

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE**
2 **DECEMBER 3, 2013**
3

4 The Council of the City of Moundsville met in regular session in the Council Chambers on
5 December 3, 2013 at 7:00 pm.
6

7 Meeting was called to order by Mayor Eugene Saunders.
8

9 Invocation was given by Councilman K Mark Simms.
10

11 Acting City Clerk Ankrom called the roll and the following Councilpersons were in attendance:
12 DeWitt, David Haynes, Paul Haynes, Simms, Wood, and Saunders. Absent was Remke. Also
13 present were City Manager Hess, Police Chief Mitchell, Fire Chief Clarke, Public Works
14 Foreman Stocklask, Building Inspector Richmond, Attorney Thomas White, and Acting Clerk
15 Ankrom. Absent was City Clerk Hewitt (vacation), Public Works Director Richmond (vacation),
16 and CPA Goddard.
17

18 **MINUTES:**

19 **Regular Council Meeting of November 19, 2013**

20 Councilman Paul Haynes made a motion to accept the November 19, 2013 Regular meeting
21 minutes as presented, Councilman Simms seconded, and the motion carried unanimously.
22

23 **Special Council Meeting of November 19, 2013**

24 Councilman David Haynes made a motion to accept the November 19, 2013 Special meeting
25 minutes as presented, Councilman Paul Haynes seconded, and motion carried unanimously.
26

27 **Special Council Meeting of November 5, 2013**

28 Councilwoman DeWitt made a motion to accept the November 5, 2013 Special meeting
29 minutes as presented, Councilman Paul Haynes seconded, and motion carried unanimously.
30

31 **GENERAL PUBLIC HEARING:**

- 32 • H Carl Boso Jr, of 305 10th Street, owner of Boso & Son Towing, presented flyers
33 promoting the free cab service that will be offered in Moundsville on New Years' Eve.
34 Residents living within a 15-mile vicinity will be given rides between 10:00 PM and 3:00
35 am. Supporters of the program are Boso Towing, Gold, Khourey, & Turak; WTOV9; the
36 Moundsville Police Department; and Booze & Cruise, You'll Lose.
37

38 **A) Michaela Karr, 401 11th Street, Concerning Neighbors, Garbage, & Sidewalk Damage**

39 Michaela Karr of 401 11th Street explained that she has had problems with neighbors since
40 2011 and has not received help from the Public Works Director or the Police Department.
41 There is constantly trash and feces in and around her yard, even though she has posted "No

1 Trespassing" signs. Ms Karr wants the issue addressed. Councilman Haynes suggested that
2 the Building Inspector stop and talk to her about the problems.
3

4 **OLD BUSINESS:**

5 **Other Items to be Discussed by Council**

6 * Councilwoman DeWitt asked about the sink hole at Grant Avenue and 7th Street, which
7 Manager Hess affirms is on Superintendent Bonars "to-do" list.
8

9 * Councilman David Haynes asked that Williams Energy be sent a letter of appreciation for the
10 donation; Mayor Saunders said that it has been taken care of.
11

12 * Vice Mayor Wood noted that a meeting will be held on Thursday at noon, with the West
13 Virginia University landscape artist, to discuss riverfront development to be included in the
14 Comprehensive Plan update.
15

16 * Vice Mayor Wood stated that two Moundsville Middle School candidates were sent to the
17 State for the essay contest.
18

19 * Vice Mayor Wood reminded that the WVU College of Law will be presenting an updated
20 Comprehensive Plan draft at the January 2014 Planning Commission meeting.
21

22 * Councilman David Haynes asked about the Skate Park, to which Mayor Saunders responded
23 that two rails will be ordered, and the committee is still functioning.
24

25 * Councilman Paul Haynes reiterated that the Skate Park committee is still active.
26

27 **NEW BUSINESS:**

28 **Discussion and Approval of an Ordinance Pertaining to Section 731 of the City Code**
29 **Concerning Pawnbrokers (First Reading)**
30

31 Attorney White read the following ordinance by title only:
32

33 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA,**
34 **AMENDING AND RE-ENACTING SECTION 731 OF THE MUNICIPAL CODE OF THE CITY**
35 **OF MOUNDSVILLE TO PROVIDE FOR REGISTRATION, LICENSING, AND REGULATION OF**
36 **SECONDHAND DEALERS AND PAWNBROKERS IN THE CITY OF MOUNDSVILLE**
37

38 Vice Mayor Wood made a motion to approve the ordinance on first reading, and
39 Councilwoman DeWitt seconded. Mayor Saunders asked for a roll call vote, to which Acting
40 Clerk Ankrom announced the following tally: 6 yeas. Ordinance is approved unanimously on
41 first reading.

1 **Discussion and Approval of an Ordinance Pertaining to Section 361.03 of the City Code**
2 **Concerning Parking in the "Parkway" of the Sidewalk (First Reading)**
3

4 Attorney White read the following ordinance by title only:
5

6 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA,**
7 **AMENDING AND RE-ENACTING SECTION 361.03 OF THE CODE OF THE CITY OF**
8 **MOUNDSVILLE TO PROHIBIT PARKING ON THE SPACE BETWEEN THE CURB AND**
9 **SIDEWALK OF A CITY STREET**
10

11 Vice Mayor Wood made a motion to approve the ordinance on first reading, which
12 Councilman Paul Haynes seconded. Mayor Saunders asked for a roll call vote, to which Acting
13 Clerk Ankrom announced the following tally: 6 yeas. Ordinance is approved unanimously on
14 first reading.
15

16 **Discussion and Approval of Donating \$50.00 to Shop with a Cop**

17 Councilman Paul Haynes made a motion to donate \$50.00 to the Kids, Cops, and Christmas
18 program. Councilwoman DeWitt seconded the motion, which carried unanimously.
19

20 **Other items to be Discussed by Council**

21 There were no other items to be discussed by Council.
22

23 **MANAGER ITEMS:**

- 24 • Manager Hess received a check from the Marshall County Commission in the amount of
25 \$3,360.00 to be used toward July 4th activities.
26
27 • Manager Hess reminded Council that the Chamber of Commerce's Christmas tree auction
28 will be held on December 5 at 5:00 at St Jude Hall in Glen Dale. Councilmembers should
29 make reservations through Secretary Kaufman as soon as possible.
30
31 • Manager Hess encouraged members to attend the meeting on Thursday at noon.
32

33 **MAYOR ITEMS:**

- 34 • Mayor Saunders commented that the gates at Park View Playground will be installed
35 tomorrow, and Councilman Paul Haynes will have the key to lock up the park at night.
36
37 • Mayor Saunders noted that the work for Riverfront Park has been put out for bid, and will
38 likely begin in the spring of 2014.
39
40 • Mayor Saunders reported that the committee is in the process of getting scale blueprints
41 for the skatepark rails, which prompted discussion about how the youth in town

1 desperately need a place to "hang out."

2
3 **COMMITTEE REPORTS:**

4 ***Discussion of Recommendations by the Finance Committee***

5 The Finance Committee will meet on December 10, 2013 beginning at 5:00 PM.

6
7 ***Discussion of Recommendations by the Policy Committee***

8 The Policy Committee will meet immediately after the Finance Committee.

9
10 ***Discussion of Recommendations by the Traffic Committee***

11 The Traffic Committee will meet immediately after the Policy Committee.

12
13 **COUNCIL ITEMS:**

14 * **Wood** – Had nothing at this time.

15
16 * **Simms** – Nothing at this time.

17
18 * **DeWitt** – Had nothing further at this time.

19
20 * **Paul Haynes** – Nothing at this time.

21
22 * **David Haynes** – Thanked Mayor Saunders and Manager Hess for visiting the funeral home
23 at the passing of his brother and for their expressions of sympathy.

24
25 Attorney White presented two legal publications to be received and filed:

26 Notice of Petition for a Zoning Variance – Sharon Yoho, 221 Grant Avenue

27 Notice of Petition for a Zoning Variance – Patricia Jackson, 1802-1804 Meighen Avenue

28
29 Councilman David Haynes made the motion to adjourn, which was seconded by Councilman
30 Paul Haynes. Meeting adjourned at 7:29 PM.

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35 _____
Karen L Ankrom, Acting City Clerk

Eugene Saunders, Mayor