

REGULAR MEETING COMMON COUNCIL – December 10, 2024

The Common Council of the City of Huntington met on the 10<sup>th</sup> day of December 2024, at 7:00 p.m., in accordance with all applicable requirements and notice.

**INVOCATION:** Dr. Scott Rainey, Huntington First Church of the Nazarene gave the invocation.

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

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

**PUBLIC HEARING:** Mayor Strick opened the public hearing for the **Additional Appropriation Ordinance (Park and ARPA)**. With no one wishing to speak, Mayor Strick closed the public hearing.

**APPROVAL OF PREVIOUS MINUTES:** Council Member Johnson moved to approve Council's November 26, 2024, regular meeting minutes as presented, seconded by Council Member Brautigam. Motion passed 6-0. Minutes signed.

**REPORTS FROM COMMITTEES, BOARDS, OR COMMISSIONS:** Council Member Brautigam attended the Lime City Committee meeting where they gave their yearend report. Council Member Rensberger gave an update of the Redevelopment Commission meeting. No other reports were given.

Council Member Pike made a motion to receive the 2024 report from Mark Wickersham, Executive Director of the Huntington County United Economic Development Corporation, seconded by Rensberger and passed unanimously. Director Wickersham provided detail of the projects HCUED has worked on during the year. Council questions were asked and answered.

Council Member Brautigam made a motion to hear Mayor Strick give the ARPA Summary Report, seconded by Felton and passed unanimously. Mayor Strick provided Council with the details of the City's use of ARPA funds. Council's questions were asked and answered.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Council Member Felton made a motion to approve on **first and final reading Resolution 17-R-24: "Encumbrance Resolution"**, seconded by Council Member Johnson. Motion passed 6-0. Resolution signed.

Council Member Rensberger made a motion to approve on **first and final reading Resolution 18-R-24: "Appropriation Transfer Resolution"**, seconded by Council Member Brautigam. Motion passed 6-0. Resolution signed.

Council Member Felton made a motion to approve on **first reading Ordinance 23-C-24: “An Additional Appropriation Ordinance” (Park and ARPA)**, seconded by Council Member Johnson. Questions were asked and answered. Motion passed 6-0. Council Member Felton made a motion to suspend the rules and approve the ordinance on second reading, seconded by Council Member Johnson. Motion passed 6-0. Council Member Rensberger made a motion to approve on **second and final reading Ordinance 23-C-24: “An Additional Appropriation” (Park and ARPA)**, seconded by Council Member Brautigam. Motion passed 6-0. Ordinance signed.

Council Member Johnson made a motion to approve on **first reading Ordinance 24-C-24: “An Ordinance Amending Chapter 55 Stormwater”**, seconded by Council Member Pike. Director Cuttriss explained the changes and the reasons for the changes. Council’s questions were asked and answered. Motion passed 6-0. Council Member Rensberger made a motion to suspend the rules and approve the ordinance on second reading, seconded by Council Member Brautigam. Motion passed 6-0. Council Member Felton made a motion to approve on **second and final reading Ordinance 24-C-24: “An Ordinance Amending Chapter 55 Stormwater”**, seconded by Council Member Johnson. Motion passed 6-0. Ordinance signed.

**MISCELLANEOUS:** Sr. Deputy Clerk-Treasurer Shearer presented the City’s November Monthly Budget spreadsheet;, Council had no questions. Also, the December 31, 2024 Council Meeting is cancelled, and the 2025 Council Schedule was presented for review.

**ADJOURNMENT:** Council Member Johnson moved to adjourn, seconded by Council Member Pike. Motion passed 6-0.

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