

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

3  
4 The Council of the City of Moundsville met in regular session in the Council Chambers  
5 on January 2, 2013 at 7:00 PM.

6  
7 Meeting was called to order by Mayor Eugene Saunders.  
8 Invocation was given by Councilman K Mark Simms.

9  
10 Acting City Clerk Ankrom called roll and the following Councilpersons were in  
11 attendance: DeWitt, David Haynes, Paul Haynes, Remke, Simms, Wood, and Saunders.  
12 Also present: City Manager Hess, Police Chief Mitchell, Assistant Fire Chief Walker,  
13 Public Works Acting Foreman Wallace, Building Inspector Schneider, CPA Goddard,  
14 Attorney White, and Acting Clerk Ankrom. Absent was City Clerk Hewitt (vacation),  
15 Public Works Director Richmond, and Fire Chief Clarke.

16  
17 **MINUTES:**  
18 **Regular Council Meeting of December 20, 2012**  
19 Councilman Paul Haynes made a motion to accept the December 20, 2012 minutes as  
20 presented, which Councilwoman DeWitt seconded. Motion carried unanimously.

21  
22 **GENERAL PUBLIC HEARING:**  
23 There was no one wishing to address Council.

24  
25 **OLD BUSINESS:**  
26 **Other Items to be Discussed by Council**  
27 \* Councilman Remke welcomed Councilman David Haynes!  
28  
29 \* Councilman Remke commented the Moundsville Economic Development Council will  
30 be handling the \$25,000.00 grant received for the travelling Memorial Wall exhibit.  
31 Manager Hess disagreed, as this grant should be funneled through the City General Fund,  
32 but the matter will be investigated further.  
33  
34 \* Councilman Remke broached discussion on City Council salaries, as reflected in the  
35 City Charter; but Attorney White noted these changes are made by ordinance and are  
36 updated within the City Employee Policy.  
37  
38 \* Councilman Remke asked about settling the dump truck issue, which will be discussed  
39 later in the meeting.  
40  
41 \* Councilman Remke requested the handicap parking denial for 2315 Center Street be  
42 overturned, as the resident uses a walker and wheelchair. Chief Mitchell explained he

1 denied the request due to the residence having off-street parking. This matter will be  
2 discussed further at the Traffic Committee meeting.  
3  
4 \* Councilman Remke asked about progress on the City of Moundsville website, which  
5 Manager Hess noted she is waiting to meet with some other parties.  
6  
7 \* Councilman Remke wants to again address the 5<sup>th</sup> Street and Jefferson Avenue  
8 intersection. Mayor Saunders discussed this issue with Delegate Ferro and gave him all  
9 the needed information. Delegate Ferro is willing to write a letter on City Council's behalf,  
10 but the final authority on the matter is the West Virginia Department of Highways. This  
11 will be referred to the Traffic Committee.  
12  
13 \* Councilman Remke is eager to move forward with requesting "Home Rule." The option  
14 is only available for Class IV Cities at this time, and an adequate plan must be in place  
15 before the request would even be reviewed. It was suggested to have a representative,  
16 familiar with how the City of Wheeling is managing their Home Rule status, come to a  
17 Policy Committee meeting.  
18  
19 \* Councilman Remke asked about progress on the property adjacent to Kroger. There is  
20 no new information at this time.  
21  
22 \* Councilman Remke broached discussion on wholesale businesses not paying Business  
23 & Occupation Tax on sales made to Moundsville vendors. Attorney White briefly  
24 explained there are tax nexus issues to consider.  
25  
26 \* Councilman Remke asked whether dirt being used to build up the property at Tatich's  
27 Auto Body on 1<sup>st</sup> Street is on Tatich's property or the Fostoria property. The dirt is on Mr.  
28 Tatich's property.  
29  
30 \* Councilman Remke asked about the Fostoria Certificate of Completion, which has not  
31 yet been issued.  
32  
33 \* Councilman Remke asked about the list of properties he gave to Manager Hess; these  
34 owners have been contacted by the City Building Inspectors.  
35  
36 \* Councilwoman DeWitt commented on work being done at the old Carpet Barn building  
37 on 2<sup>nd</sup> Street.  
38  
39 \* Councilman Wood noted the article in the *League Lights* magazine relating to  
40 Stormwater Boards. The City of Moundsville was one of the first cities to be in  
41 compliance with the regulations.  
42

1 \* Councilman Remke asked about the ground studies to be done on Jefferson Avenue.  
2 Manager Hess stated there will be a meeting this month.

3

4 **NEW BUSINESS:**

5 \* Councilman Remke does not feel he can adequately serve on the Refuse Oversight  
6 Committee and Animal Task Force. Mayor Saunders accepted his removal. Discussion  
7 was held on the Moundsville Activities Committee, which replaces the dissolved  
8 Revitalization Committee; and their meetings are held the 1<sup>st</sup> Thursday of each month.  
9 Also, it was explained the Mayor and City Manager represent the City of Moundsville at  
10 BelOMar meetings. Mayor Saunders had been attending BelOMar functions in place of  
11 Mayor Wallace, who was unable to attend daytime events.

12

13 \* Councilman David Haynes is confident the Refuse Oversight Committee can function  
14 properly with just two Council representatives.

15

16 \* Discussion was held on getting increased participation from the City Manager and  
17 Department Heads in setting goals and objectives for the City. Recommendations will be  
18 forthcoming.

19

20 **Discussion and Award of the Bids Received for a 2013 GMC Dump Truck for the**  
21 **Street Department**

22 Councilman Paul Haynes rescinded his motion to approve purchase of the 2013 Chevrolet  
23 Silverado from Auto Choice. Councilman Simms rescinded his second of the motion,  
24 made at the December 20 Council meeting.

25

26 Councilman Paul Haynes then made a motion to purchase the 2013 GMC Sierra from Bob  
27 Robinson Chevrolet Buick Pontiac GMC Cadillac. Councilwoman DeWitt seconded the  
28 motion.

29

30 Manager Hess explained that, after the bid was awarded, representatives from Auto  
31 Choice in Bellaire explained they could not bring the vehicle from their Ohio store into  
32 West Virginia. Foreman Wallace was not sure if the specifications were comparable.

33

34 Motion for purchase carried unanimously.

35

36 **Renewal of Memorandum of Understanding Between Moundsville Fire Department,**  
37 **Moundsville Police Department, and Marshall County Health Department**

38 Chief Mitchell explained the updated Memorandum of Understanding has been in place  
39 for many years, and only changes the name of the sitting Police Chief, as former Chief  
40 Kudlak was still listed in the paperwork. Councilman Simms made a motion to accept the  
41 Memorandum of Understanding with the Marshall County Health Department.  
42 Councilwoman DeWitt seconded the motion, which carried unanimously.

1 **MANAGER ITEMS:**

- 2 • Manager Hess welcomed Councilman David Haynes!
- 3
- 4 • Attorney White asked for a moment to present the following legal advertisements for
- 5 filing:
- 6     Sealed bids for 2013 GMS Sierra Dump Truck
- 7     307 Jefferson Avenue Zoning Appeals Board hearing
- 8     1307 1<sup>st</sup> Street Planning Commission hearing
- 9     805 10<sup>th</sup> Street Zoning Appeals Board hearing
- 10    Sealed bids for 2001 Mack Refuse Truck
- 11    1305 Lockwood Avenue Zoning Appeals Board hearing
- 12 Councilman Simms made the motion to receive and file the legal ads, which
- 13 Councilwoman DeWitt seconded. Motion carried unanimously.

14

15 **MAYOR ITEMS:**

- 16 • Mayor Saunders congratulated and welcomed Councilman David Haynes, Councilman
- 17 Simms, and Councilman Paul Haynes. Mayor Saunders also congratulated Vice
- 18 Mayor Wood.

19

20 **COMMITTEE REPORTS:**

21 *Discussion of Recommendations by the Policy Committee*

22 The Policy Committee will meet on January 8, 2013 at 5:00 PM.

23

24 *Discussion of Recommendations by the Finance Committee*

25 The Finance Committee will meet immediately following the Policy Committee.

26

27 *Discussion of Recommendations by the Traffic Committee*

28 The Traffic Committee will meet immediately following the Traffic Committee.

29

30 **COUNCIL ITEMS:**

31 \* **Remke** – Nothing else at this time.

32

33 \* **Wood** – Congratulated the newly-elected Council members! He mentioned to

34 Councilman David Haynes that there could be an orientation, if he felt he needed updated

35 on the workings of Council; however, Councilman David Haynes is comfortable that he

36 remembers the rules and regulations well enough to serve effectively.

37

38 \* **Simms** – Congratulated and welcomed Councilman Paul Haynes, Councilman David

39 Haynes, and Mayor Saunders!

40

41 \* **David Haynes** – Thanked everyone for the warm welcome!

42

1 \* **Paul Haynes** – Noted that some bridge issues still exist.

2

3 \* **DeWitt** – Welcomed Councilman David Haynes!

4 \* Commended the Street Department for the good job they did during the recent snow  
5 fall!

6

7 Councilwoman DeWitt made the motion to adjourn, which was seconded by Councilman  
8 Remke. Meeting adjourned at 7:40 PM.

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12 \_\_\_\_\_  
Karen L Ankrom, Acting City Clerk

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Eugene Saunders, Mayor