

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

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 February 1, 2005 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, Wallace, Ward and DiRemigio. Absent: Trussell. Also present: City Manager
13 Hendershot, Police Chief Kudlak, Street Foreman Chuck Richmond, Building Inspector Wise,
14 Attorney Thomas White, CPA Thomas Dobbs and City Clerk Hewitt. Absent: Chief Clarke.

15
16 **MINUTES:**

17
18 Councilperson Simms made a motion to accept and approve the minutes of the regular council
19 meeting of January 18, 2005, seconded by Councilperson Oiler. Motion carried unanimously.

20
21 **GENERAL PUBLIC HEARING:**

22
23 * Rusty Wolfe, RD 5 Box 215, Moundsville, President of the Moundsville Building Commission
24 updated council on the Fostoria Glass Project.

25
26 * Jerry McClure, 1317 First Street, member of the Planning Commission, read the minutes from
27 the Planning Commission Meeting opposing the zone change.

28
29 **OLD BUSINESS:**

30
31 **Discussion and Approval of an Ordinance Concerning a Zone Change at the Convenient**
32 **Food Mart on Second Street and Cedar Avenue. (Second Reading)**

33
34 Attorney White read the following ordinance by title only to be passed by council on second
35 reading:

36
37 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST**
38 **VIRGINIA, PROVIDING FOR A ZONING CHANGE OF A CERTAIN DESIGNATED**
39 **AREA IN THE CITY OF MOUNDSVILLE FROM A NEIGHBORHOOD**
40 **COMMERCIAL DISTRICT TO A CENTRAL BUSINESS DISTRICT. (SECOND**
41 **READING)**

1 Councilperson Simms made a motion to approve the zoning change for Convenient Food Mart,
2 seconded by Councilperson Oiler.

3
4 Mayor DiRemigio called for a roll call vote. Oiler-yea; Simms-yea; Ward-nay; Lemasters-nay;
5 Wallace-nay; DiRemigio-yea. 3 yeas, 3 nays. Motion fails with a tie vote.

6
7 **NEW BUSINESS:**

8
9 * Councilperson Simms wished to thank the Moundsville Building Commission for keeping the
10 city up to date on their projects.

11
12 **MANAGER ITEMS:**

13
14 **Discussion and Approval of a Vacancy on the Zoning Appeals Board. (Council's**
15 **Appointment)**

16
17 The term for Greg Bassett has expired. Mr. Bassett has indicated that he is willing to serve
18 another term on the board.. Also, submitted for consideration are the following names: Della
19 Deskins (Vitiello), Edward Gorrell, and Carol Bassett.

20
21 Vice Mayor Wallace made a motion to appoint Della Deskins to the Zoning Appeals Board,
22 seconded by Councilperson Oiler. Motion carried unanimously.

23
24 **Discussion and Approval of a Vacancy, the Unexpired Term of Jack Gould, on the**
25 **Moundsville Building Commission. (Council's Appointment)**

26
27 Four names were received for the vacancy on the Moundsville Building Commission. Brian
28 Dobbs, Della Deskins (Vitiello), Edward Gorrell, Daniel W Myers. Manager Hendershot
29 advised that Ms. Deskins was already appointed to the Zoning Appeals Board.

30
31 After a brief discussion, Councilperson Simms made a motion to table the matter until the
32 Building Commission could review the applications, seconded by Councilperson Ward. Motion
33 carried unanimously.

34
35 **Discussion and Approval of a Vacancy on the Moundsville Building Commission.**
36 **(Council's Appointment) The Term for Kris McLendon Expires 02/01/2005.**

37
38 City Manager Hendershot reported that he received a letter from the Building Commission
39 recommending that council re-appoint Kris McLendon to the commission.

40
41 Vice Mayor Wallace made a motion to re-appoint Chris McLendon to the Moundsville Building
42 Commission, seconded by Councilperson Lemasters. Motion carried unanimously.

1 **Other Items to be Discussion by Council.**

2
3 * Manager Hendershot advised council that Building Inspector Wise has forwarded a request
4 from the Planning Commission that Lafayette Avenue from Fifth Street north be changed from
5 C-H to CCH along the business corridor.

6
7 Councilperson Simms made a motion to direct the city attorney to draft an ordinance changing
8 Lafayette Avenue from Fifth Street north to CCH, seconded by Councilperson Lemasters.
9 Motion carried unanimously.

10
11 * Proposals for the Employee Insurance Plan and the 2005-2006 Budget will be discussed at the
12 next Finance Meeting.

13
14 * Ribbons Cutting at the Goodwill, north shopping plaza, on February 14, 2005 at 1:30 p.m.

15
16 **COMMITTEE ITEMS:**

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

19
20 Vice Mayor Wallace scheduled a Finance Meeting for Tuesday, February 8, 2005 at 6:00 p.m.

21
22 **Discussion and Approval of Recommendations by the Traffic Committee.**

23
24 Councilperson Simms scheduled a Traffic Meeting following the Finance Meeting.

25
26 **Discussion and Approval of Recommendations by the Policy Committee.**

27
28 Councilperson Oiler scheduled a Policy Meeting following the Traffic Meeting.

29
30 **COUNCIL ITEMS:**

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32 * **Lemasters** - Reported the stop sign at 11th & Purdy Avenue need replaced.

33
34 * Requested that a tractor be placed in the budget for the Recreation Department.

35
36 * **Wallace** - Nothing at this time.

37
38 * **Oiler** - Nothing at this time.

39
40 * **Simms** - Asked Manager Hendershot if the street poles have been replaced on Sixth Street.
41 Manager Hendershot advised they have not been able to contact anybody concerning the poles.

42
43 * **Ward** - Nothing at this time.

1 Councilperson Lemasters made a motion to adjourn, seconded by Councilperson Simms. Motion
2 carried unanimously.

3
4 Meeting adjourned at 7:30 p.m.

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10 _____
11 Sondra J Hewitt, City Clerk

Ralph DiRemigio, Mayor