

CITY OF WEIRTON

MONDAY, August 13, 2018

COUNCIL MEETING – REGULAR

7:00 PM

COUNCIL CHAMBERS

Meeting Called to Order

Roll Call

Pledge of Allegiance

Reading of Minutes

July 17, 2018 – Special

July 31, 2018 – Special

Mayor's Awards and Proclamations

None

Citizens Remarks

Communications

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

OLD BUSINESS:

1. An Ordinance of the Council for the City of Weirton, Amending and Supplementing Ordinance No. 814, More Particularly , Part XV, Chapter 1 Fire Prevention Code, Article 1501, of the Weirton Code of Ordinances. (City Manager) (Tabled 7-09-18)
2. Second Reading of Ordinance No. 2040. An Ordinance to the Amendment No. 793 to the Traffic Control Map Ordinance No. 214 of the City of Weirton to Extend the Yellow Curb past the Guardrail on Oak Street and Mercer by Approximately 30 Feet in Order for the Yellow Curb to extend past the Driveway on the other side of the Street. (Councilman Connell)

NEW BUSINESS:

1. An Ordinance of the Council of the City of Weirton Adopting the City of Weirton Planning Commission Rules of Order and Procedure Approved and Amended by Said Planning Commission on July 18, 2018. (City Manager)

2. Resolution to Enter into a Professional Services Contract for Services related to an Update of the City of Weirton's Unified Development Code with Mackin Engineering Company. (\$24,830.00) (City Manager)
3. Resolution to Amend the Rules of the Firemen's Civil Service Commission Code. (City Manager)
4. An Ordinance Amendment No 794 to the Traffic Control Map Ordinance No. 214 of the City of Weirton Requesting Yellow Lines East and West Curbs of Gilson Avenue Extending from Pennsylvania Avenue South to the Alley behind the Fire Station. (Councilman Marsh)
5. Resolution to Authorize Financial Support by the City of Weirton to the Business Development Corporation (BDC) (28,750.00). (City Manager)
6. Resolution to Place Liens Against Real Properties for Costs Incurred in Demolition of Unsafe Properties Pursuant to Ordinance 250. (\$13,933.09) (City Manager)
7. Resolution to Enter into Contract for the Purchase of Road De-Icing Salt Fiscal Year 2018/2019. (\$93.88 per ton) (City Manager)
8. Resolution to Enter into Contract for the Purchase of One (1) Caterpillar 304E2 Mini Excavator for the Street Department at Public Works. (\$59,680.00) (City Manager)
9. Resolution to Enter into Contract for the Purchase of One (1) Caterpillar 926 Front End Loader for the Street Department at Public Works. (\$161,300.00) (City Manager)
10. Resolution to Enter into Contract for the Purchase of One (1) 2013 Fully Equipped Ford F-150 4 x 4 Truck for the Weirton Police Department. (\$20,000.00) (City Manager)
11. A Resolution to Authorize Revisions to the 2018-2019 Fiscal Year General Budget. (City Manager)

APPOINTMENTS:

Planning Commission

John Thomas 8/13/18 – 12/31/2018

ADMINISTRATIVE REPORTS FROM VARIOUS DEPARTMENTS

PRAYER

ADJOURNMENT

INFORMATIONAL COUNCIL MEETING

**MONDAY, AUGUST 13, 2018
COUNCIL CHAMBERS**

6:50 PM