

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **MAY 16, 2006**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on May
5 16, 2006.

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

8
9 Invocation by Councilperson Simms.

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

17
18 **MINUTES:**

19
20 **Regular Council Meeting of April 18, 2006.**

21
22 Councilperson Simms made a motion to accept and approve the minutes of the regular council
23 meeting of April 18, 2006, seconded by Councilperson Oiler. Motion carried unanimously.

24
25 **Regular Council Meeting of May 2, 2006.**

26
27 Councilperson Oiler made a motion to accept and approve the minutes of the regular council
28 meeting of May 2, 2006, seconded by Councilperson Simms. Motion carried unanimously.

29
30 **OLD BUSINESS:**

31
32 **Discussion and Approval of a Resolution in Support of Efforts to Establish a West Virginia**
33 **Hall of Fame Located in the City of Moundsville, WV.**

34
35 Councilperson Simms made a motion to approve the resolution in support of efforts to establish a
36 WV Hall of Fame located in Moundsville, seconded by Councilperson Oiler. Motion carried
37 unanimously.

38
39 **Discussion and Approval of Authorizing the City Manager to Enter Into a Contractual**
40 **Agreement with the Moundsville Volunteer Fire Department.**

41
42 Councilperson Oiler made a motion to authorize the City Manager to enter into a Contractual
43

1 Agreement with the Moundsville Volunteer Fire Department increasing the amount from
2 \$62,500 to \$67,500, seconded by Councilperson Lemasters.

3
4 Mayor Wallace called for a voice vote. City Clerk announced the following tally. 4 yeas, 1 nay.
5 Haynes voting nay. Motion carried.

6
7 **NEW BUSINESS:**

8
9 **Discussion and Approval Authorizing the City Manager to Enter Into a Contractual**
10 **Agreement with the Health Plan Hospitalization Insurance Provider.**

11
12 Councilperson Haynes made a motion to authorize the City Manager to enter into a contractual
13 agreement with the Health Plan Hospitalization Insurance Provider, seconded by Councilperson
14 Oiler. Motion carried unanimously.

15
16 **Discussion and Approval of Requisition #6 for the Moundsville Water Treatment Plant**
17 **Project.**

18
19 Councilperson Simms made a motion to approve Requisition #6 for the Moundsville Water
20 Treatment Plant Project, seconded by Councilperson Lemasters. Motion carried unanimously.

21
22 **MANAGER ITEMS:**

23
24 **Appointment to the Moundsville Building Commission. (Commission's Appointment)**

25
26 The Building Commission did not meet in April due to lack of a quorum. Commission Secretary
27 Karen Ankrom polled the committee members and they would recommend that Charles "Rusty"
28 Wolfe be reinstated.

29
30 **Discussion of Selection of Architectural Firm for the Preliminary Engineering Study.**

31
32 Manager Hendershot recommends that council conduct the full 5 G Engineering Selection
33 Process to be prepared for potential State and Federal Grants on the Building Renovation Project.
34 This requires WB&MB (Women's Businesses and Minority Businesses) to be notified 15 days
35 prior to publication. Advertising will be done and a specific date will be set to receive RFQ's
36 (Requirements for Qualifications). Belomar has recommended council to appoint a three
37 member board to streamline the review and selection process.

38
39 **Update on the Landfill Underwater Bridge.**

40
41 The Landfill Underwater Bridge Project has been moved back to July due to EPA permits. The
42 boundary line that was in question at the landfill in reference to timbering has been clarified. We
43 have all the DEP permits. The timbering agent and DEP will coordinate the tree sale and harvest

1 around the bridge construction and landfill capping. Timbering is ready to go out for bid once
2 the dates from the forester, Mr. Stephens are set.

3
4 **Other Items to be Discussed by the City Manager.**

5
6 **Amendment to the Public Safety Fee Ordinance.**

7
8 The Public Safety Fee Ordinance is in the process of being revised concerning a change that was
9 previously discussed. Acting City Manager Hess recommended that council direct the City
10 Attorney to make the draft amending this ordinance.

11
12 Councilperson Simms made a motion to direct the City Attorney to draft an ordinance amending
13 a section in the Public Safety Fee Ordinance, seconded by Councilperson Lemasters. Motion
14 carried unanimously.

15
16 **June 20th 2006 - West Virginia Day.**

17
18 Acting City Manager Hess informed council that June 20th is a regular council meeting date and
19 is also West Virginia Day.

20
21 Councilperson Simms made a motion to reschedule the regular council meeting for Wednesday,
22 June 21, 2006 at 7:00 p.m., seconded by Councilperson Oiler. Motion carried unanimously.

23
24 **Elizabethtown Festival 2006.**

25
26 The Elizabethtown Festival Committee wished to thank council for their support for their annual
27 festival. The Grand Opening will take place on Saturday, May 20, 2006 at 11:00 a.m., at the
28 main stage. The committee is hoping that council members and the City Manager will attend the
29 opening.

30
31 **Largest Chess Game Ever in the Ohio Valley.**

32
33 Mound View Administrator, Konnie Dolgovskij, will play a chess game versus Moundsville City
34 Manager, Allen Hendershot, on Wednesday, May 17, 2006 at 1:00 p.m. at Mound View Health
35 Care on Olive Avenue. This will be the largest chess game ever held in the Ohio Valley. The
36 chess pieces are human.

37
38 **West Virginia Municipal League Summer Conference.**

39
40 The West Virginia Municipal League Summer Conference will be held on August 10,11, & 12,
41 2006 at the Mountaineer Racetrack & Gaming Resort in Chester WV. Moundsville is one of the
42 host cities. Contact Marilyn if any council member wishes to attend.

1 **Business After Hours.**

2
3 The Marshall County Chamber of Commerce is sponsoring a Business After Hours on May 25,
4 2006 from 5:00 to 7:00 p.m. Hosting the Business After Hours will be Goodwill Industries,
5 Lafayette Avenue.
6

7 **Ribbon Cutting Ked's Ace Hardware and Rental.**

8
9 A ribbon cutting will be held at Ked's Ace Hardware Rental on Fourth Street (former K&W) on
10 May 22, 2006 at 1:15 p.m.
11

12 **MAYOR ITEMS:**

13
14 * Mayor Wallace sent "get well" wishes to Vice Mayor DiRemigio and Councilperson Ward.
15

16 **COMMITTEE REPORTS:**

17
18 **Discussion and Approval of Recommendations by the Finance Committee.**

19
20 1. Discussion of Purchasing a Truck and building Sign Shop for the Street Department.
21

22 Councilperson Lemasters made a motion to purchase the truck and build a sign shop for the
23 Street Department, seconded by Councilperson Simms. Motion carried unanimously.
24

25 2. Discussion of Restroom Repair at the Street Department.

26
27 Councilperson Lemasters made a motion to authorize repairs for the restroom at the Street
28 Department, seconded by Councilperson Simms. Motion carried unanimously.
29

30 3. Discussion and Approval of an Agreement with the City Judge Concerning Jury Trials.

31
32 Councilperson Lemasters made a motion to approve the Agreement between the City of
33 Moundsville and City Judge Chase for \$100 per hour to hear jury trials, seconded by
34 Councilperson Simms. Motion carried unanimously.
35

36 4. Discussion and Approval of a Donation to the KIND Program in the Amount of \$100.

37
38 Councilperson Lemasters made a motion to donate \$100 to the KIND Program, seconded by
39 Councilperson Oiler. Motion carried unanimously.
40

41 5. Discussion and Approval of the Budget Revision for the 2005-2006 Fiscal Year.
42
43

1 Councilperson Lemasters made a motion to approve the 2005-2006 General Fund Budget
2 Revision, seconded by Mayor Wallace. Motion carried unanimously.

3
4 **Discussion and Approval of Recommendations by the Traffic Committee.**

5
6 1. Discussion and Approval of Installing Three Street Lights on Western Avenue.

7
8 Councilperson Simms made a motion to install three street lights on Western Avenue, seconded
9 by Councilperson Lemasters. Motion carried unanimously.

10
11 * Councilperson Simms mentioned that he and Mayor Wallace met with Mr. Garen Francis and
12 Mr. Ken Tucker concerning the easement requested by Mr. Francis. Mr. Tucker agreed to the
13 easement for Mr. Francis.

14
15 Councilperson Simms made a motion to bring the easement request for Mr. Francis from the
16 table, seconded by Councilperson Haynes. Motion carried unanimously.

17
18 Councilperson Simms made a motion to approve the easement on Highland Avenue, seconded by
19 Councilperson Oiler. Motion carried unanimously.

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

22
23 1. Discussion and Approval of the Mutual Aid Agreement Between the City of Moundville Fire
24 Department and Washington Land VFD.

25
26 Councilperson Oiler made a motion to approve the Mutual Aid Agreement, seconded by
27 Councilperson Lemasters. Motion carried unanimously.

28
29 **COUNCIL ITEMS:**

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31 * **Haynes** - Reminded citizens that Department of Highways will be collecting tires at their office
32 on DOT Drive on May 18, 19 & 20. Also requested the officers check alleys for tires.

33
34 * Commented that he as enjoyed working with all members of council. This meeting will be his
35 last.

36
37 * **Lemasters** - Asked Building Inspector Vickers to notify the owners of the trailers on Pearl
38 Street and Ruby Street that have been condemned by FEMA. These trailers need to be removed.

39
40 * **Oiler** - Nothing at this time.

41
42 * **Simms** - Nothing at this time.

1 ***Wallace** - Commented that it has been a pleasure working the Dave Haynes as a Councilperson
2 and will continue working with him on the Water Board.

3
4 Councilperson Simms made a motion to adjourn, seconded by Councilperson Oiler. Motion
5 carried unanimously.

6
7 Meeting adjourned at 7:35 p.m.
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14 _____
Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor