

**CITY OF WEIRTON
TUESDAY, OCTOBER 12, 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

- Proclamation and Certificates – National Child Health Day
- Proclamation – Breast Cancer Awareness Month
- Proclamation – National School Bus Safety Week

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

- September 13, 2021 – Regular Council Meeting

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

UNFINISHED BUSINESS:

1. Second Reading of Ordinance No. 2167 to Amend the Traffic Control Map, Ordinance No. 214, to Establish a Residential Disability Parking Space at 102 Phillips Street. (Councilman Weigel)
2. Second Reading of Ordinance No. 2168 Outlining Parking Permit Requirements and Rescinding All Previous Parking Permit Ordinances and Resolutions Relating to the City of Weirton, WV. (Councilman Ash)
3. Second Reading of Ordinance No. 2169 to Amend the Traffic Control Map, Ordinance No. 214, to Place a Stop Sign on the Alley Behind the 2700 Block of Pennsylvania at the Intersection of the Alley and Powers Road. (Councilman Adams)
4. Second Reading of Ordinance No. 2170 to Amend the Traffic Control Map, Ordinance No. 214, to Reduce the Speed Limit on Powers Road by Ten Miles per Hour from its Current 25 Miles per Hour to 15 Miles per Hour. (Councilman Adams)
5. Second Reading of Ordinance No. 2171 Enacting and Adopting a Supplement to the Code of Ordinances for the City of Weirton. (Acting City Manager)

6. Second Reading of Ordinance No. 2172 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. (Councilman Weigel)

NEW BUSINESS:

1. A Resolution to Appoint Ward II Councilperson as Prescribed by the Charter of the City of Weirton.
2. 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 2021 Notes") to assist Weirton Medical Center, Inc. in financing a project consisting of (a) currently refunding the City of Weirton Tax-Exempt Revenue Note, Series 2018A (Weirton Medical Center Project), dated November 21, 2018 (the "Series 2018A Note"), (b) financing capital improvements to the Weirton Medical Center hospital facility located in Weirton, Brooke County, West Virginia, and (c) paying 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 2021 Notes.
3. An Ordinance to Amend the Traffic Control Map, Ordinance No. 214, to Rescind Ordinance No. 1696 that Established a Dedicated Residential Disability Parking Space at 3043 Elm Street. (Councilman Ash)
4. A Resolution to Enter into Agreement with Astar Abatement, Inc. for the Asbestos Abatement of the Structure Located at 143 South 11th Street (\$4,955.00). (City Manager)
5. A Resolution to Enter into Agreement with Pulice Construction for the Demolition of the Structure Located at 143 South 11th Street (\$9,875.00). (City Manager)
6. A Resolution to Renew the City's Annual Maintenance Agreement with PTS Solutions for the Continued Support of the City's Court Records Management Software (\$2,100.00). (City Manager)
7. A Resolution to Appoint Mr. Rocky Bragg to the Water Board for the City of Weirton. (Councilman Ash)
8. A Resolution to Appoint Mr. Samuel K. Stoneking, Jr. to the Water Board for the City of Weirton. (Councilman Connell)
9. A Resolution to Enter into Contract for Auction Services for the Public Works Department (15% Auctioneers Fee). (City Manager)
10. A Resolution to Authorize a \$5,000.00 Sponsorship Contribution for the Fireworks at the Weirton Christmas on Main Street Event. (\$5,000.00). (Mayor Miller)
11. A Resolution to Make a Financial Contribution to the Weirton Area Chamber of Commerce for Maintenance of City-Wide Christmas Displays (\$7,500.00). (Councilman Marsh)

CITY MANAGER AND DEPARTMENTAL REPORTS

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

ADJOURNMENT

PRAYER

INFORMATIONAL COUNCIL MEETING

Tuesday, October 12, 2021

COUNCIL CHAMBERS

6:55 p.m.