

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, SEPTEMBER 22, 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 8, 2009
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
 - A. Mr. Charles Harris, 1226 Juliana Street, and Mr. Sam Baldwin, 4313 12th Avenue, introduced and/or interviewed as nominees for the position as members to the Mid Ohio Valley Transit Authority for terms to expire September, 2012. (will be considered by City Council on October 13, 2009.)
 - B. Update from the Gannett-Fleming on the Comprehensive Master Plan for the City of Parkersburg.
- 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 recognizing the many years of public service of Glen B. Gainer, Jr. (Sponsored by all members of City Council)
 2. Resolution authorizing the Finance Director to request approval of a budget in the amount of \$227,363.00 to adjust the fund balance for fiscal year 2009/2010. (Finance Committee of City Council.)
 3. Resolution authorizing the Finance Director to request approval of a budget revision in the amount of \$16,500.00 as a pass-through grant for the Boys and Girls Club. (Finance Committee of City Council.)
 4. Resolution authorizing the Finance Director to request approval of a budget revision in the amount of \$20,000.00 as a pass-through grant for patrolmen salaries to continue the drug and violent crime task force. (Finance Committee of City Council.)

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5. Resolution authorizing the Finance Director to request approval of a budget revision in the amount of \$18,000.00 as a pass-through grant for the YMCA. (Finance Committee of City Council.)
6. Resolution authorizing the Finance Director to request approval of a budget revision in the amount of \$51,000.00 moving funds from the police, fire, and public works to the Parks and Recreation Fund. (Finance Committee of City Council.)
7. Resolution authorizing Mayor Robert D. Newell to accept a grant in the amount of \$3,000.00 with a local match for the Veterans Museum of the Mid Ohio Valley for brick pavers at the City Park Veteran's Memorial. (Councilmen Wilcox, Reed, and Joyce.)
8. Resolution authorizing Mayor Robert D. Newell to accept a grant in the amount of \$36,199.00 to the JAG program to go toward the purchase of an In-Synch System for police department records management software package. (Councilmen Reed, Rockhold, Kimes, Lynch, and Reynolds.)

X. ORDINANCE, FIRST READING:

9. An ordinance authorizing the lease/purchase of two (2) 2009 GMC 8500 packer trucks. (Sponsored by Councilmen Rockhold, Kimes, Reed, and Lynch.)
10. An ordinance rezoning 1324 36th Street from R-3 to B-2. (Sponsored by the Municipal Planning Commission by unanimous vote)

XI. MISCELLANEOUS

11. A communication from the Municipal Planning Commission **denying a request** for an alley closure 15' x 120' off Division Street (near K-Mart and Krogers) (motion to receive and file)

XII. ADJOURNMENT