

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
SEPTEMBER 17, 2013**

The Council of the City of Moundsville met in regular session in the Council Chambers on September 17, 2013 at 7:00 p.m.

Meeting was called to order by Mayor Eugene Saunders.

Invocation by Councilperson Mark Simms.

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

MINUTES:

Regular Council Meeting of September 3, 2013.

Councilperson P Haynes moved to accept and approve the minutes of the regular council meeting of September 3, 2013, seconded by Councilperson Simms. Motion carried unanimously.

OLD BUSINESS:

Discussion and Approval of an Ordinance Pertaining to Seat Belt Enforcement. (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, AMENDING AND REENACTING SECTION 345.35(F) OF THE CODE OF THE CITY OF MOUNDSVILLE, RELATING TO THE ENFORCEMENT AND PENALTY FOR VIOLATION OF THE CITY'S VEHICLE SAFETY BELT LAW, BY REMOVING THE PROVISION PROVIDING FOR THE SAME TO BE A SECONDARY OFFENSE. (SECOND READING)

Councilperson Wood moved to approve the seat belt ordinance, seconded by Councilperson P. Haynes.

Mayor Saunders called for a voice vote. City Clerk announced the following tally. 6 yeas. Motion carried unanimously.

NEW BUSINESS:

Receive and File the Moundsville Police Pension & Relief Fund Fiscal Year 2012-2013.

Councilperson Wood moved to receive and file the Moundsville Police Pension & Relief Fund Fiscal Year 2012-2013, seconded by Councilperson DeWitt. Motion carried unanimously.

Receive and File the Moundsville Fire Pension & Relief Fund Fiscal Year 2012-2013.

Councilperson DeWitt moved to receive and file the Moundsville Fire Pension & Relief Fund Fiscal Year 2012-2013, seconded by Councilperson P. Haynes. Motion carried unanimously.

Discussion of Implementing an Ordinance for the Purpose of Prohibiting Drilling in the City of Moundsville of Ground Water in a Restricted Use Area. (Layman's Auto Repair) (First Reading)

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

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, TO ESTABLISH A RESTRICTED USE AREA IN THE CENTRAL PORTION OF THE CITY OF MOUNDSVILLE FOR THE PURPOSE OF PROHIBITING THE DRILLING INTO AND THE EXTRACTION OF GROUNDWATER WITHIN THE RESTRICTED USE AREA. (FIRST READING)

Councilperson D. Haynes moved to accept and approve the above ordinance, seconded by Councilperson P. Haynes.

Mayor Saunders called for a voice vote. City Clerk announced the following tally. 6 yeas. Motion carried unanimously.

Discussion of Date for Trick or Treat.

Councilperson Simms moved to have Trick or Treat on Thursday, October 31, 2013 from 6:00-7:30 p.m.

MANAGER ITEMS:

* Manager Hess announced the Marshall County Chamber of Commerce Annual Dinner will be held on October 3, 2013, social hour at 5:00 dinner at 6:00. Council members interested in attending must call Marilyn by September 26, 2013.

* Manager Hess announced Jason Turner of the Moundsville Pharmacy will be breaking ground

for their new facility soon.

* Manager Hess reported the catch basin at First Street & Jefferson Avenue is a state project.

* Manager Hess announced Business After Hours will be held on Thursday, September 26, 2013 at 5:00 p.m. at Perkins.

* City Manager Hess read a letter from the Moundsville VFW asking for donations to repair their roof.

Councilperson D. Haynes moved to bring this matter before the Finance Committee, seconded by Councilperson P. Haynes. Motion carried unanimously.

MAYOR ITEMS:

* Mayor Saunders announced the purchase and installation of a chlorinator/chemical pump at Four Seasons pool. The pump adds the correct amount of chlorine and chemicals to the pool automatically.

COMMITTEE REPORTS:

Discussion of Recommendations by the Finance Committee.

1. Request for Donation from the Marshall County Animal Rescue League. Committee recommends to donate \$50.00 to the Animal Rescue League.

Councilperson Wood moved to donate \$50.00 to the Marshall County Rescue League, seconded by Councilperson DeWitt. Motion carried unanimously.

Discussion of Recommendations by the Policy Committee.

1. Discussion of Goals for Council. Committee recommends to approve the following goals: Ambulance Service; Transfer Station for Garbage; Create a Council Handbook; Complete the Comprehensive Plan; and Prepare & Submit Home Rule Plan.

Councilperson DeWitt moved to approve the goals for council and pursue options for an Ambulance Service and Transfer Station, seconded by Councilperson D. Haynes. Motion carried unanimously.

Discussion of Recommendations by the Traffic Committee.

1. Discussion of Request by the Marshall County Commission to Abandon an Alley Behind the Former Jozabeth Building on Seventh Street. Committee recommends to direct the City Attorney to draft an ordinance.

Councilperson Simms moved to direct the City Attorney to draft an abandonment ordinance as requested by the Marshall County Commission, seconded by Councilperson Wood. Motion carried unanimously.

COUNCIL ITEMS:

* **Wood** - Nothing at this time.

* **Simms** - Asked Street Commissioner Richmond if he obtained prices for paving the area around the street garage.

* Suggest asking the County Commission and Grand Vue to allow Urban Deer Hunting to help keep the deer at bay in Cherokee Hills.

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

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

* **D. Haynes** - Asked Manager Hess if she contacted Asphlund about the trees blocking the water shed. City Manager Hess noted they have not returned her call.

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

Meeting adjourned at 7:31 p.m.

Sondra J. Hewitt, City Clerk

Eugene Saunders, Mayor