

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,**
2 **NOVEMBER 8, 2006**

3
4 The Council of the City of Moundsville met in Regular Session in the Council Chambers on
5 November 8, 2006 at 7:00 p.m.

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

8
9 City Clerk called the roll and the following council persons were in attendance: Vice Mayor
10 DiRemigio, Haynes, Lemasters, Oiler, Simms, Wood and Mayor Wallace. Also present: City
11 Manager Hendershot, Police Chief Kudlak, Fire Chief Clarke, Street Commissioner Richmond,
12 Building Inspector Wise, Attorney Thomas White, CPA Thomas Dobbs and City Clerk Hewitt.

13
14 **MINUTES:**

15
16 **Regular Council Meeting of October 17, 2006.**

17
18 Councilperson Oiler made a motion to accept and approve the minutes of the regular council
19 meeting of October 17, 2006, seconded by Councilperson Lemasters. Motion carried
20 unanimously.

21
22 **NEW BUSINESS:**

23
24 **Discussion and Approval of Requisition #12 for the Moundsville Water Treatment Plant.**

25
26 Councilperson Lemasters made a motion to approve Requisition #12 for the Moundsville Water
27 Treatment Plant, seconded by Councilperson Wood. Motion carried unanimously.

28
29 **Discussion and Approval of a Resolution Authorizing the Purchase of a Truck for the**
30 **Sanitation Department.**

31
32 Councilperson Lemasters made a motion to approve the resolution authorizing the purchase for
33 the new truck for the Sanitation Department, seconded by Councilperson Wood. Motion carried
34 unanimously.

35
36 **Discussion and Approval of a Memorandum of Understanding Between the City of**
37 **Moundsville and Change Inc., Concerning Fire Safety Equipment and Education.**

38
39 Councilperson Wood made a motion to approve the Memorandum of Understanding between the
40 City of Moundsville and Change Inc., for fire safety equipment and education, seconded by
41 Councilperson Oiler. Motion carried unanimously.

42
43 **MANAGER ITEMS:**

1 **Paving Update.**

2
3 Locust Avenue has been paved with the base and wear coats complete. Eighth Street has been
4 ground and base coat is 50% complete. Ohio Street will be paved next weather permitting.
5

6 **Thank You Letter to Council and City Manager.**

7
8 Moundsville City Council and City Manager received a thank you letter from James Stultz
9 expressing the honor he felt when recognized by City Council and the City Manager as a former
10 Mayor of the City of Moundsville.

11
12 Councilperson Lemasters made a motion to receive and file the letter from Mr. Stultz, seconded
13 by Councilperson Oiler. Motion carried unanimously.
14

15 **Business After Hours.**

16
17 The Marshall County Chamber of Commerce is sponsoring Business After Hours - Christmas
18 Tree Gala hosted by WesBanco and catered by Perkins Restaurant & Bakery, Wednesday,
19 November 15, 2006 from 5:00-7:00 p.m.
20

21 **Planning Commission Vacancy.**

22
23 Manager Hendershot announced that a vacancy on the Planning Commission exists and hoped
24 that council could help in the appointment. Please contact the City Manager with names of
25 interested persons.
26

27 **2006 House Decorating Contest.**

28
29 Manager Hendershot asked if council wanted to discuss the House Decorating Contest in Finance
30 Committee or if they want him to advertise and proceed with details? Council agreed to proceed
31 with advertising.
32

33 **WV Emergency Medical Services Fire Department Rapid Response Agency.**

34
35 Manager Hendershot wished to congratulate Fire Chief Noel Clarke for meeting the requirements
36 and standards for licenser as a West Virginia Emergency Medical Services Fire Department
37 Rapid Response Agency.
38

39 **City of Moundsville Audits for 2004, 2005 & 2006.**

40
41 Manager Hendershot announced that the State Auditors Office is performing city audits for the
42 fiscal years ending June 30, 2004 & June 30, 2005 and a special audit for June 30, 2006. They
43

1 must perform a special audit because of the large amount of expended Federal Funds for the
2 Water Treatment Plant Project.

3
4 **Twelfth Street Sidewalk Project.**

5
6 Manager Hendershot has applied for two grant programs for the Twelfth Street Sidewalk Project.
7 The Safe Routes to School Infrastructure Related Project and The Transportation Enhancement
8 Program which will be brought back to council for approval to submit to the state.
9

10 **Street Lights in City Limits.**

11
12 Manager Hendershot researched the types and amounts of pole lights in the city. There are four
13 different brightness of lights which are 70 watt, 100 watt, 200 watt and 400 watt. The 400 watts
14 are the highway lights; very few 200 watt; there are 549 lights with 70 watts. The difference per
15 month to upgrade from a 70 watt to a 100 watt is only 16 cents. Manager Hendershot has already
16 placed a work order with AEP to change eight lights discussed by council at a previous meeting
17 to 100 watt. If council finds more lights in the city they think should be upgraded let him know.
18

19 **Agreement Between the City of Moundsville and Moundsville Sanitary Board.**

20
21 It has come to the City Manager's attention in 1993 council agreed by motion to equally divide
22 all costs with the Moundsville Sanitary Board for all future projects involving the streets, alleys
23 and other public rights of way in conjunction with combination sanitary/storm sewers. Manager
24 Hendershot is asking that council review this agreement because the Sanitary Board is in the
25 process of applying for two large grants. One is approximately \$500,000 with all the match on
26 Jefferson Avenue. At this point, the city did not plan on paying any portion of the grant. The
27 manager is asking for some clarification on the agreement.
28

29 **MAYOR ITEMS:**

30
31 Mayor Wallace congratulated the council members present on their re-appointment and thanked
32 Councilperson Oiler for his time on council.
33

34 **COMMITTEE REPORTS:**

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

37
38 Councilperson Lemasters scheduled a Finance Meeting on Tuesday, November 14, 2006 at 6:00
39 p.m.
40

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

42
43 Councilperson Oiler scheduled a Traffic Meeting to follow the Finance Meeting.

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

2
3 Councilperson Oiler scheduled a Policy Meeting to follow the Traffic Meeting.

4
5 **COUNCIL ITEMS:**

6
7 * **Wood** - Asked that Manager Hendershot include street lights at the bottom of Jackson Street
8 and Mulberry Avenue in the list to be replaced.

9
10 * Asked if council will be provided copies of the audit when they are complete.

11
12 * Asked Manager Hendershot for an update on the Jefferson Extension sidewalk. Manager
13 Hendershot reported that the changes on engineering have been submitted to the state for
14 approval. If the state authorizes the changes the city can go back out for bids. The new cost
15 estimate for the sidewalk in the \$90,0000 range.

16
17 * **Oiler** - Reported a hole needs repaired at the corner of 7th Street & Lockwood Avenue.

18
19 * Congratulations to Mr. DiRemigio, Mr. Wood, Mr. Haynes and Mr. Cunningham on their
20 election of council.

21
22 * **DiRemigio** - Wished to thank all those who voted for him at the election and hopes that
23 council members will reconsider holding city elections separate from the national elections again.

24
25 * Asked that the Street Department proceed with the shoot & chip machine on alleys in the city.
26 Discussion was held on an emulsion storage tank to be located at the Street Department.

27
28 * **Lemasters** - Wished to thank the Police Department, Fire Department and the Volunteer Fire
29 Department for watching out for children during Trick or Treat.

30
31 * Asked when the Street Department will be vacuuming leaves.

32
33 * Asked that fluorescent stripes can be placed on the dumpsters.

34
35 * Congratulations to all the elected officials.

36
37 * **Haynes** - Wished to thank all those who voted for him.

38
39 * Thanked Chief Kudlak for patrolling Sandy Avenue for speeders.

40
41 Vice Mayor DiRemigio made a motion to adjourn, seconded by Councilperson Oiler. Motion
42 carried unanimously.

1 Meeting adjourned at 7:40 p.m.

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Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor