

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

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

6
7 Meeting was called to order by Mayor Ralph DiRemigio.

8
9 Invocation by Attorney Thomas White.

10
11 City Clerk called the roll and the following council persons were in attendance: Haynes,
12 Lemasters, Oiler, Wallace, Ward and DiRemigio. Absent: Simms (vac) Also present: Acting
13 City Manager Deanna J Hess, Police Chief Kudlak, Fire Chief Clarke, Street Commissioner
14 Richmond, Building Inspector Wise, Attorney Thomas White, CPA Thomas Dobbs and City
15 Clerk Hewitt. Absent: City Manager Hendershot (vac)

16
17 **MINUTES:**

18
19 **Regular Council Meeting of June 21, 2005.**

20
21 Councilperson Oiler made a motion to accept and approve the minutes of the regular council
22 meeting of June 21, 2005, seconded by Councilperson Haynes. Motion carried unanimously.

23
24 **OLD BUSINESS:**

25
26 **Transfer Station Update.**

27
28 Councilperson Haynes informed council that he, City Manager Hendershot, Vice Mayor Wallace
29 and Councilperson Oiler traveled to Philippi and Buchanan to observe their Transfer Stations. He
30 also stated that City Manager Hendershot is working on the numbers and will report to council.

31
32 **NEW BUSINESS:**

33
34 **Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a**
35 **Memorandum of Understanding with the AML on Behalf of the Moundsville Water Board.**
36 **(Tabled 06/07/05 & 06/21/05)**

37
38 Councilperson Haynes made a motion to table the resolution, seconded by Councilperson Oiler.
39 Motion carried unanimously.

40
41 **Discussion and Approval of an Appointment to the Moundsville Water Board.**

42
43 Acting City Manager Hess announced that two names were submitted for the Water Board,

1 David Haynes and Nick James. The Moundsville Water Board recommended that council
2 reappoint David Haynes since he has been serving on the board.

3
4 Councilperson Oiler made a motion to reappoint David Haynes to the Moundsville Water Board,
5 seconded by Councilperson Ward. 5 yeas, 1 Abstain. Haynes abstaining. Motion carried.

6
7 **Discussion and Approval of Waiving the License & Fees for the 2005 Marshall County**
8 **Fair.**

9
10 Councilperson Ward made a motion to table this request, seconded by Vice Mayor Wallace.
11 Motion carried unanimously.

12
13 **Discussion and Approval of Demolition Bids for 2602 Center Street.**

14
15 One bid received was received from Norris Demolition in the amount of \$8,777.00. Vice Mayor
16 Wallace made a motion to table this matter until a later date, seconded by Councilperson Ward.

17
18 Mayor DiRemigio called for a voice vote. City Clerk announced the following tally. Ward-yea;
19 Oiler-yea; Haynes-nay; Lemasters-nay; Wallace-yea; DiRemigio-yea. 4 yeas, 2 nays. Haynes
20 and Lemasters voting nay. Motion carried.

21
22 **MANAGER ITEMS:**

23
24 * City Manager Hendershot received a call from Charlie of the Chamber of Commerce
25 commenting what a grand job the curb painters are doing and the Uptown looks great.

26
27 * Received a thank you letter for the Moundsville Street Department from the Calvary United
28 Methodist Church for their help during the social.

29
30 **Letter from Marshall County Fair Board.**

31
32 The Marshall County Fair Board extended their apology to the City Manager and Moundsville
33 City Council for the confusion over the Fourth of July celebration and the dinner held in May.
34 The annual Appreciation Dinner will be held in July and council will be notified of the date. The
35 Manager and Council are invited to the Ribbon Cutting on July 31, 2005 at 6:00 p.m.

36
37 **Northern Panhandle HOME Consortium.**

38
39 The Northern Panhandle HOME Consortium sent a letter of thanks for Moundsville's continued
40 support and participation in the program. Council's actions ensure that federal dollars through
41 the US Department of Housing and Urban Development (HUD) HOME Program to the
42 Consortium will continue to be available to qualified first-time home buyers who wish to
43 purchase a home within the City of Moundsville.

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

2
3 **Certificates of Publication by Attorney Thomas White.**

4
5 Attorney Tom White submitted five legal advertisements published in the Moundsville Daily
6 Echo to be received and filed by council.

- 7
8 1. Paving Bids
9 2. Four Civil Action Suits

10
11 Councilperson Oiler made a motion to receive and file the publications, seconded by
12 Councilperson Haynes. Motion carried unanimously.

13
14 **MAYOR ITEMS:**

15
16 Mayor DiRemigio congratulated every one involved in the fireworks display. He received
17 several compliments on them.

18
19 **COMMITTEE REPORTS:**

20
21 **Discussion and Approval of Recommendations by the Finance Committee.**

22
23 Vice Mayor Wallace scheduled a Finance Meeting on Wednesday, July 13, 2005.

24
25 **Discussion and Approval of Recommendations by the Traffic Committee.**

26
27 Councilperson Oiler scheduled a Traffic Meeting following the Finance Meeting.

28
29 **Discussion and Approval of Recommendations by the Policy Committee.**

30
31 Councilperson Oiler scheduled a Policy Meeting following the Traffic Meeting.

32
33 **COMMITTEE ITEMS:**

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35 * **Haynes** - Asked Acting Manager Hess if the city purchased any new parking meters. Mrs.
36 Hess informed council that ten meters have been purchased.

37
38 * Reported high weeds and trash (shingles, etc) behind the Busy Beaver Plaza.

39
40 * **Lemasters** - Thanked the Street Department for working on the drain at 6th & Washington
41 Avenue.

42
43 * Announced that the curb painters are doing a good job.

1 * Did the Street Department received the street sweeper yet? Street Commissioner Richmond
2 reported that the sweeper has been ordered and he has heard nothing on the rental sweeper.

3
4 * Complimented the Sanitation Department for the good job.

5
6 * Reported that he did not want the demolition of 2602 Center Street tabled because the building
7 need tore down.

8
9 * **Wallace** - Asked Building Inspector Wise if citizens are being cited for incompilance with the
10 swimming pool regulations. Mr. Wise reported that citizens are given time to correct the
11 problem.

12
13 * Expressed his delight with the fireworks display. He received many compliments.

14
15 * **Oiler** - Nothing at this time.

16
17 * **Ward** - Announced that he was having bypass surgery, but not sure of the date. He may be
18 absent from some meetings.

19
20 Councilperson Ward made a motion to adjourn, seconded by Councilperson Oiler. Motion
21 carried unanimously.

22
23 Meeting adjourned at 7:17 p.m.

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29 _____
Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor