

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG  
CITY COUNCIL FOR TUESDAY, OCTOBER 28, 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 October 14, 2008
- 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 stating that Council meetings in November shall be November 18<sup>th</sup> and 25<sup>th</sup>, 2008. (Councilmen Reynolds, Tallman, Knapp, Kimes, Chevront, and Myers.)
  2. Resolution re-appointing Mr. Andy Swearingen, 634 Smithfield Street, to the Mid Ohio Valley Health Department Board of Directors through June 30, 2013. (Councilmen Reynolds, Chevront, and Myers.)
  3. Resolution expending \$67,000.00 out of the Capital Reserve Fund to finance a water line to the Little Kanawha property along 1<sup>st</sup> Avenue. (Sponsored by the Finance Committee of City Council)
  4. Resolution transferring \$97,180.00 from the Memorial Bridge funds to the Street Department for salt. (Finance Committee)
  5. Resolution authorizing the Finance Director to request a budget revision in the amount of \$104,514.00 for State Grants received. (Finance Committee)
  6. Resolution authorizing Mayor Robert Newell to execute an agreement with the State of West Virginia to participate in the State's Purchasing Card Program. (Finance Committee)

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7. Resolution designating the area at the intersection of 24<sup>th</sup> and Keever Streets for use by the City of Parkersburg Police Department as a firearms range for training in that department. (Public Works Committee)
8. Resolution amending the City of Parkersburg Police Department rules and regulations to allow for an Executive Officer. (Personnel Committee)
9. Resolution amending the City of Parkersburg Fire Department rules and regulations to allow for an Executive Officer. (Personnel Committee)
10. Resolution designating the City property along the Little Kanawha River, First Avenue, as the location for the proposed skateboard park. (Public Works Committee.)
11. Resolution authorizing Mayor Robert Newell to sign the grant program contract for the Sumnerite Museum and Learning Center in the amount of \$9,000.00 to replace the front doors and furniture. (Councilmen Knapp, Tallman, Joyce, and Godfrey.)
12. Resolution authorizing Mayor Robert Newell to submit a grant application for a Brownfield assessment grant in the amount of \$200,000.00 to the U. S. Environmental Protection Agency. (Councilmen Tallman, Reynolds, Knapp, Godfrey, and Myers.)

X. ORDINANCE, FIRST READING:

13. An ordinance to abandon a portion of Hamilton Street, AKA South Williams Street, 40' x 495'; and a portion of an unnamed 10' x 115' alley between Hamilton and Hughes Streets to develop the land for a community based event center. (Municipal Planning Commission.)
14. An ordinance to abandon an unnamed 15' x 132' alley east of Hemlock Street, west of Emerson Avenue and south of 32<sup>nd</sup> Street for use by North Parkersburg Baptist Church. (Municipal Planning Commission.)

XI. MISCELLANEOUS

15. Communication from The Parkersburg News and Sentinel stating their circulation and qualifications for their newspapers. (to be received and filed.)

XII. ADJOURNMENT