

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,  
DECEMBER 6, 2016**

The Council of the City of Moundsville met in regular session in the Council Chambers on December 6, 2016 at 7:00 p.m.

Meeting was called to order by Mayor Eugene Saunders.

Invocation by Councilperson Allen Hendershot.

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

**Regular Council Meeting of November 15, 2016.**

Councilperson P. Haynes moved to accept and approve the minutes of the regular council meeting of November 15, 2016, seconded by Councilperson Simms. Motion carried unanimously.

**PRESENTATION:**

**Presentation to Jim Pettit of Allen's Bootery.**

Mayor Saunders presented Jim Pettit, owner/operator of Allen's Bootery on Jefferson Avenue with an appreciation plaque for his years of serving the citizen's of the City of Moundsville. Mr. Pettit's family was in business for 69 years after retiring this year.

**PUBLIC HEARING:**

**A Public Hearing Concerning a 1% Sales Tax in the City of Moundsville.**

Councilperson D. Haynes made a motion to close the public hearing, seconded by Councilperson Hendershot. Motion carried unanimously.

**OLD BUSINESS:**

**Discussion and Approval of An Ordinance Pertaining to a 1% Sales Tax in the City of Moundsville. (Second Reading)**

Attorney White read the following ordinance by title only to be passed by council on second and

final reading:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE AMENDING, REPLACING AND RE-ENACTING ARTICLE 796 OF THE CODE OF THE CITY OF MOUNDSVILLE IMPOSING MUNICIPAL SALES AND SERVICE TAX IN ACCORDANCE WITH WEST VIRGINIA CODE 8-1-5a. (SECOND READING)

Councilperson D. Haynes made a motion to accept and approve the sales tax ordinance, seconded by Councilperson P. Haynes.

Mayor Saunders called for a voice vote. City Clerk Hewitt announced the following tally. 5 yeas. Motion carried unanimously.

**Discussion and Approval of an Ordinance Pertaining to the Moundsville Building Commission Members. (Second Reading)**

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

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, REDUCING THE MEMBERSHIP OF THE MUNICIPAL BUILDING COMMISSION FROM FIVE MEMBERS TO THREE MEMBERS. (SECOND READING)**

Councilperson D. Haynes made a motion to accept and approve the above ordinance, seconded by Councilperson Simms.

Mayor Saunders called for a voice vote. City Clerk Hewitt announced the following tally. 5 yeas. Motion carried unanimously.

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

\* Councilperson D. Haynes made a motion to discuss at the finance meeting funding to pave more street in Moundsville, seconded by Councilperson P. Haynes. Motion carried unanimously.

\* Councilperson Hendershot ask for an update on advertising for the Recycling Program. Manager Hess announced that citizens can take their recyclables to the Street Department an additional day, Saturday from 8 a.m. to 4 p.m. This has been advertised in the local newspapers and on the city's website.

\* Councilperson Hendershot asked if Manager Hess contacted Wheeling concerning the Uber Service. She advised she did speak with someone about the service but they didn't feel this

service would benefit Wheeling. However, she is in the process of contacting the City Manager and Mayor.

\* Councilperson Hendershot asked for update on the Municipal Court process for delinquent accounts. Manager Hess said she, Attorney White and Revenue Collector Lucretia Maine has met to further discuss the process which should be in effect soon.

\* Councilperson Hendershot made a motion to discuss at the finance meeting funding for an office supervisor, seconded by Councilperson Simms. Motion carried unanimously.

### **NEW BUSINESS:**

#### **Discussion of Giving Employees Friday, December 23, 2016 & and half a day Friday, December 30, 2016 for Christmas & New Years.**

Councilperson D. Haynes made a motion to provide employees with a full day on December 23 and half day on December 30, 2016 off for the holidays, seconded by Councilperson P. Haynes.

After further discussion by Councilperson Simms to amend the above motion to full days off on both December 23 and December 30, 2016, seconded by D. Haynes. Motion carried unanimously.

### **MANAGER ITEMS:**

\* Manager Hess announced the Historic Landmarks invited council to celebrate Moundsville's 150<sup>th</sup> birthday at Alexander's on 7<sup>th</sup> December 15, 2016 at 5:00 p.m. RSVP by December 10, 2016.

\* Manager Hess read a thank you letter for wind chimes City Manager Hess and Council sent to Kathryn Goddard at the loss of her mother.

\* Manager Hess announced that Councilperson Wood had his eye surgery and has to stay near Morgantown Hospital for the rest of the week.

\* Manager Hess thanked council members for giving employees the two full days off for Christmas & New Year's.

### **MAYOR ITEMS:**

\* Mayor Saunders announced citizens can still register for the house decorating contest.

\* Mayor Saunders said he hopes surgery went well for Councilperson Wood.

**COMMITTEE REPORTS:**

**Discussion and Approval of Recommendations by the Finance Committee.**

Finance meeting is scheduled for Tuesday, December 13, 2016 at 5:00 p.m.

**Discussion and Approval of Recommendations by the Policy Committee.**

Policy meeting is scheduled to follow the finance meeting.

**Discussion and Approval of Recommendations by the Traffic Committee.**

Traffic meeting is scheduled to follow the policy meeting.

**COUNCIL ITEMS:**

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

\* **D. Haynes** - Announced Thursday, December 8, 2016 at 10:00 a.m., the Water Board will be giving tours of the Water Plant if anyone is interested in attending.

\* **Hendershot** - Thanked the Police Department for taking care of his complaint at 1002 Sixth Street of garbage piled up in yard.

\* Congratulation to Councilperson David Haynes on winning the re-count of the 2016 General Election.

\* Announced the Sanford Center is sponsoring Children's Museum of the Ohio Valley "Makeshop" on Mondays from 5:00-6:00 p.m. for children. Registration is free to those who apply.

\* **Simms** - Wishes everyone a Merry Christmas and Happy New Year.

\* Commented on how pleased he is with City Manager Hess and how she has played a big part making the city great.

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

Meeting adjourned at 7:28 p.m.

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Sondra J. Hewitt, City Clerk

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Eugene Saunders, Sr., Mayor