

**CITY OF WEIRTON
MONDAY, AUGUST 9, 2021
COUNCIL MEETING – REGULAR
OPEN TO THE PUBLIC
7:00 p.m.
COUNCIL CHAMBERS**

PRAYER

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

ROLL CALL

MAYOR'S AWARDS AND PROCLAMATIONS

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

- July 12, 2021 – Regular Council Meeting
- July 16, 2021 – Special Council Meeting

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

UNFINISHED BUSINESS:

1. Second Reading of Ordinance No. 2158 for the Abandonment of Real Property Located Adjacent to Shiloh Apostolic Faith Church Located at 3000 Weir Avenue, Weirton, Hancock County, West Virginia. (Councilman Connell)
2. Second Reading of Ordinance No. 2159 Modifying Ordinance #1733 Implementing New Rules and Regulations for the Weirton Fire Department Personnel. (Councilwoman Perrone)
3. Second Reading of Ordinance No. 2160 Approving and Authorizing the Feasibility Study for the City of Weirton Public Safety Facility (\$21,000.00). (Councilman Weigel)
4. Second Reading of Ordinance No. 2161 Modifying Ordinance #1313, as Amended, Establishing New Salaries and Work-Related Provisions of Employees Who are Members of the Weirton Municipal Employees Union (WMEU), and Authorizing the City Manager to Sign Contracts Necessary to Place These Changes Into Effect. (City Manager)
5. Second Reading of Ordinance No. 2162 Modifying Ordinance #1313, as Amended, Establishing New Salaries and Work-Related Provisions of Employees Who are Members of the Fraternal Order of Police Lodge #84, and Authorizing the City Manager to Sign Contracts Necessary to Place These Changes Into Effect. (City Manager)

6. An Ordinance Modifying Ordinance #1313, as Amended, Establishing New Minimum and Maximum Salary Levels of Specific Non-Union Municipal Employees Within Specific Departments of the City of Weirton General Fund and Adding/Eliminating Specific Positions. (City Manager) (Tabled July 16, 2021)

NEW BUSINESS:

1. A Resolution to Appoint a Salary Review Board. (Councilman Ash)
2. A Resolution to Enter Into Agreement with Pulice Construction for the Demolition of the Structure Located at 731 Cove Rd (\$7,000.00). (Acting City Manager)
3. A Resolution Approving the Weirton Fire Department to Enter into the Hancock County West Virginia Mutual Aid Agreement for Fire Departments. (Acting City Manager)
4. An Ordinance Implementing a Permanent Program for Speed Reduction Devices within the City of Weirton. (Councilman Fracasso)
5. A Resolution to Enter into a Contract for the Purchase of a Replacement Utility Body for an Existing Squad Truck for the Weirton Fire Department (\$7,000.00). (Acting City Manager)
6. A Resolution to Enter into an Agreement with the Hancock County Board of Education for Two (2) Weirton Police Officers to be Assigned as Prevention Resource Officers. (Acting City Manager)
7. A Resolution Authorizing an Annual Contribution of Five Thousand Dollars (\$5,000.00) to the Greater Weirton Senior Center (\$5,000.00). (Mayor Miller)
8. A Resolution of the Common Council of the City of Weirton, Brooke and Hancock Counties, West Virginia Approving Substantial Amendment No. 2 to the City of Weirton's FY 2019 Annual Action Plan for the Use of FY 2020 CDBG-CV Round III Funds. (Mayor Miller)
9. A Resolution to Authorize a One-Time Allotment of Thirty Thousand Dollars (\$30,000.00) to the Mary H. Weir Library for IT Assistance (\$30,000.00). (Councilman Ash)
10. A Resolution of the Council for the City of Weirton to Adopt the Weirton Area Reuse Plan (WARP). (Councilman Weigel)
11. An Ordinance to Enter into Contract with James White Construction for Park Drive Development Site and Infrastructure (\$2,653,565.00 TIFF). (Councilman Connell, Councilman Adams, Councilman Marsh, Councilman Ash, Councilwoman Perrone, Councilman Fracasso)
12. A Resolution Authorizing the Acting City Manager to Sign a Comcast Service Order Agreement to Rebundle the City's Current Comcast Internet Services for Higher Speed at a Lower Monthly Cost (\$403.19/month and a one-time upgrade fee of \$69.95). (Acting City Manager)
13. A Resolution to Enter into Contract for the Purchase of a New Asphalt Paver for the Street Department at Public Works (\$196,900.00). (Acting City Manager)
14. A Resolution to Enter into Contract for the Purchase of One (1) Paver Trailer for the Street Department at Public Works (\$23,307.00). (Acting City Manager)

15. A Resolution to Enter into Contract for the Purchase of One (1) City of Weirton Sign (\$8,097.62 reimbursed by insurance claim). (Acting City Manager)
16. A Resolution to Enter into Contract for the Purchase of Road De-Icing Salt for Fiscal Year 2021/2022 (\$75.50/ton). (Acting City Manager)
17. An Ordinance to Amended the Traffic Control Map Ordinance 214, to Place a Stop Sign at the Intersection of Terminal Way and Freedom Drive. (Councilman Ash)

CITY MANAGER AND DEPARTMENTAL REPORTS

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

ADJOURNMENT

PRAYER

INFORMATIONAL COUNCIL MEETING

Monday, August 9, 2021

COUNCIL CHAMBERS

6:55 p.m.