

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, JUNE 23, 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 June 9, 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 authorizing Mayor Robert Newell to accept a 2001 GMC-Ambulance from the City of Charleston WV Fire Department. This donation is to be accepted for the Parkersburg Fire and/or Police Departments for such use as may benefit the City and its residents. (Sponsored by Councilmen Lynch, Reynolds, Tallman, and Wilcox)
 2. Resolution authorizing Mayor Robert D. Newell to submit a grant in the amount of \$1,125,500.00 for the construction of a one story Fire Station that would house 8 firefighters – no match required. (Sponsored by Councilmen Sandy, Reed, Joyce, Reynolds, Tallman, Rockhold, Kimes, Wilcox, and Lynch)
 3. Resolution authorizing Mayor Robert D. Newell to submit a grant to the JAG Program to go toward the purchase of an In-Synch System, in the amount of \$36,199.00, which is a police records management software package. (Councilmen Kimes, Tallman, Reed, Rockhold, Reynolds, Sandy, Wilcox, Lynch, and Joyce.)
 4. Resolution authorizing Mayor Robert D. Newell to accept a JAG grant in the amount of \$148,336.00 for the purchase of police cruisers. (Councilmen Kimes, Tallman, Reed, Rockhold, Reynolds, Sandy, Wilcox, Lynch, and Joyce.)

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5. Resolution authorizing Mayor Robert D. Newell to submit a grant application to the U. S. Department of Energy, in the amount of \$148,700.00 to replace the existing heating system in the Municipal Building. (Councilmen Kimes, Tallman, Reed, Rockhold, Reynolds, Sandy, Wilcox, Lynch, and Joyce.)

6. Resolution re-appointing Deanna Lewis, 517 Market Street, to the Mid Ohio Valley Board of Health for a five-year term to expire June 30, 2009. (Councilmen Tallman, Joyce, Wilcox, and Lynch)

X. ORDINANCE, FINAL READING:

7. An ordinance authorizing the lease/purchase of four (4) police cruisers in the amount of \$94,514.65, at an interest rate of 2.88% for 36 months. (Councilmen Reed, Rockhold, and Joyce.)

XI. ORDINANCE, FIRST READING:

8. An ordinance amending the Personnel Policy and Procedure Manual for the job description and annual salary, \$33,500.00, for the Planning Administrator. (Personnel Committee of City Council.)

9. An ordinance to approve current replacement pages to the codified ordinances of the City of Parkersburg. (yearly requirement for codification). (Sponsored by Councilmen Tallman, Kimes, and Rockhold)

XII. ADJOURNMENT