

CITY OF WEIRTON

TUESDAY, NOVEMBER 13, 2018

COUNCIL MEETING – REGULAR

12:00 PM

COUNCIL CHAMBERS

11:30 am Public Hearing - For the City of Weirton, West Virginia Comprehensive Plan Update.

11:45 am Public Hearing - To conduct a public hearing 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.

Meeting Called to Order

Roll Call

Pledge of Allegiance

Reading of Minutes

October 9, 2018 – Regular

Citizens Remarks

Mayor’s Awards and Proclamations

**Recognition of Gate 5 Industrial Art Committee
Veteran’s Proclamation**

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. 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)**
4. **Second Reading of Ordinance No. 2051. 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. **Resolution of the Council for the City of Weirton Adopting the Update of the City of Weirton Comprehensive Plan. (City Manager)**
2. **Resolution to consider and act upon a Note Authorizing Resolution of the City of Weirton which would authorize the issuance by the City of Weirton of 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. (City Manager)**
3. **Resolution to Authorize the Mayor and City Manager to Execute an Engagement Letter with Steptoe & Johnson for the issuance of the Notes (Series 2018 Notes) by the Issuer. (City Manager)**
4. **Resolution Supporting Home Rule as a Permanent Program. (City Manager)**
5. **Resolution to Enter into Contract for the Purchase of one (1) HP T3500PS 36 Inch Print/Copy/Scan 2 Roll/Top Stacker for the Inspections Department (\$10,045.00). (City Manager)**
6. **Resolution to Authorize the City Manager to Enter into Contract for the Purchase of Six (6) New X26P Tasers with Holsters and a Spare Battery Pack for the City of Weirton Police Department(\$6,936.00). (City Manager)**
7. **Resolution to Authorize the City Manager to Enter into Contract for the Purchase of one (1) 2012 Dodge Avenger Sedan, Unmarked Police Cruiser for the Weirton Police Department Detective Division (\$8,916.00). (City Manager)**

8. Resolution to Authorize the City Manager to Enter into Contract for the Purchase of one (1) 2016 Jeep Patriot 4WD Sport SUV, Unmarked Police Cruiser for the Weirton Police Department Detective Division (\$15,416.00). (City Manager)
9. Resolution to Enter into Contract for the Purchase of one (1) 2019 2 ½ Ton Dump/Plow Truck for the Public Works Street Department (\$118,490.00). (City Manager)
10. Resolution to Authorize a Contribution to Brooke-Hancock County Veterans Memorial Park, Inc. (\$5,000.00). (City Manager)
11. Resolution Authorizing City Manager to Execute New Cingular Options/Structure Lease Agreement. (City Manager)
12. Ordinance to the Amendment No. 799 to the Traffic Control Map Ordinance No. 214 of the City of Weirton to place “No Parking Signs” to keep cars from parking in the grassy area in the island on Valley Way. (Councilman Weigel)
13. Resolution to Enter into Contract for the Purchase of a 2019 Chevy Tahoe Truck, 4 Wheel Drive, 4 Door, for the City of Weirton Fire Chief’s Vehicle (\$38,328.00) . (City Manager)
14. Resolution to Enter into Contract to provide Consulting Services to City of Weirton for Medical/Blood-Borne Pathogen Requirements (\$400 per month). (City Manager)

**APPOINTMENTS:
NONE**

ADMINISTRATIVE REPORTS FROM VARIOUS DEPARTMENTS

PRAYER

ADJOURNMENT

INFORMATIONAL COUNCIL MEETING

**TUESDAY, NOVEMBER 13, 2018
COUNCIL CHAMBERS**

11:55 am