

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, MAY 25, 2010, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, John W. Rockhold III
- 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 – Council meeting held May 4, 2010
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE

- A. Update on Comprehensive Master Plan – Gannet Fleming

- 1. Communication from Mayor Robert Newell **appointing** Mr. Tom Eagle, 1031 Juliana Street, Parkersburg, WV to the Juliana Street Architectural Review Board for a term to expire March 30, 2013.

- VIII. PUBLIC FORUM

- IX. RESOLUTIONS

- 2. Resolution authorizing the Finance Director to request approval from the State Tax Commissioner for a budget revision transferring \$2,000.00 from the Traffic/storm sewer division to the Engineering Division to purchase surveying equipment. (Finance Committee)

- 3. Resolution authorizing the City to accept the terms of a grant in the amount of \$6,000.00 from the Community Participation Grant Program awarded to the Juleps Pathways for construction of the boundless playground at the City Park. (Councilmen Wilcox, Lynch, Kimes, Tallman, Reynolds, Reed, and Rockhold)

- 4. Resolution authorizing the City to accept the terms of a grant in the amount of \$25,000.00 from the Community Participation Grant Program awarded to the Juleps Pathways for construction of the boundless playground at the City Park. (Councilmen Wilcox, Lynch, Kimes, Tallman, Reynolds, Reed, and Rockhold)

- 5. Resolution authorizing Mayor Robert Newell to submit a grant to the JAG program in the amount of \$27,830.00 from the 2010 Federal Appropriation Bill to go toward the purchase of an In-Synch System for the Police Department records management software package. (Finance Committee)

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6. Resolution authorizing Mayor Robert Newell to submit a grant in the amount of \$500,000.00 for the Fire Department to purchase one pumper truck; a grant for \$290,000.00 for an automatic fire sprinkler protection system for five fire stations; and a grant for \$363,625.00 for backup generators in six fire stations. A 10% match is required. (Sponsored by Councilmen Reed, Rockhold, and Lynch.)

7. Resolution authorizing Mayor Robert Newell to submit a grant application in the amount of \$74,407.00 for a Recycling grant, to the WV DEP Division of Land Restoration, no match required. (Sponsored by Councilmen Reed, Rockhold, Joyce, and Lynch)

* 8. Resolution approving the lease/purchase financing for Fire Department Turn-out Gear in the amount of \$134,505.00, 3.41% for 36 months with BB&T. (Councilmen Joyce, Tallman, Rockhold, and Reed.)

X. ORDINANCE, FINAL READING

9. An ordinance authorizing the lease/purchase financing with BB&T for turnout gear (pants, coats, boots, helmets, and goggles) for the Fire Department, \$134,505.00, 3.41%, 36 months. Sponsored by Councilmen Joyce, Tallman, Rockhold, and Reed)

10. An ordinance authorizing the lease/purchase financing with United Bank Inc. for a 2010 GMC Box Van for the Sanitation Department, \$32,639.00, 3.76%, 36 months. (Sponsored by Councilmen Joyce, Tallman, Rockhold, and Reed.)

XI. ORDINANCE, FIRST RADING

** 11. An ordinance authorizing Mayor Robert Newell to purchase 0.871 acres of real estate from the State of West Virginia for \$1.00 because a portion of the lake at Fort Neale City Park is situated on State-owned property. (Councilmen Kimes, Lynch, Rockhold, Sandy, and Wilcox.)

12. An ordinance amending and re-enacting Section IX, Benefits, Fire Civil Service, Vacation Carry Over, of the City's Personnel Policy and Procedure Manual. (Sponsored by Councilmen Kimes, Lynch, Reed, Reynolds, Rockhold, Sandy and Wilcox.)

XII. ADJOURNMENT

*** This resolution is being considered at the request of BB&T.**

**** This ordinance is being considered at the request of the State of WV.**