1 2	STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE, AUGUST 15, 2006		
3			
4	The Council of the City of Moundsville net in Regular Session in the Council Chambers on		
5	August 15, 2006 at 7:00 p.m.		
6			
7	Meeting was called to order by Mayor Dennis Wallace.		
8			
9	Invocation by Mayor Dennis Wallace.		
10			
11	City Clerk called the roll and the following council persons were in attendance: Haynes,		
12	Lemasters, Oiler, Wood and Mayor Wallace. Absent: Vice Mayor DiRemigio and Councilpersor		
13	Simms. Also present: Acting City Manager Deanna J Hess, Police Chief Kudlak, Fire Chief		
14	Clarke, Street Foreman Charles Richmond, Building Inspector Vickers, Attorney Thomas White,		
15	CPA Finance Thomas Dobbs and City Clerk Hewitt. Absent: City Manager Hendershot (vac)		
16	and Street Commission Richmond.		
17			
18	MINUTES:		
19			
20	Regular Council Meeting of August 1, 2006.		
21			
22	Councilperson Oiler made a motion to accept and approve the minutes of the regular council		
23	meeting of August 1, 2006, seconded by Councilperson Lemasters. Motion carried unanimously.		
24			
25	GENERAL PUBLIC HEARING:		
26			
27	* Lester Tasker, 1407 Tenth Street, complained of the gravel used to fill holes on Tenth Street		
28	He asked that council pave the street instead of filling the holes.		
29			
30	* Eugene Holmes, 604 Twelfth Street, reported water laying in street in front of 612 Twelfth		
31	Street and trucks hitting the pedestrian sign in front of 602 Twelfth Street. Mr. Holmes wished		
32	to thank the Street Department for dura patching the streets.		
33	·		
34	* David White, 406 Clinton Avenue, reported hedges need cut at the corner of Pearl Street &		
35	Garfield Street. Acting City Manager Hess noted a worked order has already been written up for		
36	the property. Mr. White asked if the city had ever contacted the owner of the property near		
37	Krogers. Chief Kudlak advised that New Plan Realty is the owner and they have been contacted.		
38			
39	* Brad Varlas, 1107 Twelfth Street, thanked council for looking at the new 75 ft ladder truck		
40	parked in the city lot. Also, the VFD is in the process of building a new 40X40 garage in the old		
41	Stamping lot.		
42			
12			

NEW BUSINESS:		
Discussion and Approval of an Ordinance Pertaining to the Requirement for Fences Around Swimming Pools. (First Reading)		
Attorney White read the following ordinance by title only to be passed by council on first reading:		
AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING SECTION 1381.14 OF THE CODE OF THE CITY OF MOUNDSVILLE PERTAINING TO THE REQUIREMENT FOR FENCES AROUND SWIMMING POOLS. (FIRST READING)		
Councilperson Lemasters made a motion to approve the above ordinance, seconded by Councilperson Oiler.		
Mayor Wallace called for a voice vote. City Clerk announced the following tally. 5 yeas. Motion carried unanimously.		
Discussion and Approval of an Ordinance Relating to Uniforms for Employees. (First Reading)		
Attorney White read the following ordinance by title only to be passed by council on first reading:		
AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING A SUBPART OF SECTION 155.06 OF THE CODE OF THE CITY OF MOUNDSVILLE, RELATING TO UNIFORMS FOR EMPLOYEES OF THE CITY OF MOUNDSVILLE. (FIRST READING)		
Councilperson Wood made a motion to approve the above ordinance, seconded by Councilperson Oiler.		
Mayor Wallace called for a voice vote. City Clerk announced the following tally. 5 yeas. Motion carried unanimously.		
MANAGER ITEMS:		
DUI Checkpoint Scheduled.		
The Moundsville Police Department in conjunction with the WV Highway Safety Office and Sgt. Didiron of the Wheeling Police Department will be conducting a Sobriety Checkpoint on		

Saturday August 19, 2006 from 10:00 p.m. to 3:00 a.m. Sunday, August 20, 2006. The checkpoint will be set up on WV Rt.2 at the north city limits in the area of Auto Zone. **Business After Hours.** The Marshall County Chamber of Commerce is sponsoring Business After Hours on August 24, 2006 from 5:00 to 7:00 p.m. at the Glen Dale Firemen's Hall hosted by Peggy's Posies and The Marshall County Commission. **MAYOR ITEMS:** Mayor Wallace wished to thank the Volunteer Fire Department for the presentation and viewing of the newly purchase ladder truck. **COMMITTEE REPORTS:** Discussion and Approval of Recommendations by the Traffic Committee. 1. Approval to remove the "No Thru" sign off of Fourth Street between Clinton Avenue and Juniper Avenue. 2. Discussion was held on the cost estimates of the Street Priority List. After some discussion, Councilperson Oiler made a motion to put out for bid the following streets on the paving list: Center Street - Sycamore Avenue to Highland Avenue; Ninth Street & Henrietta Intersection; Pearl Street & McKinley Intersection; Locust Avenue; Ohio Street -Railroad Avenue to Corporation Line; Eighth Street - Henrietta to Juniper Avenue. Discussion and Approval of Recommendations by the Policy Committee. Authorize the City Manager to Enter Into a Memorandum of Understanding Between the Marshall County Health Department and the City of Moundsville's Hazardous Materials Response Team. Mayor Wallace made a motion to authorize the City Manager to enter into a Memorandum of Understanding between the Marshall County Health Department and the City of Moundsville, seconded by Councilperson Lemasters. Motion carried unanimously. Authorize the City Manager to Enter Into a Memorandum of Understanding Between the Marshall County Commission and the City of Moundsville Hazardous Materials Response Team.

 Mayor Wallace made a motion to authorize the City Manager to enter into a Memorandum of Understanding between the Marshall County Commission and the City of Moundsville, seconded by Councilperson Wood. Motion carried unanimously.

1 2

Councilperson Oiler asked Acting City Manager Hess if the paving list is for this year (2006) or next year. Acting Manager Hess affirmed the paving is for 2006. Mayor Wallace said that council can put these streets out for bid. The cost estimates given to council came from our engineers.

Councilperson Oiler asked how much the city has available for paving? CPA Dobbs reported the city has about \$180,000 or \$190,000 available noting that the fund is used for other things too.

Councilperson Wood noted that with the amount of funds in the municipal fee, two or three streets can be paved. If the money is there, the streets should be paved.

Councilperson Oiler made a motion to put the five streets out for bid that have been engineered, seconded by Councilperson Wood. Motion carried unanimously.

After more discussion, Councilperson Wood moved to amend his motion to exclude Jefferson Avenue from Eighth Street to Eleventh Street from the bid list, seconded by Councilperson Oiler. Motion carried unanimously.

COUNCIL ITEMS:

* Haynes - Reported the street light at Barkley's Parking lot and a light on Grant Avenue that shines in your eyes from the funeral home to First Street.

* Asked Chief Kudlak if juveniles are caught breaking several vehicle windows in one day can they be charged with a felony? Chief Kudlak noted that it is a possibility but hard to do.

* Lemasters - Reported 8 Potomac Street and 14 Potomac Street are run down and weed are very high.

* Holes need filled in alley behind 2202 Kanawha Street between Railroad and Poplar Avenue.

- -

* Wished to thank the Volunteer Fire Department for the Dinner Invitation.

* Commended the "curb crew" painting the curbs in town.

* Oiler - Congratulations to the Moundsville Volunteer Fire Department on their new purchase of the ladder truck.

1 2 3	* Asked that a 20 mph speed limit sign on 10 th Street between Rt. 2 and Tomlinson Avenue be placed on the next traffic agenda.		
4	* Wood - Wished to thank the Volunteer Fire Department for their assistance in Moundsville and		
5	congratulations on their purchase of the ladder truck.		
6	·		
7	Councilperson Wood made a motion to adjourn, secon	ided by Councilperson Lemasters. Motion	
8	carried unanimously.		
9			
10	Meeting adjourned at 7:30 p.m.		
11			
12			
13			
14	· ·		
15			
16			
17	Sondra J. Hewitt, City Clerk D	Pennis Wallace, Mayor	