

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **JULY 6, 2004**
3

4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on July
5 6, 2004 at 7:00 p.m.
6

7 Meeting was called to order by Mayor Ralph DiRemigio.
8

9 Invocation by City Manager Allen Hendershot.
10

11 City Clerk called the roll and the following council persons were in attendance: Oiler, Ward,
12 Wallace and DiRemigio. Absent: Lemasters (recovering from auto accident), Simms (sick) and
13 Trussell. Also present: City Manager Hendershot, Police Chief Kudlak, Fire Pvt. Ullom, Street
14 Commissioner Richmond, Building Inspector Wise, Attorney Thomas White, CPA Tom Dobbs
15 and City Clerk Hewitt. Absent: Fire Chief Clarke.
16

17 **MINUTES:**
18

19 **Regular Council Meeting of June 15, 2004.**
20

21 Councilperson Oiler made a motion to accept and approve the minutes of the regular council
22 meeting of June 15, 2004, seconded by Councilperson Wallace. Motion carried unanimously.
23

24 **PRESENTATION:**
25

26 **Senator Kessler, Delegates Varner & Tucker Presented Grant Awards to the City of**
27 **Moundsville.**
28

29 Senator Jeff Kessler presented a grant award of \$40,000 for capital improvement to the City
30 Garage Roof and Delegates Varner & Tucker present a grant award of \$10,000 for the MEDC
31 Virtual Tour of the old prison. These awards were received by Mayor Ralph DiRemigio.
32

33 **NEW BUSINESS:**
34

35 **Discussion and Approval of the Agreement to Renew the Contract between the City of**
36 **Moundsville and the Moundsville Volunteer Fire Department.**
37

38 Councilperson Wallace made a motion to accept the agreement on a yearly basis instead of every
39 four years, seconded by Councilperson Oiler. Motion carried unanimously.
40

41 Mr. Brad Varlas informed council that the Volunteer Fire Department wished to keep the renewal
42 every four years. Attorney White advised that both parties have to agree on the same renewal
43 date.

1 After a brief discussion, Councilperson Wallace made a motion to table this matter until it can be
2 discussed at the Finance Committee meeting, seconded by Councilperson Oiler. Motion carried
3 unanimously.
4

5 Mr. Varlas asked if the contract continues to be valid until a decision is made? Attorney White
6 read the contract, which indicated that the Volunteer Fire Department provides the same service
7 until the contract is agreed upon.
8

9 **Discussion and Approval of a Resolution of the City Council of the City of Moundsville,**
10 **West Virginia, Authorizing the City Manager and City Clerk to Execute an Agreement**
11 **with the County of Marshall Regarding Use of County Voting Machines and Sharing of**
12 **Personnel and Expenses for Municipal Elections.**
13

14 Councilperson Ward made a motion to approve the resolution concerning the City Election,
15 seconded by Councilperson Wallace. Motion carried unanimously.
16

17 **Discussion and Approval of the Appointment to the Moundsville Library Board.**
18 **(Council's Appointment)**
19

20 Councilperson Wallace made a motion to appoint David Dalzell Jr to the Moundsville Library
21 Board, seconded by Councilperson Oiler. Motion carried unanimously.
22

23 **Discussion and Approval of the Appointment to the Moundsville Water Board. (Council's**
24 **Appointment)**
25

26 City Manager Hendershot announced that two names were submitted for the position on the
27 Moundsville Water Board. Mr. James Stultz and Mr. Larry Clegg submitted letter of intent.
28 Also, a recommendation letter was received from the Moundsville Water Board for James Stultz.
29

30 Councilperson Wallace made a motion to reappoint James Stultz to the Moundsville Water
31 Board, seconded by Councilperson Oiler. Motion carried unanimously.
32

33 Councilperson Wallace wished to thank Mr. Larry Clegg for his interest in the Moundsville
34 Water Board.
35

36 **Discussion and Approval of Payment to James V. Kelsh in the Amount of \$5,566.96 for the**
37 **Moundsville Water Treatment Plant Project.**
38

39 Councilperson Ward made a motion to approve payment to James V. Kelsh in the amount of
40 \$5,566.96 for the Moundsville Water Treatment Plant Project, seconded by Councilperson Oiler.
41 Motion carried unanimously.
42
43

1 **Discussion and Approval of Payment to Gwin, Dobson & Foreman in the Amount of \$800**
2 **for the Moundsville Water Treatment Plant Project.**

3
4 Councilperson Ward made a motion to approve payment to Gwin, Dobson & Foreman in the
5 amount of \$800 for the Moundsville Water Treatment Plant Project, seconded by Councilperson
6 Wallace. Motion carried unanimously.

7
8 **MANAGER ITEMS:**

9
10 **American Wind Symphony.**

11
12 City Manager Hendershot wished to thank the following individuals and businesses for their
13 support and assistance in making the American Wind Symphony Concert a success:

- 14
15 1. Charlie Walton & the Echo Staff
16 2. Marshall County Commission
17 3. United National Bank
18 4. Reynolds Memorial Hospital
19 5. Teletech
20 6. Diane Shepard
21 7. Carol Miller
22 8. Cindy Richmond
23 9. Rosalyn Rhodes
24 10. Mr. & Mrs. Wade Bell
25 11. Bonnie Anderson
26 12. Fred Bruner
27 13. Deanna Hess
28 14. Marilyn Kaufman

29
30 **2004 Moundsville Fireworks Display.**

31
32 Manager Hendershot wished to thank the following individuals and businesses for their support
33 and assistance in making the 2004 Fireworks Display a success:

- 34
35 1. Delegate Scott Varner
36 2. Teletech
37 3. United National Bank
38 4. Marshall County Commission
39 5. BB&T
40 6. Progressive Bank
41 7. Wendy's
42 8. Convenient Food Mart
43 9. Greg's Market

10. Pepsi Cola
11. Moundsville Honor Guard
12. Angie Niehaus
13. Mound City Band
14. Marshall County Fair Board
15. Don "Whitey" Smith

Drug & Violent Crime Control Grant.

City Manager Hendershot announced that the City of Moundsville has been approved for a Drug and Violent Crime Control Grant for \$31,249. The grant funds will provide for a Prevention Resource Officer and related expenses for the Moundsville Junior High School.

Homeland Security Grant.

Manager Hendershot also announced that the City of Moundsville Police & Fire Departments were approved for a Homeland Security Grant in the amount of \$40,000 for equipment and equipment trailer.

Summer Youth Programs.

City Manager Hendershot signed a contract with the Community Work Experience Program (CWEP) which can provide up to ten students at no charge to the city. Also, discussion between the City Manager and Northern Panhandle Work Force Investment which could possibly provide five students.

Tea Time Ribbon Cutting.

A ribbon cutting will be held on Wednesday, July 7, 2004 at 1:00 p.m., for Tea Time at the Elby's Plaza.

Employment Practices of the Parks & Recreation Board.

The Parks & Recreation Board voted unanimously by resolution to authorize the City Manager to be the hiring & firing agent of the employees under the Parks & Recreation Board.

Pilgrim Degree Award to Charles Majewski Jr.

Mr. Charles Majewski Jr has invited council members to attend the Pilgrim Presentation Ceremony on Sunday, July 25, 2004 at 1:00 p.m. at the Moundsville Loyal Order of Moose Lodge #1087. Councilperson Ward requested that a letter of support be sent to Mr. Majewski.

1 **Thank You Letter from US Senator Rockefeller.**

2
3 Senator Rockefeller sent a letter to thank council for their request for funding of the I-68 project
4 in the highway bill which is currently pending before Congress.

5
6 **Open Meeting Laws.**

7
8 City Manager Hendershot announced since City Council enacted the Open Meeting Laws, the
9 Moundsville Water Board has directed their attorney to draft similar ordinances to match the
10 city's.

11
12 **MAYOR ITEMS:**

13
14 * Mayor DiRemigio wished to thank all of our volunteers who help to make the 2004 Fireworks
15 Display a success: Councilperson Ward, City Manager Hendershot, wife Bonnie & daughter
16 Kristen, Joan Lemasters, Street Commission Richmond and wife Karen.

17
18 **Letter of Appreciation.**

19
20 Mayor DiRemigio read a letter from Charles Majewski, Jr., thanking council for nominating him
21 as a PEP (Praise Excellent People) Club Member.

22
23 Councilperson Wallace made a motion to receive and file the letter, seconded by Councilperson
24 Oiler. Motion carried unanimously.

25
26 **Other Items to be Discussed by the Mayor.**

27
28 * Mayor DiRemigio asked that the scrap vehicles at the city garages (near penitentiary) be
29 disposed of.

30
31 **COMMITTEE REPORTS:**

32
33 **Discussion and Approval of Recommendations by the Finance Committee.**

34
35 Mayor DiRemigio scheduled a Finance Meeting on July 14, 2004 at 6:00 p.m.

36
37 **Discussion and Approval of Recommendations by the Traffic Committee.**

38
39 Mayor DiRemigio scheduled a Traffic Meeting to follow the Finance Meeting.

40
41 **Discussion and Approval of Recommendations by the Policy Committee.**

42
43 Mayor DiRemigio scheduled a Policy Meeting to follow the Traffic Meeting.

1 **Discussion of the Water Board Report on Water Rates.**
2

3 CPA Tom Dobbs reported that the Administrative Law Judge ruled on June 29, 2004 in favor of
4 the city. PSD 3 & 4 now have 15 days to file an exception. If an exception is filed, the city has
5 10 days to answer. If there are no exceptions, the commission has 20 days to approve the ruling.
6 The minimum bill will be \$10.06, the cost of 4500 gallons will be \$19.61 and the resale rate will
7 be \$2.98.
8

9 **COUNCIL ITEMS:**
10

11 * **Oiler** - Nothing at this time.
12

13 * **Wallace** - Wished to welcome Mayor DiRemigio
14

15 * **Ward** - Congratulated Mayor DiRemigio & Vice Mayor Wallace.
16

17 Councilperson Ward made a motion to adjourn, seconded by Councilperson Oiler. Motion
18 carried unanimously.
19

20 Meeting adjourned at 7:41 p.m.
21
22
23
24

25 _____
26 Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor