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CITY OF MOUNDSVILLE
POLICY COMMITTEE
February 11, 2020

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Committee member Hunt called the meeting to order. Committee member present was Councilperson Remke. Absent: S. Wood. Others present were Councilperson DeWitt, Hickman, Saunders & Mayor D. Wood, City Manager Healy, City Clerk Hewitt, CPA Goddard and Attorney White. Department Heads present: Public Works Director Stocklask, Police Chief Mitchell, Asst. Fire Chief Kimple, Building Inspector Richmond and Parks & Recreation Director White.

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Discussion of a Charter Review. Committee recommends no action taken. Amendments to the charter can be done by ordinance as long as there are no objections.

Attorney White explained the procedure to amend the charter as a whole is very costly and would require two elections.

Discussion of Developing an Essay Contest with Middle School Students on the History of the Fostoria Glass Company. Committee recommends moving forward with the program and budgeting \$50.00 for essay finalists.

Councilperson Hunt work with the Fostoria Glass Museum members Cassie Clark, Carol Dobbs and Jane Klug.

Discussion of Developing an Arts & Culture Commission. Committee recommends directing Attorney White to draft an ordinance to include two members of council and three residents as the commission.

Attorney White said the WV State Code does not have legislation on an Arts & Culture Commission but feels he can draft an ordinance.

Meeting adjourned at 6:17 p.m.

Submitted by City Clerk Sondra J. Hewitt