

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,  
JULY 1, 2014**

The Council of the City of Moundsville met in regular session in the Council Chambers on July 1, 2014 at 7:00 p.m.

Meeting was called to order by Vice Mayor David Wood.

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 and Vice Mayor Wood. Absent: Mayor Saunders & Simms. Also present: City Manager Deanna J. Hess, Asst. Fire Chief Walker, Police Chief Mitchell, Street Foreman Stocklask, Attorney Thomas White, CPA Kathryn Goddard and City Clerk Hewitt.

**MINUTES:**

**Regular Council Meeting of June 17, 2014.**

Councilperson P. Haynes moved to accept and approve the minutes of the regular council meeting of June 17, 2014, seconded by Councilperson DeWitt. Motion carried unanimously.

**CONSIDER PUBLIC HEARING FOR COMPREHENSIVE PLAN**

Vice Mayor Wood asked anyone wishing to address issues on the Comprehensive Plan. With no response from the audience, Vice Mayor Wood entertained a motion to close the public hearing. Moved by Councilperson Remke and seconded by Councilperson DeWitt. Motion carried unanimously.

**Discussion and Approval of a Resolution Adopting a Comprehensive Plan for the City of Moundsville.**

Councilperson D. Haynes moved to approve the resolution to adopt the Comprehensive Plan for the City of Moundsville, seconded by Councilperson Remke. Motion carried unanimously.

**GENERAL PUBLIC HEARING:**

**Craig White, Grand Vue Park & Joni Grubler, Sleep Inn - Tourism.**

Joni Grubler & Craig White spoke to council asking for monetary support during their efforts in developing a Convention & Visitors Bureau (CVB) in Moundsville.

After the discussion, Councilperson DeWitt moved to bring this item before the finance

committee, seconded by Councilperson P. Haynes. Motion carried unanimously.

**Ronald Martin, 11 Drummond Street - Appeal Decision by Moundsville Planning Commission for Zone Change.**

Mr. Martin presented his appeal to council stating that he was going to raze the house at 11 Drummond Street and install a mobile home.

\* Joe Parriott, PO Box 277, Moundsville, spoke on tourism and cleaning up the City of Moundsville.

**OLD BUSINESS:**

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

\* Councilperson DeWitt asked for an explanation as to why the 13<sup>th</sup> Street boat docks are unsafe. She said this information was in the newspaper. Manager Hess explained she had the Street Department install signs to keep people off the docks because the plank was removed. The docks will stay closed until DNR can clean the debris from the dock area.

\* Councilperson P. Haynes asked for an update on 59 Locust Avenue. Manager Hess reported a work order was given to the Police department.

\* Councilperson D. Haynes asked if recognition was given to Mr. Dalzell. Manager Hess sent a recognition letter.

\* Councilperson D. Haynes asked Attorney White if he finished researching the property at 202 Thorn Avenue. Attorney White said he spoke with one of the parties attorney, but is still looking into things.

\* Councilperson Remke reported junked vehicles parked at 4<sup>th</sup> & Cedar Avenue also on Highland Avenue.

\* Councilperson Remke asked for an update on 401 & 403 13<sup>th</sup> Street. Manager Hess reported the owner has paid the \$200 vacant building fee.

\* Councilperson Remke asked for the vacant building reports.

**NEW BUSINESS:**

**Discussion to Receive & File the 2014-2015 Moundsville Sanitary Board and Stormwater Budget.**

Councilperson D. Haynes moved to receive and file the 2014-2015 Moundsville Sanitary Board

& Stormwater Budget, seconded by Councilperson P. Haynes. Motion carried unanimously.

**Discussion of Planning Commission Appeal from 11 Drummond Street for Zone Change from General Residential Area to Mobile Home Park District.**

Councilperson P. Haynes made a motion to agree with the Moundsville Planning Commission and deny the requested for a zone change at 11 Drummond Street, seconded by Councilperson Remke. Motion carried unanimously.

Vice Mayor Wood moved to hold an executive session for Real Estate matters, seconded by Councilperson D. Haynes. Motion carried unanimously.

Regular Meeting recessed at 7:45 p.m.  
Executive Session began at 7:50 p.m.  
Executive Session recessed at 8:00 p.m.  
Regular Meeting reconvened at 8:00 p.m.

**Discussion and Approval of an Ordinance re-establishing a Municipal Building Commission. (Second Reading)**

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

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA RE-CREATING AND RE-ESTABLISHING A MUNICIPAL BUILDING COMMISSION AND PROVIDING FOR ITS COMPOSITION, AUTHORITY AND RESPONSIBILITIES (SECOND READING)**

Councilperson D. Haynes made a motion to approve the Municipal Building Commission ordinance, seconded by Councilperson DeWitt.

Mayor Saunders called for a voice vote. City Clerk announced the following tally. 4 yeas, 1 nay. Remke voting nay. Motion carried.

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

\* Councilperson DeWitt made a motion to discuss at the traffic meeting the possibility of making the alley between the Golden Tower and Helfer Pavilion a one way street, seconded by D. Haynes. Motion carried unanimously.

\* Councilperson Wood recognized Ms. Paige Madden who was recently chosen at Miss West Virginia.

**MANAGER ITEMS:**

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

\* Manager Hess re-appointed Fred Brunner to the Moundsville Planning Commission.

**MAYOR ITEMS:**

\* Vice Mayor Wood noted that Mayor Saunders was on vacation.

\* Vice Mayor Wood noted the Home Rule Board is holding a meeting on August 11, 2014 at 8:00 a.m. at Wheeling City Hall for applicant presentations from each city. He asked Manager Hess to schedule a meeting with the city's Home Rule committee to work on their presentation.

**COMMITTEE REPORTS:**

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

Finance Meeting is scheduled for Tuesday, July 8, 2014 at 5:00 p.m.

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

Policy Meeting will follow the Finance Meeting.

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

Traffic Meeting will follow Finance Meeting.

**COUNCIL ITEMS:**

\* **D. Haynes** - Commented that council needs to decide whether or not we are going to enforce the grass cutting ordinance (grass being cut and blow into street).

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

\* **Remke** - Nothing at this time.

\* **DeWitt** - Nothing at this time.

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

Meeting adjourned at 8:12 p.m.

---

Sondra J. Hewitt, City Clerk

---

Eugene Saunders Sr., Mayor