

AGENDA FOR PARKERSBURG CITY COUNCIL
TUESDAY, DECEMBER 14, 2021, 7:30 PM
CITY COUNCIL CHAMBERS,
SECOND FLOOR, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Zach Stanley
- II. ROLL CALL
- III. MINUTES – Regular Council meeting November 23, 2021
- IV. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- V. MESSAGE FROM THE EXECUTIVE
 - A. Communication from Mayor Tom Joyce nominating three members to the Avery Street Architectural Review Board - George Shinsky, Andy Rasmussen, and Dona Roddey for staggered terms, and asking for confirmation.
- VI. PUBLIC FORUM
- VII. CITY COUNCIL FORUM
- VIII. RESOLUTIONS
 1. Resolution authorizing Mayor Tom Joyce to submit a Land and Water Conservation Fund grant to the National Park Service for the Southwood Park Pool Enhancement project. (Sponsored by Councilmen Kuhl, Richards, Mercer, and Cottrille.) Project will include new water slide, play features, shade structures, concrete decking, a new filtration system, decorative lighting, audio upgrades and fencing.
 2. Resolution requesting approval from the State Auditor's Office for a budget revision for five funds for a one-time bonus compensation for City employees of \$1,000.00 for full time, and \$500.00 for part time, excluding elected officials, representing their service during the COVID pandemic. (Sponsored by Councilmen Kuhl, Mercer, Rexroad, and Richards)

IX. ORDINANCE, third and final reading:

3. An ordinance authorizing the acquisition and construction of certain extensions, additions, betterments and improvements to the waterworks portion of the existing combined waterworks and sewerage system of the City of Parkersburg and the financing of the cost, not otherwise provided thereof through the issuance by the City of Parkersburg of not more than \$11,000,000.00 in aggregate principal amount of combined waterworks and sewerage system revenue bonds, series 2022A (West Virginia DWTRF program); providing for the rights and remedies of and security for the registered owners of such bonds, approving ratifying and confirming the loan agreement relating to such bonds, authorizing the sale and providing for the terms and provisions of such bonds and adopting other provisions relating thereto. (Sponsored by Councilmen Kuhl, Stanley, and Reynolds)

PUBLIC HEARING

X. ORDINANCE, FIRST READING

4. An ordinance approving the sale of City-owned property located at 113 Ann Street to the Parkersburg-Wood County Convention and Visitors Bureau for the appraised price of \$260,000.00. (Sponsored by Councilmen Kuhl, Stanley, Rexroad, Richards, and Tuck.)
5. An ordinance authorizing bonus compensation for City employees service during the COVID pandemic. (Sponsored by Councilmen Kuhl, Richards, Mercer, and Rexroad)

XI. ADJOURNMENT

Next meetings December 28, 2021; then January 11th and 25th, 2022

November 23, 2021

The Council of the City of Parkersburg met in regular session Tuesday, November 23, 2021, at 7:30 PM in the Council Chambers on the second floor of the Municipal Building at One Government Square, Parkersburg WV 26101

The meeting was called to order by Council President, Zach Stanley, who presided over the meeting. The Clerk noted the attendance and those present included Councilmen Jesse Cottrille, Sharon Kuhl, Wendy Tuck, JR Carpenter (by telephone until 7:40 PM) Mike Reynolds, Chris Rexroad, Austin Richards (by telephone), and Zach Stanley. Councilman Bob Mercer was absent.

MINUTES – Mr. Reynolds moved, seconded by Ms. Tuck, to approve the minutes of the meeting held November 9, 2021; and the Committee of the Whole meeting for November 9, 2021, and the motion was adopted by unanimous vote.

REPORTS FROM STANDING OR SPECIAL COMMITTEES – None.

MESSAGE FROM THE EXECUTIVE – Mayor Tom Joyce announced that our Christmas Parade would be Saturday, December 4th beginning at 1:00 PM, and Winterfest ceremonies and programs will follow, and there will be fireworks at 6:30 PM. Mayor Joyce also thanked the volunteers for Holiday in the Park at City Park with improvements and new displays. He also thanked Everett Shears, Public Works Director, and all city crews who make this event possible.

PUBLIC FORUM – These comments mostly concerned the resolution this evening asking for \$200,000.00 to go to Fort Boreman for water/sewer improvements.

Ms. Kim Van Rijn, 608 13th Street, asked for safeguards to be sure the Fort Boreman project happens, and they don't flip the land for a profit; Sue Ellen Waybright, Division Street Extension, asked that we spend the federal money in the City limits; Ms. Lindsey Piersol, Develop Wood County.com, stated that developers do not put in utilities such as gas or electric or water, because they are necessities; Mr. Harry J. Silvis, 45 Westwood Drive, told Council he supports the resolution for future expansion and jobs; Wendy Shriver, 2810 Riverview Drive, the water/sewer project will enhance our quality of life for the well-being of our community; Mr. Ed McDonough, 1226 Washington Avenue, Chairman of the Wood County Development Authority, said this was the most exciting project since Hino, and will help with jobs and taxes in the future; Mr. Bob Fahrenbacher, 1601 Greenmont Hills Drive, Vienna, former plant manager, said this was a wise expenditure for our long-term success, and that getting business to come here is a challenge because there are no utilities; Mr. Ryan Taylor, 141 Granada Drive, said this was an opportunity for our City to be leaders, that we should support the resolution, then attack other problems later; Mr. Jared Decker, 1000 Grand Central Mall, Vienna, real estate developer, supports the expenditure that will secure \$200,000.00 from Wood County and more from the State of WV. We don't know what will happen with utilities on Fort Boreman Hill, but thinks the sky is the limit, and it will keep the revenues here.

CITY COUNCIL FORUM – Council Vice President, Sharon Kuhl, is presenting recipients for the Seats of Honor for three people this year who are no longer with us.

The first was for former retired, Police Officer, Doug McClain, and the plaque was presented to wife, Penny, by 911 Director, Rick Woodyard, who stated that Officer McClain was in the Air Force, then 41 years with the Parkersburg Police Department. Had been in the uniform and traffic divisions, detective bureau and our first PRO officer. He said that Officer McClain saw something in him that made him want to become an officer. Doug had also worked 40 years with St. Joseph Ambulance Service.

Next was for Larry Stephens, presented by Shawn Marshall who had worked with him for ten years, but had 41 years with Camden Clark Ambulance Service. He was also a member of the Emergency Service Boards for several surrounding counties. Larry's daughter, Lisa Stephens, was present.

Third was for Bobby Wilson, plaque presented to Wilson's sister, Pamela Farr and husband Kevin, by Jake Carr, Operations Director and paramedic with St. Joseph's Ambulance. Bobby had 43 years of service – 42 years with St. Joseph's Ambulance Service. Bobby was attending Parkersburg High School and wore a beeper and was allowed to go on calls. He was the son of Glen Wilson of WTAP, and had received national recognition.

That concluded the City Council forum. President Stanley announced that Council would meet in special session November 30, 2021 at 6:00 PM to discuss ARPA funding, American Relief Plan funds.

RESOLUTION

RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY GRANT PROGRAM AWARD

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARKERSBURG that Mayor Tom Joyce be and is hereby authorized to execute on behalf of the City of Parkersburg acceptance of a Homeland Security Grant Program Award in the amount of one hundred thirty thousand dollars, with all conditions and assurances included in the application for said grant, which are attached hereto and incorporated herein by reference.

(grant to be used to purchase fixed license plate readers for two bridge locations in the City)

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

RESOLUTION

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 2021-2022 Fiscal Year to reflect the following changes:

AMERICAN RESCUE PLAN FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
TRANSFERS TO OTHER GOVERNMENT ENTITIES					
424 567 005	TRANSFER - UTILITY BOARD	7,000,000	<u>200,000</u>	7,200,000	XFER TO PUB - FT. BOREMAN PROJECT
	GRAND TOTAL		<u>200,000</u>		

The above resolution proposes to revise the FY22 American Rescue Plan Fund adopted budget to include a transfer in the amount of \$200,000 to the Parkersburg Utility Board for the purposes of providing funds toward water and sewer service expansion to Ft. Boreman Hill.

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

Mr. Carpenter asked how many acres was included in the property on Fort Boreman Hill, and Jered Decker from PM Company said there were 180 total, with about ¾ in the City limits, and they would be donating 49 acres.

MOTION TO AMEND – Mr. Carpenter moved, seconded by Ms. Tuck, to amend the resolution that the entire 180 acres would be annexed into the City.

Mayor Tom Joyce stated said that concerning revenue and a return on investment, the City has an ordinance where you don't pay B & O on newly annexed properties. We would get fees from building permits, and police and fire fees, but the trade-off of annexation in general is subject to many things, and he asked them to focus on the value for the expenditure. A \$200,000.00 appropriation, and the same amount from Wood County, then more from the State of WV for the remaining funds is what they should focus on. It has been echoed many times recently to leverage our ARPA funds with more ARPA funds. To make things conditional is not good business, he said, and a sports complex is a wonderful opportunity. We have 180 acres that have sat undeveloped. The PM Company has had the property for ten years, and we hope to move forward. Mayor Joyce said this property should have had water and sewer service years ago, and if we miss this opportunity, we get what we deserve, he said. We should not put conditions on anyone – we need customers for the water department.

November 23, 2021

Ms. Kuhl said she talked with people in her district, and they are 2-1 in favor of the resolution. We can only be responsible for what we do, and no other City Councils, she said. We won't move forward as long as we need to do something else. We have a State Park there without water. The only way to bring business here is to offer something that is not there. She asked Council not to cut this proposal off – Council does not negotiate and it was brought to us from the Company and the Administration.

Mr. Carpenter thought we should widen the tax base, and Mayor Joyce stated that buildings appraise more than raw land. There are 130 more acres that could be developed. The tax base comes when there are houses or hotels, or anything, the Mayor stated. Mr. Carpenter thought this was the time to annex because there are fewer people involved.

VOTE – the amendment failed with all members voting "no" with the exception of Ms. Tuck and Mr. Carpenter, who voted "no".

Ms. Tuck stated that her concern was the prudent use of tax dollars, and asked if there had been a business plan for the property. Lindsey Piersol stated that tonight, this is about water and sewer for 180 acres of property. She thinks we are straying down a path that makes no sense. The PM Company had meetings and asked for input. We want our kids to stay here, and there is nothing written in stone, but ideas that might bring people here. We will continue to lose projects if we don't get utilities to that location, she said. There has not been an impact study, but if we did, it would cost more than this, she said.

President Stanley agreed that tonight we are voting on \$200,000.00 for water and sewer to Fort Boreman. Anything can happen in the future, he said.

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

The meeting adjourned at 8:30 PM.

Connie Stayer
City Clerk

Council President



CITY OF PARKERSBURG
ONE GOVERNMENT SQUARE
P.O. BOX 1627
PARKERSBURG, WV 26102

December 6, 2021

Members of Parkersburg City Council
Parkersburg WV 26101

Dear Council:

In accordance with Article 1348.06 of the codified ordinances, separate Architectural Review Boards (ARB) were established within the City of Parkersburg.

The purpose of these review boards is for them to consider building plans for a structure or building that exists or is to be built within that historic district. There is to be four residents of that district and one employee from the Development Department for the City of Parkersburg.

After consideration, I hereby appoint the following three members to serve on the Avery Historic District Architectural Review Board:

George Shinsky, 1351 Market Street, one year through December 14, 2022;

Andy Rasmussen, 1305 Market Street, two years through December 14, 2023;

Dona Roddey, 1709 Spring Street, three years through December 14, 2024.

I ask for your favorable consideration of these appointments when you meet during the December 14, 2021 Council meeting. I will be appointing the fourth member of this Board in the near future.

Thank you, and do not hesitate to call me if you have questions.

Sincerely,

Mayor Tom Joyce
City of Parkersburg

TJ:cs

RESOLUTION AUTHORIZING MAYOR JOYCE TO SUBMIT A LAND AND WATER CONSERVATION FUND GRANT TO THE NATIONAL PARK SERVICE FOR THE SOUTHWOOD PARK POOL ENHANCEMENT PROJECT

WHEREAS, the City of Parkersburg is committed to providing residents with the best quality of life, and

WHEREAS, the City has made significant improvements to area parks in recent years by applying for and receiving grant funds from the National Park Service, and

WHEREAS, the City has already made substantial improvements to the pool/splash pad in City Park, and

WHEREAS, when completed, the Southwood Park swimming pool would not only benefit Parkersburg residents, but residents in Wood County and the Mid-Ohio Valley region, and

WHEREAS, the total project cost for renovations is estimated at \$2,096,091 and includes the installation of a new water slide, play features, shade structures, concrete decking, a new filtration system, decorative lighting, audio upgrades, and fencing, and

WHEREAS, the City's required minimum fifty percent match of \$673,617 would come from the City's General Fund, which was appropriated on October 12, 2021,

BE IT RESOLVED, by the City Council of the City of Parkersburg that Tom Joyce is hereby authorized to submit an application to the State of West Virginia requesting funding for the substantial renovation project at the Southwood Park swimming pool in the amount of \$673,617 and to sign any and all documents and papers which accompany or are part of this application, and any and all documents and papers necessary for the completion and administration of the project should it receive National Park Service approval, and

BE IT FURTHER RESOLVED that the City of Parkersburg agrees to abide by all rules and regulations pertaining to the Land and Water Conservation Fund Program, and to operate and maintain the proposed facility for public use under the requirements of the Land and Water Conservation Fund should this project receive Federal assistance.

Sponsored by:

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 2021-2022 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

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Proposed Adjustment</u>	<u>Revised Budget</u>	<u>Comments</u>
REVENUE					
369-000-000	TRANSFERS IN - OTHER FUNDS	2,046,204	321,779	2,367,983	ARPA PREMIUM PAY TRANSFER IN
MAYOR'S OFFICE					
409-103-315	OTHER SALARIES & WAGES	30,254	1,000	31,254	ARPA PREMIUM PAY
409-104-000	FICA EXPENSE	9,277	77	9,354	ARPA PREMIUM PAY
409-226-005	WORKERS COMP PREMIUM	2,844	24	2,868	ARPA PREMIUM PAY
			<u>1,101</u>		
FINANCE					
414-103-000	DEPT HEAD SALARY	77,306	1,000	78,306	ARPA PREMIUM PAY
414-103-315	OTHER SALARIES & WAGES	579,079	15,000	594,079	ARPA PREMIUM PAY
414-104-000	FICA EXPENSE	50,366	1,232	51,598	ARPA PREMIUM PAY
414-226-005	WORKERS COMP PREMIUM	15,462	384	15,846	ARPA PREMIUM PAY
			<u>17,616</u>		
CITY CLERK					
415-103-000	DEPT HEAD SALARY	20,000	500	20,500	ARPA PREMIUM PAY
415-103-315	OTHER SALARIES & WAGES	9,154	200	9,354	ARPA PREMIUM PAY
415-104-000	FICA EXPENSE	2,231	53	2,284	ARPA PREMIUM PAY
415-226-005	WORKERS COMP PREMIUM	685	17	702	ARPA PREMIUM PAY
			<u>770</u>		
MUNICIPAL COURT					
416-103-000	DEPT HEAD SALARY	20,563	500	21,063	ARPA PREMIUM PAY
416-103-315	OTHER SALARIES & WAGES	52,228	1,500	53,728	ARPA PREMIUM PAY
416-104-000	FICA EXPENSE	5,606	153	5,759	ARPA PREMIUM PAY
416-226-005	WORKERS COMP PREMIUM	1,720	48	1,768	ARPA PREMIUM PAY
			<u>2,201</u>		
CITY ATTORNEY					
417-103-000	DEPT HEAD SALARY	57,120	500	57,620	ARPA PREMIUM PAY
417-103-315	OTHER SALARIES & WAGES	72,093	1,500	73,593	ARPA PREMIUM PAY
417-104-000	FICA EXPENSE	9,905	152	10,057	ARPA PREMIUM PAY
417-226-005	WORKERS COMP PREMIUM	3,042	48	3,090	ARPA PREMIUM PAY
			<u>2,200</u>		
CITY ENGINEER					
420-103-000	DEPT HEAD SALARY	74,909	1,000	75,909	ARPA PREMIUM PAY
420-103-315	OTHER SALARIES & WAGES	166,278	3,500	169,778	ARPA PREMIUM PAY
420-104-000	FICA EXPENSE	18,642	346	18,988	ARPA PREMIUM PAY
420-226-005	WORKERS COMP PREMIUM	5,714	108	5,822	ARPA PREMIUM PAY
			<u>4,954</u>		
DEVELOPMENT					
421-103-000	DEPT HEAD SALARY	77,306	1,000	78,306	ARPA PREMIUM PAY
421-103-315	OTHER SALARIES & WAGES	204,196	5,000	209,196	ARPA PREMIUM PAY
421-104-000	FICA EXPENSE	21,573	462	22,035	ARPA PREMIUM PAY
421-226-005	WORKERS COMP PREMIUM	6,624	144	6,768	ARPA PREMIUM PAY
			<u>6,606</u>		
PERSONNEL					
422-103-000	DEPT HEAD SALARY	77,306	1,000	78,306	ARPA PREMIUM PAY

422-103-315	OTHER SALARIES & WAGES	33,733	1,000	34,733	ARPA PREMIUM PAY
422-104-000	FICA EXPENSE	8,514	153	8,667	ARPA PREMIUM PAY
422-226-005	WORKERS COMP PREMIUM	2,614	48	2,662	ARPA PREMIUM PAY
			<u>2,201</u>		

CODE ADMINISTRATION

436-103-000	DIVISION HEAD SALARY	52,398	1,000	53,398	ARPA PREMIUM PAY
436-103-315	OTHER SALARIES & WAGES	257,232	6,000	263,232	ARPA PREMIUM PAY
436-104-000	FICA EXPENSE	23,917	539	24,456	ARPA PREMIUM PAY
436-226-005	WORKERS COMP PREMIUM	7,331	168	7,499	ARPA PREMIUM PAY
			<u>7,707</u>		

MUNICIPAL BUILDING

440-103-000	DIVISION HEAD SALARY	36,836	1,000	37,836	ARPA PREMIUM PAY
440-103-315	OTHER SALARIES & WAGES	58,372	2,000	60,372	ARPA PREMIUM PAY
440-104-000	FICA EXPENSE	7,437	231	7,668	ARPA PREMIUM PAY
440-226-005	WORKERS COMP PREMIUM	2,274	72	2,346	ARPA PREMIUM PAY
			<u>3,303</u>		

PUBLIC WORKS ADMIN

566-103-000	DEPT HEAD SALARY	77,306	1,000	78,306	ARPA PREMIUM PAY
566-103-315	OTHER SALARIES & WAGES	115,933	4,000	119,933	ARPA PREMIUM PAY
566-104-000	FICA EXPENSE	14,783	385	15,168	ARPA PREMIUM PAY
566-226-005	WORKERS COMP PREMIUM	4,541	120	4,661	ARPA PREMIUM PAY
			<u>5,505</u>		

POLICE

700-103-000	DEPT HEAD SALARY	77,306	1,000	78,306	ARPA PREMIUM PAY
700-103-303	CAPTAINS SALARY	122,731	2,000	124,731	ARPA PREMIUM PAY
700-103-304	LIEUTENANTS SALARY	277,048	5,000	282,048	ARPA PREMIUM PAY
700-103-305	SERGEANTS SALARY	454,174	8,000	462,174	ARPA PREMIUM PAY
700-103-309	PATROLMEN SALARY	2,460,224	52,000	2,512,224	ARPA PREMIUM PAY
700-103-312	CROSSING GUARD WAGES	105,926	12,500	118,426	ARPA PREMIUM PAY
700-103-315	OTHER SALARIES & WAGES	433,555	13,000	446,555	ARPA PREMIUM PAY
700-104-000	FICA EXPENSE	99,791	2,970	102,761	ARPA PREMIUM PAY
700-106-000	RETIREMENT EXPENSE	3,184,135	1,700	3,185,835	ARPA PREMIUM PAY
700-226-005	WORKERS COMP PREMIUM	104,664	2,244	106,908	ARPA PREMIUM PAY
			<u>100,414</u>		

FIRE

706-103-000	DEPT HEAD SALARY	77,306	1,000	78,306	ARPA PREMIUM PAY
706-103-303	CAPTAINS SALARY	301,853	4,000	305,853	ARPA PREMIUM PAY
706-103-304	LIEUTENANTS SALARY	549,168	11,000	560,168	ARPA PREMIUM PAY
706-103-308	INSPECTORS SALARY	60,927	1,000	61,927	ARPA PREMIUM PAY
706-103-310	FIREMEN SALARY	1,752,134	41,000	1,793,134	ARPA PREMIUM PAY
706-103-315	OTHER SALARIES & WAGES	29,342	1,000	30,342	ARPA PREMIUM PAY
706-104-000	FICA EXPENSE	45,679	947	46,626	ARPA PREMIUM PAY
706-106-000	RETIREMENT EXPENSE	3,135,710	935	3,136,645	ARPA PREMIUM PAY
706-226-005	WORKERS COMP PREMIUM	69,900	1,416	71,316	ARPA PREMIUM PAY
			<u>62,298</u>		

FLOODWALL

714-103-000	DIVISION HEAD SALARY	10,528	250	10,778	ARPA PREMIUM PAY
714-103-315	OTHER SALARIES & WAGES	69,131	2,000	71,131	ARPA PREMIUM PAY
714-104-000	FICA EXPENSE	6,247	173	6,420	ARPA PREMIUM PAY
714-226-005	WORKERS COMP PREMIUM	1,909	54	1,963	ARPA PREMIUM PAY
			<u>2,477</u>		

STREETS

750-103-000	DIVISION HEAD SALARY	48,873	500	49,373	ARPA PREMIUM PAY
750-103-315	OTHER SALARIES & WAGES	566,267	17,000	583,267	ARPA PREMIUM PAY
750-104-000	FICA EXPENSE	47,595	1,347	48,942	ARPA PREMIUM PAY
750-226-005	WORKERS COMP PREMIUM	14,584	420	15,004	ARPA PREMIUM PAY
			<u>19,267</u>		

STREET LIGHTING

751-103-000	DIVISION HEAD SALARY	49,028	1,000	50,028	ARPA PREMIUM PAY
751-103-315	OTHER SALARIES & WAGES	130,402	3,000	133,402	ARPA PREMIUM PAY
751-104-000	FICA EXPENSE	14,263	308	14,571	ARPA PREMIUM PAY
751-226-005	WORKERS COMP PREMIUM	4,345	<u>96</u>	4,441	ARPA PREMIUM PAY
			4,404		
CENTRAL GARAGE					
754-103-000	DIVISION HEAD SALARY	43,588	1,000	44,588	ARPA PREMIUM PAY
754-103-315	OTHER SALARIES & WAGES	119,391	4,000	123,391	ARPA PREMIUM PAY
754-104-000	FICA EXPENSE	12,659	385	13,044	ARPA PREMIUM PAY
754-226-005	WORKERS COMP PREMIUM	3,876	<u>120</u>	3,996	ARPA PREMIUM PAY
			5,505		
STREET CLEANING					
756-103-000	DIVISION HEAD SALARY	42,321	500	42,821	ARPA PREMIUM PAY
756-103-315	OTHER SALARIES & WAGES	260,419	9,000	269,419	ARPA PREMIUM PAY
756-104-000	FICA EXPENSE	24,078	731	24,809	ARPA PREMIUM PAY
756-226-005	WORKERS COMP PREMIUM	7,334	<u>228</u>	7,562	ARPA PREMIUM PAY
			10,459		
PARKS & RECREATION					
900-103-000	DIVISION HEAD SALARY	31,583	750	32,333	ARPA PREMIUM PAY
900-103-315	OTHER SALARIES & WAGES	336,547	12,000	348,547	ARPA PREMIUM PAY
900-104-000	FICA EXPENSE	28,736	977	29,713	ARPA PREMIUM PAY
900-226-005	WORKERS COMP PREMIUM	8,788	<u>306</u>	9,094	ARPA PREMIUM PAY
			14,033		
TRANSFERS TO OTHER FUNDS					
444-566-005	TRANSFER - PARKING FUND	-	2,532	2,532	ARPA PREMIUM PAY TRANSFER OUT
444-566-090	TRANSFER - SANITATION FUND	-	27,525	27,525	ARPA PREMIUM PAY TRANSFER OUT
444-566-092	TRANSFER - MEMORIAL BRIDGE	-	<u>18,701</u>	18,701	ARPA PREMIUM PAY TRANSFER OUT
			48,758		
	SUBTOTAL - EXPENDITURES		<u>321,779</u>		
	GRAND TOTAL		<u>-</u>		

The above resolution proposes to revise the FY22 General Fund adopted budget to reflect the amount to be transferred in from the ARPA Fund in order to cover the cost of premium pay for essential workers during the pandemic, as well as the amounts transferred to the Parking, Sanitation, and Memorial Bridge Funds to cover each funds premium pay costs.

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 2021-2022 Fiscal Year to reflect the following changes:

AMERICAN RESCUE PLAN FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
PREMIUM PAY TRANSFERS					
444-566-001	TRANSFER - GENERAL FUND	-	<u>321,779</u>	321,779	XFER TO GF FOR PREMIUM PAY REIMB
	GRAND TOTAL		<u><u>321,779</u></u>		

The above resolution proposes to revise the FY22 American Rescue Plan Fund adopted budget to reflect a transfer to the General Fund in the amount of \$321,779 to cover the cost of premium pay for essential workers during the pandemic.

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 2021-2022 Fiscal Year to reflect the following changes:

PARKING FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
369-000-000	TRANSFERS IN - OTHER FUNDS	-	2,532	2,532	GF ARPA PREMIUM PAY TRANSFER IN
PARKING					
571-103-000	DIVISION HEAD SALARY	13,732	300	14,032	ARPA PREMIUM PAY
571-103-315	OTHER SALARIES & WAGES	79,709	2,000	81,709	ARPA PREMIUM PAY
571-104-000	FICA EXPENSE	7,186	177	7,363	ARPA PREMIUM PAY
571-226-005	WORKERS COMP PREMIUM	2,205	55	2,260	ARPA PREMIUM PAY
			<u>2,532</u>		
	GRAND TOTAL		<u>-</u>		

The above resolution proposes to revise the FY22 Parking Fund adopted budget to reflect a transfer in from the General Fund in amount of \$2,532 of ARPA funds to cover the cost of premium pay to essential workers during the pandemic.

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 2021-2022 Fiscal Year to reflect the following changes:

SANITATION FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
369-000-000	TRANSFERS IN - OTHER FUNDS	180,000	27,525	207,525	GF ARPA PREMIUM PAY TRANSFER IN
PARKING					
800-103-000	DIVISION HEAD SALARY	40,676	1,000	41,676	ARPA PREMIUM PAY
800-103-315	OTHER SALARIES & WAGES	710,140	24,000	734,140	ARPA PREMIUM PAY
800-104-000	FICA EXPENSE	61,646	1,925	63,571	ARPA PREMIUM PAY
800-226-005	WORKERS COMP PREMIUM	18,651	600	19,251	ARPA PREMIUM PAY
			<u>27,525</u>		
	GRAND TOTAL		<u><u>-</u></u>		

The above resolution proposes to revise the FY22 Sanitation Fund adopted budget to reflect a transfer in from the General Fund in amount of \$27,525 of ARPA funds to cover the cost of premium pay to essential workers during the pandemic.

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 2021-2022 Fiscal Year to reflect the following changes:

MEMORIAL BRIDGE FUND

Account	Description	Current Budget	Proposed Adjustment	Revised Budget	Comments
REVENUE					
369-000-000	TRANSFERS IN - OTHER FUNDS	-	18,701	18,701	GF ARPA PREMIUM PAY TRANSFER IN
PARKING					
800-103-000	DIVISION HEAD SALARY	44,420	1,000	45,420	ARPA PREMIUM PAY
800-103-315	OTHER SALARIES & WAGES	406,711	16,000	422,711	ARPA PREMIUM PAY
800-104-000	FICA EXPENSE	36,041	1,293	37,334	ARPA PREMIUM PAY
800-226-005	WORKERS COMP PREMIUM	10,968	408	11,376	ARPA PREMIUM PAY
			<u>18,701</u>		
	GRAND TOTAL		<u><u>-</u></u>		

The above resolution proposes to revise the FY22 Memorial Bridge Fund adopted budget to reflect a transfer in from the General Fund in amount of \$27,525 of ARPA funds to cover the cost of premium pay to essential workers during the pandemic.

TO BE PUBLISHED IN THE PARKERSBURG NEWS AND SENTINAL ON

TUESDAY, NOVEMBER 30, 2021

AND

TUESDAY, DECEMBER 7, 2021

NOTICE OF PUBLIC HEARING ON
THE CITY OF PARKERSBURG BOND ORDINANCE

A public hearing will be held on the following-entitled Ordinance at a regular meeting of the Council of The City of Parkersburg (the "City") to be held on Tuesday, December 14, 2021, at 7:30 p.m. in the Council Chambers, 1 Government Square, Parkersburg, West Virginia, and at such hearing any person interested may appear before the City and present protests, and all protests and suggestions shall be heard by the City and it shall then take such actions as it shall deem proper in the premises upon an Ordinance entitled:

ORDINANCE AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE WATERWORKS PORTION OF THE EXISTING COMBINED WATERWORKS AND SEWERAGE SYSTEM OF THE CITY OF PARKERSBURG AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE BY THE CITY OF PARKERSBURG OF NOT MORE THAN \$11,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS, SERIES 2022 A (WEST VIRGINIA DWTRF PROGRAM); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING THE LOAN AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.

The above-quoted title of the Ordinance describes generally the contents thereof and the purposes of the Bonds contemplated thereby. The City contemplates the issuance of the Bonds described in the Ordinance. The proceeds of the Bonds will be used to (i) to pay a portion of the costs of acquisition and construction of certain extensions, additions, betterments and improvements to the waterworks portion of the existing combined waterworks and sewerage system of the Issuer (the "Project"); and (ii) to pay costs of issuance for the Bonds (the "Bonds") and related costs. The Bonds are payable from the revenues derived from the System. No taxes may at any time be levied for the payment of the Bonds or the interest thereon.

The above-entitled Ordinance was adopted by the Council of The City of Parkersburg on November 9, 2021. A certified copy of the above-entitled Ordinance is on file with the City for review by interested parties during regular office hours.

Following the public hearing, the City intends to enact the Ordinance upon final reading.

/s/ Connie Shaffer
City Clerk

ORDINANCE APPROVING THE SALE OF
CITY OWNED PROPERTY LOCATED AT
113 ANN STREET PARKERSBURG, WEST VIRGINIA

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PARKERSBURG that the sale of City owned property located at 113 Ann Street, Parkersburg, Wood County, West Virginia, to The Parkersburg – Wood County Convention and Visitors Bureau Inc, dba The Greater Parkersburg Convention and Visitors Bureau Inc., upon the terms and conditions as set forth in the Deed of Conveyance attached hereto and incorporated herein by reference, is hereby approved.

Be it further ordained that Mayor Thomas Joyce is hereby authorized and directed to execute on behalf of the City of Parkersburg the Deed of Conveyance, and any other documents necessary to implement the provisions thereof.

Adopted on final reading this _____ day of December, 2021.

City Clerk

Sponsored by Councilmembers:

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DEED

THIS DEED, Made this ____ day of December, 2021 is by and between
THE CITY OF PARKERSBURG, a municipal corporation, Grantor;

And

**THE PARKERSBURG - WOOD COUNTY CONVENTION AND VISITORS
BUREAU INC., dba THE GREATER PARKERBSURG CONVENTION AND
VISITORS BUREAU INC., a non-profit corporation, Grantee.**

WITNESSETH:

For valuable consideration, the receipt of which is hereby acknowledged, Grantor does hereby grant and convey, with convenance of general warranty unto the said Grantee, in fee simple all of its right, title, and interest in and to those certain lots, tracts, or parcels of real estate situate in the City of Parkersburg, Wood County, West Virginia, and more particularly described as follows:

Tract 1:

BEGINNING at a railroad spike (found) on the northwesterly side of the right side of way by Ann Street, 393 feet from its intersection with the southwesterly side of the right of way of Second Street; thence leaving Ann Street N. 24-50 W. 184.4 feet to a point; thence North 65-10 E. E. 143.11 feet to a point; thence S. 24-50 E. 184.4 feet to a drill hole (found) in the sidewalk in the northwesterly side of the right of way of Ann Street; thence with said street S. 65-10 W. 143.11 feet to the place of beginning, and containing 0.606 acres, be it more or less, as shown on a plat of survey by Darrell R. Boice, Licensed Land Surveyor No. 667 of Elizabeth, West Virginia, dated August 13, 1987.

Tract 2:

BEGINNING at a point in the easterly line of Ohio Street, as shown in Deed Book 5, at Page 337 of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, said point being located N. 65-10 E. 143.11 feet northerly from the northerly line of First Street; thence with the easterly line of Ohio Street, S. 65-10 W. 42.0 feet to a point in the easterly line of Ohio Street; thence N. 24-50 W. 15.0 feet to a point; thence N. 24-50 W. 15.0 feet to a point; thence N. 65-10 E. 42.00 feet to a point; thence S. 24-50 E. 15.0 feet to the beginning and containing 630 square feet (0.0145 acres), be it more or less, as shown on plat of survey by Darrell R. Boice, Licensed Land Surveyor No. 667 of Elizbeth, West Virginia, dated August 13, 1987, and revised March 18, 1988.

BEING the same property conveyed unto the City of Parkersburg from the Urban Renewal Authority of the City of Parkersburg by deed dated the 25th day of May, 2013, of record in the Office of the Clerk of the County Commission in Deed Book 1200 at page 407.

This conveyance is subject to all easements, covenants, conditions, reservations, leases and restrictions of record, all legal highways, all rights of way, all zoning, building and other

laws, ordinances and regulations, and all real estate taxes and assessments not yet due and payable.

This conveyance is further subject to restrictive covenants as follows:

The grantee, and its successors in title, shall not operate, sell, lease, or allow the operation, sale, or lease of the property for the following non-permitted use (the "use restrictions"). The following uses of the property shall not be permitted:

1. Video arcades, gambling, night clubs, and/or private clubs;
2. Tattoo parlor;
3. Dispensary of marijuana and/or other controlled substances;
4. Sales of cigars, cigarettes, or tobacco;
5. Addiction treatment facilities (inpatient or outpatient), to the extent such restriction is permitted by West Virginia law;
6. Group Residential Homes, to the extent such restriction is permitted by West Virginia law.

The use restrictions as set forth above shall run with and bind title to the property in perpetuity, and grantee shall incorporate the use restrictions by reference in any conveyance or lease of all or any portion of the property.

DECLARATION OF CONSIDERATION

The consideration paid for this conveyance is two hundred and sixty thousand dollars (\$260,000.00). However, this conveyance is exempt from transfer taxes being a conveyance from a municipality.

City of Parkersburg
By:

Its Mayor

STATE OF WEST VIRGINIA
COUNTY OF WOOD, TO-WIT:

The foregoing instrument was acknowledged before the undersigned authority by
Thomas T. Joyce, Mayor, this _____ day of December, 2021.

My commission expires: _____

NOTARY PUBLIC

**ORDINANCE AUTHORIZING
BONUS COMPENSATION**

WHEREAS, The American Rescue Plan Act (ARPA) authorizes Premium Pay for those employees who are determined to be essential workers during the COVID pandemic; and

WHEREAS, the Council of the City of Parkersburg has determined that all city employees, excluding elected officials, are and have been "essential workers" as defined in the ARPA during the COVID pandemic.

THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF PARKERSBURG that all full time employees of the City, excluding elected officials, shall receive a one time bonus of \$1000.00 representing their service as essential workers during the COVID pandemic; and all part time employees of the City, excluding elected officials, shall receive a one time bonus of \$500.00 representing their service as essential workers during the COVID pandemic, all such payments and costs associated therewith to be paid from ARPA funds in accordance with a budget resolution to be adopted.