

**PRESENTATION CONCERNING OPPORTUNITY ZONES,
ATTORNEY JOHN STUMP, 6:00 PM COUNCIL CHAMBERS**

**AGENDA FOR PARKERSBURG CITY COUNCIL,
TUESDAY, JANUARY 22, 2019, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS
MUNICIPAL BUILDING**

- I. CALL TO ORDER – Council President, Mike Reynolds
- II. ROLL CALL
- III. MINUTES – December 18, 2018; and January 8, 2019
- IV. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- V. MESSAGE FROM THE EXECUTIVE
- VI. PUBLIC FORUM
- VII. CITY COUNCIL FORUM
- VIII. RESOLUTIONS
 1. Resolutions requesting budget revisions to reflect changes in revenues and expenditure mid-year, 11 pages. (Sponsorship pending approval by the Finance Committee January 17, 2019.)
 2. Resolution authorizing Mayor Tom Joyce to submit an Assistance to Firefighters Grant (AFG) to be used for multi-gas monitors and calibration station; new cascade system; personal protective equipment gear washers; and one set of extrication equipment. (Sponsored by Councilmen Barber, Kuhl and Fox)
- IX. ORDINANCE, FIRST READING:
 3. An ordinance amending and re-enacting Article 1350.06, Design and Façade Committee, to include the Executive Director of Main Street PKB. (Sponsored by Councilmen Reynolds, Reed, and McCrady)
- X. ADJOURNMENT

December 18, 2018

The Council of the City of Parkersburg met in regular session Tuesday, December 18, 2018 at 7:30 PM in the Council Chambers on the second floor of the Municipal Building at One Government Square, Parkersburg.

The meeting was called to order by Council President, John Reed, who presided over the meeting.

The Clerk noted those members attending as Councilmen Dave McCrady, Sharon Kuhl, Bob Mercer, Eric Barber, JR Carpenter, Mike Reynolds, Zach Stanley, Jeff Fox, and John Reed.

MINUTES – there were no minutes to be approved this evening.

REPORTS FROM STANDING OR SPECIAL COMMITTEES – Councilman Reynolds, Chairman of URA, reported that the URA met this evening and decided to sell five properties and hold 21 others at this time.

ELECTION FOR PRESIDENT OF CITY COUNCIL FOR 2019

President Reed stated that he had enjoyed serving as Council President for 2018, and offered the following nomination:

MOTION – Mr. Reed nominated Mike Reynolds for President, seconded by Mr. Mercer.

There were no other nominations, the nominations were closed, and Mr. Reynolds was elected President of City Council for 2019 by unanimous vote.

ELECTION FOR VICE PRESIDENT OF CITY COUNCIL FOR 2019

MOTION – Ms. Kuhl nominated Zach Stanley for Vice President, seconded by Mr. Mercer.

MOTION – Mr. Stanley nominated Mr. Fox for Vice President, seconded by Mr. Carpenter.

The roll was called and Mr. Stanley was elected Vice President with all members voting for Mr. Stanley with the exception of Mr. Carpenter, Mr. Stanley and Mr. Fox, who voted for Mr. Fox.

MESSAGE FROM THE EXECUTIVE – Mayor Tom Joyce called attention to two pictures of downtown Parkersburg donated by Danny Carpenter, that are in Council Chambers this evening, and will be displayed on the fifth floor afterwards.

Mayor Joyce also reported that he had attended a graduation at the FBI academy with Chief Joe Martin, whereby our Lt. Greg Collins graduated last week. Less than 50,000 officers have graduated from this Academy, including Chief Martin a few years ago, and we congratulate Lt. Collins on his graduation.

The Mayor commended Rickie Yeager and the Development Department for spear-heading and working with the Planning Commission to bring 18 properties forward for annexation in the Willoughby Drive area. Mr. Yeager also worked diligently to get the grant for playground equipment at City Park, on the agenda this evening.

Finally, Mayor Joyce spoke briefly about our resolution on the agenda for the City to divest itself from the Memorial Toll Bridge. There is nothing wrong with the bridge, he said. There is no guarantee with the life of the bridge, but he said he feels extremely confident that when the bridge ends its' life, the City will not have the money to replace it. Our motivation is the opportunity to eliminate this potential, he said, and gives the Administration the opportunity to start the process. The City cannot rebuild the bridge, which is important to the total economy of the Mid-Ohio Valley.

Mayor Joyce then wished all a Merry Christmas.

December 18, 2018

PUBLIC FORUM – Neva Bryant, Market Street, apologized to City Council for comments she made two weeks ago.

Jennifer Bryant, Market Street, said she noticed again there is no social media policy on the agenda, maybe 2019, she said. She said she did have some concerns about the bridge, and the City should do whatever it can so it will not be a danger in the future. She recalled a bridge falling at Bellaire.

CITY COUNCIL FORUM – Mr. Carpenter spoke concerning the new sidewalks on Avery Street, and said the design had been approved over five years ago. Avery Street has been narrowed for the purpose of slowing traffic, making it safer for people climbing the Quincy Hill steps.

Mr. Barber invited all to see the Holiday In the Park lights at City Park, and said the committee is active year-round.

Mr. Mercer thanked everyone for attending our Council meetings to let us know what they think – this is what City Council is about, he said.

RESOLUTION

WHEREAS, the City of Parkersburg desires to increase its boundaries by way of minor boundary adjustment so as to adequately reflect and encourage the fiscal and physical growth of the City; and

WHEREAS, the area to be annexed by said method include Tygart District Tax Map63, Parcels 8, 9, 9A, 9B, , 10,11, 1 IA, 13, 14, 23, 39, 40, 41, 42, 43, 49, 62 and 64A in the Fletcher Heights Redivision No. 2 of WA Fletcher Addition; and

WHEREAS, the owners (Tom Gurtis, James and Jamie Karcher, David and Susan Akers, Teresa Cutlip, Lawrence and Lyndall Hasbargen, Katrina Ware Mary Cales, Mary Osborne, Jason Ware, Patricia Miller, Jeannie Holliday, Robert and Sharon Williams, Emma Whytself, Carla Reynolds, Randall Roton, Richard and Patricia Cooper) of the aforementioned real estate filed a petition to annex their respective property into the corporation limits of the City of Parkersburg and therefore do not object to this annexation; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the City of Parkersburg, by and through its governing body, under and by virtue of the provision of Chapter 8, Article 6, Section 5 of the Code of West Virginia, as amended, apply to the County Commission of Wood County, West Virginia, for permission to annex to the City of Parkersburg that certain territory situated in the Tygart District, Wood County, West Virginia, bounded and described on the legal description and plat, which attached hereto and incorporated herein by reference as Exhibit 'A.'

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the annexation of said property described above also includes Ella Street, also known as Willoughby Drive, from the southerly right-of-way of 19th Avenue in a southerly direction to the northerly right-of-way of 20th Avenue, and 20th Avenue from the easterly right-of-way of Earl Street in an easterly direction to its terminus, and Willoughby Drive from the southerly right-of-way of 20th Avenue in a southerly direction to the corporation limits.

BE IT FURTHER RESOLVED that in conjunction with the foregoing, Mayor Tom Joyce, be and is hereby, authorized to execute a proper application and do all other acts necessary in connection with said annexation procedure.

MOTION – Mr. Stanley moved, seconded by Mr. Mercer, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that Mayor Tom Joyce be and is hereby authorized to enter into an agreement with the West Virginia Development Office, providing for the Land & Water Conservation Fund Grant Assistance in a total amount of \$200,000 with a local cash match share of \$ 100,000 to be used to construct an accessible playground at City Park adjacent to Juleps Playground.

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BE IT FURTHER RESOLVED that the City of Parkersburg agrees to abide by all rules and regulations pertaining to the Land & Water Conservation Fund Program, and to operate and maintain the Park for public use under the requirements of the Land & Water Conservation Fund.

MOTION – Mr. Stanley moved, seconded by Mr. Reynolds, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION

RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE DOMINO'S PAVING FOR PIZZA PROJECT

WHEREAS Domino's Pizza has initiated a campaign, Domino's Paving for Pizza, to assist certain communities to improve their road conditions by providing funds to fill potholes; and

WHEREAS the City of Parkersburg has been invited to participate in this said program.

NOW THEREFORE Be it Resolved By The Council Of The City Of Parkersburg that Mayor Tom Joyce be and he is hereby authorized to proceed with participation in the Domino's Paving For Pizza project and to sign on behalf of the City the Domino's "Paving for Pizza" Agreement attached hereto and made a part hereof.

DOMINO'S "PAVING FOR PIZZA" AGREEMENT

As we have discussed, Domino's would like to engage with City of Parkersburg to improve road conditions by providing funds to fill potholes in accordance with the terms set forth below. Accordingly, the City and Crispin Porter & Bogusky LLC ("CPB"), as agent for Domino's Pizza LLC. ("Domino's"), agree as follows:

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Funds: Domino's will provide to City funds in the amount of \$XXXX (the "Funds"), payable (Date) provided that this agreement has been fully executed by City and Domino's and further provided that City is in compliance with this agreement.

Use of Funds: City agrees to use the Funds solely for the purpose of filling potholes in the City. City agrees that the potholes will be filled no later than [Date]. City will provide CPB with the total number of potholes that will be filled using the Funds.

Materials/Usage: City agrees to film or photograph at least two (2) of the potholes before and after they are filled and provide the film/photographs (collectively, the "Images") to CPB for Domino's use. City agrees that Domino's may use the Images, may identify the City as an "official partner" of the Paving for Pizza Program and may indicate that Domino's provided the City with Funds to fill potholes in the City, in any and all media and materials, anywhere in the world, for any lawful purpose, including without limitation for purposes of advertising and trade, in perpetuity, in connection with Domino's "Paving for Pizza" campaign.

Messaging: Domino's agrees that messaging or other materials that reference the City and potholes and/or the Paving for Pizza Program (collectively, the "Materials"): (a) will not portray the City in a negative light, nor will the Materials suggest that the City has difficulty filling potholes or has an excessive number of potholes; and (b) will comply with brand protection or compliance guidelines provided by the City to CPB. Accordingly, Agency will provide the Materials to the City for its review so that the City may confirm that the Materials comply with this "Messaging" provision. City agrees that the City will respond to any Agency request for review of Materials within five (5) business days of receipt of the applicable Materials. If the City believes that any Materials do not comply with this "Messaging" provision, the City agrees to explain its reasons for this belief in writing and with specificity. If the City does not respond within five (5) business days of Agencies request for review, the applicable Materials will be deemed in compliance with this "Messaging" provision.

Representations and Warranties: The signatory to this agreement for the City represents and warrants that the signatory has the right, power and authority to enter into and bind City to the terms of this agreement.

Use of Domino's Name and Trademark: City agrees that City shall not use Domino's name or trademark in any public-facing materials unless City obtains Domino's written approval in each instance.

Release: City agrees that City shall have no claim to compensation or benefits (other than as specifically set forth herein) nor any claim arising out of or in connection with this agreement, including without limitation, any claim in connection with City's use of the Funds, the filling of the potholes, or the use of the Images and City's name.

Contingency: City understands and agrees this agreement has been fully executed by both parties, CPB/Domino's shall have the right, but not the obligation, to terminate this agreement, and in such event the terms of this agreement shall be deemed null and void and of no force or effect and neither party shall have any obligation to the other party.

Confidentiality: Unless otherwise required by law or legal process, City will not disclose the terms of this agreement to any third parties other than, on a confidential basis, to its business representatives and legal counsel or as required by law or court order.

MOTION – Mr. Stanley moved, seconded by Mr. Carpenter, to adopt the resolution, and the motion was adopted by unanimous vote.

Mr. Mercer asked who would be doing this paving, and Mr. Santer said it would be an in-house project by the City, or by contract.

RESOLUTION

RESOLUTION AUTHORIZING THE CITY OF PARKERSBURG TO PARTICIPATE
IN THE HUD PUBLIC OFFERING AS PART OF THE SECTION 108 LOAN
GUARANTEE ASSISTANCE PROGRAM TO REFINANCE THE EXISTING
NOTE OR OTHER OBLIGATION IN THE ORIGINAL PRINCIPAL AMOUNT
OF \$2,150,000 FOR THE RIVERFRONT PARK ENHANCEMENT PROJECT

WHEREAS, the City of Parkersburg, by Resolution adopted February 13, 2007, authorized an application seeking loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, from the United States Department of Housing and Urban Development ("HUD"), and did authorize its Mayor to execute the documents necessary to accomplish the transaction, and did accept HUD's guarantee of Section 108 note number B07-MC-54-0003 for the Riverfront Park Enhancement Project under a Section 108 Contract for Loan Guarantee Assistance dated June 9, 2008; and

WHEREAS, the assistance provided by HUD was the guarantee of a note in the original principal amount of \$2,150,000, plus interest thereon; and

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WHEREAS, HUD has notified the City of Parkersburg that a public offering will occur in February 2019, and to participate, the City of Parkersburg must immediately notify HUD of its intention to refinance all or a portion of its existing Section 108 commitment through the public offering; and

WHEREAS, HUD may require, as a condition of participation in the public offering, that the City of Parkersburg execute documents related to the transaction, and whereas the City of Parkersburg has previously agreed to pay the City's share, as determined by HUD, of the customary and usual issuance, underwriting, and other costs related to the public offering and future administration of the Note and the trust certificates; and

WHEREAS, this expense of approximately \$5,690 can and shall be paid for with Community Development Block Grant (CDBG) Program funds; and
 WHEREAS, it is economically sound and in the best interest of the City of Parkersburg to accept more favorable fixed rates of interest under the Section 108 Loan Guarantee program offered by HUD under the public offering; and

WHEREAS, said refinancing will save the City of Parkersburg approximately \$126,419 in loan payments; and

WHEREAS,

NOW THEREFORE BE IT RESOLVED BY the City Council of the City of Parkersburg, that Mayor Tom Joyce, or his duly authorized agent, shall notify HUD of the City of Parkersburg's desires to participate in the February 2018 public offering by HUD through the loan guarantee assistance program under Section 108 of the Housing and Community Development Act of 1974, as amended, for the existing obligation (Note Number: B-07-MC-540003) in the original principal amount of \$2,150,000, and to refinance the original principal amount of \$1,138,000 at such rates of interest that will be determined by HUD at the time of the public offering.

BE IT FURTHER RESOLVED HEREBY, Mayor Tom Joyce, or his duly authorized agent is authorized to execute the necessary documents as required by HUD to refinance the existing guaranteed Section 108 Note, and to execute such other documents, contracts, amendments and agreements with HUD, and to authorize payment of any required fees, as may be necessary to effectuate this refinancing transaction.

MOTION – Mr. Stanley moved, seconded by Mr. Reynolds, to adopt the resolution, and the motion was adopted by unanimous vote.

When Mr. Carpenter asked how much we owed on Riverfront Park, Mr. Yeager stated that we owed \$1,100,000.00 with another ten years to pay.

RESOLUTION AUTHORIZING THE CITY'S DIVESTITURE OF THE MEMORIAL TOLL BRIDGE

Whereas the City wishes to consider and pursue divesting itself of the Memorial Toll Bridge, including the rights of way and easements associated with the bridge; and

Whereas in order to proceed with this possibility the City is required to give notice of its intent to the West Virginia Department of Transportation, Division of Highways.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that, subject to Council's final consideration and approval of the matter, and in accord with West Virginia Code 17-17-35, the City of Parkersburg hereby states its intention to divest itself of the Memorial Toll Bridge.

MOTION – Mr. Reynolds move, seconded by Mr. Carpenter, to adopt the resolution.

Ms. Kuhl stated that we know that we do not have the funds to replace the bridge when the time comes, and she does not want another City Council to have to come up with the money at that time. Now is the time to proceed, she said.

City Attorney, Joe Santer, told all attending that our bridge was not going to fall. We have a demolition fund, and our bridge will never be a bridge to fall, such as the one a long time ago in Bellaire. We are required to fund it yearly, he said, and if we decide not to sell it, we will demolish it and we will have the funds to do it.

VOTE – the motion was adopted by unanimous vote.

The meeting adjourned at 7:50 PM.

Corina Shapp
 City Clerk

 Council President

January 8, 2019

The Council of the City of Parkersburg met in regular session Tuesday, January 8, 2019 at 7:30 PM in the Council Chambers on the second floor of the Municipal Building at One Government Square, Parkersburg.

The meeting was called to order by Council President, Mike Reynolds, who presided over the meeting.

The Clerk noted those members attending as Councilmen Dave McCrady, Sharon Kuhl, Bob Mercer, Eric Barber, JR Carpenter, John Reed, Zach Stanley, Jeff Fox, and Mike Reynolds.

MINUTES – Mr. Stanley moved, seconded by Ms. Kuhl, to approve the minutes from the meeting held December 11, 2018. There was no discussion or amendments and the minutes were approved as previously distributed.

REPORTS FROM SANDING OR SPECIAL COMMITTEES – The Clerk read the committees appointed by President Reynolds for 2019, as follows:

**CITY COUNCIL COMMITTEES
2019**

FINANCE COMMITTEE

Zach Stanley, Chairman
John Reed, Vice Chairman
JR Carpenter
Jeff Fox
Dave McCrady

PERSONNEL COMMITTEE

Sharon Kuhl, Chairman
Bob Mercer, Vice Chairman
Eric Barber
Zach Stanley
Jeff Fox

PUBLIC WORKS COMMITTEE

Dave McCrady, Chairman
Jeff Fox, Vice Chairman
JR Carpenter
John Reed
Bob Mercer

Wood County Economic Development Authority – Zach Stanley
Wood County Recreation Commission – John Reed
Municipal Planning Commission – Dave McCrady
Municipal Tree Commission – Sharon Kuhl
Holiday in the Park – Eric Barber
PKB – John Reed
URA, Mike Reynolds, Chairman
Bicycle Committee – Eric Barber
Downtown Façade Committee – JR Carpenter
Storm water Committee – John Reed

Community Service Committee

Sharon Kuhl, Chairman
John Reed
Jeff Fox
Eric Barber
Bob Mercer

Storm Water Committee

Dave McCrady, Chairman; JR Carpenter, Jeff Fox, John Reed,
Bob Mercer, Mayor Joyce, City Engineer, Public Works Director
Others needed from Mayor

MESSAGE FROM THE EXECUTIVE – the Clerk read a communication from Mayor Tom Joyce appointing Mike Williams, 326 5th Street (ITech) to the Downtown Façade Committee through January 8, 2022; and the reappointment of Sean Andrews, 2603 26th Street to the Façade Committee through January 8, 2022; and the re-appointment of Tim Utt, 1537 Willoughby Drive to the Façade Committee through January 1, 2021.

MOTION – Mr. Carpenter moved, seconded by Mr. Stanley, to confirm these appointments, and the motion was adopted by unanimous vote.

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PUBLIC FORUM – Jennifer Bryant, Market Street, wished everyone a Happy New Year. She then stated that she was disappointed that the City has made no effort to offer a Code of Conduct and social media policy. She was also disappointed that a sign had been removed from the Council Chambers, hung by City Council January 2017 about cooperation and unity, and removed by Mayor Joyce recently. She said that to take down a sign that talks about respect does not mean they won't do it. What will change behavior are guidelines to address misbehavior by having a written policy or code of conduct. And, even though the City has stopped streaming City Council meetings live, Fairness Parkersburg will stream every meeting, she said.

CITY COUNCIL FORUM – Mr. McCrady stated that over the New Year's holiday, there was a house fire in his district. The property owners called the fire department and they were on scene in three minutes after making the 911 call. There were also EMTs on that call, and he commended the Fire Department and Chief Jason Matthews for a good job.

RESOLUTION

WEST VIRGINIA RECYCLING ASSISTANCE GRANT PROGRAM 2019 GRANT AGREEMENT RESOLUTION

WHEREAS, the City of Parkersburg recognizes the importance of promoting recycling in the community; and

WHEREAS, recycling helps to reduce the need for new landfills and extends the useful life of present landfills and allows the recycling of valuable materials; and

WHEREAS, the City of Parkersburg has been awarded a 2019 REAP Recycling Assistance Grant from the West Virginia Department of Environmental Protection in the amount of \$119,000; and

WHEREAS, these funds will be used to assist with the purchase of a recycling truck, baling wire, feed conveyor belt and pulley, asphalt for the recycling center, shelter for tire storage, personnel, 14 gallon recycling bins, conveyor repair, splicing tools and forklift tires.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG, that Mayor, Tom Joyce be and hereby is authorized to sign a grant agreement in the amount of \$119,000 to the West Virginia Department of Environmental Protection, Division of Land Restoration, for a Recycling Assistance Grant which requires no match.

MOTION – Mr. Reed moved, seconded by Mr. Fox, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION

WHEREAS, the City of Parkersburg desires to increase its boundaries by way of minor boundary adjustment so as to adequately reflect and encourage the fiscal and physical growth of the City; and

WHEREAS, the area to be annexed by said method include Tygart District Tax Map 63, Parcel 12 in North ½ of Lot #12 of Fletcher Heights Redivision No. 2 of W.A. Fletcher Addition, commonly known as 1700 19th Avenue; and

WHEREAS, the owner, Sandra Kay McPeck, of the aforementioned real estate filed a petition to annex their respective property into the corporation limits of the City of Parkersburg and therefore do not object to this annexation; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the City of Parkersburg, by and through its governing body, under and by virtue of the provision of Chapter 8, Article 6, Section 5 of the Code of West Virginia, as amended, apply to the County Commission of Wood County, West Virginia, for permission to annex to the City of Parkersburg that certain territory situated in the Tygart District, Wood County, West Virginia, bounded and described on the legal description and plat, which attached hereto and incorporated herein by reference as Exhibit "A."

BE IT FURTHER RESOLVED that in conjunction with the foregoing, Mayor Tom Joyce, be and is hereby, authorized to execute a proper application and do all other acts necessary in connection with said annexation procedure

EXHIBIT A

The territory proposed to be annexed is located in the Magisterial District of Tygart District, Wood County, West Virginia, more particularly described as follows:

Beginning at a point on the existing corporation line of the City of Parkersburg, said point being at the southeasterly intersection of 19th and 20th Avenues, said point also being the northwesterly corner of Lot 12 of Fletcher Heights Redivision No. 2 of W.A. Fletcher Addition, as shown in Plat Book I I, Page 55, recorded in the office of the Clerk of the County Commission of Wood County, West Virginia; thence with the southerly line of 19th Avenue and the said existing corporation line, in a southeasterly direction, to the northeasterly of said Lot 12; thence leaving 19th Avenue, and the said existing corporation line, and with the easterly line of said Lot 12, in a southwesterly direction, 75 feet more or less, to the midpoint of said Lot

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12; thence with a line parallel to 19th Avenue, in a northwesterly direction, to the easterly line of 20th Avenue; thence with the easterly line of 20th Avenue, in a northeasterly direction, 75 feet more or less, to the place of beginning, being the northerly one half of Lot 12 of the aforesaid addition, containing 0.26 acre, more or less, as shown on a plat attached hereto and made pan of this description.

MOTION – Mr. Stanley moved, seconded by Ms. Kuhl, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION

RESOLUTION AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKERSBURG that the City of Parkersburg's Community Development Block Grant (CDBG) Program Annual Action Plan and Budget for the year 2018 be hereby amended as follows:

2018 CDBG Adjustment of Funds

Activity	Current budget	Proposed	Change
Riverfront Park Section 108 Loan refi fee	\$-----	\$ 5,690.00	\$5,690
Riverfront Park Section 108 Loan	<u>70,030.00</u>	<u>64,340.00</u>	<u>(\$5,690)</u>
TOTALS	\$70,030.00	\$70,030.00	-----

MOTION – Mr. Carpenter moved, seconded by Mr. Stanley, to adopt the resolution, and the motion was adopted by unanimous vote.

RESOLUTION

Whereas many trees within the City's rights of way are reaching their healthy life span;

Whereas all such trees are the responsibility of the adjacent real property owner;

Whereas the cost of the removal of such trees can be substantial and indeed burdensome; and

Whereas the City is desirous of initiating a pilot program to aid real property owners who have dangerous, deceased or damaged trees which are adjacent to their properties and within the City right of way.

Now Therefore Be It Resolved By The Council Of The City Of Parkersburg that the City initiate a pilot program to aid real property owners in the removal of dangerous, deceased or damaged trees which are adjacent to their property and within the City right of way as follows:

1. A licensed/certified arborist shall first determine that such tree is dangerous, deceased and or damaged to such a degree that it is a hazard, at risk of falling and in need of immediate removal;
2. The cost of the arborist's evaluation shall be the sole responsibility of the property owner.
3. If approved for removal, the cost of the tree's removal, down to the stumps, shall be divided equally between the participating property owner and the City.
4. The City will not be responsible for the grinding or removal of the tree's stump.
5. Such program shall be conducted by the City as a City project as, when and if funds become or are made available.

MOTION – Mr. Carpenter moved, seconded by Ms. Kuhl, to adopt the resolution.

Mr. Reed asked if our City Code, article 165, Trees, could be amended with a resolution. City Attorney, Joe Santer, stated that this is a program only if it is funded, and if a resident wants to participate. It is a separate program, he said, not in conflict with Article 165, but a modification.

Mr. Reed asked about the costs, and Mayor Joyce said we would get bids or quotes. Our employees work with smaller trees that are an immediate danger. This program will be for larger trees and we don't have the equipment or the knowledge.

Mayor Joyce said that people think if a tree is in our right of way, it belongs to the City, but it does not. We have had a lot of requests from property owners, and that is the reason we brought this resolution forward. This program will be similar to the sidewalk ordinance to assist homeowners and we have had that program for ten years. Over the years, the City has cut trees we were not responsible for, and we can't afford to do that any longer, he said.

VOTE – the motion was adopted by majority vote with all members voting "yes" with the exception of Mr. Fox, who voted "no".

January 8, 2019

RESOLUTION

Whereas many sidewalks within the business districts of the City of Parkersburg are in need of repair and relaying;

Whereas the cost of such repair and relaying can be substantial; and

Whereas the City is desirous of initiating a pilot program to aid the property owners in these areas in repairing and relaying the sidewalks along and abutting their properties:

Now Therefore Be It Resolved by the Council of the City of Parkersburg that the City initiate a pilot program to aid property owners within the City's business districts in the repair and relaying of sidewalks along City Streets within those districts of the City of Parkersburg.

Be It Further Resolved that such program shall conform with the following:

1. All property owners participating in such program shall be required to pay all costs of materials utilized in the repair or relaying of the sidewalks abutting their property;
2. All associated labor costs shall be shared between the property owner and the City of Parkersburg on a 50/50 basis;
3. Such program shall be conducted by the City as a City project as, when and if funds become or are made available.

MOTION –Ms. Kuhl moved, seconded by Mr. Carpenter, to adopt the resolution.

Mr. Reed asked who would do the labor on this pilot project, and Mayor Joyce said by the lowest bid or quote, and/or City employees depending on the size of the job. Our City Engineer has a formula for tracking employees who work on certain projects, but Mayor Joyce said he would like to bid them out. For example, it took the City three seasons to do slab work on Willoughby Drive. This year we did much more by contracting the work out.

MOTION TO REFER – Mr. Fox moved, seconded by Mr. Stanley, to refer he resolution to the Finance Committee.

The City still has a waiting list for sidewalk projects in the neighborhoods, Mr. Fox stated, and the resolution should be further discussed.

VOTE – the motion was adopted by majority vote with all members voting "yes" with the exception of Ms. Kuhl, Mr. Barber, and Mr. Reynolds, who voted "no".

The meeting adjourned at 7:50 PM.



City Clerk

Council President

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to request approval from State Auditor's Office for the following budget revision within the General Fund for the Fiscal Years 2018-2019 prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists, and to make said budget revisions upon the State Auditor's approval:

GENERAL FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
303-001-000	GAS & OIL SEVERANCE TAX	40,500	25,649	66,149	ADJUST TO ACTUAL
305-000-000	BUSINESS & OCCUPATION TAX	8,115,000	35,000	8,150,000	REVISED ESTIMATE
308-000-000	HOTEL OCCUPANCY TAX	325,500	74,500	400,000	REVISED ESTIMATE
314-000-000	MUNICIPAL SALES TAX	5,515,000	420,052	5,935,052	REVISED ESTIMATE
325-000-000	BUSINESS LICENSES	67,500	(1,483)	66,017	ADJUST TO ACTUAL
330-000-000	IRP TRUCK FEES	130,513	25,000	155,513	REVISED ESTIMATE
359-000-000	FLOODWALL FEES	82,800	(40,094)	42,706	ELIMINATION OF FEE
361-000-010	FEE PENALTIES & INTEREST	168,300	(25,000)	143,300	REVISED ESTIMATE
361-000-015	PROCESS FEES	33,000	10,000	43,000	REVISED ESTIMATE
361-000-020	CHARGES - DEMOLITIONS	16,000	87,711	103,711	ADJUST TO ACTUAL
365-000-000	FEDERAL GRANTS	177,036	91,790	268,826	HIDTA GRANT AWARD
366-557-000	STATE GRANTS - REAP	3,000	119,000	122,000	2019 REAP GRANT AWARD
369-000-000	TRANSFERS IN - OTHER FUNDS	800,000	(60,000)	740,000	REVISED ESTIMATE
380-000-000	INTEREST EARNED	23,284	20,000	43,284	REVISED ESTIMATE
381-000-000	REIMBURSEMENTS	497,929	711	498,640	REVISED ESTIMATE
386-000-000	INSURANCE CLAIMS	-	1,503	1,503	ADJUST TO ACTUAL
399-000-000	MISCELLANEOUS	25,000	10,000	35,000	REVISED ESTIMATE
	SUBTOTAL - REVENUE		794,339		
CIVIL SERVICE					
407-220-000	ADVERTISING & LEGAL PUB	3,000	6,000	9,000	REVISED ESTIMATE
407-223-000	PROFESSIONAL SERVICES	20,000	(6,000)	14,000	REVISED ESTIMATE
			-		
MAYOR					
409-212-000	OUTSIDE PRINTING	300	700	1,000	REVISED ESTIMATE
409-216-000	MAINT & REPAIR - EQUIPMENT	200	11	211	REVISED ESTIMATE
409-220-000	ADVERTISING & LEGAL PUB	-	200	200	REVISED ESTIMATE
409-226-000	AUTO & LIAB INSURANCE	3,231	1,000	4,231	REVISED ESTIMATE
409-341-000	DEPARTMENTAL SUPPLIES	2,000	3,000	5,000	REVISED ESTIMATE
			4,911		
COUNCIL					
410-211-000	TELEPHONE/COMM EXPENSE	260	6	266	REVISED ESTIMATE
FINANCE					
414-216-000	MAINT & REPAIR - EQUIPMENT	2,500	1,000	3,500	REVISED ESTIMATE
414-219-000	BUILD/EQUIP RENTAL	780	1,000	1,780	REVISED ESTIMATE
414-222-050	LICENSES & SUBS - IT	80,650	(5,000)	75,650	REALLOCATION TO 341
414-229-000	COURT COSTS	25,000	10,000	35,000	REVISED ESTIMATE
414-230-000	CONTRACTUAL SERVICES	40,000	12,000	52,000	REVISED ESTIMATE
414-341-050	DEPARTMENTAL SUPPLIES - IT	62,000	5,000	67,000	REALLOCATION FROM 222
414-676-000	BAD DEBT EXPENSE	385,000	80,000	465,000	REV ESTIMATE - DEMO BILLING
			104,000		

CITY CLERK					
415-216-000	MAINT & REPAIR - EQUIPMENT	800	100	900	REVISED ESTIMATE
MUNICIPAL JUDGE					
416-240-000	REFUNDS	-	450	450	REVISED ESTIMATE
CITY ATTORNEY					
417-230-000	CONTRACTUAL SERVICES	750	15,000	15,750	REV ESTIMATE - LEGAL SVS
ENGINEERING					
420-216-000	MAINT & REPAIR - EQUIPMENT	1,000	1,200	2,200	REVISED ESTIMATE - COPIER
420-219-000	BUILD/EQUIP RENTAL	150	2,500	2,650	REVISED ESTIMATE
			<u>3,700</u>		
DEVELOPMENT					
421-216-000	MAINT & REPAIR - EQUIPMENT	-	500	500	REVISED ESTIMATE
421-219-000	BUILD/EQUIP RENTAL	-	3,162	3,162	REVISED ESTIMATE - COPIER
421-240-000	REFUNDS	-	1,000	1,000	ADJUST TO ACTUAL
			<u>4,662</u>		
PERSONNEL					
422-228-000	FREIGHT	-	50	50	REVISED ESTIMATE
CONTRIBUTIONS TO OUTSIDE AGENCIES					
424-567-030	CONTRIB - PNTF	-	37,790	37,790	HIDTA GRANT PASS THROUGH
CODE ADMINISTRATION					
436-216-000	MAINT & REPAIR - EQUIPMENT	900	500	1,400	REVISED ESTIMATE
436-219-000	BUILD/EQUIP RENTAL	150	1,500	1,650	REVISED ESTIMATE - COPIER
436-226-000	AUTO & LIAB INSURANCE	12,560	15,000	27,560	REV ESTIMATE - DEDUCTIBLE
436-345-000	UNIFORM EXPENSE	1,200	500	1,700	REVISED ESTIMATE
			<u>17,500</u>		
MUNICIPAL BUILDING					
440-221-000	TRAINING & EDUCATION	-	150	150	REVISED ESTIMATE
440-226-000	AUTO & LIAB INSURANCE	22,041	3,000	25,041	REVISED ESTIMATE
			<u>3,150</u>		
TRANSFERS TO OTHER FUNDS					
444-566-001	CONTRIB - CAPITAL RESERVE	2,447,935	30,000	2,477,935	CITY PARK/SOUTHWOOD PARK IMPROV
444-566-039	CONTRIB - DEMO FUND	50,000	60,000	110,000	DEMO OF 2 PROPERTIES
444-566-090	CONTRIB - SANITATION FUND	-	23,000	23,000	REAP GRANT SALARY REIMB
444-566-207	CONTRIB - P&R PROJECT FUND	500,000	175,000	675,000	JACKSON FOUNTAIN; CITY PK POND
			<u>288,000</u>		
PUBLIC WORKS ADMINISTRATION					
566-221-000	TRAINING & EDUCATION	-	75	75	REVISED ESTIMATE
566-222-000	DUES & SUBSCRIPTIONS	-	35	35	REVISED ESTIMATE
			<u>110</u>		
MARKETPLACE					
590-211-000	TELEPHONE/COMM EXPENSE	1,036	711	1,747	REV ESTIMATE - BILLED
590-226-000	AUTO & LIAB INSURANCE	2,351	380	2,731	REVISED ESTIMATE
			<u>1,091</u>		

CONTINGENCY

699-226-000	AUTO & LIAB INSURANCE	38,623	(38,623)	-	REALLOC FOR DEDUCTIBLES
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POLICE

700-219-000	BUILD/EQUIP RENTAL	470,084	2,500	472,584	REVISED ESTIMATE
700-226-000	AUTO & LIAB INSURANCE	187,992	25,662	213,654	REV ESTIMATE - DEDUCTIBLES
700-226-004	FIDELITY & SURETY BONDS	800	226	1,026	ADJUST TO ACTUAL
700-459-001	GRANT CAPITAL OUTLAY	17,975	<u>1,320</u>	19,295	ADJUST TO ACTUAL
			29,708		

FIRE

706-341-000	DEPARTMENTAL SUPPLIES	50,000	12,000	62,000	STATION 2 FURNITURE/EQUIP
706-345-000	UNIFORM EXPENSE	-	<u>3,500</u>	3,500	REV ESTIMATE - NEW HIRES
			15,500		

FLOODWALL

714-103-008	OVERTIME EXPENSE	2,000	3,000	5,000	REVISED ESTIMATE
714-219-000	BUILD/EQUIP RENTAL	1,500	150	1,650	REVISED ESTIMATE
714-226-000	AUTO & LIAB INSURANCE	13,833	1,412	15,245	REVISED ESTIMATE
714-230-000	CONTRACTUAL SERVICES	500	<u>25,000</u>	25,500	UNDERWATER INSPECTIONS
			29,562		

STREET DEPARTMENT

750-211-000	TELEPHONE/COMM EXPENSE	1,069	131	1,200	REVISED ESTIMATE
750-219-000	BUILD/EQUIP RENTAL	445,429	1,305	446,734	REVISED ESTIMATE
750-230-000	CONTRACTUAL SERVICES	31,603	2,470	34,073	REVISED ESTIMATE
750-341-000	DEPARTMENTAL SUPPLIES	172,439	20,000	192,439	REVISED ESTIMATE
750-341-003	SIDEWALK SUPPLIES	-	15,256	15,256	ADJUST TO ACTUAL
750-345-000	UNIFORM EXPENSE	7,500	<u>500</u>	8,000	REVISED ESTIMATE
			39,662		

STREET LIGHTING

751-211-000	TELEPHONE/COMM EXPENSE	1,282	748	2,030	REVISED ESTIMATE
751-345-000	UNIFORM EXPENSE	1,700	<u>300</u>	2,000	REVISED ESTIMATE
			1,048		

CENTRAL GARAGE

754-219-000	BUILD/EQUIP RENTAL	1,000	2,500	3,500	REVISED ESTIMATE
754-228-000	FREIGHT	500	1,500	2,000	REVISED ESTIMATE
754-341-000	DEPARTMENTAL SUPPLIES	12,500	3,000	15,500	REVISED ESTIMATE
754-343-005	AUTO REPAIR SUPPLIES	125,000	<u>15,000</u>	140,000	REVISED ESTIMATE
			22,000		

STREET CLEANING

756-220-000	ADVERTISING & LEGAL PUB	100	50	150	REVISED ESTIMATE
756-222-000	DUES & SUBSCRIPTIONS	200	700	900	SIGN SOFTWARE LICENSE
756-228-000	FREIGHT	1,000	<u>50</u>	1,050	SIGN SOFTWARE LICENSE
			800		

STORMWATER

805-230-000	CONTRACTUAL SERVICES	-	40,000	40,000	DRAINAGE PIPE CLEANING
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SANITATION GRANTS

809-230-000	CONTRACTUAL SERVICES	-	3,000	3,000	REAP GRANT - FENCING
809-341-000	DEPARTMENTAL SUPPLIES	3,000	28,000	31,000	REAP GRANT - SUPPLIES
809-459-000	CAPITAL OUTLA - EQUIPMENT	-	<u>65,000</u>	65,000	REAP GRANT - EQUIPMENT
			96,000		

PARKS & RECREATION

900-103-008	OVERTIME EXPENSE	5,000	4,500	9,500	REVISED ESTIMATE
900-222-000	DUES & SUBSCRIPTIONS	-	100	100	REVISED ESTIMATE
900-226-000	AUTO & LIAB INSURANCE	33,802	6,312	40,114	REV ESTIMATE - DEDUCTIBLE
900-230-000	CONTRACTUAL SERVICES	97,741	15,000	112,741	REV ESTIMATE
900-341-000	DEPARTMENTAL SUPPLIES	65,770	15,000	80,770	REV ESTIMATE
			<u>40,912</u>		

VISITOR'S BUREAU

901-568-020	CONTRIB - VISITORS BUREAU	162,750	<u>37,250</u>	200,000	REV ESTIMATE - 50% OF REV
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SUBTOTAL - EXPENDITURES 794,339

GRAND TOTAL -

The above resolutions proposes to revise the FY19 General Fund Budget to reflect revised estimates as a result of analysis performed on revenue and expenditures to date through the first six months of the fiscal year.

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to revise the Adopted Budget for 2018-2019 Fiscal Year to reflect the following changes:

CAPITAL RESERVE FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
380-000-000	TRANSFERS IN - OTHER FUND	2,797,935	30,000	2,827,935	GENERAL FUND XFER IN
380-000-000	INTEREST EARNED	-	10,000	10,000	REVISED ESTIMATE
383-000-000	SALE OF FIXED ASSETS	-	150,500	150,500	AUCTION PROCEEDS
			<u>190,500</u>		
CAPITAL OUTLAY - EQUIPMENT					
900-758-000	IMPROVEMENTS - PARKS	25,000	30,000	55,000	CITY PARK/SOUTHWOOD PARK IMPROV
700-759-000	EQUIPMENT - POLICE DEPT	234,000	59,827	293,827	CORRECTION; ADJ TO ACTUAL
			<u>89,827</u>		
			<u>100,673</u>		

The above resolutions proposes to revise the FY19 Capital Reserve Fund Budget to reflect revised estimates as a result of analysis performed on revenue and expenditures to date through the first six months of the fiscal year as well as correct an appropriation omitted from the FY18 surplus revision related to the purchase of a vehicle in process at June 30, 2018 in the amount of \$23,827. Additionally, the revision reflects a \$30,000 transfer in from the General Fund for the purposes of City Park and Southwood Park improvements

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to revise the Adopted Budget for 2018-2019 Fiscal Year to reflect the following changes:

USER FEE SPECIAL REVENUE FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
341-000-000	CITY SERVICE USER FEE	2,320,000	(60,000)	2,260,000	REVISED ESTIMATE
TRANSFERS TO OTHER FUNDS					
700-566-005	CONTRIB - GF PD SUPPLEMENT	400,000	(30,000)	370,000	REVISED ESTIMATE
706-566-010	CONTRIB - GF FD SUPPLEMENT	400,000	(30,000)	370,000	REVISED ESTIMATE
			<u>(60,000)</u>		
			<u>-</u>		

The above resolutions proposes to revise the FY19 User Fee Special Revenue Fund Budget to reflect revised estimates as a result of analysis performed on revenue and expenditures to date through the first six months of the fiscal year.

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to revise the Adopted Budget for 2018-2019 Fiscal Year to reflect the following changes:

DEMOLITION PROJECTS FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
369-000-000	TRANSFERS IN - OTHER FUNDS	50,000	60,000	110,000	TRANSFER IN - GENERAL FUND
DEMOLITION					
436-230-000	CONTRACTUAL SERVICES	56,441	45,000	101,441	EST DEMO FOR 2 STRUCTURES
436-458-000	CAPITAL OUTLAY - OTHER	-	<u>15,000</u>	15,000	EST ACQUISITION COST
			<u>60,000</u>		
			<u>-</u>		

The above resolutions proposes to revise the FY19 Demolition Projects Fund Budget to reflect the transfer in of \$60,000 from the General Fund for the purposes of acquiring and demolishing two structures. The properties in question are 1400 and 1705 St. Mary's Avenue.

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to revise the Adopted Budget for 2018-2019 Fiscal Year to reflect the following changes:

PARKING FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
321-000-000	PARKING VIOLATIONS	20,000	10,000	30,000	REVISED ESTIMATE
368-000-000	CONTRIBUTIONS	-	5,500	5,500	ADJUST TO ACTUAL - PNTF
380-000-000	INTEREST EARNED	700	<u>1,000</u>	1,700	REVISED ESTIMATE
			16,500		
TRANSFERS TO OTHER FUNDS					
571-226-000	AUTO & LIABILITY INSURANCE	7,139	300	7,439	REVISED ESTIMATE
571-230-000	CONTRACTUAL SERVICES	10,000	<u>10,000</u>	20,000	LOT REHAB; DATABASE CONV
			10,300		
			<u>6,200</u>		

The above resolutions proposes to revise the FY19 Parking Fund Budget to reflect revised revenue and expenditure estimates and to accommodate parking lot rehabilitation (sealing & striping) needs and the conversion of the Parking database to correspond with the PD records management system.

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to revise the Adopted Budget for 2018-2019 Fiscal Year to reflect the following changes:

SANITATION FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
350-000-000	SANITATION FEES	2,364,000	(30,000)	2,334,000	REVISED ESTIMATE
369-000-000	TRANSFERS IN - OTHER FUNDS	150,000	23,000	173,000	REAP GRANT - SALARY REIMB
			<u>(7,000)</u>		
TRANSFERS TO OTHER FUNDS					
800-103-008	OVERTIME EXPENSE	25,000	20,000	45,000	REVISED ESTIMATE
800-103-315	OTHER SALARIES & WAGES	667,514	20,800	688,314	REV ESTIMATE; REAP GRANT
800-104-000	FICA EXPENSE	54,595	3,122	57,717	REV ESTIMATE; REAP GRANT
800-106-000	RETIREMENT EXPENSE	71,596	2,000	73,596	REVISED ESTIMATE
800-226-005	WORKERS COMP	17,037	960	17,997	REV ESTIMATE; REAP GRANT
800-341-000	DEPARTMENTAL SUPPLIES	30,000	5,000	35,000	REVISED ESTIMATE
			<u>51,882</u>		
			<u>(58,882)</u>		

The above resolution proposes to revise the FY19 Sanitation Fund Budget to reflect revised estimates of revenues and expenditures as well as the transfer in of REAP grant funds from the General Fund in the amount of \$23,000 to be used to fund two part-time personnel for the Sanitation Department.

OS

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to revise the Adopted Budget for 2018-2019 Fiscal Year to reflect the following changes:

MEMORIAL BRIDGE FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
380-000-000	INTEREST EARNED	20,000	<u>20,000</u>	40,000	REVISED ESTIMATE
			20,000		
TRANSFERS TO OTHER FUNDS					
570-226-000	AUTO & LIABILITY INSURANCE	74,707	2,700	77,407	REVISED ESTIMATE
570-240-000	REFUNDS	-	<u>20</u>	20	ADJUST TO ACTUAL
			<u>2,720</u>		
			<u>17,280</u>		

The above resolution proposes to revise the FY19 Memorial Bridge Fund budget to reflect revised revenue and expenditure estimates for the remainder of the fiscal year.

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the Mayor, or his designee, be authorized to revise the Adopted Budget for 2018-2019 Fiscal Year to reflect the following changes:

PARKS & RECREATION CAPITAL PROJECTS

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
369-000-000	TRANSFERS IN - OTHER FUNDS	750,000	175,000	925,000	TRANSFER IN - GENERAL FUND
386-000-000	INSURANCE CLAIMS	-	58,830	58,830	JACKSON FOUNTAIN REIMBURSEMENT
			<u>233,830</u>		
CAPITAL OUTLAY - EQUIPMENT					
900-458-020	CAPITAL - CITY PARK POND	-	25,000	25,000	CITY PARK POND BEAUTIFICATION
900-458-025	CAPITAL - JACKSON FOUNTAIN	-	208,830	208,830	JACKSON FOUNTAIN RESTORATION
			<u>233,830</u>		
			<u>-</u>		

The above resolution proposes to the revise the FY19 Parks & Recreation Capital Projects Fund to reflect the insurance reimbursement for the damage to Jackson Fountain and a transfer in from the General Fund for the purposes to restoring portions of the fountain that can be restored and replacing the portions which cannot be restored. Additionally, \$25,000 is proposed toward the beautification of the City Park Pond.

RESOLUTION AUTHORIZING MAYOR JOYCE TO SUBMIT AN ASSISTANCE TO FIREFIGHTERS GRANT TO THE U.S. DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Assistance to Firefighters Grant (AFG) provides financial assistance directly to fire departments to enhance their abilities to meet emergency response needs; and

WHEREAS, the AFG supports fire departments with the necessary tools to more effectively protect the health and safety of the public; and

WHEREAS, the Parkersburg Fire Department desires to purchase six multi-gas monitors and a calibration station, one new cascade system (air compressor fill station), five personal protective equipment (PPE) gear washers for Fire Stations 2,3,4,5,and 6, and one complete set of extrication equipment (cutter, ram, and spreader); and

WHEREAS, the operation and safety equipment described above are a high priority for 2018 Assistance to Firefighters Grant administered by the U. S. Department of Homeland Security; and

WHEREAS, the City would be required to provide a 10 percent cash match if awarded grant funds;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Parkersburg that Mayor Tom Joyce be and is hereby authorized to submit a AFG in the amount of \$102,638, which requires a 10 percent match of \$9,330, to the U.S. Department of Homeland Security to purchase six multi-gas monitors and a calibration station, one new cascade system, five PPE gear washers for Fire Stations 2, 3, 4, 5, and 6, and one complete set of extrication equipment (cutter, ram, and spreader).

Sponsored by:

An Ordinance Amending And
Re-enacting Section 1350.06, Design
And Facade Committee Members,
To Include The Executive
Director Of Main Street PKB

Whereas Main Street PKB (formerly Downtown PKB) is an important part of the overall effort to promote and revitalize downtown Parkersburg; and

Whereas the City's Design and Facade Committee is a significant and integral part of the community's overall efforts in this regard.

Now Therefore Be It Ordained By The Council Of The City Of Parkersburg that Section 1350.06, Design and Facade Committee Members, Of The Codified Ordinances Of The City Of Parkersburg be and it is hereby amended and re-enacted to increase the number of committee members to 6 with the addition of the Executive Director of Main Street PKB and as follows:

1350.06 DESIGN AND FACADE COMMITTEE MEMBERS.

The Parkersburg Downtown Design and Facade Committee shall consist of six members, all of whom shall be qualified by knowledge and experience in matters pertaining to the development of the Central Business District and who shall include one representative of a local design firm; one member of Parkersburg City Council appointed by the President; a resident whose primary occupancy is within the Central Business District; two (2) representatives of businesses which own real property and operate a business within the Central Downtown Business District boundaries and the Executive Director of Main Street PKB. The Planning Director and Code Enforcement Director of the City of Parkersburg shall serve as nonvoting staff members.

Nominations to the Committee shall be made by the Mayor and confirmed by the City Council with the exception of the Council member, who shall be appointed by Council President, and the Executive Director of Main Street PKB.

The terms of the first four mayorally-appointed representatives shall be for the following periods of time: one for a period of one year; one for a period of two years; and two for a period of three years. The terms shall expire on the first day of January of the first, second and third year respectively, following their appointment. Thereafter, as their terms expire, each new appointment shall be for a term of three years. Each appointee may succeed himself by

one time re-appointment to one additional three (3) year term. If a vacancy occurs, by resignation or otherwise, the new member of the Committee shall be nominated by the Mayor and confirmed by Council to fulfill the unexpired term. Thereafter, the position appointment would conform with the regulations of this same article of the City Ordinance. The term of the Council representative shall coincide with his/her Council term, at the discretion of the Council president.

Sponsored By Councilpersons:

A copy of Section 1350.06 a presently enacted is attached.

1350.06 DESIGN AND FACADE COMMITTEE MEMBERS.

The Parkersburg Downtown Design and Facade Committee shall consist of five members, all of whom shall be qualified by knowledge and experience in matters pertaining to the development of the Central Business District and who shall include one representative of a local design firm; one member of Parkersburg City Council appointed by the President; a resident whose primary occupancy is within the Central Business District; and two (2) representatives of businesses which own real property and operate a business within the Central Downtown Business District boundaries. The Planning Director and Code Enforcement Director of the City of Parkersburg shall serve as nonvoting staff members.

Nominations to the Committee shall be made by the Mayor and confirmed by the City Council with the exception of the Council member, who shall be appointed by Council President.

The terms of the first four mayorally-appointed representatives shall be for the following periods of time: one for a period of one year; one for a period of two years; and two for a period of three years. The terms shall expire on the first day of January of the first, second and third year respectively, following their appointment. Thereafter, as their terms expire, each new appointment shall be for a term of three years. Each appointee may succeed himself one time by re-appointment to one additional three (3) year term. If a vacancy occurs, by resignation or otherwise, the new member of the Committee shall be nominated by the Mayor and confirmed by Council to fulfill the unexpired term. Thereafter, the position appointment would conform with the regulations of this same article of the City Ordinance. The term of the Council representative shall coincide with his/her Council term, at the discretion of the Council president.
(Ord. 0-905. Passed 11-24-98.)

Current Ordinance.