

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **MARCH 4, 2014**

3
4 The Council of the City of Moundsville met in regular session in the Council Chambers on
5 March 4, 2014 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 Chief Mitchell, Street Commissioner Richmond,
14 Building Inspector Joe Richmond, Attorney Thomas White, CPA Kathryn Goddard and City
15 Clerk Hewitt.

16
17 **MINUTES:**

18
19 **Regular Council Meeting of February 18, 2014.**

20
21 Councilperson P. Haynes moved to accept and approve the minutes of the regular council
22 meeting of February 18, 2014, seconded by Councilperson DeWitt. Motion carried unanimously.

23
24 **GENERAL PUBLIC HEARING:**

25
26 * Gary Workman, owner of Bobs Lunch, 800 Third Street, complained that removing the meters
27 in front of 802 Third Street has hurt his business. This has allowed 5 vehicles belonging to the
28 resident to park there taking spaces away from his patrons. He asked why the meters were
29 removed.

30
31 Chief Mitchell noted that extremely cold temperatures have caused meters to freeze. Meters had
32 to be taken from other locations to replace frozen meters. The meters on Third Street will be
33 replaced when they become available.

34
35 * Carl Boso, 305 Tenth Street, said he checked the meter on Third Street before he made the
36 complaint about the vehicles parking there and it was working fine. Chief Mitchell said that the
37 meter may have been working fine but when he drove passed the meter was not showing red or
38 green which leads him to believe the meter was broken or froze.

39
40 **OLD BUSINESS:**

41
42 **Other Items to be Discussed by Council.**
43

1 * Councilperson D. Haynes asked for an update on the skatepark. Mayor Saunders reported the
2 rails have been in. Recreation Director Marc Baker is waiting on a break in the weather before
3 installing them.

4
5 * Councilperson Wood reported the Home Expo went well. Citizen attendance was good.

6
7 * Councilperson DeWitt thanked Chief Mitchell, Chief Clarke, Mayor Saunders and
8 Councilperson Wood for helping at the Home Expo.

9
10 * Councilperson Remke asked for an update on the paving of Jefferson Avenue. Manager Hess
11 noted that DOH and the city are waiting to see if the Gas Company is going to do repairs before
12 paving it.

13
14 * Councilperson Remke reported vehicles still parking in the parkway/curb. Two vehicles are
15 parking on curb in front of 1212 Seventh Street.

16
17 **NEW BUSINESS:**

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

20
21 * Councilperson P. Haynes said Mrs. Kachalo asked when city was going to clean off lots behind
22 her house.

23
24 * Councilperson Wood reminded council members the WV Community Design Team was
25 meeting at the City Building on Wednesday, March 12, 2014 at 12:00 p.m.

26
27 * Councilperson Wood mentioned that legislatures are proposing to allow all cities to apply for
28 up to a 1% sales tax if they eliminate or lower B&O Tax rates.

29
30 * Councilperson Wood also mentioned that legislatures are opposing some changes to the gun
31 laws and feels the city should draft an ordinance pertaining to guns being brought on city
32 property & in council chambers.

33
34 * Councilperson D. Haynes noted when cities do implement a sales tax the state will add a 5%
35 tax on what the cities bring in.

36
37 * Councilperson Remke made a motion for council to draft a letter to the Department of
38 Highways to re-route truck traffic from city streets in Moundsville to Rt. 2, Route 86, Route 88
39 and onto Rt. 250. Motion died for lack of a second.

40
41 * Councilperson Remke received complaints from residents requesting their water meters
42 replaced. Councilperson D. Haynes said he was not aware any residents were having problems
43 with water meters. He noted the Water Department is in the process of replacing the meters.

1 * Councilperson Remke reported the park bench in front of Cheers on Jefferson Avenue is
2 missing.

3
4 **MANAGER ITEMS:**

5
6 * Manager Hess announced that a legal ad for a 30 day public comment period will placed in the
7 newspaper by March 28; the Commission will accept comments until May 12, 2014; Public
8 Hearing will be May 15 to accept new comments and review those submitted during comment
9 period. The Commission will present the Comprehensive Plan to City Council at the regular
10 council meeting of May 20, 2014. City Council will then advertise for a 15 day public comment
11 phase.

12
13 * Manager Hess will be attending a ribbon cutting on Wednesday, March 12, 2014 at 2:00 p.m. at
14 the First Christian Church for the Gabrielle Project. Council members are asked to attend.

15
16 * Advertisement for members on the Zoning Appeals Board was published in the paper. We still
17 have two vacancies.

18
19 * Home Rule Public Hearing was advertised for April 1, 2014 at the regular council meeting.

20
21 * The Annual Cub Scout Cake Bake is scheduled for Monday, March 17, 2014 at the Calvary
22 Church. Councilperson P Haynes will be representing city council.

23
24 * Manager Hess received a letter from the Marshall County Chamber of Commerce thanking
25 council for attending the Home Expo.

26
27 **MAYOR ITEMS:**

28
29 * Mayor Saunders announced a Managers Workshop on the budget Tuesday, March 11, 2014 at
30 5:00 p.m.

31
32 * Mayor Saunders read a letter from the WV Development Office concerning the Four Seasons
33 Pool/Playground, Parkview Playground/Courts and Valley Fork Park which were developed with
34 Land and Water Conservation Funds, bind the locality requiring perpetual use, access, and
35 maintenance of the park for outdoor recreation activities and which also requires replacement
36 property for any facilities or converted to non-outdoor recreation use.

37
38 * Mayor Saunders said this Home Expo was the best he has attended.

39
40 **COMMITTEE REPORTS:**

41
42 **Discussion of Recommendations by the Finance Committee.**
43

1 Finance meeting will follow the 5:00 p.m. Budget Workshop, Tuesday, March 11, 2014.

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

4
5 Policy meeting will follow the finance meeting.

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

8
9 Traffic meeting will follow the policy meeting.

10
11 **COUNCIL ITEMS:**

12
13 * **DeWitt** - Nothing at this time.

14
15 * **Remke** - Complimented the Street Department for job well done during snow storms.

16
17 * Said the Home Expo was great this year.

18
19 * **P. Haynes** - Nothing at this time.

20
21 * **Wood** - Asked council to keep in mind goals for March committee meeting and council
22 handbook.

23
24 * **D. Haynes** - Said he spoke with Delegate Dave Evans concerning legislation backed by the
25 Governor pertaining to storage tanks along the river. They are wanting the Water Departments in
26 WV to fund the hired inspectors. Delegate Evans said that Moundsville would not have to worry
27 about paying into the fund since they get their water from wells.

28
29 * **Simms** - Nothing at this time.

30
31 Councilperson Simms moved to adjourn, seconded by Councilperson P. Haynes. Motion carried
32 unanimously.

33
34 Meeting adjourned at 7:33 p.m.

35
36
37
38
39 _____
Sondra J. Hewitt, City Clerk

Eugene Saunders, Sr., Mayor

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5 March 18, 2014 at 7:00 p.m.

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

8
9 Invocation by Councilperson David Wood.

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

16
17 **MINUTES:**

18
19 **Regular Council Meeting of March 4, 2014.**

20
21 Councilperson D. Haynes moved to accept and approve the minutes of the regular council
22 meeting of March 4, 2014, seconded by Councilperson DeWitt. Motion carried unanimously.

23
24 **GENERAL PUBLIC HEARING:**

25
26 * Carl Boso, 305 10th Street, said he feels the city is discriminating against certain people when
27 issuing parking meter tickets.

28
29 **PUBLIC HEARING:**

30
31 **Public Hearing on the 2014-2015 General Fund Budget.**

32
33 Mayor Saunders asked if citizens in the audience would like to speak on the 2014-2015 General
34 Fund Budget. Since citizens did not wish to speak, Mayor Saunders closed the public hearing.

35
36 **OLD BUSINESS:**

37
38 **Other Items to be Discussed by Council.**

39
40 * Councilperson Remke asked Manager Hess when meters will be replaced on Third Street?
41 Manager Hess stated the meters will be replace when they are repaired.

1 **NEW BUSINESS;**

2
3 **Discussion and Adoption of the 2014-2015 General Fund Budget.**

4
5 Councilperson Wood moved to accept and adopt the 2014-2015 General Fund Budget with the
6 following increases \$.50 increase to Sanitation; \$.01 per square foot to the Public Safety Fee; and
7 \$2.50 to the Municipal Fee, seconded by Councilperson DeWitt.

8
9 Mayor Saunders called for a voice vote. City Clerk announced the following tally. DeWitt, D.
10 Haynes, Wood and Mayor Saunders voting yea. Remke voting nay. 4 yeas, 1 nay. Motion
11 carried.

12
13 **Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a**
14 **Contractual Agreement with the Division of Justice & Community Services to Receive and**
15 **Administer Grant Funds for Drug Task Force Officer.**

16
17 Councilperson Wood made a motion to approve the resolution authorizing grant funds for a Drug
18 Task Force Officer, seconded by Councilperson Remke. Motion carried unanimously.

19
20 **Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a**
21 **Contractual Agreement with the Division of Justice & Community Services to Receive and**
22 **Administer Grant Funds for Prevention Resource Officer.**

23
24 Councilperson Remke made a motion to approve the resolution authorizing grant funds for a
25 Resource Officer, seconded by Councilperson Wood. Motion carried unanimously.

26
27 **MANAGER ITEMS:**

28
29 **Appointment to the Moundsville Housing Authority.**

30
31 Manager Hess received letter from three interested persons for the Moundsville Housing
32 Authority. Manager Hess announced that she appointed Mark Hitt to fill the unexpired term of
33 Jack Phillips.

34
35 **Business After Hours.**

36
37 Marshall County Chamber of Commerce Business After Hours will be hosted by Bayer Heritage
38 Federal Credit Union at the Grand Vue Park Banquet Hall on Thursday, March 27, 2014 at 5:00
39 p.m. Council members wishing to attend may call Marilyn at the City Manager's Office.

40
41 **Other Items by City Manager.**

42
43 * Manager Hess thanked council for passing the budget.

1 **MAYOR ITEMS:**

2
3 * Mayor Saunders announced the skatepark has been equipped with a bench, rails and a ramp.
4 Hope the council members come out to look at the area.

5
6 * Mayor Saunders reminded council members of the Public Hearing on Home Rule April 1, 2014
7 at the regular council meeting.

8
9 **COMMITTEE REPORTS:**

10
11 **Discussion of Recommendations by the Finance Committee.**

12
13 1. Discussion of Request from John Marshall High School for Contribution to After Prom Party.
14 Committee recommends donate \$50.00 to JM After Prom Party. Councilperson Wood moved to
15 donate \$50.00 to the John Marshall After Prom Party, seconded by Councilperson Remke.
16 Motion carried unanimously.

17
18 **Discussion of Recommendations by the Policy Committee.**

19
20 1. Discussion of City overtime Costs Associated with In-Kind Service. Committee recommends
21 to charge half the cost associated when in-kind service is requested. Councilperson DeWitt
22 moved to proceed with In-Kind Services by charging half the cost to group requesting the
23 service, seconded by Councilperson Remke. Motion carried unanimously.

24
25 **Discussion of Recommendations by the Traffic Committee.**

26
27 No recommendations were considered for traffic.

28
29 **COUNCIL ITEMS:**

30
31 * **Remke** - Commended the Fire Department for responding to a fire on Saturday.

32
33 * Commended the Moundsville Planning Commission and Jared Anderson for working so hard
34 to complete the Comprehensive Plan.

35
36 * **Wood** - Thanked City Manager Hess and Ms. Goddard for their hard work on the budget.

37
38 * **DeWitt** - Commented that she knows its not easy for anyone to accept increases on fees but
39 there are times that increases have to be made.

40
41 * **D. Haynes** - Thanked City Manager Hess & Ms. Goddard for working on the budget.

1 * Thanked Mayor Saunders and everyone else who worked to get the skatepark accessible and in
2 working condition.

3
4 D. Haynes made a motion to adjourn, seconded by Councilperson Remke. Motion carried
5 unanimously.

6
7 Meeting adjourned at 7:27 p.m.
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12

13
14 _____
Sondra J. Hewitt, City Clerk

Eugene Saunders, Sr., Mayor