

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
January 17, 2011 – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Melinda Keen.

The Pledge of Allegiance to the Flag by all present.

Council members present were: Melinda Keen, Charles Persch, Willard Marsh, Mark Agen, Kathleen Rick, Joseph Dynesko and Sharon Wolf. Also present were Mayor John Hagan, Borough Manager James Thomas, Secretary Wendy A. Keegan, Police Chief Brian Sheller and Solicitor John Carnes.

APPROVAL OF AGENDA: A motion to approve the agenda was made by Charles Persch and seconded by Kathleen Rick. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the December 20, 2010 Regular Council Meeting was made by Sharon Wolf and seconded by Kathleen Rick. All in favor.

TREASURER'S REPORT—Wendy A. Keegan

A complete copy of the December 2010 Treasurer's Report is on file in the Borough Hall.

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Charles Persch and seconded by Mark Agen. All in favor.

PUBLIC COMMENTS (Agenda Items):

None

DEPARTMENT REPORTS:

Police Chief's Report—Chief Brian Sheller

A complete copy of the Police Chief's report is on file in the Borough Hall.

Fire Chief's Report—Richard Klingler

A complete copy of the Fire Chief's report is on file in the Borough Hall.

Engineer's Report—Phillip Brath

A complete copy of the Engineer's Report is on file in the Borough Hall.

Zoning Officer's Report—ARRO Consulting

A complete copy of the Zoning Officer's Report is on file in the Borough Hall.

Manager's Report—L. James Thomas

Reviewed electrical panels for generator; snow removal ordinance is ready for review and advertisement.

- A motion to advertise Ordinance #490 - Snow Removal Ordinance - was made by Charles Persch and seconded by Kathleen Rick. All in favor.

Public Works Report—Melinda Keen

No report.

Mayor's Report—John P. Hagan, II

A complete copy of the Mayor's Report is on file in the Borough Hall.

Zoning Officer's Report—ARRO Consulting

A complete copy of the Zoning Officer's Report is on file in the Borough Hall.

Code Enforcement Officer's Report—Robert Hosier

A complete copy of the Code Enforcement Officer's Report is on file in the Borough Hall

Building Code Official's Report—John Coldiron

A complete copy of the Building Code Official's Report is on file in the Borough Hall

PABA—Eric Jameson

No report

Solicitor's Report—John S. Carnes, Jr.

A complete copy of the Solicitor's report is on file in the Borough Hall

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Appointment of Fire Marshal – A motion to appoint Raymond Stackhouse as Fire Marshal was made by Charles Persch and seconded by Kathleen Rick. After discussion a motion to table the previous motion and to advertise the position of Fire Marshal was made by Charles Persch and seconded by Sharon Wolf. All in favor.

COMMITTEE REPORTS:

Parks & Recreation—Kathleen Rick

No report

Progress & Development—Sharon Wolf

Thursday 1/20 will be the first meeting with Wayne Grafton to discuss the updates to the Zoning Ordinance

Streets & Property—Melinda Keen

No report

Finance—Charles Persch

2011 should be a decent year

Police & Fire—Charles Persch

- A motion to waive any permit and inspection fees for renovations to the fire house was made by Charles Persch and seconded by Kathleen Rick. All in favor

Library—Melinda Keen

No report

Emergency Management Coordinator—Richard Irwin

No report

PUBLIC COMMENTS:

None

COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business, President Keen adjourned the meeting at 8:10 pm

Respectfully submitted,

Wendy A. Keegan
Borough Secretary