

CITY OF WEIRTON
MONDAY, APRIL 11, 2016
COUNCIL MEETING – REGULAR
7:00 PM
COUNCIL CHAMBERS

Meeting Called to Order

Roll Call

Pledge of Allegiance

Reading of Minutes

March 7, 2016 - Regular

March 23, 2016 - CDBG Workshop

Mayor's Awards and Proclamations

Citizens Remarks

Communications

Request by Council to convene into Executive Session consistent with WV Code 6-9-A-4-A(9) to consider personnel matters.

OLD BUSINESS:

1. Second Reading of Ordinance No. 1989. Ordinance to the Amendment No. 766 To The Traffic Control Map Ordinance No.214 of the City of Weirton to establish double yellow lines in center of Walnut Street as well as yellow line and No Parking Signs along left side of Walnut Street (North Side) next to Library down to Library Parking Lot (Councilman Ash)
2. Second Reading of Ordinance No. 1990 Ordinance to the Amendment No. 767 To The Traffic Control Map Ordinance No.214 of the City of Weirton to establish signs "Parking Restricted to 1 Hour from 8 am to 5 pm" on both sides of Main Street starting at Main Street and Cove Road Intersection ending at Main Street and Taylor Intersection (Councilman Ash)

NEW BUSINESS:

1. Resolution to Enter into Contract for Purchase of New Telephone System for the City of Weirton (\$60,226.00) (City Manager)
2. Resolution to Enter into Contract for the Purchase of one (1) 2015 Worldlawn Tractor, 52” Deck for the Street Department at Public Works (\$5,925.00) (City Manager)
3. Resolution Adopting a Policy regarding requests for Public Records under the Freedom of Information Act (FOIA) for the City of Weirton (City Manager)
4. Resolution to Enter into Agreement for Maintenance and Support for LiveScan Station Ruggedized Software for Weirton Police Department (\$4,830.00) (City Manager)
5. Resolution to Authorize Revisions to the 2015-2016 Fiscal Year General Fund Budget.
6. Resolution to Enter into Contract for the Purchase of a 2016 Ford F550 4x4 Regular Cab/Chassis, for the Street Department at Public Works (\$46,477.00) (City Manager)
7. Resolution to Enter into Contract for the Purchase of a Dump Body, Hoist, Snow Plow and Spreader, for the Street Department at Public Works (\$31,424.00) (City Manager)
8. Resolution to Enter into Contract for the Purchase of a Elgin Whirlwind Street Sweeper, for the Street Department at Public Works (\$274,495.00) (City Manager)
9. Resolution to Enter into Professional Services Contract for Website Design and Hosting with CivicPlus (\$45,430.00) (City Manager)
10. Resolution to Enter into Agreement with Pompan Hospitality Global, Inc. to perform a Market Study relating to the Viability of a Hotel/Conference Center Development within the TIF District (\$28,000.00) (City Manager)
11. Resolution Authorizing Participation in the Northern Panhandle Home Consortium for the Period of July 1, 2016 to June 30, 2017 (City Manager)

BHJ - MPC

APPOINTMENT: (1 Community at-Large)

Mike Chek

APPOINTMENT: (2 Hall of Fame)

Administrative Reports from Various Departments:

PRAYER

ADJOURNMENT

INFORMATIONAL COUNCIL MEETING
MONDAY, APRIL 11, 2016
ROOM 201

6:45 P.M.