

**CITY OF WEIRTON**

**TUESDAY, OCTOBER 9, 2018**

**COUNCIL MEETING – REGULAR**

**7:00 PM**

**COUNCIL CHAMBERS**

Meeting Called to Order

Roll Call

Pledge of Allegiance

Reading of Minute s

September 10 , 2018 - Regular

Mayor's Awards and Proclamations

Veteran's Proclamation

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. Second Reading of Ordinance No. 2048. An Ordinance Modifying Ordinance #900, Establishing a New Annual Salary for the Mayor of the City of Weirton, Brooke and Hancock Counties, West Virginia. (City Manager)
2. Second Reading of Ordinance No. 2049. An Ordinance Modifying Ordinance #901. Establishing a New Annual Salary for the Members of the Common Council of the City of Weirton, Brooke and Hancock Counties, West Virginia. (City Manager)
3. Second Reading of Ordinance No. 2050. An Ordinance to the Amendment No. 798 to the Traffic Control Map Ordinance No. 214 of the City of Weirton to place Stop Signs two (2) East and West of Wells Street coming out of Alley onto Wells Street. (Councilman Ash)

## NEW BUSINESS:

1. To consider and act upon a proposed Resolution regarding the setting of a Public Hearing date with respect to the proposed issuance by the City of Weirton of tax-exempt and/or taxable notes (the "Series 2018 Notes") to assist Weirton Medical Center, Inc. ("WMC") in refinancing obligations previously issued by WMC in connection with the acquisition, construction or improving of certain of WMC's healthcare facilities, financing certain leasehold improvements, equipment purchases and capital improvements at certain of WMC's healthcare facilities, and financing all or a portion of the related financing costs; approving the form of Public Hearing notice to be published in connection with the same; and approving the engagement of certain participants in the issuance of the Series 2018 Notes.
2. Resolution Setting Public Hearing
3. "Presentation of Comprehensive Plan to Weirton City Council "  
(Note: A Public Hearing on the item will be set for next Council Meeting at 6:30 pm)
4. An Ordinance Modifying Ordinance #900, Establishing a New Annual Salary for the Mayor of the City of Weirton, Brooke and Hancock Counties, West Virginia. (City Manager)
5. An Ordinance Modifying Ordinance #901, Establishing a New Annual Salary for the Members of the Common Council of the City of Weirton, Brooke and Hancock Counties, West Virginia. (City Manager)
6. Resolution to place Liens Against Real Properties for Costs Incurred in Demolition of Unsafe Properties Pursuant to Ordinance 250 (4112 Wells Street Rear). (\$5,937.50) (City Manager)
7. Resolution to place Liens Against Real Properties for Costs Incurred in Demolition of Unsafe Properties Pursuant to Ordinance 250 (314 Kessel Street). (\$6,081.25) (City Manager)
8. An Ordinance to the Amendment No. 797 to the Traffic Control Map Ordinance No. 214 of the City of the City of Weirton to Establish a Dedicated Residential Disability Parking Space at 3039 Orchard Street to be placed at 3038 Orchard Street (for Janet Ream) (Councilman Ash)
9. An Ordinance to the Amendment No. 798 to the Traffic Control Map Ordinance No. 214 to place Stop Signs East and West of Wells Street coming out of alley onto Wells Street. (Councilman Ash)
10. Resolution to Amend the Agreement for Health Insurance Coverage for Eligible City of Weirton Employees to Include H.S.A. Contributions for New Employees. (City Manager)
11. Resolution to Enter into Agreement with Sustainable Strategies DC for Strategic Funding Consulting and Advocacy. (\$90,000.00) (City Manager)
12. Resolution to Renew the City's Annual Support Contract with Accufund, Inc. for the Continued Support, Maintenance and Enhancement of the City's Accounting Software. (\$8,999.25) (City Manager)

13. Resolution to Renew the City's Annual Maintenance and Support Agreement with Mountaineer Computer Systems, Inc. for the City's IT Systems Hardware and Software. (\$6,575.00) (City Manager)
14. Resolution to Renew the City's Annual Maintenance and Support Agreement with Morphotrak, LLC for the City's Livescan Station Ruggedized Software for the Weirton Police Department. (\$5,871.00) (City Manager)
15. Resolution to Enter into Contract for the Purchase of a 2019 Dodge Ram 1500 4x4 Quad Cab Truck for the Sanitation Department at Public Works. (\$29,434.00) (City Manager)
16. Resolution to Enter into Contract for the Purchase of a 2019 Dodge Ram 1500 4x4 Quad Cab Truck for the Street Department at Public Works. (\$28,550.00) (City Manager)
17. Resolution to Enter into Agreement for the Installation of Line Striping on Various Streets within the City of Weirton. (\$20,000.00) (City Manager)
18. Resolution to Rescind all Previous Resolutions Pertaining to Weirton Residency Requirements for the Weirton City Employees. (City Manager)
19. 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)
20. Resolution for GASB Accounting Services. (\$30,000.00) (City Manager)

**APPOINTMENTS :**

**NONE**

**ADMINISTRATIVE REPORTS FROM VARIOUS DEPARTMENTS**

**PRAYER**

**ADJOURNMENT**

**INFORMATIONAL COUNCIL MEETING**

**TUESDAY , OCTOBER 9 , 2018  
COUNCIL CHAMBERS**

**6:50 PM**