

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **FEBRUARY 18, 2005**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 February 18, 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, Trussell, Wallace, Ward and DiRemigio. Also present: Acting City Manager Deanna
13 Hess, Police Chief Kudlak, Fire Chief Clarke, Street Commissioner Richmond, Building
14 Inspector Wise, Attorney Thomas White, CPA Thomas Dobbs and City Clerk Hewitt. Absent:
15 City Manager Hendershot.

16
17 **MINUTES:**

18
19 Councilperson Oiler made a motion to accept and approve the minutes of the regular council
20 meeting of February 1, 2005, seconded by Councilperson Lemasters. Motion carried
21 unanimously.

22
23 **NEW BUSINESS:**

24
25 * Vice Mayor Wallace reported that Perkins will be starting their hotel soon.

26
27 **MANAGER ITEMS:**

28
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.

32
33 **Letter of Congratulation for Council, Mayor and other City Officials.**

34
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
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.

1 **MAYOR ITEMS:**

2
3 **Pep Club Members.**

4
5 Mayor DiRemigio announced the following PEP Club Members submitted by Council members:

6
7 Carl Hoffman Ptlm Richard Milbert Deanna Hess
8 Russell Ruckman

9
10 **COMMITTEE REPORTS:**

11
12 **Discussion and Approval of Recommendations by the Finance Committee.**

13
14 1. The Finance Committee recommends to accept the low bid of \$9,000 from Schaffer
15 Pyrotech.

16
17 Vice Mayor Wallace made a motion award the low bid of \$9,000 to Schaffer Pyrotech, seconded
18 by Councilperson Trussell.

19
20 Mayor DiRemigio called for a roll call vote. Oiler-yea; Simms-yea; Ward-yea; Trussell-yea;
21 Lemasters-nay; Wallace-yea; DiRemigio-yea. 6 yeas, 1 nay. Lemasters voting nay. Motion
22 carried.

23
24 2. The Finance Committee recommends to raise the mileage for travel from \$.32 to \$.37.
25 And the cost of meals from \$25 to \$30.

26
27 Vice Mayor Wallace made a motion to direct the City Attorney to draft a resolution or ordinance
28 concerning mileage and meals, seconded by Councilperson Oiler. Motion carried unanimously.

29
30 **Discussion and Approval of Recommendations by the Policy Committee.**

31
32 1. The Policy Committee recommended the City Attorney to draft an ordinance for pre-
33 employment, post accident and CDL drug testing.

34
35 Councilperson Oiler made a motion to direct the City Attorney to draft an ordinance for the drug
36 testing, seconded by Councilperson Trussell. Motion carried unanimously.

37
38 2. The Policy Committee recommended the City Attorney to draft a resolution to build a
39 criteria for the Hazardous Mitigation Program Flood Way.

40
41 Councilperson Oiler made a motion to direct the City Attorney to draft a resolution for the
42 Hazardous Mitigation Program Flood Way, seconded by Councilperson Trussell. Motion carried
43 unanimously.

1 **COUNCIL ITEMS:**

2
3 * **Trussell** - Commended the Moundsville Police Department and the surrounding agencies in
4 their cooperation with each other during the recent murder investigation.

5
6 * Expressed sympathy to the families of Mr. Charles Carroll, employee of the Marshall County
7 Courthouse and Mr. Don Hill, a well known business owner in Moundsville and member of the
8 Moundsville Police Civil Service Board, who have both passed away this week.

9
10 * Asked that reflectors be placed on dumpsters on Fostoria Avenue & Stewart Street.

11
12 * **Lemasters** - Asked when the debris is going to be removed at Valley Fork Park. Street
13 Commissioner Richmond advised that the company is running a little behind.

14
15 * **Wallace** - Reported excessive cinders on Cherokee Drive.

16
17 * **Ward** - Nothing at this time.

18
19 * **Simms** - Nothing at this time.

20
21 * **Oiler** - Reported that holes need filled in the alley between 8th & 9th Street in the 300 block.

22
23 * Reported a large hole needs filled at 7th & Lafayette Avenue on the west side.

24
25 Councilperson Oiler made a motion to adjourn, seconded by Councilperson Simms. Motion
26 carried unanimously.

27
28 Meeting adjourned at 7:25 p.m.

29
30
31
32
33 _____
Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor