

CITY OF WEIRTON

MONDAY, March 11, 2019

**COUNCIL MEETING – REGULAR
11:00 AM
COUNCIL CHAMBERS**

Meeting Called to Order

Roll Call

Prayer

Pledge of Allegiance

The Final Roll Call Ceremony

Mayor's Awards and Proclamations

- Veteran's Proclamation - Arthur J. Lastoria
- National Vietnam War Veterans Day 2019 Proclamation
- Certificate of Achievement "If I Were Mayor" Essay Contest Winner - Carmela Pulice
- Certificate of Achievement "If I Were Mayor" Essay Contest Winner - Nicholas Serafine

Citizens Remarks

Communications

- Finance Committee Comments

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

READING OF MINUTES

- February 11, 2019 - Regular

OLD BUSINESS:

1. Second Reading of Ordinance No. 2058. An Ordinance to the Amendment No. 801 to the Traffic Control Map Ordinance No.214 of the City of Weirton to yellow the curbs between the entrances in and out in front of the Christian Center located at 117 Ivy Street. (Councilman Marsh)

NEW BUSINESS:

1. Public Hearing for consideration of the 2019-2020 Fiscal Year General Fund and Coal Severance Fund Budgets. (City Manager)
2. A Resolution to Approve the 2019-2020 Fiscal Year General Fund and Coal Severance Fund Budgets. (City Manager)
3. An Ordinance Amending the Position of Treasurer and Auditor Throughout the City of Weirton Charter to Read City Financial Director a Permanent and Full-Time Position . (Councilman Ash)

4. An Ordinance Amending the City of Weirton Charter by Eliminating the Position of City Physician from the Charter . (Councilman Ash)
5. An Ordinance Amending the City of Weirton Charter by Eliminating the Position of Recreation Director from the Charter . (Councilman Ash)
6. An Ordinance Amending Article III, Section 2 (c) of the City of Weirton Charter Relating to the Removal of Appointed Officers (Councilman Ash)
7. An Ordinance Amending the City of Weirton Charter by Eliminating Article III, Section 3 (a) Qualifications and Requirements for Mayor and Councilman Being a Resident of Weirton for at Least Five Years Prior to an Election . (Councilman Ash)
8. An Ordinance Amending the City of Weirton Charter by Eliminating Article III, Section 3 (d) Qualifications and Requirements Requiring Mayor and Councilmen to Have Paid Taxes on at Least Five Hundred Dollars' Worth of Real or Personal Property for the Year Preceding His Election to Office. (Councilman Ash)
9. An Ordinance Amending the City of Weirton Charter Article III, Section 3 (f) Qualifications and Requirements to Include Appointed or Elected Office in the State of West Virginia. (Councilman Ash)
10. An Ordinance Amending the City of Weirton Charter Article III, Section 3 (g) Qualifications and Requirements from Missing Council Meetings for a Period of Six Months to Missing Regular Monthly Council Meetings Six Times Within the City 's Fiscal Year. (Councilman Ash)
11. An Ordinance Amending the City of Weirton C harter Article VII, Officers and Employees Section 1 (f) City Manager Relating to Contracts. (Councilman Ash)
12. An Ordinance Amending the City of Weirton C harter Article VII Officers and Employees Section 1 (d) to Read the City Clerk Shall Work the Hours of Duty Determined by the City Manager . (Councilman Ash)
13. An Ordinance Amending the City of Weirton C harter Article VIII: Elections Relating to the Conduct of Municipal Elections. (Councilman Ash)
14. An Ordinance Amending Appendix A of the Rules and Regulations of the Police Civil Service Commission of the City of Weirton. (City Manager)
15. An Ordinance to the Amendment No. 802 to the Traffic Control Map Ordinance No.214 of the City of Weirton to Place a stop sign at the corner of Pennsylvania Avenue and Delaware Avenue. (Councilman Connell)
16. An Ordinance to the Amendment No. 803 to the Traffic Control Map Ordinance No.214 of the City of Weirton to Establish a Residential Disability Parking Space at 3727 Woodlawn Way . (Councilman Jackson)
17. A Resolution to Make a Change in the Code Department Policy. (Councilman Marsh, Councilman Ash , Councilman Fracasso)
18. A Resolution to Enter Into a Contract for Professional Services by and Between the City of Weirton, WV and Urban Design Ventures , LLC. (City Manager)
19. A Resolution to Enter Into a Professional Services Contract for Services Related to the Creation and Implementation of City of Weirton's Revolving Loan Fund Program with Environmental Resources & Consulting , LLC (ERC) and Environmental Standards (ENVSTD) . (City Manager)
20. A Resolution to Authorize Financial Support by the City of Weirton to the City of Weirton Park Board for Movies in the Park (amount not to exceed \$17, 500.00) . (Councilman Ash)
21. A Resolution to Enter into a Contract for the Purchase of Protective Fire Fighting Coats, Pants, and Leather Boots for Structural Firefighting (\$20,442.20) . (City Manager)

22. A Resolution to Authorize Payment by the City of Weirton to Civil & Environmental Consultants Inc. (CEC) for Design Work on the Three Springs Drive Lighting Project (\$11,000.00) . (City Manager)
23. An Ordinance Modifying Ordinance #1313, As Amended, Establishing New Minimum and Maximum Salary Levels of Non-Union Municipal Employees within Specific Departments of the City of Weirton General Fund and Adding/Eliminating Specific Positions. (City Manager)
24. A Resolution to Authorize the City Manager to Enter into a Contract with Sustainable Strategies, D.C. to Submit an Application to the Department of Homeland Security Federal Emergency Agency (FEMA) for the 2019 Staffing for Adequate Fire & Emergency Response (SAFER) Grant for the Hiring of Five (5) Additional Entry-Level Firefighters . (City Manager)

Appointments

N/A

Administrative Reports from Various Departments

Financial Report

Prayer

Adjournment

INFORMATIONAL COUNCIL MEETING

**MONDAY, MARCH 11, 2019
COUNCIL CHAMBERS
10:50 AM**