

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **DECEMBER 7, 2004**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 December 7, 2004 at 7:00 p.m.

6
7 Meeting was called to order by Mayor Ralph DiRemigio.

8
9 Invocation by Councilperson Mark Simms.

10
11 City Clerk called the roll and the following council persons were in attendance: Lemasters, Oiler,
12 Simms, Trussell, Wallace, Ward and DiRemigio. Also present: City Manager Hendershot,
13 Police Chief Kudlak, Fire Chief Clarke, Recreation Commissioner Sutton, Building Inspector
14 Wise, Attorney Thomas White, CPA Tom Dobbs and City Clerk Hewitt. Absent: Street
15 Commissioner Richmond.

16
17 **PRESENTATION:**

18
19 * Betty Burkett of the Moundsville Animal Advisory Board presented a recognition plaque to
20 Angel Wright, a 17 year old John Marshall Student, who rescued and housed animals from the
21 Gem Street area during the September 17, 2004 flood. Ms. Wright housed 20 dogs and 4 cats
22 whose families were affected by the flooding.

23
24 * Recreation Commissioner Tom Sutton presented a recognition plaque to Sherman "Sonny"
25 Bertrand for 30 years of voluntary service at the Riverfront horseshoe courts. The courts were
26 also named the "Sherman "Sonny" Bertrand Horseshoe Courts.

27
28 **MOMENT OF SILENCE:**

29
30 Mayor DiRemigio asked that everyone stand and give a moment of silence in remembrance of
31 Pearl Harbor.

32
33 **NEW BUSINESS:**

34
35 **Discussion and Approval of a Resolution Authorizing the Execution of a Certain**
36 **Application for a Grant to the Local Economic Development Assistance Program.**

37
38 Councilperson Simms made a motion to approve the resolution for the Local Economic
39 Development Assistance grant, seconded by Councilperson Trussell. Motion carried
40 unanimously.

41
42 **Other Items to be Discussed by Council.**

1 * Councilperson Simms asked Attorney White if council can over rule a decision by the Planning
2 or the Zoning Board? Attorney White commented that council can not over rule the board
3 concerning a variance, but a zone change needs an ordinance and must have two readings before
4 council.

5
6 * Councilperson Ward asked City Manager Hendershot when the road to the Campground was
7 going to be fixed because it flooded during the last rain? Manager Hendershot advised that the
8 materials have been ordered, the city is waiting for them to be delivered.

9
10 **West Virginia Click It or Ticket Challenge 2005 Months.**

11
12 Mayor DiRemigio signed a resolution for the Click It or Ticket Challenge which will be for the
13 months of November, 2004 to May 2005.

14
15 **MANAGER ITEMS:**

16
17 **Thank You Letter from the National Corrections & Law Enforcement Training &**
18 **Technology Center (NCLETTTC).**

19
20 The NCLETTTC sent a letter to the City of Moundsville to thank them for their donation to the
21 Mock Disaster. Also thanked the Police Department, Fire Department and Street Department for
22 their participation and assistance during the program.

23
24 **“Business After Hours”**

25
26 Manager Hendershot announced that Business After Hours will be hosted by The Official Marx
27 Toy Museum, Signs & Banners and Moundsville Pharmacy. The event will be held on
28 Thursday, December 16, 2004 from 5:00 to 7:00 p.m. at the Marx Toy Museum, 915 Second
29 Street.

30
31 **Bids for City Used Vehicles.**

32
33 Two bids were received for the following vehicles: 95, 96, 98, 99 Crown Victoria; 93 Dodge ½
34 ton Truck; 81 Chevy Truck; 92 4X4 Chevy Truck; and 93 Pontiac Grand Prix.

35		
36	J A Bungard Used Auto Parts	\$2,092.47
37	Glen Easton WV	
38		
39	A-1 Auto Parts	968.00
40	Wheeling WV	
41		

42 City Manager Hendershot advised council that the bid was awarded to J A Bungard Used Auto
43 Parts in the amount of \$2,092.47.

1 **Temple Baptist Church Thank You Letter.**

2
3 The members of Temple Baptist Church sent a letter to express their thanks to council for their
4 decision to hold Trick or Treat on Saturday, October 30 instead of Sunday, October 31. The
5 letter was signed by members of the church.

6
7 Councilperson Simms made a motion to receive and file the letter, seconded by Councilperson
8 Trussell. Motion carried unanimously.

9
10 **Invoice for the 2004 Municipal Election.**

11
12 City Manager Hendershot announced that the city has received an invoice from the Marshall
13 County Clerk's Office for the 2004 Municipal Election in the amount of \$5,783.44. The cost for
14 the 2003 Election was approximately \$11,000.

15
16 **Parks & Recreation Board Appointment.**

17
18 The Parks & Recreation Board announced that they have appointed Cole Simms to fill the
19 unexpired term of Dwayne Clarke.

20
21 **Employee Insurance Information.**

22
23 Manager Hendershot reported that he has packets from Schwendeman Agency concerning the
24 employees Eye & Dental Coverage which will be discussed at the Finance Committee Meeting.

25
26 **MAYOR ITEMS:**

27
28 * Mayor DiRemigio wished to thank everyone who helped during the flood.

29
30 * Also, reported that he has been receiving compliments on the Police Department and Fire
31 Department for their assistance during the flood.

32
33 **COMMITTEE REPORTS:**

34
35 **Discussion and Approval of Recommendations by the Finance Committee.**

36
37 Vice Mayor Wallace scheduled a Finance Committee Meeting on December 14, 2004 at 6:00
38 p.m.

39
40 **Discussion and Approval of Recommendations by the Traffic Committee.**

41
42 Councilperson Simms scheduled a Traffic Committee Meeting to follow the Finance Meeting.

1 **Discussion and Approval of Recommendations by the Policy Committee.**

2
3 Councilperson Oiler scheduled a Policy Committee Meeting to follow the Traffic Meeting.

4
5 **Annexation Committee.**

6
7 Mayor DiRemigio asked that Councilperson Trussell set up an Annexation Committee Meeting.
8 Councilperson Trussell advised that the meeting will follow the Policy Committee Meeting.

9
10 **COUNCIL ITEMS:**

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

13
14 * **Simms** - Asked City Manager Hendershot about the liability insurance through the West
15 Virginia Municipal League. Manager Hendershot advised that he has been following the issue
16 and the league will keep him informed. This may be something the city would be interested in.

17
18 * **Ward** - Informed Chester Lemasters that the problem on Stewart Street has been taken care of.

19
20 * **Trussell** - Wished to thank the Street Department for cleaning up after the Christmas Parade
21 and the Police Department for the traffic control. Everything went smooth.

22
23 * Expressed her sympathy to the family of Jack Gould who will be missed.

24
25 * **Lemasters** - Nothing at this time.

26
27 * **Wallace** - Nothing at this time.

28
29 Vice Mayor Wallace made a motion to adjourn, seconded by Councilperson Ward. Motion
30 carried unanimously.

31
32 Meeting adjourned at 7:30 p.m.

33
34
35
36
37
38
39 _____
Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor