

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG  
CITY COUNCIL FOR TUESDAY, DECEMBER 15, 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. REPORTS FROM STANDING OR SPECIAL COMMITTEES
  - A. Nominations for President of Parkersburg City Council for 2010.
  - B. Nominations for Vice President of City Council for 2010
- VI. MESSAGE FROM THE EXECUTIVE
  - C. Introduction of Mr. Clinton Pifer, 1821 Park Avenue, to the Municipal Tree Commission for a term that will expire August 25, 2012.
    1. Communication from Mayor Robert D. Newell re-appointing Judy Ball, 1204 Juliana Street, to the Juliana Architectural Review Board through December 31, 2012.
    2. Communication from Mayor Robert D. Newell re-appointing Ann Bennett, 1033 Juliana Street, to the Juliana Architectural Review Board through Dec. 31, 2010.
    3. Communication from Mayor Robert D. Newell re-appointing Seldon Wigal, Jr., 1814 33<sup>rd</sup> Street, to the Municipal Planning Commission through December 31, 2012.
    4. Communication from Mayor Robert D. Newell re-appointing Francis Angelos, 3304 Avery Street, to the Municipal Planning Commission through December 31, 2012.
    5. Communication from Mayor Robert D. Newell re-appointing Charlie Matthews, 3002 25<sup>th</sup> Street, to the Municipal Planning Commission through December 31, 2012.
    6. Communication from Mayor Robert D. Newell re-appointing Eric Gumm, 301 Franklin Street, to the Municipal Planning Commission through December 31, 2012.
- VII. 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)

“over”

## IX. RESOLUTIONS

7. Resolution authorizing Mayor Robert D. Newell to submit a grant application for a FOCUS Grant for \$5,000.00 to the WV Brownfields Assessment Center to help spur the development of underutilized or abandoned sites in our community that were once used for industrial, manufacturing, or commercial uses. (Sponsored by Councilmen Tallman, Wilcox, Kimes, Reed, and Reynolds.)

8. Resolution authorizing the Finance Director to request approval from the State Tax Commissioner to transfer \$25,000.00 from the Sanitation Department, equipment rental line item, to the Finance Department equipment rental line item to cover a lease/purchase payment. (Sponsored by the Finance Committee of City Council.)

9. Resolution expending \$10,000.00 out of the capital reserve fund for the Bicentennial Commission celebration in 2010. (Sponsored by the Finance Committee of City Council.)

## X. ORDINANCE, FINAL READING:

10. Ordinance to rezone 653 Liberty Street from R-3 to B-2 maintaining a 10' buffer. (Sponsored by the Municipal Planning Commission.)

11. Ordinance amending the Personnel Policy and Procedure Manual, Section IV (S) Cell Phone policy. (Personnel Committee of City Council.)

12. Ordinance amending the Personnel Policy and Procedure Manual, Section VIII, the compensation plan, (D) overtime/comp time for mandatory schooling for police and fire civil service employees. (Personnel Committee of City Council)

13. Ordinance amending the Personnel Policy and Procedure Manual, Section VIII, the compensation plan, (J) (3) Travel reimbursement. (Personnel Committee of City Council.)

14. Ordinance amending the Personnel Policy and Procedure Manual, Section IX, benefits, (C) Sick Leave (6) supervisor's responsibility. (Personnel Committee of City Council.)

## X. ADJOURNMENT