

1. City Council Regular Meeting Agenda

Documents:

[2016 SEPTEMBER 12
AGENDAWEIRTONCITYCOUNCILMEETINGREGULARAGENDA.PDF](#)

CITY OF WEIRTON
MONDAY, SEPTEMBER 12, 2016
COUNCIL MEETING – REGULAR
7:00 PM
COUNCIL CHAMBERS

Meeting Called to Order

Roll Call

Pledge of Allegiance

Reading of Minutes

August 8, 2016 – Regular

August 22, 2016 – Special

Mayor's Awards and Proclamations

International Literacy Day Proclamation

National POW/MIA Recognition Day

Gold Star Mother's and Family's Day Proclamation

Citizens Remarks

Communications

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

OLD BUSINESS:

1. PUBLIC HEARING for the consideration of Ordinance No. 2003
2. Third and Final Reading of Ordinance No. 2003 Authorizing Acquisition and Construction of Additions, Betterments and Improvements to the Existing Public Waterworks System of the City of Weirton and the Financing of the Cost, Not Otherwise Provided, Thereof through the Issuance by the City of Weirton of not more than \$5,000,000 in Original Aggregate Principal Amount of Water Revenue Bonds, Series 2016 B (West Virginia DWTRF Program); Providing for the Rights and Remedies of and Security for the Registered Owners of such Bonds; Authorizing Execution and Delivery of All Documents Relating to the Issuance of such Bonds; Approving, Ratifying and Confirming a Loan Agreement Relating to such Bonds; Authorizing the Sale and Providing for the Terms and Provisions of such Bonds and Adopting other Provisions Relating Thereto (City Manager) (Three Readings)

NEW BUSINESS:

1. An Ordinance Abandoning a Nine Foot Alley at 1200 Pennsylvania Avenue (City Manager)
2. Resolution to place Liens against Real Properties for Costs Incurred in Demolition of Unsafe Properties Pursuant to Ordinance 250 (2406 Weir Avenue) (\$6,000.00) (City Manager)
3. Resolution to place Liens against Real Properties for Costs Incurred in Demolition of Unsafe Properties Pursuant to Ordinance 250 (149 Hillcrest Road) (\$5,900.00) (City Manager)
4. Resolution for GASB Accounting Services (\$30,000.00) (City Manager)
5. Resolution to Enter into Contract for the Purchase of Road De-Icing Salt for Fiscal Year 2016/2017 (\$64.38 Per Ton) (City Manager)
6. Resolution to Enter into Contract for the Purchase of One 2017 Hino 338 - 2 ½ Ton Dump Truck for the Street Department - Public Works (\$127,306.50) (City Manager)
7. Resolution to Become a Participating Employer of the West Virginia Municipal Police Officers and Firefighters Retirement System (MPFRS) for Municipal Firefighters (City Manager)
8. Resolution to Enter into Contract with Kelly Paving Inc. for Milling and Paving of CDBG Eligible Streets (\$137,982.00) (City Manager)

APPOINTMENTS:

Disruptive Activity Board

Jon Phillips - Three Year Term - 9/1/2016 - 8/31/2019

Hall of Fame Committee

Jeannie Duffy - Three Year Term - 9/01/2016 - 8/31/2019

Paul Swiger - Three Year Term - 9/01/2016 - 8/31/2019

Administrative Reports from Various Departments:

PRAYER

ADJOURNMENT

INFORMATIONAL COUNCIL MEETING

**MONDAY, SEPTEMBER 12, 2016
ROOM 201**

6:45 P.M.