



A G E N D A

HUNTINGTON CITY COUNCIL

August 26, 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-19 – AN ORDINANCE OF COUNCIL AMENDING, MODIFYING AND RE-ENACTING THE ZONING ORDINANCE OF THE CITY OF HUNTINGTON, WEST VIRGINIA, 1998, AS REVISED, AND THE ZONING MAP AS REVISED, ATTACHED THERETO AS A PART THEREOF, BY ZONING TO C-1 NEIGHBORHOOD COMMERCIAL DISTRICT FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT FOUR PARCELS LOCATED ON THE SOUTHEASTERN CORNER OF WASHINGTON BOULEVARD AND PARKWAY DRIVE

Sponsored by: Councilwoman Ally Layman (PZ)

6. **PUBLIC HEARING REGARDING ORDINANCE #2024-O-21**
- 6a. **2nd Reading of an Ordinance re:** 2024-O-21 – **BOND AUTHORIZING ORDINANCE OF THE CITY OF HUNTINGTON** – AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT MORE THAN \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX INCREMENT REVENUE AND REFUNDING BONDS, IN ONE OR MORE SERIES (THE “BONDS”), OF THE CITY OF HUNTINGTON (THE “CITY”); AUTHORIZING THE USE OF THE PROCEEDS OF THE BONDS TO REFUND THE CITY’S OUTSTANDING TAX INCREMENT REVENUE AND REFUNDING BONDS, SERIES 2019 (DOWNTOWN PROJECT NO. 2) (THE “SERIES 2019 BONDS”), TO FINANCE COSTS OF THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF PUBLIC IMPROVEMENTS WITHIN, OR FOR THE BENEFIT OF, THE CITY OF HUNTINGTON DOWNTOWN DEVELOPMENT/REDEVELOPMENT DISTRICT NO. 1 (THE “TIF DISTRICT”) AND ALL NECESSARY APPURTENANCES AND RELATED FACILITIES, OTHER EXPENSES AND COSTS RELATED THERETO AND TO THE ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT, A PRELIMINARY LIMITED OFFERING MEMORANDUM OR PRELIMINARY STATEMENT AND A LIMITED OFFERING MEMORANDUM OR OFFICIAL STATEMENT WITH RESPECT TO THE BONDS, A CONTINUING DISCLOSURE AGREEMENT AND OTHER DOCUMENTS, INSTRUMENTS, AGREEMENTS AND CERTIFICATES IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND THE UNDERTAKING OF SUCH PUBLIC IMPROVEMENTS; AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF SUCH BONDS; PROVIDING PARAMETERS FOR THE PRINCIPAL AMOUNTS, MATURITIES, INTEREST RATES AND OTHER TERMS OF SUCH BONDS AND AUTHORIZING THE MAYOR OF THE CITY TO APPROVE, EXECUTE AND DELIVER A BOND PURCHASE AGREEMENT RELATING TO THE FINAL TERMS OF THE BONDS; APPOINTING A TRUSTEE, REGISTRAR, PAYING AGENT AND OTHER PARTICIPANTS IN THE FINANCING; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS RELATING TO THE REFUNDING OF THE SERIES 2019 BONDS, THE DESIGN, ACQUISITION, CONSTRUCTION AND

EQUIPPING OF PUBLIC IMPROVEMENTS WITHIN, OR FOR THE BENEFIT OF, THE TIF DISTRICT,
THE ISSUANCE OF SUCH BONDS AND RELATED MATTERS

Sponsored by: Councilwoman Teresa Johnson (AF)

7. **PUBLIC HEARING REGARDING ORDINANCE 2024-O-22**

- 7a. **2nd Reading of an Ordinance re: 2024-O-22 – BOND AUTHORIZING ORDINANCE OF THE CITY OF HUNTINGTON – AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT MORE THAN \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX INCREMENT REVENUE AND REFUNDING BONDS, IN ONE OR MORE SERIES (THE “BONDS”), OF THE CITY OF HUNTINGTON (THE “CITY”); AUTHORIZING THE USE OF THE PROCEEDS OF THE BONDS TO REFUND THE CITY’S OUTSTANDING TAX INCREMENT REVENUE BONDS, SERIES 2020 (DEVELOPMENT/REDEVELOPMENT DISTRICT NO. 2 – KINETIC PARK PROJECT) (THE “SERIES 2020 BONDS”), TO FINANCE COSTS OF THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF PUBLIC IMPROVEMENTS WITHIN, OR FOR THE BENEFIT OF, THE CITY OF HUNTINGTON KINETIC PARK DEVELOPMENT/REDEVELOPMENT DISTRICT NO. 2 (THE “TIF DISTRICT”) AND ALL NECESSARY APPURTENANCES AND RELATED FACILITIES, OTHER EXPENSES AND COSTS RELATED THERETO AND TO THE ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT, A PRELIMINARY LIMITED OFFERING MEMORANDUM OR PRELIMINARY OFFICIAL STATEMENT AND A LIMITED OFFERING MEMORANDUM OR OFFICIAL STATEMENT WITH RESPECT TO THE BONDS, A CONTINUING DISCLOSURE AGREEMENT AND OTHER DOCUMENTS, INSTRUMENTS, AGREEMENTS AND CERTIFICATES IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND THE UNDERTAKING OF SUCH PUBLIC IMPROVEMENTS; AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF SUCH BONDS; PROVIDING PARAMETERS FOR THE PRINCIPAL AMOUNTS, MATURITIES, INTEREST RATES AND OTHER TERMS OF SUCH BONDS AND AUTHORIZING THE MAYOR OF THE CITY TO APPROVE, EXECUTE AND DELIVER A BOND PURCHASE AGREEMENT RELATING TO THE FINAL TERMS OF THE BONDS; APPOINTING A TRUSTEE, REGISTRAR, PAYING AGENT AND OTHER PARTICIPANTS IN THE FINANCING; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS RELATING TO THE REFUNDING OF THE SERIES 2020 BONDS, THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF PUBLIC IMPROVEMENTS WITHIN, OR FOR THE BENEFIT OF, THE TIF DISTRICT, THE ISSUANCE OF SUCH BONDS AND RELATED MATTERS**

Sponsored by: Councilman Bob Bailey (AF)

8. **1st Reading of an Ordinance re: 2024-O-23 – ORDINANCE AUTHORIZING THE ACQUISITION OF IMPROVEMENTS AND EXTENSIONS TO THE EXISTING PUBLIC SEWERAGE SYSTEM AND TEMPORARILY FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, AND PAYING COSTS OF ISSUANCE RELATED COSTS, THROUGH THE ISSUANCE OF THE SEWER REVENUE BOND ANTICIPATION NOTE, SERIES 2024 (TAX EXEMPT) OF THE CITY OF HUNTINGTON IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$5,000,000; PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND SECURITY FOR, THE REGISTERED OWNER OF SUCH NOTE; AUTHORIZING THE EXTENSION AND DELIVERY OF A TAX CERTIFICATE, A TAX COMPLIANCE POLICY AND OTHER DOCUMENTS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH NOTE AND ADOPTING OTHER PROVISIONS RELATING THERETO**

Sponsored by: Councilman DuRon Jackson (AF)

9. **Resolution re: 2024-R-55 – A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF TREVOR LANZ TO THE HISTORIC PRESERVATION COMMISSION**

Sponsored by: Councilman Tyler Bowen (*PC*)

10. **Resolution re:** 2024-R-67 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE AN UPGRADE TO THE USE OF FORCE TRAINING SIMULATOR USED BY THE HUNTINGTON POLICE DEPARTMENT

Sponsored by: Councilman Bob Bailey (*AF*)

11. **Resolution re:** 2024-R-68 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE CITY WITH ITS ANNUAL SUPPLY OF ROCK SALT FOR ICE AND SNOW REMOVAL ON CITY STREETS

Sponsored by: Councilman Tia Rumbaugh (*AF*)

12. **Resolution re:** 2024-R-69 – A RESOLUTION OF COUNCIL APPROVING THE PAYMENT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FOR CAPITAL IMPROVEMENTS TO THE KEITH ALBEE PERFORMING ARTS CENTER AND APPROVING EXPENDITURES IN THE FUNDS THEREOF

Sponsored by: Councilman DuRon Jackson (*AF*)

13. **Good & Welfare**

14. **Adjournment**