

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF MOUNDSVILLE,  
JANUARY 2, 2007**

The Council of the City of Moundsville met in Regular Session in the Council Chambers on January 2, 2007 at 7:00 p.m.

Meeting was called to order by Vice Mayor DiRemigio.

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

**MINUTES:**

**Regular Council Meeting of December 19, 2006.**

Councilperson Wood made a motion to accept and approve the minutes of the regular council meeting of December 19, 2006, seconded by Councilperson Haynes. Motion carried unanimously.

**GENERAL PUBLIC HEARING:**

\* David White, 406 Clinton Avenue, asked when the traffic light was going to be fixed at Fourth Street & Cedar Avenue. Manager Hendershot advised that parts have been ordered.

**OLD BUSINESS:**

\* Vice Mayor DiRemigio wished to welcome Fourth Ward Councilperson Jack Cunningham.

**NEW BUSINESS:**

**Election of Mayor and Vice Mayor.**

Vice Mayor DiRemigio nominated Councilperson Dennis Wallace to serve as Mayor, seconded by Councilperson Haynes.

Vice Mayor DiRemigio closed the nominations. 5 yeas in favor of Councilperson Dennis Wallace as Mayor. Motion carried unanimously.

Councilperson Wallace nominated Vice Mayor DiRemigio to serve another term as Vice Mayor. Vice Mayor DiRemigio turned down the nomination and nominated Councilperson Lemasters as Vice Mayor seconded by Councilperson Wallace.

Councilperson DiRemigio closed nominations. 5 yeas in favor of Councilperson Wayne Lemasters as Vice Mayor. Motion carried unanimously.

**Discussion and Approval of an Ordinance Concerning the Control of Back Flow and Cross Connection Prevention Program. (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 WV, CREATING SECTION 925 PERTAINING TO THE CONTROL OF BACK FLOW AND CROSS CONNECTION PREVENTION PROGRAM. (SECOND READING)**

Councilperson Wood made a motion to approve the back flow ordinance, seconded by Councilperson Wallace. Motion carried unanimously.

**Discussion and Approval of Requisition #14 for the Moundsville Water Treatment Plant.**

Councilperson Wallace made a motion to approve Requisition #14 for the Moundsville Water Treatment Plant, seconded by Councilperson Haynes. Motion carried unanimously.

**MANAGER ITEMS:**

**Council's Authorization to Submit a Grant Application for the Twelfth Street Sidewalk Project.**

Councilperson Wallace made a motion to authorize the City Manager to submit the grant application for the Twelfth Street Sidewalk project, seconded by Councilperson Haynes. Motion carried unanimously.

**2006 Community Traffic Safety Commendation Award.**

Manager Hendershot congratulated the Moundsville Police Department for receiving the 2006 Community Traffic Safety Commendation Award.

**Other Items to be Discussed by the Manager.**

Manager Hendershot congratulated all council members elected and sworn in tonight.

**MAYOR ITEMS:**

\* Councilperson Wallace wished to welcome newly elected council members. He also spoke with Fourth Ward Councilperson Cunningham stating that fellow council members will bring

him up to speed on certain items.

\* Councilperson Wallace congratulated the Moundsville Police Department for the 2006 Community Traffic Safety Commendation Award.

\* Councilperson Wallace announced that it has been a pleasure serving with Mr. DiRemigio as Vice Mayor and hopes that council, with team effort, will have a good year in 2007.

### **COMMITTEE REPORTS:**

#### **Discussion and Approval of Recommendations by the Finance Committee.**

Councilperson Wallace will be making new appointments to the committees and scheduled a Finance Meeting on Tuesday, January 9, 2007 at 6:00 p.m.

#### **Discussion and Approval of Recommendations by the Traffic Committee.**

The Traffic Meeting will follow the Finance Meeting. The items on the council agenda will be placed on the Traffic Committee agenda for January 9, 2007.

#### **Discussion and Approval of Recommendations by the Policy Committee.**

The Policy Meeting will follow the Traffic Meeting.

### **COUNCIL ITEMS:**

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

\* **Wood** - Welcomed Jack Cunningham to council.

\* Attended the Employees Christmas Luncheon at the Street Department. Mr. Wood thanked everyone for the invitation.

\* Asked City Manager if the city assisted Mrs. Clarke with the flag pole at the Fostoria. Manager Hendershot advised that Harold Games Company will remove the pole and the city will help to transport it.

\* **Haynes** - Asked Chief Kudlak if the grass situation at 33 Walnut Avenue has been taken care of. Chief Kudlak advised that the owner was notified and has a few days to take care of the complaint.

\* Asked when the manholes were going to be cut out on Locust Avenue. Manager Hendershot said they will be done in the spring.

- \* Reported garage needs cleaned up along the bank of Jefferson Extension near Dorsey Street.
- \* Thanked the Recreation and Police Department for removing the skids.
- \* Welcomed Fourth Ward Councilperson Jack Cunningham.
- \* **DiRemigio** - Reported that he believes the finances are in excellent condition for the 2007 year.
- \* Enjoyed being Mayor and Vice Mayor of the City of Moundsville.

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

Meeting adjourned at 7:24 p.m.

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Sondra J. Hewitt, City Clerk

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Dennis Wallace,  
Councilperson