

CITY OF WEIRTON
MONDAY, APRIL 13, 2020
COUNCIL MEETING - REGULAR
7:00 p.m.
COUNCIL CHAMBERS

PRAYER

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

ROLL CALL

MAYOR'S AWARDS AND PROCLAMATIONS

- Proclamation - Child Abuse Prevention Month - CASA and Comfort House
- Proclamation - Autism Awareness Month
- Proclamation - Fair Housing Month

CITIZENS' REMARKS

Executive Session shall be held only if a majority vote of the members of the governing body vote to hold an executive session and the items for consideration shall consist of any and all of those contained within West Virginia Code 6-9A-4

READING OF MINUTES

- March 9, 2020 - Regular Meeting
- March 23, 2020 - Public Hearing and Special Council Meeting

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

UNFINISHED BUSINESS:

1. An Ordinance to Amend the Traffic Control Map Ordinance No. 214, to Place a 14-Foot Yellow Line Across from the Driveway at 201 North 15th Street, to be Centered in Front of the Mailbox With 7 Feet of Yellow Line on Each Side of the Mailbox. (Councilman Adams) (Tabled 03/09/2020)
2. Second Reading of Ordinance No. 2120. An Ordinance to Amend the Traffic Control Map Ordinance No. 214, to Replace the Traffic Mirror at the Intersection of Euclid Avenue and Marland Heights Road, With the Mirror Facing Euclid Avenue. (Councilwoman Perrone)

NEW BUSINESS

1. An Ordinance Amending the Text of the Unified Development Ordinance Table 1. (City Manager)
2. An Ordinance to Amend the Traffic Control Map Ordinance No. 214, to Establish a Residential Disability Parking Space at 144 Phillips Street. (Councilman Weigel)
3. An Ordinance to Amend the Traffic Control Map Ordinance No. 214, to Establish a Residential Disability Parking Space at 208 North 15th Street. (Councilman Adams)
4. An Ordinance to Install Signs on Elmer Avenue that Read "Slow Down Autistic Children in the Area". (Councilman Ash)

5. A Resolution Authorizing Participation in the Northern Panhandle Home Consortium for the Period of July 1, 2020 to June 30, 2021. (City Manager)
6. A Resolution to Temporarily Freeze Spending on Projects and Donations due to Expected Loss of Revenue During the COVID-19 National Crisis. (Councilman Marsh, Councilman Fracasso)
7. A Resolution to Enter into Engineering Contract with The Thrasher Group, Inc. for MS4 Permit Assistance and Site Review and Inspection Services as Needed for the City of Weirton (Not to exceed \$60,000 without approval from Council). (City Manager)
8. To Consider and Act Upon a Proposed Water Supplemental Resolution Entitled: Supplemental Resolution Providing as to Principal Amount, Date, Maturity Date, Redemption Provision, Principal Payment Dates, Sale Price and Other Terms of the Construction Anticipation Notes, Series 2020 A (West Virginia Water Development Authority), of the City of Weirton; Ratifying and Approving a Loan Agreement Relating to Such Notes and the Sale and Delivery of Such Notes to the West Virginia Water Development Authority; Designating Depository Bank; and Making Other Provisions as to the Notes. (City Manager)
9. To Consider and Act Upon a Proposed Sewer Supplemental Resolution Entitled: Supplemental Resolution Providing as to Principal Amount, Date, Maturity Date, Redemption Provision, Principal Payment Dates, Sale Price And Other Terms of the Construction Anticipation Notes, Series 2020 A (West Virginia Water Development Authority), of the City Of Weirton; Ratifying and Approving a Loan Agreement Relating to Such Notes and the Sale And Delivery Of Such Notes to the West Virginia Water Development Authority; Designating Depository Bank; and Making Other Provisions as to the Notes. (City Manager)

APPOINTMENTS

Water Board

Councilwoman Flora Perrone (completing term for Councilman George Ash)
4/13/2020 through 12/31/2024

Weirton Transit Corporation

Councilwoman Flora Perrone
Continuous term starting 4/13/2020

Zoning Board

Mark Rice (Completing term for Kyle Wilson)
4/13/2020 through 12/31/2022

ADMINISTRATIVE REPORTS FROM VARIOUS DEPARTMENTS

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

ADJOURNMENT

PRAYER

INFORMATIONAL COUNCIL MEETING

Monday, April 13, 2020

COUNCIL CHAMBERS

6:55 p.m.