

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
October 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, Mark Agen, Joseph Dynesko, Kathleen Rick, Charles Persch, Willard Marsh and Sharon Wolf. Also present were Mayor John P. Hagan, II, Borough Manager James Thomas, Secretary Wendy A. Keegan, Police Chief Brian Sheller and Solicitor John Carnes.

APPROVAL OF AGENDA: After moving the Public Safety Reports, a motion to approve the agenda was made by Melinda Keen and seconded by Charles Persch. All in favor.

PUBLIC SAFETY REPORTS:

Police Chief's Report. Brian Sheller
A complete copy of the Police Chief's Report is on file in the Borough Hall. Chief Sheller spoke about 3 burglary incidents in the Borough. Ken Knickerbocker of Main Street voiced his concern about kids hanging out in Minch Park; David Jones of W. 7th Avenue stated that information sent by email is very helpful; Debbie Reynolds Helms of W. 4th Avenue voiced her concern about the condition of the property at 400 Chestnut Street - the old Flower Meadow Greenhouse.

Fire Chief's Report. Richard Klingler
No report.

Emergency Management Coordinator. Richard Irwin
No report.

APPROVAL OF MINUTES:

A motion to approve the minutes of the September 19, 2011 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 September, 2011 Treasurer's Report is on file in the Borough Hall.

APPROVAL OF BILLS: A motion to approve the bills submitted was made by Sharon Wolf and seconded by Willard Marsh. All in favor.

PUBLIC COMMENTS (Agenda Items):

- Ken Knickerbocker of Main Street asked Council if the annual budget report is open for public inspection;
- David Jones of W. 7th Avenue asked Council if the changes in taxes would be a dollar for dollar exchange

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A motion to authorize the Solicitor to advertise an ordinance vacating the Borough's Per Capita and Occupancy Taxes was made by Charles Persch and seconded by Willard Marsh. All in favor.
- A motion to authorize the Solicitor to advertise an ordinance enacting a Fire Company Tax of up to 3 mils was made by Charles Persch and seconded by Mark Agen. Melinda Keen opposed the motion. All other Council Members were in favor. The motion passed.

DEPARTMENT REPORTS:

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

The property at 441 W. 1st Avenue has been secured and posted; received review letter from County regarding zoning ordinance - the ordinance will be advertised for the December meeting; the train station project is moving along; working on handicapped curbs on the State Street Bridge Project.

Public Works Report—Melinda Keen

A complete copy of the Public Works Report is on file in the Borough Hall.

Mayor's Report—John P. Hagan, II

No report.

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.

COMMITTEE REPORTS:

Parks & Recreation—Kathleen Rick

The Eagle Scout sign project has been completed.

Progress & Development—Sharon Wolf

No report.

Streets & Property—Melinda Keen

No report.

Finance—Charles Persch

A complete copy of the Finance Report is on file in the Borough Hall

Police & Fire—Charles Persch

A complete copy of the Police and Fire Report is on file in the Borough Hall

Library—Melinda Keen

Book sale scheduled for Saturday from 8:30 am to 3:30 pm; Tickets for Christmas In and Around Parkesburg are on sale for \$10 each.

PUBLIC COMMENTS:

None

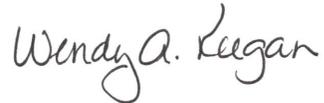
COUNCIL COMMENTS:

None

ADJOURNMENT:

With there being no further business at 8:10 pm the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy A. Keegan".

Wendy A. Keegan
Borough Secretary