



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

### **HUNTINGTON CITY COUNCIL**

April 24, 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-04 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CABELL COUNTY BOARD OF EDUCATION ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT**

Sponsored by: Councilwoman Ally Layman *(PS)*

6. **2<sup>nd</sup> Reading of an Ordinance re: #2023-O-05 – AN ORDINANCE APPROVING AND CREATING A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF HUNTINGTON, CABELL COUNTY, WEST VIRGINIA, TO BE KNOWN AS “THE CITY OF HUNTINGTON HIGHLAWN REDEVELOPMENT DISTRICT NO. 3”; APPROVING PROJECT PLAN NO. 1 AS APPROVED BY THE WEST VIRGINIA DEPARTMENT OF ECONOMIC DEVELOPMENT; ESTABLISH A TAX INCREMENT FINANCING FUND AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

Sponsored by: Councilwoman Tia Rumbaugh *(AF)*

7. **1<sup>st</sup> Reading of an Ordinance re: #2023-O-07 – AN ORDINANCE OF COUNCIL VACATING, CLOSING AND ABANDONING A PORTION OF 22<sup>nd</sup> STREET BOUNDED ON THE SOUTH BY 2<sup>nd</sup> AVENUE AND A PORTION OF SECOND AVENUE BOUNDED ON THE EAST BY 22<sup>nd</sup> STREET SITUATE IN GIDEON DISTRICT, HUNTINGTON, CABELL COUNTY, WEST VIRGINIA**

Sponsored by: Councilman Du Ron Jackson *(PZ)*

8. **1<sup>st</sup> Reading of an Ordinance re:** #2023-O-08 – AN ORDINANCE OF COUNCIL REPEALING CITY OF HUNTINGTON ORDINANCES 2020-O-07 AND 2020-O-17 SUCH THAT THE PORTIONS OF 24<sup>th</sup> STREET VACATED AND ABANDONED THEREBY REMAIN PUBLIC STREETS AND PART OF THE PUBLIC STREET GRID

Sponsored by: Councilman DuRon Jackson (*PZ*)

9. **Resolution re:** #2023-R-28 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE THE CITY WITH A VISION CARE PROGRAM FOR ITS DESIGNEES AND ELIGIBLE DEPENDENTS

Sponsored by: Councilwoman Tia Rumbaugh (*AF*)

10. **Resolution re:** #2023-R-29 – A RESOLUTION FOR BUDGET REVISION #2 OF THE FISCAL YEAR 2022-2023 GENERAL FUND BUDGET

Sponsored by: Councilman DuRon Jackson (*AF*)

11. **Resolution re:** #2023-R-30 – SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE STORMWATER REFUNDING BOND ANTICIPATION NOTES, SERIES 2023, OF THE CITY OF HUNTINGTON; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH NOTES PURSUANT TO A CERTIFICATE OF DETERMINATIONS; AND MAKING OTHER PROVISIONS AS TO THE SERIES 2023 NOTES

Sponsored by: Councilman Bob Bailey (*AF*)

12. **Resolution re:** #2023-R-36 – A RESOLUTION OF COUNCIL AUTHORIZING THE HUNTINGTON SANITARY BOARD TO ENTER INTO WEST VIRGINIA ECONOMIC ENHANCEMENT GRANT IJDC #2022S-2304

Sponsored by: *sponsor assigned pending committee review*

13. **Resolution re:** #2023-R-37 – A RESOLUTION OF COUNCIL AUTHORIZING THE HUNTINGTON SANITARY BOARD TO ENTER INTO WEST VIRGINIA ECONOMIC ENHANCEMENT GRANT IJDC #2022S-2302

Sponsored by: *sponsor assigned pending committee review*

14. **Resolution re:** #2023-R-38 – A RESOLUTION OF COUNCIL AUTHORIZING THE HUNTINGTON SANITARY BOARD TO ENTER INTO WEST VIRGINIA ECONOMIC ENHANCEMENT GRANT IJDC #2022S-2303

Sponsored by: *sponsor assigned pending committee review*

15. **Good & Welfare**

16. **Adjournment**