AGREEMENT FOR AN ADDITIONAL THREE (3) YEARS ON BEHALF OF THE DEPARTMENT OF DEVELOPMENT AND PLANNING

Sponsored by: Councilman DuRon Jackson (*FIN*)

17. **Good & Welfare**

18. **Adjournment**