



CITY OF

Moundsville

MOUNDSVILLE, WEST VIRGINIA

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REGULAR COUNCIL MEETING  
AGENDA  
OCTOBER 20, 2020  
7:00 P.M.

MEETING VIA ZOOM ONLY

- David Wood - Mayor
- Judy Hunt - Vice Mayor
- Ginger DeWitt - Councilperson
- Phil Remke - Councilperson
- Brianna Hickman - Councilperson
- Sara Wood - Councilperson
- Eugene Saunders - Councilperson

- Rick Healy ..... City Manager
- Sondra J Hewitt..... City Clerk
- Karen L Ankrom ..... Finance Director
- Thomas Mitchell..... Police Chief
- Gary Brandon ..... Fire Chief
- Frank Stocklask ..... Public Works Director
- J. Richmond/B. Wilson ..... Building Inspectors
- C John White ..... Parks & Recreation
- Thomas E White..... City Attorney

I. CALL TO ORDER.

II. INVOCATION.

III. PLEDGE OF ALLEGIANCE TO FLAG.

IV. ROLL CALL:

V. CONSIDER DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING:

A. Emergency Council Meeting of September 29, 2020.

VI. CONSIDER GENERAL PUBLIC HEARING:

(Anyone addressing Council may speak for five minutes after rising and stating name and address.)

A. Carl Boso – Moundsville Issues

B. A.C. Wiethe, Belomar Regional Council – Public Hearing for the Filing of a CDBG Coronavirus Response Application.

VII. CONSIDER CITY MANAGER ITEMS:

- A. Items to be Discussed by City Manager.

VIII. CONSIDER THE FOLLOWING OLD BUSINESS:

- A. Update from Sanford Center Board of Directors.
- B. Other Items to be Discussed by Council.

IX. CONSIDER THE FOLLOWING NEW BUSINESS:

- A. Discussion and Approval of an Ordinance Creating a New Tax Increment Financing District in the City of Moundsville. (First Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, APPROVING AND CREATING A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF MOUNDSVILLE MARSHALL COUNTY, WEST VIRGINIA, TO BE KNOWN AS "THE CITY OF MOUNDSVILLE DEVELOPMENT/REDEVELOPMENT DISTRICT NO.1 AND PROJECT NO. 1" AND ESTABLISHING A TAX INCREMENT FINANCING FUND; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (FIRST READING)

- B. Discussion and Approval of an Ordinance Pertaining to the Public Safety Fee Billing. (Second Reading)

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REEACTING SECTION 759.01 OF THE CITY CODE TO PROVIDE FOR MONTHLY PAYMENTS OF THE PUBLIC SAFETY FEE. (SECOND READING)

- C. Discussion and Approval of a Resolution Authorizing the Filing of a Community Development Block Grant Coronavirus Response Application to the State of West Virginia

RESOLUTION BY THE MOUDSVILLE CITY COUNCIL AUTHORIZING THE FILING OF A COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS RESPONSE APPLICATION TO THE STATE OF WEST VIRGINIA AND THAT CITY MANAGER RICHARD HEALY IS THE CITY OFFICIAL AUTHORIZED TO SIGN THE CDBG APPLICATION

- D. Discussion and Approval of Financing for Two New Police Cruisers.
- E. Discussion of Real Estate
- F. Other Items to be Discussed by Council.

X. CONSIDER MAYOR ITEMS:

- A. Items to be Discussed by the Mayor.

XI. CONSIDER COMMITTEE REPORTS:

- A. Reports by the Finance Committee.
- B. Reports by the Traffic Committee.
- C. Reports by the Policy Committee.

XII. CONSIDER COUNCIL ITEMS:

XIII. ADJOURNMENT: