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CITY OF MOUNDSVILLE
POLICY COMMITTEE
December 10, 2019

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

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Discussion of Rental Property Regulations Ordinance. Committee recommends to table until January subcommittee meetings.

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Discussion of Recommendations by the Planning Commission to Establish a Maximum Limit to the Number of Licensed Premises That Can Operate Video Lottery Machines Within the City of Moundsville. Committee recommends to direct Attorney White to amend the zoning ordinance to allow LVL establishments as “conditional uses” in the C-1 & C-2 districts. This means the applicant would petition the Zoning Board for approval.

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Discussion of a Recycling Plan. Committee recommends no action taken.

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City Manager Healy informed council he was contacted by WV DEP saying they had a situation where a grant was awarded to a private company for the purchase of a baler. That company had not installed the baler for use so it was removed by DEP. They called City Manager Healy to ask if Moundsville would be interested in obtaining the baler at no charge other than the cost of pick up. Manager Healy said a couple of Street Department employees will be driving to pick up the baler.

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Mr. Blane Powell, General Manager of Jochum Refuse Services spoke to council on recycling.

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Discussion of Limiting Bulk Items from One Large Item Per Week to

1 **One Per Month with Additional Large Items at a Charge of \$12.00 Each.**
2 **Committee recommends Attorney White to draft amendments to the**
3 **city's refuse regulations ordinance section 953.10(a)(1).**

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5 **Discussion of Dumpster Use Being Limited to Household Items and**
6 **Construction Materials Being Referred to Rent a Roll Off. Committee**
7 **recommends referring the homeowner to a couple other companies that**
8 **would provide a dumpster for construction materials. This would be**
9 **considered a policy measure.**

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11 **Discussion of Definition of Tow Yards and Zoning. Committee**
12 **recommends Attorney White to draft an ordinance amending the zoning**
13 **code to include Tow Yards in the City of Moundsville.**

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15 **Discussion of Procedure & Format for Annual City Manager**
16 **Evaluations. Committee recommends Attorney White to draft a**
17 **resolution for City Manager's annual evaluations.**

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19 Meeting adjourned at 7:25 p.m.

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22 Submitted by City Clerk Sondra J. Hewitt
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