

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **DECEMBER 21, 2004**
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4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 December 21, 2004 at 7:00 p.m.
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7 Meeting was called to order by Mayor Ralph DiRemigio.
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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, Fire
13 Chief Clarke, Building Inspector Vickers, Street Foreman Chuck Richmond, Attorney Thomas
14 White, CPA Thomas Dobbs and City Clerk Hewitt. Absent: Police Chief Kudlak (vac).
15

16 **PRESENTATION:**
17

18 Mayor DiRemigio presented awards to three citizens who participated in the House Decorating
19 Contest:
20

21 1st Place	Marty & Pat Crumm, 1414 Second Street	\$100
22 2nd Place	Denny & Denise Phillips, 250 Curtis Avenue	\$ 50
23 3rd Place	Don & Sharon Yoho, 221 Grant Avenue	\$ 25

24

25 **NEW BUSINESS:**
26

27 **Election of Mayor and Vice Mayor.**
28

29 Vice Mayor Wallace nominated Mayor DiRemigio to serve a second term, seconded by
30 Councilperson Lemasters. Councilperson Simms closed the nominations. Motion carried
31 unanimously.
32

33 Councilperson Oiler nominated Vice Mayor Wallace to serve a second term, seconded by
34 Councilperson Lemasters. Councilperson Trussell nominated herself for Vice Mayor.
35

36 Mayor DiRemigio called for a roll call vote for electing Vice Mayor Wallace: Oiler - yea; Simms
37 - yea; Ward - nay; Wallace - yea; Lemasters - yea; DiRemigio - yea; Trussell - nay.
38 Mayor DiRemigio announced that Vice Mayor Wallace received the most votes for another term
39 of Vice Mayor.
40

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

43 Vice Mayor Wallace asked for an update on the development of the Fostoria Glass Project. City

1 Manager Hendershot advised that the Moundsville Building Commission has entered into a
2 contract with Harold Games who is very near to entering a contract with an
3 engineering/demolition company to raze the buildings at the Fostoria. The city could see
4 movement on that as early as the beginning of January, 2005.

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6 **MANAGER ITEMS:**

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8 **Zoning Appeals Board Vacancy.**

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10 Manager Hendershot announced that the Zoning Appeals Board still has a vacancy due to the
11 expired term of Joe Richmond. The city will re-advertise for the position.

12
13 **Other Items to be Discussed by the City Manager.**

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15 * Manager Hendershot received a thank you for the Officer Phil Program, which is sponsored by
16 the Police Department and has been for 12 years. The program has always received good
17 reviews from the schools.

18
19 * Manager Hendershot reported that he has copies of the tabulated paving priority list ready.

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21 **MAYOR ITEMS:**

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23 * Mayor DiRemigio announced that new businesses will be coming into the Moundsville area in
24 the near future which will be generating a billion dollars of new business. He thanked the
25 council members who have been involved. He also thanked the Police Department and Fire
26 Department for doing a fine job.

27
28 **COMMITTEE REPORTS:**

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30 **Discussion and Approval of Recommendations by the Finance Committee.**

- 31
32 1. Renewal of the Vision & Dental Insurance Coverage for Employees.

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34 The Finance Committee discussed the renewal of the Vision & Dental Coverage for City
35 Employees. Councilperson Simms made a motion to authorize the City Manager to renew the
36 contract at no increase to the city, seconded by Councilperson Oiler. Motion carried
37 unanimously.

38
39 **Discussion and Approval of Recommendations by the Traffic Committee.**

- 40
41 1. Request for a handicapped parking space at 310 Eighth Street.

Councilperson Simms made a motion to authorize the handicapped parking space at 310 Eighth Street, seconded by Councilperson Ward. Motion carried unanimously.

COUNCIL ITEMS:

* **Wallace** - Wished to thank council for their choice of Mayor & Vice Mayor.

* Wished everyone a Merry Christmas & Happy New Year.

* **Ward** - Wished Tom Dobbs a Merry Christmas.

* **Simms** - Wished everyone Merry Christmas & Happy New Year.

* **Oiler** - Asked City Manager if parking problem on 10th Street was taken care of by Police Chief.

* Wished everyone Happy Holidays.

* **Trussell** - Sends condolences to John Gruzinskas for the loss of his father and Jake Padlow for the loss of his wife.

* Congratulations to Ralph DiRemigio & Denny Wallace on their appointment to Mayor & Vice Mayor.

* **Lemasters** - Asked the City Manager about progress of the Street Department roof.

* Thanked the worker at the Valley Fork Park for their assistance in cleaning up after the flood. He noted that there is still a lot of work that needs done.

* Thanked Councilperson Ward for attending all the ribbon cuttings and such representing the city.

* Wished everyone Happy Holidays.

Councilperson Lemasters made a motion to adjourn, seconded by Councilperson Trussell. Motion carried unanimously.

Meeting adjourned at 7:29 p.m.

Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor