

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **NOVEMBER 16, 2004**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 November 16, 2004 at 7:00 p.m.

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

8
9 Invocation by City Manager Allen Hendershot.

10
11 City Clerk called the roll and the following council persons were in attendance: Lemasters, Oiler,
12 Trussell (arrived 7:30), Wallace, Ward and DiRemigio. Absent: Simms (ill). Also present: City
13 Manager Hendershot, Police Chief Kudlak, Fire Chief Clark, Street Commissioner Richmond,
14 Building Inspector Vickers, Attorney Thomas White and City Clerk Hewitt. Absent: CPA
15 Thomas Dobbs.

16
17 **PRESENTATION:**

18
19 Mayor DiRemigio presented retired Police Sgt. William Kaemmerling a plaque for his 29 years
20 of service in the City of Moundsville.

21
22 **MINUTES:**

23
24 **Regular Council Meeting of November 3, 2004.**

25
26 Councilperson Oiler made a motion to accept and approve the minutes of the regular council
27 meeting of November 3, 2004, seconded by Councilperson Ward. Motion carried unanimously.

28
29 **GENERAL PUBLIC HEARING:**

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31 * Wesley Schnock, 1400 Fourth Street, asked that another "children at play" sign be installed in
32 the alley between 3rd & 4th Street. Vehicles coming from 3rd Street can not see the sign. Also,
33 reported pot holes in the alley.

34
35 * Terry Dunlap, 5 Ford Street, informed council since the passing of Glen Wise, president of the
36 Concerned Citizens, he as vice president will assume the position of president. He stated that he
37 will continue to watch the city and stand behind the decisions made by the Concerned Citizens.

38
39 **OLD BUSINESS:**

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

42
43 Vice Mayor Wallace commented that former Fourth Ward Councilperson Jack Cunningham

1 wanted to wish retired Police Sgt. Bill Kaemmerling happy retirement and thank him for his
2 services to the citizens in Moundsville.

3
4 **NEW BUSINESS:**

5
6 **Discussion and Approval of Payment to James V. Kelsh for the New Water Treatment**
7 **Plant Project in the Amount of \$1,253.28.**

8
9 Councilperson Ward made a motion to approve payment to James V. Kelsh in the amount of
10 \$1,253.28, seconded by Councilperson Lemasters. Motion carried unanimously.

11
12 **Discussion to Authorize Bidding of Fireworks.**

13
14 Councilperson Ward made a motion to authorize the bidding of fireworks for July 2005,
15 seconded by Councilperson Lemasters. Motion carried unanimously.

16
17 **Discussion and Approval of Roof Bids for the Street Department Garage.**

18
19 City Manager Hendershot informed council that the city received a \$40,000 Budget Digest grant
20 for repairs for the Street Department Garage. Bids were received from two companies:

- 21
22
- | | | |
|----|-----------------------------|----------|
| 1. | Foamcoat Roofing & Coatings | \$35,100 |
| | Davisville WV | |
| 2. | STS General Construction | \$31,000 |
| | McMechen WV | |
- 23
24
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28 Councilperson Wallace made a motion to accept the low bid of \$31,000 from STS General
29 Construction, seconded by Councilperson Lemasters. Motion carried unanimously.

30
31 **Discussion of Vacancy on the Parks & Recreation Commission.**

32
33 * City Manager Hendershot announced that Guadalupe Hewitt submitted a letter asking to be re-
34 appointed to the Parks & Recreation Board. Her term expired November 2, 2004 and is council's
35 appointment.

36
37 Councilperson Lemasters made a motion to re-appoint Guadalupe Hewitt for another term on the
38 Parks & Recreation Board, seconded by Councilperson Ward. Motion carried unanimously.

39
40 * City Manager Hendershot also announced that two names were submitted to fill the unexpired
41 term of Duane Clarke. This is the Parks & Recreation Board's appointment.

1 **MANAGER ITEMS:**

2
3 * Manager Hendershot reminded council of the "Business After Hours" at the Grave Creek
4 Museum on Thursday, November 18, 2004 from 5 p.m. to 7 p.m. The event is being sponsored
5 by the City of Moundsville. Following the "Business After Hours" will be the Christmas Tree
6 Gala Auction.

7
8 * Also, Manager Hendershot reminded council and citizens of the 2004 Christmas Parade on
9 Saturday, November 20, 2004 starting at 6:30 p.m.

10
11 **Legal Advertisement by Attorney Thomas White.**

12
13 Attorney White presented a certificate of publication from the Moundsville Daily Echo on sealed
14 bids for the roof coating at the Street Department to be received and filed by council.

15
16 Councilperson Ward made a motion to receive and file the legal ad, seconded by Councilperson
17 Lemasters. Motion carried unanimously.

18
19 **MAYOR ITEMS:**

20
21 * Mayor DiRemigio announced that the back wall of the council chambers will be decorated with
22 PEP Club Members and other items. The following PEP Club members for November are:

23
24 Larry Jefferson James Buzzard Shelly Trussell Norma Glover Sine

25
26 * Reminded everyone of the Christmas Parade on Saturday, November 20, 2004.

27
28 **COMMITTEE REPORTS:**

29
30 **Discussion and Approval of Recommendations by the Finance Committee.**

31
32 1. Discussion of Financial Statement for October, 2004.

33
34 CPA Thomas Dobbs reported that the city is 33% into the year with expenditures at 34.11% and
35 actual revenues are at 39.31%.

36
37 2. Discussion of Christmas Bonus.

38
39 The Finance Committee recommended to authorize a Christmas Bonus for full time employees
40 of \$250 and part time employees of \$50.

1 3. Discussion of Friday after Thanksgiving as a city holiday.

2
3 The Finance Committee recommended to leave as a yearly basis.

4
5 4. Discussion of Exemption of Vendors for Christmas Parade. The Finance Committee
6 recommended to exempt vendors.

7
8 Vice Mayor Wallace made a motion to exempt the vendors during the Christmas Parade,
9 seconded by Councilperson Lemasters. Motion carried unanimously.

10
11 5. Discussion of Annual Christmas House Decorating Contest.

12
13
14 The Finance Committee recommended to sponsor the 2004 House Decorating Contes in the
15 amounts of \$100, \$50 & \$25.

16
17 **Discussion and Approval of Recommendations by the Traffic Committee.**

18
19 1. Paving Priority List for 2005. Lists were received by five members of Council. The
20 Traffic Committee is waiting on the other two members lists.

21
22 2. Discussion was held on a request for "Fifteen Minute Parking" spaces at the Post Office.
23 City Manager will review matter with the Post Master.

24
25 3. Discussion was held concerning a box van blocking the view of motorists at the alley on
26 Grant Avenue between Sixth & Seventh Street. This matter was referred to the Police Chief.

27
28 4. Discussion of handicapped parking space requests. This matter was tabled until the
29 December Traffic Meeting.

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

32
33 1. Discussion was held concerning a Policy Change for the Friday after Thanksgiving.

34
35 The Finance Committee took no action.

36
37 2. Discussion was held on the Voluntary Condemnation of Flooded Property (Hazard
38 Mitigation Process). Twenty plus trailers are able to be condemned as inspected by the Fire
39 Marshall. Potential to locate trailer on State property. Council had no major objections.

40
41 3. Discussion was held on Implementing Recovery of Hazard Mitigation Costs. Chief
42 Clarke and Attorney Tom White will further investigate the recovery fees.

1 4. Discussion was held on Annexation Request from Floyd Gump. Attorney White will
2 contact Mr. Gump's Attorney to advised the annexation process.
3

4 **COUNCIL ITEMS:**
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6 * **Ward** - Nothing at this time.
7

8 * **Oiler** - Nothing at this time.
9

10 * **Wallace** - Wished to thank William Kaemmerling for his 29 years of service to the City of
11 Moundsville Police Department.
12

13 * Remind citizen's and council of the Christmas Parade on Saturday at 6:30 p.m.
14

15 * Chief Kudlak asked council if they were exempting all vendors or exempting license fees for
16 vendors. After a brief discussion, Councilperson Lemasters made a motion to authorize the City
17 Manager and Police Chief to take care of this matter, seconded by Councilperson Ward. Motion
18 carried unanimously.
19

20 * **Lemasters** - Asked Manager Hendershot if the man holes are going to be raised after paving.
21

22 * Reported a light on the traffic signal is burnt out at 4th & Cedar Avenue.
23

24 * Asked Manager Hendershot about the employees clothing allowance.
25

26 * **Trussell** - Missed last council meeting due to an illness.
27

28 * Congratulations to re-elected Councilperson Ward and Councilperson Lemasters.
29

30 * Congratulations to Bill Kaemmerling on his retirement.
31

32 Councilperson Lemasters made a motion to adjourn, seconded by Councilperson Oiler. Motion
33 carried unanimously.
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35 Meeting adjourned at 7:35 p.m.
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40 _____
41 Sondra J. Hewitt, City Clerk
42

Ralph DiRemigio, Mayor