

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, MAY 14, 2013, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

PRAYER AND PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER – Council President, James Reed
- II. ROLL CALL
- III. MINUTES – regular Council meeting April 9, 2013 (distributed on April 16th)
- IV. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- V. MESSAGE FROM THE EXECUTIVE
- VI. PUBLIC FORUM
- VII. OLD BUSINESS
 - A. To hear and consider objections to the budget estimate for fiscal year 2013/2014;
 - B. To receive, file and approve the State Tax Commissioner's approval of the Levy Estimate; (Finance Director's correction attached)
 - C. To lay the levy rates.
- VIII. RESOLUTION
 1. Resolution authorizing a Proposed Cooperation Agreement between the City of Parkersburg and Uptown Lodging, LLC. (Finance Committee of City Council)
 2. Resolution authorizing Mayor Robert Newell to submit a grant request for the Family Crisis Intervention Center. (Councilmen Lynch, Rockhold, Wilcox, Reed, and Brown)
 3. Resolution amending the HOME Program by moving \$85,000.00 to the City's CHDO which will commit the funds within the required deadline. (Sponsored by Councilmen Lynch, Rockhold, Kelly, Reed, and Brown)
 4. Resolution requesting approval from the State Tax Commissioner for a budget revision to move \$5,000.00 into the City Clerk's department for legal fees for the Policemen's Civil Service Commission, from increased revenues from license fees, IRP fees, and Sale of Fixed Assets. (Sponsored by Councilmen Reed, Rockhold, and Brown)

5. Resolution naming the stage area at Southwood Park in memory of former Mayor, Al Smith. (Sponsored by Councilmen Lynch, Wilcox, Brown, Reed, Rockhold, and Kelly.)
6. Resolution authorizing Mayor Robert Newell to sign an agreement with the Wood County Recreation Commission for the operation and management of the miniature golf facility at City Park for 2013 season. (Sponsored by Councilmen Lynch, Wilcox, Reed, and Rockhold)

IX. ORDINANCE, FINAL READING

7. An ordinance suspending the operation of the longevity plan, Section VIII, the Compensation Plan, of the City of Parkersburg Personnel Policies and Procedures, and said suspension shall continue until further action of City Council. **(amended April 9, 2013 to repeal longevity and that the Personnel Committee review employee wages each year)** (Sponsored by Councilmen Wilcox, Lynch, Rockhold and Reed)
8. An ordinance to rezone lots 80, 81, 82, 83, 84, 85, 86, 87, 88, 117, 118, and 119 of Parkersburg Tax Map 79, parcels 46-57, and a portion of Park Avenue and adjoining alleys from R-3 to B-2. (Municipal Planning Commission)
9. An ordinance vacating a portion of a 20 foot unnamed alley south of Seventh Street, north of Bird, east of 13th, and west of Park Avenue, and east of Park Avenue and west of Woodrow; and a portion of Park Avenue south of Seventh Street and north of Bird. (Municipal Planning Commission.)

X. ADJOURNMENT

NOTE – NEXT MEETING TUESDAY, MAY 14, 2013