



A G E N D A
HUNTINGTON CITY COUNCIL

TUESDAY

November 12, 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-34**
(B) **3rd 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)

6. (A) **Public Hearing regarding Ordinance 2024-O-35**
(B) **3rd 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)

7. **2nd 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)

8. **Resolution re:** 2024-R-96 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR UPGRADES TO THE MARSHALL HEALTH NETWORK ARENA MECHANICAL VENTILATION SYSTEM

Sponsored by: Councilman Bob Bailey (AF)

9. **Resolution re:** 2024-R-97 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE REPLACEMENT OF THE MARSHALL HEALTH NETWORK ARENA ROOF

Sponsored by: Councilwoman Tia Rumbaugh (AF)

10. **Resolution re:** 2024-R-98 – A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF JOHN R. MONTGOMERY JR. TO THE HUNTINGTON HUMAN RELATIONS COMMISSION

Sponsored by: Councilwoman Teresa Johnson (PC)

11. **Resolution re:** 2024-R-99 – A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF KELLI JOHNSON TO THE HUNTINGTON HUMAN RELATIONS COMMISSION

Sponsored by: Councilwoman Teresa Johnson (PC)

12. **Resolution re:** 2024-R-100 – A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF CAROLE BOSTER TO THE HUNTINGTON HUMAN RELATIONS COMMISSION

Sponsored by: Councilman Bob Bailey (PC)

13. **Resolution re:** 2024-R-104 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH THE HUNTINGTON POLICE DEPARTMENT WITH STALKER SPEED CHECK EQUIPMENT

Sponsored by: Councilwoman Ally Layman (PC)

14. **Resolution re:** 2024-R-105 – A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF TIMOTHY M. MELVIN TO THE HUNTINGTON HUMAN RELATIONS COMMISSION

Sponsored by: Councilman Bob Bailey (PC)

15. **Resolution re:** 2024-R-106 – A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF OMAR D AHMAD TO THE HUNTINGTON HUMAN RELATIONS COMMISSION

Sponsored by: Councilwoman Teresa Johnson (PC)

16. **Resolution re:** 2024-R-107 – A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF ROBERT TROCIN TO THE WATER QUALITY BOARD/HUNTINGTON SANITARY BOARD/STORMWATER UTILITY OF THE CITY OF HUNTINGTON

Sponsored by: Councilman Bob Bailey (PC)

17. **Resolution re:** 2024-R-108 – A RESOLUTION OF COUNCIL CONFIRMING THE APPOINTMENT OF JACK DANIELS TO THE HUNTINGTON HUMAN RELATIONS COMMISSION

Sponsored by: Councilwoman Teresa Johnson (PC)

18. **Resolution re:** 2024-R-109 – A RESOLUTION OF COUNCIL CONFIRMING THE REAPPOINTMENT OF ELISHA “E.J.” HASSAN TO THE HUNTINGTON HUMAN RELATIONS COMMISSION

Sponsored by: Councilman Bob Bailey (PC)

19. **Resolution re:** 2024-R-111 – A RESOLUTION OF COUNCIL AUTHORIZING A CONTRACT BETWEEN THE HUNTINGTON SANITARY BOARD AND STRAND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE IMPROVEMENT OF THE 13TH STREET WEST PUMP STATION

Sponsored by: *sponsor assigned pending committee action*

20. **Resolution re:** 2024-R-112 – A RESOLUTION OF COUNCIL AUTHORIZING A CONTRACT BETWEEN THE HUNTINGTON SANITARY BOARD AND STRAND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE IMPROVEMENT OF THE 4TH STREET PUMP STATION

Sponsored by: *sponsor assigned pending committee action*

21. **Resolution re:** 2024-R-113 – A RESOLUTION OF COUNCIL AUTHORIZING A CONTRACT BETWEEN THE HUNTINGTON SANITARY BOARD AND STRAND ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE UPGRADES TO THE WASTEWATER TREATMENT PLANT

Sponsored by: *sponsor assigned pending committee action*

22. **Resolution re:** 2024-R-115 – SUPPLEMENTAL RESOLUTION PROVIDING AS TO PRINCIPAL AMOUNTS, DATES, MATURITY DATES, REDEMPTION PROVISIONS, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICES AND OTHER TERMS OF THE SEWER REVENUE BONDS, SERIES 2024 A (WEST VIRGINIA SRF PROGRAM) AND SEWER REVENUE BONDS, SERIES 2024 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE) OF THE CITY OF HUNTINGTON; APPROVING AND RATIFYING THE BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS AND THE SALE AND DELIVERY OF SUCH BONDS TO THE WEST VIRGINIA WATER DEVELOPMENT AUTHORITY; DESIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE BONDS

Sponsored by: *sponsor assigned pending committee action*

23. **Resolution re:** 2024-R-116 – SUPPLEMENTAL RESOLUTION PROVIDING AS TO PRINCIPAL AMOUNTS, DATES, MATURITY DATES, REDEMPTION PROVISIONS, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICES AND OTHER TERMS OF THE SEWER REVENUE BONDS, SERIES 2024 C (WEST VIRGINIA SRF PROGRAM) AND SEWER REVENUE BONDS, SERIES 2024 D (WEST VIRGINIA SRF PROGRAM/FORGIVABLE) OF THE CITY OF HUNTINGTON; APPROVING AND RATIFYING THE BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS AND THE SALE AND DELIVERY OF SUCH BONDS TO THE WEST VIRGINIA WATER DEVELOPMENT AUTHORITY; DESIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE BONDS

Sponsored by: *sponsor assigned pending committee action*

24. **Resolution re:** 2024-R-117 – SUPPLEMENTAL RESOLUTION PROVIDING PARAMETERS AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE SEWER REVENUE BOND ANTICIPATION NOTE, SERIES 2024 OF THE CITY OF HUNTINGTON; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH NOTE PURSUANT TO A REQUEST FOR PROPOSALS; APPOINTING A REGISTRAR AND PAYING AGENT FOR SUCH NOTE; AND MAKING OTHER PROVISIONS AS TO THE NOTE

Sponsored by: *sponsor assigned pending committee action*

25. **Good & Welfare**

26. **Adjournment**