

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **JULY 20, 2004**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on July
5 20, 2004 at 7:00 p.m.

6
7 Meeting was called to order by Mayor Ralph DiRemigio.

8
9 Invocation by Councilperson Mark Simms.

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

15
16 **MINUTES:**

17
18 **Regular Council Meeting of July 6, 2004.**

19
20 Councilperson Ward made a motion to accept and approve the minutes of the regular council
21 meeting of July 6, 2004, seconded by Councilperson Oiler. Motion carried unanimously.

22
23 **GENERAL PUBLIC HEARING:**

24
25 * Dorothy Durig, 1013 Tomlinson Avenue, requested to be placed on the Policy Committee
26 agenda.

27
28 After some discussion, Council Members decided to hold the Finance Meeting on Tuesday,
29 August 10, 2004 at 6:00 p.m., the Traffic Meeting will follow the Finance Meeting and the
30 Policy Meeting will follow the Traffic Meeting.

31
32 **OLD BUSINESS:**

33
34 * Councilperson Trussell informed Mayor DiRemigio that she would like to be considered to
35 chair a committee when he appoints the members.

36
37 **NEW BUSINESS:**

38
39 **Discussion and Approval of a Request for an Abandonment of an Alley between 1026 &**
40 **1028 Morton Avenue. (Gary L. Coe, 1026 Morton Avenue)**

41
42 Mayor DiRemigio asked if anyone was in the audience that would like to speak on this matter to
43 please rise, state their name and address.

1 * Randy Orndorff, 1037 Jefferson Avenue, stated that neighbors have always parked in the alley
2 thinking that it was already abandoned. He also stated that the only thing they want to use the
3 property for is parking.
4

5 * Gary Coe, 1026 Morton Avenue, informed council that one of the reasons he wants the alley
6 abandoned is because it is very narrow between the houses. The other reason for the request is
7 parking.
8

9 Councilperson Simms made a motion to instruct the City Attorney to draft an ordinance for the
10 abandonment on the condition that the Sanitary & Water Departments have right of way,
11 seconded by Councilperson Trussell for discussion.
12

13 * Michele Robinson, 1028 Morton Avenue, also stated they will be using the abandoned alley for
14 extra parking only.
15

16 City Manager Hendershot advised council that the city should consider granting an easement for
17 the alley, not an abandonment. An easement permits the use of the property but no structures are
18 to be built. And an abandonment does permit structures to be built.
19

20 Mayor DiRemigio made an amendment to the motion to send this matter back to the Traffic
21 Committee to be discussed further, seconded by Councilperson Ward. Motion carried
22 unanimously.
23

24 Mayor DiRemigio asked all in favor of the original motion with the amendment. Motion carried
25 unanimously.
26

27 **Discussion and Approval of a Resolution to Enter Into a Contractual Agreement with the**
28 **Local Economic Development Assistance Grant Program to Replace the Roof on the City of**
29 **Moundsville Street Department Garage Facility.**
30

31 Councilperson Wallace made a motion to approve the resolution for grant monies with the Local
32 Economic Development Assistance Grant Program, seconded by Councilperson Lemasters.
33 Motion carried unanimously.
34

35 **Discussion and Approval of a Resolution to Enter Into a Contractual Agreement with the**
36 **Division of Criminal Justice Service for Funding to Provide a Prevention Resource Officer.**
37

38 Councilperson Simms made a motion to approve the resolution for extended funding of the
39 Prevention Resource Officer, seconded by Councilperson Lemasters. Motion carried
40 unanimously.
41

42 **MANAGER ITEMS:**
43

1 **2004 Marshall County Fair.**

2
3 The Marshall County Fair Board requested the City of Moundsville to waive all fees for the 2004
4 Marshall County Fair. City Manager Hendershot informed council that the Exemption Board
5 (City Manager Hendershot, City Clerk Hewitt and City Treasurer Ankrom) signed the waiver,
6 but informed the Fair Board in the future the request must be submitted at least one full week
7 before the last council meeting of the month.

8
9 **Discussion and Approval of Haz-Mat Equipment Bids for the Police & Fire Departments.**

10
11 City Manager Hendershot announced that bids were received for Haz-mat equipment from the
12 Homeland Security Grant for the Police & Fire Departments. The following bids were received:

- 13
14 1. Personal Protective Equipment: \$5733.75
15 Premier Safety & Service
16
17 2. Night Vision Goggles: \$3073.65
18 Gall's Inc.
19
20 3. Equipment Trailer: \$3990.00
21 Tom's Equipment Inc.
22

23 Councilperson Simms made a motion to accept the low bids for the Haz-mat equipment,
24 seconded by Councilperson Wallace. Motion carried unanimously.

25
26 **Business After Hours.**

27
28 The Business After Hours will be held on Thursday, June 22, 2004 from 5-7 p.m. at the
29 Moundsville Elks.

30
31 **Mound City Bank Thank You Letter.**

32
33 The Mound City Band sent a thank you letter to the City of Moundsville Council for being
34 invited to participate at the Fourth of July Celebration.

35
36 **Mound City Bass Masters Thank You Letter.**

37
38 The Mound City Bass Masters sponsored a fishing tournament at the 13th Street facility and
39 announced that the WV State Bass Fishing Championship will be held at 13th Street on October
40 23 & 24, 2004.

41
42 **Thank You Letter from James Stultz.**

1 Mr. Stultz sent a letter to council thanking them for the reappointment to the Moundsville Water
2 Board.

3
4 **Other Items to be Discussed by the City Manager.**

5
6 **Legal Ads Presented by Attorney Thomas White.**

7
8 Attorney White presented a certificate of publication for proposals for Risk Management to be
9 received and filed by council.

10
11 Councilperson Wallace made a motion to receive and file the publication, seconded by Mayor
12 DiRemigio. Motion carried unanimously.

13
14 **MAYOR ITEMS:**

15
16 Several citizens complained to the mayor concerning streets not being paved this year. Mayor
17 DiRemigio noted that the city runs on a fiscal year (July-June). This city will be paving needed
18 streets for this fiscal year.

19
20 **COMMITTEE REPORTS:**

21
22 **Discussion and Approval of Recommendations by the Finance Committee.**

23
24 **1. Discussion and Approval of a Resolution to Renew the Contract Between the City of**
25 **Moundsville and the Moundsville Volunteer Fire Department.**

26
27 Councilperson Lemasters made a motion to approve the resolution to renew the contract between
28 the City of Moundsville and the Moundsville Volunteer Fire Department for 1 year, seconded by
29 Councilperson Trussell. Motion carried unanimously.

30
31 **Discussion and Approval of Recommendations by the Traffic Committee.**

32
33 Mayor DiRemigio advised that the City Manager is in the process of having bid specs drafted for
34 paving.

35
36 **Discussion and Approval of Recommendations by the Policy Committee.**

37
38 1. The Policy Committee recommended that the Charter be changed to charge a filing fee of
39 \$100 instead of requiring nominating petitions for council candidates for general election.

40
41 After a brief discussion, Councilperson Wallace made a motion to direct the City Attorney to
42 draft an ordinance for a \$100 filing fee for election candidates, seconded by Councilperson Oiler
43 for discussion.

1 Mayor DiRemigio called for a roll call vote on the motion. City Clerk announced the following
2 tally. 5 yeas, 2 nays. Trussell and Ward voting nay. Motion carried.

3
4 **COUNCIL ITEMS:**

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6 * **Lemasters** - Asked the City Manager if the city has paid all their vendors up to date? Manager
7 Hendershot advised they are in the process of paying vendors.

8
9 * Asked Manager Hendershot if the gas company is going to repair the street they dug up on
10 Seventh Street between Washington Avenue & Baker Avenue.

11
12 * **Oiler** - Nothing at this time.

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

15
16 * **Trussell** - Informed council that an updated photo needs to be given to the Marshall County
17 Fair Board for their booklet.

18
19 * Also asked about the city's debt at this time to vendors? CPA Tom Dobbs advised that the
20 accounts payable is approximately \$213,399.00.

21
22 * **Wallace** - Nothing at this time.

23
24 * **Ward** - Nothing at this time.

25
26 Councilperson Ward made a motion to adjourn, seconded by Councilperson Simms. Motion
27 carried unanimously.

28
29 Meeting adjourned at 7:50 p.m.

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35 _____
Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor