

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
MARCH 18, 2014**

The Council of the City of Moundsville met in regular session in the Council Chambers on March 18, 2014 at 7:00 p.m.

Meeting was called to order by Mayor Eugene Saunders.

Invocation by Councilperson David Wood.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, D. Haynes,, Remke, Wood and Mayor Saunders. Absent: P. Haynes & Simms. Also present: City Manager Deanna J. Hess, Fire Chief Clarke, Police Chief Mitchell, Street Commissioner Richmond, Building Inspector Joe Richmond, Attorney Thomas White, CPA Kathryn Goddard and City Clerk Hewitt.

MINUTES:

Regular Council Meeting of March 4, 2014.

Councilperson D. Haynes moved to accept and approve the minutes of the regular council meeting of March 4, 2014, seconded by Councilperson DeWitt. Motion carried unanimously.

GENERAL PUBLIC HEARING:

* Carl Boso, 305 10th Street, said he feels the city is discriminating against certain people when issuing parking meter tickets.

PUBLIC HEARING:

Public Hearing on the 2014-2015 General Fund Budget.

Mayor Saunders asked if citizens in the audience would like to speak on the 2014-2015 General Fund Budget. Since citizens did not wish to speak, Mayor Saunders closed the public hearing.

OLD BUSINESS:

Other Items to be Discussed by Council.

* Councilperson Remke asked Manager Hess when meters will be replaced on Third Street? Manager Hess stated the meters will be replace when they are repaired.

NEW BUSINESS;

Discussion and Adoption of the 2014-2015 General Fund Budget.

Councilperson Wood moved to accept and adopt the 2014-2015 General Fund Budget with the following increases \$.50 increase to Sanitation; \$.01 per square foot to the Public Safety Fee; and \$2.50 to the Municipal Fee, seconded by Councilperson DeWitt.

Mayor Saunders called for a voice vote. City Clerk announced the following tally. DeWitt, D. Haynes, Wood and Mayor Saunders voting yea. Remke voting nay. 4 yeas, 1 nay. Motion carried.

Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a Contractual Agreement with the Division of Justice & Community Services to Receive and Administer Grant Funds for Drug Task Force Officer.

Councilperson Wood made a motion to approve the resolution authorizing grant funds for a Drug Task Force Officer, seconded by Councilperson Remke. Motion carried unanimously.

Discussion and Approval of a Resolution Authorizing the City Manager to Enter Into a Contractual Agreement with the Division of Justice & Community Services to Receive and Administer Grant Funds for Prevention Resource Officer.

Councilperson Remke made a motion to approve the resolution authorizing grant funds for a Resource Officer, seconded by Councilperson Wood. Motion carried unanimously.

MANAGER ITEMS:

Appointment to the Moundsville Housing Authority.

Manager Hess received letter from three interested persons for the Moundsville Housing Authority. Manager Hess announced that she appointed Mark Hitt to fill the unexpired term of Jack Phillips.

Business After Hours.

Marshall County Chamber of Commerce Business After Hours will be hosted by Bayer Heritage Federal Credit Union at the Grand Vue Park Banquet Hall on Thursday, March 27, 2014 at 5:00 p.m. Council members wishing to attend may call Marilyn at the City Manager's Office.

Other Items by City Manager.

* Manager Hess thanked council for passing the budget.

MAYOR ITEMS:

* Mayor Saunders announced the skatepark has been equipped with a bench, rails and a ramp. Hope the council members come out to look at the area.

* Mayor Saunders reminded council members of the Public Hearing on Home Rule April 1, 2014 at the regular council meeting.

COMMITTEE REPORTS:

Discussion of Recommendations by the Finance Committee.

1. Discussion of Request from John Marshall High School for Contribution to After Prom Party. Committee recommends donate \$50.00 to JM After Prom Party. Councilperson Wood moved to donate \$50.00 to the John Marshall After Prom Party, seconded by Councilperson Remke. Motion carried unanimously.

Discussion of Recommendations by the Policy Committee.

1. Discussion of City overtime Costs Associated with In-Kind Service. Committee recommends to charge half the cost associated when in-kind service is requested. Councilperson DeWitt moved to proceed with In-Kind Services by charging half the cost to group requesting the service, seconded by Councilperson Remke. Motion carried unanimously.

Discussion of Recommendations by the Traffic Committee.

No recommendations were considered for traffic.

COUNCIL ITEMS:

* **Remke** - Commended the Fire Department for responding to a fire on Saturday.

* Commended the Moundsville Planning Commission and Jared Anderson for working so hard to complete the Comprehensive Plan.

* **Wood** - Thanked City Manager Hess and Ms. Goddard for their hard work on the budget.

* **DeWitt** - Commented that she knows its not easy for anyone to accept increases on fees but there are times that increases have to be made.

* **D. Haynes** - Thanked City Manager Hess & Ms. Goddard for working on the budget.

* Thanked Mayor Saunders and everyone else who worked to get the skatepark accessible and in working condition.

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

Meeting adjourned at 7:27 p.m.

Sondra J. Hewitt, City Clerk

Eugene Saunders, Sr., Mayor