

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
SEPTEMBER 2, 2014**

The Council of the City of Moundsville met in regular session in the Council Chambers on September 2, 2014 at 7:00 p.m.

Meeting was called to order by Mayor Saunders.

Invocation by Councilperson Mark Simms.

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

MINUTES:

Regular Council Meeting of August 19, 2014.

Councilperson P. Haynes moved to accept and approve the minutes of the regular council meeting of August 19, 2014, seconded by Councilperson DeWitt. Motion carried unanimously.

OLD BUSINESS:

Other Items to be Discussed by Council.

* Councilperson DeWitt asked for a status on the blocked alley at Morton Avenue & Second Street. Attorney White said this matter was going to be discussed at the Traffic Sub Committee meeting.

* Councilperson DeWitt asked for an update on boat docks. Mayor Saunders said nothing at this time.

* Councilperson P. Haynes reported basketball nets have not been replaced at the Park View playground. Also, only 1 light is working in the whole park.

* Councilperson D. Haynes reported the "line of sight" at 7th Street & Magnolia Avenue needs addressed. Manager Hess said a work order was issued and owner believes this property is the city's.

* Councilperson Wood asked if the scales have been advertised for bid. Manager Hess said they have not.

* Councilperson Remke reported the area around 436 Poplar Avenue where the house and trailer were torn down is still a mess. Manager Hess reported the area is being addressed.

NEW BUSINESS:

Consideration and Evaluation of Financing Proposals Submitted by Various Banks for the Purchase of Lease Revenue Bonds to be Issued by the City of Moundsville Building Commission to Finance the Acquisition of the Former Kittle Hauling Property.

CPA Kathryn Goddard noted she received 5 responses from area banks. She and City Manager Hess are recommending the quote from BB&T 2.64% for 12 year term, payments of \$3,244.00 per month (no penalty after 1st half of term chosen).

Councilperson D. Haynes made a motion to go into an executive session for real estate matters, seconded by Councilperson Wood. Motion carried unanimously.

Regular meeting recessed at 7:12 p.m.
Executive session began at 7:12 p.m.
Executive session recessed at 7:26 p.m.
Regular meeting reconvened at 7:30 p.m.

Councilperson D. Haynes made a motion to contract with BB&T, 2.64% for 12 year term, seconded by Councilperson P. Haynes.

Mayor Saunders called for a voice vote. City Clerk announced the following tally. 6 yeas, 1 nay. Remke voting nay. Motion carried.

Discussion and Approval Authorizing the City Manager to Enter Into a Retainer Agreement with WVU College of Law Land Use & Sustainable Development Clinic for Development and Drafting of the City of Moundsville Zoning Ordinances.

Councilperson Remke made a motion to enter into a retainer agreement with WVU College of Law Land Use for development and drafting of the City of Moundsville Zoning Ordinances, seconded by Councilperson Wood. Motion carried unanimously.

Discussion and Award of Bid for Dura-Patcher and Storage Tank.

Councilperson Simms made a motion to award the bid of \$81,558.00 to Leader Machinery Co., Monroe OH, seconded by Councilperson Remke. Motion carried unanimously.

Discussion and Award of Bid for Two Garbage Trucks.

Councilperson Simms made a motion to accept the bid for two garbage trucks in the amount of \$393,272.00, seconded by Councilperson DeWitt.

After further discussion, Councilperson Simms and DeWitt amended their motion and second for 1 garbage truck in the amount of \$205,136.00. Motion carried unanimously.

Other Items to be Discussed by Council.

* Councilperson D. Haynes asked that fellow council members support him in the future purchase of a transfer station. He feels the city would save wear and tear on the garbage trucks.

* Councilperson Simms reported neighbors are complaining about all the water running down Sycamore Avenue to Center Street and Highland Avenue area. The water runs down from Blake Addition carrying gravel and debris.

* Councilperson Remke reported a sink hole at 7th Street & Jefferson Avenue.

* Councilperson Remke, referring to the new City of Moundsville Comprehensive Plan, has asked council members to continue the efforts to extend First Street to Rt. 2 asking legislatures for their help.

City Manager Hess commented during research to redesign the comprehensive plan, Dr. Margaret Stout and students approached WV Department of Highways asking them not to fill in the area under the bridge on Rt. 2 above Burger King because they were hoping to extend the walking trail through a tunnel under the bridge. Also saying the city was going to maintain the bridge. Therefore, DOH had moved back the date to rebuild the bridge that would have cost DOH approximately \$1 million dollars. The cost is up to \$2 million dollars at this time.

Councilperson Simms made a motion to adjourn, seconded by Councilperson P. Haynes.

Mayor Saunders called for a voice vote. City Clerk announced the following tally. 6 nays, 1 yea. Simms voting yea. Motion failed.

MANAGER ITEMS:

Legal Advertisements by Attorney White.

Attorney White presented legal advertisements published in the Moundsville Daily Echo for the following:

1. Delinquent Fees
2. Delinquent Fees
3. Garbage Truck Bids
4. Sale of Used City Vehicles
5. Variance for 103 Lafayette Avenue
6. Variance for 7 Primrose Street

Councilperson D. Haynes made a motion to receive and file the legal advertisement published in the Moundsville Daily Echo, seconded by Councilperson Wood. Motion carried unanimously.

* Manager Hess received a thank you letter from the Three Angels Tennyball Club for the city's donation to their annual tournament.

* Manager Hess announced the city received two POW flags donated by American Legion.

* Manager Hess read a response letter from Department of Highways concerning a turn lane requested by Councilperson DeWitt. The letter states the turn lanes going east & west were not feasible at this time. However, they will adjust the turn time for north & south bound traffic.

* Manager Hess welcomed Chief Clarke back to work.

MAYOR ITEMS:

* Mayor Saunders will be attending Central Elementary School to read library book to students between 8:30 to 2:30 on Thursday, September 4, 2014.

* Mayor Saunders, Police Chief and Fire Chief have been invited to ride in the Homecoming Parade for Bishop Donahue on Friday, September 12, 2014 at 5:00 p.m.

* Mayor Saunders announced Four Seasons Pool was closed for a week due to a very large amount of chlorine being put into the pool. A new chemical pump is needed in the amount of \$1,000.00.

Councilperson Simms made a motion to discuss at the finance meeting the purchase of a chemical pool pump, seconded by Councilperson DeWitt. Motion carried unanimously.

COMMITTEE REPORTS:

Discussion and Approval of Recommendations by the Finance Committee.

Meeting scheduled for Tuesday, September 9, 2014 at 5:00 pm.

Discussion and Approval of Recommendations by the Policy Committee.

Meeting scheduled to follow the finance meeting.

Discussion and Approval of Recommendations by the Traffic Committee.

Meeting scheduled to follow the policy meeting.

COUNCIL ITEMS:

* **D. Haynes** - Announced he will not be present at the committee meetings and hopes council will consider the ATV Ordinance.

* **P. Haynes** - Reported street is falling in near the railroad tracks on DiRemigio Drive.

* **DeWitt** - Welcome back Chief Clarke.

* Asked why there is white paint on the sidewalk on Jefferson Avenue? Stating this looks horrible and needs to be removed.

Manager Hess said that Rich King used the paint during the Ohio Valley Cost of Freedom. He and Councilperson Remke are working to get it removed.

* Asked since Councilperson Haynes wasn't going to be present at the sub committee meeting to discuss the ATV ordinance can it be tabled until Mr. Haynes can be present.

* **Remke** - Welcome back Chief Clarke.

* Thanked Chief Mitchell, Manager Hess and Councilperson Wood for attending the event for Heroes on the Avenue.

* **Wood** - Welcome back Chief Clarke.

* **Simms** - Welcome back Chief Clarke.

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

Meeting adjourned at 8:23 p.m.

Sondra J. Hewitt, City Clerk

Eugene Saunders, Sr., Mayor