

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **OCTOBER 3, 2006**

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4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 October 3, 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, Wood and Mayor Wallace. Also present: City
13 Manager Hendershot, Police Chief Kudlak, Fire Chief Clarke, Street Commissioner Richmond,
14 Building Inspector Vickers, Attorney Thomas White, CPA Finance Director Thomas Dobbs and
15 City Clerk Hewitt. Absent: Building Inspector Wise (vac).

16
17 **MINUTES:**

18
19 **Regular Council Meeting of September 19, 2006.**

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21 Vice Mayor DiRemigio made a motion to accept and approve the minutes of the regular council
22 meeting of September 19, 2006, seconded by Councilperson Oiler. Motion carried unanimously.

23
24 **GENERAL PUBLIC HEARING:**

25
26 * Joseph Parriott, PO Box 277 Eastern Fourth Street, strongly opposed the School Bond Levy.

27
28 * David Haynes, 21 Elm Avenue, also opposed the School Bond Levy and hoped that council
29 members would not support it.

30
31 * Fred Brunner, 112 Leatherwood Drive, spoke in favor of the School Bond Levy.

32
33 * David White, 406 Clinton Avenue, inquired reference a "Children at Play" sign at Second &
34 Tomlinson. And the condition of a house at Seventh & Magnolia Avenue.

35
36 **OLD BUSINESS:**

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38 **Other Items to be Discussed by Council.**

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40 * Councilperson Simms asked Manager Hendershot if anything further has been discussed on the
41 right turn lane at Fifth & Lafayette Avenue. Manager Hendershot said that he has not heard
42 anything but will contact the State Department of Highways.
43

1 * Councilperson Oiler asked Manager Hendershot when Klug's were going to start paving?
2 Manager Hendershot advised that advertising will be going out this week.
3

4 **NEW BUSINESS:**
5

6 **Discussion and Approval of a Resolution of the Council of the City of Moundsville, West**
7 **Virginia, Accepting, Approving and Authorizing a "Contract for Removal of Timber"**
8 **Agreement for the Logging Timber at the Old City Landfill.**
9

10 Councilperson Wood made a motion to authorize the City Manager to sign the contract with
11 M&H Logging for timber, seconded by Councilperson Simms. Motion carried unanimously.
12

13 **Discussion and Approval of a Resolution of the Council of the City of Moundsville, West**
14 **Virginia, in Support of the School Improvement Bond Issue.**
15

16 Councilperson Wood made a motion to approve the School Improvement Bond Issue, seconded
17 by Councilperson Simms for discussion.
18

19 Councilperson Simms remarked that he would support the bond issue personally, but as a
20 councilperson at large he can not. Mayor Wallace and Councilperson Haynes agreed with
21 Councilperson Simms that council as a whole should not be endorsing the School Bond Issue.
22

23 Councilperson Wood and Simms rescinded the motion and second.
24

25 **MANAGER ITEMS:**
26

27 **Street Paving Update.**
28

29 The streets being put out for bid are Locust Avenue, Ohio Street and Eighth Street between
30 Henrietta and Juniper Avenues. Jefferson Avenue from Eleventh Street to Eighth Street is one of
31 the most expensive streets to pave. However, Manager Hendershot spoke with Susan Yoho,
32 Director of the Museum, advised him that they have bids in for their expansion which included a
33 driveway on Jefferson Avenue and closing the driveway on Eighth Street.
34

35 **Update on Jefferson Extension Sidewalk Project.**
36

37 Manager Hendershot met with WV DOH District Engineer, Bob Whipp, who is tentatively in
38 agreement with the engineering changes on the Jefferson Extension sidewalk project provided by
39 OH-WV Excavating. To continue the process, the city will have to have Mr. Whipp's approval,
40 submit drawings and obtain approval from the grant agency in Charleston. If the city is approved
41 there is a chance of more grant funding. Manager Hendershot also contacted the manager of
42 WalMart asking if they wish to participate in the project.
43

1 **Tour of the new Water Treatment Plant.**

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3 Manager Hendershot spoke with the engineers of the Water Treatment Facility if council
4 members would like to tour the plant.

5
6 **Other Items to be Discussed by the City Manager.**

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8 * Manager Hendershot noted that November 7 regular council meeting is Election Day, would
9 council prefer to schedule the meeting on Wednesday, November 8.

10
11 Councilperson Simms made a motion to reschedule the regular council meeting on Wednesday,
12 November 8, 2006 at 7:00 p.m., seconded by Councilperson Oiler. Motion carried unanimously.

13
14 **MAYOR ITEMS:**

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16 Mayor Wallace is urging all citizens for vote on November 7, 2006 whether or not they are for or
17 against the School Bond Levy Issue.

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19 **COMMITTEE REPORTS:**

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21 * **Oiler** - Nothing at this time.

22
23 * **Simms** - Nothing at this time.

24
25 * **Lemasters** - Asked if the leaf blower was ready? Mr. Richmond advised it was.

26
27 * **DiRemigio** - Asked Mr. Dobbs to find a better interest rate for the landfill money.

28
29 * Mentioned the Jefferson Avenue sidewalk project was now within reach.

30
31 * Hopes that paving streets in the future will begin earlier in the year instead of waiting until
32 October.

33
34 * Wished to thank everybody for everything.

35
36 * **Wood** - Nothing at this time.

37
38 * **Haynes** - Wished to thank the Street Department for repairs on Cherokee Drive and trimming
39 the tree at the bottom of Cherokee Drive.

40
41 Councilperson Simms made a motion to adjourn, seconded by Councilperson Oiler. Motion
42 carried unanimously.

1 Meeting adjourned at 7:50 p.m.
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Sondra J. Hewitt

Dennis Wallace, Mayor