



A G E N D A HUNTINGTON CITY COUNCIL

September 23, 2024

7:30 p.m.

(Amended)

1. **Invocation and Pledge of Allegiance**
2. **Roll Call**
3. **Synopsis of Last Meeting**
4. **Reports of the Mayor**

5. **Public Hearing re: Ordinance 2024-O-23**

3rd 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)*

6. **2nd Reading of an Ordinance re:** 2024-O-24 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WEST VIRGINIA HOUSING DEVELOPMENT FUND IN THE AMOUNT OF \$120,000.00

Sponsored by: Councilman DuRon Jackson *(AF)*

7. **2nd Reading of an Ordinance re:** 2024-O-26 – AN ORDINANCE OF COUNCIL AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HUNTINGTON AND THE WEST VIRGINIA DEPARTMENT OF CORRECTIONS AND REHABILITATION IN FURTHERANCE OF THE HUNTINGTON POLICE DEPARTMENT’S TURN AROUND PROGRAM

Sponsored by: Councilwoman Ally Layman *(PS)*

8. **Public Hearing re: 2024-O-28**

2nd Reading of an Ordinance re: 2024-O-28 – AN ORDINANCE AUTHORIZING AND APPROVING THE REFUNDING BY THE CITY OF HUNTINGTON BUILDING COMMISSION (THE “BUILDING COMMISSION”) OF THE HUNTINGTON MUNICIPAL DEVELOPMENT

AUTHORITY TAXABLE REFUNDING AND IMPROVEMENT REVENUE BONDS (HUNTINGTON PUBLIC FACILITIES) SERIES 2010 B (THE “SERIES 2010 BONDS”); THE CONVEYANCE OF CERTAIN REAL AND PERSONAL PROPERTY BY THE CITY OF HUNTINGTON (THE “CITY”) AND THE HUNTINGTON MUNICIPAL DEVELOPMENT AUTHORITY (“HMDA”) TO THE BUILDING COMMISSION IN CONNECTION WITH THE DESIGN, ACQUISITION, CONSTRUCTION, FURNISH, AND EQUIPPING OF IMPROVEMENTS TO CIVIC ARENA CURRENTLY KNOWN AS MARSHALL HEALTH NETWORK ARENA (THE “PROJECT”); AUTHORIZING THE CITY TO UNDERTAKE THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT; AUTHORIZING AND APPROVING THE ISSUANCE BY THE BUILDING COMMISSION OF ITS LEASE REVENUE REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 (THE “BONDS”), TO FINANCE THE REFUNDING OF THE SERIES 2010 BONDS, ALL OR A PORTION OF THE COSTS OF THE PROJECT, THE FUNDING OF A DEBT SERVICE RESERVE FUND FOR THE BONDS, IF REQUIRED, AND THE PAYMENT OF COSTS OF ISSUANCE OF THE BONDS AND RELATED COSTS, INCLUDING THE PREMIUM FOR ONE OR MORE MUNICIPAL BOND INSURANCE POLICIES, IF NECESSARY; AUTHORIZING THE LEASING OF THE PROPERTY ASSOCIATED WITH THE PROJECT, TOGETHER WITH ALL BUILDINGS, IMPROVEMENTS, FIXTURES, EQUIPMENT, RIGHTS OF WAY AND APPURTENANCES ASSOCIATED THEREWITH BY THE CITY FROM THE BUILDING COMMISSION PURSUANT TO A LEASE AGREEMENT TO BE EXECUTED AND DELIVERED BY THE MAYOR OF THE CITY; AUTHORIZING THE ACKNOWLEDGEMENT AND AGREEMENT BY THE MAYOR OF THE CITY OF A BOND PURCHASE AGREEMENT BETWEEN THE BUILDING COMMISSION AND THE PURCHASER OF THE BONDS; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT, IF NECESSARY, AND THE EXECUTION, DELIVERY AND DISTRIBUTION OF AN OFFICIAL STATEMENT, IF NECESSARY; AUTHORIZING, IF DEEMED ADVISABLE, THE PURCHASE OF ONE OR MORE BOND INSURANCE POLICIES WITH RESPECT TO THE BONDS; AUTHORIZING, IF DEEMED ADVISABLE, THE PURSUIT AND OBTAINING OF CREDIT RATINGS ON THE CITY OR ANY SERIES OF BONDS; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE FOREGOING

Sponsored by: Councilman DuRon Jackson (*AF*)

9. **1st Reading of an Ordinance re:** 2024-O-25 – AN ORDINANCE OF COUNCIL AMENDING , MODIFYING AND RE-ENACTING PART THIRTEEN, ARTICLES 1315, 1320, AND 1341, OF THE CODIFIED ORDINANCES OF THE CITY OF HUNTINGTON, AS REVISED, CONCERNING PLANNING AND ZONING CODE

Sponsored by: *sponsor assigned pending committee action*

10. **1st Reading of an Ordinance re:** 2024-O-27 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF VETERANS AFFAIRS ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT TO PROVIDE SUPPORT TO THE HERSHEL “WOODY” WILLIAMS VA MEDICAL CENTER

Sponsored by: Councilwoman Ally Layman (*PS*)

11. **1st Reading of an Ordinance re:** 2024-O-29 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC

SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$7,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$3,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilwoman Tia Rumbaugh (AF)

12. **1st Reading of an Ordinance re:** 2024-O-30 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$10,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 C (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$4,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 D (WEST VIRGINIA SRF PROGRAM/FORGIVABLE/GREEN) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilwoman Tia Rumbaugh (AF)

13. **1st Reading of an Ordinance re:** 2024-O-31 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$17,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$4,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE/GREEN) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilman DuRon Jackson (AF)

14. **1st Reading of an Ordinance re:** 2024-O-32 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$20,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 C (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$4,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 D (WEST VIRGINIA SRF PROGRAM/FORGIVABLE/GREEN) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilman Bob Bailey (*AF*)

15. **1st Reading of an Ordinance re:** 2024-O-33 – ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF HUNTINGTON AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF HUNTINGTON OF NOT MORE THAN \$200,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 E (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$10,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 F (WEST VIRGINIA SRF PROGRAM/FORGIVABLE/GREEN) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO

Sponsored by: Councilwoman Tia Rumbaugh (*AF*)

16. **Resolution re:** 2024-R-73 – A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF SHARON MULLEN FRAZIER AS AN ALTERNATE TO THE BOARD OF ZONING APPEALS OF THE CITY OF HUNTINGTON

Sponsored by: Councilman Bob Bailey (*PC*)

17. **Resolution re:** 2024-R-77 – A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF RALPH HAGY TO THE HUNTINGTON BUILDING COMMISSION

Sponsored by: Councilwoman Teresa Johnson (*PC*)

18. **Resolution re:** 2024-R-78 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ASSURED PARTNERS HUNTINGTON TO ACQUIRE INSURANCE ON BEHALF OF THE CITY OF HUNTINGTON

Sponsored by: Councilman DuRon Jackson (AF)

19. **Resolution re:** 2024-R-80 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR IMPROVEMENTS AT HARRIS RIVERFRONT PARK AND MCCLELLAND PARK

Sponsored by: Councilman DuRon Jackson (AF)

20. **Resolution re:** 2024-R-81 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR MAINTENANCE AND IMPROVEMENTS CONCERNING THE LOW BARRIER SHELTER AT THE HUNTINGTON CITY MISSION

Sponsored by: Councilwoman Tia Rumbaugh (AF)

21. **Resolution re:** 2024-R-82 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO EXPEND FUNDS FOR MAINTENANCE AND IMPROVEMENTS FOR THE CABELL HUNTINGTON WAYNE ANIMAL SHELTER

Sponsored by: Councilman Bob Bailey (AF)

22. **Resolution re:** 2024-R-83 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH LABOR AND MATERIALS FOR ROOF REPLACEMENT AT THE FAIRFIELD EAST COMMUNITY CENTER

Sponsored by: Councilman DuRon Jackson (AF)

23. **Resolution re:** 2024-R-84 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH EXERCISE EQUIPMENT FOR THE NEW MUNICIPAL GARAGE AND PUBLIC WORKS COMPLEX

Sponsored by: Councilman Pat Jones (PW)

24. **Resolution re:** 2024-R-87 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PAVE THE 1800 BLOCK OF BUNGALOW ALLEY, LOCATED WITHIN THE CITY OF HUNTINGTON

Sponsored by: *sponsor assigned pending committee action*

25. **Good & Welfare**

26. **Adjournment**