1 2	STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE, FEBRUARY 18, 2005
3 4 5	The Council of the City of Moundsville met in Regular Session in the Council Chambers on February 18, 2005 at 7:00 p.m.
6 7 8	Meeting was called to order by Mayor Ralph DiRemigio.
9	Invocation by Councilperson Mark Simms.
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11	City Clerk called the roll and the following council persons were in attendance: Lemasters, Oiler,
12 13	Simms, Trussell, Wallace, Ward and DiRemigio. Also present: Acting City Manager Deanna Hess, Police Chief Kudlak, Fire Chief Clarke, Street Commissioner Richmond, Building
14 15	Inspector Wise, Attorney Thomas White, CPA Thomas Dobbs and City Clerk Hewitt. Absent: City Manager Hendershot.
16 17	MINUTES:
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19 20	Councilperson Oiler made a motion to accept and approve the minutes of the regular council meeting of February 1, 2005, seconded by Councilperson Lemasters. Motion carried
21 22	unanimously.
23 24	NEW BUSINESS:
25 26	* Vice Mayor Wallace reported that Perkins will be starting their hotel soon.
27 28	MANAGER ITEMS:
29	* City Manager Hendershot wished to thank the Street Department and Sanitation Department
30	for their extra effort during the recent sanitation truck shortage. Also, wished to thank Mayor
31	DiRemigio for locating a lease truck for the city.
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33	Letter of Congratulation for Council, Mayor and other City Officials.
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35	Paul Kirby, Manager of the Moundsville Economic Development Council sent a letter
36	congratulating the members of City Council, Mayor DiRemigio and other city officials for their
37	hard work and effort that contributed to the success of the Wal Mart Project.
38 39	Letter of Appreciation from WV State Police Colonel D.L. Lemmon.
40	Letter of Appreciation from www state route Colones D.D. Lemmon.
41	Police Chief Kudlak received a letter from WV State Police Colonel D.L. Lemmon expressing
42	his interest and appreciation concerning the successful solution to a brutal crime which was
43	brought about through the joint effort of the three law enforcement agencies in Marshall County.

MAYOR ITEMS	S:						
Pep Club Memb	ers.						
Mayor DiRemigio announced the following PEP Club Members submitted by Council members:							
Carl Hoffman Russell Ruckman	1	Ptlm Richard	Milbert		Deanna Hes	3S	
COMMITTEE I	REPORTS:						
Discussion and Approval of Recommendations by the Finance Committee.							
1. The Finant Pyrotech.	nce Committ	ee recommend	ls to accept th	e low bid	of \$9,000 fr	om Schaffer	
Vice Mayor Wallace made a motion award the low bid of \$9,000 to Schaffer Pyrotech, seconded by Councilperson Trussell.							
Mayor DiRemigio called for a roll call vote. Oiler-yea; Simms-yea; Ward-yea; Trussell-yea; Lemasters-nay; Wallace-yea; DiRemigio-yea. 6 yeas, 1 nay. Lemasters voting nay. Motion carried.							
			ls to raise the	mileage fo	or travel from	m \$.32 to \$.37.	
Vice Mayor Wallace made a motion to direct the City Attorney to draft a resolution or ordinance concerning mileage and meals, seconded by Councilperson Oiler. Motion carried unanimously.							
Discussion and A	Approval of	Recommend	ations by the	Policy Co	mmittee.		
	•		_	torney to d	raft an ordir	nance for pre-	
			•	•		nance for the drug	
	•		-	-	raft a resolu	tion to build a	
			•	-			
	Pep Club Member Mayor DiRemigis Carl Hoffman Russell Ruckmar COMMITTEE Discussion and All The Finar Pyrotech. Vice Mayor Walk by Councilperson Mayor DiRemigis Lemasters-nay; Vicarried. 2. The Finar And the cost of more Mayor Walk concerning miles and All The Police Employment, post Councilperson Otesting, seconded 2. The Police criteria for the Hazardous Mitig	Carl Hoffman Russell Ruckman COMMITTEE REPORTS: Discussion and Approval of 1. The Finance Committe Pyrotech. Vice Mayor Wallace made a by Councilperson Trussell. Mayor DiRemigio called for Lemasters-nay; Wallace-yea; carried. 2. The Finance Committe And the cost of meals from \$ Vice Mayor Wallace made a concerning mileage and meal Discussion and Approval of 1. The Policy Committe employment, post accident an Councilperson Oiler made a testing, seconded by Council 2. The Policy Committe criteria for the Hazardous Mit Councilperson Oiler made a Hazardous Mitigation Progra	Pep Club Members. Mayor DiRemigio announced the following Carl Hoffman Ptlm Richard Russell Ruckman COMMITTEE REPORTS: Discussion and Approval of Recommend Pyrotech. The Finance Committee recommend by Councilperson Trussell. Mayor DiRemigio called for a roll call vote Lemasters-nay; Wallace-yea; DiRemigio-yearried. The Finance Committee recommend And the cost of meals from \$25 to \$30. Vice Mayor Wallace made a motion to direct concerning mileage and meals, seconded by Discussion and Approval of Recommend Pyrotech Policy Committee recommended and CDL drug to Councilperson Oiler made a motion to direct testing, seconded by Councilperson Trussel Policy Committee recommended Pyrotech Policy Committee recommended Pyrotech Policy Committee recommended Pyrotech Pyrot	Pep Club Members. Mayor DiRemigio announced the following PEP Club Members and Ptlm Richard Milbert Russell Ruckman COMMITTEE REPORTS: Discussion and Approval of Recommendations by the street street and the low bid of by Councilperson Trussell. Mayor DiRemigio called for a roll call vote. Oiler-yea; Street Lemasters-nay; Wallace-yea; DiRemigio-yea. 6 yeas, 1 street carried. 2. The Finance Committee recommends to raise the And the cost of meals from \$25 to \$30. Vice Mayor Wallace made a motion to direct the City Attender of the City Committee recommended the City Attender of the Hazardous Mitigation Program Flood Way. Councilperson Oiler made a motion to direct the City Attender of the Hazardous Mitigation Program Flood Way, seconded by Councilperson Oiler made a motion to direct the City Attender of the Hazardous Mitigation Program Flood Way, seconded by Councilperson Oiler made a motion to direct the City Attender of the Hazardous Mitigation Program Flood Way, seconded by Councilperson Oiler made a motion to direct the City Attender of the Hazardous Mitigation Program Flood Way, seconded by Councilperson Oiler made a motion to direct the City Attender of the C	Pep Club Members. Mayor DiRemigio announced the following PEP Club Members sur Carl Hoffman Ptlm Richard Milbert Russell Ruckman COMMITTEE REPORTS: Discussion and Approval of Recommendations by the Finance Committee recommends to accept the low bid Pyrotech. Vice Mayor Wallace made a motion award the low bid of \$9,000 to by Councilperson Trussell. Mayor DiRemigio called for a roll call vote. Oiler-yea; Simms-yea Lemasters-nay; Wallace-yea; DiRemigio-yea. 6 yeas, 1 nay. Lemasteried. 2. The Finance Committee recommends to raise the mileage for And the cost of meals from \$25 to \$30. Vice Mayor Wallace made a motion to direct the City Attorney to deconcerning mileage and meals, seconded by Councilperson Oiler. Discussion and Approval of Recommendations by the Policy Committee recommended the City Attorney to demployment, post accident and CDL drug testing. Councilperson Oiler made a motion to direct the City Attorney to desting, seconded by Councilperson Trussell. Motion carried unanticle. The Policy Committee recommended the City Attorney to desting, seconded by Councilperson Trussell. Motion carried unanticle. The Policy Committee recommended the City Attorney to desting, seconded by Councilperson Trussell. Motion carried unanticle for the Hazardous Mitigation Program Flood Way. Councilperson Oiler made a motion to direct the City Attorney to deriteria for the Hazardous Mitigation Program Flood Way, seconded by Councilperson Oiler made a motion to direct the City Attorney to deriteria for the Hazardous Mitigation Program Flood Way, seconded by Councilperson Oiler made a motion to direct the City Attorney to deriteria for the Hazardous Mitigation Program Flood Way, seconded by Councilperson Oiler made a motion to direct the City Attorney to deriteria for the Hazardous Mitigation Program Flood Way, seconded by Councilperson Oiler made a motion to direct the City Attorney to define the City Atto	Pep Club Members. Mayor DiRemigio announced the following PEP Club Members submitted by Carl Hoffman Ptlm Richard Milbert Deanna Hes Russell Ruckman COMMITTEE REPORTS: Discussion and Approval of Recommendations by the Finance Committee. 1. The Finance Committee recommends to accept the low bid of \$9,000 fr Pyrotech. Vice Mayor Wallace made a motion award the low bid of \$9,000 to Schaffer Pyrotech. Mayor DiRemigio called for a roll call vote. Oiler-yea; Simms-yea; Ward-yea; Lemasters-nay; Wallace-yea; DiRemigio-yea. 6 yeas, 1 nay. Lemasters voting carried. 2. The Finance Committee recommends to raise the mileage for travel from And the cost of meals from \$25 to \$30. Vice Mayor Wallace made a motion to direct the City Attorney to draft a resolution carried made and Approval of Recommendations by the Policy Committee. 1. The Policy Committee recommended the City Attorney to draft an ordin employment, post accident and CDL drug testing. Councilperson Oiler made a motion to direct the City Attorney to draft an ordin employment, post accident and CDL drug testing. Councilperson Oiler made a motion to direct the City Attorney to draft an ordin testing, seconded by Councilperson Trussell. Motion carried unanimously. 2. The Policy Committee recommended the City Attorney to draft a resolution of the Hazardous Mitigation Program Flood Way. Councilperson Oiler made a motion to direct the City Attorney to draft a resolution of the Hazardous Mitigation Program Flood Way, seconded by Councilperson Trussell.	

COUNCIL ITEMS: * Trussell - Commended the Moundsville Police Department and the surrounding agencies in their cooperation with each other during the recent murder investigation. * Expressed sympathy to the families of Mr. Charles Carroll, employee of the Marshall County Courthouse and Mr. Don Hill, a well known business owner in Moundsville and member of the Moundsville Police Civil Service Board, who have both passed away this week. * Asked that reflectors be placed on dumpsters on Fostoria Avenue & Stewart Street. * Lemasters - Asked when the debris is going to be removed at Valley Fork Park. Street Commissioner Richmond advised that the company is running a little behind. * Wallace - Reported excessive cinders on Cherokee Drive. * Ward - Nothing at this time. * Simms - Nothing at this time. * Oiler - Reported that holes need filled in the alley between 8th & 9th Street in the 300 block. * Reported a large hole needs filled at 7th & Lafayette Avenue on the west side. Councilperson Oiler made a motion to adjourn, seconded by Councilperson Simms. Motion carried unanimously. Meeting adjourned at 7:25 p.m.

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Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor