

PARKESBURG BOROUGH COUNCIL
Minutes of the Regular Meeting
January 21, 2019 – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Charles Persch

The Pledge of Allegiance to the Flag by all present

Council members present were: Charles Persch, Todd Brade, Rhett Lipscomb, Sharon Wolf and Mark Agen. Also present were Borough Secretary Wendy Keegan, Mayor John Hagan, Police Chief Brian Sheller and Solicitor John Carnes. Council Members Anthony Rife and David Mellema were absent.

APPROVAL OF AGENDA:

A motion to approve the Agenda was made by Mark Agen and seconded by Rhett Lipscomb. All in favor.

APPROVAL OF MINUTES:

A motion to approve the minutes of the December 17, 2018 regular Council Meeting was made by Todd Brade and seconded by Mark Agen. All in favor.

TREASURER’S REPORT—Wendy A. Keegan

A complete copy of the December, 2018 Treasurer’s Report is on file in the Borough Hall.

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

PUBLIC SAFETY 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 Robert Cazillo
A complete copy of the Fire Chief’s Report is on file in the Borough Hall.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A motion to accept the resignation of Council Member Anthony Rife was made by Mark Agen and seconded by Rhett Lipscomb. All in favor.

DEPARTMENT REPORTS:

Engineer's Report—ARRO Consulting

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.

Code Enforcement Officer's Report—Joseph Reali

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

Manager's Report—Neil D. Vaughn

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

Public Works Report—Theodore Toalton

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

Fire Marshal's Report—Raymond Stackhouse

No report

Mayor's Report—John P. Hagan, II

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:

Revitalization — Rhett Lipscomb

The Comprehensive Plan open house was a success - special thanks to all who helped; task force meeting scheduled for February 20th

Budget & Finance — Mark Agen

TRAN is in place; will be working on a line of credit for the bridge construction

Fire & EMS — Sharon Wolf

Payments to the Fire Company are current; bricks are still available for purchase

Community Life, Business Activity and Parks & Recreation — Todd Brade

Continuing with Facebook page

Property — David Mellema
No report

Projects — Tony Rife
No report

Police — Charles Persch
No report

PUBLIC COMMENTS:

Tina O'Connor of W. 8th Avenue asked Council to reach out to business owners to ask what the Borough can do for them.

COUNCIL COMMENTS:

None

ADJOURNMENT:

At 7:50 p.m. a motion to adjourn was made by Todd Brade and seconded by Rhett Lipscomb. All in favor

Respectfully submitted,

Wendy A. Keegan
Borough Secretary