

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
OCTOBER 6, 2015**

The Council of the City of Moundsville met in regular session in the Council Chambers on October 6, 2015 at 7:00 p.m.

Meeting was called to order by Mayor David Wood.

Invocation by Councilperson Allen Hendershot.

Before invocation, Councilperson Hendershot asked everyone to take a moment of silence for Ssgt Ryan D. Hammond, USAF, a Moundsville resident, who lost his life while serving our country.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, Hendershot, Saunders, and Mayor Wood. Absent: D. Haynes, P. Haynes and Simms. Also present: City Manager Deanna J. Hess, Corporal Joe Crow, Fire Chief Clarke, Street Commissioner Stocklask, CPA Kathryn Goddard, Attorney Thomas White, and City Clerk Hewitt.

MINUTES:

Regular Council Meeting of September 15, 2015.

Councilperson Saunders moved to accept and approve the minutes of the regular council meeting of September 15, 2015, seconded by Councilperson DeWitt. Motion carried unanimously.

Special Council Meeting of September 22, 2015.

Councilperson Saunders moved to accept and approve the minutes of the special council meeting of September 22, 2015, seconded by Councilperson DeWitt. Motion carried unanimously.

GENERAL PUBLIC HEARING:

Mike Anderson - 5K Run Walk for Isaiah Leasure.

Mr. Anderson spoke to council hoping they will support the 5K Run Walk for Isaiah Leasure. This is the first of races that he has organized and hope this will carry over to annual events in the future. Mr. Anderson also asked the city to carry the liability insurance for the race. A meeting will be held on Thursday, October 22, 2015 at 6:00 p.m. at the Moundsville Volunteer Fire Department for all the workers and volunteers.

Tom Brown, GAB - Fostoria Property Update.

Mr. Brown informed council that he has had some interest in the property but nothing that would be a tax base for the city. He asked that council help with marketing that property.

OLD BUSINESS:

Discussion and Approval of an Ordinance for a Zone Change at 1109 12th Street from S-C Special Conservation to C-C-C-H Combined Central Business & Highway Commercial and Integrated Commercial Centers District. (Second Reading)

Attorney White read the following zone change ordinance by title only to be passed by council on second and final reading:

AN ORDINANCE OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, PROVIDING TO CHANGE A CERTAIN DESIGNATED AREA OFF TWELFTH STREET IN THE CITY OF MOUNDSVILLE FROM A SPECIAL CONSERVATION ZONE TO A HIGHWAY COMMERCIAL AND INTEGRATED COMMERCIAL CENTERS ZONE. (SECOND READING)

Councilperson Saunders moved to accept and approve the zone change ordinance, seconded by Councilperson DeWitt.

Mayor Wood called for a voice vote. City Clerk announced the following tally. 4 yeas. Motion carried.

Other Items to be Discussed by Council.

* Councilperson Hendershot congratulated Brad Varlas on the new business he is building. Mayor Wood asked Mr. Varlas if the business was open to the public. Mr. Varlas replied it will be open to the public.

* Councilperson Hendershot requested discussion be held at the traffic meeting to extend the yellow line at the south west corner of 5th Street & Tomlinson Avenue, seconded by Councilperson Saunders. Motion carried unanimously.

NEW BUSINESS:

Discussion of Recommendation by the Moundsville Planning Commission to Deny the Request for a Zone Change at the Corner of Pearl Street & Garfield Street from M-P Mobile Home Park District to S-R Special Recreational District.

Councilperson Saunders made a motion to table the recommendation since Mr. Michael Clark was not present, seconded by Councilperson Hendershot. Motion carried.

Other Items to be Discussed by Council.

* Councilperson Hendershot wished to thank the Marshall County Chamber of Commerce for the Annual Chamber Dinner. It was very nice and very appropriate that the Inclan Family was recognized.

* Councilperson Saunders announced that anyone wishing to volunteer for the 5K Run/Walk can meet with the race staff at the Moundsville Volunteer Fire Department on Thursday, October 22, 2015 at 6:00 p.m.

MANAGER ITEMS:

* Manager Hess announced that Senator Manchin will be at the Marshall County Senior Center, Wednesday, October 14, 2015 at 12:00 p.m., council wants to attend.

* Manager Hess asked the Building Inspectors to take pictures of the Jefferson Avenue Extension Bridge Project showing the progress.

* Manager Hess said Building Inspectors Joe & Dave and Street Commissioner Frank & Foreman Kevin attended a meeting with Department of Highways concerning the Rt. 2 Highway Widening Project has been moved to 2017.

* Manager Hess thanked Mayor Wood for the gathering all the pictures placed on the wall of the council chambers.

* Manager Hess also thanked Mike Anderson and everyone who is involved with the 5K Race for Isaiah Leasure.

MAYOR ITEMS:

* Mayor Wood asked that a representative from Moundsville City Council attend a luncheon on Thursday, October 8, 2015 at 10:00 a.m., at Reynolds Memorial Hospital announcing their “Break Through” facility for drug addiction. Councilperson Saunders said he would attend.

* The Planning Commission will be meeting on November 5, 2015 with Jared Anderson of the WVU College of Law to discuss zoning information.

* Mayor Wood reported a very good turn at the “swim” with heroes at Four Seasons Pool on September 27, 2015.

* Mayor Wood spoke with McKinley & Associates. They received the contract and will be have a team going to the Four Seasons Pool for an evaluation.

* Mayor Wood said the city is moving forward with the Better Buildings Program.

- * Mayor Wood asked that the Home Rule plan be placed on the Policy Meeting agenda.
- * Mayor Wood announced October is Fire Prevention month.
- * Mayor Wood said the Chamber Dinner was well attended.
- * Mayor Wood asked if any council members are interested in riding in the 2015 Christmas Parade.
- * Mayor Wood asked that council appoint a member to be liason between the city and the Historic Landmarks Commission.

COMMITTEE REPORTS:

Discussion of Recommendations by the Finance Committee.

Finance meeting scheduled for October 13, 2015 at 5:00 p.m.

Discussion of Recommendations by the Policy Committee.

Policy meeting will follow finance.

Discussion of Recommendations by the Traffic Committee.

Traffic meeting will follow policy.

COUNCIL ITEMS:

- * **DeWitt** - Express excitement on the 5K Race and hopes it will be an annual event in Moundsville.
- * **Saunders** - Hopes to have the 5K Race as an annual event.
- * Apologized for not making the Chamber Dinner, there was a sickness in the family.
- * Congratulated Mr. Cochran on is award at the Chamber Dinner.
- * **Wood** - Said Councilperson DeWitt will be out of commission for a while, she is having knee surgery.
- * **Hendershot** - Asked City Manager Hess to update council on the separation project with the Sanitary Department. Manager Hess said the project will begin October 19, 2015.

Councilperson DeWitt made a motion to adjourn, seconded by Councilperson Saunders. Motion carried unanimously.

Meeting adjourned at 7:58 p.m.

Sondra J. Hewitt, City Clerk

David Wood, Mayor