

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, JANUARY 13, 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 December 16, 2008
Organizational meeting held January 6, 2009
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
 - A. Council President Tallman announces Council committee assignments.
- VII. MESSAGE FROM THE EXECUTIVE - Representatives from Gannett Fleming, Inc. for an update on the City's Comprehensive Plan.
 1. Communication from Mayor Robert Newell re-appointing Mr. Greg Herrick, 4424 Emerson Avenue, to the Municipal Planning Commission through December 11, 2011. (requires Council's confirmation.)
 2. Communication from Mayor Robert Newell re-appointing Mr. Seldon Wigal, Jr., 1814 33rd Street, to the Municipal Planning Commission for a term to end December 11, 2011. (requires Council's confirmation.)
 3. Communication from Mayor Robert Newell re-appointing Mrs. Pat Vincent, 10 Wyngate Court, to the Municipal Planning Commission for a term to end December 11, 2011. (requires Council's confirmation.)
- 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 authorizing the Finance Director to request approval for a budget revision in the amount of \$82,424.00 for grants for the Police Department. (Sponsored by the Finance Committee of City Council.)
 2. Resolution authorizing Mayor Robert Newell to request an amendment to the Governor's Community Participation Grant Program Contract, concerning the construction of a skateboard park, to strike reference to Blizzard Park and replace it with the Little Kanawha River Park. (sponsored by Councilmen Reynolds, Kimes, and Joyce.)

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3. Resolution appointing Georgiana Atkinson, 1523 Lake Hills Drive, to the Board of Zoning Appeals for an unexpired term to end January 1, 2011. (Sponsored by Councilmen Lynch, Wilcox, and Kimes.)
4. Resolution authorizing Mayor Robert Newell to submit a grant application in the amount of \$5,000.00 for a PA system for the Volunteer Action Center. (Sponsored by Councilmen Tallman, Lynch and Joyce.)
5. Resolution authorizing Mayor Robert Newell to submit a grant application in the amount of \$18,000.00 to replace lockers in the restrooms at the YMCA. (match required.) (Sponsored by Councilmen Joyce, Reynolds, Kimes, and Tallman.)
6. Resolution authorizing Mayor Robert Newell to submit a grant application to the WV DOT for \$125,000.00 to improve infrastructure surrounding Jefferson Elementary Center to encourage students to walk and ride to and from school. (Councilmen Reynolds, Kimes, Tallman, and Joyce.)
7. Resolution authorizing Mayor Robert Newell to submit a TEA-21 Enhancement Grant to the WV DOT for \$336,000.00 with local match of \$67,200.00 (match funded through CDBG) for additional improvements to the Fifth Street project and will include new sidewalks, landscaping, period lighting and aesthetic enhancements, from Market Street to the Parkersburg-Belpre Bridge. (Councilmen Tallman, Reynolds, Joyce, and Kimes.)

XII. ORDINANCE, FIRST READING:

8. An ordinance to rezone 4622 Emerson Avenue (Hill House) from R-2 to B-2. (Sponsored by the Municipal Planning Commission – 13 members in favor, none opposed.)
9. Six ordinances to amend the Personnel Policy and Procedure Manual concerning the Employee Advisory Council, the Family and Medical Leave Act of 1993, Overtime for Fire Department for court call-out, Public Accountability and a Safe Harbor Policy, Leave Donation Program expanded to include holiday leave, and discharge of an employee for suspension or revocation of driver's licenses. (Sponsored by the Personnel Committee of City Council.)

XII. ADJOURNMENT