

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG  
CITY COUNCIL FOR TUESDAY, MAY 4, 2010, 7:30 PM  
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, John W. Rockhold III
- II. PRAYER - Please join us in the Lord's Prayer.
- III. PLEDGE OF ALLEGIANCE – Please join us in the Pledge of Allegiance
- IV. ROLL CALL – City Clerk
- V. MINUTES – Council meeting held April 13, 2010  
Council meeting held April 20, 2010
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE

A. Introduction – Mr. Tom Eagle, 1031 Juliana Street, **introduced** for appointment to the Juliana ARB for a three-year term expiring March 30, 2013.

1. Communication from Mayor Robert Newell **appointing** Ms. Judy Peters, 1005 Jackson Avenue, to the Parkersburg Housing Authority Board of Commissioners for a term to expire April 24, 2012 (replaces Ms. Carpenter)

VIII. PUBLIC FORUM

IX. RESOLUTIONS

2. Resolution authorizing Mayor Robert Newell to sign a contract agreement with the State of West Virginia for a Land and Water Conservation Fund Grant Assistance award in the amount of \$60,000.00 with a local share of \$30,000.00 to construct a pedestrian bridge and trail system in the Johnson T. Janes Nature Preserve (Sponsored by Councilmen Rockhold, Reynolds, Reed, Wilcox, Lynch, Kimes, and Tallman)

3. Resolution authorizing Mayor Robert Newell to purchase 0.871 acres of real estate from the State of West Virginia because a portion of the lake at Fort Neale City Park is situated on the State-owned property, for the sum of one dollar (\$1.00). (Sponsored by Councilmen Kimes, Lynch, Rockhold, Sandy, and Wilcox)

4. Resolution authorizing Mayor Robert Newell to enter into an agreement with the Wood County Recreation Commission to operate and manage the miniature golf facility at City Park for 2010 season. (Councilmen Joyce, Lynch, Rockhold, Wilcox, and Reynolds.)

5. Resolution authorizing Mayor Robert Newell to enter into an agreement with the Wood County Sports Association to operate and manage the miniature golf facility at Southwood Park for the 2010 season. (Councilmen Joyce, Lynch, Rockhold, Wilcox, and Reynolds.)

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X. ORDINANCE, FINAL READING

6. An ordinance amending and re-enacting Article 1350.09, 1350.12, and 1350.14 of the Codified Ordinances concerning the Downtown Design and Façade Committee. (Sponsored by Municipal Planning Commission)

7. An ordinance amending Chapter 11, Article 181, Municipal Court by adding a section to impose an additional \$25.00 in each case which an individual is found guilty by plea or at trial. A fee of \$2.00 is imposed for overtime parking. (Councilmen Lynch, Sandy, Reynolds, and Rockhold.)

**PUBLIC HEARING**

8. An ordinance amending and re-enacting article 931.01 of the codified ordinances with respect to adoption of rules and regulations and increasing existing rates and charges for water service. (Councilmen Joyce, Reed, and Rockhold)

**PUBLIC HEARING**

XI. ORDINANCE, FIRST READING:

9. An ordinance authorizing the lease/purchase financing of a truck for a 2010 GMC Box Van for the Sanitation Department, \$32,639.00. (Sponsored by Councilmen Joyce, Tallman, Rockhold, and Reed.) (bids to be opened May 4<sup>th</sup>)

10. An ordinance authorizing the lease/purchase financing for turnout gear (pants, coats, boots, helmets, and goggles) for the Fire Department, \$134,505.00. Sponsored by Councilmen Joyce, Tallman, Rockhold, and Reed) (bids to be opened May 4<sup>th</sup>)

XII. ADJOURNMENT

**NOTE – next City Council meeting will be May 25, 2010**