

AGENDA FOR PARKERSBURG CITY COUNCIL,
TUESDAY, AUGUST 14, 2018, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS
MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, John Reed
- II. ROLL CALL
- III. MINUTES - regular Council meeting July 24, 2018
- IV. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- V. MESSAGE FROM THE EXECUTIVE
 1. Communication from Mayor Tom Joyce: Re-appointing Tim Utt, 1537 Willoughby Drive to the Façade Committee through January 1, 2021; and Mr. Shawn Andrews, 3203 Clement Avenue through April 12, 2021. (requires Council's confirmation)
 2. Communication from Mayor Tom Joyce re-appointing Mrs. Betty Modie, 1900 Washington Avenue to the Washington Avenue ARB through February 14, 2021. (requires Council's confirmation)
 3. Communication from Mayor Tom Joyce re-appointing Mr. Caleb Tisdale, 830 Lakeview Drive to the Board for the Mid-Ohio Valley Transit Authority through April 14, 2021. (Requires Council's confirmation)
- VI. PUBLIC FORUM
- VII. CITY COUNCIL FORUM
- VIII. RESOLUTIONS
 - 4 Resolution requesting approval from the State Auditor's Office for a budget revision for \$10,000.00 for a classification and comprehensive City-wide compensation study. (Sponsored by Councilmen Reed, Kuhl and Stanley)
 - 5 Resolution authorizing Mayor Tom Joyce to submit a grant for the JAG Program for equipment purchases for Parkersburg Police Department, \$21,454.00; and Wood County Sheriff's Office, \$12,119.00. (Sponsored by Councilmen Barber, Carpenter, and Mercer)
 6. Resolution authorizing Mayor Tom Joyce to submit a grant application for \$50,000.00 to National Endowment for the Arts for engaging stakeholders in cultural district planning in Downtown Parkersburg. \$25,000.00 would come from private donations. (Sponsored by Councilmen Barber, Carpenter, Reed, Kuhl, Reynolds, and McCrady)
 7. Resolution authorizing Mayor Tom Joyce to submit a grant application for \$80,000.00 to the Lowes Community Partnership Grant Program for assisting the City to purchase/install new seating areas and landscaping materials around the area. (Sponsored by Councilmen Barber, Carpenter, McCrady, Reed, Kuhl, and Reynolds)
- X. ADJOURNMENT

July 24, 2018

The Council of the City of Parkersburg met in regular session Tuesday, July 24, 2018 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, John Reed, who presided over the meeting.

The Clerk noted those members attending as Councilmen Dave McCrady, Sharon Kuhl, Bob Mercer, Eric Barber, JR Carpenter, Mike Reynolds, Zach Stanley, Jeff Fox, and John Reed.

MINUTES – Mr. Reynolds moved, seconded by Mr. Stanley, to approve the minutes from the meeting held July 10, 2018, and the motion was adopted by unanimous vote.

REPORTS FROM STANDING OR SPECIAL COMMITTEES – Councilman McCrady set a date of August 21, 2018 at 4:00 PM for a Storm Water Committee meeting; followed by a Public Works Committee meeting to discuss motorized bikes and the "I Love My PKB" program.

MESSAGE FROM THE EXECUTIVE – the clerk stood to read the following Proclamation for Ethel Carr Watson Day, August 4, 2018:

PROCLAMATION
August 4, 2018

WHEREAS: Ethel Carr Watson was born in Parkersburg, West Virginia on August 4, 1891 and

WHEREAS: Ethel Carr Watson Attended Sumner School which was established during the Civil was the first school for free African Americans below the Mason- Dixon line; and

WHEREAS: Ethel Carr Watson upon graduating from Sumner School early with Honors was accepted to the acclaimed HBCU Howard University where she graduated Magna Cum Laude; and

WHEREAS: Ethel Carr Watson was a founding member of the internationally recognized sorority DELTA SIGMA THETA INC. which was established in 1913 with the motto: Intelligence is the Torch of Wisdom. Today DELTA SIGMA THETA has over one thousand Colligate and Alumni chapters located in The United States, England, Japan, Germany, The Virgin Islands, Bermuda, Barbados Jamaica and The Republic of Korea; and

WHEREAS: Ethel Carr Watson upon graduating from Howard University taught fifth and sixth grades at her alma mater Sumner School; and

WHEREAS: Ethel Carr Watson during her tenure at Sumner School curated and choreographed several productions at the Historic Smoot Theater in Parkersburg; and

WHEREAS: Ethel Carr Watson after teaching for over three decades retired from Sumner School and began a second career in 1948 as a dramatic actress and performer; and

WHEREAS: Ethel Carr Watson had the distinction of being the first person of color to be a featured performer at the Smoot Theater, starring in the production of "She Stoops To Conquer" created by the world renown Warner Brothers; and

WHEREAS: Ethel Carr Watson dedicated herself to working with college bound youth, various youth organizations and her dear sorority, DELTA SIGMA THETA; and

WHEREAS: Ethel Carr Watson challenged young minds and nurtured the spark of learning for countless citizens, Mrs. Carr Watson's legacy will remain quilted within the fabric of Parkersburg, West Virginia and the nation for years to come.

NOW, THEREFORE, Be it Resolved that 1, Tom Joyce, Mayor of the City of Parkersburg, do hereby proclaim August 4, 2018, as Ethel Carr Watson Day and urge the citizens of Parkersburg to recognize Sumner School as an important educational landmark and consider making a donation to help preserve the archives of the school to keep the memory of this groundbreaking institution alive for generations to come.

Mayor Tom Joyce
August 4, 2018

MOTION – Mr. Stanley moved, seconded by Mr. Reynolds, to receive and file the proclamation and the motion was adopted by unanimous vote.

PUBLIC FORUM – Mr. Glenn Brookover, 1002 Lynn Street, brought to the City's attention grass and weeds behind his property on an adjacent vacant lot that is not being taken care of. He said he had offered to buy that property, but did not know the current owners.

Mrs. Debbie Shahan, 2307 Plum Street, said that she does not expect answers this evening, but she does expect action. She stated City Council continues to increase fees and taxes and she thinks they should manage the City's budget like the citizen's manage their budgets. She also said that temporary signs promoting the Parkersburg Homecoming on the floodwall are unsightly. Mrs. Shahan said she called the Mayor's office about the signs and he was 'missing in action' and she questioned the Mayor's absence from the meeting this evening and was told he was on vacation. Acting Mayor Joe Santer stated this was a personal attack and called for a point of order. President Reed asked that those addressing Council state their opinion and we should all try to be polite.

July 24, 2018

With the interruption, and a proper motion and second, Mrs. Shehans' time was extended by majority vote of Council with all members voting "yes" with the exception of Mr. McCrady, who voted "no".

She said that the Mayor was unresponsive to her calls to his office, and had expected an email with answers to some of her concerns. She also questioned why there were parking meters on Market Street from 13th Street down to the City Building, and there are 60-minute signs between Second and Fifth Streets. She is also concerned about the flooding at Park and 23rd Streets, Camden Avenue, and Beechwood, and said it was irresponsible of the City. She cannot attend the storm water meeting tentatively scheduled for August 21st.

Jennifer Bryant, Market Street, let Council know that Parkersburg Pride had their first fundraiser over the weekend to allow them to have more free or low cost events, such as their recent picnic in the City Park where they fed over 500. Many people from out of town visited which was good for local businesses, she said, using local venue for their supplies. Treating everyone fairly in our City behooves us all, she said.

Christine Ecleman, 1808 Covert Street, said she was discouraged with her neighborhood and neighbors not taking care of their homes. Some have chickens in their backyards and she can't enjoy her home. There is a drug problem on Beaver Street, Covert Street, and Spring Street area, she said, and sometimes the police does not show up when they are called. There are decent, hard-working people with children there, and the City is not taking care of the area. They want to raise their children here and she thinks it is the City's responsibility.

Nancy E. Cornes, 1813 Spring Street, said she lives in her grandparents' house. There are mostly rental properties around her, and the code department has had to respond several times, but they don't seem to have any power. The people next to her don't mow their yard and the house should be condemned, she said. There is tarp on one of the houses. She said she lives there as a child, and the neighbors know what is going on with the drugs in the area.

CITY COUNCIL FORUM – Ms. Kuhl said she appreciated everyone who spoke this evening, and noticed that City officials were taking notes.

Councilman Carpenter said there is a reinvigorated group working to help clean up the area and he hears the cry for help from the Covert, Beaver, Spring Street area. He offered to discuss specific locations with the residents after the meeting.

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 2018-2019 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						
Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments	
REVENUES						
FUND BALANCE						
365-000-001	FEDERAL GRANTS - JAG		17,975	17,975	JAG GRANT AWARD - RIFLES	
365-557-000	STATE GRANTS - REAP		3,000	3,000	REAP GRANT AWARD - FENCING	
Subtotal - Revenues			20,975			
EXPENDITURES						
POLICE DEPARTMENT						
700-459-001	CAPITAL OUTLAY - JAG GRANT		17,975	17,975	JAG GRANT AWARD - RIFLES	
SANITATION GRANTS						
809-341-000	DEPARTMENTAL SUPPLIES		3,000	3,000	REAP GRANT AWARD - FENCING	
Subtotal - Expenditures			20,975			

The above resolution proposes to revise the FY 2019 General Fund budget to reflect the award and acceptance of the JAG and REAP grants and related expenditures. NOTE: The matching REAP grant expenditures of \$3,000 will be paid out of the Sanitation Fund.

July 24, 2018

MOTION – Mr. Reynolds moved, seconded by Ms. Kuhl, 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 Mayor, or his designee, be authorized to revise the Adopted Budget for 2018-2019 Fiscal Year to reflect the following changes:

DEMOLITION CAPITAL PROJECT FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
FUND BALANCE					
297-00	FUND BALANCE	(50,000)	56,541	6,541	FY18 FUND BALANCE SUR
CONTRACTUAL SERVICES					
436-220-000	ADVERTISING & LEGAL PUB		100	100	LEGAL ADS FOR DEMOLITION BID
436-230-000	CONTRACTUAL SERVICES		56,441	56,441	DEMOLITION OF BLIGHT CONTRACT

The above resolution proposes to revision the 2018-2019 Demolition Capital Project Fund to reflect the fund balance carryforward resulting from the contracting of the final round of FY18 demolitions occurring after June 30, 2018.

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

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to revise the Adopted Budget for 2018-2019 Fiscal Year to reflect the following changes:

CULTURE & RECREATION CAPITAL PROJECT FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
FUND BALANCE					
297-00	FUND BALANCE	1,050,000	100,000	1,150,000	0FY18 FUND BALANCE SURPLUS
REVENUE					
368-000-000	CONTRIB - OUTSIDE ENTITIES	250,000	(100,000)	150,000	DONATIONS REC. PRIOR TO JUNE 30

The above resolution proposes to revise the Culture & Recreation Capital Project Fund to reflect a fund balance surplus resulting from \$100,000 in donations received prior to June 30, 2018 which were initially expected to be received in July of 2018 or later.

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

July 24, 2018

RESOLUTION

Whereas the Council of the City of Parkersburg, during its budget hearings, discussed assisting the Parkersburg Homecoming Festival through the donation of the sum of \$12,500.00 for use in providing part of the funding of the proposed fireworks display;

Whereas part of the discussion for the appropriation of these funds centered around the possibility of the Homecoming Committee following the purchasing requirements of Article 135 of the City Code in seeking and securing an entity to put on said fireworks display;

Whereas said need or desire that the purchasing procedures of said Article 135 were not part of the final resolution appropriating the said \$12,500.00 and therefore the same has no force or effect on the said purchase of fireworks; and

Whereas in recognition and acknowledgment of the same the Council of the City of Parkersburg resolves as follows:

Now Therefore Be It Resolved By The Council Of The City Of Parkersburg that the City confirms its original appropriation to provide the total sum of \$12,500.00 for the performance of a fireworks display for the Parkersburg Homecoming Festival and that said sum of \$12,500.00 is hereby authorized to be paid to the Parkersburg Homecoming Committee for the conduct of said fireworks display and that said sum is to be paid to the said Committee as soon as practicable following the conclusion of said display by the vendor PYROTECNICO of New Castle, Pennsylvania.

MOTION – Mr. Stanley moved, seconded by Mr. Barber, to adopt the resolution.

MOTION – Mr. Fox moved, seconded by Mr. Barber, to allow Mr. Cottrell from the Homecoming Committee to speak.

Mr. Barber asked how much the fireworks were going to cost this year, and Mr. Cottrell said \$32,000.00. Mr. Barber stated that fireworks this year at the City Park were under \$10,000.00 and a very good show, and asked about the difference in price.

Mr. Cottrell said they used to cost \$40,000.00 to \$45,000.00, but they were reduced because of restrictions. \$32,000 is a lot, but people have asked for better shows, etc. for Homecoming. There was a \$45,000.00 contract, but it was revised. They had to do the right thing with what money was available, he said.

Ms. Kuhl asked if the City could make the check payable to the fireworks company, and wait for payment until the conclusion of the show, and Mr. Santer said the check would not be issued until after it is completed. We do not want to be involved with the contract, he said. Our obligation is \$12,500.00 to Homecoming after the fireworks are complete. Ms. Kuhl said she thought they already had money for the fireworks, and she did not know what to do at this point.

The resolution covers it, Mr. Santer stated. If Homecoming does not pay, we do not want to get into that obligation, or the contract.

The City gives organizations checks, then walks away, Mr. Carpenter stated. He thinks we would be getting too deep into their organization and budget.

Councilman Mercer said that the Homecoming Committee wanted money up-front, and Ms. Kuhl asked if the committee had the \$32,000.00. Mr. Cottrell said they did not, but that was typical. They had a contract for the fireworks, but after someone from the City Building started calling the fireworks company, they asked for 50% down. He said he would guarantee a cancelled invoice and check with no problem.

MOTION TO AMEND – Mr. Mercer moved, seconded by Mr. Fox, to amend the resolution by removing part of the last paragraph and these words: "and that said sum is to be paid to the said Committee as soon as practicable following the conclusion of said display by the vendor PYROTECNICO of New Castel, Pennsylvania".

VOTE – the amendment was adopted by majority vote with all members voting "yes" with the exception of Ms. Kuhl and Mr. Stanley, who voted "no".

VOTE – the motion, as amended, was adopted by majority vote with all members voting "yes" with the exception of Ms. Kuhl, who voted "no".

RESOLUTION:

Parkersburg Community Development Block Grant Budget Revision

Be it resolved by the City Council of the City of Parkersburg that the City of Parkersburg's Community Development Block Grant (CDBG) Program Annual Action Plan and Budget for 2016 and 2017 be hereby amended as follows:

	Current Budget	Proposed Budget	Change
2016 CDBG Adjustment of Funds			
1059 General Administration - CDBG	\$ 118,887.18	\$ 110,267.38	\$ (8,619.80)
16th & Covert Fire Station - Section 108 Loan Processing Payment *	\$ -	\$ 8,619.80	\$ 8,619.80
Total	\$ 118,887.18	\$ 118,887.18	\$ -
2017 CDBG Adjustment of Funds			
16th & Covert Fire Station - Section 108 Loan Processing Payment *	\$ 20,000.00	\$ 26,855.20	\$ 6,855.20
Riverfront Park Section 108 Loan	\$ 76,885.00	\$ 76,029.80	\$ (855.20)
Total	\$ 96,885.00	\$ 96,885.00	\$ -

* The City is required to pay a fee of 2.365% of the principal amount of the loan guaranteed to cover the credit subsidy costs as announced in the Federal Register on September 25, 2017 (82 FR 44518). This fee applies to all Section 108 guaranteed loan commitments issued in Fiscal Year 2018. In anticipation of making a loan payment, the FY 2017-2018 CDBG budget allocated \$20,000 for the fire station project. The Administration is requesting these funds be reappropriated, and slightly increased to cover the credit subsidy costs. This amendment would not adversely impact operations or projects in the Development Department.

Sponsored by: John Reed, Jeff Fox and Zach Stanley

The purpose of this public notice is to inform affected citizens and invite public comment on the proposed changes to the Community Development Block Grant Program. As part of the City's Citizen Participation Plan, the City of Parkersburg will receive written comments on the amendment and all comments received will be submitted to the Development Department, #1 Government Square, P.O. Box 1607, Parkersburg, WV 26102. The City will consider comments received and appropriate changes to the proposed changes. Changes can be made online, adopted by the Council, or reviewed in person during the public hearing at the Development Department, #1 Government Square, Municipal Building, between the hours of 8:45 AM and 4:30 PM. For further information, please contact the Development Department at 336-4271 or at the address above by calling 336-4274847.

MOTION – Mr. Barber moved, seconded by Mr. Reynolds, to adopt the resolution, and the motion was adopted by majority vote with all members voting "yes" with the exception of Mr. McCrady, Ms. Kuhl, and Mr. Mercer, who voted "no".

ORDINANCE, FINAL READING:

AN ORDINANCE AMENDING SECTION 781.07, SCHEDULE OF PAYMENTS, OF FIRE PROTECTION FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARKERSBURG

Now Be It Ordained By The Council Of The City Of Parkersburg That Section 781.07 Of The Parkersburg City Code be and it is hereby amended and re-enacted to allow for a 1 1/2% discount for payment of the Fire Protection Fee when said fee is paid in full for the complete year and as follows:

781.07 SCHEDULE OF PAYMENTS; PENALTY.

The annual fire protection fees imposed under this article shall be due and payable in equal installments on the twentieth of each month. The owner(s) of record on the first day of the month shall receive the statement for that month. A penalty of ten percent (10%) of the fire protection fee shall be added for the failure to pay the installments by the due date.

A discount of one and one-half percent (1 1/2%) shall be allowed and given for payment made in full of said annual fee when said fee for the full twelve (12) month period is paid in full on or before the initial due date of said annual fee and which date is in July of each year.

AN ORDINANCE AMENDING SECTION 783.03, FLOODWALL MAINTENANCE FEES IMPOSED, OF THE CODIFIED ORDINANCES OF THE CITY OF PARKERSBURG

Now Be It Ordained By The Council Of The City Of Parkersburg that Section 783.03, Floodwall Maintenance Fees Imposed, be and it is hereby amended and re-enacted to include subsection (j) allowing for a 1 1/2 % discount for payment of the floodwall maintenance fee when said fee is paid in full for the complete year and as follows:

(j) A discount of one and one-half percent (1 1/2 %) shall be allowed and given for payment made in full of said annual fee when said fee for the full twelve (12) months period is paid in full on or before the initial due date of said fee and

July 24, 2018

AN ORDINANCE AMENDING SECTION 789.04,
ASSESSMENT OF POLICE PROTECTION FEES,
OF THE CODIFIED ORDINANCES OF THE
CITY OF PARKERSBURG

Now Be It Ordained By The Council Of The City Of Parkersburg that Section 789.04 of the Parkersburg City Code be and it is hereby amended and re-enacted to include subsection (d) allowing for a 1 1/2% discount for payment of the Police Protection Fee when said fee is paid in full for the complete year and as follows:

(d) A discount of one and one-half percent (1 1/2%) shall be allowed and given for payment made in full of said annual fee when said fee for the full twelve (12) month period is paid in full on or before the initial due date of said fee and which date is in July of each year.

AN ORDINANCE AMENDING SECTION 955.09
SOLID WASTE DISPOSAL FEES, OF THE
CODIFIED ORDINANCES OF THE
CITY OF PARKERSBURG

Now Be It Ordained By The Council Of The City Of Parkersburg That Section 955.09, Solid Waste Disposal Fees, Of The Codified Ordinances Of The City Of Parkersburg be and it is hereby amended and re-enacted to include subsection (d) to allow for a 1 1/2% discount for payment of the Solid Waste Disposal Fee when said fee is paid in full for the complete year and as follows:

(d) A discount of one and one-half percent (1 1/2%) shall be allowed and given for payment made in full of said annual fee when said fee for the full twelve (12) months period is paid in full for the year on or before the initial due date of said annual fee and which date is in July of the each year.

MOTION – Mr. Reynolds moved, seconded by Mr. Mercer, to combine and approve these four ordinances on first reading.

MOTION TO AMEND – Mr. Carpenter moved, seconded by Mr. Barber, to amend the ordinances that the discount would be 10% for twelve months.

City Attorney, and Acting Mayor this evening, Joe Santer, told Council that we were not talking about needing this money in advance. This money is tied to our pension plans, he said.

Mr. Carpenter agreed, but said this was an experiment.

Mr. Kuhl stated that Council had saved the pension plans for police and fire, and asked if this 10% would throw their figures off. Mr. Jiles said he would not advise the 10%. The 1 1/2% will be immaterial, but 10% could make a material difference. Mr. Carpenter said we should still try it for 12 months.

We addressed the pensions because we thought it was necessary, Mr. Stanley stated. If we just throw darts in the air, this will be a detriment and we will have to have more money from someplace else.

The people and businesses that would benefit are the ones who can most afford to pay, Mr. Santer stated. People who can't afford this will live week to week, and this will not help the disadvantaged, he said.

Mr. Fox asked if we do billing based on age, and Mr. Jiles said it was illegal to discriminate based on age, and Mr. Santer added that you can consider age with taxes, but not fees.

Mr. Carpenter withdrew his amendment for the 10%, and Mr. Barber withdrew his second.

MOTION TO AMEND – Mr. Fox moved, seconded by Mr. Barber, to amend the ordinances that the discount would be 5% for twelve months.

Mr. Santer said he had the same concerns with the 5%.

Business people will have the most to gain, Mr. Reynolds stated, and this will just be a trial. We want to retain business and there is only so much we can do.

Ms. Kuhl stated that 1 1/2% is enough – we have an obligation to meet the pension payments. Mr. Barber said he was in favor of the 5% because we put a heavy burden on them with fee increases. To that, Mr. Santer said that if people don't pay, we go after them for collection. If Council wants to reduce fees, do it, he said, but don't do it through a discount.

Council said we would revisit those fees that we increased, Mr. McCrady stated, and we should do that first and address it in the next month or two. We should help everybody and not just a few, he said.

VOTE ON AMENDMENT 5% - the motion failed with all members voting "no" with the exception of Mr. Barber, Mr. Carpenter and Mr. Fox who voted "yes".

July 24, 2018

Mr. Fox said we needed to revisit the fees and asked them not to vote for the 1 ½ % because it is an embarrassment. Mr. Reed said we would probably meet as the Committee of the Whole in September. We need public input before we rush in.

VOTE – the motion (1 ½%) was adopted, as follows: Voting “yes” Mr. McCrady, Mr. Mercer, Mr. Reynolds, Mr. Stanley, and Mr. Reed. Voting “no”. Voting “no” Ms. Kuhl, Mr. Barber, Mr. Carpenter, and Mr. Fox.

The meeting adjourned at 8:40 PM.

City Clerk

Council President



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

August 6, 2018

City of Parkersburg
Parkersburg City Council

Dear Councilmen:

I would appreciate your favorable consideration for the following two re-appointments to the Downtown Façade Committee:

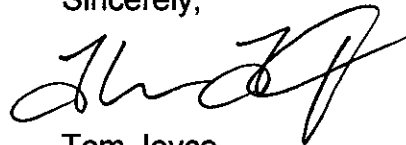
Mr. Tim Utt, 1537 Willoughby Drive, Parkersburg, for a three year term to expire January 1, 2021; and

Mr. Shawn Andrews, 2603 26th Street, Parkersburg, for a three year term to expire April 12, 2021.

If you have any questions, please do not hesitate to call me.

Thank you.

Sincerely,



Tom Joyce,
Mayor

TJ:cs



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

August 6, 2018

Parkersburg City Council
Parkersburg, WV 26101

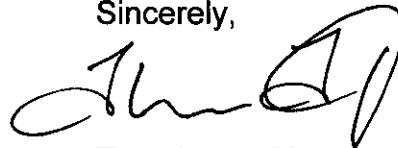
Dear Councilmen:

The term for Mrs. Betty Modie, 1900 Washington Avenue, Parkersburg, WV has expired as a member to the Washington Avenue Architectural Review Board, and she desires to fill another term.

I would appreciate your favorable consideration as I re-appoint Mrs. Modie for another three year term on that Board to expire February 14, 2021.

Thank you.

Sincerely,



Tom Joyce, Mayor
City of Parkersburg

TJ:cs



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

August 6, 2018

City of Parkersburg
Parkersburg City Council

Dear Councilmembers:

The term of Mr. Caleb Tisdale, 830 Lakeview Drive, Parkersburg, to the Board for the Mid-Ohio Valley Transit Authority is due for re-appointment. His extensive knowledge in business has made him an excellent board member since his initial appointment three years ago.

I would appreciate your confirmation of my re-appointment of Mr. Tisdale to that Board for a three-year term to expire April 14, 2021.

Thank you.

Sincerely,



Tom Joyce, Mayor
City of Parkersburg

TJ:cs



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 2018-2019 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

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUES					
FUND BALANCE					
299-00	FUND BALANCE	9,271,832	<u>10,000</u>	9,281,832	PARTIAL FY17 SURPLUS
	Subtotal - Revenues		<u>10,000</u>		
EXPENDITURES					
PERSONNEL					
422-230-000	CONTRACTUAL SERVICES	15,000	<u>10,000</u>	25,000	COMPENSATION STUDY
	Subtotal - Expenditures		<u>10,000</u>		
			<u>-</u>		

The above resolution proposes to revise the FY19 General Fund budget to reflect a partial FY17 surplus re-appropriation for the purposes of funding a comprehensive City-wide compensation study.

**RESOLUTION AUTHORIZING MAYOR JOYCE TO SUBMIT A JUSTICE ASSISTANCE GRANT TO THE
BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEAR 2018**

WHEREAS, the Byrne Justice Assistance Grant (JAG) Program assists local governments to enhance law enforcement capabilities; and

WHEREAS, the JAG Program helps to fund a variety of efforts to ensure that local communities have the tools and equipment necessary to build safer communities; and

WHEREAS, the City of Parkersburg has been allocated a direct award of \$21,454.00 from the JAG Program for FY 2018, and

WHEREAS, the Wood County Sherriff's Department has also been awarded \$12,119.00 for FY 2018, and

WHEREAS, the City of Parkersburg and Wood County are considered a disparate jurisdiction, therefore, the City shall be responsible for documenting expense for the Wood County Sherriff's Office through a Memorandum of Understanding.

NOW THEREFOR BE IT RESOLVED by the City Council of the City of Parkersburg that Mayor Tom Joyce be and is hereby authorized to submit a grant for the JAG Program for equipment purchases necessary for the City of Parkersburg Police Department and Wood County Sherriff's Office.

Sponsored By:



RESOLUTION AUTHORIZING MAYOR JOYCE TO SUBMIT AN APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS – OUR TOWN GRANT PROGRAM

WHEREAS, Our Town is the National Endowment for the Arts' creative place-making grants program, and

WHEREAS, Our Town grants support projects that integrate arts, culture, and design activities into efforts that strengthen communities by advancing local economic, physical, and/or social outcomes, and

WHEREAS, the Central Business District is the major employment center in the Mid-Ohio Valley and is home to several art institutions, including, but not limited to the Smoot Theatre, Parkersburg Art Center and Actors Guild of Parkersburg, and

WHEREAS, the City of Parkersburg, Downtown PKB and the Parkersburg Art Center desire to submit an application to the National Endowment for the Arts for the purpose of defining and developing a cultural/arts district in downtown Parkersburg, and

WHEREAS, this place-based project would enable the City and its partners to develop a brand for the district, as well as other policies and initiatives to enhance the area, and

WHEREAS, said project would strive to connect the central business district to the City's waterfront, transform Williams Court Alley into a vibrant public space and engage the community in the co-creation of art, and

WHEREAS, said grant requires a fifty percent match, and

WHEREAS, said match would be raised through private donations,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Parkersburg does hereby authorize Mayor Tom Joyce to submit a grant application for \$50,000 to National Endowment for the Arts, for the purpose of engaging stakeholders in cultural district planning in Downtown Parkersburg, and whereas said match (\$25,000) would come from private donations and philanthropic organizations.

RESOLUTION AUTHORIZING MAYOR JOYCE TO SUBMIT A GRANT TO THE LOWES COMMUNITY PARTNERS GRANT PROGRAM FOR THE PURPOSE OF MAKING IMPROVEMENTS TO THE CITY PARK POOL

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

WHEREAS, opportunities for outdoor recreation are a leading indicator for quality of life, and

WHEREAS, the City has allocated and raised the funds necessary to install a new ADA Splash Park at City Park Pool, and

WHEREAS, in doing so, the City intends to make substantial improvements to the City Park Pool, and

WHEREAS, some of the improvements include outdoor seating areas and new landscaping materials, and

WHEREAS, these type of ground improvements are consistent with the Lowes Community Partnership Grant Program,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Parkersburg that Mayor Joyce is hereby authorized to submit a grant application for \$80,000 to the Lowes Community Partnership Grant Program for the purpose of assisting the City purchase/install new seating areas and landscaping materials around said area.

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