

AGENDA FOR A FINANCE COMMITTEE MEETING
FOR TUESDAY, APRIL 2, 2019, 6:30 PM
MEEKS CONFERENCE ROOM,
SECOND FLOOR, MUNICIPAL BUILDING

(Councilmen Reed, Carpenter, Fox, and McCrady)

- I. CALL TO ORDER – Councilman Zach Stanley, Chairman
- II. ROLL CALL
- III. MINUTES – meeting held January 17, 2019
- IV. NEW BUSINESS
 1. Resolution 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. Property owners required to pay cost of all materials, and labor costs shared between property owner and the City, 50/50.
- V. ADJOURNMENT

The Finance Committee of City Council met Thursday, January 17, 2019 at 5:00 PM in the executive conference room on the second floor of the Municipal Building at One Government Square, Parkersburg, WV 26101.

The meeting was called to order by Chairman, Zach Stanley, who presided over the meeting.

In the absence of the City Clerk, Dan Huffman, assistant to the City Clerk, noted the attendance and those present included Councilmen John Reed, JR Carpenter, Jeff Fox, Dave McCrady, and Zach Stanley.

Others attending included Eric Jiles, Joe Santer, Rickie Yeager, Adam Stout, Everett Shears, Bob McClung, and Sharon Kuhl.

MINUTES – Mr. Reed moved, seconded by Mr. Carpenter, to approve the minutes from the meeting held October 17, 2018, and the motion was adopted by unanimous vote.

MID YEAR BUDGET REVISIONS – Finance Director, Eric Jiles, explained the eight budget revisions he is proposing through the end of December, and included information about the repair of the Jackson Fountain at City Park that was damaged during a wind storm this winter.

Revenues were adjusted, up and down, for \$794,339.00 – upward primarily in the municipal sales tax line item for \$420,000, and other increases in the hotel tax, federal grants, demolitions, and a REAP grant along with other smaller revenue increases.

Expenditures will include \$175,000.00 for the Jackson Fountain, to demolish two properties, police grants, an underwater inspection of the flood wall for \$25,000.00, more supplies in the street department, auto repair supplies at the central garage, \$40,000.00 for drainage pipe cleaning, improvements to parks and recreation, and smaller line item increases.

MOTION – Mr. Reed moved, seconded by Mr. Carpenter, to approve and refer the revisions to City council, and the motion was adopted by unanimous vote.

The meeting adjourned at 5:35 PM.

Respectfully submitted

Connie Shaffer

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.