



City of
Moundsville

David Wood, Mayor
Sara Wood-Shaw, 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 Stockfask, Public Works Director
Joe Richmond, Senior Building Inspector
John White, Parks & Recreation Director
Thomas E. White, City Attorney

Dennis Hall, 1st Ward Councilman
Eugene Saunders, 3rd Ward Councilman
Ginger DeWitt, 4th Ward Councilwoman
Randy Chamberlain, At-Large Councilman
Don DeWitt, At-Large Councilman

**REGULAR CITY COUNCIL MEETING
AGENDA
JANUARY 21, 2025 - 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 Regular Council Meeting Minutes of January 7, 2025.**
 - 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. Appointment to Historic Landmarks Commission**
 - b. Report on Progress of New Municipal Building**
 - c. Other Items to be Discussed by City Manager**
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800 6th Street, Moundsville, WV 26041
City Clerk's Office 304-845-3394
City Manager's Office 304-845-6300

VIII. CONSIDER THE FOLLOWING OLD BUSINESS

- a. **Consideration and Vote on Revisions to the B&O Tax Ordinance to Provide Incentives for New Businesses that Retain at Least 51 Full Time Employees for at Least Five Years. (Second & Final Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REENACTING SECTION 745.151 OF THE MOUNDSVILLE CITY CODE TO PROVIDE BUSINESS AND OCCUPATION TAX EXEMPTIONS FOR CERTAIN BUSINESSES LOCATING IN THE CITY. (SECOND & FINAL READING)

- b. **Consideration and Vote on Revisions to the B&O Tax Ordinance to Provide Incentives for New Businesses that are Located or Relocate to the OnTrac District (Historic Business District), Jefferson Avenue from Second Street to Fifth Street, Including 811 Fifth Street. (Second & Final Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING SECTION 745.151 OF THE MOUNDSVILLE CITY CODE TO PROVIDE BUSINESS AND OCCUPATION TAX EXEMPTIONS FOR CERTAIN BUSINESSES LOCATING IN THE CITY'S ON-TRAC DISTRICT. (SECOND & FINAL READING)

- c. **Consideration and Vote on an Ordinance to Adopt the Revised Employee Policy Manual. (Second & Final Reading)**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MOUNDSVILLE, WEST VIRGINIA, AMENDING AND REENACTING ARTICLE 155 OF THE CODE OF THE CITY OF MOUNDSVILLE, RELATING TO POLICY PROVISIONS FOR EMPLOYEES OF THE CITY OF MOUNDSVILLE, BY REPEALING ALL EXISTING SECTIONS THEREOF, AND ADOPTING COMPREHENSIVE PROVISIONS FOR PERSONNEL POLICIES, PROCEDURES, PROGRAMS AND BENEFITS FOR SAID EMPLOYEES OF THE CITY OF MOUNDSVILLE. (SECOND & FINAL READING)

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

IX. CONSIDER THE FOLLOWING NEW BUSINESS

- a. **Consideration and Vote on an Ordinance to Increase Sanitary Rates. (First Reading)**
- b. **Consideration and Vote to Direct the City Attorney to Draft Revisions to the Water Board Ordinance Pertaining to Article 145 Establishment.**
- c. **Consideration and Vote on Compensation Increases as Proposed by the City Manager.**
- d. **Consideration and Vote to Donate \$100.00 to the Sexual Assault Help Center's R.O.A.R. Event.**
- e. **Receive and File WVNCC Thank You.**
- f. **Receive and File OVRTA / EORTA Financial Statements.**
- g. **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. Sub-Committee Minutes of January 14, 2025

- ii. Department Head Reports

- iii. Council Paving List

XII. ADJOURNMENT