

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
APRIL 3, 2007**

The Council of the City of Moundsville met in Regular Session in the Council Chambers on April 3, 2007 at 7:00 p.m.

Meeting was called to order by Mayor Dennis Wallace.

Invocation by Councilperson Mark Simms.

City Clerk called the roll and the following council persons were in attendance: Cunningham, Haynes, Vice Mayor Lemasters, Simms, Wood and Mayor Wallace. Absent: DiRemigio (ill). Also present: Acting City Manager Deanna J. Hess, Police Chief Kudlak, Fire Chief Clarke, Street Commissioner Richmond, Building Inspector Wise, Attorney Thomas White, CPA Finance Director Thomas Dobbs and City Clerk Hewitt. Absent: City Manager Hendershot (vac).

MINUTES:

Regular Council Meeting of March 20, 2007.

Councilperson Wood made a motion to accept and approve the minutes of the regular council meeting of March 20, 2007, seconded by Councilperson Lemasters. Motion carried unanimously.

Special Council Meeting of March 20, 2007.

Councilperson Simms made a motion to accept and approve the minutes of the special council meeting of March 20, 2007, seconded by Councilperson Lemasters. Motion carried unanimously.

GENERAL PUBLIC HEARING:

* Ray Gaughenbaugh, 1043 Jefferson Avenue, requested the city use automatic withdrawal on Municipal Fee/Garbage bills like the Water Department is using.

Mayor Wallace noted that the city has been looking into this.

* Kim Brooks, 208 Eleventh Street, requested an update on Boso property. She stated after she complained an officer gave her a paper that she has 2 days to have a vehicle legal. She asked why Mr. Boso can have 10 vehicles on the street that are not legal.

Chief Kudlak reported that he is researching salvage yard regulations. Council requested that an officer inform Mr. Boso of the vehicles on the street that are illegal.

* Dorothy Durig, 1013 Tomlinson Avenue, reported several streets in the city needing repaired. Also requested something be done with the Gordon's Building.

* George Kachalo, 31 Fostoria Avenue complained of the city measuring his property and his Public Safety bill changing.

Mayor Wallace informed Mr. Kachalo that he had requested the city to measure his property.

* David White, 406 Clinton Avenue, asked that drains be cleaned out all over town and questioned the attendance of Councilperson DiRemigio.

Councilperson Simms advised that he spoke with Councilperson DiRemigio who advised that he is feeling better and hopes to attend the next regular meeting.

OLD BUSINESS:

* Councilperson Simms asked if notification has been made on the street lights on Rt. 2. Acting City Manager Hess reported work orders have been done and forwarded to Earl Collins.

* Councilperson Wood asked when Jefferson Extension sidewalk project was going to start. Acting City Manager Hess advised that start date is unknown at this time, but when the city is informed there will be press release on the project.

NEW BUSINESS:

Discussion of Solicitation License Revocation for Tri State Water Consultants Inc.

Attorney White asked that council make a decision on the evidence that was heard at the hearing not what was reported in the news papers.

Councilperson Simms made a motion to uphold the revocation order, seconded by Councilperson Lemasters. Motion carried unanimously.

Discussion and Approval of Requisition #17 for the Water Treatment Plant Project.

Councilperson Wood made a motion to approve requisition #17 for the Water Treatment Plant Project, seconded by Councilperson Simms. Motion carried unanimously.

MANAGER ITEMS:

Discussion and Approval of Appointments to the Planning Commission. (Manager's Appointment)

Acting City Manager Hess advised that the term for Harold Wilson has expired March 20, 2007 and he wishes to serve another three year term. David White has also submitted a letter of intent for a vacancy on the commission. Manager Hendershot has appointed both individuals to the commission for three year terms.

**Discussion and Approval of Appointment to the Moundsville Building Commission.
(Council's Appointment)**

A letter was received from David Rickman expressing his interest to serve on the Building Commission. Mr. Rickman would fill the unexpired term of Rusty Wolfe until February 2008.

Councilperson Simms made a motion to appoint David Rickman to the Moundsville Building Commission, seconded by Councilperson Lemasters. Motion carried unanimously.

MAYOR ITEMS:

* Mayor Wallace wished to apologize to council members and the audience for raising his voice during General Public Hearing.

COMMITTEE REPORTS:

Discussion and Approval of Recommendations by the Finance Committee.

Councilperson Lemasters scheduled a Finance Meeting on April 10, 2007 at 6:00 p.m.

Discussion and Approval of Recommendations by the Traffic Committee.

Councilperson Simms scheduled a Traffic Meeting following the Finance Meeting.

Discussion and Approval of Recommendations by the Policy Committee.

Councilperson Wood made a motion to schedule a Policy Meeting following the Traffic Meeting.

COUNCIL ITEMS:

* **Lemasters** - Reported the hole in the street leading from Giant Eagle to Jefferson Extension needs filled. Acting City Manager Hess will contact someone from Giant Eagle.

* Reported a house at Park & Linden Street needs junk lawn mower parts cleaned up.

* Said the Street Department needs the grader this summer.

* **Haynes** - Reported the meter in front of Moundsville Eagles fell off and needs replaced.

- * Reported the city lot behind Allen's Bootery needs cleaned up and grass needs cut.
- * Street light in front of Walt's need replaced.
- * **Cunningham** - Asked what the cost would be to move the utility pole that is located beside 405 Cedar Avenue so the garbage truck could turn into the alley. Building Inspector Wise commented it would be very expensive.
- * Asked Street Commissioner Richmond if there was any update on the building behind the prison which is being looked at the store city equipment.
- * **Simms** - Announced that he asked Councilperson DiRemigio to speak with Sam Kuzic and a well known steak house operator to obtain the property by Kroger Gas station. Also, a bank wants to locate there.
- * **Wood** - Congratulations to everyone who participated in the Home & Business Expo.
- * Attended the Bayer Heritage Credit Union Ribbon Cutting.
- * Attended a meeting with Councilperson Haynes, and Mr. Renzella concerning the Park View Playground. It was discussed that the school occupy the playground during school hours.
- * Asked that news papers advertise Moundsville's ordinances on grass clippings in the street.

Councilperson Wood made a motion to adjourn, seconded by Councilperson Lemasters. Motion carried unanimously.

Meeting adjourned at 8:17 p.m.

Sondra J. Hewitt, City Clerk

Dennis Wallace, Mayor