

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
OCTOBER 20, 2015**

The Council of the City of Moundsville met in regular session in the Council Chambers on October 20, 2015 at 7:00 p.m.

Meeting was called to order by Mayor David Wood.

Invocation by Councilperson Allen Hendershot.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: D. Haynes, P. Haynes, Hendershot, Saunders, and Mayor Wood. Absent: DeWitt & Simms. Also present: City Manager Deanna J. Hess, Police Chief Mitchell, Fire Chief Clarke, Street Commissioner Stocklask, CPA Kathryn Goddard, Attorney Thomas White, and City Clerk Hewitt.

MINUTES:

Regular Council Meeting of October 6, 2015.

Councilperson P. Haynes moved to accept and approve the minutes of the regular council meeting of October 6, 2015, seconded by Councilperson Saunders. Motion carried unanimously.

GENERAL PUBLIC HEARING:

Kelley Bidka - Parks & Recreation Board.

Mrs. Bidka, 413 Tomlinson Avenue, Chairperson of Parks and Recreation, presented council with an update on all the past & present events taking place with Parks & Recreation.

* Frank Boso, 1208 Purdy Avenue, opposed the sales tax and asked when this might go into effect because he would like to speak on the matter. Attorney White told Mr. Boso that drafting and two readings of the ordinance will have to take place before going into effect. Mr. Boso also commended the Sanitation Department for doing a great job saying Moundsville has the finest around.

* Carl Boso, 305 10th Street, said his trailer on 12th Street will be moved. And wanted to know why other place have campers in trailer parks such as Varlas and Steve Macri has too many campers on his lot. He also reported the fairgrounds having a camper with underpinning, which is not allowed.

Mayor Wood said City Manager Hess will address his concerns.

* Sheila Rogers, 1507 3rd Street, said she paid her Municipal Fees, Garbage, and Public Safety Fees and was sued by the city. She brought proof that she paid and spoke with the City Manager and Revenue Collector but was not satisfied. She wants council or the City Attorney to look at her receipts.

Mayor Wood and Councilperson D. Haynes told Ms. Rogers that council can not interfere with revenue collecting and daily operations of the city. She will need to speak with the City Manager.

OLD BUSINESS:

Discussion and Approval of a Resolution Authorizing the City of Moundsville to Enter Into a Loan Agreement for the Lease Purchase of Two(2) 2016 Dodge Ram 4WD Crew Cab Work Trucks for the Public Work Department.

Councilperson Saunders made a motion to approve the resolution authorizing the City of Moundsville to enter into a loan agreement for the lease purchase of two 2016 Dodge Ram Crew Cab work trucks, seconded by Councilperson P. Haynes. Motion carried unanimously.

Other Items to be Discussed by Council.

* Councilperson Haynes said he requested barrels at the 1st & Jefferson Avenue intersection but DOT painted lines removing the extra lane which helped a great deal.

* Councilperson Hendershot said the road closed signs are also helping.

* Councilperson Saunders reported the hedges at the Poplar Avenue house need cut and asked what was going on with that house and the house on Thorn Avenue? Attorney White said he researched both houses finding the heirs. They will both be advertised for demolition.

* Mayor Wood asked Attorney White if Home Rule will make things easier when locating owners and demolishing dilapidated structures? Attorney White said it would because we would go through Municipal Court instead of Magistrate Court.

NEW BUSINESS:

Discussion of Recommendation by the Moundsville Planning Commission to Deny the Request for a Zone Change at the Corner of Pearl Street & Garfield Street from M-P Mobile Home Park District to S-R Special Recreational District.

Councilperson Saunders made a motion to grant the recommendation requested by the Moundsville Planning Commission, seconded by Councilperson P. Haynes. Motion

carried unanimously.

Other Items to be Discussed by Council.

* Councilperson Saunders reminded council and citizens of the 5K Race/Walk taking place in the city on Saturday, October 24, 2015 at 9:00 a.m., starting and finishing at the Four Seasons Pool. The race is to raise funds for Isiaha Leasure. A pre-meeting will be on Thursday, October 22, 2015 at 6:00 p.m. at the Moundsville Volunteer Fire Department.

* Mayor Wood commended all the city employees that are volunteering for this event.

* Councilperson D. Haynes asked City Manager Hess to look into both Mr. Boso's and Mrs. Rogers' problems.

MANAGER ITEMS:

* City Manager Hess and Vice Mayor Saunders attended a meeting at Reynolds Memorial Hospital announcing their new "Break Thru" facility. The facility will focus on people who are in the process of withdrawal of alcohol or drugs.

MAYOR ITEMS:

* Mayor Wood announced the next Mayor's Association meeting will be held at the Mollohan Building, Training Center at the former prison on November 6, 2015 at 12:00 p.m. Topics include Road Construction in Marshall County presented by District Engineer Gus Suwaid, WV DOH District Six.

* Mayor Wood announced a Legislative Breakfast is being organized for December, 2015.

* Mayor Wood said they are going back to speak at Moundsville Middle School Seventh Grade Class and will be handing out information of the Essay Contest "If I Were Mayor".

* Mayor Wood asked council to decide whether or not the city wants to participate in the Christmas Decorating Contest. And if council members are interested in riding in the 2015 Christmas Parade.

COMMITTEE REPORTS:

Discussion of Recommendations by the Finance Committee.

1. Discussion of Purchasing Two Trucks for the Street Department. Committee recommends awarding the bid to Straub of Glen Dale WV in the amount of \$62,232.00 for 2 Crew Cab work trucks and accepting the rate quote from United Bank at 1.81% interest for 4 years.

Councilperson Saunders moved to award the bid for two work trucks to Straub in the amount of \$62,232.00, seconded by Councilperson D. Haynes. Motion carried unanimously.

2. Discussion of Investing in 90 Day Certificate of Deposit at Main Street Bank. Committee recommends to move \$500,000.00 into a CD at Main Street Bank at 1% interest.

Councilperson Saunders made a motion to move city funds into a CD at Main Street Bank, seconded by Councilperson D. Haynes. Motion carried unanimously.

3. Discussion of Donation to the Hero 5K Run. Committee recommends to donate \$50.00 to the 5K Run/Walk for Isaiah.

Councilperson Saunders made a motion to donate \$50.00 to the 5K Run/Walk, seconded by Councilperson P. Haynes. Motion carried unanimously.

Discussion of Recommendations by the Policy Committee.

1. Discussion of Home Rule. Committee recommends Mayor Wood to provide addendum information to council in their council packets so it can be discussed at the regular council meeting. No action taken.

Councilperson Hendershot made a motion to send the addendum to the Home Rule Board, seconded by Councilperson Saunders. Motion carried unanimously.

2. Discussion of Committee Meeting Protocol. Committee recommends to allow 5 minutes for public input at each committee meeting. No other action taken.

Council decided this matter didn't require any action.

3. Discussion of Marketing Former Fostoria Property. Committee recommends to instruct the City Manager to contact a representative from Project RED to meet with council to discuss the possibility in assisting council with marketing available property in Moundsville.

Discussion of Recommendations by the Traffic Committee.



1. Discussion of Yellow Line at 120 Morton Avenue. Committee recommends to remove part of the yellow line allowing for one(1) additional parking space at the south end of the 120 Morton Avenue.

Councilperson Hendershot made a motion to remove part of the yellow line allowing for one additional parking space at the south end of 120 Morton Avenue, seconded by Councilperson P. Haynes. Saunders voting nay. Motion carried.

2. Discussion of Extending the Yellow Line on the Southwest Corner of Fifth Street & Tomlinson Avenue. Committee recommends temporarily extending the yellow line at the south/west corner of Tomlinson Avenue & Fifth Street.

Councilperson Hendershot made a motion to extend the yellow line on the southwest corner of Fifth Street & Tomlinson Avenue temporarily, seconded by Councilperson P. Haynes. Motion carried unanimously.

COUNCIL ITEMS:

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

* **D. Haynes** - Asked if anything was done at the intersection of Jackson Street & Olive Avenue. There is a large bump in the street. Street Commissioner Stocklask will look at the intersection.

* **Hendershot** - Asked Ms. Goddard if she looked into acquiring a Sweep Account for the city. She said she had not and thought the City Treasurer did.

* Asked for Manager Hess to contact Betsy at the Marshall County Commission office to inform them the city will be taking two of the parking spaces at the 5th & Tomlinson south/west corner intersection.

* **Saunders** - Reported kids are hanging out under the bridge, leaving trash and playing loud music.

* Said he was opposed to making a parking space on Morton Avenue he feels the yellow lines should be painted on both sides of Morton Avenue.

Councilperson Saunders made a motion to adjourn, seconded by Councilperson P. Haynes. Motion carried unanimously.

Meeting adjourned at 7:58 p.m.

Sondra J. Hewitt, City Clerk

David Wood, Mayor