

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, OCTOBER 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 meeting held September 22, 2009
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
 - A. Update from Mr. Steve Nicely, Director of the Parkersburg-Wood County Visitors and Convention Bureau.
 - B. Proclamation observing Domestic Violence Month, October, 2009.
 - C. Introduction of Kim Bock Wilson, 2518 23rd Avenue; and Courtney Albourne, 1551 20th Avenue, as nominees to the Municipal Planning Commission for terms to expire October 5, 2012.
 - D. Communication from Mayor Robert D. Newell nominating Mr. Sam Baldwin, 4313 12th Avenue, to the Mid Ohio Valley Transit Authority for a three year term that will expire September 10, 2012. (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 establishing a City of Parkersburg Fund for the Arts at the Parkersburg Area Community Foundation which will manage the disbursement of \$10,000.00 previously appropriated by the City, and authorizes Mayor Robert D. Newell to sign a Memorandum of Understanding. (Councilmen Rockhold, Kimes, Tallman, and Lynch)
 - 2. Resolution authorizing Mayor Robert Newell to **submit a grant application** for a Community-Wide hazardous substance Brownfield assessment grant for \$200,000.00, which would allow our community to inventory, characterize, assess and conduct cleanup and redevelopment planning related to Brownfield sites. (Councilman Kimes, Wilcox, and Lynch)

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3. Resolution authorizing Mayor Robert D. Newell to **sign the notice of award** for a direct formula grant in the amount of \$148,700.00 to replace the existing heating system in the Municipal Building. (Councilmen Tallman, Kimes, Lynch, and Rockhold)
4. Resolution authorizing the City to accept the parcel of land with lake and consisting of 2.393 acres, along First Avenue from ASC Enterprise LLC with certain conditions. (Councilmen Joyce, Reynolds, and Sandy)
5. Resolution authorizing Mayor Robert Newell to enter an agreement with the WV Department of Transportation, Division of Highways, for the Jefferson Elementary Center Project to improve the sidewalks and attendant areas, for eligible reimbursement and funding up to \$100,000.00 plus an additional \$10,100.00 for related activity costs. (Councilmen Sandy, Reynolds, Tallman, and Wilcox)

X. ORDINANCE, FINAL READING

6. An ordinance authorizing a lease/purchase agreement with United Bank for two (2) packer trucks for the sanitation department in the amount of \$221,600.00, interest rate is 2.95% for 36 months for a total cost of \$231,817.48. (Councilmen Rockhold, Kimes, Reed, and Lynch)
7. An ordinance to rezone 1324 36th Street from R-3 to B-2. (Municipal Planning Commission.)

XI. ADJOURNMENT