

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
JULY 28, 2015**

The Council of the City of Moundsville met in regular session in the Council Chambers on July 28, 2015 at 7:00 p.m.

Meeting was called to order by Mayor David Wood.

Invocation by Councilperson Mark Simms.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, D. Haynes, P. Haynes, Hendershot, Saunders, Simms and Mayor Wood. Also present: City Manager Deanna J. Hess, Police Chief Mitchell, Asst. Fire Chief Walker, Street Foreman Stocklask, CPA Kathryn Goddard, Attorney Thomas White, and City Clerk Hewitt. Absent: Clarke.

MINUTES:

Regular Council Meeting of July 2, 2015.

Councilperson P. Haynes moved to accept and approve the minutes of the regular council meeting of July 2, 2015, seconded by Councilperson DeWitt. Motion carried unanimously.

GENERAL PUBLIC HEARING:

Marshall County Commissioner Robert Miller - I68 Project.

* Carl Boso, 305 10th Street, asked if the City Manager has an answer for him yet pertaining to the trailer he installed on 12th Street. Attorney White informed Mr. Boso he will have to show proof the trailer is a mobile home and not a camper before this can be resolved. He also asked if the city was going to make other individuals with campers on Mobile Home Parks relocate them. Manager Hess advised the matter was being addressed.

OLD BUSINESS:

Discussion and Approval to Amend Ordinance 121.06 (b) of the City Code Pertaining to Minutes Taken at Sub Committee Meetings. (Second Reading)

Attorney White read the following ordinance by title only to be passed by council on second and final reading:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE TO AMEND AND REENACT SECTION 121.06 OF THE MOUNDSVILLE CODE TO PROVIDE A SECRETARY FOR TAKING MINUTES AT COUNCIL SUBCOMMITTEE MEETINGS

(SECOND READING)

Councilperson DeWitt moved to approve the ordinance pertaining to minutes taken at sub committee meetings, seconded by Councilperson Hendershot.

Mayor Wood called for a voice vote. City Clerk announced the following tally. 7 yeas. Motion carried unanimously.

* Councilperson Saunders asked for updates on the Thorn Avenue property, Poplar Avenue property and 7th Street property. Manager Hess reported we are ready to advertise for demolition of the property in the local newspaper. Other two properties are being addressed.

* Councilperson Saunders and Councilperson P. Haynes have received complaints of large dogs running loose somewhere around 73 Highland Avenue. Chief Mitchell said he was not aware of any calls concerning the large dogs, but residents must call the Police Department when they see the dogs.

* Councilperson Dewitt asked Manager Hess for an update on the turn signals at 7th & Lafayette Avenue and 12th Street & Lafayette Avenue. Manager Hess said she was in contact with the WV Department of Highways Traffic Engineering Department who said they were not in favor of the turn signals at this time.

* Councilperson D. Haynes asked Manager Hess if the house without a porch at Center Street & Maple Avenue is being addressed? She advised it is being addressed. The Building Inspector is trying to locate the owner.

NEW BUSINESS:

Discussion and Approval of a Resolution Authorizing the Public Auction for the Sale of Water Board Building at 819 Lafayette Avenue.

Councilperson Saunders made a motion to approve the resolution authorizing the Public Auction for the Sale of the Water Board Building, seconded by Councilperson DeWitt. Motion carried unanimously.

Attorney White said he will draft a resolution concerning the sale.

Discussion and Approval of Changes to the Moundsville Fire Fighter's Civil Service Rules and Regulations.

Councilperson Saunders made a motion to approve the changes requested by the Moundsville Fire Fighter's Civil Service, seconded by Councilperson Dewitt. Motion carried unanimously.

Discussion of Draft Letter to AEP for Flood Issues Prepared by Attorney White.

Attorney White drafted a letter to AEP concerning noncompliance issues between the City of Moundsville and AEP. He received information that AEP will comply.

Discussion and Approval of Budget Revision #1 for the 2015-2016 General Fund

Councilperson Saunders made a motion to approve Budget Revision #1 for the 2015-2016 General Fund setting the fund balance, seconded by Councilperson DeWitt. Motion carried unanimously.

Request for Donation to John Marshall High School Marching Monarch Football Program.

Councilperson DeWitt moved to approve the donation of \$50 to JMHS Marching Monarch Football Program, seconded by Councilperson Saunders. Motion carried unanimously.

Request for Donation to John Marshall Softball Annual Golf Scramble.

Councilperson DeWitt moved to approve the donation of \$50 to JMHS Annual Golf Scramble, seconded by Councilperson Saunders. Motion carried unanimously.

Request for Donation to Three Angels Tennyball Tournament.

Councilperson DeWitt moved to approve the donation of \$50 to Three Angels Tennyball Tournament, seconded by Councilperson Saunders. Motion carried unanimously.

Request for Donation to St. John's Church Anniversary Program.

Councilperson DeWitt moved to approve the donation of \$25 to St. John's Church Anniversary Program, seconded by Councilperson Saunders. Motion carried unanimously.

Other Items to be Discussed by Council.

* Councilperson Saunders asked if what Mr. Boso was inquiring about concerning campers versus mobile homes is being addressed? Attorney White said the city needs more information before making that decision.

MANAGER ITEMS:

Nothing at this time.

MAYOR ITEMS:

Re-appointment to the Moundsville Fire Fighter's Civil Service Commission.

A letter was received from David Oiler asking to be re-appointed to the Moundsville Fire Fighter's Civil Service Commission.

Other Items to be Discussed by the Mayor.

* August 5, 2015 from 8 a.m. to 12 p.m., the Back to School Fun Fair at the Moundsville Training Center. Robert Queen from Governor Tomblin's Office will also be present.

* Surveys are in from the Better Buildings Project with over 100 structures identified.

* WVML Summer Conference will be held at Oglebay Park on August 3, 4 & 5, 2014.

* Regular Council Meeting has been rescheduled for August 6, 2015 at 7:00 p.m.

* Paving Projects have started. Equipment on First Street between Jefferson Avenue & Tomlinson Avenue.

* Council has started the Home Rule process. Public Hearing for Home Rule will be held with the regular council meeting of August 18, 2015.

* WVML Executive Director Lisa Dooley and Wheeling Mayor Andy McKenzie were invited to the Mayor's Association Meeting August 26th at 12:00 p.m. They will be discussing possible upcoming legislation and the importance of the West Virginia Municipal League.

* Ribbon Cutting was held at the Marshall County Fairgrounds for the 2015 Marshall County Fair.

COMMITTEE REPORTS:

Discussion and Approval of Recommendations by the Finance Committee.

Finance Committee is scheduled for August 11, 2015 at 5:00 p.m.

Discussion and Approval of Recommendations by the Policy Committee.

Policy Committee will follow the finance meeting.

Discussion and Approval of Recommendations by the Traffic Committee.

Traffic Committee will follow the policy meeting.

COUNCIL ITEMS:

* **Simms** - Nothing at this time.

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

* **Saunders** - Nothing at this time.

* **P. Haynes** - Requested to discuss at Traffic Committee no turning sign in Cherokee Hills.

* Thanked the Street Department for fixing alley on Stewart Street.

* **Hendershot** - Thanked the Fair Board for inviting council to the Opening of the 2015 Fair. The board has made a lot of improvements to the area.

* Thanked the Street Department curb painters.

* Asked if Acting Street Commissioner addressed the curb complaint at 11th & Purdy Avenue. Manager Hess noted she and Frank have not discussed that yet.

* **Simms** - Commended the Street Department for good job with DuraPatcher on South Highland Avenue.

* **DeWitt** - Reported a man pulling garbage out of the dumpster at the 13th Street Riverfront Park. She is afraid he will fall in and get injured. Manager Hess will be instructing the Sanitation Department to put a lock on it. Further discussion was on the dumpster.

Councilperson DeWitt moved to adjourn, seconded by Councilperson Saunders. Motion carried unanimously.

Meeting adjourned at 7:55 p.m.

Sondra J. Hewitt, City Clerk

David Wood, Mayor