

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **MARCH 6, 2006**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 March 6, 2006 at 7:00 p.m.

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

8
9 Invocation by City Manager Hendershot.

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

16
17 **MINUTES:**

18
19 **Regular Council Meeting of February 21, 2006.**

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

24
25 **GENERAL PUBLIC HEARING:**

26
27 * Rhonda Meeks, 80 Highland Avenue, spoke to council concerning the Marshall County Board
28 of Education consolidating Moundsville Schools. She asked for the support of Moundsville
29 Council.

30
31 * Beth Phillips, 72 Highland Avenue, also spoke to council concerning consolidating
32 Moundsville Schools and noted when the parents attend Board of Education meetings to ask
33 questions, the they never get the same answers. She also asked for council's support.

34
35 Councilperson Haynes commented that he asked the concerned parents to attend the council
36 meeting. He noted that he is in full support of their cause.

37
38 City Manager Hendershot advised that he had spoken to Mr. Renzella, Superintendent of
39 Marshall County Schools. Mr. Renzella said that he would attend a council meeting to speak
40 with council to explain their plan at council's convenience.

41
42 **OLD BUSINESS:**
43

1 **Moundsville Ambulance Service Update.**

2
3 Councilperson Oiler asked for an update on the Ambulance Service Meeting held at the Council
4 Chambers on Friday. Councilperson Haynes reported that he would recommend this plan be
5 discussed at the Finance Committee and hoped that council members would assist in future
6 decisions.

7
8 **NEW BUSINESS:**

9
10 **Discussion and Approval of a Resolution to Accept Grant Funds from the West Virginia**
11 **Development Office and the Small Cities Block Grant Program for Housing Rehabilitation.**

12
13 Vice Mayor DiRemigio made a motion to accept the resolution to accept grant funds from the
14 WV Development Office, seconded by Councilperson Oiler. Motion carried unanimously.

15
16 **Discussion and Approval of Two Appointments to the Moundsville Building Commission.**
17 **(Council's Appointment)**

18
19 Mayor Wallace made a motion to reappoint DJ Pellen to the Moundsville Building Commission
20 for a 5 year term, seconded by Councilperson Lemasters. Motion carried unanimously.

21
22 City Manager Hendershot advised that a vacancy still exists on the Building Commission. The
23 vacancy will be advertised again in the Echo.

24
25 Councilperson Lemasters asked City Manager Hendershot to send a letter of thanks to Rusty
26 Wolfe who resigned from the Moundsville Building Commission due to health reasons.

27
28 **Discussion and Approval of an Appointment to the Planning Commission. (Manager's**
29 **Appointment)**

30
31 City Manager Hendershot advised that he was reappointing William McConnell to the Planning
32 Commission for a 3 year term.

33
34 **Discussion and Approval of an Appointment to the Historic Landmarks Commission.**
35 **(Manager's Appointment)**

36
37 City Manager Hendershot advised that he was reappointing Sue Lunau to the Historic Landmarks
38 Commission for a 2 year term.

39
40 **The Planning Commission Recommends a Zone Change at 805 Tenth Street (Marshall**
41 **Dairy) from R-M to C-N-S.**

42
43 Councilperson Haynes made a motion to direct the City Attorney to draft a zone change

1 ordinance for 805 Tenth Street, seconded by Vice Mayor DiRemigio. Motion carried
2 unanimously.

3
4 Building Inspector Wise noted that Mr. Hocutt is zoned at the present time for carry-out food and
5 ice cream. This ordinance will permit a "sit down area" inside the store.

6
7 **Other Items to be Discussed by Council.**

8
9 Councilperson Haynes asked Manager Hendershot to enlighten council on the steps they need to
10 take to obtain grant funding for the City Building, Street Department and Police Barracks.

11
12 Manager Hendershot advised that the city needs to acquire an preliminary engineering report.
13 McKinley & Associates quoted a cost of approximately \$15,000. Without the preliminary study,
14 the can not obtain grants or funding. Because of the engineering, the city will not have to go out
15 for bids. Manager Hendershot will obtain RFQ's to present at the Finance Meeting.

16
17 **MANAGER ITEMS:**

18
19 **2006-2007 Proposed General Fund Budget.**

20
21 Manager Hendershot announced that he and Finance Director Thomas Dobbs are working on
22 finalizing the 2006-2007 General Fund Budget. The final budget must be submitted to the State
23 of West Virginia by March 30, 2006. Adjustments were made and a copy reflecting the changes
24 has been given to council this evening. Council can make changes at the Finance Meeting prior
25 to the next regular council meeting if they wish.

26
27 **Main Street Program Meeting.**

28
29 The Main Street Program that was scheduled for Wednesday, March 8, 2006 has been changed to
30 Wednesday, March 15, 2006 at 5:30 p.m., and has been moved to the Training Center.

31
32 **Cub Scout Cake Auction.**

33
34 The Cub Scout PAC 78 annual cake auction will be held on Monday, March 13, 2006 at 6:00
35 p.m., at the Calvary Methodist Church on First Street.

36
37 **Project Management Office of Economic Adjustment.**

38
39 Manager Hendershot was contacted by Liz Gabor, Project Management Office of Economic
40 Adjustment of the Office of the Secretary of Defense, concerning the Moundsville Marine/Naval
41 Center closing. The city has the option of creating a Local Redevelopment Authority. Ms.
42 Gabor is going to explain the details. She will be at the Moundsville City Building on Thursday,
43

1 March 16, 2006 at 4:00 p.m. Any council member with questions concerning the Local
2 Redevelopment Authority may attend the meeting if they wish.

3
4 **MAYOR ITEMS:**

5
6 Mayor Wallace addressed the ladies of local schools advising them to give him a list of questions
7 they may have and he will ask Mr. Renzella those questions when he is able to attend a council
8 meeting.

9
10 **COMMITTEE ITEMS:**

11
12 **Discussion and Approval of Recommendations by the Finance Committee.**

13
14 Councilperson Lemasters scheduled a Finance Meeting on Tuesday, March 14, 2006 at 6:00 p.m.
15 in the Council Chambers.

16
17 **Discussion and Approval of Recommendations by the Traffic Committee.**

18
19 Councilperson Haynes scheduled a Traffic Meeting following the Finance Meeting.

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

22
23 Councilperson Oiler scheduled a Policy Meeting following the Traffic Meeting.

24
25 **COUNCIL ITEMS:**

26
27 * **DiRemigio** - Nothing at this time.

28
29 * **Lemasters** - Requested the purchase for new tires on the Massey Ferguson Tractor be placed
30 on the Finance Committee agenda.

31
32 * Reported a fence had fallen into the alley beside 1703 Fourth Street.

33
34 * Asked Police Chief Kudlak had taken any action on the vandalism of the trees at Valley Fork
35 Park? Chief Kudlak advised the matter was still under investigation.

36
37 * Commended the City of Moundsville Haz-Mat Team for responding to the Mitchell-Kammer
38 Plant stack fire.

39
40 * **Haynes** - Council needs to move on the possibility of annexing McNinch School into the city.

41
42 * Asked for a car lift & tire balance machine for the Street Department since they maintain a
43 portion of the city's vehicles.

1 * Sends condolences to Larry Clegg and family on the passing of his wife.

2
3 * **Oiler** - Nothing at this time.

4
5 Councilperson Oiler made a motion to go into an Executive Session for Contractual Matters,
6 seconded by Councilperson Haynes. Motion carried unanimously.

7
8 Meeting recessed at 7:38 p.m.

9
10 Meeting reconvened at approximately 7:45 p.m.

11
12 Executive Session convened at approximately 7:45 p.m.

13
14 Executive Session recessed at 8:20 p.m.

15
16 Regular meeting reconvened at 8:21 p.m.

17
18 Councilperson Oiler made a motion to adjourn, seconded by Councilperson Haynes. Motion
19 carried unanimously.

20
21 Meeting adjourned at 8:21 p.m.

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28 _____
Sondra J Hewitt, City Clerk

Dennis Wallace, Mayor