

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **FEBRUARY 21, 2006**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 February 21, 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: Vice Mayor
12 DiRemigio, Haynes, Lemasters, Oiler, Simms and Mayor Wallace. Absent: Ward (ill). Also
13 present: City Manager Hendershot, Police Chief Kudlak, Fire Pvt. Ullom, Street Commissioner
14 Richmond, Building Inspector Vickers, Attorney Thomas White, CPA Finance Director Thomas
15 Dobbs and City Clerk Hewitt. Absent: Fire Chief Clarke.

16
17 **MINUTES:**

18
19 **Regular Council Meeting of February 7, 2006.**

20
21 Councilperson Oiler made a motion to accept and approve the minutes of the regular council
22 meeting of February 7, 2006, seconded by Councilperson Lemasters. Motion carried
23 unanimously.

24
25 **PRESENTATION:**

26
27 **Presentation of the 2006-2007 General Fund Budget and Budget Message.**

28
29 City Manager Hendershot presented to council the 2006-2007 General Fund Budget and Budget
30 Message.

31
32 **GENERAL PUBLIC HEARING:**

33
34 * Lester Tasker, 1407 Tenth Street, asked for more patrol of Tenth Street.

35
36 * Rick Healy, Bel-O-Mar, spoke to council concerning the Housing Rehabilitation Grant for
37 residents of Moundsville. This program will allow residents who own their homes to apply for a
38 \$25,000 grant to make improvements on their home. 80% will be forgiven after 5 years that the
39 person owns their home. 20% will be paid when the house is sold. Applications will be obtained
40 through Bel-O-Mar later in March.

41
42 After further discussion, Vice Mayor DiRemigio made a motion to accept the proposal as
43 presented, seconded by Councilperson Simms. Motion carried unanimously.

1 **OLD BUSINESS:**

2
3 * Councilperson Haynes made a motion to implement raises for the Street Department, seconded
4 by Councilperson Simms for discussion.

5
6 Mayor Wallace stated that he would not agree to this because there are other departments in the
7 city that need raises. After further discussion, Vice Mayor DiRemigio amended the motion to
8 include all departments, seconded by Councilperson Haynes.

9
10 Mayor Wallace called for a voice vote. City Clerk announced the following tally. 5 yeas, 1 nay.
11 Mayor Wallace voting nay. Motion carried.

12
13 **NEW BUSINESS:**

14
15 **Discussion and Approval of Requisition No. 3 for the City of Moundsville Water Plant**
16 **Project.**

17
18 Councilperson Lemasters made a motion to approve requisition #3 for the City of Moundsville
19 Water Plant Project, seconded by Councilperson Simms. Motion carried unanimously.

20
21 **Discussion and Approval of a Resolution Authorizing the City to Enter Into a Contractual**
22 **Agreement with the Local Economic Development Assistance Grant Program for a Grant**
23 **Award.**

24
25 Councilperson Simms made a motion to authorize the City Manager to enter into the agreement
26 with the Local Economic Development Assistance Grant Program, seconded by Councilperson
27 Lemasters. Motion carried unanimously.

28
29 **Discussion and Approval of Authorizing the City to Enter Into a Development Agreement.**

30
31 Vice Mayor DiRemigio made a motion to table this agreement, seconded by Councilperson
32 Haynes.

33
34 Mayor Wallace called for a voice vote. City Clerk announced the following tally. 5 yeas, 1 nay.
35 Mayor Wallace voting nay. Motion carried.

36
37 **Discussion and Approval of a Resolution of the Council of the City of Moundsville, West**
38 **Virginia, Authorizing the Grant of an Easement of an Unused Portion of Highland Avenue**
39 **to an Abutting Property Owner.**

40
41 Councilperson Simms made a motion to approve the resolution for the easement on Highland
42 Avenue, seconded by Councilperson Lemasters for discussion.

1 Discussion was held on a drainage problem on the property with the stream. The possibility of
2 installing a culvert to correct the problem. Attorney White asked that someone meet with him to
3 give him direction on amending the easement.
4

5 Vice Mayor DiRemigio made a motion to amend the easement to a right of way agreement as
6 Attorney White explained, seconded by Councilperson Simms.
7

8 After further discussion and two motions, Vice Mayor DiRemigio withdrew his motion, as did
9 Councilperson Simms and both seconds by Councilperson Lemasters and Haynes.
10

11 Councilperson Haynes made a motion to table this matter until Attorney White, Building
12 Inspector Wise and Mr. Francis can meet, seconded by Councilperson Oiler. Motion carried
13 unanimously.
14

15 **Discussion and Approval of Bids Received for a 4WD SUV for the Moundsville Police**
16 **Department.**
17

18 Bids were received for a 4WD SUV for the Moundsville Police Department. Chief Kudlak
19 presented the bids as followed and noted that Ohio Valley Ford is the low bidder and exceeds all
20 specifications:
21

22	1. 2006 Ford Expedition	Ohio Valley Ford	\$25,105.00
23	2. 2006 Dodge Durango	Glen Dale Motors	\$32,325.00
24	3. 2007 Chevy Tahoe	Glen Dale Motors	\$32,910.00
25	4. 2006 Chevy Tahoe	Glen Dale Motors	\$32,021.00

26

27 Councilperson Simms made a motion to award the low bid to Ohio Valley Ford in the amount of
28 \$25,105.00, seconded by Vice Mayor DiRemigio. Motion carried unanimously.
29

30 **MANAGER ITEMS:**
31

32 **Boards and Commissions.**
33

34 Manager Hendershot reported that terms for the Moundsville Building Commission, Planning
35 Commission and Historic Landmarks Commission have expired. The city will be advertising
36 these terms.
37

38 **Business After Hours.**
39

40 The Chamber of Commerce has announced that Business After Hours will be held on Thursday,
41 February 23, 2006 from 5:00 to 7:00 p.m. at Reynolds Memorial Hospital in the Betty Beebe
42 Habig Room.
43

1 **MAYOR ITEMS:**

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3 * Wished to thank Manager Hendershot for the 2006-2007 General Fund Budget and Budget
4 Message. He believe the city is doing financially well.

5
6 **COMMITTEE REPORTS:**

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

9
10 1. Councilperson Lemasters reported at three quarters of the way through the fiscal year, the
11 revenues are at about 66% and expenditures are at about 60%.

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

14
15 1. Discussion of an Easement requested by Samantha Henry and Wm. & Cindy VanScyoc on
16 Simpson Avenue.

17
18 The Traffic Committee has not made any decision on the easement. Mrs. Henry asked
19 Councilperson Haynes if the Traffic Committee could bring this matter back to the next Traffic
20 Meeting.

21
22 2. Discussion was held on Paving Priority List.

23
24 3. Discussion was held on the possibility of angle parking on Purdy Avenue. The request came
25 from Rosalyn Alonzo of 1414 Purdy Avenue.

26
27 **Discussion of Recommendations by the Policy Committee.**

28
29 Councilperson Oiler reported that the Policy Committee had nothing to discuss.

30
31 **Certificates of Publication by Attorney White.**

32
33 Attorney White submitted three legal ads published in the Moundsville Daily Echo to be
34 received and filed by council:

- 35
36 1. Ordinance for Zone Change - 805 Tenth Street
37 2. Applications for Firefighters Civil Service Test
38 3. Sealed Bids for Police Department 4WD SUV

39
40 Councilperson Oiler made a motion to receive and file the legal ads, seconded by Councilperson
41 Lemasters. Motion carried unanimously.

1 **COUNCIL ITEMS:**

2
3 * **DiRemigio** - Proposed the city purchase three new refuse trucks for the Sanitation Department
4 as apposed to buy one at a time and switching them out.

5
6 * Read an article in the news paper concerning things happening in the community such as the
7 coal industry. The article touches on everything he said four years ago when he, as mayor,
8 formed the Progressive Energy Council. The City of Moundsville can accomplish a lot more for
9 Marshall County and the State of West Virginia. The city needs to purchase the available ground
10 that already has shipping docks near the water front. Vice Mayor DiRemigio would like to work
11 with the State, the Federal Government, Belomar and Project Best to acquire the means of a coal
12 to gasification or coal to gasoline plant, which Marshall County had south of Moundsville some
13 years ago. Coal to gasification solves all the problems. Coal presently generates 53% of all
14 electricity in America. Moundsville, Marshall County could be the energy center of the country.
15 Vice Mayor DiRemigio would like the city to pursue the coal to gasification plant for the future
16 of the City of Moundsville.

17
18 * **Haynes** - Asked Manager Hendershot if he could obtain a price on the property behind Elby's.
19 Manager Hendershot reported the figure is approximately \$500,000.

20
21 * Reported that he, Manager Hendershot and Fire Chief Clarke met with Bridgeport WV
22 Ambulance Service. The meeting was very informative. Meetings if the Fire and Ambulance
23 Committee will be taking place at the City Building on Friday mornings at 11:00 a.m.

24
25 * **Lemasters** - Wished to thank the Street Department for help the Recreation Department.

26
27 * **Oiler** - Also wished to thank the Street Department for working on Eighth Street.

28
29 * **Simms** - Nothing at this time.

30
31 Councilperson Simms made a motion to adjourn, seconded by Councilperson Lemasters. Motion
32 carried unanimously.

33
34 Meeting adjourned at 8:28 p.m.

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39 _____
40 Sondra J Hewitt, City Clerk

Dennis Wallace, Mayor