

**CITY OF WEIRTON
MONDAY, JANUARY 4, 2021**

**COUNCIL MEETING – SPECIAL
6:00 PM
COUNCIL CHAMBERS**

PRAYER

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

ROLL CALL

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.

NEW BUSINESS:

1. A Resolution to Discuss and Appropriate CARES Act and General Funds. (Councilman Ash)

ADJOURNMENT

PRAYER

**MEETING MINUTES
WEIRTON CITY COUNCIL**

Special Council Meeting
Council Chambers
Weirton, WV 26062

Monday, January 4, 2021, 6:00 p.m.

Councilman Tim Connell recited the opening prayer and led the Pledge of Allegiance.

City Clerk Kimberly Long called the meeting to order and conducted roll call.

ROLL CALL

Mayor and Council Members in Attendance

Harold E. Miller	Mayor	ABSENT
Tim Connell	Councilmember Ward 1	IN PERSON
Mike Adams	Councilmember Ward 2	IN PERSON
Fred S. Marsh	Councilmember Ward 3	IN PERSON
George E. Ash, Sr.	Councilmember Ward 4	IN PERSON
Flora Perrone	Councilmember Ward 5	IN PERSON
Enzo Fracasso	Councilmember Ward 6	IN PERSON
Terry Weigel	Councilmember Ward 7	IN PERSON

City Officials in Attendance

Charlie Kush	Police Chief	IN PERSON
Butch Mastrantoni	Utilities Director	BY TELEPHONE
Kevin Himmelrick	Fire Chief	IN PERSON
Rik Rekowski	Library Director	BY TELEPHONE
Rod Rosnick	Public Works Director	BY TELEPHONE
Bruce Lamp	Public Works Superintendent	IN PERSON
Jessica Gumm	Planning and Development Director	IN PERSON
W. Coty Shingle	Park Board Executive Director	BY TELEPHONE
Diana Smoljanovich	Finance Director	IN PERSON
Matt Burskey	Code Official	IN PERSON
Pamela Wright	Employee Benefits	IN PERSON
Joseph DiBartolomeo	City Manager	IN PERSON
DeeAnn Pulliam	Assistant City Manager	IN PERSON
Vincent S. Gurrera, Esq.	City Attorney	IN PERSON
Brian Stewart	IT Analyst	IN PERSON
Kimberly Long	City Clerk	IN PERSON

Request by Council to convene into Executive Session consistent with West Virginia Code 6-9A-4.

No motion was made to go into Executive Session.

NEW BUSINESS:

1. A Resolution to Discuss and Appropriate CARES Act and General Funds. (Councilman Ash)

Motion to Approve: Councilman Ash

Discussion: The City has already received CARES Act funding in the amount of about \$6 million. Money was sent from the federal government to the state. The City submitted expenses to Charleston for review, and received reimbursement for what were considered eligible expenses. Among those expenses submitted and reimbursed, were wages for police, fire and sanitation. Because general fund dollars were freed up on those expenses by being reimbursed by the CARES Act, reallocation of those general fund dollars needs to be considered. It was confirmed that the reimbursement money received goes back into the general fund to be allocated by Council's decisions. It was further confirmed that in order to have the chance to get items refunded, expenditures had to be made by December 30, 2020, but there is no deadline to spend the reimbursement money received.

Upon further discussion it was determined it's best that a solid list and accurate and current pricing needs to be submitted before any decisions are made at this point in time.

Councilman Marsh made a motion to make an amendment to the final paragraph of the Resolution to remove "prior to January 31, 2021" and to insert at the end of the sentence "and a budget revision prepared."

Motion Approved: 7/0

Councilman Marsh: Made a motion to approve the resolution as amended.

Motion Approved: 7/0

ADJOURNMENT

Motion to Adjourn: Councilman Adams

Motion Approved 7/0

Minutes approved at the February 8, 2021, Regular City Council Meeting.

Signed: Kimberly Long, City Clerk