

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, APRIL 13, 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 March 23, 2010
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE

1. Introduction – Mayor Robert Newell requests favorable consideration of Sherry Dugan, #1 Wharton Drive, as a member of the Municipal Planning Commission;

2. Introduction – Mayor Robert Newell requests favorable consideration of Mr. Tom Eagle, 1031 Juliana Street, to the Juliana ARB for a three-year term expiring March 30, 2013.

3. Introduction – Ms. Judy Peters, 1005 Jackson Avenue, to the Parkersburg Housing Authority Board of Commissioners.

VIII. PUBLIC FORUM

IX. RESOLUTIONS

4. Resolution authorizing Mayor Robert D. Newell to execute a grant request to the WV Office of Economic Opportunity to administer an Emergency Shelter Grant. (Sponsored by Councilmen Reed, Kimes, Tallman, and Lynch.)

5. Resolution authorizing Mayor Robert Newell to execute a contract for a \$3,000.00 Community Participation grant for the construction of a concrete skateboard park. (Sponsored by Councilmen Reed, Reynolds, Lynch, and Rockhold.)

6. Resolution approving the 2010-2011 Consolidated One Year Action Plan for CDBG funds, and HOME investment partnership grant funds. (Finance Committee)

7. Resolution authorizing \$10,000.00 to be spent out of the Capital Reserve Fund to be used to install an extension of a sanitary sewer line in the vicinity of 8th Avenue and Kemper Streets, agreement included. (Public Works Committee)

“over”

8. Resolutions authorizing the Finance Director to request approval from the State Tax Commissioner for the following budget revisions within the General Fund for fiscal year 2009/2010:

1. \$5,000.00 for Brownfield grant from the WVU Foundation;
2. \$25,000.00 in donations for Bicentennial Park Commission;
3. \$18,706.00 for installation of seven HVAC units in City Building;
4. \$16,487.90 for Humane Society;
5. \$500.00 for City Code update

9. Resolution from the WV DOH authorizing an agreement replacing traffic signal equipment with LED Modules at the intersections of Pike Street at Gihon and Rayon; and Blizzard Drive/Pike Street at Broadway Avenue and 21st Avenue. (Sponsored by Councilmen Wilcox, Kimes, Sandy, and Reynolds.)

10. Resolution stating that meetings for April and May, 2010 for City Council shall be April 13th and 20th; and May 4th and 25th, 2010. (Sponsored by Councilmen Rockhold, Reed, Lynch, and Wilcox.)

X. ORDINANCE, FINAL READING:

11. An ordinance establishing rates for the City of Parkersburg swimming pools, waterslide, and pavilion. (Public Works Committee.)

PUBLIC HEARING

XI. ORDINANCE, FIRST READING:

12. An ordinance amending Article 339.12, Engine Compression Brakes, prohibiting the use of engine compression brakes or engine retarders or similar braking equipment, except in an emergency, in the City limits, and authorizing a fine of not more than \$100.00 for the first offense and not more than \$200.00 for the second offense. (Councilmen Lynch, Reed, Reynolds, Tallman, and Kimes.)

13. An ordinance amending Chapter 11, Article 181, Municipal Court, to require an additional \$25.00 to any other fines or costs required by Ordinance or State Code, if found guilty by plea or at trial. Overtime parking is an exception. (Sponsored by Councilmen Lynch, Sandy, Reynolds, and Rockhold.)

14. An ordinance amending and re-enacting Article 931.01 of the codified ordinances by establishing water rates. (Sponsored by Councilmen Joyce, Rockhold, Reed, and Reynolds.)

XII. ADJOURNMENT

ADDENDUM TO CITY COUNCIL AGENDA FOR
TUESDAY, APRIL 13, 2010, 7:30 PM

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IX. RESOLUTIONS

10-A. Resolution authorizing Mayor Robert Newell to enter into An Agreement with the Marietta Family YMCA for management of the Parkersburg City Pools/Waterslide for the year 2010 and in accordance with said agreement. (Sponsored by the Public Works Committee of City Council.)

NOTE – agreement will be emailed to you as attachment. It is about 30 pages long.

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