

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
MAY 19, 2015**

The Council of the City of Moundsville met in regular session in the Council Chambers on May 19, 2015 at 7:00 p.m.

Meeting was called to order by Mayor David Wood.

Invocation by Councilperson Allen Hendershot.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, D. Haynes, P. Haynes, Saunders and Mayor Wood. Absent: Simms. 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: Chief Noel Clarke.

MINUTES:

Regular Council Meeting of May 5, 2015.

Councilperson Simms moved to accept and approve the minutes of the regular council meeting of May 5, 2015, seconded by Councilperson Saunders. Motion carried unanimously.

GENERAL PUBLIC HEARING:

Fred Carroll - 3rd Place in State Math Contest from Fifth Grade Central Elementary School.

Mayor Wood presented young Mr. Fred Carroll with an Appreciation Award for his efforts in placing 3rd in the state for a math competition.

Moundsville Middle School Principal Sandy McAllister & Shey McGuire.

Vice Principal, Mr. Shey McGuire, spoke to council about the motivational speakers Moundsville Middle School is having. Every four to six weeks the kids are taken to the auditorium to listen to the speakers.

Joe Parriott - Moundsville Beautification.

Mr. Joe Parriott made comment to the beautiful azalea bushes in front of Wendy's Restaurant. He would like to see council give them a beautification award.

GENERAL PUBLIC HEARING:

* Randy Morgan, 1102 Thompson Avenue said he has lived at this address since he was a child and noticed the city installed a “No Parking this Side” sign beside his house and wanted to know who requested the sign and why? Street Foreman Stocklask said he was given a work order on that sign but will check tomorrow to see if the location was correct.

OLD BUSINESS:

Other Items to be Discussed by Council.

* Councilperson Saunders announced the skatepark at East End is open. Six skateboard structures have been installed and he hopes to install a fence that separates the skatepark from the basketball courts.

* Councilperson DeWitt asked Manager Hess if she had heard anything on the turn light at 7th & Lafayette Avenue. She advised she had not received a call at this time.

* Councilperson DeWitt asked Manager Hess if council was going to receive more information on the employee health insurance coverage? Manager Hess reported council will receive packets as soon as they are put together.

* Councilperson DeWitt asked if Manager Hess had spoke to DNR concerning the docks? Manager Hess read a letter from DNR stating they would have to put the work out for bid which would then push the project back to next spring.

NEW BUSINESS:

Discussion and Award of Bid for Sale of a 1978 Fire Truck.

Councilperson Saunders made a motion to award the bid to Keith Thomas in the amount of \$1803.00, seconded by Councilperson P. Haynes. Motion carried unanimously.

Other Items to be Discussed by Council.

* Councilperson DeWitt reported the intersection at 5th & Tomlinson Avenue needs repaired.

* Councilperson Saunders reported Thorn Avenue house has high grass.

* Councilperson Saunders reported Harmony & Spruce need patched.

* Councilperson Hendershot said in reference to the appeal hearing before the regular council meeting concerning installation of electrical service in the floodplan. AEP seems to have an issue with following the city’s floodplan ordinances on electrical installations causing the building inspectors to decline the request for new electric services. Mr. Hendershot made a motion that council write a letter to the AEP supervisor asking why he refuses to follow the

city's code and what our ordinances require, seconded by Councilperson DeWitt. Motion carried unanimously.

Attorney White will also speak with the Sanitary & Stormwater Attorney on similar matters.

* Councilperson Hendershot commended Mayor Wood for the article he put in the Moundsville Daily Echo concerning Moundsville's Four Seasons Pool and asking for support from citizen's and residents.

MANAGER ITEMS:

* Manager Hess read a thank you note from Stella Richmond's family.

* Manager Hess reminded council members BAD meeting on Wednesday, May 27, 2015 from 6-8 p.m.

* City Manager Hess thanked three Street Department employees for installing the skateboard equipment at East End.

MAYOR ITEMS:

* Mayor Wood provided an agenda to council members with a list of upcoming projects held at the Moundsville City Building: Tuesday, May 19, 2015 at 11:00 a.m., meeting with BB&T Robert's Trust Fund concerning 4 Seasons Pool; Wednesday, May 27, 2015 at 6:00 p.m., meeting on BAD Grant; Thursday, May 28, 2015 at 11:00 p.m., meeting with United Bank, AEP, Council, Recreation Board, McKinley & Associates & Scott Cain concerning 4 Seasons Pool.

* Mayor Wood announced Business After Hours sponsored by the Marshall County Chamber of Commerce and hosted by Williams Energy has been cancelled.

COMMITTEE ITEMS:

Discussion and Approval of Recommendations by the Finance Committee.

1. Request for Donation to the Moundsville High School Alumni Booklet for 2015. Committee recommends to donate \$50.

Councilperson Saunders made a motion to donate \$50 to the 2015 Moundsville High School Alumni Booklet, seconded by Councilperson DeWitt. Motion carried unanimously.

Discussion and Approval of Recommendations by the Policy Committee.

1. Discussion of Section 121.06(b): Requirements for Boards & Commissions. Committee recommends to discuss with council to determine the need for a secretary.

Councilperson DeWitt made a motion to repeal the ordinance and allow for a secretary to take minutes, seconded by Councilperson Wood. 4 yeas, 2 nays. D. Haynes, P. Haynes voting nay. Motion carried.

Discussion and Approval of Recommendations by the Traffic Committee.

1. Discussion of Paving Priority List for 2015. Committee recommends to approve the following to be paved: Magnolia Avenue from 4th to 7th Street; Pearl Street from Parriott Avenue to Garfield Street; First Street from Jefferson Avenue to Tomlinson Avenue; Orchid Avenue (Campground); Eighth Street from Lafayette Avenue to Lockwood Avenue.

Councilperson Hendershot opposed the list of streets provided to council because he was not present last year when the streets were engineered and he feels he is not getting his say as a councilperson.

Councilperson D. Haynes made a motion to approve the above list of streets provided by council, seconded by Councilperson Saunders. 5 yeas, 1 nay. Hendershot voting nay. Motion carried.

COUNCIL ITEMS:

* **Saunders** - Reported people rolling through stop signs around town.

* Asked what was going on in the back lot of the Sanford Center? Councilperson Hendershot reported the Recreation Director removed some of the rubber chips to use at one of the parks, but there was more if they needed it. Councilperson P., Haynes said they used it at Park View Playground.

* Reported a pole was installed at Park View that needs a light and the timers at East End are not timed right.

* **Hendershot** - Thanked the Street Department for cutting the weeds on Jefferson Avenue Extension and noticed grass was cut at Long Johns? Manager Hess said they were billed.

* Asked if the property on Jefferson Extension was purchased by AEP in order to move the electric lines? Manager Hess said the city received money for that project.

* **D. Haynes** - Reported high grass at 6th & Washington Avenue. Manager Hess said it was addressed.

* Did not see any discussion of the vandalism at the Parks in their minutes.

* **P. Haynes** - Thanked the Street Department and Street Sweeper employee for clean up all the leaves dumped in front of his house.

* **DeWitt** - Asked Councilperson Saunders if he could check to see if the Parks Director would need more of the rubber chips.

* Thanked Manager Hess for getting grass cut at Long Johns.

* Thanked Manager Hess for keeping at DNR concerning the docks.

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

Meeting adjourned at 8:00 p.m.

Sondra J. Hewitt, City Clerk

David Wood, Mayor