

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
SEPTEMBER 15, 2009**

The Council of the City of Moundsville met in regular session in the Council Chambers on September 15, 2009 at 7:00 p.m.

Meeting was called to order by Mayor David Wood.

Invocation by Councilperson Mark Simms.

Mayor Wood asked for a moment of silence for fallen Charleston Police Officer Jerry Jones.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, Haynes, Saunders, Simms, Wallace, Young and Mayor Wood. Also present: Acting City Manager Deanna J Hess, Police Chief Kudlak, Fire Chief Clarke, Street Commissioner Richmond, Building Inspectors Wise & Watson, CPA Kathryn Goddard, Attorney Thomas White and City Clerk Hewitt. Absent: City Manager Hendershot.

MINUTES:

Regular Council Meeting of September 1, 2009.

Councilperson Saunders made a motion to accept and approve the minutes of the regular council meeting of September 1, 2009, seconded by Councilperson Haynes. Motion carried unanimously.

OLD BUSINESS:

Other Items to be Discussed by Council.

* Councilperson DeWitt noticed areas marked on Grant Avenue at 8th Street.

* Councilperson Simms reported speaking with Tom Brown of RAZE & GAB. Mr. Brown informed Councilperson Simms that equipment will be moving back to the Fostoria and he will be attending council meetings & building commission meetings to keep council informed.

NEW BUSINESS:

Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a Grant Agreement with Marshall County Commission for the Sanford Resource Center.

Councilperson Saunders made a motion to authorize the City Manager to enter into a grant agreement with Marshall County Commission for the Sanford Resource Center, seconded by Councilperson DeWitt.

After some discussion on the agreement, Mayor Wood called for a voice vote. City Clerk announced the following tally. DeWitt, Saunders, Simms and Mayor Wood voting yea. Haynes, Wallace and Young voting nay. 4 yeas, 3 nays. Motion carried.

Other Items to be Discussed by Council.

* Councilperson Saunders received a request from 706 Magnolia Avenue asking for a street light.

Mayor Wood suggested placing this request on the next agenda.

MANAGER ITEMS:

Marshall County Chamber of Commerce Business After Hours.

Acting City Manager Hess announced Business After Hours hosted by Perkins Restaurant will be held on Thursday, September 17, 2009 from 5:00 to 7:00. Please contact Marilyn to attend.

Marshall County Chamber of Commerce Annual Dinner.

The Annual Marshall County Chamber of Commerce Dinner will be held on Wednesday, September 30, 2009, social hour at 5:30 p.m., dinner at 6:30 p.m. Please contact Marilyn to attend.

Marshall County Tourism Meeting Scheduled.

A Marshall County Tourism meeting is scheduled for September 16, 2009 at 6:30 p.m. at the Marx Toy Museum.

Presentation of Legal Notices by Attorney White.

Attorney White presented legal notices advertised in the Moundsville Daily Echo to be received and filed by council:

1. Zoning Variance for 35 Jones Street
2. Zoning Variance for 1st Street & Grant Avenue.

Councilperson Simms made a motion to receive and file the legal publications, seconded by Councilperson Saunders. Motion carried unanimously.

MAYOR ITEMS:

Consider the Mayor's Proclamation for Poppy Days.

Mayor Wood signed a proclamation for VFW Buddy Poppies sale at the end of September 2009.

Other Items to be Discussed by the Mayor.

* Mayor Wood reported complaints from citizens concerning the noise of motorcycles late at night & fighting outside the Boom Ground Club (Sherry's Redneck) on Arlington Avenue.

Chief Kudlak asked that council members advise their constituents to call the police department when problems occur at the Club. However, officers have spoken to the bar owner and informed them of the noise complaints. Chief Kudlak has also contacted the ABCC.

* Mayor Wood asked how the traffic flow on Tomlinson Avenue by Central School has been. Chief Kudlak reported the traffic flow as being okay.

* Mayor Wood asked who the two newly hired officers were. Chief Kudlak reported the city hired Sean Wilhelm and on Friday will hire Joseph Crow. Also, Brittany Poplawski has returned from injured status.

* Mayor Wood announced that Sanford Resource Center Board Members are as followed: Joyce Howard, Dara Pond, Kim Kidd, Della Deskins, Bob Blake, Rick Healy and City Manager Hendershot.

COMMITTEE REPORTS:

Discussion and Approval of Recommendations by the Finance Committee.

1. Discussion & Review of Financial Statement for August 2009.
2. Discussion to Purchase a Pick Up Truck for the Sanitation Department.

Councilperson Wallace made a motion to put out for bid the purchase of a pickup truck for the Sanitation Department, seconded by Councilperson Haynes.

Mayor Wood called for voice vote. City Clerk announced the following tally. Haynes, Saunders, Simms, Wallace, Young, Mayor Wood, and DeWitt. 7 yeas. Motion carried unanimously.

Discussion and Approval of Recommendations by the Traffic Committee.

1. The Traffic Committee Recommends Painting Curb Yellow on Tomlinson Avenue for Child Pick Up & Drop Off.

Councilperson Simms made a motion to paint the curb yellow on Tomlinson Avenue for child

pick up & drop off, seconded by Councilperson Saunders.

Mayor Wood called for a voice vote. City Clerk announced the following tally. Saunders, Simms, Wallace, Young, Mayor Wood, DeWitt and Haynes. 7 yeas. Motion carried unanimously.

2. The Traffic Committee Recommends Changing all Commercial Handicapped Spaces to Two Hour Parking.

Councilperson Simms made a motion to change all commercial handicapped spaces to two hour parking, seconded by Councilperson Saunders.

Mayor Wood called for a voice vote. City Clerk announced the following tally. Simms, Wallace, Young, Mayor Wood, DeWitt, Haynes and Saunders. 7 yeas. Motion carried unanimously.

COUNCIL ITEMS:

* **Wallace** - Reported pot holes in the alley that runs east & west behind the library; Highland Avenue & Walnut Avenue; between 112 & 115 Morton Avenue; at 13th & Purdy Avenue; between 13th & 14th Street on Thompson Avenue.

* Reported the street light is still out in front of NAPA.

* **DeWitt** - Reported a dilapidated house at 1305 North Street should be 1307 North Street.

* Asked if Street Commissioner Richmond has the dates for the surveys on the alley between Ruby & Pearl Street and McKinley & Garfield Street. Street Commissioner Richmond reported not having the dates but the alley is marked.

* **Young** - Asked if the camera has been ran through the storm drain in the alley behind Center Street. Street Commissioner Richmond reported the camera was ran through the drain and showed no signs of collapsing.

* Reported the drain may need cleaned out in alley between 4th & 5th Street and Grant & Parriott Avenue.

* **Haynes** - Nothing at this time.

* **Saunders** - Wants to know why the grass at 1514 & 1516 Fourth Street has not been cut.

* Reported Ralph Taylor property at 3rd & Jefferson Avenue is still a mess. Fire Chief Clarke reported property is being addressed.

- * Reported property at 7th & Magnolia Avenue is falling in. Fire Chief Clarke reported the property is being addressed.
- * Received a complaint of Sanitation workers removing straps that a neighbor uses to keep his garbage can closed in Cherokee Hills.
- * Asked for an update on the traffic light at 5th & Jefferson Avenue. Acting City Manager Hess reported that DOH Jay Wallace left a message for the City Manager.
- * Received a request from the Parks & Recreation Board concerning plastic/wood benches for the ladies dressing room. Councilperson Saunders submitted an estimate for the benches.
- * Received another request from the Parks & Recreation Board for more police patrol at East End Playground & Swimming Pool.
- * **Simms** - Nothing at this time.

Councilperson Simms made a motion to adjourn, seconded by Councilperson Haynes. Motion carried unanimously.

Meeting adjourned at 7:43 p.m.

Sondra J Hewitt, City Clerk

David Wood, Mayor