# STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE, NOVEMBER 5, 2013

The Council of the City of Moundsville met in regular session in the Council Chambers on November 5, 2013 at 7:00 p.m.

Meeting was called to order by Mayor Eugene Saunders.

Invocation by Councilperson Mark Simms.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, D. Haynes, P. Haynes, Remke, Simms, Wood and Mayor Saunders. Also present: City Manager Deanna J. Hess, Firefighter Kimple, PFC Wilhelm, Street Laborer Allman, Building Inspector Richmond, Kathryn Goddard, Attorney Thomas White, and City Clerk Hewitt.

#### **MINUTES:**

## Regular Council Meeting of October 15, 2013.

Councilperson P. Haynes moved to accept and approve the minutes of the regular council meeting of October 15, 2013, seconded by Councilperson DeWitt. Motion carried unanimously.

#### **Special Council Meeting of October 15, 2013.**

Councilperson P. Haynes moved to accept and approve the minutes of the special council meeting of October 15, 2013, seconded by Councilperson D. Haynes. Motion carried unanimously.

## **GENERAL PUBLIC HEARING:**

- \* Mike Pierson, Treasure Chest, 323 Jefferson Avenue, said he was cited from the City Police for not filling out pawn cards for property he purchased and must go to Magistrate Court. He thought council would discuss his issue at the sub committee meetings on November 12, 2013 before any action was taken.
- \* Micheala Carr, 401 11<sup>th</sup> Street, complained of neighbor's garbage problem, their dog using her yard to do its business and running loose.
- \* Brad Burrow, 3685 Glen Dale Heights Road, owner/operator Brad's Grateful Doggs, introduced himself to council and said that he spoke with the City Clerk who informed him that he would have to put money in the meter, which he said he had been doing. However, there had been times he was too busy to put money in the meter and if he receives a ticket he will pay it. He wanted to inform council that he has been putting money in the meter.

\* Carl Boso, 305 10<sup>th</sup> Street, commented he feels if somebody is doing business in the City of Moundsville they should pay the meter.

## **OLD BUSINESS:**

# Other Items to be Discussed by Council.

- \* Councilperson D. Haynes asked Manager Hess if she was able to speak with AEP concerning the trees around the pump house. She noted she had addressed AEP and is waiting on a letter.
- \* Councilperson Wood asked for an update on 1010 Morton Avenue. Manager Hess advised the Building Inspector is still addressing the situation.
- \* Councilperson Wood asked when the condition of the manhole cover at First Street & Grant Avenue is going to be addressed? Manager Hess advised that Superintendent Larry Bonar has contacted DOH.
- \* Councilperson Remke reported street needs repaired at 7<sup>th</sup> Street & Baker Avenue and 6<sup>th</sup> Street & Ash Avenue.
- \* Councilperson Remke asked Mayor Saunders for a completion date of the installation of playground equipment at Park View Playground? Mayor Saunders reported Recreation Director Baker will have the equipment installed by the end of next week.
- \* Councilperson Remke reported the tree is still laying on the apartment at 2008 7<sup>th</sup> Street rear. Building Inspector Richmond reported that he is still working on that issue.
- \* Councilperson Remke reported illegal vehicles are still parked at 2<sup>nd</sup> Street & Washington Avenue.

#### **NEW BUSINESS:**

## Other Items to be Discussed by Council.

- $^*$  Councilperson Remke reported an out of state vehicle at  $1^{\rm st}$  Street & Ash Avenue parked illegal.
- \* Councilperson Remke made a motion to discuss at the Policy Committee meeting an ordinance pertaining to vandalism, seconded by Councilperson Simms. Motion carried unanimously.

#### **MANAGER ITEMS:**

\* Manager Hess announced Business After Hours will be held at St. Jude, November 14, 2013

from 5-7 sponsored by Reynolds Memorial Hospital.

## **MAYOR ITEMS:**

\* Mayor Saunders again announced the playground equipment will be installed by the end of next week. Funding was paid through the Governors Community Partnership Grant.

#### **COMMITTEE ITEMS:**

# Discussion of Recommendations by the Finance Committee.

The finance meeting is scheduled for November 12, 2013 at 5:00 p.m.

# Discussion of Recommendations by the Policy Committee.

The policy meeting will follow the finance meeting.

# Discussion of Recommendations by the Traffic Committee.

The traffic meeting will follow the policy meeting.

#### **COUNCIL ITEMS:**

- \* D. Haynes Nothing at this time.
- \* P. Haynes Nothing at this time.
- \* **DeWitt -** Reported the area of pavement on the Grant Avenue side of First Street need repaired. Manager Hess said the Street Department had repaired that section but she will look at the problem.
- \* **Remke -** Wished to thank the Street Department for a great job in decorating Jefferson Avenue and the rest of town.
- \* Reported the front siding at 313 Morton Avenue is coming off.
- \* Wood Announced if council members should want to ride in the Christmas Parade on November 23, 2013 they need to let him know.
- \* Simms Nothing at this time.

Councilperson Simms moved to adjourn, seconded by Councilperson D. Haynes. Motion carried unanimously.

| Meeting adjourned at 7:34 p.m. |                             |
|--------------------------------|-----------------------------|
| Sondra J. Hewitt, City Clerk   | Eugene Saunders, Sr., Mayor |