

CITY OF WEIRTON

MONDAY, AUGUST 12, 2019

COUNCIL MEETING – REGULAR

7:00 PM

COUNCIL CHAMBERS

Meeting Called to Order

Roll Call

Prayer

Pledge of Allegiance

Mayor's Awards and Proclamations

- **Veteran's Proclamation – Joseph Fabianich**

Citizens Remarks

Communications

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

READING OF MINUTES

- **July 8, 2019 – Regular**
- **July 17, 2019 – Special**
- **July 30, 2019 – Special**

OLD BUSINESS:

- 1. Second Reading Of Ordinance No. 2080. An Ordinance Modifying The Weirton Fire Department Work Schedule To A 212 Hour/28 Day Work Rotation. (Councilman Connell, Councilman Marsh, Councilman Ash, Councilman Jackson, Councilman Fracasso) (Tabled 6/10/19, 7/8/19)**
- 2. Second Reading of Ordinance No. 2081. An Ordinance Creating the Position Of Public Safety Director For The City Of Weirton, WV. (Councilman Connell, Councilman Marsh, Councilman Ash, Councilman Jackson, Councilman Fracasso) (Tabled 6/10/19, 7/8/19)**
- 3. Second Reading of Ordinance No. 2088. An Ordinance To The Amendment No. 808 To The Traffic Control Map To Place A Yellow Curb On The North Side Of Oak Street From Corner Of Mercer Street To The Wall At 137 Oak Street. (Councilman Connell)**
- 4. Second Reading of Ordinance No. 2089. An Ordinance To The Amendment No. 809 To The Traffic Control Map Establishing 45 Feet Of No Parking Beginning At 493 Feet From The Intersection Of Potomac Avenue On The North Side Of Morningside Court And Then Beginning Again At A Point Of 37 Feet, Establishing No Parking For A Distance Of 66 Feet On The North Side Of Morningside Court, And Placing A "No Parking" Sign On Each End. (Councilman Marsh)**

5. **Second Reading of Ordinance No. 2090. An Ordinance To The Amendment No. 810 To The Traffic Control Map, Placing A Stop Sign 5' North Of The Driveway Of 1272 Elmhurst On The East Side Of Palisades And Place An Additional Stop Sign 40' East Of The Driveway At 3877 Palisades On The North Side Of Beaumont. (Councilwoman Perrone)**
6. **Second Reading of Ordinance No. 2091. An Ordinance Modifying Ordinance #1313, As Amended, Establishing New Salaries of Employees Who Are Members of the Weirton Municipal Employees Union and Authorizing the City Manager to Sign Contracts Necessary to Place These Changes into Effect. (City Manager)**
7. **Second Reading of Ordinance No. 2092. 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)**

NEW BUSINESS:

1. **An Ordinance to the Amendment No. 811 Rescinding Ordinance No. 1343 that established a handicap parking stall at 3538 Elm Street. (Councilman Ash)**
2. **An Ordinance Authorizing the Design of Certain Extensions, Additions, Betterments and Improvements to the Waterworks System of the City Of Weirton and the Financing of the Cost Thereof, Not Otherwise Provided, Through the Issuance by the City Of Weirton of Not More Than \$1,300,000 in Original Aggregate Principal Amount of Construction Anticipation Notes, Series 2019 A (West Virginia Water Development Authority), Providing for The Rights and Remedies of and Security for the Owners of Such Notes; Authorizing Execution and Delivery of All Documents Relating to the Issuance of Such Notes; Approving, Ratifying and Confirming a Loan Agreement Relating to Such Notes; Authorizing the Sale and Providing for the Terms and Provisions of Such Notes and Adopting Other Provisions Relating Thereto. (City Manager)**
3. **An Ordinance Authorizing the Design of Certain Extensions, Additions, Betterments and Improvements to the Sewerage System of the City Of Weirton and the Financing of the Cost Thereof, Not Otherwise Provided, Through the Issuance by the City Of Weirton of Not More Than \$1,300,000 in Original Aggregate Principal Amount of Construction Anticipation Notes, Series 2019 A (West Virginia Water Development Authority), Providing for The Rights and Remedies of and Security for The Owners Of Such Notes; Authorizing Execution and Delivery of All Documents Relating to the Issuance of Such Notes; Approving, Ratifying and Confirming a Loan Agreement Relating to Such Notes; Authorizing the Sale and Providing for the Terms and Provisions of Such Notes and Adopting Other Provisions Relating Thereto. (City Manager)**
4. **A Resolution to Enter Into Agreement with Justice Business Services for the Asbestos Abatement of Property Located at 4045 Brooke Street (\$677.00). (City Manager)**
5. **A Resolution to Enter Into Agreement with Pulice Construction for the Demolition of Property Located at 4045 Brooke Street (\$7,500.00). (City Manager)**
6. **A Resolution to Enter Into Contract with American Rock Salt Company LLC. For the Purchase of Road De-icing Salt for Fiscal Year 2019/2020 (\$85.72 Per Ton Delivered). (City Manager)**

7. A Resolution to Enter Into Contract For The Purchase Of One K-9 Dog For The Weirton Police Dept. Street Crimes Unit/Detectives Division Utilizing Drug Task Force Funds (Amount not to Exceed \$4,000.00). (Councilman Marsh)
8. A Resolution to Enter Into Contract With FMI, Fire & Marine Inc., For The Purchase Of Equipment Mounting For The Weirton Fire Department (Amount not to Exceed \$7,317.11). (City Manager)

Appointments:

Library Board

Kitty Kochman

7/1/2019 - 6/30/2024

Human Rights Commission

Jonathan Curenton

8/1/2019 – 7/31/2022

Hall of Fame

Christine DelGuzzi

9/1/2019-8/31/2022

Flora Perrone

8/1/2019 – 3/31/2020

Administrative Reports from Various Departments

Financial Report

Prayer

Adjournment

INFORMATIONAL COUNCIL MEETING

MONDAY, AUGUST 12, 2019

COUNCIL CHAMBERS

6:55 PM