

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
FEBRUARY 3, 2004**

The Council of the City of Moundsville met in Regular Session in the Council Chambers on February 3, 2004 at 7:00 p.m.

Meeting was called to order by Mayor Dennis Wallace.

Invocation by Councilperson K. Mark Simms.

City Clerk called the roll and the following council persons were in attendance: DiRemigio, Lemasters, Oiler, Simms, Trussell, Ward and Wallace. Also present: City Manager Hendershot, Police Chief Kudlak, Fire Chief Clarke, Street Commissioner Richmond, Building Inspector Wise, Attorney Thomas White, CPA Tom Dobbs and City Clerk Hewitt.

MINUTES:

Regular Council Meeting of January 20, 2004.

Councilperson Trussell made a motion to accept and approve the minutes of the regular council meeting of January 20, 2004, seconded by Councilperson DiRemigio. Motion carried unanimously.

GENERAL PUBLIC HEARING:

* Jane Klug, 2015 Jackson Street, representing Moundsville Parks & Recreation Board informed council that the Dectron Unit in the Pool Dehumidification/Heater Unit is in need of repair. The estimated cost will be \$12,990. The Parks & Recreation Board is asking the City of Moundsville to loan them this amount until funds are award to them through various organizations.

After some discussion, Councilperson DiRemigio made a motion to authorize City Manager Hendershot, City Attorney Tom White, CPA Tom Dobbs to work with the Building Commission and the Parks & Recreation Board to devise a loan agreement between the City of Moundsville and the Parks & Recreation, seconded by Councilperson Oiler. Motion carried unanimously.

OLD BUSINESS:

Discussion and Approval of an Ordinance Concerning Occupational Injury Management Program. (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 CITY OF MOUNDSVILLE, WEST VIRGINIA, PROVIDING FOR AN OCCUPATIONAL INJURY MANAGEMENT PROGRAM WITH RETURN-TO-WORK POLICIES THROUGH THE WEST VIRGINIA WORKER'S COMPENSATION COMMISSION. (SECOND READING)

Councilperson Lemasters made a motion to accept and approve the return-to-work ordinance, seconded by Councilperson Trussell.

Mayor Wallace called for a ballot vote. City Clerk announced the following tally. 7 yeas. Motion carried unanimously.

Discussion and Approval of Payment to James Kelsh in the Amount of \$2,931.86 for the New Moundsville Water Treatment Plant Project.

Councilperson Simms made a motion to approve payment to James Kelsh in the amount of \$2,931.86 for the new Moundsville Water Treatment Plant project, seconded by Councilperson Lemasters. Motion carried unanimously.

Discussion and Approval of a Resolution to Transfer the Fostoria Property Title to the City of Moundsville Building Commission.

Councilperson DiRemigio made a motion to transfer the Fostoria property title to the Moundsville Building Commission, seconded by Councilperson Simms. Motion carried unanimously.

Other Items to be Discussed by Council.

* Councilperson Simms asked council members to consider increasing council and board members monthly salaries. Councilperson DiRemigio suggested sending the matter to the Finance Committee for discussion.

After further discussion, Councilperson Simms made a motion to send this matter to the Finance Committee, seconded by Councilperson Lemasters.

Councilperson DiRemigio made an amendment to the motion to separate council salaries from board members, seconded by Councilperson Trussell. Motion carried unanimously.

Mayor Wallace called for a vote on the original motion to send the matter to the Finance Committee. Motion carried unanimously.

MANAGER ITEMS:

Building Commission Vacancy. (Council's Appointment)

Manager Hendershot advised that the term for Larry Clegg has expired. Mr. Clegg submitted a letter expressing his willingness to serve another term.

Mayor Wallace made a motion to reappoint Larry Clegg to the Building Commission for another term, seconded by Councilperson Lemasters. Motion carried unanimously.

Other Items to be Discussed by Manager.

* City Manager Hendershot congratulated Councilperson Mark Simms for obtaining a \$380,000 grant for sanitary sewer and storm sewer improvement on Jefferson Avenue. Also, thanks to Congressman Mollahan for his assistance.

MAYOR ITEMS:

* Mayor Wallace voiced his opinion concerning the problem that has arisen at the Four Seasons Pool with the dehumidifier. He noted that this matter needs to be taken care of as soon as possible and commended everyone who assisted in the renovations.

COMMITTEE REPORTS:

Discussion and Approval of Recommendations by the Finance Committee.

Councilperson Lemasters scheduled a Finance Meeting on February 10, 2004 at 6:00 p.m.

Discussion and Approval of Recommendations by the Traffic Committee.

Councilperson DiRemigio scheduled a Traffic Meeting to follow the Finance Meeting.

Discussion and Approval of Recommendations by the Policy Committee.

Councilperson Simms scheduled a Policy Meeting to follow the Traffic Meeting.

COUNCIL ITEMS:

* **DiRemigio** - Asked CPA Tom Dobbs if the income for the City of Moundsville is normal. Mr. Dobbs noted they were normal.

* Asked City Manager Hendershot for an update on the city's liability insurance. Manager Hendershot advised that he met with Dave Stacey in Charleston who feels confident that they will be able to give

the City of Moundsville a competitive rate on liability insurance.

* Wished to thank all the departments, Fire, Police and Street Department for their hard work during the bad weather conditions.

* **Lemasters** - Wished to thank the residents for removing the snow and ice on their sidewalks.

* Asked Building Inspector Wise when contractor are replacing down spouts if they could be placed under the sidewalks so the water does not run onto the sidewalk and freeze.

* Wished to thank Jane Klug and Tom Sutton for representing the Parks & Recreation Board and approaching council with pool concerns.

* Wished to thank the Moundsville Police Department for the jobs they do.

* **Oiler** - Nothing at this time.

* **Simms** - Nothing at this time.

* **Trussell** - Wished to thank the Street Department for snow removal.

* Asked that citizens be reminded not to shovel snow from the sidewalks into the streets.

* Asked Street Commissioner Richmond if they would put cinders at the intersection of Second Street & Maple Avenue because water from a sump pump is creating ice.

* Wished to thank the Moundsville Fire Department and Volunteer Fire Department for assisting at the Mound View Nursing Home during a ventilation problem.

* Also, wished to thank her neighbors who own ATV's with plow attachments for shoveling the sidewalks in the neighborhood.

Councilperson Trussell gave a few minutes of her time to Manager Hendershot to congratulate Moundsville Teletech for receiving an international "Outstanding Site" award. Council agreed to send a letter of congratulations to Teletech.

* **Ward** - Reminded citizens that parking vehicles on curbs and sidewalks are violations in the city code. He reported cars parking on sidewalks on Tomlinson Avenue between First Street and Second Street.

Councilperson Ward made a motion to adjourn, seconded by Councilperson Simms. Motion carried

unanimously.

Meeting adjourned at 7:36 p.m.

Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor