

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,  
JUNE 7, 2011**

The Council of the City of Moundsville met in regular session in the Council Chambers on June 7, 2011 at 7:00 p.m.

Meeting was called to order by Mayor Dennis Wallace.

Invocation by City Manager Hendershot.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, Haynes, Remke, Saunders, Simms, Wood and Mayor Wallace. Also present: City Manager Hendershot, Acting Police Chief Whipkey, Fire Chief Clarke, Street Commissioner Richmond, Building Inspector Mercer, CPA Kathryn Goddard, Attorney Thomas White and City Clerk Hewitt.

**MINUTES:**

**Regular Council Meeting of May 17, 2011.**

Councilperson Haynes made a motion to accept and approve the minutes of the regular council meeting of May 17, 2011, seconded by Councilperson Saunders. Motion carried unanimously.

**GENERAL PUBLIC HEARING:**

\* John Stump, Steptoe and Johnson, spoke to council concerning the three resolutions on the agenda for the Sanitary Sewer Bonds.

\* Reed Hubbs, Glen Dale resident, spoke to council concerning the Moundsville Antique Car Show complaining of no electric on Jefferson Avenue, no police officers or street department workers, garbage overflowing cans and vehicles doing burn-outs at the end of the show. Mr. Hubbs also suggested removing some traffic lights on Rt. 2 to keep the flow of traffic moving faster.

**OLD BUSINESS:**

**Other Items to be Discussed by Council.**

\* Councilperson DeWitt received complaints concerning the trucks not using the truck routes. They are still using Grant Avenue from Parriott Avenue to Seventh Street onto Grant Avenue.

\* Councilperson Wood asked if the police department was using the truck scales. Acting Chief Whipkey said they have used the scales a couple of times.

\* Councilperson Remke thanked Manager Hendershot for taking him on a tour of the Sanitary Plant and the Water Treatment Plant.

\* Councilperson Remke asked if the city was going to enforce the graffiti ordinance. He noticed the Cab Stand still has graffiti on the Cedar Avenue side.

#### **NEW BUSINESS:**

#### **Discussion and Approval of a Supplemental Resolution Providing for the Issuance of its Sewer Bonds, Series 2011 (the “Bonds”) for the Sanitary Board.**

Councilperson Simms made a motion to approve the Supplemental Resolution for the issuance of its Sewer Bonds for the Sanitary Board, seconded by Councilperson Saunders. Motion carried unanimously.

#### **Discussion and Approval of a Sweep Resolution Pertaining to the Automatic Payment of Sanitary Bonds to the Municipal Bond Commission.**

Councilperson Wood made a motion to approve the Sweep Resolution pertaining to the automatic payment of Sanitary Bonds to the Municipal Bond Commission, seconded by Councilperson DeWitt. Motion carried unanimously.

#### **Discussion and Approval of a Draw Resolution for the Payment of Invoices from the Sanitary Bonds.**

Councilperson Saunders made a motion to approve a Draw Resolution for the payment of invoices from the Sanitary Bonds, seconded by Councilperson DeWitt. Motion carried unanimously.

#### **Receive and File the 2011-2012 Moundsville Water Board Budget.**

Councilperson Simms made a motion to receive and file the 2011-2012 Moundsville Water Board Budget, seconded by Councilperson Wood. Motion carried unanimously.

#### **Other Items to be Discussed by Council.**

\* Councilperson Saunders reported receiving complaints of kids skateboarding in the BB&T parking lot near 5<sup>th</sup> Street.

\* Councilperson Saunders received complaints of speeders on Washington Avenue between First & Second Street.

\* Councilperson Saunders asked that a request for a street light be placed on the Traffic Committee agenda to be located in the alley behind the Post Office.

\* Councilperson DeWitt asked if the beautification money can fund flowers for the area at the Riverfront Park near the parking lot? Councilperson Saunders commented that he was approached by a group who are looking for places to plant flowers, he will asked them about the Riverfront area.

\* Councilperson DeWitt reported the house at 111 Jefferson Avenue is in deplorable condition, vacant and the owners are trying to rent it out.

\* Councilperson DeWitt reported the house at 1114 Eighth Street is occupied but neighbors are complaining about roaches. Building Inspector Mercer reported a work order has been started.

\* Councilperson Remke reported the garage behind 111 Jefferson Avenue is also dilapidated.

\* Councilperson Remke asked if vendors can use the city parking lot during the Zombie Walk in September.

\* Councilperson Remke asked if the Street Department can re-letter the sign at 12<sup>th</sup> Street & Jefferson Avenue.

#### **MANAGER ITEMS:**

##### **Music in the Park.**

Manager Hendershot announced that council members are invited to attend the first Music in the Park, June 10, 2011 at 7:00 p.m. Council members and Officials will be acknowledged for the assistance for Music in the Park.

##### **Fostoria Project.**

Manager Hendershot reported that Mr. Brown was not available to attend the council meeting but reports that he is continuing to work on grants and funding with Patrick Kirby. Preliminary testing has been completed on the site for the Voluntary Remediation Program. Raze is moving the fill that is on site to its approved area. The DEP will then provide a second testing to insure the fill is not contaminated.

##### **Elizabethtown Grant.**

Manager Hendershot drafted a letter of support to the West Virginia Humanities Council for the Elizabethtown Festival.

##### **Thank You Letter from John Marshall Basketball Coach.**

A thank you letter was received from John Marshall Basketball Coach Bill Storm commended

Officer Schrack for his professionalism when responding to a situation at the basketball tournament that was held at the Moundville Field House.

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

### **American Wind Symphony Orchestra.**

The American Wind Symphony Orchestra has asked if the City of Moundville was interested in hosting the orchestra in 2012.

Councilperson Saunders made a motion to authorize the City Manager to obtain more information before Council decides to commit, seconded by Councilperson DeWitt. Motion carried unanimously.

### **MAYOR ITEMS:**

\* Mayor Wallace reported receiving complaints not only concerning Skateboarders but the motorized wheelchairs that are in the street & carrying passengers.

### **COMMITTEE REPORTS:**

#### **Discussion and Approval of Recommendations by the Finance Committee.**

Councilperson Saunders scheduled a finance meeting on Tuesday, June 14, 2011 at 5:00 p.m.

#### **Discussion and Approval of Recommendations by the Policy Committee.**

Councilperson Wood scheduled a policy meeting following the finance meeting.

#### **Discussion and Approval of Recommendations by the Traffic Committee.**

Councilperson Simms scheduled a traffic meeting following the policy meeting.

### **COUNCIL ITEMS:**

\* **Wood** - Hopes everything goes well at the 1<sup>st</sup> Farmer's Market.

\* Thanked the Police Department, Street Department and Fire Department for helping move the Police Department to their new building.

\* Asked what the new officers names was. Acting Chief Whipkey announced Jared Newman.

\* Asked that council packets be sent to the Police Department since the city building will be locked at 5:00 p.m.

\* Asked how soon will the Parks & Recreation Board be appointing a new Recreation Director. Councilperson Saunders reported the final workshop is on Wednesday, the board will be discussing a Recreation Director.

\* Thanked council for allowing him to use the city van escorting the Foster Grandparents to attend a function in Parkersburg.

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

\* **Remke** - Thanked the City Manager for taking him a tour of the Sanitary Plant and Water Plant.

\* **Haynes** - Reported high grass at 9 Linden Avenue.

\* Reported the alley between Stewart Street & Locust Avenue needs graveled.

\* **Saunders** - Commented on what an excellent job the police department has done with their new facility.

\* **DeWitt** - Asked for a time frame of the separation sewer project. Manager Hendershot reported that the project has to be completed within 220 days of signing the contract.

\* Asked when the handicapped ramp at the Police Department was going to be started. Manager Hendershot advised they will be advertized for bid on June 7, 2011.

\* Asked Street Commissioner Richmond if they were going to help with cleaning up the debris at the boat docks on 13<sup>th</sup> Street. Commissioner Richmond advised the street department has help two times this year and will be going back down toward the end of the week to pull the docks and help Recreation clean the area.

\* Thanked the Street Department for cutting the grass under the bridge.

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

Meeting adjourn at 8:15 p.m.

---

Sondra J. Hewitt, City Clerk

---

David Wood, Mayor