

1 **STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE**
2 **DECEMBER 3, 2013**

3
4 The Council of the City of Moundsville met in regular session in the Council Chambers
5 on December 3, 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, Simms, Wood, and Saunders. Absent
12 was Remke. Also present were City Manager Hess, Police Chief Mitchell, Fire Chief
13 Clarke, Public Works Foreman Stocklask, Building Inspector Richmond, Attorney White,
14 and Acting Clerk Ankrom. Absent was City Clerk Hewitt (vacation), Public Works
15 Director Richmond (vacation), and CPA Goddard.

16
17 **MINUTES:**

18 **Regular Council Meeting of November 19, 2013**

19 Councilman Paul Haynes made a motion to accept the November 19, 2013 Regular
20 meeting minutes as presented. Councilman Simms seconded, and the motion carried
21 unanimously.

22
23 **Special Council Meeting of November 19, 2013**

24 Councilman David Haynes made a motion to accept the November 19, 2013 Special
25 meeting minutes as presented; Councilman Paul Haynes seconded, and motion carried
26 unanimously.

27
28 **Special Council Meeting of November 5, 2013**

29 Councilwoman DeWitt made a motion to accept the November 5, 2013 Special meeting
30 minutes as presented; Councilman Paul Haynes seconded, and motion carried
31 unanimously.

32
33 **GENERAL PUBLIC HEARING:**

34 * H Carl Boso Jr, of 305 10th Street, owner of Boso & Son Towing, presented flyers
35 promoting the free cab service that will be offered in Moundsville on New Years' Eve.
36 Residents living within a 15-mile vicinity will be given rides between 10:00 PM and 3:00
37 am. Supporters of the program are Boso Towing; Gold, Khourey, & Turak; WTOV9; the
38 Moundsville Police Department; and Booze & Cruise, You'll Lose.

39
40 **A) Michaela Karr, 401 11th Street, Concerning Neighbors, Garbage, & Sidewalk**
41 **Damage**

42 Michaela Karr of 401 11th Street explained she has had problems with neighbors since

1 2011 and not received help from the Public Works Director or the Police Department.
2 There is constantly trash and feces in and around her yard, even though she has posted
3 “No Trespassing” signs. Ms Karr wants the issue addressed. Councilman Haynes
4 suggested the Building Inspector stop and talk to her about the problems.
5

6 **OLD BUSINESS:**

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

8 * Councilwoman DeWitt asked about the sink hole at Grant Avenue and 7th Street, which
9 Manager Hess affirms is on Superintendent Bonars “to-do” list.
10

11 * Councilman David Haynes asked that Williams Energy be sent a letter of appreciation
12 for the donation; Mayor Saunders said it has been taken care of.
13

14 * Vice Mayor Wood noted a meeting will be held on Thursday at noon, with the West
15 Virginia University landscape artist, to discuss riverfront development to be included in
16 the Comprehensive Plan update.
17

18 * Vice Mayor Wood stated two Moundsville Middle School candidates were sent to the
19 State for the essay contest.
20

21 * Vice Mayor Wood reminded the WVU College of Law will be presenting an updated
22 Comprehensive Plan draft at the January 2014 Planning Commission meeting.
23

24 * Councilman David Haynes asked about the Skate Park, to which Mayor Saunders
25 responded two rails will be ordered, and the committee is still functioning.
26

27 * Councilman Paul Haynes reiterated the Skate Park committee is still active.
28

29 **NEW BUSINESS:**

30 **Discussion and Approval of an Ordinance Pertaining to Section 731 of the City Code
31 Concerning Pawnbrokers (First Reading)**
32

33 Attorney White read the following ordinance by title only:

34 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST
35 VIRGINIA, AMENDING AND RE-ENACTING SECTION 731 OF THE
36 MUNICIPAL CODE OF THE CITY OF MOUNDSVILLE TO PROVIDE FOR
37 REGISTRATION, LICENSING, AND REGULATION OF SECONDHAND
38 DEALERS AND PAWNBROKERS IN THE CITY OF MOUNDSVILLE**
39

40 Vice Mayor Wood made a motion to approve the ordinance on first reading, and
41 Councilwoman DeWitt seconded. Mayor Saunders asked for a roll call vote, to which
42 Acting Clerk Ankrom announced the following tally: 6 yeas. Ordinance is approved

1 unanimously on first reading.

2

3 **Discussion and Approval of an Ordinance Pertaining to Section 361.03 of the City**
4 **Code Concerning Parking in the “Parkway” of the Sidewalk (First Reading)**

5

6 Attorney White read the following ordinance by title only:

7 **AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST**
8 **VIRGINIA, AMENDING AND RE-ENACTING SECTION 361.03 OF THE CODE**
9 **OF THE CITY OF MOUNDSVILLE TO PROHIBIT PARKING ON THE SPACE**
10 **BETWEEN THE CURB AND SIDEWALK OF A CITY STREET**

11

12 Vice Mayor Wood made a motion to approve the ordinance on first reading, which was
13 seconded by Councilman Paul Haynes. Mayor Saunders asked for a roll call vote, to
14 which Acting Clerk Ankrom announced the following tally: 6 yeas. Ordinance is
15 approved unanimously on first reading.

16

17 **Discussion and Approval of Donating \$50.00 to Shop with a Cop**

18 Councilman Paul Haynes made a motion to donate \$50.00 to the Kids, Cops, and
19 Christmas program. Councilwoman DeWitt seconded the motion, which carried
20 unanimously.

21

22 **Other items to be Discussed by Council**

23 There were no other items to be discussed by Council.

24

25 **MANAGER ITEMS:**

- 26 • Manager Hess received a check from the Marshall County Commission in the amount
27 of \$3,360.00 to be used toward July 4th activities.
- 28
- 29 • Manager Hess reminded Council the Chamber of Commerce's Christmas tree auction
30 will be held on December 5 at 5:00 at St Jude Hall in Glen Dale. Councilmembers
31 should make reservations through Secretary Kaufman as soon as possible.
- 32
- 33 • Manager Hess encouraged members to attend the meeting on Thursday at noon.
- 34

35 **MAYOR ITEMS:**

- 36 • Mayor Saunders commented the gates at Park View Playground will be installed
37 tomorrow, and Councilman Paul Haynes will have the key to lock up the park at night.
- 38
- 39 • Mayor Saunders noted the work for Riverfront Park has been put out for bid, and will
40 likely begin in the spring of 2014.
- 41
- 42 • Mayor Saunders reported the skatepark committee is in the process of getting scale

1 blueprints for the park rails, which prompted discussion about how the youth in town
2 desperately need a place to “hang out.”

3
4 **COMMITTEE REPORTS:**

5 *Discussion of Recommendations by the Finance Committee*

6 The Finance Committee will meet on December 10, 2013 beginning at 5:00 PM.

7
8 *Discussion of Recommendations by the Policy Committee*

9 The Policy Committee will meet immediately after the Finance Committee.

10
11 *Discussion of Recommendations by the Traffic Committee*

12 The Traffic Committee will meet immediately after the Policy Committee.

13
14 **COUNCIL ITEMS:**

15 * **Wood** – Had nothing at this time.

16
17 * **Simms** – Nothing at this time.

18
19 * **DeWitt** – Had nothing further at this time.

20
21 * **Paul Haynes** – Nothing at this time.

22
23 * **David Haynes** – Thanked Mayor Saunders and Manager Hess for visiting the funeral
24 home at the passing of his brother and for their expressions of sympathy.

25
26 Attorney White presented two legal publications to be received and filed:

27 Notice of Petition for a Zoning Variance – Sharon Yoho, 221 Grant Avenue

28 Notice of Petition for a Zoning Variance – Patricia Jackson, 1802-1804 Meighen
29 Avenue

30
31 Councilman David Haynes made the motion to adjourn, which was seconded by
32 Councilman Paul Haynes. Meeting adjourned at 7:29 PM.

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36 _____
Karen L Ankrom, Acting City Clerk

Eugene Saunders, Mayor