

**WEIRTON CITY COUNCIL
COUNCIL MEETING - REGULAR
MONDAY, AUGUST 8, 2016, 7:00 PM**

A regular meeting of the Common Council of the City of Weirton, Hancock and Brooke Counties, West Virginia was held on Monday, August 8, 2016, at 7:00 P.M. in Council Chambers of the Weirton Municipal Building.

Councilmembers in Attendance:

Tim Connell	Councilmember Ward 1	
Charles Wright	Councilmember Ward 2	
Fred S. Marsh	Councilmember Ward 3	
George E. Ash, Sr.	Councilmember Ward 4	
Douglas L. Jackson	Councilmember Ward 5	
Enzo Fracasso	Councilmember Ward 6	
Terry Weigel	Councilmember Ward 7	ABSENT

City Officials in Attendance:

Rob Alexander	Police Chief
Travis L. Blosser	City Manager
Vince Gurrera	City Attorney
Bruce Lamp	Interim Chief Code Official
Thomas J. Maher, Jr.	Finance Director
A.D. Mastrantoni	Utilities Director
Mark Miller	Planning & Development Director
Rik Rekowski	Library Director
Rod Rosnick	Public Works Director
Jerry Shumate	Fire Chief

Mayor Harold Miller - Absent

Presiding was Kathy Mrvos, City Clerk led everyone in the reciting of the Pledge of Allegiance.

READING OF THE MINUTES:

A motion was made by Councilman Ash and second by Councilman Marsh to approve the minutes of the:

July 11, 2016 Regular Meeting

The motion passed, 6/0

A motion was made by Councilman Connell and second by Councilman Ash to approve the minutes of the:

July 20, 2016 Special Meeting

The motion passed, 6/0

Mayors Awards and Proclamations:

N/A

Citizens Remarks:

N/A

COMMUNICATIONS:

Councilman Wright congratulated Rod Rosnick and the Public Works Department for the great work they have been doing within the City.

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

N/A

OLD BUSINESS:

1. Second 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 Owner 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)

Motion was made by Councilman Wright, second by Councilman Marsh.

ROLE CALL:

Councilman Ash	<u>YES</u>
Councilman Weigel	<u>ABSENT</u>
Councilman Marsh	<u>YES</u>
Councilman Wright	<u>YES</u>
Councilman Fracasso	<u>YES</u>
Councilman Jackson	<u>YES</u>
Councilman Connell	<u>YES</u>

Motion passed 6/0

NEW BUSINESS:

1. Ordinance Approving a Water Line Upgrade Construction Project at the City of Weirton's Water Treatment Plant in the City of Weirton, West Virginia (City Manager)

Motion was made by Councilman Ash, second by Councilman Jackson.

Motion passed 6/0

2. Ordinance Modifying Ordinance #1313, As Amended, Establishing New Minimum and Maximum Salary Levels of Specific Non-Union Municipal Employees within Specific Department of the City of Weirton General Fund (City Manager)

Motion was made by Councilman Connell, second by Councilman Wright.

Councilman Ash commented that he would like to make the part-time positions permanent.

Motion passed 6/0

3. Resolution to Enter into Contract for the Purchase of Two Police Sedan Vehicles and One Police SUV Vehicle for the Weirton Police Department Utilizing State of West Virginia Purchasing Contract (\$88,942.00) (City Manager)

Motion was made by Councilman Marsh, second by Councilman Connell.

Councilman Ash commented that the police department needed a truck.

Motion passed 6/0

4. Resolution to Enter into Contract for the Purchase of Police Body Camera Equipment and Related Peripheral Equipment (\$39,722.00 (City Manager)

Motion was made by Councilman Ash, second by Councilman Connell.

Motion passed 6/0

5. Resolution to Enter into Contract for the Purchase of Police In-Car Camera Equipment and Related Peripheral Equipment (\$112,350.00) (City Manager)

Motion was made by Councilman Ash, second by Councilman Connell.

Motion passed 6/0

APPOINTMENTS:

N/A

DEPARTMENTAL REPORTS

Police Department – Chief Alexander

Nothing additional to add to the submitted reports.

Utilities – Water and Sewer – A. D. Mastrantoni

Nothing additional to add to the submitted reports.

Code Department – Bruce Lamp

Nothing additional to add to the submitted reports.

Fire Department – Chief Shumate

Nothing additional to add to the submitted reports.

Library – Rik Rekowski

The Top of West Virginia Community Resource Day, "Day of Hope" will be Saturday, August 13, 2016 at the Event Center, Tent, 11:00 am – 3:00 pm. Community services and organizations will be presenting information and handouts about the services provided from our community's agencies and organizations. Everyone is invited.

There will be a **First Time Homebuyers Workshop, Saturday August 20, 2016** at the Library, 8:00 am – 4:00 pm. Change Inc. is coordinating this presentation: Call – (304) 797-7722, Ext. 405.

At the Library – Tuesday, August 9, 2016 at 2:00 pm there will be a webinar **"How Business Saturday' Helped Main Street Take Back the Holidays"**. This webinar is available to businesses and public to attend (visit) at the Library on Main Street.

Speaker: Nicole Reyhle will talk about how this small Business Saturday was created, and show how to activate your community to help small businesses in your neighborhood reclaim their share of the holiday season. Weirton Chamber of Commerce is helping to publicize this to our business community. Businesses can attend online if unable to come to Library. Contact Library for registration process, Weirton Library (304) 797-8510.

Mary H. Weir Public Library announces West Virginia Library Commission Resource to Weirton citizens; a Legal Information Center Online data base is available. Topics include: Business & Corporations, Family Affairs & Divorce, Immigration & Travel, Money & Financial Planning, Patents Copyright & Trademarks, Property & Real Estate, Rights & Disputes, and Wills & Estate Planning. Example: There is a 55 page online document describing "how corporations work". "The online materials are very useful and help explain the information and context Weirton resident researchers need in beginning and acquiring their research". Rekowski. **"The legal information Center Online Data Base has over 36 online books for research and forms to access (with your Library Card)."**

(Announced at Council Meeting, July 11, 2016) **Home Improvement Reference Center is available from the WVLC also.**

Public Works – Rod Rosnick

Added that the General Fund paving project is complete, and that the CDBG Fund paving project would be starting soon.

Transit – Marke Henne

Nothing additional to add to the submitted reports.

Planning & Development – Mark Miller

Nothing additional to add to the submitted reports.

Park Board – Terry Weigel

Absent

Finances– Thomas Maher

General Fund Cash Report for July 2016

Beginning Cash Balance:	\$1,529,989.64
Interest on Checking:	\$409.02
Deposits:	\$1,182,414.22
Draw-downs on Investment:	\$0.00
Disbursements:	\$1,384,327.09
Deposits to Investments:	\$0.00
Ending Cash Balance:	\$1,328,485.79

Beginning Investment Balance:	\$0.00
Interest on Investments:	\$0.00
Investment Proceeds:	\$0.00
Change in Value:	\$0.00
Deposits:	\$0.00
Withdrawals:	\$0.00
Ending Investment Balance:	\$0.00
Petty Cash:	\$800.00
Total Cash and Investments Available:	\$1,329,285.79

No additional invoices to be paid.

Motion was made to approve the bills, accept the financial report and all departmental reports by Councilman Wright, second by Councilman Connell.
Motion passed 6/0

ADJOURNMENT

Kathy Mrvos, City Clerk called to adjourn the meeting after the closing prayer which was recited by Councilman Connell.
Motion was made by Councilman Wright, second by Councilman Connell.
Motion passed 6/0