

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF**
2 **MOUNDSVILLE, AUGUST 8, 2017**

3
4 The Council of the City of Moundsville met in regular session in the Council Chambers
5 on August 8, 2017 at 7:00 p.m.

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

8
9 Invocation by Councilperson Phil Remke.

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

16
17 **Regular Council Meeting of July 18, 2017.**

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

22
23 **GENERAL PUBLIC HEARING:**

24
25 * Pamela Myers, 211 Grant Avenue, reported the neighboring yards at 208 & 214
26 Washington Avenue are still in need of attention. She asked when they could expect
27 some progress? Building Inspector Richmond assured Mrs. Myers they were being
28 addressed, which is not a quick process.

29
30 **OLD BUSINESS:**

31
32 **Other Items to be Discussed by Council.**

33
34 * Vice Mayor Wood asked Mayor Saunders if he made arrangements with the group
35 interested in a Rec Center at East End to attend a council meeting? Mayor Saunders said
36 he has not but will make the arrangements.

37
38 * Vice Mayor Wood said he would like to speak on Goals at the Tuesday sub committee
39 meeting.

1 * Vice Mayor Wood asked Manager Hess the status on the RV Park. Manager Hess said
2 all lines for sanitary and water will be layed and AEP will be there Wednesday to tell
3 them what is needed.
4

5 * Vice Mayor Wood asked Manager Hess if we were ready for Community Day and if she
6 had advertised? Manager Hess said we were ready and she was asking the Moundsville
7 Daily to advertise a couple of times before the 26th.
8

9 * Vice Mayor Wood asked if Manager Hess found any other cities with “light”
10 ordinances? Building Inspector Richmond said he didn’t find any cities that had “stand
11 alone” ordinances for lighting.
12

13 * Councilperson Remke asked Chief Mitchell why the junk vehicles he reported are not
14 being addressed? Chief Mitchell said the officers are working on the list.
15

16 **NEW BUSINESS:**
17

18 **Discussion and Approval of an Ordinance to Repeal Article 153: Cultural &**
19 **Recreation Commission. (First Reading)**
20

21 Attorney White read the following ordinance by title only to be passed by council on first
22 reading:
23

24 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE,**
25 **WEST VIRGINIA, ABOLISHING THE CULTURAL AND RECREATION**
26 **COMMISSION. (FIRST READING)**
27

28 Councilperson Remke made a motion to accept and approve the above ordinance,
29 seconded by Councilperson Wood.
30

31 Mayor Saunders called for a voice vote. City Clerk Hewitt announced the following tally.
32 4 yeas, 1 nay. Saunders voting nay. Motion carried.
33

34 **Discussion and Approval of an Ordinance to Repeal Article 158: Board of Parks &**
35 **Recreation Commissioners. (First Reading)**
36

37 Attorney White read the following ordinance by title only to be passed by council on first
38 reading:
39

40 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE,**

1 **WEST VIRGINIA, ABOLISHING THE BOARD OF PARK AND RECREATION**
2 **COMMISSIONERS AND CREATING IN ITS PLACE A BODY TO BE KNOWN AS**
3 **THE PARKS AND RECREATION BOARD, WHICH SHALL BE AN ADVISORY**
4 **BODY TO THE COUNCIL OF THE CITY OF MOUNDSVILLE. (FIRST**
5 **READING)**

6
7 Councilperson Remke made a motion to accept and approve the above ordinance,
8 seconded by Councilperson DeWitt for discussion.

9
10 Councilperson Haynes made a motion to table the ordinance since he just received it and
11 sent to the policy sub committee, seconded by Councilperson Remke. Motion carried.

12
13 **Discussion to Acknowledge and Agree with the Zoning Study and Report with its**
14 **Attachments. And Establish a Date for the Next Public Hearing.**

15
16 Councilperson Remke made a motion to acknowledge and agree with the zoning study
17 and reports with its attachments submitted by Jared Anderson, WVU College of Law,
18 seconded by Councilperson DeWitt. Motion carried unanimously.

19
20 Council members directed City Manager Hess to set up a date and time for a public
21 hearing. One hearing should be scheduled for afternoon and the other in the evening.

22
23 **Appointment to the Moundsville Zoning Appeals Board. (Council's Appointment)**

24
25 Manager Hess received a letter from Sara Wood expressing interest in the appointment to
26 the Moundsville Zoning Appeals Board.

27
28 Councilperson DeWitt made a motion to appoint Sara Wood to the Moundsville Zoning
29 Appeals Board, seconded by Councilperson Remke. Motion carried unanimously.

30
31 **Discussion and Approval of the Street Paving Bids.**

32
33 A bid was received by Klug Brothers for the following streets:

34

35 Tomlinson Avenue from Eleventh to Twelfth Streets	\$22,212.84
36 Parriott Avenue from Seventh Street to Twelfth Street	\$106,609.80
37 Pine Avenue from Second Street to Jackson Street	\$48,302.80
38 Highland Avenue from Grand Vue to McMillan Street	\$76,669.00
39	
40 Total	\$253,794.44

1 Councilperson DeWitt made a motion to accept and approve the paving bid from Klug
2 Brothers, seconded by Councilperson Haynes. Motion carried unanimously.

3
4 **Receive & File the City of Moundsville Police Pension & Relief Fund Statement.**

5
6 Councilperson DeWitt made a motion to receive and file the City of Moundsville Police
7 Pension and Relief Fund Statement, seconded by Councilperson Wood. Motion carried
8 unanimously.

9
10 **Receive & File the City of Moundsville Firemens' Pension & Relief Fund Statement**

11
12 Councilperson Haynes made a motion to receive and file the City of Moundsville
13 Fireman's Pension and Relief Fund Statement, seconded by Councilperson Remke.
14 Motion carried unanimously.

15
16 **Other Items to be Discussed by Council.**

17
18 * Vice Mayor Wood reported a one way street in the Campgrounds needs a one way sign
19 installed.

20
21 * Vice Mayor Wood asked if the concessions at the Riverfront are open? Manager Hess
22 said it was open from 8-3 daily. She feels once the boat docks are open, there will be
23 more traffic. Vice Mayor Wood asked for more advertisement for the concessions.

24
25 * Vice Mayor Wood commended Manager Hess for sending City of Moundsville workers
26 to help McMechen during the flood crisis.

27
28 * Vice Mayor Wood suggested council discuss later how to earmark monies from the 1%
29 sales tax.

30
31 * Vice Mayor Wood said the WVML conference was well attended and presented good
32 topics.

33
34 * Councilperson DeWitt said the Riverfront concessions appear to be open but nobody is
35 around.

36
37 * Councilperson DeWitt said the WVML conference had good topics and feels the City of
38 Moundsville already has a grasp on issues.

1 **MANAGER ITEMS:**

2
3 * Manager Hess reiterated comments from Vice Mayor Wood concerning flooding in
4 McMechen. She sent the Sanitary Departments HiVac truck up to help clean out the
5 sewer line, the Fire Department assisted with cleaning their streets of mud. Manager
6 Hess was in contact with Tom Hart, Marshall County Emergency Services, Rose Hart of
7 Appalachian Outreach who she commends for their quick response to the disaster.

8
9 * Manager Hess expressed the Community Day event is coming along, however, she is in
10 need of volunteers. She went on to announce August 26, 2017 at the Riverfront Park the
11 City of Moundsville will sponsor a Community Day Event, free and open to the public
12 from 12 to 5. Food, games and activities will be provided.

13
14 **MAYOR ITEMS:**

15
16 **Appointment to the Moundsville Firefighter’s Civil Service Commission. (Mayor’s**
17 **Appointment)**

18
19 Mayor Saunders announced that he appointed Colin Simmons to the Moundsville
20 Firefighters Civil Service Commission.

21
22 * Mayor Saunders commended his Panther Football team for helping with clean up in
23 McMechen after the flood. They also donated money to purchase cleaning products.

24
25 * Mayor Saunders also commented on the good sessions held at the WVML Conference.

26
27 **COMMITTEE REPORTS:**

28
29 **Discussion and Recommendations by the Finance Committee.**

30
31 The finance committee is scheduled for August 15, 2017 at 5:00 p.m.

32
33 **Discussion and Recommendations by the Policy Committee.**

34
35 The policy committee will follow the finance meeting.

36
37 **Discussion and Recommendations by the Traffic Committee.**

38
39 The traffic committee will follow the policy meeting.

1 **COUNCIL ITEMS:**

2
3 * **Remke** - Nothing at this time.

4
5 * **Haynes** - Said he enjoyed the WVML Conference and there was a vast amount of
6 knowledge.

7
8 * **Wood** - Nothing at this time.

9
10 * **DeWitt** - Reminded council members at the August 15 sub committee meetings, Dr.
11 Crook, Superintendent of the Marshall County School Board will be introducing himself
12 to council. He may be in the company of Corey Murphy.

13
14 Councilperson DeWitt made a motion to adjourn, seconded by Councilperson Remke.
15 Motion carried unanimously.

16
17 Meeting adjourned at 7:48 p.m.

18
19
20
21
22 _____
23 Sondra J Hewitt, City Clerk

24 _____
25 Eugene Saunders, Sr., Mayor
26
27