

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, AUGUST 24, 2010, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, John W. Rockhold III
- II. PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. ROLL CALL – City Clerk
- V. MINUTES – Council meeting held August 10, 2010
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE
 - A. **Introduction** of Mr. C. Blaine Myers, 1915 Foley Avenue, for re-appointment for a three-year term as one of our three administrative law judges. Resolution will follow September 14, 2010.
- VIII. PUBLIC FORUM
- IX. RESOLUTIONS
 1. Resolution authorizing Mayor Robert Newell to enter into an agreement with the Division of Justice and Community Services to receive and administer a JAG grant in the amount of \$57,000.00 for officers' salaries. (NOTE – **this is a correction** in the name of the program. Resolution previously adopted July 13, 2010) (Sponsored by Councilmen Rockhold, Sandy, Lynch, Reed, and Kimes)
 2. Resolution authorizing Mayor Robert Newell to enter into an agreement with the Division of Justice and Community Services to receive and administer a JAG grant in the amount of \$56,250.00 for officers' salaries. (NOTE – **this is a correction** in the name of the program. Resolution previously adopted July 13, 2010. (Sponsored by Councilmen Lynch, Rockhold, Sandy, Reed, and Kimes.)
 3. Resolution authorizing Mayor Robert D. Newell to sign **a grant contract** for a grant in the amount of \$3,000.00 for the YMCA through the Governor's Community Participation program for lighting upgrades, ceiling renovations, new lockers and other improvements. (Councilmen Lynch, Reed, Tallman, and Joyce.)
 4. Resolution authorizing Mayor Robert D. Newell to sign **a grant contract** with the WV Development Office for the Boys and Girls Club to receive \$10,500.00 to install energy efficient lighting in the swimming pool area and hallways, and to replace doors in the gym and pool areas. (Councilmen Lynch, Reed, Tallman, and Joyce.)

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5. Resolution authorizing a year-end budget revision, primarily to move \$269,806.00 from the unemployment fund, and other required adjustments. (Sponsored by the Finance Committee)

6. Resolution allowing the expenditure of \$5,000.00 out of the Capital Reserve Fund to the Parkersburg Area Coalition for the Homeless. (Sponsored by the Finance Committee)

7. Resolution authorizing Mayor Robert Newell and Police Chief Joseph Martin to enter into an agreement with In-Synch systems for a police records management, field reporting, and data sharing system. The total sum is \$105,972.00. We have \$36,199.00 leaving a balance of \$69,972.00 interest free over the next two years. (Sponsored by the Finance Committee May 17, 2010)

X. ORDINANCE, FINAL READING:

8. An ordinance amending and re-enacting Article 1511.01, of the Codified Ordinances, which automatically adopts updates in WV Code, Chapter 29-3-5, concerning NFPA standards for the Fire Department. (Sponsored by Councilmen Kimes, Reynolds, Lynch, and Tallman.) NOTE – **amended August 10** that the Fire Chief annually report updates to Council.

9. An ordinance establishing an urban deer management program. (Sponsored by the Code Review Committee of Council.)

XI. ADJOURNMENT

NOTE – the next City Council meeting will be Tuesday, September 14, 2010