

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **JULY 19, 2005**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on July
5 19, 2005 at 7:00 p.m.

6
7 Meeting was called to order by Vice Mayor Dennis Wallace.

8
9 Invocation by Councilperson Mark Simms.

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

15
16 **MINUTES:**

17
18 **Regular Council Meeting of July 5, 2005.**

19
20 Councilperson Simms made a motion to accept and approve the minutes of the regular council
21 meeting of July 5, 2005, seconded by Councilperson Ward.

22
23 Councilperson Oiler made a correction on page 3 line 27. Councilperson Ward scheduled the
24 traffic meeting.

25
26 Councilperson Simms made a motion to accept and approve the minutes of the regular council
27 meeting of July 5, 2005, as amended, seconded by Councilperson Oiler. Motion carried.

28
29 **GENERAL PUBLIC HEARING:**

30
31 * Monty Norris of Norris Demolition explained the amount of his bid for the demolition of 2602
32 Center Street included asbestos removal. He also noted that the surrounding vegetation will be
33 cleaned up during the demolition.

34
35 * Darrell Lancaster, 1208 Ninth Street, asked council why the handicapped parking request for
36 his daughter was denied. He stated that she walks with braces on legs and occasionally falls
37 down.

38
39 After a brief discussion, Vice Mayor Wallace asked Chief Kudlak if he would re-evaluate the
40 handicapped parking request.

41
42 * Sally Lehasky, 212 Sandy Avenue, spoke to council on behalf of the Marshall County Fair
43

1 Board, asking that they waive licenses and fees for the 2005 County Fair. She also commented
2 on the Fourth of July Celebration stating they could not get enough volunteers to help.
3

4 * Brad Varlas, 1107 Twelfth Street, asked City Manager and Council if sidewalks are going to be
5 placed on 12th Street and Jefferson Avenue Extension? This matter was discussed when he was
6 on council.
7

8 Manager Hendershot advised that grants are being obtained for a sidewalk on Jefferson Avenue
9 Extension, but applications have not been made for grants for 12th Street.
10

11 **OLD BUSINESS:**
12

13 * Councilperson Simms asked City Manager Hendershot if he had contacted DOH concerning
14 the right turn lane at 5th Street & Lafayette Avenue and 7th Street & Lafayette Avenue.
15

16 * Councilperson Oiler asked City Manager if he spoke to anyone concerning a right & left turn
17 arrow at 12th & Lafayette Avenue for vehicles going east & west. Manager Hendershot noted
18 that he did speak to DOH but there was concerns that the turn arrows would slow down the
19 heavy Lafayette Avenue traffic.
20

21 **NEW BUSINESS:**
22

23 **Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a**
24 **Memorandum of Understanding with the AML on Behalf of the Moundsville Water Board.**
25

26 No action was taken on this matter.
27

28 **Discussion and Approval of an Appointment to the Moundsville Zoning Appeals Board.**
29

30 Manager Hendershot announced that he received a letter of intent from Wayne McCardle, 1311
31 Fifth Street, applying for the vacant position on the Moundsville Zoning Appeals Board.
32

33 Councilperson Haynes made a motion to appoint Wayne McCardle to the Moundsville Zoning
34 Board, seconded by Councilperson Lemasters. Motion carried unanimously.
35

36 **Discussion and Approval of Waiving the License & Fees for the 2005 Marshall County**
37 **Fair.**
38

39 Councilperson Simms made a motion to remove this item from the table, seconded by Vice
40 Mayor Wallace. Motion carried unanimously.
41

42 Councilperson Simms made a motion to waive the license & fees for the 2005 Marshall County
43 Fair, seconded by Councilperson Oiler. Motion carried unanimously.

1 **Discussion and Approval of Demolition Bids for 1602 Center Street.**

2
3 Councilperson Simms made a motion to remove this item from the table, seconded by
4 Councilperson Haynes. Motion carried unanimously.

5
6 Councilperson Simms made a motion to accept the bid from Norris Demolition in the amount of
7 \$8,777.00, seconded by Councilperson Haynes. Motion carried unanimously.

8
9 **Discussion and Approval of Street Paving Bids.**

10
11 Councilperson Ward made a motion to accept the street paving bids for the following streets,
12 seconded by Councilperson Haynes. Motion carried unanimously.

13
14 Clinton Avenue from Fourth to Seventh Street \$36,713.54
15 Baker Avenue from Third to Fifth Street 21,349.92
16 Thompson Avenue from 10th to 13th Street 39,243.37
17 Oak Avenue from Park Street to Highland Avenue 34,724.88

18
19 Total \$ 132,031.71

20
21 **Discussion and Approval of 2005-2006 Moundsville Volunteer Fire Department Contract.**

22
23 Councilperson Simms made a motion to accept the 2005-2006 Moundsville Volunteer Fire
24 Department Contract, seconded by Councilperson Oiler. Motion carried unanimously.

25
26 **Discussion and Approval of Paving on Jefferson Avenue between Eighth Street and**
27 **Twelfth Street.**

28
29 Manager Hendershot noted that the city is working with the MEDC & NCLETTTC. This paving
30 may be utilized as match for SAP sewer and water project in the area.

31
32 **Other Items to be Discussed by Council.**

33
34 Councilperson Simms asked if the city was still considering RV Parking at the Riverside Park.
35 This would also bring people into Moundsville. City Manager Hendershot explained the
36 possibility of utilizing funds from logging at the landfill to pay for the RV Park development.

37
38 **MANAGER ITEMS:**

39
40 **Marshall County Fair Board Dinner.**

41
42 Council members have been invited to the 2005 Fair Board Dinner on Tuesday, July 26, 2005 at
43 6:00 p.m. at the Fairgrounds.

1 **Wesley Park Property.**

2
3 The Methodist Park would like to relieve themselves of 3 additional acres of property in the
4 Wesley Park area. Manager Hendershot asked council for any suggestions concerning the
5 property. Council agreed to place this matter on the Policy Meeting agenda.
6

7 **Prevention Resource Officer (PRO)**

8
9 Manager Hendershot received a letter from the Governor's Office announcing the award of
10 \$32,313 for a Prevention Resource Officer and related expenses for the Moundsville Jr High
11 School.
12

13 **Surplus Auction.**

14
15 City Manager Hendershot announced that the state will be holding a surplus auction on August
16 27, 2005 at 9:00 a.m. Parks & Recreation need another truck, possibly an S-10 pick-up.
17

18 **Street Department Building.**

19
20 It has come to the attention of Manager Hendershot that the rear door of the Street Department
21 Building has been jammed beyond repair. He would like to make an emergency purchase of that
22 door.
23

24 Councilperson Ward made a motion to make an emergency purchase of a door for the rear of the
25 Street Department building, seconded by Councilperson Simms. Motion carried unanimously.
26

27 **Business After Hours.**

28
29 The Marshall County Chamber of Commerce is holding Business After Hours on July 28, 2005
30 from 5-7 p.m. sponsored by the Moundsville Country Club.
31

32 **City of Moundsville Web Page.**

33
34 Manager Hendershot announced that Chief Kudlak has been designing the city's web page and
35 doing a very good job. Councilperson Simms requested a letter of commendation.
36

37 **WV Department of Environmental Protection MS4 Permit.**

38
39 The WV DEP office has reviewed the site registration application that was submitted by the city
40 for the MS4 permit. Several items of additional information was requested to complete the
41 application and the storm water management plan that was submitted as part of the MS4 permit
42 process. Councilperson Mark Simms and Larry Bonar from the Sanitary Board are working on
43 the permit.

1 **K.I.N.D Thank You Letter.**

2
3 Barbara Scanlon of KIND sent a letter to thank council for their generous support of the KIND
4 program. Over 2,000 children have been rewarded for their good deeds in Community Service.
5

6 **COMMITTEE REPORTS:**

7
8 **Discussion and Approval of Recommendations by the Finance Committee.**

9
10 1. The Finance Committee recommends the purchase of a sickle bar and blade for the new
11 tractor in the amount of \$7,075.00.
12

13 Councilperson Simms made a motion to purchase the sickle bar and blade in the amount of
14 \$7,075.00, seconded by Councilperson Lemasters. Motion carried unanimously.
15

16 2. Councilperson Simms reported that the City's Excavator is not air conditioned. Suggestions
17 were made since the Sanitary & Water Departments use the Excavator that those departments
18 may pay 1/3 to have it fixed. This items will be placed on the Finance agenda.
19

20 **Discussion and Approval of Recommendations by the Traffic Committee.**

21
22 1. Request for an easement at 36 Elm Avenue for the Bethel Harvest Church.
23

24 Councilperson Simms made a motion to proceed with the easement process, seconded by
25 Councilperson Haynes. Motion carried unanimously.
26

27 2. Request for Handicapped parking spaces at 2102 First Street, 1414 Purdy Avenue, 1208 Ninth
28 Street, and 327 S. Highland Avenue.
29

30 All handicapped requests were denied.
31

32 3. Request for 4 way stop sign at 7th Street & Short Poplar Avenue.
33

34 The Committee recommended that Chief Kudlak monitor the area.
35

36 **Discussion and Approval of Recommendations by the Policy Committee.**

37
38 1. Discussion was held on what the city is doing with over filled dumpsters. Manager
39 Hendershot advised that the city has taken steps to charge for extra garbage.
40

41 **COUNCIL ITEMS:**

42
43 * Oiler - Nothing at this time.

1 * **Simms** - Reported that he is getting compliments on Rt.2 south but getting complaints on Rt.2
2 north.

3
4 * Asked Manager Hendershot if he has received any response from Transfer Station letters.
5 Manager Hendershot reported that he received a couple, but not as many as he hoped.

6
7 * **Ward** - Reported a tree on Twelfth Street property that needs cut down. Street Commissioner
8 Richmond advised that it has been taken care of.

9
10 * **Lemasters** - Nothing at this time.

11
12 * **Haynes** - Nothing at this time.

13
14 * **Wallace** - Stated that there needs to be better communication with the City of Moundsville and
15 the Marshall County Fair Board. He hopes that next years Fourth of July will be better with the
16 assistance from the Fair Board.

17
18 * Noted that Wal Mart is moving along.

19
20 * Reported the city parking lots need grass cut along the meters. Street Commissioner Richmond
21 advised that was taken care of.

22
23 Vice Mayor Wallace made a motion to adjourn, seconded by Councilperson Simms. Motion
24 carried unanimously.

25
26 Meeting adjourned at 8:10 p.m.

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33 _____
Sondra J. Hewitt, City Clerk

Dennis Wallace, Vice Mayor