

**CITY OF WEIRTON**  
**MONDAY, JUNE 13, 2016**  
**COUNCIL MEETING – REGULAR**  
**7:00 PM**  
**COUNCIL CHAMBERS**

Meeting Called to Order

Roll Call

Pledge of Allegiance

Reading of Minutes

    May 9, 2016 – Regular

    May 23, 2016 – Special

    June 1, 2016 – Special

Mayor's Awards and Proclamations

    Veteran's Proclamation

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. 1995. Ordinance to the Amendment No. 769 To The Traffic Control Map Ordinance No. 214 of the City of Weirton to paint curb yellow the full length of guard rail at the end of Mercer onto Oak Street (Councilman Connell)
2. Second Reading of Ordinance No. 1996. An Ordinance Adopting the Zoning Map Amendment from R-1 to R-3 of a certain parcel located at 115 Boley Street (City Manager)
3. Second Reading of Ordinance No. 1997. An Ordinance Adopting the Zoning Map Amendment to R-1 to C-3 of a certain parcel located at 3531 West Street (City Manager)

NEW BUSINESS:

1. Resolution to Renew the City's Annual Maintenance and Support Agreement with Mountaineer Computer Systems, Inc. for the City's IT-Systems Hardware and Software (\$6,375.00) (City Manager)
2. Resolution to Enter into Contract with Lash Paving Company for Milling and Paving of CDBG Eligible Streets (\$101,298.00) (City Manager)
3. Resolution to Enter into Contract with Kelly Paving for City Wide Milling and Paving of Various City Streets (\$609,694.00) (City Manager)
4. Ordinance Updating and Amending the Building Code for the City of Weirton (City Manager)
5. Resolution to Support the Expansion of Route 2 and Extension of I-68 (City Manager)
6. Ordinance to the Amendment No. 770 To the Traffic Control Map Ordinance No. 214 of the City of Weirton to extend yellow line from curb on Grimm Way and Ardmore Avenue to end of driveway in front of Pellegrino's property located on Ardmore Avenue (Councilman Wright)
7. Resolution to Adopt and Implement Updated Purchasing Procedures for the City of Weirton (City Manager)
8. Resolution to Enter into a Contract for the Replacement of the Gilson Avenue Fire Station Facade (\$79,842.00) (City Manager)
9. Resolution to Authorize the City Manager to Purchase Protective Jackets and Trousers for Structural Firefighting (3 Sets) (\$6,288.00) (City Manager)
10. Resolution to renew the City's Annual Support Contract with Accufund, Inc. for the Continued Support, Maintenance and Enhancement of the City's Accounting Software (\$8,999.25) (City Manager)
11. Resolution to Authorize the City Manager to Enter into a Contract with Air Cleaning Technology for Plymovent Replacement Parts for the Fire Stations at Gilson Avenue and Headquarters (\$22,826.00) (City Manager)

APPOINTMENTS:

FIRE CIVIL SERVICE COMMISSION

Vince Trupiano – To serve four-year term of July 1, 2016 – June 30, 2020  
(Reappointment)

HUMAN RIGHTS COMMISSION

Nora Coleman – To serve three-year term of July 1, 2016 – June 30, 2019  
(Reappointment)

Scott Douglas – To serve three-year term of July 1, 2016 – June 30, 2019  
(Reappointment)

MARY H. WEIR LIBRARY BOARD

Karen Gould – To serve five-year term of July 1, 2016 – June 30, 2021  
(Reappointment)

PARK BOARD

Deb Witkowski – To serve six-year term of July 1, 2016 – June 30, 2022  
(Reappointment)

SANITARY BOARD

Thomas N. Banketas – To serve three-year term of July 1, 2016 – June 30, 2019  
(Appointment)

Administrative Reports from Various Departments:

PRAYER

ADJOURNMENT

INFORMATIONAL COUNCIL MEETING

MONDAY, JUNE 13, 2016  
ROOM 201

6:45 P.M.