



A G E N D A

HUNTINGTON CITY COUNCIL

October 28, 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. (A) **Public Hearing regarding Ordinance 2024-O-29**
(B) **3rd 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)

6. (A) **Public Hearing regarding Ordinance 2024-O-30**
(B) **3rd 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)

7. (A) **Public Hearing regarding Ordinance 2024-O-31**

(B) **3rd 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)

8. (A) **Public Hearing regarding Ordinance 2024-O-32**

(B) **3rd 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)

9. (A) **Public Hearing regarding Ordinance 2024-O-33**

(B) **3rd 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)

10. **2nd Reading of an Ordinance re:** 2024-O-34 – 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 \$5,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2025 G (WEST VIRGINIA INFRASTRUCTURE FUND); 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 LOAN 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 Tyler Bowen (PW)

11. **2nd Reading of an Ordinance re:** 2024-O-35 – AN ORDINANCE AUTHORIZING THE REFUNDING OF THE OUTSTANDING SEWER REVENUE BONDS, SERIES 2015 A (TAX EXEMPT), THE OUTSTANDING SEWER REFUNDING REVENUE BONDS, SERIES 2022 A, AND THE OUTSTANDING STORMWATER REFUNDING BOND ANTICIPATION NOTE, SERIES 2023, OF THE CITY OF HUNTINGTON, WEST VIRGINIA (THE “CITY”) THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$16,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF COMBINED SEWER AND STORMWATER SYSTEM REFUNDING REVENUE BONDS, SERIES 2024 A (TAX EXEMPT); PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT, AND CONTINUING DISCLOSURE AGREEMENT AND OTHER DOCUMENTS RELATING TO THE BONDS; AND ENACTING OTHER PROVISIONS WITH RESPECT TO SUCH BONDS

Sponsored by: Councilman Pat Jones (PW)

12. **1st Reading of an Ordinance re:** 2024-O-37 – AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS AND THE KYOVA INTERSTATE PLANNING COMMISSION FOR THE DESIGN AND PARTIAL CONSTRUCTION OF THE DOWNTOWN STREETScape PROJECT

Sponsored by: Councilwoman Ally Layman (PW)

13. **Resolution re:** 2024-R-79 – A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF MEMBERS TO THE HUNTINGTON URBAN RENEWAL AUTHORITY IN ORDER TO TRANSFER PROPERTY CURRENTLY HELD BY HURA

Sponsored by: Councilman Bob Bailey (PC)

14. **Resolution re:** 2024-R-88 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT IN REGARD TO CLAIMS MADE ON BEHALF OF THE CITY WITH RESPECT TO LIABILITY INSURANCE POLICIES FROM THE 1980'S RELATED TO THE LANDFILL

Sponsored by: Councilman DuRon Jackson (AF)

15. **Resolution re:** 2024-R-90 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A PROMISSORY NOTE AND OTHER RELEVANT DOCUMENTS FOR A WORKERS' COMPENSATION LETTER OF CREDIT

Sponsored by: Councilwoman Tia Rumbaugh (AF)

16. **Resolution re:** 2024-R-91 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE HUNTINGTON POLICE DEPARTMENT WITH TWO (2) 2023 FORD POLICE UTILITY INTERCEPTOR VEHICLES

Sponsored by: Councilwoman Ally Layman (PS)

17. **Resolution re:** 2024-R-92 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE CONDITIONS OF THE 2024 STANDARD FIELD SOBRIETY TESTING (SFST) SCHOOL COMMISSION ON DRUNK DRIVING PREVENTION GRANT

Sponsored by: Councilwoman Ally Layman (PS)

18. **Resolution re:** 2024-R-93 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF THE 2024 EDWARD J. BYRNE DISCRETIONARY COMMUNITY PROGRAM GRANTS – TECHNOLOGY MODERNIZATION PROJECT ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT

Sponsored by: Councilwoman Ally Layman (PS)

19. **Resolution re:** 2024-R-94 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ACCEPT THE CONDITIONS OF THE 2024 EDWARD J. BYRNE DISCRETIONARY COMMUNITY PROGRAM GRANTS – COMMUNITY ORIENTED POLICING ENDEAVORS (COPE) 2.0 PROJECT ON BEHALF OF THE HUNTINGTON POLICE DEPARTMENT

Sponsored by: Councilwoman Ally Layman (PS)

20. **Resolution re:** 2024-R-101 – A RESOLUTION OF COUNCIL AUTHORIZING THE HUNTINGTON SANITARY BOARD TO ENTER INTO A CONTRACT WITH TRIBUTE CONTRACTING & CONSULTING, LLC FOR THE WEST VIRGINIA ROUTE 10 EXTENSION, CONTRACT #1 – ROUTE 10 SANITARY SEWER EXTENSION

Sponsored by: *sponsor assigned pending committee action*

21. **Resolution re:** 2024-R-102 – A RESOLUTION OF COUNCIL AUTHORIZING A CONTRACT BETWEEN THE HUNTINGTON SANITARY BOARD AND C.J. HUGHES CO., INC. FOR THE WEST VIRGINIA ROUTE 10 EXTENSION, CONTRACT #3 – LIFT STATIONS

Sponsored by: *sponsor assigned pending committee action*

22. **Resolution re:** 2024-R-103 – A RESOLUTION OF COUNCIL AUTHORIZING A CONTRACT BETWEEN THE HUNTINGTON SANITARY BOARD AND TRIBUTE CONTRACTING & CONSULTING, LLC FOR THE 3rd AVENUE AND 5th AVENUE SANITARY/STORM WATER SEPARATION PROJECT

Sponsored by: *sponsor assigned pending committee action*

23. **Good & Welfare**
24. **Adjournment**