

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, JUNE 9, 2009, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Sharyn Tallman
- 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 – Regular Council meeting held May 26, 2009
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE - Mayor Newell to recognize life guards from Parkersburg City Park pool, and Southwood City Park pool.
- VIII. PUBLIC FORUM (Anyone in the audience may comment at this time on any item on this agenda, or any other matter of importance to them, five minute limit)
- IX. RESOLUTION
 1. Resolution re-appointing Mr. Paul Westfall, 1911 Washington Avenue, Parkersburg, WV, to the Parkersburg Utility Board for a term to expire May 22, 2013. (Sponsored by Councilmen Reed, Lynch, and Joyce.)
 2. Resolution authorizing Mayor Robert D. Newell to enter into an Indemnification Agreement between the City and WesBanco Bank, Inc. for a Letter of Credit in the amount of \$1,000,000.00 for workers’ compensation purposes. (Sponsored by Councilmen Rockhold, Joyce, and Wilcox.)
 3. Resolution authorizing Mayor Robert D. Newell to sign a grant award agreement in the amount of \$10,000.00 from the Tony Hawk Foundation to assist with the plans for a Skateboard Park. (Sponsored by Councilmen Joyce, Sandy, Reed, Rockhold, and Reynolds.)
 4. Resolution renaming a one-block street in the Children’s Home Addition, 533 feet long, between 24th Street and 26th Street, as Division Street North. (near the traffic circle). (Sponsored by Councilmen Kimes, Lynch, Reynolds, Rockhold, and Tallman.)

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5. Resolution amending the City Park Rules and Regulations by temporarily lifting the restriction to allow the possession and consumption of wine and beer within the BiCentennial Park on Saturday, September 19, 2009 during the hours of "A Taste of Parkersburg" Festival. (Councilmen Wilcox, Reynolds, Tallman, and Lynch.)

X. ORDINANCE, FINAL READING:

6. An ordinance amending the personnel policy and procedure manual, Section IV, subsection D, titled "Payroll Procedures", concerning time entry. (Sponsored by Personnel Committee.)

7. An ordinance amending the personnel policy and procedure manual, Section XI, Subsection C and D, concerning overtime and holiday pay for part time and seasonal employees. (Sponsored by the Personnel Committee.)

8. An ordinance amending Article 955.09(c) of the Solid Waste Ordinance requiring bagging of certain waste. (Councilmen Lynch, Reed, Rockhold, Wilcox)

XI. ORDINANCE, FIRST READING:

9. An ordinance authorizing the lease/purchase agreement with United Bank, Inc., of four police cruisers in the amount of \$94,514.65, for 36 months, at 2.88% interest.. (Sponsored by Councilmen Reed, Rockhold, and Joyce.)

10. An ordinance rezoning parcels 111A and 112 of Oakhurst Subdivision from R-2 to B-2. 1714 16th Street, and 1517 Park Avenue. (Municipal Planning Commission.)

XII. ADJOURNMENT