

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,
NOVEMBER 3, 2009**

The Council of the City of Moundsville met in regular session in the Council Chambers on November 3, 2009 at 7:00 p.m.

Meeting was called to order by Mayor David Wood.

Invocation by Mayor David Wood.

City Clerk Hewitt called the roll and the following councilpersons were in attendance: DeWitt, Haynes, Saunders, Simms, Wallace, Young and Mayor Wood. Also present: Acting City Manager Deanna J Hess, Police Chief Kudlak, Fire Chief Clarke, Street Foreman Stocklask, Building Inspector Wise, CPA Kathryn Goddard, Attorney Thomas White and City Clerk Hewitt.

MINUTES:

Regular Council Meeting of October 21, 2009.

Councilperson Haynes made a motion to accept and approve the minutes of the regular council meeting of October 21, 2009, seconded by Councilperson Saunders. Motion carried unanimously.

GENERAL PUBLIC HEARING:

* Tom Hvizdos, OVRTA (Ohio Valley Regional Transportation Authority) spoke to council about a bus levy for Moundsville. Mr. Hvizdos presented council members with copies of information concerning the service currently available in Moundsville by OVRTA as well as an estimate of the average monthly cost to residents if a local property tax levy were implemented.

* Mary Ellen Yoho, 1104½ Fifth Street reported the dumpster at 401 Grant Avenue being filled, also broken glass and nails in the alley. She asked when council was going to do something about this problem?

Councilperson Young noted that he was in the alley and found broken glass. Mayor Wood reported that he and Manager Hendershot drove through the alley finding items laying outside of the dumpster.

* Allen Dennis Yoho, 1104½ Fifth Street, also complained of 401 Grant Avenue leaving items out of the dumpster.

OLD BUSINESS:

* Councilperson Saunders reported receiving numerous complaints on clean up at Fostoria. Mr. Saunders said there was no reason why the bricks are still laying on the sidewalk on First Street. They should have been cleared from the sidewalk weeks ago.

Acting City Manager Hess reported that Manager Hendershot has been in contact with Mr. Tom Brown from RAZE, who is filing a demolition request from the DEP that requires a 10 day waiting period before any demolition can be started.

Mayor Wood commented it was his understanding that three buildings will be demolished when the DEP gives authorization. If everything is approved, the clean up should also happen with those 10 days. Mayor Wood is going to request that Mr. Games or Mr. Brown attend a council meeting to inform council every month.

NEW BUSINESS:

Discussion and Approval of Bid Award for Police Telephone System.

Councilperson Saunders made a motion to award the bid to ERB Electric in the amount of \$19,640.00, seconded by Councilperson Young.

Mayor Wood called for a voice vote. City Clerk announced the following tally. DeWitt, Haynes, Saunders, Wallace, Young and Mayor Wood. 6 yeas. Motion carried unanimously.

Discussion and Approval of Bid Award for the 12th Street Sidewalk Project.

Councilperson Haynes made a motion to award the bid to Savage Construction in the amount of \$65,321.80, seconded by Councilperson Saunders.

Mayor Wood called for a voice vote. City Clerk announced the following tally. Haynes, Saunders, Wallace, Young, Mayor Wood and DeWitt.

Discussion and Approval of a Resolution Authorizing the City to Enter into a Contractual Agreement with the Governor's Community Partnership Office for the Moundsville Fire Department Quarters (10,000).

Councilperson Saunders made a motion to authorize the city to enter into a contractual agreement with the Governor's Community Partnership Office for the Moundsville Fire Department Quarters in the amount of \$10,000, seconded by Councilperson DeWitt.

Mayor Wood called for a voice vote. City Clerk announced the following tally. Saunders, Wallace, Young, Mayor Wood, DeWitt and Haynes. 6 yeas. Motion carried unanimously.

Discussion and Approval of a Resolution on a Lease Purchase Agreement for a Garbage Truck for the Sanitation Department.

Councilperson Saunders made a motion to approve the resolution for the lease purchase of a garbage truck of the Sanitation Department in the amount of \$175,992.00, seconded by Councilperson Haynes.

Mayor Wood called for a voice vote. City Clerk announced the following tally. Wallace, Young, Mayor Wood, DeWitt, Haynes and Saunders. 6 yeas. Motion carried unanimously.

Appointment to the Moundville Parks & Recreation Board. (Council's Appointment)

Councilperson Haynes nominated Brad Sabo to serve on the Parks & Recreation Board, seconded by Councilperson DeWitt.

Mayor Wood called for a voice vote. City Clerk announced the following tally. DeWitt, Haynes, Saunders yea. Wallace, Young and Mayor Wood nay. 3 yeas, 3 nays. Motion failed.

Councilperson Young nominated Jane Klug to serve on the Parks & Recreation Board, seconded by Mayor Wood.

Mayor Wood called for a voice vote. City Clerk announced the following tally. Young, Mayor Wood, DeWitt and Wallace yea. Haynes & Saunders nay. 4 yeas, 2 nays. Motion carried.

Other Items to be Discussed by Council.

Councilperson Young suggested the possibility of purchasing the Convenient Store building on Second Street & Cedar Avenue for the Police Department since the City Building is low on storage. Mayor Wood referred the suggestion to the Finance Committee.

MAYOR ITEMS:

* Mayor Wood asked Councilperson Saunders if the residents of Highland Hills were able to get their water pressure problem resolved. Councilperson Saunders attended a Water Board Meeting and found that the water lines installed went from a 6" to a 2" line. The board intends to obtain a grant to fund a booster pump for the residents.

* Mayor Wood asked for a fellow council member to attend a proclamation signing at John Marshall High School for American Education Week. Councilperson Saunders & DeWitt said they would attend.

COMMITTEE REPORTS:

Discussion and Approval of Recommendations by the Finance Committee.

Councilperson Wallace scheduled a finance meeting on Tuesday, November 10, 2009 at 5:00 p.m.

Discussion and Approval of Recommendations by the Traffic Committee.

Councilperson Saunders, in Councilperson Simms' absence, called a traffic meeting following the finance meeting.

Discussion and Approval of Recommendations by the Policy Committee.

Mayor Wood scheduled a policy meeting following the traffic meeting.

COUNCIL ITEMS:

* **Young** - Received several complaints as to why the bricks in front of Fostoria have not been cleaned from the sidewalk.

* Reported a white house with pink trim on 11th Street near the Marshall County Co-op needs repaired.

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

* **Saunders** - Asked when the traffic light at 5th & Jefferson Avenue is going to be removed. Mayor Wood reported that DOH will be removing the light in the next couple of weeks.

* Asked for the street cleaner or leaf vacuum to clean street & leaves on Curtis Avenue.

* **Wallace** - Reported the traffic light at 10th & Lafayette Avenue is in lock mode, all lights are showing red. Chief Kudlak checked traffic light Monday, DOH is aware and hopes to have the sensor replaced.

* Reported pot holes at Center Street & Grant Avenue and First Street & Baker Avenue.

* **DeWitt** - Reported holes on the walking trail at Valley Fork Park. Also reported holes on Ash Avenue near the Northwood Group Home.

* Handed council members an article on the Anti Drug Coalition who is asking for volunteers on Wednesday, November 11, 2009 to place stickers on packaged beer in stores to educate the public on underage drinking. Councilpersons interested may contact Kimberly Green of the Family Resource Network.

Councilperson DeWitt made a motion to adjourn, seconded by Councilperson Haynes. Motion carried unanimously.

Meeting adjourned at 8:10 p.m.

Sondra J. Hewitt, City Clerk

David Wood, Mayor