

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **NOVEMBER 3, 2004**

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

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

8
9 Invocation by Councilperson K Mark Simms.

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

15
16 **MINUTES:**

17
18 **Regular Council Meeting of October 19, 2004.**

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

22
23 **GENERAL PUBLIC HEARING:**

24
25 * Glen Tyler, Vice President of the Moundsville Baseball Association, spoke to council
26 concerning the grants on the agenda for the Moundsville Baseball Fields.

27
28 **NEW BUSINESS:**

29
30 **Discussion and Approval of a Resolution Authorizing Eminent Domain Proceedings to**
31 **Facilitate a Water Line Project in the Area of the Moundsville Pizza Hut.**

32
33 Councilperson Simms made a motion to approve the resolution for the Moundsville water line
34 project, seconded by Vice Mayor Wallace. Motion carried unanimously.

35
36 **Discussion and Approval of a Resolution Authorizing Deeds of Certain Property to Benefit**
37 **the Moundsville Water Board.**

38
39 Councilperson Lemasters made a motion to approve the resolution for the Moundsville Water
40 Board, seconded by Councilperson Oiler. Motion carried unanimously.

41
42 **Discussion and Approval of a Resolution Authorizing Execution of a Certain Application**
43

1 **for a Grant to the Local Economic Development Assistance Program. (Moundsville**
2 **Baseball Association - \$5,000)**

3
4 Councilperson Lemasters made a motion to approve the resolution concerning a grant for the
5 Moundsville Baseball Fields, seconded by Councilperson Simms. Motion carried unanimously.
6

7 **Discussion and Approval of a Resolution Authorizing Execution of a Certain Application**
8 **for a Grant to the Governor's Community Partnership Grant Program. (Moundsville**
9 **Parks & Recreation Ballfield Lights - \$10,000)**

10
11 Councilperson Lemasters made a motion to approve the resolution concerning a grant for the
12 Moundsville Parks & Recreation Ballfield Lights, seconded by Councilperson Oiler. Motion
13 carried unanimously.
14

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

16
17 * Councilperson Simms asked that council grant the day after Thanksgiving a permanent holiday
18 in the employee policy manual. After some discussion, Councilperson Ward made a motion to
19 sent the matter to the Policy Committee, seconded by Councilperson Lemasters. Motion carried
20 unanimously.
21

22 Councilperson Simms made a motion to grant the day after Thanksgiving a holiday for 2004,
23 seconded by Vice Mayor Wallace. Motion carried unanimously.
24

25 * Vice Mayor Wallace made a comment to the Moundsville Baseball Association, asking that
26 they approach the Parks & Recreation Board before applying for any grants.
27

28 **MANAGER ITEMS:**

29
30 **Christmas Tree Gala and Business After Hours.**

31
32 Manager Hendershot announced that "Light Up Night" is Thursday, November 4, 2004 at 6:00-
33 7:30 p.m. in the Grave Creek Museum. There will be entertainment on Thursday, November 11
34 & 16, 2004. The Christmas Tree Gala Auction will be held on Thursday, November 18, 2004
35 after the Business After Hours beginning 5:00 p.m., sponsored by the City of Moundsville.
36

37 **Assistance Programs by the State for Flood Victims.**

38
39 A meeting was held Monday with Mr. Lisco of the State OES Office. He was clarifying some
40 questions that citizens had about the differences between the voluntary condemnation process
41 and the hazard mitigation grant program. Both are voluntary participation by the property
42 owners. The condemnation process benefits the home owners if their homes (particularly mobile
43 homes) are damaged to the point that they are not livable. They conduct inspection of the

1 properties with the State Fire Marshall's Office. The criteria used is basically if the owners floor
2 is under water in a mobile home, it is considered unlivable. The hazardous mitigation program
3 which is a program where they actually come in and buy property from the private property
4 owners then turn the property over to the municipality. If the municipality purchases the
5 property, that property can never be built on again.

6
7 Council members decided to discuss that matter further at the Policy Committee Meeting.

8
9 **Thank You Letter from Bishop Donahue High School.**

10
11 City Manager Hendershot announced that Moundsville received a thank you letter from Bishop
12 Donahue High School for the Walkathon donation of \$100.

13
14 **Christmas Bonus for 2004.**

15
16 City Manager Hendershot asked council if they wished to discuss the Christmas Bonus for
17 employees at the Finance Committee meeting.

18
19 Councilperson Lemasters made a motion to send this matter to the Finance Committee, seconded
20 by Councilperson Ward. Motion carried unanimously.

21
22 **Free Parking at Meters in Moundsville for the Holidays.**

23
24 Councilperson Ward made a motion to have free parking at meters in Moundsville starting
25 December 13, 2004 until December 27, 2004, seconded by Councilperson Lemasters. Motion
26 carried unanimously.

27
28 **MAYOR ITEMS:**

29
30 Mayor DiRemigio wished to congratulate the Council Members that were re-elected in the 2004
31 Municipal Election, Councilperson Lemasters, Councilperson Simms, Vice Mayor Wallace, and
32 Councilperson Ward.

33
34 Also, Mayor DiRemigio thanked the Police Department and Fire Department for their assistance
35 during Halloween and during home Football games.

36
37 **COMMITTEE REPORTS:**

38
39 **Discussion and Approval of Recommendations by the Finance Committee.**

40
41 Vice Mayor Wallace scheduled a Finance Meeting on Wednesday, November 10, 2004 at 6:00
42 p.m. in the Council Chambers.

1 **Discussion and Approval of Recommendations by the Traffic Committee.**

2
3 Councilperson Simms scheduled a Traffic Meeting on November 10, 2004 to follow the Finance
4 Meeting.

5
6 **Discussion and Approval of Recommendations by the Policy Committee.**

7
8 Councilperson Oiler scheduled a Policy Meeting on November 10, 2004 to follow the Traffic
9 Meeting.

10
11 **COUNCIL ITEMS:**

12
13 * **Lemasters** - Thanked the Street Department for picking up the leaves in the Third Ward.

14
15 * Asked that council send a letter congratulating the new Marshall County Fair Board Members.

16
17 * Wished to thank the Police Department and Volunteer Fire Department for their patrol during
18 Halloween.

19
20 * **Oiler** - Congratulations to Wayne Lemasters, Mark Simms, Denny Wallace, and Dick Ward
21 for their re-election to council.

22
23 * Wished to thank the Police Department for patrolling during Halloween.

24
25 * **Simms** - Nothing at this time.

26
27 * **Wallace** - Congratulation to the incumbents for the 2004 Election.

28
29 * **Ward** - Nothing at this time.

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

33
34 Meeting adjourned at 7:35 p.m.

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Sondra J. Hewitt, City Clerk

Ralph DiRemigio, Mayor