



## A G E N D A HUNTINGTON CITY COUNCIL

September 9, 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. **2<sup>nd</sup> 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. **1<sup>st</sup> 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. **1<sup>st</sup> 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. **1<sup>st</sup> 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. **Resolution re:** 2024-R-71 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF THE 2024-2025 HIGHWAY SAFETY GRANT WITH THE WEST VIRGINIA DEPARTMENT OF MOTOR VEHICLES

Sponsored by: Councilman Bob Bailey (*AF*)

10. **Resolution re:** 2024-R-72 – A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF LAUREN KEMP TO THE CITY OF HUNTINGTON HOME CONSORTIUM ADVISORY BOARD

Sponsored by: Councilman Bob Bailey (*PC*)

11. **Resolution re:** 2024-R-74 – A RESOLUTION OF COUNCIL AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HUNTINGTON AND THE PRESTERA CENTER FOR MENTAL HEALTH IN FURTHERANCE OF THE HUNTINGTON POLICE DEPARTMENT’S TURN AROUND PROGRAM

Sponsored by: Councilwoman Ally Layman (*PS*)

12. **Resolution re:** 2024-R-75 – A RESOLUTION OF COUNCIL AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HUNTINGTON AND SV & ASSOCIATES IN FURTHERANCE OF THE HUNTINGTON POLICE DEPARTMENT’S TURN AROUND PROGRAM

Sponsored by: Councilman Pat Jones (*PS*)

13. **Resolution re:** 2024-R-76 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A MANAGEMENT AGREEMENT WITH SMG, A DIVISION OF ASM GLOBAL, FOR THE MANAGEMENT OF THE MARSHALL HEALTH NETWORK ARENA

Sponsored by: Councilman Bob Bailey *(AF)*

14. **Resolution re:** 2024-R-85 – A RESOLUTION OF HUNTINGTON CITY COUNCIL ADOPTING THE 2024 REGION 2 PLANNING AND DEVELOPMENT COUNCIL HAZARD MITIGATION PLAN

Sponsored by: *sponsor assigned pending committee action*

15. **Good & Welfare**

16. **Adjournment**