

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **JANUARY 4, 2005**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 January 4, 2005 at 7:00 p.m.

6
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, Wallace, Ward and DiRemigio. Absent: Trussell. Also present: City Manager
13 Hendershot, Police Chief Kudlak, Fire Chief Clarke, Building Inspector Wise, Street
14 Commissioner Richmond, CPA Thomas Dobbs and City Clerk Hewitt. Absent: Attorney
15 Thomas White.

16
17 **MINUTES:**

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19 Councilperson Simms made a motion to accept and approve the minutes of the regular council
20 meeting of December 21, 2004, seconded by Councilperson Ward. Motion carried unanimously.

21
22 **GENERAL PUBLIC HEARING:**

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24 * Phil Remke, owner of Remke Furniture, 227 Jefferson Avenue, asked council for some
25 guidance concerning the pigeon problem in the area. Mayor DiRemigio advised that he knows of
26 other communities that had the same problem. He will make some contacts about this problem.

27
28 **NEW BUSINESS:**

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30 **Discussion and Approval of Payment to James V. Kelsh for the New Water Treatment**
31 **Plant Project in the Amount of \$1,648.90.**

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33 Councilperson Simms made a motion to authorize payment to James V. Kelsh in the amount of
34 \$1,648.90 for the Water Treatment Plant Project, seconded by Councilperson Oiler. Motion
35 carried unanimously.

36
37 **Update on Campground Road.**

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39 Councilperson Simms asked City Manager Hendershot for an update on Campground Road.
40 City Manager Hendershot advised council that the materials to repair the road are at the garage,
41 the Street Department is waiting on better weather to start repairs. He stated that the Street
42 Department is repairing Pine Avenue at this time.

1 **MANAGER ITEMS:**

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3 **Request for a Variance for Convenient Food Mart.**

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5 City Manager Hendershot advised that Margaret McCardle, owner/operator of the Convenient
6 Food Mart on Second Street & Cedar Avenue is asking council to approve a variance for the
7 store so she can obtain a beer/liquor license to operate gaming devices. The Planning
8 Commission had denied the variance.
9

10 Mayor DiRemigio made a motion to refer this matter to the Policy Committee, seconded by
11 Councilperson Simms. Motion carried unanimously.
12

13 **2005 Fireworks Bids.**

14
15 Manager Hendershot announced that bids were received for the 2005 Fireworks. Councilperson
16 Simms made a motion to refer this matter to the Finance Committee, seconded by Councilperson
17 Lemasters. Motion carried unanimously.
18

19 **Moundsville Building Commission Vacancy.**

20
21 Since the passing of Mr. Jack Gould, there has been a vacancy on the Moundsville Building
22 Commission. Manager Hendershot advised this vacancy will be advertised in the Moundsville
23 Daily Echo.
24

25 **2005 Street Paving List.**

26
27 Manager Hendershot advised that the paving list has been tabulated for council members who
28 want a copy.
29

30 **West Virginia Municipal League Winter Conference 2005.**

31
32 The WVML will hold their annual winter conference on February 20 & 21, 2005. Council
33 member who wish to attend need to contact the City Manager's Secretary, Marilyn Kaufman.
34

35 **COMMITTEE REPORTS:**

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

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39 Vice Mayor Wallace scheduled a Finance Meeting on Tuesday, January 11, 2005 at 6:00 p.m.
40

41 **Discussion and Approval of Recommendations by the Traffic Committee.**

42
43 Councilperson Simms scheduled a Traffic Meeting following the Finance Meeting.

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

2
3 Councilperson Oiler scheduled a Policy Meeting following the Traffic Meeting.

4
5 **Annexation Committee.**

6
7 Mayor DiRemigio tentatively scheduled an Annexation Meeting following the Policy Meeting.

8
9 **COUNCIL ITEMS:**

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11 * **Oiler** - Asked Police Chief Kudlak if the Pontoon Boat and other vehicles at 10th & Lockwood
12 have been taken care of? Chief Kudlak advised they contacted the owners.

13
14 * **Simms** - Nothing at this time.

15
16 * **Lemasters** - Nothing at this time.

17
18 * **Wallace** - Wished to welcome council members back for the new year 2005.

19
20 * **Ward** - Nothing at this time.

21
22 **MAYOR ITEMS:**

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24 Mayor DiRemigio presented a press release to Moundsville City Council, Moundsville Citizens,
25 the Moundsville Daily Echo and the Wheeling Intelligencer/News Register:

26
27 “As Mayor of the City of Moundsville, Mayor DiRemigio is pleased to have the honor on behalf
28 of Moundsville City Council and for the citizens of Moundsville to announce the plans for a new
29 Wal-Mart Supercenter to be located within the city. This greatly anticipated development will
30 bring much needed jobs and an opportunity for residents to shop for many items that were
31 previously unavailable locally. Keeping our shopping dollars at home and strengthening our
32 economy. For many years our citizens have urged council members to bring new businesses to
33 the area. Council has intern, worked diligently and will continue to strive to bring new jobs and
34 business to the community. The new Wal-Mart store will serve as a building block for future
35 development and growth.”

36
37 Mayor DiRemigio asked for comments from council:

38
39 * **Wallace** - Commented that everyone has strived for this project for the citizens future. He
40 wished to commend past, present and future council members.

41
42 * **Lemasters** - He thanked council for working hard on this project and hopes that the credit goes
43 to the right place.

1 * **Oiler** - Agreed with Vice Mayor Wallace.

2
3 * **Ward** - Nothing at this time.

4
5 * **Simms** - Commented that small businesses are usually not affected by Wal-Marts. This will
6 not be a negative impact on the City of Moundsville.

7
8 * **City Manager** - Commented that council has worked very hard on this project for a very long
9 time and it has paid off.

10
11 Councilperson Oiler made a motion to adjourn, seconded by Councilperson Simms. Motion
12 carried unanimously.

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14 Meeting adjourned at 7:20 p.m.

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Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor