

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, AUGUST 12, 2008, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Mike Reynolds
- 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 – Meeting held July 22, 2008
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
- 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. RESOLUTIONS
 1. Resolution stating City Council's appreciation to the fans for their support in Parkersburg being runner-up for TitleTown USA 2008. (Sponsored by Councilmen Tallman, Godfrey, Joyce, Dukas, Reynolds, Kimes, Myers, and Knapp.)
 2. Resolution authorizing the Finance Director to request approval from the State Tax Commissioner for a budget revision in the amount of \$80,344.00 for the fund balance to the street department for 2008/2009. (Sponsored by the Finance Committee of City Council.)
 3. Resolution authorizing the Finance Director to request approval from the State Tax Commissioner for a budget revision in the amount of \$298,326.00 cash carryover, with \$224,426.00 going into Capital Reserve funds. (Finance Committee of Council.)
 4. Resolution requesting that the City's 2007 Consolidated Plan and Budget for the CDBG and HOME programs be amended to upgrade a city hall project and a swimming pools ADA project; and to move \$52,680.00 into the 2007 SHOP first time homebuyer program from increased revenues. (Finance Committee.)
 5. Resolution authorizing the Tree Commission to submit a grant application to the WV Division of Forestry for \$4,000.00 to the 2008 Demonstration City Grant for maintenance of trees. (Godfrey, Myers, and Reynolds.)

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6. Resolution authorizing the Tree Commission to submit an application to the West Virginia Division of Forestry Urban and Community Forestry Program in the amount of \$5,000.00 for the 2008 Cool Community Grant for planting of trees. (Godfrey, Myers, and Reynolds.)
7. Resolution authorizing the City to accept the terms and conditions of the contract with the WV Development Office for a grant to the Parkersburg Day Nursery for a \$10,000.00 grant which has been awarded for building renovations and to purchase playground equipment and supplies. (Joyce, Knapp, Tallman, Reynolds, and Myers.)
8. Resolution authorizing the City to accept the terms and conditions of the contract with the WV Development Office for a grant in the amount of \$5,000.00 for the Veterans Museum of the Mid Ohio Valley to be used for the preservation kits, dress forms and display cases. (Myers, Joyce, Tallman, Reynolds, and Knapp.)
9. Resolution authorizing Mayor Robert Newell to enter into a contract with Comer, Inc. in the amount of \$5,000.00 for promoting Parkersburg in the West Virginia Executive Magazine through a four page advertising profile, with funds coming from the 2008 cash carryover. (Joyce, Reynolds, and Tallman.)

X. ORDINANCE, FIRST READING:

10. An ordinance providing for an election to consider City Charter amendments concerning:
 - A. Definition of "resident of the city"
 - B. Appointment of an acting Mayor;
 - C. Filling of a vacancy in the office of Mayor or Councilman
 - D. Administrative departments – City Engineer and City Attorney and Assistant City Attorney – Council may waive the residency for these positions by a 2/3 vote.

NOTE: WV Code 8-4-7 requires an affirmative vote of at least six (6) members of Council for passage of this ordinance. (sponsored by Councilmen Knapp, Joyce, Reynolds, Godfrey, Tallman and Myers.)
11. An ordinance to abandon a portion of 28th Street (formerly Holly Street) lying east of Cypress Street. (Municipal Planning Commission.)
12. An ordinance to abandon a portion of an alley situated between 23rd and 24th Street and Brooklyn and Highland Avenues. (Municipal Planning Comm.)
13. An ordinance to approve current replacement pages to the 2008 City of Parkersburg Code. (Sponsored by Councilmen Godfrey, Joyce, Reynolds, Chevront, and Knapp.)

XI. ADJOURNMENT