

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, JULY 22, 2008, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Mike Reynolds
- 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 – Meeting held July 8, 2008
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
 1. Three communications from Mayor Newell re-appointing Jim Ritchea, Fred Albright, Jr., and Cliff Casteel to the Parkersburg Housing Authority through April 24, 2013.
- 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. RESOLUTIONS
 2. Resolution amending the Parkersburg Police Department rules and regulations in their entirety, CALEA. (Sponsored by Councilmen Chevront, Dukas, Godfrey, Knapp, and Myers.)
 3. Resolution authorizing Mayor Robert Newell to enter into a contract with the Division of Criminal Justice Services to receive \$56,000.00, with a \$51,749.00 match, for the Multi-Jurisdictional Task Force. (Sponsored by Councilmen Tallman, Godfrey, Joyce, and Kimes.)
 4. Resolution authorizing Mayor Robert Newell to enter into a contract with the Division of Criminal Justice Services to receive \$84,000.00 for the Multi-Jurisdictional Task Force. (Sponsored by Councilmen Tallman, Godfrey, Joyce, and Kimes.)
 5. Resolution authorizing Mayor Robert Newell to execute a contract with Burgess and Niple in the amount of \$50,000.00 for Phase II Environmental Site Assessment at the Central Garage location on Camden Avenue. Funds will come from the capital reserve fund. (Sponsored by the Public Works Committee.)

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6. Resolution authorizing Mayor Robert Newell to enter into a lease agreement with the Humane Society of Parkersburg for the Humane Society to lease City property near their property at 29th and Poplar for expansion of their services, including a low cost spay/neuter clinic. The lease is \$1.00 per year for 50 years, plus the City will receive \$4,000.00 credit per year for five years. (Sponsored by Councilmen Chevront, Joyce, Myers, Tallman, and Knapp.)
7. Resolution authorizing Mayor Newell to enter into a service contract with the Humane Society of Parkersburg for \$6,242.92 per month through June 30, 2009. (Sponsored by Councilmen Chevront, Joyce, Myers, Tallman, and Knapp.)
 - 7a. Resolution authorizing the Municipal Tree Commission to submit a grant application in the amount of \$5,000.00 to the Oakland Foundation for a stump remover. (Sponsored by Councilmen Knapp, Reynolds, and Myers.)
 - 7b. Resolution authorizing the Municipal Tree Commission to accept approximately twenty-five (25) trees from the Allegheny Power Municipal Tree Restoration Program. (Sponsored by Councilmen Reynolds, Knapp, and Myers.)

X. ORDINANCE, FIRST READING:

8. An ordinance providing for an election to consider City Charter amendments concerning the definition of "resident of the city"; the appointment of an acting Mayor; and the filling of a vacancy occurring in the office of the Mayor or any Councilman. (Sponsored by the Special Committee of City Council to review Charter recommendations.)

XI. ADJOURNMENT