1	STATE OF WEST VIRGINIA, C	OUNTY OF	MARSHALL,	CITY OF
2	MOUNDSVILLE, OCTOBER 4,	2022		

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- 4 The Council of the City of Moundsville met in Regular Session in the Council
- 5 Chambers on October 4, 2022 at 6:00 P.M.

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7 Meeting was called to order by Mayor Judy Hunt.

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9 Invocation by Councilman Randy Chamberlain.

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- 11 City Clerk Hewitt called the roll and the following Councilpersons were in
- 12 attendance: Chamberlain, DeWitt, Hickman (Via Zoom), Saunders, Vice Mayor
- Wood-Shaw, D. Wood and Mayor Hunt. Also present were City Manager Healy,
- 14 City Clerk Hewitt, Finance Director Ankrom, Secretary Jasenec and City Attorney
- White. Absent: Chief Mitchell.

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MINUTES:

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- 19 Regular Council Meeting of September 20, 2022.
- 20 Councilman Chamberlain made a correction on page 1, line 35 should have
- 21 included the motion to draft the resolution for Amendment 2. Vice Mayor Wood-
- 22 Shaw moved to approve the minutes of the regular council meeting of September
- 23 20, 2022 as amended, seconded by Councilman Chamberlain. Motion carried
- 24 unanimously.

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GENERAL PUBLIC HEARING:

* Joe Parriott, 40 Lily Lane, Moundsville, provided a handout of his views on the image of Moundsville, Marshall County and his ideas of how to promote tourism.

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CITY MANAGER ITEMS:

- 32 Report on Progress of New Municipal Building.
- 1. Progress Meeting #3 was held this morning. In attendance was Chuck
- 34 Schleicher from JD&E. He began his work last week and is supplying daily
- 35 reports. Project fencing is being delivered tomorrow to secure the building area.
- Other mobilization will begin anytime, and demolition is slated to begin on
- October 11th.
- 2. The Fire Department is now operating out of the sanitation building. The
- 39 basement has been emptied of all records and files. There is still some older Fire

- Department items remaining that most likely need to be disposed of. That should 1
- be completed by the end of the week. 2

Updates

- 3. The north side of 6th Street will be 15-minute city building visitor parking, and 3
- signs will be erected soon. There will be a curb side drop box installed in the front, 4
- 5 also.

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City Manager Healy provided the following Manager's Report to Council.

- Personnel
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- Two new important hires are with us tonight.
 - Sara Jasenec started yesterday as the City Manager Secretary.
 - Traci Kobasko also started yesterday as the Public Works Secretary. Welcome both of them to the City of Moundsville family.
- Full-time positions open with the city currently include:
 - o Fire Department one position open applications.
 - o Police Department four positions open applications.

- 20 1. The American Rescue Plan programs update - I have approved forty-five
- Homeowner Grants totaling \$313,287.95, leaving us with a \$236,712.05 balance. I 21
- have approved ten Non-Profit Grants totaling \$50,000.00, and four Business 22
- 23 Grants totaling \$20,000.00. That is the end of the allotment for the non-profit
- 24 category.
- 2. The utility relocation work on the Fostoria Avenue Bridge is virtually complete. 25
- Water testing is the last component to be completed. 26
- 3. The apparent low bidder for the actual bridge project is Ohio-West Virginia 27
- Excavating with a bid of \$986,259.00. Their bid was recommended to be accepted 28
- 29 at the district level and forwarded to Charleston for state approval. This will be
- awarded soon. Also, the current bridge was due for inspection this month. In 30
- talking with the inspectors, it was determined that it is best to keep the bridge 31
- closed until it is replaced. This will save money in having to make any repairs. 32
- 4. Work has started on the Jackson/Mulberry storm sewer project. The work is 33
- being done in stages to allow for limited disruption in park traffic. Reminder that 34
- this is the first infrastructure project started using American Rescue Plan funds. 35
- 5. In response to the recent break-in attempt at Valley Fork Park, we now have 36
- four cameras installed. These cameras are being recorded 24/7, but do not have 37

- real-time access as the other parks. Recordings can be downloaded when
- 2 necessary. This type of camera may be used in the future at Park View Park. We
- 3 are also obtaining updated quotes for live cameras at Riverfront Park.
- 4 6. Reminder that the Annual Chamber of Commerce Dinner is October 12th.
- 5 Please let Secretary Sara know if you plan to attend this event. As in the past, we
- 6 can get tables reserved for the event.
- 7 7. Openings still remain on the Board of Zoning Appeals, Planning Commission,
- 8 Historic Landmarks, and the Building Commission. Please reach out to anyone
- 9 that you think may be interested in applying and ask them to contact me.

- Mayor Hunt asked if council had any questions for the City Manager.
- * Councilman Saunders asked if City Manager Healy had an update on the Elm
- 13 Avenue bridge project? Manager Healy reported applying for the Elm Avenue
- bridge which is an 80% state 20% local match. There was money put into the Off
- 15 System Bridge from the Infrastructure Act. Manager Healy asked for an update
- 16 from the state but they have not made any recommendations for that funding at this
- 17 time.
- * Councilman Chamberlain asked if there was a time frame on completion of the
- 19 Fostoria bridge? Manager Healy said the state is handling this project but once it is
- awarded they will have a completion date, possibly very late fall.
- * Vice Mayor Wood-Shaw asked if he will be applying for the Land & Water
- 22 Conservation Grant funds again? Manager Healy said he will be applying and
- 23 looking at the Riverfront Park again. Hoping to remodel and bring the restrooms
- up to ADA standards and enlarge the kitchen area.
- * Vice Mayor Wood-Shaw asked if Manager Healy had any update on Parks &
- 26 Recreation Vista? Manager Healy said he had no update.
- * Councilman Saunders asked for an update of the scoreboard safety netting.
- Manager Healy said the quote for one scoreboard is \$4,598.00, however, the price
- 29 for a new scoreboard is \$3,695.00.
- * Councilman Chamberlain asked for an update on the East End Light Pole bids.
- Manager Healy reported the bids being reviewed but had a question that Manager
- Healy could not answer. The bid will be placed on an upcoming agenda.
- * Councilman Chamberlain asked for an update on the concrete street bids.
- 34 Manager Healy said Jack Tush received a list of the four streets provided and
- submitted an estimate of \$284,164.00.
- * Councilman Wood asked if Manager Healy was able to speak with WVDOC
- 37 concerning using inmate for labor. Manager Healy reported a scheduled meeting

- with the Department of Corrections to discuss the possibility of using inmate labor
- 2 for local municipalities.
- 3 * Mayor Hunt asked what is the cost of the project at Mulberry Avenue & Jackson
- 4 Street? Manager Healy said the city purchased the material which was
- 5 approximately \$50,000.00 and the labor cost will be done by the city as well.
- * Councilwoman DeWitt recommended starting on the 2023-2024 budget.

78 OLD BUSINESS:

- 9 * Councilman Saunders asked if alley on Center Street was graveled? Manager
- 10 Healy said it was done.
- * Vice Mayor Wood-Shaw reminded everyone of the Pumpkin Painting event the
- 12 Arts & Culture Commission is hosting on October 23, 2022 from 1-3 p.m., at the
- 13 Riverfront Park. Free snacks and drinks.
- * Councilman Saunders asked why council didn't discuss the date for Trick or
- 15 Treat? Manager Healy said he emailed council members the date and everyone
- who responded agreed with October 31, 2022 from 6:00-7:30 p.m.
- * Councilman Wood asked for an update on dilapidated buildings. Manager Healy
- will have an updated list for council.
- * Councilman Wood asked for an update on technology for council. Manager
- Healy said he will have that information for the Finance Committee meeting.
- * Councilman Wood asked for an update on the Demolition Grant Program.
- 22 Manager Healy reported the group of properties are still with the State Historic
- 23 Preservation Office for approval.
- * Councilman Wood asked if Manager Healy spoke to the Police and Fire
- concerning the use of their 1% for equipment? Manager Healy said we will be
- 26 discussing the purchase of new police body cameras at the next council meeting if
- we receive the quotes in time.
- * Councilman Wood asked if Manager Healy received any information on the
- 29 proposed car wash near the Kroger Plaza? Manager Healy said the deal was
- 30 closed, city has the plans and they will be moving forward.
- * Councilman Chamberlain asked what was going on with the large containers in
- 32 the Walmart parking lot? Manager Healy reported Walmart is using those while
- 33 they repair the floor in the store.

NEW BUSINESS:

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- 36 Discussion and Approval of an Ordinance for Alley Abandonment at Ash
- 37 Avenue Church of God, West Side of 1313 Center Street. (First Reading)

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

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- 4 AN ORDINANCE VACATING, ABANDONING AND ANNULLING A
- 5 PORTION OF AN ALLEY BETWEEN AND PARALLEL TO CENTER AND
- 6 SECOND STREETS, TO THE WEST OF AND PERPENDICULAR TO ASH
- 7 AVENUE IN THE CITY OF MOUNDSVILLE. (FIRST READING)
- 8 Councilman Saunders moved to approve the alley abandonment ordinance, seconded
- 9 by Councilwoman DeWitt. Mayor Hunt called for a voice vote. City Clerk Hewitt
- announced the following tally. 7 yeas. Motion carried unanimously.

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- Discussion and Approval of a Resolution in Opposition to Amendment 2,
- 13 Property Tax Modernization Amendment.
- 14 Councilman Wood moved to approve the resolution, seconded by Vice Mayor
- 15 Wood-Shaw. Councilman Chamberlain read comments he prepared
- 16 concerning Amendment 2. Mayor Hunt called for a vote on the motion. 6
- 17 yeas, 1 nay. Chamberlain voting nay. Motion carried.

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- 19 Discussion and Approval of a Recommendation by the Moundsville
- 20 Planning Commission to Approve a Zone Change (R-1) Residential to
- 21 (M) Mixed Use With Permitted Use for Professional Service. (1111 Fifth
- 22 Street)
- 23 Councilman Chamberlain moved to direct the City Attorney to draft an
- ordinance for a zone change at 1111 Fifth Street from Residential to Mixed
- Use with Permitted Use, seconded by Councilwoman DeWitt. Motion carried
- 26 unanimously.

- Other Items to be Discussed by Council.
- ^{*} Councilman Wood asked if any of the other candidate responded to the
- 30 Candidate Forum letter? Manager Healy said two did not. After some
- 31 discussion, Vice Mayor Wood-Shaw, Councilwoman DeWitt and Councilman
- Wood decided not to proceed with the Candidate Forum but wish to continue
- in the future to provide the Candidate Forum before every election. Mayor
- Hunt moved to cancel the Candidate Forum but will continue it in the future,
- seconded by Councilwoman DeWitt. Motion carried unanimously.
- * Vice Mayor Wood-Shaw said there will be a Candidate Forum at
- Ruttenbucks on October 26, 2022 from 6-9 p.m.
- * Councilman Wood mentioned the City of Wheeling commending
- 39 Moundsville City Manager Healy for sharing the city's Homeowner's
- 40 Assistance Grant Application that he designed.

MAYOR ITEMS: 1 2 * Mayor Hunt attended the Ribbon Cutting at the City Wide Office in the 3 former BB&T drive thru building. * Mayor Hunt thanked whoever was responsible for cutting the grass at 206 4 5 Sandy Avenue. 6 7 **COUNCIL ITEMS:** * Chamberlain – Thanked council for their indulgence this evening while 8 listening to his lengthy comments on Amendment 2. 9 * Wood-Shaw – Mentioned attending the State of Marshall County Breakfast 10 where she heard the statistics for new businesses in Marshall County. 11 * Saunders – Mentioned attending a Board of Education meeting where it 12 was discussed that John Marshall and Cameron students during a football 13 game were using racial slurs toward Tyler Consolidated players. 14 mentioned another meeting will be held on October 10, 2022 at 10:00 a.m. 15 16 Councilman Saunders moved to adjourn, seconded by Vice Mayor Wood-17 Shaw. Motion carried unanimously. 18 19 20 Meeting adjourned at 7:42 p.m. 21 22 23

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Sondra J. Hewitt, City Clerk

Judy Hunt, Mayor