

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
DECEMBER 19, 2006**

The Council of the City of Moundsville met in Regular Session in the Council Chambers on December 19, 2006 at 7:00p.m.

Meeting was called to order by Mayor Dennis Wallace.

City Clerk called the roll and the following council persons were in attendance: Vice Mayor DiRemigio, Haynes, Lemasters, Oiler, Simms, Wood and Mayor Wallace. Also present: City Manager Hendershot, Police Chief Kudlak, Fire Pvt. Spong, Street Commissioner Richmond, Building Inspector Vickers, Attorney Thomas White, CPA Thomas Dobbs and City Clerk Hewitt.

MINUTES:

Regular Council Meeting of December 5, 2006.

Vice Mayor DiRemigio made a motion to accept and approve the minutes of the regular council meeting of December 5, 2006, seconded by Council person Oiler. Motion carried unanimously.

GENERAL PUBLIC HEARING:

Presentation of House Decorating Awards.

Mayor Wallace presented second place winner of the house decorating contest to Butch Woods and third place winner to Rebecca Goudy. First place winner, Gary Dobbs, was not able to attend.

GENERAL PUBLIC HEARING:

* Cassie Clark, 1531 Seventh Street, asked council for assistance to retrieve the flag pole in front of the Fostoria Glass Building. The pole needs cut down & placed at the Fostoria Glass Museum. Manager Hendershot said that he and Street Commissioner Richmond will look at the situation.

* Brad Varlas, 1107 Twelfth Street, spoke to council on behalf of the Moundsville Volunteer Fire Department wishing council a Merry Christmas & Happy New Year. Mr. Varlas also asked for assistance from council to inform citizens of holiday fires caused from Christmas lights, candles and cooking.

NEW BUSINESS:

Election of Mayor and Vice Mayor.

1 Attorney White informed council voting for mayor and vice mayor cannot take place at this
2 meeting, it must be on the first meeting in January agenda. There had been a charter change
3 January20, 2004. Discussion and Approval of Bid Awards for City Vehicles. Bids were received
4 on city vehicles from the following individuals:

	91 Corsica	86 Ford Van	96 Crown Victoria
5			
6			
7			
8	Frank Beiga	\$211.01	\$376.01
9	Wheeling WV		\$201.00
10			
11	Jim Wade	\$100.00	\$300.00
12	Proctor WV		\$200.00
13			
14	MLS Security	\$31.00	\$436.00
15	Glen Dale WV		\$103.00
16			
17	J A Bungard	\$126.00	\$556.06
18	Glen Easton WV		\$256.06
19			
20	A1 Auto Parts	\$51.00	\$100.00
21	Wheeling WV		\$265.00
22			

23 Councilperson Wood made a motion to award the bids for city vehicles to the highest bidders,
24 seconded by Council person Lemasters. Motion carried unanimously.

25
26 **Discussion of 2007 Fireworks Quotes.**

27
28 Council person Simms made a motion to accept quotes from Schaefer Pyrotechnics of Ronks, PA
29 in the amount of \$8500 for the 2007 Fireworks, seconded by Council person Lemasters. Motion
30 carried unanimously.

31
32 **Discussion of Evaluation and Priority of the City Manager for the Coming Year.**

33
34 This matter will be discussed in an Executive Session.

35
36 **Discussion and Approval of an Ordinance Concerning a Control of Backflow and Cross**
37 **Connection Prevention Program for the Moundsville Water Board. (First Reading)**

38
39 Attorney White read the following ordinance by title only to be passed by council on first
40 reading:

41
42 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WV**
43 **CREATING ARTICLE 925 PERTAINING TO THE CONTROL OF BACK FLOW AND**

1 **CROSS CONNECTIONS, WATER SYSTEM OF THE CITY OF MOUNDSVILLE.**
2 **(FIRST READING)**

3
4 Councilperson Wood made a motion to approve the back flow and cross connections ordinance,
5 seconded by Councilperson Lemasters.

6
7 Mayor Wallace called for a voice vote. City Clerk announced the following tally. 7 yeas. Motion
8 carried unanimously.

9
10 **Other Items to be Discussed by Council.**

11
12 Councilperson Simms asked Attorney White a question concerning Section 11 of the City
13 Charter "Council Not to Interfere in Appointments and Removals".

14
15 **MANAGER ITEMS:**

16
17 **Cockayne Committee Invitation.**

18
19 The Committee has invited council members for hors d'oeuvre on December 27, 2006 at 3:00
20 p.m. at Alexanders on 7th Street. Local legislatures have also been invited.

21
22 **Report from DEP Concerning Fuel Spill at City Garage.**

23
24 The letter from the WV Department of Environmental Protection was to acknowledge the
25 receipt of the Quarterly Monitoring Report for the fourth quarter 2006 prepared by Delta
26 Environmental Consultants Inc. Samples from four consecutive quarters that showed BTEX
27 levels have dropped to acceptable levels in all monitoring wells. Therefore, the City of
28 Moundsville is considered to have met the requirements of the Consent Order for treatment and
29 monitoring.

30
31 **Other Items to be Discussed by the City Manager.**

32
33 * Manager Hendershot wished council and citizen's of Moundsville a Merry Christmas and
34 Happy New Year.

35
36 * Manager Hendershot invited council to the city's Christmas luncheon on Friday, December
37 22, 2006 at 12:00 noon at the Street Department Garage.

38
39 **MAYOR ITEMS:**

40
41 * Mayor Wallace wished everyone a Merry Christmas and Happy New Year.

42
43 **COMMITTEE REPORTS:**

1 **Discussion of Recommendations by the Traffic Committee.**

2
3 1. Discussion and Approval of Right Turn Lane at Fifth Street & Lafayette Avenue.

4
5 After some discussion, council decided to have the City Manager check with residents about
6 removing a few parking spaces on Fifth Street for the turn lane. This matter was tabled until the
7 next council meeting.

8
9 **COUNCIL ITEMS:**

10
11 * **Oiler** - Thanked council for their cooperation during his time as Fourth Ward councilperson.

12
13 * Wished everyone Merry Christmas & Happy New Year.

14
15 * **Simms** - Praised Councilperson Oiler for his time and knowledge during his term on council.

16
17 * Wished everyone a Merry Christmas & Happy New Year.

18
19 * **Wood** - Announced it was a pleasure working with Councilperson Oiler.

20
21 * Wished everyone a Merry Christmas & Happy New Year.

22
23 * **DiRemigio** - Announced it was a pleasure working with Councilperson Oiler.

24
25 * Wished fellow council members a Merry Christmas & Happy New Year.

26
27 * Wished citizen a safe Merry Christmas & Happy New Year.

28
29 * **Lemasters** - Wished everyone a Merry Christmas & Happy New Year.

30
31 * Best wishes to Councilperson Oiler.

32
33 * Asked why the traffic light has not been fixed at Fourth & Cedar Avenue. Manager
34 Hendershot reported that Earl Collins in on vacation.

35
36 * **Haynes** - Wished everyone a Merry Christmas & Happy New Year.

37
38 Councilperson Oiler made a motion to hold an executive session for personnel matters,
39 seconded by Councilperson Haynes. Motion carried unanimously.

40
41 * Attorney White presented legal ads published in the Moundsville Daily Echo to be received
42 and filed by council.

1 Councilperson Oiler made a motion to receive and file the publications, seconded by
2 Councilperson Simms. Motion carried unanimously.

3
4 Meeting adjourned at 7:35 p.m.

5
6 Meeting reconvened at 7:40 p.m.

7
8 Executive Session began at 7:40 p.m.

9
10 Executive Session adjourned 8:36 p.m.

11
12 Regular Session reconvened at 8:36 p.m.

13
14 Councilperson Oiler made a motion to adjourn, seconded by Councilperson Lemasters. Motion
15 carried unanimously.

16
17 Meeting adjourned at 8:36 p.m.

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24 _____
25 Sondra J Hewitt, City Clerk

Dennis Wallace, Mayor