

REGULAR MEETING COMMON COUNCIL – July 30, 2024

The Common Council of the City of Huntington met on the 30<sup>th</sup> day of July 2024, at 7:00 p.m., for its regular meeting in accordance with all applicable requirements and notice.

**INVOCATION:** Pastor Tyler Gates, Huntington First Church of the Nazarene, gave the invocation.

**CALL TO ORDER:** Council President Chapman called the regular meeting of the Common Council to order.

**ROLL CALL:** Common Council Members present: Dwight Brautigam, Charles Chapman, PJ Felton, Dave Funk, Todd Johnson, Paul Pike, and Andrew Rensberger.

**APPROVAL OF PREVIOUS MINUTES:** Council Member Brautigam moved to approve Council's July 9, 2024, regular meeting minutes as presented, seconded by Council Member Felton. Motion passed 7-0. Minutes signed.

**REPORTS FROM COMMITTEES, BOARDS, OR COMMISSIONS:** Council Member Rensberger commented that there was a meeting held last week regarding HK Porter and the progress being made to finish the clean-up of the property. The City has done its part, now they are waiting for the State in order to take the next steps for clean-up. No other reports were given.

Tim Allen, Supervisor of Combined Dispatch, presented the Combined Dispatch 2025 Budget and he explained the revenue sources that fund the budget. Some of the funds have restrictions that determine the expenditures, but the department tries to balance its funds and the expenditures. Huntington 911 is also moving to a digital network and away from copper lines. They will use Metronet and Comcast as the back-up.

**OLD BUSINESS:** None.

**NEW BUSINESS:** EMA Director Bob Jeffers presented the revised and updated Multi Hazard Mitigation Plan. The plan is updated every five years. It is being presented to the municipalities in Huntington County for approval. Among other benefits, its adoption helps with recovering insurance funds in the event of a disaster. Council Member Felton made a motion to approve on first and final reading **Resolution 9-R-24: "Huntington County Multi Hazard Mitigation Plan"**, seconded by Council Member Johnson. Motion passed 7-0. Resolution signed.

Council Member Pike made a motion to approve on **first and final reading of Resolution 10-R-24: "Authorizing the Investment of Public Funds"**, seconded by Council Member Brautigam. Motion passed 7-0. Resolution signed.

**MISCELLANEOUS:**

**Director Keplinger presented the two employees that volunteered to be considered for appointment to the City of Huntington Plan Commission.** Council Members reviewed the applicants and Council Member Rensberger made a motion to appoint Kyle Felke as the employee member of the Plan Commission, seconded by Council Member Felton. Motion passed 7-0. Director Keplinger will let him know and he will also let the applicant Josh Roseberry know that the Council appreciates his interest in serving

**ADJOURNMENT:** Council Member Johnson moved to adjourn, seconded by Council Member Felton. Motion passed 7-0.

APPROVED:

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Richard Strick As Mayor

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Dwight Brautigam As Member

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Charles Chapman As Council President

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Dave Funk As Member

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PJ Felton As Member

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Todd Johnson As Member

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Andrew Rensberger As Member

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Paul Pike As Member

Attest:

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Christi A. McElhaney As Clerk-Treasurer