

REGULAR MEETING COMMON COUNCIL – May 30, 2023

The Common Council of the City of Huntington met on the 30th day of May 2023, at 7:00 p.m., in accordance with all applicable requirements and notice.

INVOCATION: Pastor Chris Hayden, Central Christian Church, gave the invocation.

CALL TO ORDER: Mayor Strick called the regular meeting of the Common Council to order.

ROLL CALL: Common Council Members present: Charles Chapman, PJ Felton, Dave Funk, Todd Johnson, and Paul Pike. Absent: Seth Marshall and Joe Blomeke.

PUBLIC HEARING: Mayor Strick opened the public hearing for proposed improvements to Cottage, Park, and Jessup Streets. Director Cuttriss explained the process of the OCRA grant that the City is applying for to pay for the over \$4 million dollar project. With no one else wishing to speak, Mayor Strick closed the public hearing.

Mayor Strick next opened the public hearing for an additional appropriation for ARPA Funds – Police cameras and radios and street paving appropriation, MVH, MVH Restricted, LRS and General funds for street paving. Chief Boxell, Director Cuttriss, and Superintendent Bischoff explained the projects that would be funded by these funds. With no one wishing to speak, Mayor Strick closed the public hearing.

APPROVAL OF PREVIOUS MINUTES: Council Member Johnson moved to approve Council’s April 25, 2023, regular meeting minutes as presented, seconded by Council Member Chapman. Motion passed 5-0. Minutes signed.

Council Member Chapman made a motion to approve Council’s May 9, 2023, regular meeting minutes as presented, seconded by Council Member Johnson. Motion passed 5-0. Minutes signed.

REPORTS FROM COMMITTEES, BOARDS, OR COMMISSIONS: No Council reports were given.

PETITIONS OR COMMENTS FROM CITIZENS: None.

OLD BUSINESS: None.

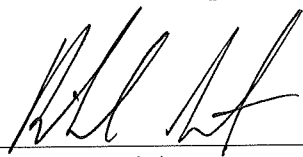
NEW BUSINESS:

Council Member Felton made a motion to approve on **first reading Ordinance 12-C-23: “An Additional Appropriation – ARPA Funds (police dashcam, Motorola radios, and street paving), MVH, MVH Restricted, LRS, and General Funds”**, seconded by Council Member Chapman. Motion passed 5-0. Council Member Pike made a motion to suspend the rules and approve on second reading Ordinance 12-C-23, seconded by Council Member Chapman. Motion passed 5-0. Council Member Felton made a **motion to approve on second and final reading Ordinance 12-C-23: “An Additional Appropriation - ARPA, MVH, MVH Restricted, LRS, and General Funds”**, seconded by Council Member Chapman. Motion passed 5-0. Ordinance signed.

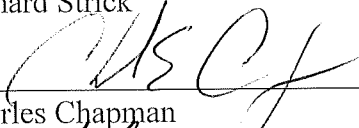
Council Member Felton made a motion to approve the CF-1/RE and CF-1/PP Compliance of Statement of Benefits for Teijin, Memcor Inc., Clarks Recycling, and M&S Industrial Fabricators, seconded by Council Member Johnson. Motion passed 5-0. Council President Chapman signed the compliance forms.

MISCELLANEOUS: Director Keplinger presented the exciting news that the City received an EPA grant for \$991,000 to finish remediating the HK Porter site. Council Members congratulated Director Keplinger and the City for acquiring the grant.

ADJOURNMENT: Council Member Pike moved to adjourn, seconded by Council Member Johnson. Motion passed 5-0.




Richard Strick As Mayor



Charles Chapman As Council President




PJ Felton As Member

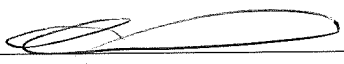


Seth Marshall As Member


APPROVED:



Joseph E. Blomeke As Member



Dave Funk As Member

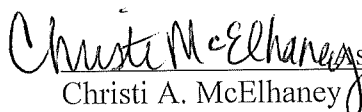


Todd Johnson As Member



Paul Pike As Member

Attest:



Christi A. McElhaney As Clerk-Treasurer