

1 **CITY OF MOUNDSVILLE**
2 **POLICY COMMITTEE**
3 **November 12, 2019**

4
5 Mr. D. Wood called the meeting to order. Committee members present were
6 Councilperson DeWitt and Saunders. Others present were Councilperson
7 Hunt, S. Wood, Mayor Remke, City Manager Healy, City Clerk Hewitt, CPA
8 Goddard and Attorney White. Absent: Haynes. Department Heads present:
9 Public Works Director Stocklask, Chief Mitchell, Building Inspector
10 Richmond, Fire Chief Brandon and Parks & Recreation Director White.

11
12 **Discussion and Review of the Rental Property Regulations. Committee**
13 **recommends no action taken. Table until December subcommittee**
14 **meeting. Manager will schedule another Manager’s Workshop to focus**
15 **on the standards in the proposed ordinance.**

16
17 **Discussion of Changing the Arts & Culture Committee to the Arts &**
18 **Culture Commission. Committee recommends directing Attorney White**
19 **to draft a letter to a certain individual instructing them to cease and**
20 **desist from using the “Moundsville Arts & Culture Commission” name.**

21
22 Attorney White explained “confusing similarity” to council saying it may be
23 difficult to force the individual to change the name of his group.

24
25 **Discussion of Recommendation by the Planning Commission to Establish**
26 **a Maximum Limit to the Number of Licensed Premises that Can**
27 **Operate Video Lottery Machines Within the City of Moundsville.**
28 **Committee recommends to table until the December subcommittee**
29 **meeting for the City Manager can further research.**

30
31 City Manager Healy will obtain a copy of the City of Weirton’s ordinance
32 prohibiting a certain amount of gaming facilities within the city limits.

33
34 **Discussion of Proposed Firearms Ordinance. Committee recommends**
35 **No Action Taken.**

36
37 **Discussion of Procedure for Notifying Individuals of Planning**

1 **Commission and Zoning Appeals Board meetings. Committee**
2 **recommends No Action Taken. City Manager will meet with the**
3 **Planning Commission and Zoning Appeals Board secretary to draft a**
4 **policy.**

5
6 Manager Healy did announce a training session for the members of both
7 commissions in January provided by the Director of Zoning Appeals in
8 Morgantown.

9
10 **Discussion of Recycling Plan. Committee recommends to table until the**
11 **December subcommittee meeting.**

12
13 Meeting adjourned at 6:30 p.m.

14
15
16 Submitted by City Clerk Sondra J. Hewitt

17
18
19