

CITY OF MOUNDSVILLE
POLICY COMMITTEE
September 10, 2019

Mr. D. Wood called the meeting to order. Committee members present were Councilperson DeWitt and Saunders. Others present were Councilperson Haynes, Hunt, S. Wood, Mayor Remke, City Manager Healy, City Clerk Hewitt, CPA Goddard and Attorney White. Department Heads present: Public Works Director Stocklask, Police Chief Mitchell, Building Inspector Richmond, Asst. Fire Chief Kimple and Parks & Recreation Director White. Absent: Chief Brandon.

Discussion by Rev. Dr. John Forney from House of Hope Ohio Valley.

Rev. Forney was not present for this meeting. Will be on the October sub committee agenda.

Presentation by Comcast Concerning Franchise Renewal. Committee recommends to table until the October committee meeting.

Discussion of Rental Property Regulations. Committee recommends review and discuss the new ordinance at the October committee meeting.

Attorney White will revise the ordinance, provide the copy to City Manager Healy who will provide council with copies for the October committee meeting. Council will invite all owners of rental property to a workshop at a later date.

Discussion of a Program to Pay Parking Meter Tickets with Canned Goods and School Supplies for Children. Committee recommends directing the City Attorney to draft a resolution declare the first two weeks in November parking meter tickets can be paid for with 3 cans of non-perishable food items and the first two weeks of August parking meter tickets can be paid for with 3 school supplies items.

Discussion of Resolution of Reimbursement for the Water Board for Projects. Committee recommends approving the resolution.

Meeting adjourned at 7:27 p.m.

Submitted by City Clerk Sondra J. Hewitt