

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **AUGUST 20, 2013**

3
4 The Council of the City of Moundsville met in regular session in the Council Chambers on
5 August 20, 2013 at 7:00 p.m.

6
7 Meeting was called to order by Mayor Eugene Saunders.

8
9 Invocation by Councilperson Mark Simms.

10
11 City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt,
12 D. Haynes, P. Haynes, Remke, Simms, Wood and Mayor Saunders. Also present: City Manager
13 Deanna J. Hess, Fire Chief Clarke, Police Sgt. Kosek, Street Foreman Stocklask, Building
14 Inspector Richmond, Kathryn Goddard, Attorney Thomas White, and City Clerk Hewitt.

15
16 **MINUTES:**

17
18 **Regular Council Meeting of August 5, 2013.**

19
20 Councilperson P Haynes moved to accept and approve the minutes of the regular council meeting
21 of August 5, 2013, seconded by Councilperson DeWitt. Motion carried unanimously.

22
23 **Recognition:**

24
25 Mayor Saunders and council recognized Boy Scouts Troop #78.

26
27 **GENERAL PUBLIC HEARING:**

28
29 * Sue Daugherty, 2005 Jackson Street, complained of a tree in the paper alley behind her house.
30 Mrs. Daugherty said she has reported the tree for 15 months and nothing has been done.

31
32 Mayor Saunders reported the City Manager is waiting on bids to cut the tree.

33
34 * Chris Lavenski, 1110 6th Street, presented pictures of Seventh Street between Myrtle Avenue
35 and Magnolia Avenue where a house is partially tore down, weeds have grown on the bank along
36 7th Street, Myrtle Avenue & Magnolia Avenue. She reported that her mothers vehicle was hit
37 last year three different times due to the weeds going onto 7th Street and traffic trying to avoid the
38 weeds.

39
40 * Tom Doyle, 103 Cherokee Drive, asked if the City Manager found who owned the property
41 along the road at Walmart. Manager Hess advised that Walmart owns the property and will try to
42 correct the problem. They will also take care of the debris along the street.

1 **OLD BUSINESS:**

2
3 **Discussion and Approval of an Ordinance to Redevelop the Moundsville Historic**
4 **Landmark Commission. (Second Reading)**

5
6 Attorney White read the following ordinance by title only to be passed by council on second and
7 final reading:

8
9 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST**
10 **VIRGINIA, RE-CREATING AND RE-ESTABLISHING A HISTORIC LANDMARKS**
11 **COMMISSION AND PROVIDING FOR ITS COMPOSITION, AUTHORITY AND**
12 **RESPONSIBILITIES. (SECOND READING)**

13
14 Councilperson Simms moved to approve the Historic Landmarks Commission ordinance,
15 seconded by Councilperson P. Haynes.

16
17 Mayor Saunders called for a voice vote. City Clerk announced the following tally. Mayor
18 Saunders, Wood, Simms, Remke, P. Haynes, D. Haynes and DeWitt voting yea. 7yeas. Motion
19 carried unanimously.

20
21 **Other Items to be Discussed by Council.**

22
23 * Councilperson Wood asked if there has been any agreement between the Sanitary Board and
24 the WV DOH concerning the re-paving of Jefferson Avenue. Manager Hess reported there was
25 still no agreement.

26
27 * Councilperson Remke requested officers enforce the ordinance pertaining to riding bicycles on
28 the sidewalk.

29
30 **NEW BUSINESS:**

31
32 **Discussion and Approval of an Ordinance Pertaining to Article 1107 Registration of**
33 **Vacant Buildings. (First Reading)**

34
35 Attorney White read the following ordinance by title only to be passed by council on first
36 reading:

37
38 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST**
39 **VIRGINIA, AMENDING AND RE-ENACTING ARTICLE 1107 OF THE MUNICIPAL**
40 **CODE OF THE CITY OF MOUNDSVILLE TO PROVIDE FOR REGISTRATION OF**
41 **VACANT BUILDINGS AND UNINHABITABLE BUILDINGS, FEES, COLLECTION**
42 **METHODS, LIENS AND PENALTIES FOR VIOLATIONS. (SECOND READING)**
43

1 Councilperson Wood moved to approve the Vacant Building Registration ordinance, seconded
2 by Councilperson Remke.

3
4 Mayor Saunders called for a voice vote. City Clerk announced the following tally. Wood,
5 Simms, Remke, P. Haynes, D. Haynes, DeWitt and Mayor Saunders voting yea. 7 yeas. Motion
6 carried unanimously.

7
8 **Discussion of a Resolution Authorizing the City of Moundsville to Enter into a Pipeline**
9 **Easement and Right of Way Agreement with Williams Ohio Valley Midstream.**

10
11 Councilperson Wood moved to authorize the City Manager to enter into an Agreement with
12 Williams Ohio Valley Midstream, seconded by Councilperson DeWitt.

13
14 Mayor Saunders called for a voice vote. City Clerk announced the following tally. Simms,
15 Remke, P. Haynes, D. Haynes, DeWitt, Mayor Saunders and Wood. 7 yeas. Motion carried
16 unanimously.

17
18 **Other Items to be Discussed by Council.**

19
20 * Councilperson D. Haynes requested discussion at the policy committee of sidewalk repair
21 before a property is sold.

22
23 * Councilperson D. Haynes also requested discussion at the policy committee to educate a city
24 employee on inspection of paving and patching the city streets. Education is provided by the
25 State of West Virginia.

26
27 Councilperson Haynes moved to discuss sidewalk repair and paving education at the policy
28 committee meeting, seconded by Councilperson Wood. Motion carried unanimously.

29
30 * Councilperson Remke asked for more signs concerning the truck route.

31
32 * Councilperson Remke requested Street Department to replace the street locator sign on
33 Henrietta at 9th Street (East Ninth Street).

34
35 * Councilperson Remke made a motion to send to the Traffic Committee a request to install a
36 four way stop at 7th & Poplar Avenue, seconded by Councilperson D. Haynes. Motion carried
37 unanimously.

38
39 * Councilperson Remke discussed attending the County Commission meeting concerning
40 annexing property above Cherokee Hills for future housing.

41
42 **MANAGER ITEMS:**

1 * Manager Hess read a letter from Jay Wallace of the Department of Highway concerning a
2 request by Councilperson DeWitt for a turn lane at 7th & Lafayette Avenue. Mr. Wallace stated
3 the turn lane was not feasible because turn lanes are reserved for heavier traffic areas.

4
5 * Business After Hours is scheduled for Thursday, August 22, 2013 from 5-6:30 p.m. at
6 GrandVue Park Shelter #2.

7 8 **Legal Advertisements.**

9
10 Attorney White presented a legal advertisement published in the Moundsville Daily Echo
11 concerning second reading the Historic Landmark Commission ordinance.

12
13 Councilperson Simms moved to receive and file the publication, seconded by Councilperson
14 DeWitt. Motion carried unanimously.

15 16 **MAYOR ITEMS:**

17
18 * Mayor Saunders reported attending the Home Rule seminar while at the Municipal League
19 Conference. He hopes that council will proceed with applying for Home Rule before January 1,
20 2014.

21
22 * Mayor Saunders announced the Four Seasons Pool weight room received work-out equipment.

23
24 * Also an automatic chlorinator will be installed for the pool.

25
26 * Cleaning is still in progress at Valley Fork Park. The walking trail is officially open.

27
28 * Commended the Street Department for keeping the Riverfront walking trail trimmed and clear.

29 30 **COMMITTEE ITEMS:**

31 32 **Discussion of Recommendations by the Finance Committee.**

33 34 **1. Discussion of Resolution Pertaining to Christopher Remke Funds. Commission** 35 **recommends closing account and return remaining funds to Remke family.**

36
37 Councilperson Wood moved to close account and return funds to Remke family, seconded by
38 Councilperson Simms. 6 yeas, 1 abstain. Remke abstaining. Motion carried.

39 40 **2. Discussion of Placing Murals in Uptown Business District. Committee recommends** 41 **UMAC work with City Manager once funds are obtained with city crews to assist with** 42 **installation.**

1 Attorney White advised a motion was not needed for this recommendation.

2
3 **Discussion of Recommendations by the Policy Committee.**

4
5 No recommendations at this time.

6
7 **Discussion of Recommendations by the Traffic Committee.**

8 No recommendations at this time.

9
10 **COUNCIL ITEMS:**

11
12 * **P. Haynes** - Asked why curb painting was not in the First Ward area this summer? Street
13 Foreman Stocklask will check as to where the painting was done.

14
15 * **DeWitt** - Thanked Fire Chief Clarke and Assistant Fire Chief Walker for CPR Training for
16 Marshall County School Personnel.

17
18 * **Remke** - Wished to thank everyone helping with the Ohio Valley Cost of Freedom Event,
19 August 24, 2013 on Jefferson Avenue.

20
21 * Commended Councilperson D. Haynes for the great job in remodeling the Water Office.

22
23 * **Wood** - Commended Councilperson Remke on his radio advertisement for Cost of Freedom
24 event.

25
26 * Condolences to Mark and the Simms family on the loss of their mother.

27
28 * **Simms** - Thank everyone who attended mothers funeral the attendance was greatly appreciated.

29
30 * **D. Haynes** - Announced the opening of a new pizza shop on Elm Avenue.

31
32 Councilperson D. Haynes moved to adjourn, seconded by Councilperson P. Haynes. Motion
33 carried unanimously.

34
35 Meeting adjourned at 8:05 p.m.

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39
40 _____
Sondra J. Hewitt, City Clerk

Eugene Saunders, Sr., Mayor