

REGULAR MEETING COMMON COUNCIL – May 13, 2025

The Common Council of the City of Huntington met on the 13th day of May 2025, at 7:00 p.m., in accordance with all applicable requirements and notice.

INVOCATION: Associate Pastor Rob Jones, 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: 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 April 29, 2025, regular meeting minutes as presented, seconded by Council Member Johnson. Motion passed 7-0. Minutes signed.

REPORTS FROM COMMITTEES, BOARDS, OR COMMISSIONS: Council Member Brautigam reported on the committee that will pick a construction manager for the City Building Renovations. Emma Working and the officers of That Viking Thing presented their 2025 Project of game (GaGa Ball and 9-Square) improvements to General Slack Park including how the two recreational games will be built, the rules of the games, and the cost of construction. They stayed within the budget and as a group, they will construct the games on May 23, 2025. No other reports were given.

PETITIONS OR COMMENTS FROM CITIZENS: Andrew Avery, Shive Hattery, presented the new Fire Station 1 design that will be located on Flaxmill Road. The timeline for the next two years and the cost estimate between \$9 and \$13 million. The cost of the project will be better known once bids are received in October. Council Members questions were asked and answered.

OLD BUSINESS: Council Member Pike made a motion to approve on second and final reading [Ordinance 9-C-25](#): “An Alley Vacation Ordinance” (Superior Street), seconded by Council Member Chapman. Motion passed 7-0.

NEW BUSINESS:

A **Compliance Statement of Benefits (CF-1/PP) for Innovative Packaging** was presented for review and approval. Council Member Brautigam made a motion to approve and authorize Council President Chapman to sign the form, seconded by Council Member Pike. Motion passed 7-0. Council President Chapman signed the form.

A **Compliance Statement of Benefits (CF-1/PP) for Memcor, Inc.** was presented for review and approval. Council Member Felton made a motion to approve and authorize Council President Chapman to sign the form, seconded by Council Member Chapman. Motion passed 7-0. Council President Chapman signed the form.

A **Compliance Statement of Benefits (CF-1/PP) for Teijin Automotive** was presented for review and approval. Council Member Johnson made a motion to approve and authorize Council

President Chapman to sign the form, seconded by Council Member Chapman. Motion passed 7-0. Council President Chapman signed the form.

A **Compliance Statement of Benefits (CF-1/PP) for Huntington Sheet Metal, Inc.** was presented for review and approval. Council Member Johnson made a motion to approve and authorize Council President Chapman to sign the form, seconded by Council Member Pike. Motion passed 7-0. Council President Chapman signed the form.

A **Compliance Statement of Benefits (CF-1/PP) for M & S Industrial Fabricators** was presented for review and approval. Council Member Brautigam made a motion to approve and authorize Council President Chapman to sign the form, seconded by Council Member Rensberger. Motion passed 7-0. Council President Chapman signed the form.

A **Compliance Statement of Benefits (CF-1/RE) for Teijin Automotive** was presented for review and approval. Council Member Rensberger made a motion to approve and authorize Council President Chapman to sign the form, seconded by Council Member Chapman. Motion passed 7-0. Council President Chapman signed the form.

MISCELLANEOUS: Clerk-Treasurer McElhaney presented the April 2025 Budget report.

Mayor Strick told Council that he will soon provide information to Council relating to the potential impact of the recently adopted local government finance bill, SB-1 on City revenue specifically and governmental revenue generally.

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

APPROVED:

As Mayor
Richard Strick

As Member
Dwight Brautigam

As Council
Charles Chapman
President

As Member
Dave Funk

As Member
PJ Felton

As Member
Todd Johnson

As Member
Andrew Rensberger

As Member
Paul Pike

Attest:

As Clerk-Treasurer
Christi A. McElhaney