

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **FEBRUARY 7, 2006**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 February 7, 2006 at 7:00 p.m.

6
7 Meeting was called to order by 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 Mayor Wallace. Absent: Vice Mayor DiRemigio (ill). Also
13 present: City Manager Hendershot, Police Chief Kudlak, Street Commissioner Richmond,
14 Building Inspector Wise, Attorney Thomas White, CPA Finance Director Thomas Dobbs and
15 City Clerk Hewitt. Absent: Fire Chief Clarke (call out).

16
17 **MINUTES:**

18
19 **Regular Council Meeting of January 17, 2006.**

20
21 Councilperson Oiler made a motion to accept and approve the minutes of the regular council
22 meeting of January 17, 2006, seconded by Councilperson Lemasters. Motion carried
23 unanimously.

24
25 **GENERAL PUBLIC HEARING:**

26
27 * David Seum, 1109½ Third Street, approached council for the possibility of financial assistance
28 for an indoor skateboard park/community center in Moundsville.

29
30 Mayor Wallace asked that Mr. Seum attend the Finance Meeting in March to discuss the matter.
31 Manager Hendershot noted that he didn't think the city could financial back Mr. Seum's
32 business, but there are other entities in which he could approach. More information could be
33 discussed in March.

34
35 * Dave White, 406 Clinton Avenue, thanked the Street Department for fixing the manhole cover
36 on Clinton Avenue, also Third Street & Cedar Avenue. Mr. White requested more patrol on
37 Clinton Avenue because a neighbor had 17 sets of tires slashed in the last 8 months.

38
39 Chief Kudlak responded to Mr. White stating that he does not know of any police reports of 17
40 sets of tires being slashed on Clinton Avenue in the last 8 months. And noted that the officers
41 are patrolling Clinton Avenue.

1 **OLD BUSINESS:**

2
3 **Discussion and Approval of an Ordinance Concerning Holidays in the Employee Policy**
4 **Manual. (Second Reading)**

5
6 Attorney White read the following ordinance by title only to be passed by council on second and
7 final reading:

8
9 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST**
10 **VIRGINIA, AMENDING A SUBPART OF SECTION 155.05 OF THE CODE OF THE**
11 **CITY OF MOUNDSVILLE, RELATING TO LEGAL HOLIDAYS FOR EMPLOYEES**
12 **OF THE CITY OF MOUNDSVILLE. (SECOND READING)**

13
14 Councilperson Haynes made a motion to accept and approve the ordinance concerning legal
15 holidays, seconded by Councilperson Oiler. Manager Hendershot noted this ordinance will bring
16 the city in line with the state.

17
18 Mayor Wallace called for a voice vote. City Clerk announced the following tally. 6 yeas.
19 Motion carried unanimously.

20
21 **NEW BUSINESS:**

22
23 **Discussion and Approval of Requisition No. 2 for the City of Moundsville Water Plant**
24 **Project.**

25
26 Councilperson Simms made a motion to approve Requisition No.2 for the Moundsville Water
27 Plant Project, seconded by Councilperson Wallace. Motion carried unanimously.

28
29 **Discussion and Approval of Change Order No. 1 for the City of Moundsville Water Plant**
30 **Project.**

31
32 Councilperson Simms made a motion to approve Change Order No.1 for the Moundsville Water
33 Plant Project, seconded by Councilperson Lemasters. Motion carried unanimously.

34
35 **Other Items to be Discussed by Council.**

36
37 Councilperson Lemasters noticed a legal ad in the Moundsville Daily Echo asking for bids on a
38 4WD SUV for the City of Moundsville. Manager Hendershot advised the Police Department is
39 taking bids for an SUV.

40
41 **MANAGER ITEMS:**
42
43

1 **Landfill Bridge Update.**

2
3 Manager Hendershot reported work on the landfill bridge is progressing, contract reviewing
4 placed the job at a stand-still. Final approval has been received from the state. Bids will be
5 advertised soon. The project will not cost the city, but the city will have to administer the
6 project.

7
8 **2006-2007 Budget Review.**

9
10 Information was provided by Jonette Lazaz of Schwendeman Agency concerning the employee
11 health benefits. This years increase is only 5%. There will be no change in the budget for
12 employee health benefits.

13
14 **WVML Revenue Enhancement.**

15
16 Manager Hendershot announced that the City of Moundsville is now a charter members of the
17 WVML Revenue Enhancement Agency. This program will help cities collect the correct amount
18 of B&O Taxes.

19
20 **Moundsville Business & Cultural District.**

21
22 The Moundsville Business & Cultural District is sponsoring a Town Hall Meeting for public
23 officials and members of the community on Wednesday, March 8, 2006 at 5:30 p.m. the city will
24 be hosting the meeting at the Moundsville Council Chambers.

25
26 **Elizabethtown Festival.**

27
28 The eighth Annual Elizabethtown Festival will be held on May 20 & 21, 2006 within the walls of
29 the former WV Penitentiary. The committee is asking the city for their financial support again
30 this year.

31
32 Councilperson Simms made a motion to contribute \$500 to the Elizabethtown Festival, seconded
33 by Councilperson Oiler. Motion carried unanimously.

34
35 **Commendation Letter to Building Inspector.**

36
37 Manager Hendershot read a letter of commendation for Don Wise for his assistance and
38 professionalism during the construction of WalMart.

39
40 **MAYOR ITEMS:**

41
42 * Mayor Wallace said he received a call from Jack Cunningham asking that he thank the Street
43

1 Department for repairing the manhole cover at Third Street & Cedar Avenue. He also wanted to
2 thank Police Chief Kudlak for assisting with a problem that his mother had.

3
4 * Mayor Wallace asked if the city was ready to put the timber out for bid? Manager Hendershot
5 reported the city is almost ready to go out to bid but we are waiting on the last line to be shot by
6 Stegman & Schellhase. Timing may be an issue because of bridge construction at the site.

7
8 * Mayor Wallace noted that he was very happy to see WalMart locate in Moundsville. This will
9 be a great asset to the City of Moundsville.

10 11 **COMMITTEE REPORTS:**

12 13 **Discussion of Recommendations by the Finance Committee.**

14
15 Councilperson Lemasters scheduled a Finance Meeting on Tuesday, February 14, 2006 at 6:00
16 p.m.

17 18 **Discussion of Recommendations by the Traffic Committee.**

19
20 Councilperson Simms scheduled a Traffic Meeting on Tuesday, February 14, 2006 following the
21 Finance Meeting.

22 23 **Discussion of Recommendations by the Policy Committee.**

24
25 Councilperson Oiler scheduled a Policy Meeting on Tuesday, February 14, 2006 following the
26 Traffic Meeting.

27 28 **COUNCIL ITEMS:**

29
30 * **Ward** - Reported the street at the corner of First & Ash needs cleaned up.

31
32 * **Simms** - Asked if council discussed purchasing the Clarke property? Manager Hendershot
33 advised that they didn't think the building would benefit the city because of the layout of the
34 house, difficult access to the second floor, small rooms, etc.

35
36 * Will council think about bus service in the city? Discussion has been held on a transit service
37 to bring shoppers into Moundsville, but nothing further.

38
39 * **Oiler** - Asked if the Ambulance Committee has met recently? Councilperson Haynes advised
40 the he, Manager Hendershot and Fire Chief Clarke are suppose to meet with the Fire Department
41 in Bridgeport WV.

1 * **Haynes** - Asked if the city has recently purchased parking meter, if not, we should order some
2 new ones. Manager Hendershot advised that the city has not purchased any since the new meter
3 man was hired but we have made a purchase this fiscal year.
4

5 * Since the state is going to start working on the narrows again, could the city asked for some
6 rock for the city's new property by WalMart? Manager Hendershot has been in contact with
7 DOH who had promised the city some fill from the south narrows for Fostoria.
8

9 * Asked that the city pursue purchasing the property behind Elby's from Consol Mine.
10

11 * **Lemasters** - Reported that nine pine trees were cut down at Valley Fork Walking Trail.
12

13 * Reported that Jones Street is still having a water problem. Street Commissioner Richmond
14 reported that they tried to fix that problem but the city has no way to drain that water. Every
15 time that street is paved there is a problem.
16

17 * Received complaints of water & sewer rates increasing. Manager Hendershot reported that
18 water has increased, but sewer has not. However, sewer rates are based on water usage.
19

20 Councilperson Lemasters made a motion to adjourn, seconded by Councilperson Oiler. Motion
21 carried unanimously.
22

23 Meeting adjourned at 7:40 p.m.
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30 _____
Sondra J Hewitt, City Clerk

Dennis Wallace, Mayor