

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, AUGUST 11, 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 – Correction to Council minutes June 23, 2009
Regular City Council meeting July 28, 2009
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
 - 1. Communication from Mayor Robert Newell asking for Council’s confirmation of the re-appointment for Mr. Terry Ellis, 1710 Oak Street, to the Mid Ohio Valley Transit Authority for a term to expire on July 1, 2012.
 - 2. Communication from Mayor Robert Newell asking for Council’s confirmation of the re-appointment of Joseph Roedersheimer, 2916 Brookside Circle, to the Mid Ohio Valley Transit Authority for a term to expire July 11, 2012.
- 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
 - 3. Resolution authorizing Mayor Robert Newell to accept the Purdue Pharma Asset Forfeiture Fund grant for \$20,000.00 to fund officers salaries to continue the multi-jurisdictional drug and violent crime task force. (Councilman Tallman, Kimes, Reynolds, and Lynch.)
 - 4. Resolution authorizing Mayor Robert Newell to sign a 2009 Community Partnership Grant contract for \$16,500.00 for the Boys and Girls Club. (Sponsored by Councilmen Kimes, Tallman, Lynch, Wilcox, and Reynolds.)
 - 5. Resolution amending the rules and regulations for our City Parks to allow the temporary lifting of the restriction to allow the possession and consumption of wine and beer within the Bicentennial Park on Friday, September 18, 2009, as part of and during the hours of “A Taste of Parkersburg” Festival. (Sponsored by Councilmen Reynolds, Kimes, Tallman and Lynch.)

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6. Resolution accepting the dedication of a 40' right of way known as Willow Lane, and a 40' right of way extending westerly from Rosemar Road to its terminus which shall be known as Willow Lane. (Sponsored by the Municipal Planning Commission.)

7. Resolution applying to the Wood County Commission for permission to annex lots 30, 32, 38, 69 and 70 of South Acres Addition, and portions of right-of-way of Soyler Street and 19th Avenue. (Municipal Planning Commission)

8. Resolution amending the 2008 Consolidated Plan and Budget, and the HOME budget for ADA door openers (\$11,724.13), and moving \$166,031.00 into the SHOP line item, from the Owner-occupied line item and 2007 program income. (Finance Committee of City Council.)

X. ORDINANCE, FINAL READING:

9. An ordinance amending and re-enacting the Personnel Policy and Procedure Manual, Grievance Procedure, Step Four, Section XIII, that the decision of the administrative law judge may be appealed to the Circuit Court of Wood County by either party. (Sponsored by Councilman Joyce, Lynch, Reed, Sandy, Tallman, Wilcox, Rockhold, and Reynolds)

XI. ORDINANCE, FIRST READING:

10. An ordinance transferring the central garage property on Camden Avenue to the Urban Renewal Authority of the City of Parkersburg. (Sponsored by Councilmen Tallman, Reynolds, Rockhold, and Lynch.)

XII. ADJOURNMENT