

AGENDA FOR PARKERSBURG CITY COUNCIL,  
TUESDAY, FEBRUARY 25, 2020 7:30 PM  
SECOND FLOOR, COUNCIL CHAMBERS  
MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Mike Reynolds
- II. ROLL CALL
- III. MINUTES – Council meeting February 11, 2020
- IV. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- V. MESSAGE FROM THE EXECUTIVE – Mayor Joyce distributes the City of Parkersburg Budget for f/y 20/21
- VI. PUBLIC FORUM
- VII. CITY COUNCIL FORUM
- VIII. RESOLUTION
  1. Resolution requesting a budget revision to move \$150,000.00 from the Stabilization Fund to Parks and Recreation to finalize the Jackson Fountain Project at City Park. (Sponsored by Councilmen Stanley, Fox, Reynolds, Barber, Kuhl, Reed, Mercer, and McCrady.
  2. Resolution re-appointing Attorney C. Blaine Myers, 3406 Packard Drive as an Administrative Law Judge through September 14, 2023; and appointing Attorney Jessica Myers, 1903 20<sup>th</sup> Street, as a member through February 25, 2023. (Sponsored by Councilmen Mercer, Reed, Reynolds, and Kuhl)
  3. Resolution to allow for the temporary vending of beer and/or wine in downtown Parkersburg in the Central Business District for Point Park Concert Series, Taste of Parkersburg, Downtown Throwdown, Riverfest, and Artoberfest. (Sponsored by Councilmen McCrady, Reed, and Carpenter)
- IX. ADJOURNMENT

NOTE – next meeting March 10<sup>th</sup> and 24<sup>th</sup>, 2020

February 11, 2020

The Council of the City of Parkersburg met in regular session Tuesday, February 11, 2020 at 7:30 PM in the Council Chambers on the second floor of the Municipal Building at One Government Square, Parkersburg, WV.

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, Eric Barber, JR Carpenter, John Reed, Zach Stanley, Jeff Fox, and Mike Reynolds. Councilman Bob Mercer was absent.

MINUTES –the clerk presented minutes from January 28, 2020. With no corrections or additions, the minutes were approved as previously distributed.

REPORTS FROM STANDING OR SPECIAL COMMITTEES – None.

MESSAGE FROM THE EXECUTIVE – Mayor Tom Joyce distributed our 2020-2025 Infrastructure Capital Plan to City Council, and asked them to address him directly if they had questions or comments.

The Mayor and Fire Chief, Jason Matthews, welcomed and introduced Brian Summers from Boy Scout Troop #12. Brian's project in the Scouts was to make improvements to the area at City Park commonly known as the Pappas area, where former Mayor Pat Pappas built a place with plants, flowers, sitting areas and trees during her term. Brian is the great nephew of Mayor Pappas, and we wish him well.

PUBLIC FORUM – Ms. Cindy Ware, representing the Ladyburgs Plus One this evening, introduced Kelly Polinsky, current owner of Kelly's Closet on Market Street. Ms. Ware and Pastor Dan Stevens presented Kelly with their Above and Beyond Award for her work with less fortunate children by providing a place for them to shop for free, for clothes and accessories. Kelly was in the United States Air Force for 21 years. She recognized three of her volunteers who attended the meeting with her.

Mr. Wayne Waldeck, 1000 Market Street, thanked Mayor Tom Joyce for putting a task force together soon after an earlier visit to a Council meeting where he spoke about the seriousness of our streets. He said the neighbors appreciate his taking action of this and some other serious problems, and he also apologized to the Mayor and Council for his very strong message that evening, saying at that time he was scared in his own neighborhood.

Mr. Waldeck also thanked the City for the upcoming demolition of property at 1046 Market Street, and mentioned another problem on 13<sup>th</sup> Street between Market and Juliana. He mentioned that his Blennerhassett Hotel and Spa is the oldest hotel in West Virginia, and believe a major renaissance is coming in the next few years. Our proposed Children's Museum and improved lighting will help make Parkersburg a top destination in the State.

CITY COUNCIL FORUM – Councilman Fox thanked the audience for their input and invited them to stay for the Urban Renewal Authority meeting after City Council.

ORDINANCE, FINAL READING:

AN ORDINANCE VACATING AN APPROXIMATELY 145' PORTION  
OF A 20' ALLEYWAY, FROM THE SOUTHERLY RIGHT-OF-WAY KNOWN AS  
14TH STREET, IN A NORTHERLY DIRECTION TO THE REAR LOT LINE  
OF TAX MAP 72, PARCEL 102.

The Municipal Planning Commission of the City of Parkersburg has recommended that a portion of a twenty (20) foot wide unnamed public right-of-way lying north of 14th Street and west of Seventh Street, be vacated;

WHEREAS, the City believes it proper to do so and,

NOW, THEREFORE, THE COUNCIL OF THE CITY OF PARKERSBURG HEREBY ORDAINS that the following described property is hereby vacated and closed as a public thoroughfare.

Situate in the City of Parkersburg, County of Wood, State of West Virginia, and being more particularly described as follows:

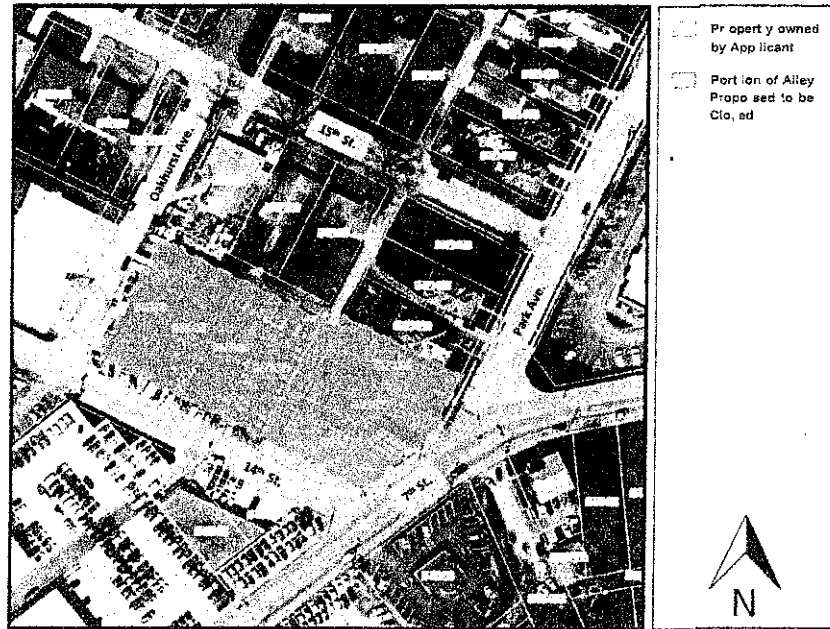
Beginning at the northeasterly corner of Lot 272 of Oakhurst Addition, recorded in Plat Book 2, Page 21 in the office of the Clerk of the County Commission of Wood County, West Virginia; thence with the northerly line of said Lot 272 extended in a southeasterly direction, 20 feet more or less to point on the westerly line of Lot 279 of said Oakhurst Addition; thence with the westerly lines of lots 279, 278, and 277 of said Oakhurst Addition, in a southwesterly direction, 145 feet more or less, to the southwesterly corner of said Lot 277; thence with the northerly line of 14th street, in a northwesterly direction, 20 feet more or less, to the southeasterly corner of said Lot 272; thence with the easterly line of said Lot 272, in a northeasterly direction, 145 feet more or less, to the place of beginning.

This description was prepared by Randy A. Sheppard, Professional Surveyor No. 860, and is based on instruments of record. Reference is being made to a plat attached hereto and made part of this description.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the City shall retain a permanent easement for the benefit of the City of Parkersburg, the Parkersburg Utility Board, and all other public utility companies, for ingress and egress over, along and under said portion of right-of-way for the installation, maintenance, location, relocation and removal of public utilities of any kind, and

February 11, 2020

Mayor Tom Joyce is accordingly authorized to execute a quitclaim deed conveying the interest of the City of Parkersburg to the abutting property owner.



MOTION – Mr. Stanley moved, seconded by Mr. Carpenter, to adopt the ordinance on final reading, and the motion was adopted by unanimous vote.

The meeting adjourned at 7:50 PM.

Tom Shain  
City Clerk

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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 Year 2019-2020 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:

OS

GENERAL FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
<b>REVENUE</b>					
369-000-000	TRANSFERS IN - OTHER FUNDS	2,067,000	150,000	2,217,000	STABLIZATION TRANSFER IN
<b>TRANSFERS TO OTHER FUNDS</b>					
444-566-207	TRANSFERS OUT - P&R CAPITAL	130,000	<u>150,000</u>	280,000	TRANSFER OUT TO P&R CAP. PROJECTS
			<u>          </u>		

The above resolution proposes to revise the FY20 General Fund budget to reflect a \$150,000 transfer in from the Stabilization Fund and an offsetting \$150,000 transfer to the Parks & Recreation Capital Project Fund for the purposes of providing additional funds necessary to complete the Jackson Fountain restoration project.

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 2019-2020 Fiscal Year to reflect the following changes:

JTS

PARKS & RECREATION CAPITAL PROJECTS FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
<b>REVENUE</b>					
369-000-000	TRANSFERS IN - OTHER FUNDS	279,270	150,000	429,270	GENERAL FUND TRANSFER IN
<b>CAPITAL IMPROVEMENTS</b>					
444-566-082	CAPITAL - JACKSON FOUNTAIN	358,100	<u>150,000</u>	508,100	JACKSON FOUNTAIN PROJECT
			<u>          </u>		

The above resolution proposes to revise the FY20 Parks & Recreation Capital Projects Fund budget to reflect a \$150,000 transfer in from the General Fund for the purposes of providing additional funds necessary to complete the Jackson Fountain restoration project.

RESOLUTION

WHEREAS, the term for Attorney C. Blaine Myers, 3406 Packard Drive, has expired as a member of the Administrative Law Judges for the City of Parkersburg; and

WHEREAS, Mr. Myers has served in this position as a fair and impartial member, and is willing to serve another term;

15  
OR  
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that Attorney C. Blaine Myers, 3406 Packard Drive, be re-appointed for an additional three-year term ending September 14, 2023.

BE IT FURTHER RESOLVED THAT Ms. Jessica Myers, 1903 20<sup>th</sup> Street, be appointed to serve a three-year term as an Administrative Law Judge, due to another vacancy on that board, through February 25, 2023.

Sponsored by Councilmen, Mercer, Reynolds, Reed, and Kuhl

**RESOLUTION TO ALLOW FOR THE TEMPORARY VENDING  
OF BEER AND/OR WINE IN DOWNTOWN PARKERSBURG  
CENTRAL BUSINESS DISTRICT**

Whereas, Parkersburg's Central Business District is the largest employment center in the Mid-Ohio Valley, and

Whereas, private and public investment in recent years has contributed to the revitalization of the CBD, and

Whereas, events in the CBD create opportunities for the general public to observe and experience these positive changes, and

Whereas, events in the CBD give small businesses an opportunity to showcase their wares and/or services, and

Whereas, the events described herein intend to serve beer and/or wine, and

Whereas, event organizers shall obtain all the necessary permits from the Mid-Ohio Valley Health Department and West Virginia Alcohol and Beverage Control Administration (ABCA), and

Whereas, City Council wishes to allow for the vending and responsible consumption of beer and/or wine at events described herein, during hours of operation of said event and in accordance with all ABCA regulations, and

Whereas, nothing contained within this Resolution is intended to endorse or support any particular belief, philosophy, or political position as it relates to the consumption of beer and/or wine at said events,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Parkersburg, that beer and/or wine shall be permitted at the following said events in accordance with the West Virginia Alcohol Beverage Commission Administration for the purpose of obtaining a permit from said organization:

Point Park Concert Series on June 5<sup>th</sup>, July 3<sup>rd</sup>, August 7<sup>th</sup> and September 4<sup>th</sup>, 2019

Organizer: Downtown PKB

Location: Point Park

Alternate Location: Bicentennial Park

Taste of Parkersburg on May 30<sup>th</sup>, 2020

Organizer: Downtown PKB

Location: Bicentennial Park

Downtown Throwdown on September 19<sup>th</sup>, 2020

Organizer: Downtown PKB

Location: Bicentennial Park

Riverfest on September 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>, 2020

Organizer: Scot Heckert

Location: Point Park

Artoberfest on October 17<sup>th</sup>, 2019

Organizer: Parkersburg Art Center

Location: On Market Street, between 7<sup>th</sup> and 8<sup>th</sup> Streets

Sponsors: Dave McCrady, John Reed and JR Carpenter