

CITY COUNCIL

City Hall, Room 135 800 Fifth Avenue P. O. Box 1659 Huntington, WV 25717 Phone: (304) 696-5530 Fax: 304-696-5922

MEMORANDUM

TO: Administration & Finance Committee Members –

Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen

FROM: Administration & Finance Committee Chairman Mike Shockley

DATE: May 9, 2024

SUBJECT: Administration & Finance Committee Meeting

There will be a meeting of the Administration & Finance Committee in City Council Chambers on May 13, 2024, beginning at 6:45 p.m. Item(s) to be discussed are as follows:

- 1. 2024-O-09: AN ORDINANCE OF COUNCIL AMENDING, MODIFYING AND RE-ENACTING ARTICLE 711 OF THE CODIFIED ORDINANCES OF THE CITY OF HUNTINGTON, AS REVISED, CONCERNING PRIVATE OUTDOOR DESIGNATED AREAS
- 2. 2024-O-10: AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO TRANSFER THE UNIVERSITY FIRE STATION TO THE HUNTINGTON BUILDING COMMISSION
- 3. 2024-R-36: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO EXPEND FUNDS RECEIVED FROM THE WEST VIRGINIA OPIOID SETTLEMENT DISTRIBUTION FOR ASSISTANCE IN SECURING THE VIABILITY OF THE LOW BARRIER SHELTER AT THE CITY MISSION
- 4. 2024-R-37: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CORLEY F. DENNISON IV
- 5. 2024-R-38: A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PROVIDE CONTRACTED SECURITY GUARDS AT THE CITY HALL BUILDING
- 6. 2024-R-39: A RESOLUTION OF COUNCIL AUTHORIZING A GRANT PURSUANT TO W.Va. CODE SEC. 8-32-1 TO ALCHEMY THEATRE TROUPE, INC.

Thank you.