

AGENDA FOR THE REGULAR MEETING OF PARKERSBURG
CITY COUNCIL FOR TUESDAY, NOVEMBER 10, 2009, 7:30 PM
SECOND FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Sharyn Tallman
- II. PRAYER - Please join us in the Lord’s Prayer.
- III. PLEDGE OF ALLEGIANCE – Please join us in the Pledge of Allegiance
- IV. ROLL CALL – City Clerk
- V. MINUTES – Regular meeting held October 27, 2009
- VI. REPORTS FROM STANDING OR SPECIAL COMMITTEES
- VII. MESSAGE FROM THE EXECUTIVE - Introduction of Belinda Fetty, 824 Lakeview Drive, as a nominee as a member of the Mid Ohio Valley Transit Authority.
- VIII. PUBLIC FORUM (Anyone in the audience may comment at this time on any item on this agenda, or any other matter of importance to them, five minute limit)
- IX. RESOLUTIONS
 1. Resolution authorizing Mayor Robert D. Newell to execute an agreement for a match in the amount of \$45,000.00 from the Capital Reserve Account for a grant for the Little Kanawha Connector Trail (\$180,000.00). (Finance Committee)
 2. Resolution authorizing Mayor Robert D. Newell to execute an agreement for a match in the amount of \$50,000.00 from the Capital Reserve Account for a grant for the Little Kanawha Connector Trail (\$200,000.00) (Finance Committee)
 3. Resolution authorizing Mayor Robert D. Newell to accept the Community ID Program proposed by Buxton and appropriate \$50,000.00 out of the Capital Reserve Account to fund the development of the retail strategy. (Finance Committee of City Council)
 4. Resolution to **accept a grant** in the amount of \$11,000.00 for the Parkersburg Art Center through the Community participation Program to replace carpet and construct a reception desk that is ADA compliant. (Councilmen Lynch, Wilcox, and Reynolds.)
 5. Resolution to **accept a grant** in the amount of \$11,000.00 for the Arc of the Mid Ohio Valley through the Community Participation Program for training and emergency supplies to help prepare individuals with disabilities. (Councilmen Wilcox, Lynch and Reynolds)
 6. Resolution to **accept a grant** in the amount of \$3,000.00 for a pedestrian bridge and boardwalks for Johnson T. Janes Nature Preserve, through the Community Participation Program. (Councilmen Wilcox, Lynch and Reynolds)

7. Resolution authorizing a budget revision for \$8,190.00 as miscellaneous revenue from a demolition. (Finance Committee)
8. Resolution authorizing a budget revision for \$10,000.00 from the street department to the building and grounds department . (Finance Committee)
9. Resolution authorizing a budget revision to transfer \$5,500.00 from the street department to the central garage to purchase a motor. (Finance Committee)
10. Resolution authorizing a budget revision for \$148,700.00 from a grant for the new boiler and water heaters in the City Building. (Finance Committee)
11. Resolution authorizing a budget revision for \$36,199.00 from a JAG grant for the police department In-Synch System. (Finance Committee)
12. Resolution authorizing a budget revision for \$3,000.00 from a grant for the Veteran's Museum. (Finance Committee)
13. Resolution stating that the dates for meetings in December for City Council shall be December 8, 2009 and December 15, 2009. (Councilmen Kimes, Rockhold, Joyce, and Wilcox.)
14. Resolution authorizing Mayor Robert Newell to submit a grant application to the WV ON TRAC Program for training, technical assessments, workshops, online training and networking opportunities, at no cost to the City. (for the development Department.) (Sponsored by Councilmen Tallman, Wilcox, Lynch, and Rockhold.)

X. ADJOURNMENT