



A G E N D A

HUNTINGTON CITY COUNCIL

July 22, 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-17 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A SUBAWARD AGREEMENT BETWEEN THE CITY OF HUNTINGTON AND THE HUNTINGTON MUNICIPAL DEVELOPMENT AUTHORITY

Sponsored by: Councilwoman Tia Rumbaugh (*AF*)

6. **1st Reading of an Ordinance re:** 2024-O-18 – AN ORDINANCE OF THE COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT TO PERMIT A PRIVATE SEWER LINE IN THE RIGHT OF WAY

Sponsored by: Councilman Tyler Bowen (*PW*)

7. **Resolution re:** 2024-R-52 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR ENTER INTO A MANAGEMENT AGREEMENT WITH THE HUNTINGTON MUNICIPAL DEVELOPMENT AUTHORITY AND TO PROVIDE SUPPLEMENTS TO THE COMPENSATION OF THE EXECUTIVE DIRECTOR AND ASSOCIATE EXECUTIVE DIRECTOR

Sponsored by: Councilwoman Tia Rumbaugh (*AF*)

8. **Resolution re:** 2024-R-54 – A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF CHRISTINA BAILEY TO THE HISTORIC PRESERVATION COMMISSION

Sponsored by: Councilman Bob Bailey (*PC*)

9. **Resolution re:** 2024-R-56 - A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF DR. NICHOLAS FREIDIN TO THE HISTORIC PRESERVATION COMMISSION

Sponsored by: Councilman Tyler Bowen (PC)

10. **Resolution re:** 2024-R-57 – A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF LORI THOMPSON TO THE HISTORIC PRESERVATION COMMISSION

Sponsored by: Councilman Tyler Bowen (PC)

11. **Resolution re:** 2024-R-58 – A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF SEQUOIA WARE TO THE HISTORIC PRESERVATION COMMISSION

Sponsored by: Councilman Bob Bailey (PC)

12. **Resolution re:** 2024-R-60 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE A TOMMANIKIN GUN SHOT WOUND MANIKIN FOR THE HUNTINGTON POLICE DEPARTMENT

Sponsored by: Councilman Tyler Bowen (PC)

13. **Resolution re:** 2024-R-61 – A RESOLUTION OF COUNCIL AUTHORIZING A CONTRIBUTION PURSUANT TO W.VA. CODE SEC. 8-32-5 TO THE MARSHALL UNIVERSITY FOUNDATION, INC. ON BEHALF OF THE CARTER G WOODSON LYCEUM

Sponsored by: Councilwoman Tia Rumbaugh (AF)

14. **Resolution re:** 2024-R-62 – A RESOLUTION FOR BUDGET REVISION #1 OF THE FISCAL YEAR 2024-2025 GENERAL FUND BUDGET

Sponsored by: Councilman Bob Bailey (AF)

15. **Resolution re:** 2024-R-63 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A THREE (3) YEAR CONTRACT FOR AUDITING SERVICES FOR THE CITY OF HUNTINGTON

Sponsored by: Councilman DuRon Jackson (AF)

16. **Resolution re:** 2024-R-66 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE FURNITURE FOR COUNCIL CHAMBERS

Sponsored by: *assigned pending committee action*

17. **Good & Welfare**

18. **Adjournment**