

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **JUNE 15, 2004**

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4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on June
5 15, 2004 at 7:00 p.m.

6
7 Meeting was called to order by Mayor Dennis Wallace.

8
9 Invocation by Councilperson Mark Simms.

10
11 City Clerk called the roll and the following council persons were in attendance: DiRemigio,
12 Oiler, Simms, Trussell, Ward and Wallace. Absent: Lemasters. Also present: City Manager
13 Hendershot, Police Chief Kudlak, Fire Chief Clarke, Street Commissioner Richmond, Building
14 Inspector Vickers, Attorney Thomas White, CPA Tom Dobbs and City Clerk Hewitt.

15
16 **MINUTES:**

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18 **Regular Council Meeting of June 1, 2004.**

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20 Councilperson DiRemigio made a motion to accept and approve the minutes of the regular
21 council meeting of June 1, 2004, seconded by Councilperson Oiler. Motion carried
22 unanimously.

23
24 **GENERAL PUBLIC HEARING:**

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26 * Brad Varlas, Moundsville Volunteer Fire Department, spoke to council concerning the renewal
27 of the contract between the MVFD and the City of Moundsville. Mayor Wallace informed Mr.
28 Varlas that this matter will be voted upon at the next regular council meeting.

29
30 * Cindy Gunto, 2202 Kanawha Street, complained of constant flooding in residents basements in
31 the area of the East End. She noted that this has been going on the 50 years. She asked if there
32 was anything that could be done to prevent the flooding.

33
34 Councilperson Simms advised that the Sanitary Department has one way flow valves that
35 residents can install on the end of the sewer to prevent the water from backing up into their
36 basements. These valves can be obtained at the Moundsville Sanitary Department.

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38 **OLD BUSINESS:**

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40 Councilperson Trussell asked Chief Kudlak if the problem at Center Street & Maple Avenue has
41 been taken care of. Chief Kudlak advised not at this time.

1 **NEW BUSINESS:**

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3 **Election of Mayor & Vice Mayor.**

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5 Mayor Wallace opened the floor for nominations of mayor. Councilperson Simms nominated
6 Councilperson DiRemigio for mayor, seconded by Mayor Wallace.

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8 Mayor Wallace moved to close the nominations for mayor, seconded by Councilperson Oiler.
9 Motion carried unanimously.

10
11 Mayor Wallace opened the floor for nominations of vice mayor. Councilperson DiRemigio
12 nominated Mayor Wallace for vice mayor, seconded by Councilperson Oiler.

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14 Councilperson Simms moved to close the nominations for vice mayor, seconded by
15 Councilperson DiRemigio. Motion carried unanimously.

16
17 **Discussion and Approval of the Appointment to the Moundsville Library Board.**
18 **(Council's Appointment)**

19
20 Councilperson DiRemigio made a motion to table this matter until the next council meeting,
21 seconded by Councilperson Simms. Motion carried unanimously.

22
23 **Discussion and Approval of a Resolution of the Council of the City of Moundsville, West**
24 **Virginia, Authorizing the City to Enter into a Contractual Agreement with the Governor's**
25 **Community Partnership Grant Program for a Grant Award. (Moundsville Economic**
26 **Development Council to develop a multi-media production on the history of the former**
27 **West Virginia Penitentiary)**

28
29 Councilperson Simms made a motion to approve the resolution, seconded by Councilperson
30 Trussell. Motion carried unanimously.

31
32 **Discussion and Approval of the City of Moundsville 2003-2004 General Fund Budget**
33 **Revision.**

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35 Councilperson Simms made a motion to approve the budget revisions for the 2003-2004 General
36 Fund, seconded by Councilperson Trussell. Motion carried unanimously.

37
38 **MANAGER ITEMS:**

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40 **Purchase of a Van for Moundsville Housing Authority.**

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42 Janet Goode, Moundsville Housing Authority, informed Manager Hendershot that the van was
43

1 purchased and asked that any council member that would like to view the van can do so on June
2 18, 2004 at 1:00 p.m. on Burley Court.

3
4 **Business After Hours.**

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6 BB&T is hosting a business after hours on June 24, 2004 at Grand Vue Park from 5:00 p.m. to
7 7:00 p.m.

8
9 **Other Items to be Discussed by the Mayor.**

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11 * The State Auditors are at the City Building to perform the audit for years ending June 30, 2002
12 and June 30, 2003. This will be a two year audit.

13
14 * A thank you letter was received from Ellen McCormick and surrounding neighbors concerning
15 a residence at 2200 First Street that was in need of repair and cleaning up.

16
17 **MAYOR ITEMS:**

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19 * Mayor Wallace wished to thank the council members for their assistance during his term of
20 mayor.

21
22 **COMMITTEE REPORTS:**

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

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26 Councilperson DiRemigio noted that questions and answers were discussed at the Finance
27 Meeting concerning the Budget Revisions.

28
29 **Discussion and Approval of Recommendations by the Traffic Committee.**

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31 1. Councilperson DiRemigio advised that the Traffic Committee has requested approval for the
32 handicapped parking space for Clarence Whitlatch, 206 Ash Avenue, Moundsville.

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34 Councilperson Simms made a motion to approve the handicapped parking space for 206 Ash
35 Avenue, seconded by Councilperson Oiler. Motion carried.

36
37 2. Mayor Wallace asked that a dusk to dawn light be installed at the entrance to the walking trail
38 at the Riverfront Park.

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

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42 Nothing at this time.

1 **Discussion and Approval of Recommendations by the Parks & Recreation Board.**

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3 Nothing at this time.

4
5 * **DiRemigio** - Asked the City Manager to research what the city would have to do to hire
6 summer workers.

7
8 * Thanked council members for appointing him as mayor this coming term.

9
10 * **Oiler** - Asked for an update on the emulsion tank. Street Commissioner Richmond advised
11 that they are still waiting the tank to be wired. Also, commended the Street Department for their
12 work.

13
14 * **Simms** - Nothing at this time.

15
16 * City Manager Hendershot announced that the American Wind Symphony will start July 22 at
17 7:30 p.m. for a private concert and on July 23, 2004 at 7:30 p.m. will be open to the public.
18 Also, Fireworks to celebrate the Fourth of July will be on Friday, July 2, 2004 at the Marshall
19 County Fairgrounds.

20
21 * **Trussell** - Reported that the alley running between First Street & Center Street and Olive
22 Avenue & Poplar Avenue is in need of repair. Also, the alley behind 223 Sycamore Avenue.

23
24 * **Ward** - Requested patching on Park Street behind Linden Avenue & Locust Avenue.

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

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29 Meeting adjourned at 7:55 p.m.

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Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor