

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG  
CITY COUNCIL FOR TUESDAY, FEBRUARY 12, 2013, 7:30 PM  
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, James Reed
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. MINUTES – meeting held January 22, 2013
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
  - A. Mayor Robert Newell presents the budget for the City of Parkersburg for fiscal year 2013/2014. (Receive, file and refer to the Committee of the Whole)
  - B. Presentation from the West Virginia Municipal League concerning Home Rule.
- VIII. PUBLIC FORUM
- IX. RESOLUTION
  1. Resolution appointing Dr. Richard C. Newhart, 2412 Cherry Street, Parkersburg, WV as a member for the Mid Ohio Valley Board of Health for a term to expire June 30, 2018. (Sponsored by Councilmen Rockhold, Kelly, Reed, Lynch, Carpenter, and Brown.) City Council's appointment.
  2. Resolution authorizing Mayor Robert Newell to sign a project amendment for a \$3,000.00 grant for the Boys and Girls Club changing the scope of the original agreement to funding the repair of the exterior brick façade, instead of black top repair. (Sponsored by Councilmen Lynch, Rockhold, Coram, Reed, and Carpenter.)
  3. Resolution authorizing Mayor Robert Newell to submit a MAP-21 grant to construct a bridge over the Pond Run Outfall and trail from Point Park to the 12<sup>th</sup> Street floodwall gate, which is part of the Little Kanawha Connector for biking and hiking, and connects Point Park to the City's limits. The amount is \$160,000.00. The \$32,000.00 match will come from the Capital Reserve Fund. (Sponsored by Councilmen Lynch, Rockhold, Coram, Reed, and Carpenter.)

4. Resolution amending Section IX subpart A of the Rules and Regulations for City Parks by temporarily lifting the restrictions to allow the possession and consumption of wine and beer on May 31, 2013 and June 1, 2013 for the Taste of Parkersburg. (Sponsored by Councilmen Coram, Reed, and Lynch.)

5. Resolution authorizing Mayor Robert Newell to submit a MAP-21 Enhancement Grant to the WVDOT for \$300,000.00 with a local match of \$85,000.00 for improvements to Avery Street which will include sidewalks, landscaping, period lighting and aesthetic enhancements from 2<sup>nd</sup> Street to 8<sup>th</sup> Street. (Sponsored by Councilmen Coram, Reed and Lynch)

6. Resolution authorizing Mayor Robert Newell to submit a grant application to the WV Development Office for \$9,000.00 to upgrade the Clay Lab and rehab the men's restroom for the Parkersburg Art Center. The 10% match will be paid by the Art Center. (Sponsored by Councilmen Wilcox, Rockhold, Reed, Kelly, Coram, Lynch, and Brown.)

7. Resolution authorizing Mayor Robert Newell to enter into an agreement with the Professional Pool Management, LLC to manage the city pools and waterslide for the 2013 season for \$213,216.10 or lower depending on the weather. (Sponsored by Councilmen Kelly, Lynch, Reed, and Rockhold.)

#### X. ORDINANCE, FIRST READING

8. An ordinance amending Section 373.12 of the Codified Ordinances concerning riding bicycles on sidewalks. With this amendment the restriction of riding a bicycle on a sidewalk would not apply to the sidewalk on the east side of Juliana Street from 2<sup>nd</sup> to 9<sup>th</sup> Streets, nor is this to be considered a designated bike path under section 373.06(c) (Sponsored by Councilmen Kelly, Reed, and Rockhold)

#### XI. MISCELLANEOUS

9. Annual Report of the Policemen's Pension and Relief Funds to the Municipal Pensions Oversight Board as required by WV Code Chapter 8-22-19(d)(1)(B) and 8-22-23a(a). (Receive and file)

#### XII. ADJOURNMENT