

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,  
JULY 2, 2013**

The Council of the City of Moundsville met in regular session in the Council Chambers on July 2, 2013 at 7:00 p.m.

Meeting was called to order by Mayor Eugene Saunders.

Invocation by Vice Mayor David Wood

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

**MINUTES:**

**Regular Council Meeting of June 18, 2013.**

Councilperson P. Haynes moved to accept and approve the minutes of the regular council meeting of June 18, 2013, seconded by Councilperson Remke.

**GENERAL PUBLIC HEARING:**

\* Joe Parriott, PO Box 277, Moundsville, asked permission to enter onto city property (Parrs Run, Little Grave Creek and US 250 between Cherokee Drive & the Little Grave Creek bridge) to cut the Japanese knot weed by July 15 then spray the plant in August. Information on this weed was obtained through the County Agricultural Office.

**OLD BUSINESS:**

\* Councilperson DeWitt asked Manager Hess for an update on the paving projects. Manager Hess advised Klugs have started work on Center Street, Water Street and 10<sup>th</sup> Street.

\* Councilperson DeWitt asked for an update on the Riverfront Shelter. Mayor Saunders advised that he and Manager Hess have been calling Scott Carney with no response.

\* Councilperson D. Haynes asked for the status of the trees on Hickory Avenue. Part of another tree had fallen and hit a vehicle. Manager Hess noted they are waiting on bids to cut the trees.

\* Councilperson D. Haynes asked for status of his request for the Jersey Barriers on Western Avenue. Street Foreman Stocklask reported he contacted DOH who was going to call him back and Ohio River Aggregate was expected a shipment at which time he will call Frank.

\* Councilperson Wood reported attendance at the Wednesday, June 26 meeting with the WVU School of Law was attended by 17 individuals.

\* Councilperson Wood asked Chief Clarke for an update on the Critical Incident Program. Chief Clarke advised he sent an email to remind Ms. Bernstein-Goff to sign the Memorandum of Understanding. Councilperson Wood asked that she discuss the program with council.

\* Councilperson Wood moved to discuss the On Trac Program with the Policy Committee in detail, seconded by Councilperson DeWitt. Councilperson D. Haynes & P. Haynes objected.

\* Councilperson Remke asked for an update on work orders he provided. Manager Hess noted that updates will be provided when Secretary Kaufman returns.

\* Councilperson Remke asked if the letter to the Army Corp of Engineers & DNR asking for a time frame for cleaning the debris from the boat docks. Attorney White said the request was not voted upon. Further discussion was held on the debris being a hazard to citizens and children at the Riverfront.

\* Councilperson Remke asked for an update on the Jefferson Avenue re-paving project. Manager Hess reported sending a letter to DOH but there has been no response.

## **NEW BUSINESS:**

### **Discussion and Re-Appointment to the Moundsville Water Board.**

Manager Hess received a letter from Mr. James Stultz expressing his interest to be re-appointed to the Moundsville Water Board.

Councilperson DeWitt moved to re-appoint Jim Stultz to the Moundsville Water Board, seconded by Councilperson Remke. Motion carried unanimously.

### **Discussion and Award of Bids for RFP for Actuarial Study on Employee Benefits.**

The bids were not awarded at this time. Attorney White will review the bids along with CPA Kathryn Goddard and Treasurer Karen Ankrom. Bid Awards will be provided at next regular council meeting.

### **Discussion to Change Date of Tuesday, August 6 Council Meeting to Monday, August 5 Due to WVML Annual Summer Conference in Charleston.**

Councilperson P. Haynes moved to change regular council meeting in August from August 6 to August 5 due to WV Municipal League Conference, seconded by Councilperson DeWitt. Motion carried unanimously.

**Discussion and Approval of a Resolution for Budget Revision #1 of the 2013-2014 Coal Severance Fund.**

Councilperson DeWitt moved to approve the 2013-2014 Coal Severance Fund Budget Revision #1, seconded by Councilperson P. Haynes. Motion carried unanimously.

**Discussion and Approval of an Ordinance Re-Instating the Moundsville Historical Landmarks Commission. (First Reading)**

Attorney White informed council members that he did not draft the Moundsville Historical Landmarks Commission because he was under the impression that council wanted to advertise for members since citizens have not been interested in serving on municipal boards and commissions.

**Other Items to be Discussed by Council.**

\* Councilperson Haynes mentioned he was very upset when hearing the news that Teletech in Moundsville was closing leaving 250 employees jobless.

\* Councilperson Wood reported residents just outside city limits on Fourth Street by the old Pink Door Pizza are having problems with debris blocking water flow in the small stream. He also commented the water was coming from city property.

**MANAGER ITEMS:**

**Re-appointment to the Moundsville Planning Commission.**

Manager Hess announced the re-appointment of Ron Wood to the Moundsville Planning Commission.

\* Manager Hess reiterated Councilperson Wood concerning the Land Use Meeting. She considered the meeting informational for the amount of people in attendance.

\* After a request by Councilperson DeWitt, Manager Hess reported that Teletech was closing September 20, 2013. As soon as she receives information she will advise council.

**MAYOR ITEMS:**

\* Mayor Saunders read a letter from City Manager Hess to the Moundsville Baseball Association advising them the annual Beast of the East Baseball Tournament would not be held at the Valley Fork Baseball Fields due to the property flooding from a severe rain.

\* Mayor Saunders reported having some response from citizens concerning an article he posted

on the disposal of old tires.

**COMMITTEE REPORTS:**

**Discussion of Recommendations by the Finance Committee.**

The Finance Meeting will follow the Policy Meeting.

**Discussion of Recommendations by the Policy Committee.**

The Policy Meeting will be held on Tuesday, July 9, 2013 at 5:00 p.m.

**Discussion of Recommendations by the Traffic Committee.**

The Traffic Meeting will follow the Finance Meeting.

**COUNCIL ITEMS:**

\* **Wood** - Thanked Councilperson Haynes for working on the former communication center in the City Building for the Water Department Office.

\* **Remke** - Congratulated Jane Klug for the work she did on the 150<sup>th</sup> Birthday of West Virginia at the Riverfront on Saturday, June 22, 2013.

\* **D. Haynes** - Has received complaints of the terrible condition the East End ballfield are in. He spoke to a individual who was interested in taking care of the fields and will forward information onto Mayor Saunders.

\* Reported trees on Highland Avenue next to Moundsville's Water Pump building that need removed.

\* **P. Haynes** - Nothing at this time.

\* **DeWitt** - Said her thoughts and prayers are with the individuals who were victims of the recent flood. Also thanked the contractor who volunteered to help those victims free of charge.

Councilperson DeWitt moved to adjourn, seconded by Councilperson P. Haynes. Motion carried unanimously.

Meeting adjourned at 7:45 p.m.

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Sondra J. Hewitt, City Clerk

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Eugene Saunders, Sr., Mayor