REGULAR MEETING COMMON COUNCIL - January 30, 2024

The Common Council of the City of Huntington met on the 30th day of January 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.

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

<u>ROLL CALL</u>: Common Council Members present: Joe Blomeke (remote), Charles Chapman, PJ Felton, Dave Funk, Todd Johnson, Paul Pike, and Andrew Rensberger.

<u>APPROVAL OF PREVIOUS MINUTES</u>: Council Member Felton moved to approve Council's January 9, 2024, regular meeting minutes as presented, seconded by Council Member Johnson. Motion passed 7-0. Minutes signed.

<u>REPORTS FROM COMMITTEES, BOARDS, OR COMMISSIONS</u>: Council Member Funk reported on Plan Commission giving a favorable recommendation for rezoning on the Northwest corner of Byron Street and Washington Street. No other reports were given.

No update on the Historic Review Board vacancy.

Director Keplinger distributed the City of Huntington Redevelopment Commission Annual Report to Council. Council was directed to direct questions to Director Keplinger.

Mayor Strick presented the 2024 State of the City Address.

City Department Annual Reports were provided to Council Members. Mayor Strick suggested Council review those reports and contact department supervisors with questions.

Police Chief Boxell stated that an upgrade to Police Department interrogation equipment is needed along with paying the Axon Body Cam annual contract. Accordingly, an additional appropriation of funds will be presented to Council at the February 13, 2024 meeting. Questions were asked and answered regarding the needed expenditures.

OLD BUSINESS:

Council Member Pike made a motion to approve on **second and final reading Ordinance 1-C-**24: "Additional Appropriation Cinergy TIF Bond Interest Payment", seconded by Council Member Chapman. Motion passed 7-0. Ordinance signed.

<u>NEW BUSINESS</u>:

Council Member Felton made a motion to approve on first reading Ordinance 2-C-24: "Rezoning Ordinance", seconded by Council Member Chapman. Director Keplinger explained the process for the rezoning and answered questions. Motion passed 6-1. Council Member Rensberger abstained.

<u>ADJOURNMENT</u>: Council Member Pike moved to adjourn, seconded by Council Member Chapman. Motion passed 7-0.

11/11	APPRO	OVED:	
- MATA	As Mayor	absent	As Member
Richard Strick		Joseph E. Blomeke	
Charles Chapman	<u>As Council</u> President	Dave Funk	As Member
f/la-	As Member	Jet Jelu	As Member
PJ/Felton		Todd Johnson	
Andrew Rensberger	As Member	<u>ab Sent</u> Paul Pike	As Member
Attest: Mc Elhanuxs Clerk- Christi A. McElhanev	Treasurer		