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CITY OF MOUNDSVILLE
POLICY COMMITTEE
October 8, 2019

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Mr. D. Wood called the meeting to order. Committee members present were Councilperson DeWitt and Saunders. Others present were Councilperson Haynes, Hunt, S. Wood, Mayor Remke, City Manager Healy, City Clerk Hewitt, CPA Goddard and Attorney White. Department Heads present: Public Works Laborer Allman, PFC Roar, Building Inspector Richmond, Fire Chief Brandon and Parks & Recreation Director White. Absent: Chief Mitchell.

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Discussion and Review of the Rental Property Regulations. Committee recommends no action taken. Table until November committee meeting. Manager will schedule a public meeting with council and landlords to discuss the proposed ordinance.

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Discussion and Consideration of an Ordinance Prohibiting Weapons Being Carried in City Parks. Committee recommends direct Attorney White to draft an ordinance prohibiting weapons at city parks.

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Discussion & Consideration of an Ordinance Requiring Extermination Prior to Private Demolition. Committee recommends direct Attorney White to draft an ordinance requiring property owners responsible for extermination of premises being demolished.

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Discussion of Recent Appointment to the Recreation Advisory Board. Committee recommends direct Attorney White to draft an ordinance adding another member to the advisory board.

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Discussion was held on the procedure for re-appointments to committees, boards and commissions. Manager Healy said past practice has been to re-appoint the member who has been serving if they provide a letter to the effect.

Discussion of Changing the Arts & Culture Committee to the Arts & Culture Commission. Committee recommends to table until the

1 **November sub-committee meeting to allow City Manager Healy to notify**
2 **the individual who is using the Arts & Culture Commission name.**

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4 Councilperson S. Wood asked for an ordinance to be drafted for a five
5 member commission, two council members and three citizen members.
6 Manager Healy reported a “Moundsville Arts & Cultural Commission” name
7 being used by an individual, however, they will be notified to remove that
8 site from Facebook.

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10 **Discussion of Recommendation by the Planning Commission to Establish**
11 **a Maximum Limit to the Number of Licensed Premises that Can**
12 **Operate Video Lottery Machines within the City of Moundsville.**
13 **Committee recommends to table until the November sub-committee**
14 **meeting to gather more information.**

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16 **Discussion of Recycling Plan. Committee recommends to table until**
17 **November sub-committee meeting. City Manager will provide**
18 **information after returning from the Recycling Conference next week.**

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20 Meeting adjourned at 7:45 p.m.

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24 Submitted by City Clerk Sondra J. Hewitt

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