1 2	STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE, MAY 16, 2017
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4	The Council of the City of Moundsville met in regular session in the Council Chambers
5	on May 16, 2017 at 7:00 p.m.
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7	Meeting was called to order by Mayor Eugene Saunders.
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9	Invocation by Councilperson Allen Hendershot.
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11	Mayor Saunders called the roll and the following councilpersons were in attendance:
12	DeWitt, Haynes, Hendershot, Hunt, Remke, Wood and Mayor Saunders. Also present:
13	City Manager Deanna J. Hess, Fire Chief Clarke, Police Chief Mitchell, Public Works
14	Director Stocklask, Building Inspector Richmond, CPA Kathryn Goddard, Attorney
15	Thomas White, and City Clerk Hewitt.
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17	Before the regular council meeting, Mayor Saunders spoke to the audience, assuring them
18	that Four Seasons Pool will not be closed, no matter what rumors are going around.
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20	Regular Council Meeting of May 2, 2017.
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2	Councilperson Haynes moved to accept and approve the minutes of the regular council
23	meeting of May 2, 2017, seconded by Councilperson Hunt. Motion carried unanimously.
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25	Introduction of the New Executive Director of the Marshall County Chamber of
26	Commerce.
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28	Scott Reager introduced himself to council and the audience. Mr. Reager is a lifelong
29	resident of Moundsville and is excited to be appointed as the Executive Director for the
30	Marshall County Chamber of Commerce. He announced the upcoming events in May
31	and June inviting council to attend.
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33	GENERAL PUBLIC HEARING:
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35	* Frank Boso, 1208 Purdy Avenue, opposed the RV Park saying that he as well as the 4th
36	Ward residents do not want a campground at the Riverfront. He said it would be a huge
37	eye sore.
38	
39 40	* Jane Klug, 2015 Jackson Street, Friends of the Parks & Recreation announced they will hold a yard sale on May 27, 2017 in the parking lot next to the pool. She said the Friends

applied to the Marshall County Commission for tables and chairs at the pool but were denied.

* Carl Boso, 305 10th Street, opposed the RV Park saying the city should not be in competition with other campgrounds.

* Stacey Dei, 1502 Second Street, Director of Family Resource Network, said she has heard citizens concerns and council's options for the RV Park and offered her assistance in the planning process.

* Mary Patterson, Ninth Street, said she thought the pool was going to close and was happy with the Mayor Saunders answer.

* Karen Ali, 4 Four Sisters Court, member of Parks & Recreation Board, said she has been long time board member & taught swimming at Four Seasons pool for many years and wants to see the pool succeed.

* Manager Hess read a letter from Suzanne Cubick of Cameron WV, who at first was hesitant to schedule a pool party for her children at Four Seasons pool. She said she was impressed by the updates that were done to the facility and pleased with the employees

Councilperson DeWitt made a motion to receive and file the letter, seconded by Councilperson Hendershot. Motion carried unanimously.

OLD BUSINESS:

Other Items to be Discussed by Council.

* Councilperson DeWitt asked Mayor Saunders when Parks & Recreation will be working to build skate area and bike track at the Riverfront Park? Mayor Saunders said Parks & Recreation will have to find the money to build the track.

* Councilperson DeWitt reported the sink hole at 7th Street & Ash Avenue is getting worse. Manager Hess said the Sanitary Board discussed that issue.

* Councilperson Haynes asked if the paving is completed and does the city have more streets on the list to pave? Manager Hess said last years paving list is complete and this years list has been engineered.

1 2	* Councilperson Hunt asked CPA Kathryn Goddard if the month to date and year to date previous year on a full or accrual method? Ms. Goddard said is on cash basis.
3 4 5	* Councilperson Hendershot thanked Councilperson Haynes and the Water Board for providing updates on the Nano Filter Replacement project.
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7	NEW BUSINESS:
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9	Discussion and Approval of an Ordinance Pertaining to City of Moundsville Parking
10	Attendant. (First Reading)
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12	Councilperson Remke made a motion to approve the Parking Attendant ordinance,
13	seconded by Councilperson Hunt.
14	Many C. J. H. 16
15	Mayor Saunders called for a voice vote. City Clerk announced the following tally. 6
16	yeas. Motion carried unanimously.
17	Dia COL COL COLOR
18	Discussion of Changing the Tuesday, June 20 Regular Council Meeting to
19	Wednesday, June 21. (WV Day)
20 21	Councilnormen DeWitt made a metion to calculate according to 37.1
	Councilperson DeWitt made a motion to schedule council on Wednesday, June 21,
2 23	seconded by Councilperson Remke. Motion carried unanimously.
2 <i>3</i> 24	Other Items to be Discussed by Council.
2 5	Other Rems to be Discussed by Council.
26	* Councilperson Hunt asked Mayor Saunders who she would have to speak with to
27	organize a fund raising event at the Riverfront Shelter? She was told the Parks &
28	Recreation Board.
29	Roofoution Dourd.
30	* Councilperson Haynes suggested that events sponsored by the City of Moundsville be
31	brought before the finance committee.
32	or ought botor die inidiee bommittee.
33	* Councilperson DeWitt reminded council members of the Drug Intervention breakfast
34	scheduled for Tuesday, May 23, 2017 at 8:00 a.m., at GrandVue Park Banquet Hall.
5	behouded for ruesday, may 23, 2017 at 0.00 a.m., at Grand vite rank banquet man.
6	* Councilperson DeWitt also reminded council of the FRN Canned Food Drive "Hunger
7	Doesn't Take a Summer Vacation".
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9	MANAGER ITEMS:
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- * Manager Hess reminded council members of a question and answer meeting with
 business owners and the WV State Tax Commissioner concerning the 1% Sales Tax. The
 meeting is scheduled on Thursday, May 18 from 6-8 at the Moundsville Training Center.
- * Manager Hess announced Business After Hours will be held on Thursday, May 25 from
 5-7 at the Marshall County Chamber of Commerce Office.
 - * Manager Hess announced a ribbon cutting at Hudson Premier, 132 Lafayette Avenue at 2:00 p.m. Council members are invited.

MAYOR ITEMS:

- * Mayor Saunders and the Traffic Committee met on Morton Avenue concerning a parking problem. He said the committee and Public Works Director recommended painting some of the curb toward First Street gray and then another portion of the curb yellow. They feel this recommendation should make all the neighbors happy.
- * Mayor Saunders made a motion to table moving forward with the RV Park until all council members are present, seconded by Councilperson DeWitt.
- Mayor Saunders called for a voice vote. City Clerk Hewitt announced the following tally. 5 yeas, 1 nay. Hendershot voting nay. Motion carried.
 - * Mayor Saunders said he would like to see the council chambers full during every council meeting.

COMMITTEE REPORTS:

Discussion of Recommendations by the Finance Committee.

- 2. Discussion of Placing Excess Levy on the 2018 General Election Ballot Concerning Four Seasons Pool. Committee recommends placing the levy on the 2018 ballot.
- Councilperson DeWitt amended her motion to obtain information for an Excess Pool
 Levy for the 2018 General Election, seconded by Councilperson Remke. Motion carried unanimously.

Discussion of Recommendations by the Policy Committee.

1. Discussion of Goals. Committee recommends approving list of goals provided. Table

until new list of goals are provided.

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Discussion of Recommendations by the Traffic Committee.

COUNCIL ITEMS:

* Hendershot - Said concerning the RV Park. He has received concerns on the management, maintenance and security of the park that council is planning on addressing. He also explained to the audience that recreation is not only the "pool". It consists of mowing and maintaining Park View Playground, East End Playground with 2 ballfields, Valley Fork north & south fields, Sam Shaw walking trail, Riverfront walking trail and Riverfront Park. None of those facilities or ballfields make money, so the city has to subsidize those facilities. The RV Park was a means of bringing in money to offset some of the recreation costs.

* Hunt - Asked the City Manager to contact County Clerk Jan Pest to obtain calculations on different levels of revenue so the finance committee could have some idea of what they may want to decide to put on the ballot.

* Added that she was in favor of the RV Park but Parks & Recreation needs to come up with some source of revenue to help offset costs.

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* Remke - Agrees with Councilpersons Hunt and Hendershot. He hopes council will make a decision and move on. Council has to figure out a way to help offset costs. However, he is in favor of a seasonal pool, not year round.

* Reported a chunk of asphalt gone on the north end of Jefferson Extension.

* DeWitt - Asked citizens to come to more council meetings to hear first hand of what council is discussing.

* Opposes the RV Park saying there are 8 campgrounds in the Fourth Ward and does not want another one.

* Compares school bond levy with passing a pool bond levy. People who do not use the pool do not want to pay for the pool, but people that do not have children in the school system still have to pay for the school bond levy.

* Asked for recreational spaces at the RV Park for tourist not just workers.

pool as much.
* Said Mr. Salkovick is very interested in helping with events at the Riverfront.
* Announced that Mr. Wood is out of town with a family illness.
* Mayor Saunders said he was approached by a school teacher who wanted her art
students to paint the city parking meters on Jefferson Avenue. Councilperson Remke
made a motion to send this to Traffic Committee, seconded by Councilperson Hunt.
Motion carried unanimously.
* Haynes - Thinks Four Seasons Pool should be a seasonal pool.
Councilperson Haynes made a motion to adjourn, seconded by Councilperson Remke.
Motion carried unanimously.
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Meeting adjourned at 8:14 p.m.
Sondra J. Hewitt, City Clerk Eugene Saunders, Sr., Mayor