

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **APRIL 5, 2005**

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

16
17 **MINUTES:**

18
19 **Regular Council Meeting of March 15, 2005.**

20
21 Councilperson Simms made a motion to accept and approve the minutes of the regular council
22 meeting of March 15, 2005, seconded by Councilperson Ward. Vice Mayor Wallace pointed out
23 an error on line 9 & 11 "Invocation by DiRemigio & Invocation by Simms".

24
25 Councilperson Simms made a motion to accept and approve the minutes of the March 15, 2005
26 regular council meeting, as amended, seconded by Vice Mayor Wallace. Motion carried
27 unanimously.

28
29 **Special Council Meeting of March 22, 2005.**

30
31 Councilperson Simms made a motion to accept and approve the minutes of the special council
32 meeting of March 22, 2005, seconded by Vice Mayor Wallace. Motion carried unanimously.

33
34 **GENERAL PUBLIC HEARING:**

35
36 * James Kelsh, Moundsville Water Rate Attorney, discussed the new water rate increases and
37 ordinance with city council.

38
39 **OLD BUSINESS:**

40
41 **Discussion and Approval of an Ordinance Concerning Drug Testing for Pre-employment,**
42 **Post Accident and CDL Drivers. (Second Reading)**
43

1 Attorney White read the following ordinance by title only to be passed by council on second and
2 final reading:

3
4 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST**
5 **VIRGINIA, TO ENACT SECTION 155.13 OF THE EMPLOYEE POLICY**
6 **REGULATIONS PROVIDING FOR A DRUG FREE WORKPLACE AND SUBSTANCE**
7 **ABUSE POLICY. (SECOND READING)**

8
9 Vice Mayor Wallace made a motion to accept and approve the policy ordinance, seconded by
10 Councilperson Lemasters.

11
12 Mayor DiRemigio called for a roll call vote. City Clerk announced the following tally. 4 yeas, 1
13 nay. Lemasters-yea; Simms-nay; Wallace-yea; Ward-yea; DiRemigio-yea. Motion carried.

14
15 **Discussion and Approval of a Resolution of the Council of the City of Moundsville, West**
16 **Virginia, Authorizing the City Manager to Execute a Document from the City of**
17 **Moundsville to Wal-Mart Stores East, LP, to Extinguish an Abandoned Water Easement.**

18
19 Councilperson Simms made a motion to approve the resolution for an easement on an abandoned
20 water line, seconded by Councilperson Lemasters. Motion carried unanimously.

21
22 **NEW BUSINESS:**

23
24 **Discussion and Approval of an Ordinance Concerning Water Rates in the City of**
25 **Moundsville. (First Reading)**

26
27 Attorney White read the following ordinance by title only to be passed by council on first
28 reading:

29
30 **AN ORDINANCE ESTABLISHING AND FIXING RATES, CHARGES AND FEES FOR**
31 **SERVICE TO CUSTOMERS OF THE WATER SYSTEM OF THE CITY OF**
32 **MOUNDSVILLE, WEST VIRGINIA. (FIRST READING)**

33
34 Vice Mayor Wallace made a motion to accept and approve the water rates ordinance, seconded
35 by Councilperson Simms.

36
37 Mayor DiRemigio called for a roll call vote. City Clerk announced the following tally. 5 yeas.
38 Motion carried unanimously.

39
40 **Discussion and Approval of Bids for Computer Equipment in the Front Office.**

41
42 Acting City Manager Hess presented bids for office computer equipment from the following:

1	Moonshine Computer Services	\$8,532.00
2	Glen Easton	
3		
4	CSSI	\$8,518.85
5	Parkersburg	
6		

7 Councilperson Simms made a motion to accept the low bid from CSSI for the office computer
8 equipment, seconded by Councilperson Lemasters. Motion carried unanimously.
9

10 **Discussion and Appointment to the Moundsville Sanitary Board.**

11
12 The term for Joseph Richmond will expire on April 6, 2005 on the Moundsville Sanitary Board.
13 The three year term is council's appointment. A letter was received from Joe Richmond
14 expressing his willingness to serve another term. Also, a letter was submitted by the
15 Moundsville Sanitary Board asking that council re-appoint Mr. Richmond.
16

17 Councilperson Lemasters made a motion to re-appoint Joseph Richmond to the Moundsville
18 Sanitary Board, seconded by Councilperson Wallace. 4 yeas, 1 abstain. Simms abstaining.
19 Motion carried.
20

21 **MANAGER ITEMS:**

22
23 * Manager Hendershot received a letter from the Ash Avenue Church of God inviting council to
24 join them on April 10, 2005 for a mortgage burning service of thanksgiving and celebration at
25 3:00 p.m.
26

27 * A thank you letter was sent to council by Norma & Vera Rogerson and neighbors thanking
28 them for installing the street light at the end of Sixth Street.
29

30 * The Fostoria Glass Society of America sent a letter of thanks to the City of Moundsville for
31 their donation of \$50 and interest & support of the society.
32

33 * City Manager Hendershot received a letter from Alan B. Mollohan informing the city of a
34 budget proposal that could severely reduce federal support for the police department.
35

36 Councilperson Simms made a motion to authorize the City Manager to send the necessary
37 correspondence concerning this matter, seconded by Vice Mayor Wallace. Motion carried
38 unanimously.
39

40 **MAYOR ITEMS:**

41
42 * Mayor DiRemigio wished to thank the Council members and Water Board in their efforts to
43 build the new Water Treatment Plant.

1 **COMMITTEE REPORTS:**

2
3 **Discussion and Approval of Recommendations by the Finance Committee.**

4
5 Vice Mayor Wallace scheduled a Finance Meeting on Tuesday, April 12, 2005 at 6:00 p.m.

6
7 **Discussion and Approval of Recommendations by the Traffic Committee.**

8
9 Councilperson Simms scheduled at Traffic Meeting following the Finance Meeting.

10
11 **Discussion and Approval of Recommendations by the Policy Committee.**

12
13 Vice Mayor Wallace scheduled at Policy Meeting following the Traffic Meeting.

14
15 **COUNCIL ITEMS:**

16
17 * **Simms** - Asked how soon the city will be ordering the street sweeper. Mayor DiRemigio
18 advised that the city is looking at other distributors.

19
20 * **Lemasters** - Reported that the ballfields are open at Valley Fork Park. The walking trail will
21 be open at a later date.

22
23 * **Wallace** - Congratulations to Chief Kudlak and his wife Penny on the adoption of their new
24 daughter, Sydney.

25
26 * **Ward** - Nothing at this time.

27
28 Councilperson Ward made a motion to adjourn, seconded by Councilperson Simms. Motion
29 carried unanimously.

30
31 Meeting adjourned at 7:52 p.m.

32
33
34
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36 _____
Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor