



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

### **HUNTINGTON CITY COUNCIL**

October 24, 2022

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: #2022-O-27 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF HUNTINGTON, WEST VIRGINIA, AND THE ZONING MAP ATTACHED THERETO AS A PART THEREOF, BY ZONING TO C-2 COMMERCIAL DISTRICT FROM I-1 AND I-2 INDUSTRIAL DISTRICT; THE PROPERTY IS LOCATED AT CABELL COUNTY TAX DISTRICT 5, MAP 20, PARCELS 90, 91, 210, AND PORTION OF 98.1**

Sponsored by: Councilwoman Sarah Walling *(A&F)*

6. **1<sup>st</sup> Reading of an Ordinance re: #2022-O-26 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE TERMS OF A GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION, AND TO AUTHORIZE THE MAYOR TO ENTER INTO MEMORANDUMS OF UNDERSTANDING WITH THE MARSHALL UNIVERSITY SCHOOL OF MEDICINE, DIVISION OF FAMILY AND COMMUNITY MEDICINE-DIVISION OF ADDICTION SCIENCES, CABELL COUNTY EMS, CABELL-HUNTINGTON HEALTH DEPARTMENT, WEST VIRGINIA HEALTH INFORMATION NETWORK, COMPASS HUNTINGTON, STATE OF WEST VIRGINIA, HARMONY HOUSE AND CORE EMPLOYMENT**

Sponsored by: Councilwoman Tia Rumbaugh *(DC)*

7. **1<sup>st</sup> Reading of an Ordinance re:** #2022-O-30 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CABELL COUNTY COMMISSION TO SETTLE THE PAYOUTS FOR ANY OPIOID SETTLEMENT THROUGH THE WEST VIRGINIA FIRST MEMORANDUM OF UNDERSTANDING AT FIFTY PERCENT EACH

Sponsored by: *(sponsor assigned pending committee approval)*

8. **1<sup>st</sup> Reading of an Ordinance re:** #2022-O-31 – AN ORDINANCE AUTHORIZING THE REFUNDING OF THE OUTSTANDING SEWER REVENUE BOND ANTICIPATION NOTE, SERIES 2019 (TAX EXEMPT) OF THE CITY OF HUNTINGTON THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$6,200,000 IN AGGREGATE PRINCIPAL AMOUNT OF SEWER REFUNDING REVENUE BONDS, SERIES 2022 A; PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE HOLDER OF SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: *(sponsor assigned pending committee approval)*

9. **Resolution re:** #2022-R-89 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH LABOR, MATERIALS AND EQUIPMENT FOR CITY HALL PHASE II RENOVATIONS PROJECT

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

10. **Resolution re:** #2022-R-90 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO EXPEND SUPPLEMENTARY FUNDS FOR ADDITIONAL IMPROVEMENTS TO THE 8<sup>th</sup> STREET BRIDGE BARRIER

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

11. **Resolution re:** #2022-R-91 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE JEAN CARLO STEPHENSON AUDITORIUM WITH A SOUND SYSTEM, PROJECT OR AND SCREEN

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

12. **Resolution re:** #2022-R-92 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH LABOR AND MATERIALS FOR THE CONSTRUCTION OF A RETAINING WALL AND STREET REPAIR ON MEMORIAL PARK DRIVE, WITHIN THE CITY OF HUNTINGTON

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

13. **Resolution re:** #2022-R-93 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO EXECUTE WEST VIRGINIA LOCAL GOVERNMENT ELECTION AND RELEASE FORMS IN ORDER TO SETTLE ALL CLAIMS AGAINST RITE AID, CVS, ALLERGAN, AND WALMART WITH RESPECT TO PENDING OPIOID LITIGATION

Sponsored by: Councilwoman Tia Rumbaugh (DC)

14. **Resolution re:** #2022-R-97 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR ACCEPT A GRANT FROM THE WEST VIRGINIA DEPARTMENT FOR ECONOMIC DEVELOPMENT AND TO ENTER INTO AN AGREEMENT SETTING FORTH THE TERMS OF THE GRANT

Sponsored by: *(sponsor assigned pending committee approval)*

15. **Resolution re:** #2022-R-98 – A RESOLUTION OF COUNCIL OPPOSING PROPOSED CONSTITUTIONAL AMENDMENT 2 THE PROPERTY TAX MODERNIZATION AMENDMENT

Sponsored by: *(sponsor assigned during work session)*

16. **Resolution re:** #2022-R-102 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A WEST VIRGINIA LOCAL GOVERNMENT ELECTION AND RELEASE FORM IN ORDER TO SETTLE ALL CLAIMS AGAINST JANSSEN PHARMACEUTICALS WITH RESPECT TO PENDING OPIOID LEGISLATION

Sponsored by: *(sponsor assigned pending committee approval)*

17. **Good & Welfare**

18. **Adjournment**