

1     **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF**  
2     **MOUNDSVILLE, APRIL 18, 2017**

3  
4     The Council of the City of Moundsville met in regular session in the Council Chambers  
5     on April 18, 2017 at 7:00 p.m.

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

8  
9     Invocation by Councilperson Allen Hendershot.

10  
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, Asst. Fire Chief Walker, Police Chief Mitchell, Public  
14    Works Employee Allman, CPA Kathryn Goddard, Attorney Thomas White, and City  
15    Clerk Hewitt. Absent: Clarke & Stocklask.

16  
17    **Regular Council Meeting of April 4, 2017.**

18  
19    Councilperson Hunt moved to accept and approve the minutes of the regular council  
20    meeting of April 4, 2017, seconded by Councilperson DeWitt. Motion carried  
21    unanimously.

22  
23    **GENERAL PUBLIC HEARING:**

24  
25    \* Jim Kudlak, 126 S Highland Avenue, spoke in opposition of the RV Park the city is proposing  
26    to build. Mr. Kudlak said the city will be in direct competition as well as regulate the rules of all  
27    RV Parks in the city.

28  
29    \* Frank Boso, Jr., 1208 Purdy Avenue, opposes the proposed RV Park and speaks not only for  
30    himself but other residents. He reported a lot of debris at the 13<sup>th</sup> Street Boat Docks and rocks  
31    being left on the Riverfront Walking Trail by the contractors who replaced the asphalt at the  
32    railroad crossing.

33  
34    \* Harry Logston, 1228 First Street, announced the Volunteer Fire Department will be breaking  
35    ground for their new building. They will keep the city informed of the progress.

36  
37    Councilperson Hendershot explained to Mr. Logston, at a previous meeting, council discussed  
38    asking the VFD if they would consider installing a 6 ft fence around the porta johns located on  
39    the property so neighbors didn't have to view them. Mr. Logston said he would take the request  
40    to the trustees.

1 \* Cory O'Donnell, 1200 Thompson Avenue, said she would hate to see an RV Park located at the  
2 Riverfront but if council decides to move forward she asked that council make rules and  
3 regulations for the campers.  
4

5 **\* Carl Boso, Boso Towing - Concerning Issues Discussed at Previous Meetings.**  
6

7 Carl Boso, 305 10<sup>th</sup> Street, asked council if the city was collecting licenses and B&O Tax from  
8 outside towing services that come to Moundsville? Mr. Boso was opposed to the RV Park. And  
9 reported at 10<sup>th</sup> Street west side of Rt. 2 has not been paved for 10 years.  
10

11 Attorney White informed Mr. Boso that other towing services pay B&O to the city in which they  
12 are located. The City of Moundsville can not tax them if they are paying the B&O in city which  
13 they are located, that is called double taxation.  
14

15 Councilperson DeWitt said she put 10<sup>th</sup> Street onto her paving list last year but it didn't make the  
16 list from the City Manager and Public Works Director.  
17

18 **OLD BUSINESS:**  
19

20 **Other Items to be Discussed by Council.**  
21

22 \* Councilperson DeWitt asked for a start date on the paving. Manager Hess said Klug's assured  
23 her the city would be first in line for paving.  
24

25 \* Councilperson DeWitt asked if Manager Hess spoke to anyone concerning the 13<sup>th</sup> Street Boat  
26 Docks? Manager Hess did speak to someone who said they were a little behind but assured her  
27 the docks would be completed by June 15, 2017.  
28

29 \* Vice Mayor Wood asked Manager Hess to elaborate on the plan of recommendations she  
30 provided to council concerning the pool. Manager Hess said she would discuss the plan during  
31 Manager Items.  
32

33 \* Councilperson Haynes said the fencing at the Fostoria Property is still laying on the ground.  
34 Manager Hess said she spoke with Mr. Brown who said they were in the process of replacing that  
35 fencing. As far as the garbage, he was not aware of any garbage on the property but he would  
36 make sure it is taken care of.  
37

38 \* Councilperson Remke said, at a previous meeting, he requested the Sanitary, Stormwater and  
39 Water Board minutes be placed on the city's website. Manager Hess said the boards did not wish  
40 to have the minutes put on the website. If citizens wish to look at the minutes, they will be  
41 provided to them.  
42  
43

1 \* Councilperson Hendershot asked if a letter to the legislatures on Bill 562 was sent to them.  
2 Manager Hess said the letter was not sent because legislatures had already left Charleston and the  
3 bill had already failed.  
4

5 \* Councilperson Hendershot asked for an update on the Armory property. Mayor Saunders said  
6 the National Guard will let the Fair Board know when they were ready to leave.  
7

8 \* Councilperson Hendershot asked if City Manager Hess was tracking the progress of the  
9 ambulance services? Manager Hess said she did speak with Betsy Frohnapfel, Executive  
10 Director of the Marshall County Commission, who said the commissioners entered an agreement  
11 with both ambulance services. They will respond to calls on an even/odd rotation. He asked  
12 Manager Hess & the Fire Chief to keep an eye on the calls.  
13

14 **NEW BUSINESS:**  
15

16 **Approval to Lay the Levy for the 2017-2018 General Fund Budget.**  
17

18 Councilperson Hunt made a motion to lay the Levy fo the 2017-2018 General Fund Budget,  
19 seconded by Councilperson Haynes. Motion carried unanimously.  
20

21 **Discussion and Approval of a Resolution Authorizing the City of Moundsville to Renew**  
22 **and Extend a Lease Agreement with the Moundsville Rifle and Pistol Club for Certain Real**  
23 **Estate Located at Valley Fork Park.**  
24

25 Vice Mayor Wood made a motion to approve the resolution authorizing the City of Moundsville  
26 to renew and extend the lease agreement with the Moundsville Rifle and Pistol Club, seconded  
27 by Councilperson DeWitt. Motion carried unanimously.  
28

29 **Other Items to be Discussed by Council.**  
30

31 \* Councilperson Hunt saw where Wheeling is increasing the parking violations from \$5 to \$10.  
32 She asked what our fees were. Manager Hess said city parking violations are \$3 and after 48  
33 hours it increases to \$10.  
34

35 \* Councilperson Remke asked Manager Hess what the cost of cleaning up Valley Fork Park after  
36 the hard rains? Also, asked what department the funds came from?  
37

38 \* Councilperson Remke asked Manager Hess if she was able to contact anyone from the Ohio  
39 County Regional Jail or Northern Regional Jail? Manager Hess said she left a message for Mike  
40 Hill with Northern Regional Jail and left a message at Ohio County Jail. Councilperson Remke  
41 said he has some information for her concerning inmate assistance.  
42

43 \* Councilperson Remke read a letter to council concerning developing the Riverfront Property.

1 \* Vice Mayor Wood announced a Legislative Update Breakfast on May 11, 2017, 7:30 p.m., at  
2 the Grand Vue Banquet Hall. The event is sponsored by the Mayor's Association, MEDC,  
3 Marshall County Chamber of Commerce and City of Moundsville.  
4

5 \* Councilperson DeWitt gave an update on the First Responders program that she and Vice  
6 Mayor Wood are organizing. The photos will be taken on Saturday, May 13, 2017 from 10-2 at  
7 John Marshall High School, entering at the front of the school. Any First Responder that wants a  
8 picture taken for their personnel files can attend.  
9

10 **MANAGER ITEMS:**

11  
12 **Business After Hours.**

13  
14 Manager Hess announced Business After Hours will be held on April 27, 2017 from 5-7 p.m. at  
15 the Sleep Inn and catered by Alexanders on 7<sup>th</sup>. Please let Secretary Marilyn Kaufman know if  
16 you wish to attend.  
17

18 **Other Items to be Discussed by City Manager.**

19  
20 \* Manager Hess spoke with Tom Brown, owner of the former Fostoria property, concerning  
21 some complaints council received by citizens. Mr. Brown said he was in the process of installing  
22 a new fence along the property.  
23

24 \* Manager Hess spoke to Brad Varlas concerning RV Parks. Mr. Varlas said he would be  
25 available for any questions or concerns that council may have if they decide to build an RV Park.  
26

27 \* Manager Hess asked council before making any calls to individuals please let her know that  
28 council members have already made the contacts so calls are not duplicated.  
29

30 \* Manager Hess discussed her Phase I plan for the pool that council asked her to provide. This  
31 starts with replacing the dectron units first and foremost. Mrs. Hess went on to say that several  
32 events will be held at the pool as well as the Rivertfront Park.  
33

34 Vice Mayor Wood thanked Manager Hess for breaking the items down, however, he wanted to  
35 see the costs listed as well. Vice Mayor Wood asked Manager Hess to include personnel and  
36 programming.  
37

38 \* Manager Hess announced that an informational meeting has been scheduled for May 18, 2017  
39 at the training center of the former prison for businesses concerning the 1% Sales Tax.  
40

41 \* Councilperson DeWitt said regardless of the decision made for the pool, making it a seasonal  
42 or continuing to keep the year-round pool, it is going to cost the city money.  
43

1 \* Councilperson Remke does not feel the plan provided by Manager Hess is a strategic plan and  
2 does not feel the funding is available to keep the pool. Council needs to make a decision.  
3

4 \* Councilperson Hunts suggested an excess levy on the ballot for citizens to decide whether or  
5 not they wish to fund the pool. Knowing what the citizen want will give council a better  
6 direction.  
7

8 \* Councilperson Hendershot said he was disappointed in the report by Manager Hess. Council  
9 wanted review of management, employees and programming. The report is not going to help  
10 council make a decision.  
11

12 \* Councilperson Haynes agreed with Councilperson Remke. He would like to see a cost estimate  
13 of changing to a seasonal pool.  
14

15 \* Councilperson Haynes said he keeps asking for a financial report from Parks & Recreation but  
16 has no received one yet.  
17

#### 18 **MAYOR ITEMS:**

19  
20 \* Mayor Saunders said that council discussed and discussed the pool. Council asked the City  
21 Manager to design a plan, which she did provide. There are other issues that need attention such  
22 as the creek bank erosion, the baseball fields, etc.  
23

24 Councilperson Remke questioned selling the Fourth Street ballfields property and said he spoke  
25 to John of the WV Development Office. Mayor Saunders said he feels Councilperson Remke is  
26 going over the City Manager's head when making appointments and discussing issues that  
27 should be done by the City Manager.  
28

29 Councilperson Remke made a motion to go into an Executive Session for personnel matters,  
30 seconded by Councilperson Hendershot. Motion carried unanimously.  
31

32 Regular Session convened at 8:22 p.m.  
33

34 Executive Session began at 8:25 p.m.  
35

36 Executive Session ended at 8:56 p.m.  
37

38 Regular Session reconvened at 8:57 p.m.  
39

#### 40 **Other Items to be Discussed by Mayor.**

41  
42 Attorney White provided legal ads published in the Moundsville Daily Echo to be received and  
43 filed by council:

- 1 1. Suit Action for Everett David Adams
- 2 2. Variance for 411 Annadale Avenue

3  
4 Councilperson DeWitt made a motion to receive and file the legal ads, seconded by  
5 Councilperson Remke. Motion carried unanimously.  
6

7 **COMMITTEE REPORTS:**

8  
9 **Discussion of Recommendations by the Finance Committee.**

10  
11 1. Discussion of Approval of Developing the Riverfront RV Park. Committee recommends  
12 moving forward with the Riverfront RV Park.  
13

14 Councilperson DeWitt said the motion was to move forward on obtaining prices for utilities,  
15 sewer and water costs for the RV Park. Councilperson Hunt made that motion and was seconded  
16 by Councilperson DeWitt.  
17

18 Councilperson Hendershot said he remembered funding set aside from the timbering for  
19 Recreation and also gas drilling money. He suggested using that money to start on the RV Park.  
20

21 Mayor Saunders called for a voice vote. City Clerk announced the following tally. 5 yeas, 2  
22 nays. Haynes and Remke voting nay. Motion carried.  
23

24 2. Discussion of Creating Separate Account for Recreation. Committee recommends dedicating  
25 an already existing account strictly for Recreation to use for any purchase they may need.  
26

27 Vice Mayor Wood commented there was no need to vote on this matter since an account already  
28 exists.  
29

30 3. Discussion of Request for Donation from Appalachian Outreach. Committee recommends to  
31 donate \$50 to the Appalachian Outreach.  
32

33 Vice Mayor Wood made a motion to donate \$50 to the Appalachian Outreach program, seconded  
34 by Councilperson DeWitt. Motion carried unanimously.  
35

36 Concerning the recycling program, Attorney White recommended council discuss at the May  
37 Policy meeting restricting the recycling program to a "Residential Only." Vice Mayor Wood  
38 made a motion to place this item on the policy agenda, seconded by Councilperson Hendershot.  
39 Motion carried unanimously.  
40

41 **COUNCIL ITEMS:**

42  
43 \* Haynes - Nothing at this time.

1 \* **Wood** - Reminded everyone of the Food Drive "Hunger Doesn't Take A Summer Vacation"  
2 that Councilperson DeWitt is organizing.  
3

4 \* **DeWitt** - Ask Mayor Saunders to mention to the Parks & Recreation Board there is a need for  
5 more seating at Riverfront playground.  
6

7 \* Thanked Manager Hess for her report on the pool.  
8

9 \* **Hendershot** - Commended Benwood Council for purchasing the huge American Flag to fly in  
10 Benwood. He can't wait to see when its up.  
11

12 \* **Hunt** - Thanked council for donating to the Appalachian Outreach. Their major fund raiser  
13 will be on May 21, 2017. City of Moundsville will be on Appalachian Outreach ad board.  
14

15 \* Thanked City Manager Hess for addressing 33 Locust Avenue.  
16

17 \* Ask Mayor Saunders to discuss the possibility of some landscaping when building their RV  
18 Park. Also, Parks & Recreation may want to consider utilizing 8X10 buildings for vendors to  
19 rent at the Riverfront Park.  
20

21 \* **Remke** - Asked Manager Hess to contact UMAC to see when they are going to put up the  
22 flower pots & start playing music on the Avenue.  
23

24 \* **DeWitt** - Asked council to keep Sanitary Department employee, Tim Minor, in their prayers,  
25 he was in a motorcycle accident over the weekend.  
26

27 Also, noted former Police Captain Rodger Yoders passed away as well as former Mayor and  
28 Councilwoman Dorothy Durig & John Grisell.  
29

30 Councilperson Remke made a motion to adjourn, seconded by Councilperson Haynes. Motion  
31 carried unanimously.  
32

33 Meeting adjourned at 9:10 p.m.  
34  
35  
36  
37

38 \_\_\_\_\_  
Sondra J. Hewitt, City Clerk

\_\_\_\_\_  
Eugene Saunders, Sr., Mayor