

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, APRIL 14, 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 March 24, 2009

- 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. RESOLUTION
 1. Resolution adopting the 2009-2010 Consolidated One-Year Action Plan for the use of CDBG and HOME Partnership Grant funds. (Sponsored by the Finance Committee of City Council.)
 2. Resolution amending the 2008 Consolidated Plan and budget for the CDBG Programs, increasing revenues \$282,146.00, and projects in that amount for 1) ADA ramps, 2) Unity Plaza road reconstruction; 3) Pinewood Village road reconstruction; and 4) Admin./Planning. (Sponsored by Finance Committee)
 3. Resolution authorizing Mayor Robert Newell to sign an agreement between WV Department of Transportation and the City for \$300,000.00 for Phase II of the Fifth Street Revitalization Project. Local match \$75,000.00. (Sponsored by Councilmen Kimes, Joyce, Wilcox, and Lynch)
 4. Resolution authorizing an application for a \$3,000.00 grant through the WV Department of Environmental Protection to establish a local litter control program. (Sponsored by Councilmen Reynolds, Kimes, and Lynch)
 5. Resolution authorizing Mayor Robert Newell to submit a Justice Assistance Grant (JAG) for \$148,336.00 for the purchase of police cruisers. (Sponsored by Councilmen Joyce, Wilcox, Lynch, and Kimes.)
 6. Resolution authorizing Mayor Robert Newell to submit a COPS grant in the amount of \$600,848.00 to hire four (4) new police officers, who must be retained one year after the grant period ends, at a cost of approximately \$200,000.00. (Sponsored by Councilman Kimes, Wilcox, Lynch, and Joyce.)
 7. Resolution authorizing Mayor Newell to enter into an agreement with the International Association of Fire Chiefs to review and evaluate the City's Fire Department's efficiency and effectiveness. (Sponsored by Councilmen Lynch, Reynolds, Rockhold, Sandy, Tallman, Wilcox, and Reed.)

8. Resolution transferring \$15,000.00 out of the capital reserve account to assist payment for restrooms for BiCentennial Park. (Sponsored by Finance Committee)

X. ORDINANCE, FINAL READING:

9. An ordinance providing for the transfer and disposition of the City's "Learn Not to Burn Trailer" to the regional education service agency V, a Division of the WV Department of Education. (Sponsored by Councilmen Kimes, Reynolds, Tallman, Lynch, and Rockhold.)

XI. ORDINANCE, FIRST READING:

10. An ordinance to increase the yearly solid waste disposal fee to One Hundred Ninety Two (\$192.00) dollars. (Sponsored by the Committee of the Whole.)
11. An ordinance amending the personnel policy manual concerning vacation leave. (permitted 16 hours of vacation for personal leave.) Sponsored by the Personnel Committee of City Council.
12. An ordinance amending the personnel policy manual concerning vacation leave scheduling. (Personnel Committee of City Council.)
13. An ordinance amending the personnel policy manual concerning qualifying for sick leave. (Personnel Committee of City Council.)
14. An ordinance amending the personnel policy manual that suspension or revocation of CDL license, or driver's license, will result in the employee's termination. (Personnel Committee of City Council.)
15. An ordinance zoning recently annexed property at 2609, 2610, 2611, 2613, and 2615 Villa Drive as an R-2 zoning district. (Sponsored by the Municipal Planning Commission.)
16. An ordinance proposing amendments to Article 1327 of the Codified Ordinances, definitions. (Updated terms with meanings provided in any standard dictionary, or American Planning Association publication as determined by the Planning Director.) (Sponsored by the Municipal Planning Commission.)
17. An ordinance regulating personal property sales (yard sales) in residential districts, and providing for penalties. (two sales per calendar year; three consecutive days – not on Sundays; signs that are permitted, time limitations and removal of the signs) (Sponsored by Councilmen Wilcox, Lynch, Kimes, Tallman, Reynolds, Joyce, and Reed.)

X. ADJOURNMENT

NOTE – Special Council meeting April 21, 2009 to lay the levy rates. This date required by WV law.