



CITY COUNCIL

City Hall, Room 16
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MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Sarah Walling
FROM: Administration & Finance Chair Tyler Bowen
DATE: December 8, 2022
SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, December 12, 2022, beginning at 6:30 p.m.** Item(s) to be discussed are as follows:

1. Resolution #2022-R-128: A RESOLUTION OF COUNCIL AUTHORIZING THE CITY OF HUNTINGTON TO PROVIDE FINANCIAL SUPPORT TO THE FAIRFIELD COMMUNITY DEVELOPMENT CORPORATION
2. Resolution #2022-R-129: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE CITY OF HUNTINGTON'S ON THE GO YOUTH EMPOWERMENT PROGRAM WITH ONE (1) 2018 FORD F150 TRUCK
3. Resolution #2022-R-135: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR A LICENSE AGREEMENT FOR OFFICE 365 AND MICROSOFT EXCHANGE EMAIL
4. Resolution #2022-R-136: 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
5. Resolution #2022-R-138: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE RENOVATION AND NEW CONSTRUCTION OF THE MUNICIPAL GARAGE (MOTOR POOL) AT THE NATIONAL GUARD ARMORY SITE LOCATED AT 800 VIRGINIA AVENUE, WITHIN THE CITY OF HUNTINGTON

If you are unable to attend, please notify the City Clerk's office in advance. Thank you.

cc: Mayor Steve Williams, City Manager Hank Dial, Finance Director Kathy Burks
City Attorney Scott Damron