

**AGENDA FOR PARKERSBURG CITY COUNCIL,
TUESDAY, JUNE 27, 2017, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS
MUNICIPAL BUILDING**

- I. CALL TO ORDER – Council President, JR Carpenter
- II. ROLL CALL
- III. MINUTES - City Council meeting June 13, 2017
- IV. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- V. MESSAGE FROM THE EXECUTIVE
 1. Mayor Tom Joyce announces his appointment of Ryan Barber, Federal Projects Coordinator, to the Wood County Emergency Food and Shelter Program, Board of Directors. (does not require approval)
- VI. PUBLIC FORUM
- VII. RESOLUTIONS
 2. Resolution appointing Mr. Robert Wright, 3401 Avery Street, to the Parkersburg Utility Board for a one-year term to expire June 13, 2018. (Sponsored by Councilmen Reed, Mercer, Carpenter, Stanley, Fox, and Kuhl)
 3. Resolution amending the rules and regulations for Parkersburg City Parks to allow the possession and consumption of wine and beer at Point Park on September 30, 2017 for a Wine and Jazz festival, by Mr. David Wells, as a fundraiser concerning the social well-being of youth in Wood County Schools. (Sponsored by Councilmen Kuhl, Mercer, Carpenter, Fox, and Reed.)
- VIII. ORDINANCE, FINAL READING:
 4. An ordinance to rezone two parcels and the abutting portion of an alley at 1004 and 1010 Virginia Avenue, from R-4 to B-2. (Sponsored by the Municipal Planning Commission 8-0-1 vote) Property owner would like to build a 4-stall garage for his roofing business.
- IX. PUBLIC FORUM
- X. ADJOURNMENT

The Council of the City of Parkersburg met in regular session Tuesday, June 13, 2017 at 7:30 PM in the Council Chambers on the second floor of the Municipal Building at One Government Square, Parkersburg, and joined in the Lord's Prayer and Pledge of Allegiance prior to the beginning of the meeting.

The meeting was called to order by Council President, JR Carpenter, who presided over the meeting. The Clerk noted those members attending as Dave McCrady, Sharon Kuhl, Bob Mercer, Eric Barber, Mike Reynolds, John Reed, Zach Stanley, Jeff Fox, and JR Carpenter.

MINUTES – Mr. Reynolds moved, seconded by Ms. Kuhl, to approve the regular minutes from the meeting held May 23, 2017, and the motion was adopted by unanimous vote.

REPORTS FROM STANDING OR SPECIAL COMMITTEES – Ms. Kuhl announced that the Youth Achievement Committee will not meet during the summer, but if something comes up, they will not deny the honor of someone being selected.

MESSAGE FROM THE EXECUTIVE – Mayor Tom Joyce announced that our paving projects are on schedule, and they are working with the Utility Board to coordinate their repairs. The Parks Advisory Commission met recently and is thinking of ideas for a master plan and priorities for our parks. He then distributed statistics from the Parkersburg Police Department for the past year.

The clerk presented a communication from Mayor Tom Joyce nominating Debbie Hendershot, #3 Stella Court, Parkersburg, WV to the Advisory Commission on City Parks representing District #9 for one year term to expire June 13, 2018.

MOTION – Mr. Reynolds moved, seconded by Mr. Reed, to confirm Ms. Hendershot for the one year term, and the motion was adopted by unanimous vote.

Fire Chief, Jason Matthews, reported to Council that after a long process our Fire department has a current rating of 4, but our new rating will be a 3 in September. A detailed report will follow, and Chief Matthews said he was pleased with the joint effort with the Utility Board and the 911 Center who all worked together.

PUBLIC FORUM – Ms. Jean Peters, Vienna, invited Council to attend the Multi-Culture Festival at City Park this weekend; Mr. Eric Engle spoke against the resolution to put the public forum at the end of the Council meeting; another speaker who lived out of the City, stated that City Council should listen to the public and not leave the meeting while there were people to speak; another resident from Hillcrest Street did not agree with the resolution to have two public forums; another resident from Waverly spoke against the non-discrimination ordinance.

Councilwoman Kuhl updated those attending on things completed in her district including the pond had been stocked with fish, the crosswalks have been improved at Unity Plaza, there is no high grass, code enforcement department is working hard in the City, their music series started at Southwood Park, paving has been finished in south Parkersburg, and the sidewalks at Franklin School should be finished in four weeks.

Councilman Fox announced that Family Resource Network was providing a free movie at Quincy Hill Park Friday night at 9:00 p.m. and invited all to attend.

RESOLUTION

The clerk presented a resolution designating June 2017 as Homeownership Month, joining with the President of the United States in recognizing the many benefits of homeownership to our families and community.

MOTION – Mr. Reynolds moved, seconded by Mr. Barber, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION AUTHORIZING MAYOR JOYCE TO SIGN A PERMANENT EASEMENT WITH OHIO VALLEY UNIVERSITY- ALTERNATIVE CLEAN ENERGERY FOR THE PURPOSE OF CONSTRUCTING AND OPERATING A MULTIUSE TRAIL ALONG THE OHIO RIVER

Whereas, the City of Parkersburg is committed to providing residents with the best quality of life, and

Whereas, access to different recreational amenities is a leading quality of life indicator, and

Whereas, this indicator is critical to retaining, attracting and developing businesses in the community, and

Whereas, the City of Parkersburg desires to construct a multiuse trail along the Ohio River, from Riverfront Park northerly to the Little Pond Run Outfall, and Whereas, said trail will be developed by the West Virginia Department of transportation - Division of Highways, in consultation with the City of Parkersburg, and

Whereas, the City of Parkersburg does not own all the property along the Ohio River and must secure the necessary rights-of-way for the trail's construction, and

Whereas, rights-of-way can be secured through permanent easements and/or long-term lease agreements with private property owners, and

Whereas, Ohio Valley University - Alternative Clean Energy (OVU-ACE) understands the value of said trail and is therefore willing to execute a permanent easement with the City of Parkersburg,

CASTO & HARRIS, INC., SPENCER, WV RE-ORDER NO. 12275-13

THEREFORE BE IT RESOLVED, by the City of Council of the City of Parkersburg that Mayor Tom Joyce is hereby authorized to execute the attached permanent easement agreement with OVU-ACE.

MOTION – Mr. Reed moved, seconded by Mr. Reynolds, to adopt the resolution, and the motion was adopted by unanimous vote.

(A resolution concerning a trail easement agreement with Monongahela Power Company was not considered this evening at the request of the power company.)

RESOLUTION:

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to request approval from State Auditor's Office for the following budget revision within the General Fund for the Fiscal Years 2016-2017 prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists, and to make said budget revisions upon the State Auditor's approval:

GENERAL FUND

REVENUE REVISION

FUND	ACCOUNT	DESCRIPTION	CURRENT BUDGET	REVISION	REVISED BUDGET	SUMMARY DESCRIPTION
001	299-00	BEGINNING FUND BALANCE	1,639,514	(20,064)	1,619,450	FY16 ACTUAL REVISION
001	301-001-000	PROPERTY TAX - CURRENT	3,524,092	100,000	3,624,092	REVISED ESTIMATE
001	301-002-000	PROPERTY TAX - PRIOR YEARS	115,205	32,000	147,205	REVISED ESTIMATE
001	303-001-000	GAS & OIL TAX	37,608	6,121	43,729	REVISED ESTIMATE
001	305-000-000	BUSINESS & OCCUPATION TAX	8,881,272	(666,000)	8,215,272	REVISED ESTIMATE
001	308-000-000	HOTEL OCCUPANCY TAX	310,260	(43,846)	266,414	REVISED ESTIMATE
001	314-000-000	MUNICIPAL SALES TAX	5,505,710	220,000	5,725,710	REVISED ESTIMATE
001	325-000-000	BUSINESS LICENSES	76,265	(4,924)	71,341	REVISED ESTIMATE
001	326-000-000	BUILDING PERMITS	130,642	10,000	140,642	REVISED ESTIMATE
001	327-000-000	ZONING & TRUCK PERMITS	10,077	(5,000)	5,077	REVISED ESTIMATE
001	329-000-010	VACANT PROPERTY	-	159,000	159,000	REVISED ESTIMATE
001	330-000-000	IRP TRUCK FEES	135,713	(29,000)	106,713	REVISED ESTIMATE
001	344-000-000	DELINQUENT COLLECTIONS	-	50	50	REVISED ESTIMATE
001	350-000-000	SANITATION FEES	2,412,000	(9,000)	2,403,000	REVISED ESTIMATE
001	352-000-000	FIRE PROTECTION FEES	1,680,000	(27,000)	1,653,000	REVISED ESTIMATE
001	359-000-000	FLOODWALL FEES	86,667	3,000	89,667	REVISED ESTIMATE
001	361-000-010	FEE PENALTIES & INTEREST	156,000	(3,000)	153,000	REVISED ESTIMATE
001	361-000-015	PROCESS FEES	30,000	(9,000)	21,000	REVISED ESTIMATE
001	365-000-001	FEDERAL GRANTS - JAG	39,500	9,418	48,918	REVISED ESTIMATE
001	368-000-000	CONTRIB FROM OTHER ENTITIES	172,110	65,950	238,060	REVISED ESTIMATE
001	376-000-000	GAMING INCOME	15,850	(3,000)	12,850	REVISED ESTIMATE
001	377-000-000	CAPITAL LEASE REVENUE	1,102,164	(59,463)	1,042,701	REVISED ESTIMATE
001	380-000-000	INTEREST ON INVESTMENTS	5,000	20,000	25,000	REVISED ESTIMATE
001	381-000-000	REIMBURSEMENTS	280,000	(52,000)	228,000	REVISED ESTIMATE
001	383-000-000	SALE OF ASSETS	2,500	45,000	47,500	REVISED ESTIMATE
001	386-000-000	INSURANCE CLAIMS	34,385	2,000	36,385	REVISED ESTIMATE
001	399-000-000	MISCELLANEOUS REVENUE	20,990	30,500	51,490	REVISED ESTIMATE
001	399-409-001	MARKETPLACE RENTAL REVENUE	23,760	(10,760)	13,000	REVISED ESTIMATE
001	399-436-000	DEMO LIEN BILLINGS	10,000	89,739	99,739	REVISED ESTIMATE
001	399-436-005	GRASS & WEEDS	135,000	(80,000)	55,000	REVISED ESTIMATE
001	399-436-010	GRASS & WEEDS DISCOUNTS	(2,500)	2,500	-	REVISED ESTIMATE
001	399-700-000	MISC POLICE DEPT REVENUE	700	5,859	6,559	REVISED ESTIMATE
001	399-750-001	SIDEWALK MATERIALS REVENUE	-	630	630	REVISED ESTIMATE

TOTAL REVENUE REVISION (220,290)

PERSONNEL

001	422-103-008	OVERTIME EXPENSE	150	300	450	REVISED ESTIMATE
001	422-111-000	OTHER POST EMPL BENEFITS	3,378	(1,425)	1,953	OPEB REVISED ESTIMATE
001	422-211-000	TELEPHONE/COMM EXPENSE	2,246	350	2,596	REVISED ESTIMATE
001	422-228-000	FREIGHT	-	75	75	REVISED ESTIMATE
				(700)		

CONTRIBUTIONS TO OUTSIDE ENTITIES

001	424-568-015	CONTRIB - WC SHERIFF	28,000	(11,421)	16,579	REV. EST. TO ACTUAL
				(11,421)		

CODE ADMINISTRATION

001	436-111-000	OTHER POST EMPL BENEFITS	13,510	(5,701)	7,809	OPEB REVISED ESTIMATE
001	436-230-000	CONTRACTUAL SERVICES	80,000	10,000	90,000	REV. EST. GRASS & WEEDS
001	436-459-000	CAPITAL OUTLAY - EQUIP	18,500	(18,500)	-	NEW VEHICLE DEFERRAL
				(14,201)		

PARKERSBURG, W. VA., June 13, 2017

				(14,201)			
MUNICIPAL BUILDING							
001	440-111-000	OTHER POST EMPL BENEFITS	7,720	(3,258)	4,462	OPEB REVISED ESTIMATE	
001	440-458-000	CAPITAL OUTLAY - OTHER	413,700	(57,020)	356,680	REV. EST. BLDG MAINT	
				(60,278)			
PUBLIC WORKS							
001	566-111-000	OTHER POST EMPL BENEFITS	7,624	(3,217)	4,407	OPEB REVISED ESTIMATE	
001	566-220-000	ADVERTISING & LEGAL PUBS	-	50	50	REVISED ESTIMATE	
				(3,167)			
CONTINGENCY							
001	699-226-000	CONTINGENCY	50,000	(50,000)	-	CONTING. ALLOCATION	
				(50,000)			
POLICE DEPARTMENT							
001	700-103-330	OUTSIDE EMPLOYMENT	45,000	10,000	55,000	REVISED ESTIMATE	
001	700-111-000	OTHER POST EMPL BENEFITS	179,899	(75,917)	103,982	OPEB REVISED ESTIMATE	
001	700-213-100	UTILITIES - ELECTRIC	1,350	3,700	5,050	REVISED ESTIMATE	
001	700-213-200	UTILITIES - WATER & SEWER	-	600	600	REVISED ESTIMATE	
001	700-214-000	TRAVEL EXPENSE	10,000	2,000	12,000	REVISED ESTIMATE	
001	700-216-000	MAINT & REPAIR EQUIP	10,000	3,000	13,000	REVISED ESTIMATE	
001	700-226-000	AUTO & LIABILITY INSURANCE	173,232	25,000	198,232	REVISED ESTIMATE	
001	700-341-416	SUPPLIES - K-9 UNIT	4,200	100	4,300	REVISED ESTIMATE	
				(31,517)			
FIRE DEPARTMENT							
001	706-111-000	OTHER POST EMPL BENEFITS	111,940	(47,239)	64,701	OPEB REVISED ESTIMATE	
001	706-213-100	UTILITIES - ELECTRIC	21,197	5,300	26,497	REVISED ESTIMATE	
001	706-214-000	TRAVEL EXPENSE	4,500	100	4,600	REVISED ESTIMATE	
				(41,839)			
FLOODWALL							
001	714-111-000	OTHER POST EMPL BENEFITS	3,860	(1,629)	2,231	OPEB REVISED ESTIMATE	
001	714-212-000	OUTSIDE PRINTING	-	50	50	REVISED ESTIMATE	
				(1,579)			
STREET DEPARTMENT							
001	750-111-000	OTHER POST EMPL BENEFITS	34,740	(14,660)	20,080	OPEB REVISED ESTIMATE	
001	750-211-000	TELEPHONE/COMM EXPENSE	1,609	150	1,759	REVISED ESTIMATE	
001	750-225-000	LAUNDRY & DRY CLEANING	5,400	950	6,350	REVISED ESTIMATE	
001	750-341-003	SIDEWALK PROGRAM MATERIALS	-	630	630	REV. EST. AMTS REC.	
001	750-345-000	UNIFORM EXPENSE	7,500	500	8,000	REVISED ESTIMATE	
001	750-459-000	CAPITAL OUTLAY - EQUIP	613,000	(50,384)	562,616	REV. EST. LEASE ACTUAL	
				(62,814)			
STREET LIGHTING DEPARTMENT							
001	751-111-000	OTHER POST EMPL BENEFITS	7,720	(3,258)	4,462	OPEB REVISED ESTIMATE	
001	751-459-000	CAPITAL OUTLAY - EQUIP	13,150	(13,150)	-	REVISED ESTIMATE	
				(16,408)			
CENTRAL GARAGE							
001	754-111-000	OTHER POST EMPL BENEFITS	11,580	(4,887)	6,693	OPEB REVISED ESTIMATE	
001	754-213-100	UTILITIES - ELECTRIC	11,295	3,900	15,195	REVISED ESTIMATE	
001	754-225-000	LAUNDRY & DRY CLEANING	1,835	1,000	2,835	REVISED ESTIMATE	
				13			
STREET CLEANING							
001	756-111-000	OTHER POST EMPL BENEFITS	17,370	(7,330)	10,040	OPEB REVISED ESTIMATE	
001	756-216-000	MAINT & REPAIR EQUIP	3,000	5,000	8,000	REVISED ESTIMATE	
001	756-341-007	SUPPLIES - SALT	42,000	4,615	46,615	REV. EST. TO ACTUAL	
001	756-459-000	CAPITAL OUTLAY - EQUIP	165,000	(11,482)	153,518	REV. EST. LEASE ACTUAL	
				(9,197)			
SANITATION							
001	800-111-000	OTHER POST EMPL BENEFITS	45,355	(19,140)	26,215	OPEB REVISED ESTIMATE	
001	800-212-000	OUTSIDE PRINTING	100	32	132	REVISED ESTIMATE	
				(19,108)			
PARKS & RECREATION							
001	900-111-000	OTHER POST EMPL BENEFITS	25,090	(10,588)	14,502	OPEB REVISED ESTIMATE	
001	900-213-200	UTILITIES - WATER & SEWER	14,380	10,000	24,380	REVISED ESTIMATE	
				(588)			
VISITOR'S BUREAU							
001	901-568-020	CONTRIB - VISITORS BUREAU	155,130	(21,923)	133,207	REV. EST. REVENUE DEC.	
				(21,923)			
GRANTS							
001	920-568-025	CONTRIB - NATHAN/PRAGER	800	(800)	-	REVISED ESTIMATE	
001	920-568-055	MISC PASS-THRU GRANTS	20,000	(19,050)	950	REVISED ESTIMATE	
				(19,850)			
TOTAL EXPENDITURE REVISION			(220,290)				

MOTION – Mr. Reynolds moved, seconded by Mr. Mercer, to adopt the resolution, and the motion was adopted by unanimous vote.

CASTO & HARPER, INC., SPENCER, WV RE-ORDER NO. 12275-13

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to request approval from State Auditor's Office for the following budget revision within the Coal Severance Special Revenue Fund for the Fiscal Years 2016-2017 prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists, and to make said budget revisions upon the State Auditor's approval:

COAL SEVERANCE SPECIAL REVENUE FUND

REVENUE REVISION

FUND	ACCOUNT	DESCRIPTION	CURRENT		REVISED BUDGET	SUMMARY DESCRIPTION
			BUDGET	REVISION		
002	298-00	BEGINNING FUND BALANCE	23,226	5,004	28,230	FY16 ACTUAL REVISION
002	310-000-000	COAL SEVERANCE TAX	65,000	5,000	70,000	REVISED ESTIMATE
TOTAL REVENUE REVISION			10,004			

EXPENDITURE REVISION

FUND	ACCOUNT	DESCRIPTION	CURRENT		REVISED BUDGET	SUMMARY DESCRIPTION
			BUDGET	REVISION		
002	444-566-003	CONTRIB - STABILIZATION FUND	-	10,004	10,004	STABIL. TRANSFER
TOTAL EXPENDITURE REVISION			10,004			

MOTION – Mr. Reynolds moved, seconded by Mr. Mercer, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION

WHEREAS, pursuant to Chapter 6, Article 9 of the West Virginia Code, the State Auditor is charged with the responsibility of formulating, prescribing and installing a system of accounting for all local units of government; and

WHEREAS, the State Auditor is also charged with examining into the financial affairs of every local government office or political subdivision; and

WHEREAS, under the procedures for procuring and conducting audits and reviews of local governments established by the State Auditor, the local unit of government must appoint an audit committee.

WHEREAS, the Audit Committee's primary responsibility is to procure audit services and oversee corrective action associated with any audit findings and concerns; and

WHEREAS, the Audit Committee shall have at least three members but not more than five with at least one member from the Parkersburg City Council and one member being an entity appointee with working knowledge of the accounting system.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Parkersburg that a five (5) member Audit Committee is established and the following members are designated to serve: Mayor, Director of Finance, Assistant Director of Finance, Chairperson of City Council's Finance Committee, and a resident of the City of Parkersburg appointed to the Committee by the Mayor to a two (2) year term and confirmed by City Council.

BE IT FUTHERED RESOLVED THAT the primary contact person in the audit procurement process is the Finance Director.

MOTION - Ms. Kuhl moved, seconded by Mr. Reynolds, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION

WHEREAS, the City of Parkersburg has considered a resolution establishing a five (5) member Audit Committee to procure audit services and oversee corrective action associated with any audit findings and concerns; and

WHEREAS, within that resolution a resident of the City of Parkersburg shall be appointed to this Committee by the Mayor for a two (2) year term to expire June 13, 2019, confirmed by City Council; and WHEREAS, Mr. Edward McDonough, 1226 Washington Avenue, Parkersburg, WV has working knowledge of the accounting system, and desires to be a member of the Audit Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the appointment of Mr. Edward McDonough, 1226 Washington Avenue, by Mayor Tom Joyce, be confirmed for a two (2) year term to the Audit Committee for the City of Parkersburg.

MOTION – Ms. Kuhl moved, seconded by Mr. Reynolds, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION

RESOLUTION AMENDING SECTION IV
OF THE CITY OF PARKERSBURG'S
INVESTMENT PLAN POLICY AND GUIDELINES

Be It Resolved By The Council Of The City Of Parkersburg that Section IV of the City's Investment Plan Policy Guidelines be and it is hereby amended to add and increase certain notifications to City Council and as follows:

INVESTMENT PLAN POLICY AND GUIDELINES

GENERAL, GENERAL RESERVE, SPECIAL REVENUE AND PROPRIETARY FUNDS

- IV. The Council for the City of Parkersburg shall, by resolution, designate the City's Finance Director to have investment authority over these funds and day-to-day responsibility for their prudent management and to report to the Mayor and City Council on a quarterly basis (at minimum) the balances of cash on hand and value of investments. City Council also requires written notification from the Mayor when assets sold or assets purchased exceed 10 of the portfolio's value in any 30-day period and if those purchases are outside of the normal, repurchase of same-type assets due to maturities.

MOTION – Mr. Reed moved, seconded by Mr. Reynolds, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Rules and Regulations for Parkersburg City Council be amended and re-enacted in Rule XI, OPEN MEETINGS, ORDER OF BUSINESS, as follows:

All regular and special meetings of City Council shall be open to the public. The business of the Council shall be taken up for consideration and disposition in the following manner: **(amendments in bold below, #6 and #12)**

1. Call to order
2. Roll Call
3. To read, correct and approve the minutes of the previous meeting.
4. Message from the Executive
5. Reports from standing or special committees
6. Public Forum **for items on the agenda this evening**. Thirty (30) minute maximum. Five (5) minutes per person.
7. Resolutions, petitions, or motions.
8. Unfinished business
9. Ordinances, final reading
10. Ordinances, first reading
11. Miscellaneous business
12. Public Forum **for any other items to come before Council**.
13. Adjournment

CASTO & HARRIS, INC., SPENCER, WV RE-ORDER NO. 12275-13

MOTION – Mr. Reed moved, seconded by Mr. Reynolds, to adopt the resolution.

Several Councilmen commented on this resolution, pro and con and the result was as follows:

VOTING 'YES'

Mr. McCrady
Ms. Kuhl
Mr. Barber
Mr. Reynolds
Mr. Reed

VOTING 'NO'

Mr. Mercer
Mr. Stanley
Mr. Fox
Mr. Carpenter

RESOLUTION AMENDING THE NAME AND PURPOSE
OF THE PUBLIC SAFETY ACHIEVEMENT
COMMITTEE OF CITY COUNCIL

WHEREAS, Parkersburg City Council did adopt a resolution establishing two special committees of City Council on January 24, 2017; and

WHEREAS, after the organizational meeting of the Public Safety Achievement Committee, it was their decision to amend the name to "Public Safety and Service Achievement Committee"; and

WHEREAS, during that same organizational meeting, it was their decision to amend the purpose as follows: "The purpose of said special committee is to seek the input of the Chief of the Fire Department, the Chief of the Police Department and such other first responder and public safety services with the intent to find and publicly recognize through City Council any first responder, or member of the public, or other individuals who provide a public safety service and which individual's or group's actions go above and beyond the normal or customary call of duty in providing fire, police, or other public safety services to our community."; and

WHEREAS, these acts will occur within the City limits of Parkersburg or occurring outside the City limits performed by a public servant or citizen who is an employee or resident of Parkersburg;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that these two amendments are hereby adopted.

NOTE - amendments bold and underlined

MOTION – Ms. Kuhl moved, seconded by Mr. Mercer, to adopt the resolution, and the motion was adopted by unanimous vote.

ORDINANCE, FIRST READING:

AN ORDINANCE TO REZONE PARKERSBURG
CORPORATION TAX MAP 82, PARCELS 37 AND 38,
AND THE ABUTTING PORTION OF ALLEY FROM EXISTING
R-4 TO B-2 ZONE.

MOTION – Ms. Kuhl moved, seconded by Mr. Mercer, to adopt the ordinance on first reading, and the motion was adopted by unanimous vote.

The meeting adjourned at 8:25 PM.

City Clerk *Cotina Sledge*

Council President _____

RESOLUTION

files

WHEREAS, there is currently an unexpired vacancy on the Parkersburg Utility Board; and

WHEREAS, Mr. Robert Wright, 3401 Avery Street, Parkersburg, WV desires to fill this one-year vacancy, and has a financial background, which is important to their membership; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that Mr. Robert L. Wright, 3401 Avery Street, be appointed to serve as a member of the Parkersburg Utility Board for a term to expire June 13, 2018.

Sponsored by Councilmen Reed, Mercer, Carpenter, and Kuhl

**RESOLUTION TO ALLOW FOR THE TEMPORARY
LIFTING OF CITY PARKS RULES AND REGULATIONS
TO ALLOW BEER/WINE AT POINT PARK
SEPTEMBER 30, 2017**

Qs/ks

WHEREAS, events in our Central Business District create opportunities for the general public to observe and/or experience positive changes; and

WHEREAS, events in our parks allow small businesses or citizens an opportunity to entertain the general public, and sometimes hold fundraisers for purposes that are pleasing to our community; and

WHEREAS, occasionally these events intend to serve beer and/or wine, provided the organizers obtain all the necessary permits from the Mid-Ohio Valley Health Department and the WV Alcohol and beverage Control Administration; and

WHEREAS, the City Council wishes to allow for the vending and responsible consumption of beer and/or wine at an event as follows:

- Point Park on Saturday, September 30, 2017 for a Wine and Jazz festival by Mr. David Wells, as a fundraiser concerning the social well-being of youth in Wood County Schools.

Sponsored by Councilmen Kuhl, Mercer, Reed and Carpenter

**AN ORDINANCE TO REZONE
PARKERSBURG CORPORATION TAX MAP 82, PARCELS 37 AND
38, AND THE ABUTTING PORTION OF ALLEY FROM EXISTING
R-4 TO A B-2 ZONE**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
PARKERSBURG** that the following parcels of real estate situated in the City of
Parkersburg, Wood County, West Virginia, be designated as a Business (B-2) Zone:

Being situated in the City of Parkersburg, County of Wood, State of West
Virginia, and being more particularly described as follows:

The intent of this description is to rezone the property conveyed to Jon
Barker, (tracts 2 and 3), and a portion of the unnamed 10 feet wide alley, lying to the
south of the said (tracts 2 and 3), in deed book 1235, page 869 recorded in the office
of the Clerk of the County Commission of Wood County, West Virginia, currently
zoned R-4 to B-2. The above described property also being part of Lot 3 of
Hutchinsons Grove (deed book 71, page 67).

This description was prepared by Randy A. Sheppard, Professional Surveyor
No. 860, and is based on instruments of record. Reference is being made to a plat
attached hereto and made part of this description.

**BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF
PARKERSBURG** that in accordance with the provisions of Article 1345 of the
Codified Ordinances of the City of Parkersburg, the zoning of said parcels shall be
designated as C-216 and shall be set forth verbatim as adopted and approved by the
Ordinance in the bound book entitled, "Official Zoning Map Changes" kept by the
City Clerk.

Sponsored by: Municipal Planning Commission



Mayor Tom Joyce

CITY OF PARKERSBURG
ONE GOVERNMENT SQUARE
P.O. BOX 1627
PARKERSBURG, WV 26102

June 5, 2017

The Honorable Tom Joyce, Mayor
Members of City Council
One Government Square
Parkersburg, WV 26102

To the Honorable Mayor and City Council:

On May 19, 2017, the Municipal Planning Commission (MPC) held a public hearing to consider the following petition:

Petition to rezone Parkersburg Corporation Tax Map 82, Parcels 37 and 38, commonly known as 1004 and 1010 Virginia Avenue, from a Residential (R-4) Zone to a Business (B-2) Zone.

Applicant: Jon Barker

After hearing all interested parties, the Municipal Planning Commission (MPC) approved the petition described above (8-0-1) and further recommended that Parkersburg City Council do the same. Please find enclosed the ordinance for rezoning, a copy of the minutes from the public hearing, as well as a map of the proposed changes and the MPC's staff report.

If you have any questions, please contact me at 304.424.8558 or by email at samuel.tuten@parkersburgwv.gov.

Sincerely,

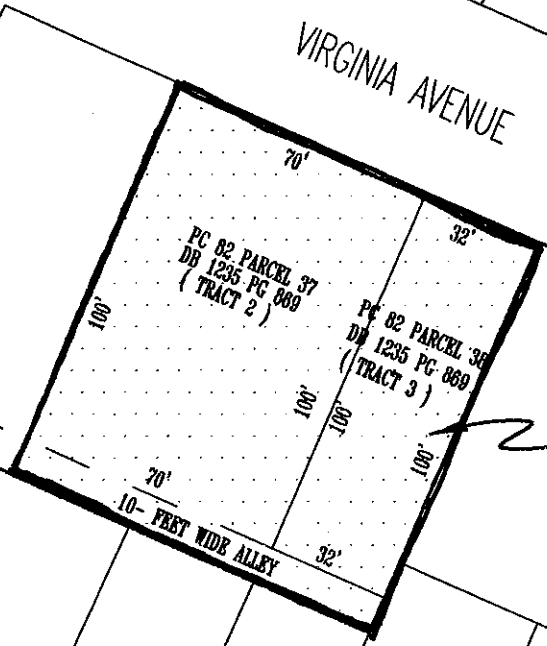
Sam Tuten
City Planner/MPC Staff

EXISTING R-4



VIRGINIA AVENUE

GEORGE STREET



AREA TO BE REZONED
EXISTING R-4 ZONE
TO BE CHANGED
TO A B-2 ZONE

EXISTING B-2

Hutchinson's Grove
Deed Book 71, Page 67

LAIRD AVE.

SEVENTH STREET

70
TEFFT & HUTCHINSON'S
PLAT BOOK 6, PAGE 19

71
ADDITION

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