



City of
Moundsville

Sara Wood-Shaw, Mayor
David Wood, Vice-Mayor

Rick Healy, City Manager
Sondra J. Hewitt, City Clerk
Karen L. Ankrom, Finance Director
Thomas Mitchell, Police Chief
Gary Brandon, Fire Chief
Frank Stocklask, Public Works Director
Joe Richmond, Senior Building Inspector
John White, Parks & Recreation Director
Thomas E. White, City Attorney

Judy Hunt, 1st Ward Councilwoman
Eugene Saunders, 3rd Ward Councilman
Ginger DeWitt, 4th Ward Councilwoman
Randy Chamberlain, At-Large Councilman
Brianna Hickman, At-Large Councilwoman

REGULAR CITY COUNCIL MEETING
AGENDA
SEPTEMBER 17, 2024 - 6:00 PM
CITY COUNCIL CHAMBERS
800 SIXTH STREET

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. CONSIDER DISCUSSION AND APPROVAL OF MINUTES OF THE FOLLOWING MEETING**
 - a. Consideration and Vote on the Minutes of the Regular Council Meeting of September 3, 2024.**
- VI. CONSIDER GENERAL PUBLIC HEARING – (Anyone addressing City Council may speak for five minutes after rising and stating name and address.)**
- VII. CONSIDER CITY MANAGER ITEMS**
 - a. Report on Progress of New Municipal Building**
 - b. Other Items to be Discussed by City Manager**
- VIII. CONSIDER THE FOLLOWING OLD BUSINESS**

800 6th Street, Moundsville, WV 26041
City Clerk's Office 304-845-3394
City Manager's Office 304-845-6300

- a. **Consideration and Vote on an Ordinance Amending the Rules & Regulations of Council. (Second Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REENACTING CITY COUNCIL RULES AND REGULATIONS. (SECOND READING)

- b. **Consideration and Vote of Revisions to the Arts and Culture Ordinance Pertaining to Member Salary and Member Eligibility. (Second Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING THE ARTS AND CULTURE COMMISSION PROVISIONS BY PROVIDING FOR INCREASED SALARIES AND MORE CLEARLY DEFINED MEMBERSHIP REQUIREMENTS. (SECOND READING)

- c. **Consideration and Vote of an Ordinance to Abandon a Paper Alley that Runs North & South Between and Parallel to Filbert Avenue & Magnolia Avenue. (Second Reading)**

AN ORDINANCE VACATING, ABANDONING AND ANNULING A PORTION OF AN ALLEY BETWEEN AND PARALLEL TO FILBERT AND MAGNOLIA AVENUES IN THE CITY OF MOUNDSVILLE. (SECOND READING)

- d. **Consideration and Vote of an Ordinance to Abandon a Paper Alley that Runs East & West from the Intersection With the West Side of Myrtle Avenue Westward Toward Annadale Avenue. (Second Reading)**

AN ORDINANCE VACATING, ABANDONING AND ANNULING A PORTION OF AN ALLEY RUNNING EAST & WEST BETWEEN MYRTLE AND ANNADALE AVENUES IN THE CITY OF MOUNDSVILLE. (SECOND READING)

- e. **Consideration and Vote of an Ordinance to Abandon a Paper Alley that Runs East & West from the West Side of Filbert Avenue and Magnolia Avenue. (Second Reading)**

AN ORDINANCE VACATING, ABANDONING AND ANNULING A PORTION OF AN ALLEY RUNNING EAST & WEST BETWEEN MAGNOLIA AND FILBERT AVENUES IN THE CITY OF MOUNDSVILLE. (SECOND READING)

- f. **Consideration and Vote of an Ordinance to Abandon a Paper Alley that Runs East & West from its Intersection With the West Side of Court Avenue. (Second Reading)**

AN ORDINANCE VACATING, ABANDONING AND ANNULING A PORTION OF AN ALLEY RUNNING EAST FROM COURT AVENUE IN THE CITY OF MOUNDSVILLE. (SECOND READING)

- g. **Consideration and Vote of an Ordinance to Abandon a Paper Alley that Runs North & South to East of and Parallel to Poplar Avenue With the South Side of Seventh Street. (Second Reading)**

AN ORDINANCE VACATING, ABANDONING AND ANNULING A PORTION OF AN ALLEY RUNNING TO THE EAST OF AND PARALLEL TO POPLAR AVENUE IN THE CITY OF MOUNDSVILLE. (SECOND READING)

- h. **Other Items to be Discussed by Council**

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. Consideration and Vote on a Zone Change Ordinance for 805 10th Street from "R-1" Single Family Residential to "M" Mixed Use. (DeFelice Pizza) (First Reading)**
- b. Consideration and Vote to Move \$150,000 of ARPA Funds Previously Allocated to Sanitary to Stormwater.**
- c. Consideration and Vote to Donate \$50.00 to MEDC's Kids' Night.**
- d. Consideration and Vote to Donate \$50.00 to Sherrard Middle School Football Program.**
- e. Other Items to be Discussed by Council**

X. CONSIDER MAYOR ITEMS

- a. Other Items to be Discussed by the Mayor**

XI. CONSIDER COUNCIL ITEMS

- a. Documents For Council Review**
 - i. Department Head Monthly Report**
 - ii. Sub Committee Minutes of September 10, 2024.**

XII. ADJOURNMENT