

CITY OF WEIRTON
TUESDAY, OCTOBER 11, 2016
COUNCIL MEETING – REGULAR
7:00 PM
COUNCIL CHAMBERS

Meeting Called to Order

Roll Call

Pledge of Allegiance

Reading of Minutes
September 12, 2016 – Regular

Mayor's Awards and Proclamations

Veteran's Proclamation
Breast Cancer Awareness Month

Citizens Remarks

Communications

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

OLD BUSINESS:

1. Second Reading of Ordinance No. 2006 Abandoning a Nine Foot Alley at 1200 Pennsylvania Avenue (City Manager)

NEW BUSINESS:

1. An Ordinance to the Amendment No. 772 To The Control Map Ordinance No. 214 of the City of Weirton to Establish a Dedicated Disability Parking Space at 168 Orpha Avenue (for Ms. Carol DiBacco) (Councilman Weigel) **REMOVED FROM AGENDA**
2. An Ordinance to the Amendment No. 773 To The Control Map Ordinance No. 214 of the City of Weirton to Establish a Dedicated Residential Parking Space at 4118 Washington Street (for Mr. Monte Lester) (Councilman Ash)

3. **An Ordinance to the Amendment No. 774 To The Control Map Ordinance No. 214 of the City of Weirton to Extend “No Parking” West Side Only (Yellow Line) Both Sides 8 Feet on Corner of Ferguson Avenue and West Street (Councilman Ash)**
4. **An Ordinance to the Amendment No. 775 To The Control Map Ordinance No. 214 of the City of Weirton for an Extension of Yellow Line 30 Feet on Estes Avenue and Ivy Street (Councilman Marsh)**
5. **A Second Supplemental Resolution Authorizing and Approving the WesBanco Bank, Inc. Terms and Conditions for the Water Revenue Bonds, Series 2016 A of the City of Weirton; and making other Provisions as to the Bonds (City Manager)**
6. **A Supplemental Resolution Relating Providing as to Principal Amount, Date, Maturity Date, Redemption Provision, Interest Rate, Interest and Principal Payment Dates, Sale Price and Other Terms of the Water Revenue Bonds Series 2016 B (West Virginia DWTRF Program) of the City of Weirton; Approving and Ratifying the Loan Agreement Relating to such Bonds and the Sale and Delivery of such Bonds to the West Virginia Water Development Authority; Designating a Registrar, Paying Agent and Depository Bank; and making other Provisions as to the Bonds (City Manager)**
7. **A Resolution Approving Invoices Relating to Acquisition and Construction and Other Services for the Proposed Water Project and Authorizing Payment (City Manager)**
8. **Resolution to consider a Sweep pertaining to the Automatic Payment of Bonds to the Municipal Bond Commission (City Manager)**
9. **Resolution to Authorize the City Manager to Enter into Contract for the Installation of High Friction Surface Treatment of Marland Heights Road (\$41,000.00) (City Manager)**
10. **Resolution to Enter into Contract for the Purchase of a Paving Trailer for the Street Department at Public Works (\$6,799.00) (City Manager)**
11. **Resolution to Enter into Contract for the Purchase of a Dump Body, Hoist, Snow Plow and Spreader, for the Street Department at Public Works (\$31,496.00) (City Manager)**
12. **Resolution to Enter into Contract for the Purchase of New Security Gate for the Public Works Facility (\$12,687.00) (City Manager)**
13. **Resolution to Enter into Contract for the Purchase of a 2017 Ford F550 4x4 regular Cab/Chassis for the Street Department at Public Works (\$46,687.00) (City Manager)**
14. **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)**
15. **Resolution to Participate in the Multi-Hazard Mitigation Planning Assistance Program (City Manager)**

APPOINTMENTS:

None

Administrative Reports from Various Departments:

PRAYER

ADJOURNMENT

INFORMATIONAL COUNCIL MEETING

**MONDAY, OCTOBER 11, 2016
ROOM 201**

6:45 P.M.

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Weirton City Council Meeting Agenda
Regular
October 11, 2016, 7:00 PM