IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD MONDAY, JULY 27, 2015

PRESENT: STEPHEN GAINER, PRESIDENT

DAVID BLAIR COUCH, PRESIDENT ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission reviewed a Petition to close a portion of Ninth Street (formerly Berkeley Avenue), Wood County, WV. The commission ordered the petition be filed and a public hearing be set for August 31, 2015 @ 10:00 A.M. in room 203 of the Courthouse. (Order A/1494)

At 9:42 A.M., the County Commission heard discussion from Lawrence Wilson regarding the proposed fire fee.

At 10:00 A.M., the County Commission met with Matt Harper to discuss a request for a Road Maintenance Association for Nelson Hill Drive. The commission ordered that said Roade Maintenance Association be established. (Order A/1495)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1493, A/1494, A/1495, A/order-landsale

Having no further scheduled appointments, the County Commission recessed at 10:21 A.M. until their roundtable meeting at 12:00 P.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled July 27, 2015.

Wood County Commission Meeting Held July 27, 2015

Please Print

1. LAWRENCE WILSON
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Wood County Commission Agenda

7/27/2015 1 Court Square, Suite 203 Parkersburg, WV 26101

9:30 A.M.	Consider application to close and vacate an unused portion of 9 th Street, Parkersburg	
,	Discuss Cable Franchise Fee	u u
10:00 A.M.	Public Hearing – Road Maintenance Association for Nelson Hill Drive	
12:00 Noon	Legislative Roundtable – to be held in the Judge Black Annex	п
	Administrator's Report	Marty Seufer, County Administrator
	County Commission Reports	

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

High		

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, impropers and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

Wood County Commission

Mr. Tebay

Mr. Gainer

Mr. Couch

27 July 2015

Gentlemen;

I would like to voice some thoughts on the Wood County Fire Board Tax and its real need?

Do you know the Vienna Fire Department receives:

- 1. On or about \$100,000. in Salary/Benefits per year for its Fire Chief as of 1 July 2015?
- 2. Has two (2) other full time employees earning around \$100,000. in Salary/ Benefits per year as 1 July 2015?
- 3. Receives around \$100,000. in Fire Fees each year from 4400 Residential Property Owners @ \$1.90/month?
- 4. There are 600 Businesses that pay a fee? I do not know exactly what it is, but let us say the standard \$1.90/ month. That would be about another \$12,000./ year.
- 5. They also get \$17,500. from the County.
- 6. They also get \$22,000. from the State.
- 7. The ice cream social is another money raiser.
- 8. As with other VFD there are mailings sent out for Donations.
- 9. Plus one should not forget the Grants from whatever source?

The Vienna VFD is receiving directly and indirectly over \$350,000/ year in support and is still crying for more.

It has been said the VFDs need \$80.000 to maintain. What is that money actually used for? Each receives \$39,000. from the County/State.

Would it not be the responsibility of the County Commission to determine how much each FD gets from ALL sources a year to determine what is any actual need? I suspect the argument is that the Commission cannot do that request? Than why are the VFDs at Commission looking for the approval of a Fee (tax) or a Levy? It does have the authority to question these Revenues/ Expenses.

I have suggested look at combining the 10 VF Departments into 4 or 5 Fire Districts made up of 2 or 3 of the current departments. This would allow for better use of:

- 1. Equipment/Resources;
- 2. People;
- 3. Funds.

It is pretty much known that during the day it can be hard to muster a response crew due to work/ other obligations. As an example how this could work is Vienna has 27 Volunteers and I will *guess maybe* 15-18 in Williamstown. This being a geographic combination for a Fire District. It would be far easier to roll a response team of 10-12 from the two "Stations", than from each alone.

This would allow for say a pump from one Station and a Ladder Truck from the other OR an immediate send out of whatever from the two at once. No further delay for asking for additional crews. For Fund purposes, it would so much easier for any "District" to use combined funds for a new Pump or Ladder or whatever that would serve 2 or three Stations as needed.

Some of the advantages are truly very obvious but I do recognize the 800 pound Gorilla- EGO, EGO and more EGO. But should the Public Safety of our County be trapped by EGO?

And yet, one more suggestion if a Fee (tax) is forced on people. Look at each Department if not a District and those areas that each one is mandated to support. In Vienna in apparently consists of Central and Boaz to the North. Then currently I believe Williamstown picks up the rest of the area? Vienna does NOT need more money so it could charge by Fee (tax) or a levy only the \$1.90/ month currently being charged to City Residents. Same concept could be applied to each of the other Departments or Districts. Determine a Fee (tax) based on current payments within each Jurisdiction? Some might very well be \$3.00? Others not so much.

If seems there are other possible and viable options for fairness to those who have to pay the bills. They should ALL be considered. It some one says a certain Law now conflicts, we have our trusty Senators/ Delegates move for an Amendment or Repeal.

Humbly

Lawrence Wilson

1312 10th St.

Vienna WV.

304.295.4801

vienna-wvissues.weebly.com

Page 3 of 3

JULY 27, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA IN RE: APPROVAL OF NELSON HILL DRIVE ROAD MAINTENANCE

ORDER

On this date, came Matt Harper, on behalf of Five Star Investment Group, LLC, for a Public Hearing in regard to the creation of a Road Maintenance Association

Based upon the testimony offered by the Petitioner, the County Commission does find as follows:

- 1. That the publication and posting of legal notices has been made, as required by law and all other prerequisites as required by the Commission's procedure for seeking approval for creation of a road maintenance association have been met.
- 2. The Petition has been executed by persons owning in excess of 60% of the frontage of the lots on both sides of Nelson Hill Drive and the Petition was filed in good faith.
- 3. The signatures on the Petition are genuine and have been properly acknowledged before a Notary Public.
- The document creating the Road Maintenance Association addresses the Road Maintenance Association purposes.
- The proposed Road Maintenance Association will result in benefits to all owners of residential property abutting Nelson Hill Drive.
- 6. No person appeared objecting to the creation of the Maintenance Association.

It is therefore ORDERED that the Petition of Five Star Investment Group, LLC to establish a Road Maintenance Association in accordance with the provisions of West Virginia Code Chapter 7, Article 12a, Section 3, be and is hereby granted by the County Commission of

Wood County, upon a motion made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Stephen Gainer.

The County Commission of Wood County further Ordered that a Certified Copy of this Order be placed upon the records of the Clerk of the County Commission.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

A/1495

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: NELSON HILL DRIVE MAINTENANCE ASSOCIATION, INC.

Petition to Establish Road Maintenance Association

The undersigned hereby petition the County Commission of Wood County, West Virginia, In Accordance with the provisions of West Virginia Code 7 - 12A-3(a) to establish the NELSON HILL DRIVE MAINTENANCE ASSOCIATION, INC., as a maintenance association in accordance with the provisions of West Virginia Code Chapter 7, Article 12A, a copy of the Declaration and By-Laws being attached hereto and incorporated herein by reference

The undersigned hereby represent that they, in aggregate, own property described in Article I of the By-Laws of said Association which exceed sixty (60) percent of the frontage of lots on both sides of any road within the property described.

ADDRESS

Jason M. Nelson, Member

Five-Star Investment Group, LLC

The State of Ohio,

The County of Hamilton, To-wit

The Forgoing instrument was acknowledged before me this day of June, 2015 by Jason M. Nelson.

Colley Karnschwender V Notary Public

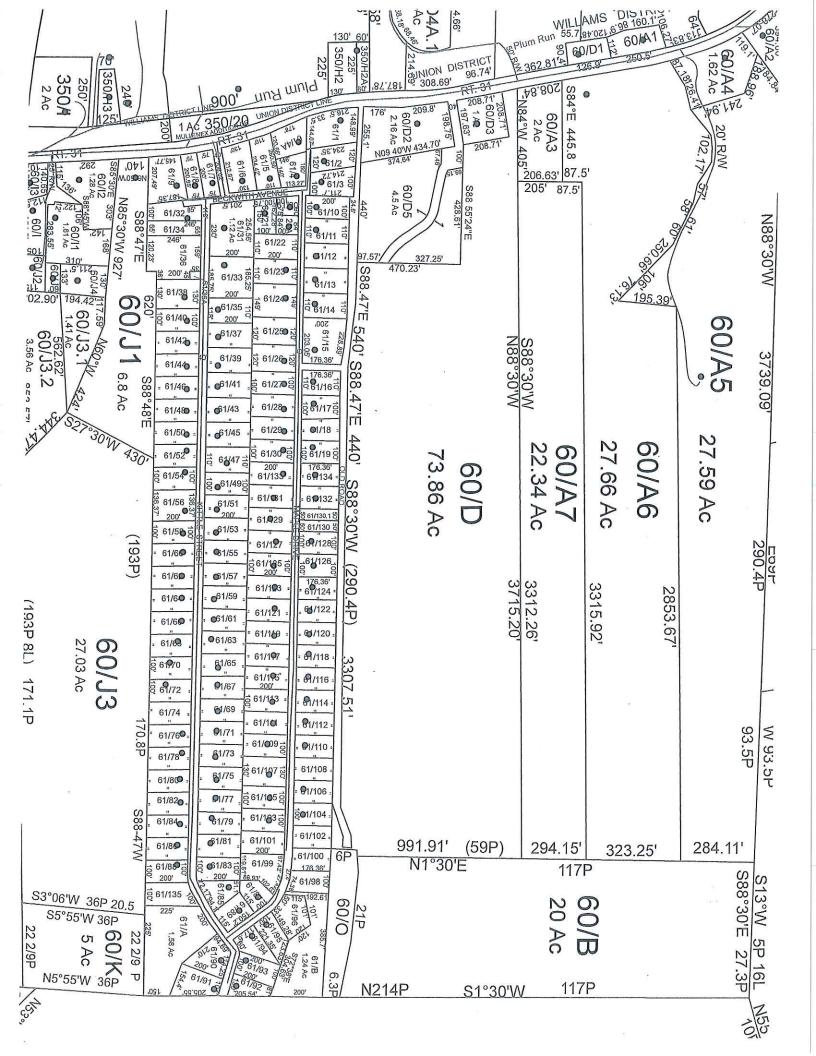
My Commission Expires 5-18-2-02-0



Colleen Ehrnschwender Notary Public, State of Ohio My Commission Expires 05-18-2020

2. Cami Seur	
The State of West Virginia,	
The County of <u>WOOD</u> , To-wit	
The Forgoing instrument was acknowledged befor	e me this 5 day of June, 2015 by
Notary Public My Commission Expires A. 9 2023	OFFICIAL SEAL NOTARY PUBLIC, STATE OF WEST VIRGINIA TINA J, GREEAR Peoples Bank 1102 Grand Central Ave, Vienna, VV 26105 My Commission Expires January 9, 2023
3. JOSHUA E. SMITH	<u>ສາແດນແບບພາກຕ່ານຕາກຕ່ານຕາກຕ່າງຕ່າງຕ່າງ</u>
The State of,	
The County of WOOD, To-wit	49
The Forgoing instrument was acknowledged before Drivers Licenso.	e me this <u>5</u> day of June, 2015 by
Notary Public My Commission Expires from 9 2023	OFFICIAL SEAL NOTARY PUBLIC, STATE OF WEST VIRGINIA TINA J. GREEAR Peoples Bank 1102 Grand Central Ave, Vienna, WV 26105 My Commission Expires January 9, 2023

4. JACOB'S. CARR	
The State of West Virginia,	
The County of <u>WOOD</u> , To-wit	
The Forgoing instrument was acknowledged before me Jacob Carra	e this <u>I/</u> day of June, 2015 by
Notary Public Daley	OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA MICHAEL C, DALEY 528 PROGRESS RIDGE ROAD WALKER, WV 26180 MY COMMISSION EXPIRES APRIL 21, 202
My Commission Expires Opril 21, 2021	
5. Cun Cour ERIN N. CARR	
The State of West Virginia,	
The County of <u>WOOD</u> , To-wit	
The Forgoing instrument was acknowledged before me	e this <u>l</u> † day of June, 2015 by
Notary Public My Commission Expires April 21, 2021	OFFICIAL SEAL HOTARY PUBLIC STATE OF WEST VIRGINIA MICHAEL C. DALEY 328 PROGRESS RIDGE ROAD WALKER, MV 26180 NY COMMISSION EXPIRES APRIL 21, 2021
V	A STATE OF THE STA



JULY 27, 2015

IN THE COUNTY COMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION AUTHORIZED THE COUNTY CLERK'S OFFICE TO PERFORM THE DUTIES OF LAND REDEMPTIONS PER WEST VIRGINIA STATE CODE §11A-3-5b.

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Robert K. Tebay and made unanimous by Stephen Gainer, did hereby authorize the County Clerk of Wood County to perform the duties pertaining to delinquent land sales by the Sheriff as authorized by West Virginia State Code §11A-3-5b.

The County Clerk's duties will begin with the sale of the 2014 tax year ticket and continue until further ORDER of the County Commission. The sale will be held November 19, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

A/order-landsale

JULY 27, 2015

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WAS IN RECEIPT OF THE APPROVAL OF THE REQUEST FOR REVISION TO APPROVED BUDGET IN REGARD TO REVISION NO. 1 IN THE GENERAL COUNTY FUND BUDGET FOR THE FISCAL YEAR 2015/2016.

ORDER

On this date, the County Commission of Wood County was in receipt of the Approval of the Request for Revision to Approved Budget from the West Virginia State Auditor, Chief Inspector Division, Charleston, West Virginia, in regard to Revision No. 1 in the General County Fund budget for the fiscal year 2015/2016. Receipt of said Approval is pursuant to an Order appearing in Order Book 71, at Page 21 and bearing the date of July 27, 2015, at which time the Request for Revision was signed by Stephen Gainer, President of the Wood County Commission.

A copy of said Approval is attached to this Order and should be made a part thereof.

APPROVED:

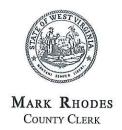
THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

A/1493



THE COUNTY OF WOOD OFFICE OF THE COUNTY CLERK

P. O. Box 1474 Parkersburg, West Virginia 26102-1474

PHONE: 304-424-1850

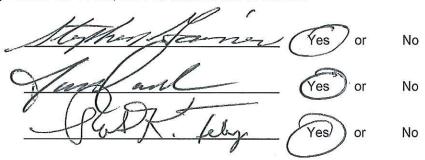
RESOLUTION

At a regular session of the county commission, held July 27, 2015 the following order was made and entered:

<u>SUBJECT</u>: The revision of the Levy Estimate (Budget) for the County of Wood. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the General county budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on Fund 1 Budget Revision Number 1, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Robert K. Tebay and seconded by David Blair Couch, the vote thereon was as follows:



<u>WHEREUPON</u>, Stephen Gainer, declared said resolution be, and the same is, hereby adopted as so stated above, and the President authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

LGSD BR (Ver. 2014)

Ora Ash, Director West Virginia State Auditor's Office 200 West Main Street Clarksburg, WV 26302

Phone: 627-2415 ext. 5114

Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTR	OL NUMBER
FY:	2015-2016
Fund:	1
Rev. No.	1
Pg. of No.	1 of 1

Wood County Commission

GOVERNMENT ENTITY

7/27/15

Person To Contact Regarding Request:

Name: Melody Ross

P O Box 1474

STREET OR PO BOX

COUNTY Government Type

Phone: 304-424-1854 Fax: 304-424-1809

Parkersburg

26102

CITY ZIP CODE

REVENUES: (net each acct.)

ACCOUNT	ACCOUNT	PREVIOUSLY			REVISED
NUMBER	DESCRIPTION	APPROVED AMOUNT	(INCREASE)	(DECREASE)	AMOUNT
298	Assigned Fund Balance		159,346		159,346
	Unassigned Fund Balance	800,000		66,796	733,204
	#N/A				
	#N/A				
	#N/A			170 ONG 10-10-10-10-10-10-10-10-10-10-10-10-10-1	
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

92,550

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

	-	Maritan			
ACCOUNT	ACCOUNT	PREVIOUSLY	V		REVISED
NUMBER	DESCRIPTION	APPROVED AMOUNT	(INCREASE)	(DECREASE)	AMOUNT
401	County Commission	2,666,026	73,538		2,739,564
402	County Clerk	999,776	3,440	100000000000000000000000000000000000000	1,003,216
403	Circuit Clerk	731,755	268		732,023
405	Prosecuting Attorney	1,312,595	7,019		1,319,614
412	Agricultural Agent	147,462	133		147,595
424	Courthouse	446,071	2,543		448,614
428	Data Processing	97,000	7,655		104,655
460	County Clerk Operations		7,787		7,787
699	Contingencies	417,730		151,796	265,934
700	Sheriff-Law Enforcement	3,564,569	7,006		3,571,575
801	Mental Health	10,000	85,000		95,000
900	Parks & Recreation	333,468	49,957		383,425
NET INCREASE/(DECREASE) Expenditures		92,550			

NET INCREASE/(DECREASE) Expenditures

APPROVED BY THE STATE AUDITOR Deputy State Auditor, Local Government Services Div. Date

AUTHORIZED SIGNATURE OF ENTITY

APPROVAL DATE

7/27/15

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PETITIONER THE PM COMPANY, BY THEIR ATTORNEY ROBERT FULL, PRESENTED A PETITION TO CLOSE A PORTION OF NINTH STREET (FORMERLY BERKELEY AVENUE), PARKERSBURG DISTRICT.

ORDER

On this date, came Petitioner, The PM Company, by their attorney Robert Full and presented to the County Commission of Wood County, a Petition to close a portion of Ninth Street (formerly Berkeley Avenue), Wood County, West Virginia, Parkersburg District.

It appearing proper to the County Commission of Wood County, upon a motion duly made by Robert K. Tebay, seconded by David Blair Couch and made unanimous by Stephen Gainer, the aforementioned Petition, along with a copy of the tax map reflecting the said unimproved and unused right-of-way, is hereby ORDERED filed and this matter is hereby set for hearing on the 31stth day of August, 2015 at 10:00 o'clock A.M. in Room 203 of the Wood County Courthouse, Parkersburg, West Virginia. The Petitioner shall cause Notice of said Public Hearing to be published and served as required by law.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

A/1494

IN THE COUNTY COMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE:

The Closure and Vacating of an Unused Portion of Ninth Street, (Formerly Berkeley Avenue), Parkersburg District,

Wood County, West Virginia

APPLICATION

Now comes The PM Company, a West Virginia corporation (formerly known as PM Management Company and herein referred to as "Applicant"), for its application pursuant to West Virginia Code Section 7-1-3h, to close and vacate the following described unused portion of Ninth Street (formerly Berkeley Avenue) located in Parkersburg District, Wood County, West Virginia, and says as follows:

Applicant is the owner of certain real estate situate in Parkersburg District,
 Wood County, West Virginia bounded and described as follows:

BEGINNING at an iron rod (set) in the westerly right of way line of Kelly Lane, being the southeasterly corner of a 12,231 sq. ft. lot now or formerly owned by Sherman Dils III and Pamela Dils (Deed Book 1101, Page 333); thence with the westerly right of way line of said Kelly Lane, South 08 degrees 15 minutes West 123.51 feet to an iron rod (set) in the westerly right of way line of Kelly Lane and the northerly right of way line of 9th Street; thence with the northerly right of way line of 9th Street North 62 degrees 44 minutes West 178.30 feet to the Ohio River, passing iron rods (set) at 75.00 feet and at 163.3 feet; thence with the Ohio River (reference USA flowage easement, Deed Book 502, Page 24), North 04 degrees 44 minutes East 65.51 feet to a point being the southwesterly corner of the 12,231 sq. ft. lot now or formerly owned by Sherman Dils III and Pamela Dils (Deed Book 1101, Page 333); thence with the line of the 12,231 sq. ft. lot now or formerly owned by Sherman Dils III and Pamela Dils (Deed Book 1101, Page

333), South 81 degrees 45 minutes East 172.58 feet to the point of beginning, passing iron rods (set) at 15.05 feet and at 97.58 feet, and containing 16,050 square feet, more or less, as shown on a plat of survey dated April 21, 2006, made by Michael W. Pfalzgraf, P.S. No. 2074, attached as "Exhibit A" to the hereinafter referenced deed.

Being the same real estate conveyed unto Applicant by Christopher R. Campbell and Rita A. Campbell, husband and wife, by deed dated April 30, 2015, recorded in the Office of the Clerk of the County Commission of Wood County, West Virginia in Deed Book 1219, at Page 543.

A copy of the plat referenced in the above description and attached to the aforesaid deed is also attached hereto as "Exhibit A."

Applicant is also the owner of certain real estate situate in Parkersburg
 District, Wood County, West Virginia bounded and described as follows:

Being all of Lots Nos. 28, 29, 30 and 31 of Wolfe and Neal's Addition to Buena Vista, a plat of which said Addition is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book No. 2, at Page 22.

And an adjoining tract, more particularly described as follows:

Beginning at the southeast corner of Lot No. 28 of said Addition; thence South 7° 44' West 41.97 feet to a point; thence North 63° 30' West 293 feet, more or less, to the Ohio River, the aforesaid line being the old division line between the former farms of T.J. Cook and Hardin Neal; thence northerly with the meanders of the Ohio River 201 feet, more or less, to a point, which point would be in a southerly line of Ninth Street if extended; thence along said proposed southerly extension of Ninth Street South 63° 30' East 133 feet, more or less, to the northwesterly corner of Lot No. 31 of said Addition; thence along the westerly line of said Lot No. 31, 158.77 feet to the southwest corner of said Lot No. 31; thence 160 feet along the southerly line of Lots

Nos. 28 to 31, inclusive, to the southeasterly corner of Lot No. 28, being also the place of beginning, a plat of which said lots and tract prepared by A.L. Marshall, Surveyor, dated September 3, 1964, is recorded in the aforesaid Clerk's Office in Deed Book 496, at Page 199.

Being the same real estate conveyed unto Applicant (in its former name of PM Management Company) by Dale W. Hall and Yuvonne Hall, his wife, and Gale D. Hall and Opal Hall, his wife, by deed dated September 24, 1987, recorded in the aforesaid Clerk's Office in Deed Book 853, at Page 768.

The above referenced plat, of record in said Clerk's Office in Deed Book 496, at Page 199, is attached hereto as "Exhibit B."

3. The real estate described in paragraph 1 above is reflected as Parcel 16 on Map 141 of the Wood County Tax Maps for Parkersburg District, and the real estate described in paragraph 2 above is reflected as Parcels 19, 20, 21 and 22 on said Map 141, and all of said real estate is shaded blue on a copy of a portion of said map attached hereto as "Exhibit C." The unused portion of Ninth Street which is the subject of this Application, as reflected on said Tax Map, is shaded yellow on Exhibit C. Said unused portion of Ninth Street is further more particularly reflected on a plat of survey thereof by Michael W. Pfalzgraf, P.S. No. 2074, dated 7-7-15, a copy of which is attached as "Exhibit D," and is more particularly described by that certain Surveyor's Description of the said Michael W. Pfalzgraf, a copy of which is attached hereto as "Exhibit E."

Such portion of Ninth Street is abutted on the entire length of its northerly boundary by the real estate described in paragraph 1 hereof, is abutted on the entire length of its southerly boundary by the real estate described in paragraph 2 hereof, is bounded on the entire length of its westerly boundary by the Ohio River and on the entire length of its easterly boundary by another portion of Ninth Street which connects to Kelly Lane herein referenced and would be unaffected by this Application. Other than the property of the Applicant described in paragraphs 1 and 2 above, no other property abuts the portion of Ninth Street which is the subject of this Application, and there are no liens affecting said property of Applicant.

4. Ninth Street was formerly platted as Berkeley Avenue as reflected on the portions of the plats of Buena Vista Addition, which plat is of record in said Clerk's Office in Plat Book 1, at Page 29, and Wolfe and Neal's Addition to Buena Vista, which plat is of record in said Clerk's Office in Plat Book 2, at Page 22, attached hereto respectively as "Exhibit F" and "Exhibit G," and as such Berkeley Avenue ostensibly provided access to the individual lots reflected on said plats bounding Berkeley Avenue on its northerly and southerly boundaries, the necessity of which access through the portion of Berkeley Avenue which is the subject of this Application has been eliminated by the redivision of the subject lots in Buena Vista Addition as reflected by a portion of the plat of Thomas River Addition attached hereto as "Exhibit H," which plat is of record in said Clerk's Office in Plat Book 20, at Page 21, the development of Kelly Lane, and the common ownership in Applicant of the lots or portion of the lots bounding

the relevant portion of Berkeley Avenue the entire length of its northerly and southerly boundaries.

- 5. As reflected by Exhibits C and D, access to the real estate described in paragraphs 1 and 2 of this Application, as well as any other portion of the lots referenced in paragraph 4 to which access was provided by Berkeley Avenue, is provided by portions of Ninth Street which are not the subject of this Application and by Kelly Lane. The portion of Ninth Street reflected on Exhibit D and described on Exhibit F, if it were utilized as a road, street or way, would only provide additional access to Applicant's property described in paragraph 1 and 2 above and to no other properties.
- 6. The portion of Ninth Street which is the subject of this Application does not provide viable access to the Ohio River and no landing exists, or has existed since Applicant acquired ownership of the property described in paragraph 2 above in 1987 on or at the foot of Ninth Street at its intersection with the Ohio River. Nor does such portion of Ninth Street constitute a bridge or approach to a bridge.
- 7. Upon inquiry to personnel of the Division of Highways of the Department of Transportation of the State of West Virginia, the undersigned counsel is advised that the portion of Ninth Street which is the subject of this Application is not a part of the State Road system or orphan road system of the State of West Virginia.

- Vienna, West Virginia, such personnel advised that no water or sewer lines of the City of Vienna are located in the portion of Ninth Street which is the subject of this Application. However, the location of storm water drains from that portion of Ninth Street located in the City of Vienna and property abutting the same to the Ohio River are unknown, although no plans exist which reflect location of the same in the portion of Ninth Street which is the subject of this Application. No other utility service or apparatus of any kind has been observed in the portion of Ninth Street which is the subject of this Application by Applicant since it acquired ownership to the real estate described in paragraph 2 herein in 1987 or is known by Applicant to exist in such area. Nevertheless, the closure and vacating of the portion of Ninth Street which is the subject of this Application should, in accordance with common practice, be subject to any and all easements and rights of way for utility purposes.
- 9. Since Applicant acquired the ownership of the real estate described in paragraph 2 hereof in 1987 no improvement has been made in any manner to the portion of Ninth Street which is the subject of this Application, nor has it been maintained or used or travelled to Applicant's observation as a road, street or way.
- 10. The portion of Ninth Street reflected on Exhibit D and described on Exhibit E is not situate in an incorporated town or city, is not part of the State Road system or orphan road system under the jurisdiction of the State of West Virginia, is not a bridge or bridge approach or public landing subject to the "superintendence and administration" of this

Commission pursuant to West Virginia Code Sections 17-10-1 et seq., and there is no evidence known to Applicant that the same has been used either as a public or private road, street or way or that any public or private monies or labor have been provided for the maintenance of the same for more than ten (10) years, if ever. Accordingly, said portion of Ninth Street exists only as a paper road, street or way, the closure of which as herein requested will affect no interest, either public or private, other than Applicant's, is an "unused road, street, or other travel way designated on any map or plat of a subdivision of land or otherwise within [Wood County] but outside of incorporated towns or cities thereof," and as such is subject to the authority of this Commission to close the same pursuant to West Virginia Code Section 7-1-3h. See also discussion in Ford v. Dickerson, 222 W.Va. 61, 662 S.E.2d 503 (2008), a per curiam opinion, and authority cited therein.

WHEREFORE, Applicant respectfully requests that this Application be filed, that a time and place be fixed by this Commission for hearing on this Application upon publication of notice thereof by Applicant at a date and time to permit it such publication at least fifteen (15) days before such hearing, that this Commission enter an order closing and vacating the portion of Ninth Street reflected on Exhibit D and described on Exhibit E and cause a certified copy of such order be recorded in the aforesaid Clerk's Office, all pursuant to and in accordance with West Virginia Code Section 7-1-3h.

Attorney for Applicant

Robert W. Full (WV State Bar #4749) GOODWIN & GOODWIN, LLP Attorneys at Law Towne Square, 201 Third Street Parkersburg, WV 26101 (304) 485-2345 – Telephone (304) 485-3459 – Facsimile

VERIFICATION

STATE OF WEST VIRGINA,

COUNTY OF WOOD, to-wit:

Pat Minnite, Jr., a credible person, President of The PM Company, a West Virginia corporation, formerly known as PM Management Company, being first duly sworn, says that he had read the foregoing Application and that he knows the contents thereof; that the facts and allegations therein contained are true, except such as are therein stated upon information and belief, and that as to such allegations he believes them to be true.

Pat Minnite, Jr.

Taken, subscribed and sworn to before me in Wood County, West Virginia, this 21st day of July, 2015.

My commission expires:

10-19-19

Notary Public



wark Rhodes

WADD County 03:23:29 PM

Instrument No 8643613

Date Recorded 05/08/2015

Document Type DEED

Pages Recorded 5

Book-Page 1229-543

Recording Fee \$10.00

Transfer Tax \$396.00

Additional \$26.00

APPROVED BY MARTY SEUFER, DIRECTOR WOOD COUNTY PLANNING COMMISSION DATE: 1975

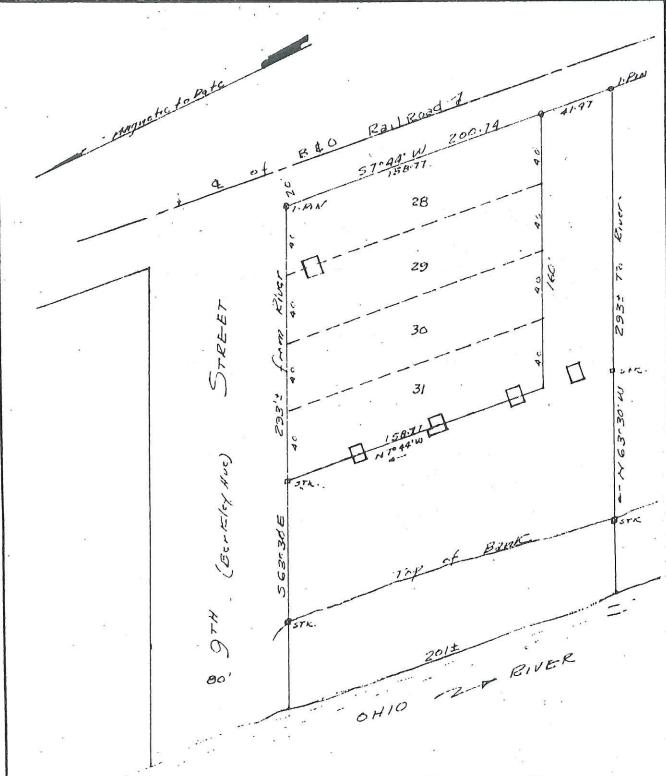
SITUATE: DISTRICT OF PARKERSBURG, COUNTY OF WOOD, STATE OF WEST VIRGINIA REF: BEING: PART OF LOTS (47) AND (48) OF BUENA VISTA
ADDITION (PLAT BOOK 1, PAGE 29), AND
RESERVED TRACT SHOWN ON A PACT OF
THOMAS RIVER ADDITION (PLAT BOOK 20, PAGE 21)
TRUSTEE'S DEED GAMMA MARCH 28TH, 2006 PRIOR DEED REFERENCE DEED BOOK 895, PAGE 11 CHRISTOPHER CAMPBELL OTH STREET 62.44 S 08°15' W 178.30 KELLY LANE 50 6,050 SQ. "P/O PARCEL 35"
(P/O RESERVED TRACT) P/0 LOT (48) P/0 PARCEL 16" THIS IS A REDUCED COPY OF THE ORIGINAL DRAWING AND IS NOT TO SCALE RAILROADP/0 LOT (47) P/0 PARCEL 15" 123.51 65.51, 04°44, USA FLOWAGE EASEMENT ß CENTERLINE -OHIO口 RIGHT田 83 172. 97.18 S (40' 172. R(S) ,89 Mi 97.18 N IR(S) 12 (DEED BOOK SOZ. PACE 24) S Z "P/O PARCEL 35" (P/O RESERVED TRACT .231 RIVER70.13, 04°44 08°15' 3 STORY FRAME P/O LOT (47) P/O PARCEL 15" OFR/W)SQ. WAY 円 P/O LOT (48) "P/O PARCEL 16" P(F) 176,88 E 97.18 NORTH REF. D.B. 1091, PG. 559 THOMAS RIVER ABBITION (PLAT BOOK 20, PAGE 21) NOTIFIC TO ALL RIGHTS OF WAY, RESERVATIONS, RESTRICTIVE AND PROTECTIVE COVERANTS, UTILITY EASIERITS, AND OLL GAS, AND IMPERAL LEASES OF RECORD IN THE CHAIN OF TITLE IN MICOLIC COUNTY, NOTE: NOS SURREY MADE MINDLY THE BOUSTY OF A LAWYERS TITLE SURPEY OF MECHANIC MONTH CONTINUES AND BOOK-OF MAY BOOK ANY CONSTRUCTION CONTACT MESS UTULTY OF MY.

O 1-000-245-4848, FOR THE COUNTRY OF ANY UMLARKED UTULTY LINES. DATE: CALE: 1"-20" PROFESSIONAL LAND SURVEYING KICHAEL W. PFALZGRAF, P.S. 4/21/08 for CHRISTOPHER CAMPBELL KELLY LANE VIENNA, WEST VIRGINIA BOUNDARY SURVEY PROPERTY APPEARS TO BE IN THE 100 YEAR FLOOD PLAIN. COMMUNITY NO: SOCIAL PAPEL NO: 0018 A 2018: AT 2018: AT 2018: AT PLOOD. INFORMATION SHOPH HAS BEEN TAKEN PERCHAPIES CHANGE.

FERM THE EVALUATION CHANGE HAW,

BUTHTION ASSESSED TO EXPONENTIATE FOR THE ACCURACY OF THIS SEPONSALITY FOR THE ACCURANTION CERTIFICATE

OF AN ELEVATION CERTIFICATE. PFALZCRAF SURVEYING No. 2074 The STATE OF PARCEL TAX MAP: 141 ABOVE CONTRACTOR OF CO DAM BA: LY COODA PROJ. NO. 042140006 2074



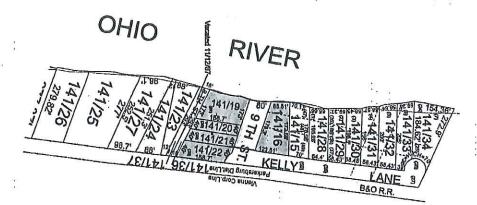
SURVEY FOR
CHARLES E. FLAHERTY
Being All of Lots 28, 29, 30, 31 And
Adjoining Tract

EXHIBIT C

A COLLEGE

WOOD COUNTY STATE OF WEST VIRGINIA

PARKERSBURG DISTRICT 04



PARKERSBURG DISTRICT 141

EXHIBIT D FOR: THE PM COMPANY PLAT OF SURVEY SITUATE: DISTRICT OF PARKERSBURG 9TH STREET (PORTION TO BE VACATED) COUNTY OF WOOD VIENNA, WEST VIRGINIA STATE OF WEST VIRGINIA BEING: PORTION OF 9TH STREET NORTH REFERENCE
NORTH BOOK 1229, PACE 547
PLAT IN DEED BOOK 496, PACE 199
PLAT IN DEED BOOK 496, PACE 199 (FORMERLY BERKELEY AVENUE)
TO BE CLOSED AND VACATED OHIO RIVER SUBJECT TO USA FLOWAGE EASEMENT APPROXIMATE WATER'S EDGE $W = \frac{1}{2} \underbrace{W} \underbrace{A \times W}_{1} \underbrace{W}_{1} \underbrace{A \times W}_{1} \underbrace{W}_{1} \underbrace{A \times W}_{1} \underbrace{A \times W$ 56°30' E 91.68 Control Transporter PARCEL "19" SUBJECT TO USA FLOWAGE EASEMENT wire of P PM MANAGEMENT COMPANY 301/17 DEED BOOK 853, PAGE 768 PARCEL "16" THE PM COMPANY DEED BOOK 1229, PAGE 543 LOT (31) REFERENCE PLAT OF WOLFE AND NEAL'S ADDITION PLAT BOOK 2, PAGE 22 SURVEY FOR CHARLES E. FLAHERTY PLAT IN DEED BOOK 496, PAGE 199 REFERENCE PLAT OF BUENA VISTA ADDITION PLAT BOOK 1, PAGE 29 PLAT OF THOMAS RIVER ADDITION PLAT BOOK 20, PAGE 21 LOT (30) 16,050 SQUARE FEET PLAT IN DEED BOOK 1229, PAGE 547 PARCEL "20" LOT (29) PARCEL "21" 84.62 (123.51') 08°15' LOT (28) KELLY LANE (40 ASPHALT" PARCEL "22" PLAT BOOK 20, PAGE 21 CSX- CENTERLINE -RAILROAD RIGHT OF WAY

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EXHIBIT E

PFALZGRF SURVEYING Michael W. Pfalzgraf, P.S.

Phone: 304-588-6645

SURVEYOR'S DESCRIPTION PORTION OF 9TH STREET (BERKELEY AVENUE) TO BE CLOSED AND VACATED VIENNA, WEST VIRGINIA

SITUATE IN THE DISTRICT OF PARKERSBURG, COUNTY OF WOOD, STATE OF WEST VIRGINIA, AND BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTHERLY RIGHT OF WAY LINE OF 9TH STREET (BERKELEY AVENUE) WITH THE WESTERLY RIGHT OF WAY LINE OF KELLY LANE (THOMAS RIVER ADDITION PLAT BOOK 20, PAGE 21), AND BEING THE SOUTHEASTERLY CORNER OF THE PM COMPANY (DEED BOOK 1229, PAGE 543).

THENCE: WITH THE EXTENSION OF THE WESTERLY RIGHT OF WAY LINE OF SAID KELLY LANE CROSSING SAID 9TH STREET RIGHT OF WAY, SOUTH 08 degrees 15 minutes WEST 84.62 FEET,

THENCE: WITH THE NORTHERLY LINE OF THE PM MANAGEMENT COMPANY (DEED BOOK 853, PAGE 768, PLAT IN DEED BOOK 496, AT PAGE 199) THE SOUTHERLY RIGHT OF WAY LINE OF SAID 9TH STREET, NORTH 62 degrees 44 minutes WEST 250.64 FEET,

THENCE: WITH THE OHIO RIVER THE WESTERLY TERMINOUS OF SAID 9TH STREET, NORTH 56 degrees 30 minutes EAST 91.68 FEET,

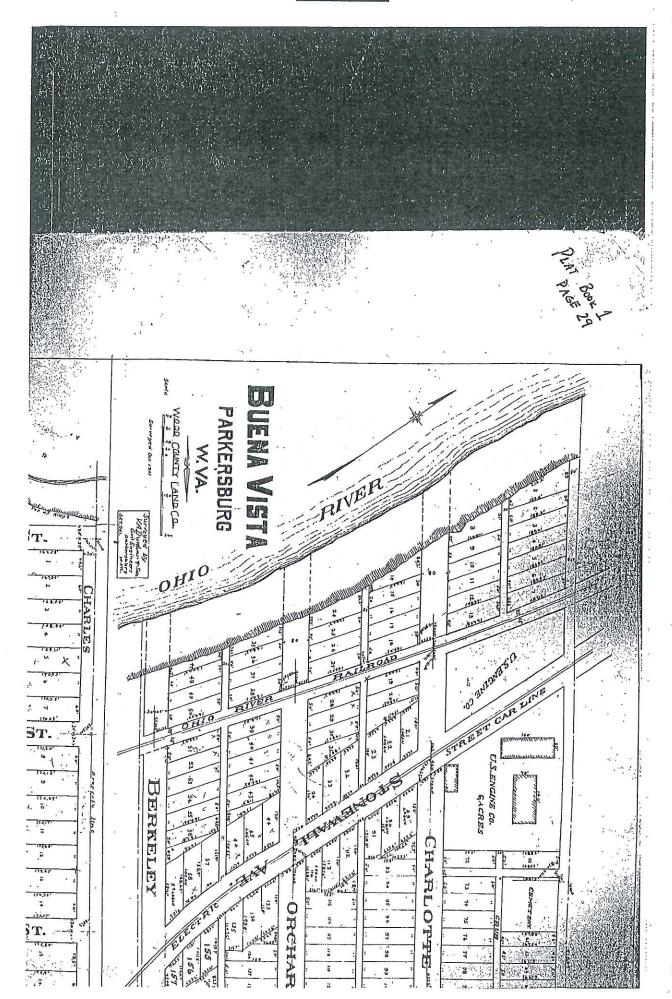
THENCE: WITH THE SOUTHERLY LINE OF SAID PM COMPANY THE NORTHERLY RIGHT OF WAY LINE OF SAID 9TH STREET, SOUTH 62 degrees 44 minutes EAST 178.30 FEET TO THE POINT OF BEGINNING AND CONTAINING 17,158 SQUARE FEET MORE OR LESS, AS SHOWN ON AN ATTACHED PLAT OF SURVEY BY PFALZGRAF SURVEYING, DATED JULY 7, 2015.

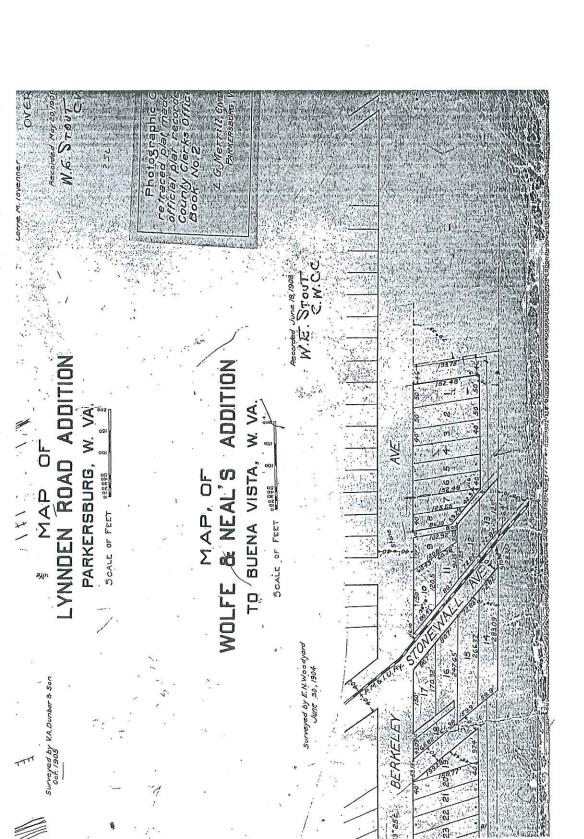
BEING AN UNUSED PORTION OF 9^{TH} STREET PLATTED AS BERKELEY AVENUE AS SHOWN ON PLAT OF BUENA VISTA ADDITION (PLAT BOOK 1, PAGE 29) AND PLAT OF WOLFE AND NEAL'S ADDITION (PLAT BOOK 2, PAGE 22).

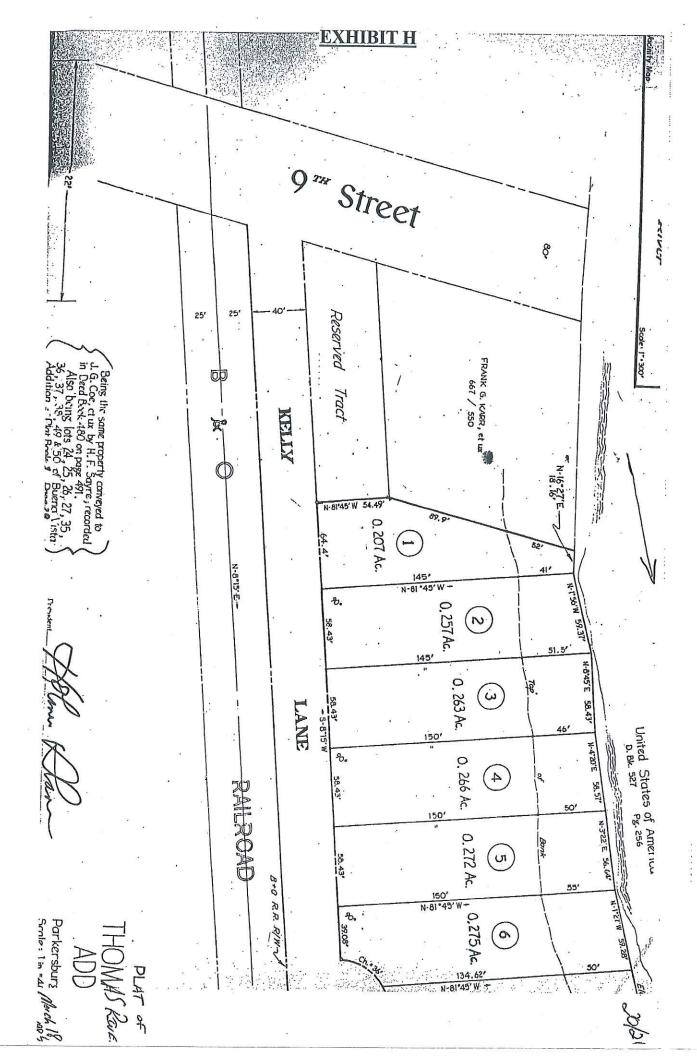
SUBJECT TO ALL RIGHTS OF WAY, RESERVATIONS, RESTRICTIVE AND PROTECTIVE COVENANTS, UTILITY EASEMENTS, AND OIL AND GAS, AND MINERAL LEASES OF RECORD IN THE CHAIN OF TITLE IN WOOD COUNTY.

MICHAEL W. PFALZGRAF, P. S. PO. 2074

SONAL SUR







Check Register Report for Wood County Commission

Check No Vendor Id Vendor Name Type Check Date Check Amount 158528 DOG DOG FUND REGULAR 07/22/2015 14000/001

GENERAL FUND Bank Id 101 Totals 1-000.00

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