

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF**
2 **MOUNDSVILLE, MAY 2, 2017**

3
4 The Council of the City of Moundsville met in regular session in the Council Chambers
5 on May 2, 2017 at 7:00 p.m.

6
7 Meeting was called to order by Mayor Eugene Saunders.

8
9 Invocation by Councilperson Allen Hendershot.

10
11 Mayor Saunders called the roll and the following councilpersons were in attendance:
12 DeWitt, Haynes, Hendershot, Hunt, Remke, Wood and Mayor Saunders. Also present:
13 City Manager Deanna J. Hess, Firefighter Brandon, Police Chief Mitchell, Public Works
14 Director Stocklask, Building Inspector Bertrand, CPA Kathryn Goddard, Attorney
15 Thomas White, and City Clerk Hewitt. Absent: Clarke.

16
17 **Regular Council Meeting of April 18, 2017.**

18
19 Councilperson Haynes moved to accept and approve the minutes of the regular council
20 meeting of April 18, 2017, seconded by Councilperson Hunt. Motion carried
21 unanimously.

22
23 **Presentation to Retiring Police Sergeant, Shawn Allman for 20 Years of Service.**

24
25 Mayor Saunders presented Shawn Allman with a plaque from the City of Moundsville on his
26 retirement and 20 years of service.

27
28 **GENERAL PUBLIC HEARING:**

29
30 * Mary Lou Border, 12th Street, said she does not want the pool to close because so many of the
31 seniors and kids use the pool.

32
33 * Jane Klug, 2015 Jackson Street, Friends of the Parks & Recreation, made comment to an article
34 in the News Register that the City of Wheeling seems to be moving forward on several projects
35 but the City of Moundsville is not able to make decisions on anything. The people need to know
36 what council is going to do with the pool.

37
38 * Rosemary Petron, Friends of the Parks & Recreation, feels that council is waiting on the pool to
39 deteriorate so they won't have to fix the problem.

40
41 * Deb DeVault, Dillonvale OH, said she drives to Moundsville picking up other ladies who
42 patronizes the pool every Monday, Wednesday & Friday. Her health, as well as the other ladies,

1 has gotten better since they have been swimming. She said closing the pool will hurt the
2 community.

3
4 * Doug Patterson, Wheeling, distributed a budget plan for Parks & Recreation that he presented
5 to council 1 year ago and asked council to make this plan part of the minutes. Again he is
6 coming to council to offer his assistance with anything that Parks & Recreation needs to move
7 forward.

8
9 * Vice Mayor Wood discussed items he wanted to see on a strategic plan for the pool, which
10 included employees, salaries, programming, facilities, figures, etc. He then asked Manager Hess
11 to explain her plan for the pool.

12
13 * Manager Hess explained the dectron unit is her main concern. She also spoke on different
14 organized events that could be held at the pool as well as the Riverfront Park.

15
16 * Councilperson DeWitt indicated some John Marshall teachers and students are interested in
17 organizing a swim dance.

18
19 * Councilperson Haynes suggested making Four Seasons pool a summer pool. He said he has
20 asked the Parks & Recreation Board for a copy of their budget and has yet to receive it.

21
22 * Councilperson Hunt said she is in support of a year round pool, but council has yet to put a plan
23 in motion. She suggested an excess levy on the ballot of the next election.

24
25 Councilperson DeWitt made a motion to receive and file the report from Doug Patterson,
26 seconded by Councilperson Hendershot. Motion carried unanimously.

27
28 **OLD BUSINESS:**

29
30 **Other Items to be Discussed by Council.**

31
32 * Councilperson DeWitt said the lines and signs have been painted and installed at the
33 intersection of 8th Street & Washington Avenue. The intersection seems to be clear.

34
35 * Councilperson Haynes said the Water Board didn't commit to helping with the installation of
36 the RV Park because they are short handed.

37
38 * Councilperson Wood asked if the street paving has started? Manager Hess said the paving has
39 started. Ruby Street was finished, 11th Street is almost finished. They will start on Sugar,
40 Harmony and Spruce Streets after 11th Street.

41
42 * Councilperson Wood announced the Legislative Review Breakfast scheduled for May 11, 2017
43 has been cancelled due to the legislatures being called back to Charleston to pass the budget.

1 * Councilperson Hunt asked if Manager Hess is pursuing the pool grant with Belomar? Manager
2 Hess said she was and is waiting on a check list from Rick Healy.

3
4 * Councilperson Hendershot thanked Department of Highways for finishing the Jefferson
5 Avenue project.

6
7 * Councilperson Hendershot asked Councilperson Haynes for an update on the nano filtration
8 system for the Water Treatment plant. Mr. Haynes said they will be going out for bid soon.

9
10 **NEW BUSINESS:**

11
12 **Receive and File the Sanitary Board & Stormwater Board 2017-2018 Budget.**

13
14 Councilperson DeWitt made a motion to receive and file the Sanitary Board & Stormwater Board
15 2017-2018 Budget, seconded by Councilperson Remke. Motion carried unanimously.

16
17 **Discussion and Approval of Awarding Bid for Water Well #16.**

18
19 The Water Board opened bids on April 20, 2017. Bids received were as follows:

20
21

22	1.	Layne Christensen Co Middletown OH	\$169,100.00
24	2.	Moody's of Dayton Columbus OH	\$117,000.00

25
26

27 Councilperson Haynes recommends council to accept the low bid from Moody's of Dayton in the
28 amount of \$117,000.00. Councilperson Remke made the motion to accept the low bid of
29 \$117,000.00, seconded by Councilperson Hendershot. Motion carried unanimously.

30
31 **Other Items to be Discussed by Council.**

32
33 * Councilperson Hunt reported there being no concession stand sign at the pool.

34
35 * Councilperson Remke commended the Sanitary Board on the budget report.

36
37 * Councilperson DeWitt suggested, while Klug's are paving, using the extra asphalt to resurface
38 the intersections at 5th & Tomlinson Avenue and 8th & Tomlinson Avenue.

39
40 * Councilperson Hunt made a motion to discuss at the next finance meeting to have an excess
41 levy on the 2018 General Election ballot to support the pool, seconded by Vice Mayor Wood.
42 Motion carried unanimously.

1 * Vice Mayor Wood asked Mayor Saunders if Mr. Salkovick met with the Parks & Recreation
2 Board? Mayor Saunders said he did attend the meeting.

3
4 * Vice Mayor Wood said council needs to support the events organized by “Friends of the Park
5 & Recreation” such as the yard sale on May 6 and quarter auction June 6.

6
7 **MANAGER ITEMS:**

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9 * Manager Hess informed council members of the letter sent to businesses concerning a meeting
10 with the WV State Tax Commissioner to discuss the 1% Sales Tax being imposed July 1, 2017.

11
12 * Manager Hess welcomed Scott Reager as the new Executive Director of the Marshall County
13 Chamber of Commerce. Council asked Manager Hess to invite Mr. Reager to the next council
14 meeting.

15
16 * Manager Hess reported AEP increased the lumens of the street lights on 8th Street.

17
18 * Manager Hess announced paving is in progress. Ruby Street was paved and they are working
19 on 11th Street.

20
21 * Manager Hess reported work on the docks are on schedule. The area around them has been
22 cleaned out, but we are unaware of who might have done the work.

23
24 * Manager Hess said permit parking is going well.

25
26 * Manager Hess reported the Fostoria Property is being cleaned up.

27
28 * Manager Hess announced the 25 mph signs will be taken down on Jefferson Avenue Extension
29 since the project is completed.

30
31 * Manager Hess announced that Building Inspector Richmond was invited to a seminar
32 concerning Land Use and the Comprehensive Plan.

33
34 **Other Items to be Discussed.**

35
36 Attorney White presented legal ads published in the Moundsville Daily Echo to be received and
37 filed by council:

- 38
39 1. City of Moundsville 2017-2018 Levy Estimate
40 2. Bids for Two Pole Buildings for the Sanitation Department

41
42 Councilperson Remke made a motion to receive and file the legal ads, seconded by
43 Councilperson Haynes. Motion carried unanimously.

1 **MAYOR ITEMS:**
2

3 * Mayor Saunders made a motion to discuss at the finance meeting to divide rent money 60/40
4 from the RV Park. Sixty percent to the Parks & Recreation and forty percent to General Fund,
5 seconded by Councilperson Haynes. Motion carried unanimously.
6

7 * Mayor Saunders said he appreciates all the people who attended the council meeting
8 concerning the pool.
9

10 * Mayor Saunders said he and Councilperson Remke met with the Corp of Engineers concerning
11 the creek bank at Valley Fork Park. The Corp of Engineers will come up with a plan by June 19,
12 2017.
13

14 * Mayor Saunders reported the Parks & Recreation Board has discussed charging ball teams
15 \$250 or \$500 to use the concessions.
16

17 **COMMITTEE REPORTS:**
18

19 **Discussion of Recommendations by the Finance Committee.**
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21 Finance committee will meet on Tuesday, May 9, 2017 at 5:00 p.m.
22

23 **Discussion of Recommendations by the Policy Committee.**
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25 Policy committee will follow the finance meeting.
26

27 **Discussion of Recommendations by the Traffic Committee.**
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29 Traffic committee will follow the policy meeting.
30

31 **COUNCIL ITEMS:**
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33 * **Haynes** - Nothing at this time.
34

35 * **Wood** - Said in all due respect to the Mayor and City Manager, the city needs an experienced
36 plan developer. He also mentioned to the City Manager to speak with Doug Patterson who
37 offered his assistance.
38

39 * **DeWitt** - Commented on the Parks & Recreation charging for using the concessions at the ball
40 fields but use the John Marshall student clubs.
41

42 * **Hendershot** - Commended Sgt. Allman for his dedication to the City of Moundsville and to
43 the citizens.

1 * Thanked Mayor Saunders for his update for Parks & Recreation.
2

3 * **Hunt** - Commended the Parks & Recreation Board for taking a step forward in the right
4 direction.
5

6 * **Remke** - Received complaints of speeders on Jefferson Avenue between 8th Street & 11th
7 Street.
8

9 * Invited everyone to the National Day of Prayer Celebration on Thursday, May 4 at 12:00 p.m.
10 Rain out location will be at the Moundsville Baptist Church.
11

12 * Asked if Friends of the Parks & Recreation had a rain date for their events? No, rain or shine.
13

14 **American Legion Proclamation for Memorial Poppy Day.**
15

16 Mayor Saunders read the American Legion Memorial Poppy Day Proclamation on May 6, 2017.
17 Councilperson Remke made a motion to receive and file the proclamation, seconded by
18 Councilperson DeWitt. Motion carried unanimously.
19

20 Councilperson Haynes made a motion to adjourn, seconded by Councilperson Hendershot.
21 Motion carried unanimously.
22

23 } Meeting adjourned at 8:26 p.m.
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Sondra J. Hewitt, City Clerk

Eugene Saunders, Sr., Mayor