

**WEIRTON CITY COUNCIL  
COUNCIL MEETING - REGULAR  
MONDAY, JANUARY 8, 2018, 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, January 8, 2018, at 7:00 P.M., in the Council Chambers of the Weirton Municipal Building.

**Councilmembers in Attendance:**

Tim Connell	Councilmember Ward 1	
Matthew Provenzano	Councilmember Ward 2	
Fred S. Marsh	Councilmember Ward 3	
George E. Ash, Sr.	Councilmember Ward 4	<b>ABSENT</b>
Douglas L. Jackson	Councilmember Ward 5	
Enzo Fracasso	Councilmember Ward 6	
Terry Weigel	Councilmember Ward 7	

**City Officials in Attendance:**

Rob Alexander	Police Chief
Travis L. Blosser	City Manager
Matt Burskey	Interim Code Official
Vince Gurrera	City Attorney
Mark Miller	Planning & Development Director
Kathy Mrvos	City Clerk
Rik Rekowski	Library Director
Rod Rosnick	Public Works Director
Cody Shingle	Park Board Interim Executive Director
Jerry Shumate	Fire Chief
Diana Smoljanovich	Finance Director
Sam Stoneking	Utilities Assistant Director

**Mayor Harold Miller** led everyone in the reciting of the Pledge of Allegiance.

**READING OF THE MINUTES:**

A motion to approve the minutes was made by Councilman Marsh, and second by Councilman Connell

## **December 11, 2017 Regular Meeting**

The motion passed 6/0

### **Mayors Awards and Proclamations:**

**Veteran's Proclamation: Matthew Burskey**, enlisted in the United States Navy on February 22, 1983, and he served his country in the area of military defense intelligence in several duty stations at many different locations in the United States and abroad, such as Guam, Panama, Germany, and in the Persian Gulf aboard the USS La Salle command ship. Matthew received many awards which include the Defense Meritorious Service Medal, Joint Service Commendation Medal with Silver Oak Leaf, and Naval and Marine Corps Commendation Medal. He retired as a CTACS (Cryptologic Technician Administrative Senior Chief) on October 31, 2004. We want to recognize him for his dedicated military service to our country.

### **Citizens Remarks:**

**NONE**

### **COMMUNICATIONS:**

Councilman Tim Connell, Mr. Mayor may I have this moment please, I would like to read something from my thoughts and feelings. Mr. Mayor, City Councilmen, City Manager, if I may, I know that I speak for my brother councilmen when I say what a blessing we have as a city. Our Public Works Department, Police Department, Fire Department, all who have been out day and night in this extreme bitter cold weather, going above and beyond their normal jobs to keep the citizens of Weirton safe. I would like to call attention to their hard work and congratulate them for a fine job. I would like Mr. Rosnick, Mr. Mastrantoni, Chief Alexander, and Chief Shumate to extend our deepest thank you to your departments. Thank you very much.

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

A motion to convene into Executive Session by Councilman Marsh, second by Councilman Fracasso.

Motion passed 6/0

A motion to reconvene from Executive Session by Councilman Marsh, second by Councilman Weigel.

Motion passed 6/0

Vince Gurrera, City Attorney, we discussed approval or non-approval of an agreement concerning our Fire Fighters and Police.

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**1. Ordinance to the Amendment No. 784 to the Traffic Control Map Ordinance No. 214 of the City of Weirton to Establish a Double Yellow Line 30 Feet in the middle of street where Pennsylvania Avenue connects to Circle Drive. (Councilman Weigel)**

Motion was made to approve by Councilman Connell, and second by Councilman Jackson.

Motion passed 6/0

**2. Ordinance No. 2029 an Ordinance to the Amendment No. 785 to the Traffic Control Map Ordinance No. 214 of the City of Weirton to Establish Signs "No Parking" from 6 – 9 AM and 2 – 5 PM on the South Side of Hanlin Way from the intersection of Beaumont Drive to intersection of Collins Way. (Councilman Jackson)**

**EMERGENCY READING**

Motion to approve by Councilman Connell, and second by Councilman Jackson.

Roll Call:	Councilman Ash	<u>ABSENT</u>
	Councilman Weigel	<u>YES</u>
	Councilman Marsh	<u>ABSTAIN</u>
	Councilman Provenzano	<u>YES</u>
	Councilman Fracasso	<u>YES</u>
	Councilman Jackson	<u>YES</u>
	Councilman Connell	<u>YES</u>

Motion was made by Councilman Jackson, and second by Councilman Connell.  
Motion passed 5/0 Councilman Marsh Abstained

### **3. Resolution to Authorize Financial Support by the City of Weirton to the Business Development Corporation (BDC). (City Manager)**

A motion was made by Councilman Fracasso, and second by Councilman Connell.  
Motion passed 6/0

### **4. Resolution to Enter into Contract for the Purchase of Two (2) 2018 Ford F550 4x4 Regular Cab Truck with Dump Body and Plow/Spreader Package for the Street Department at Public Works. (\$154,160.00) (City Manager)**

Motion was made by Councilman Connell, and second by Councilman Fracasso.  
Motion passed 6/0

## **APPOINTMENTS:**

### **ZONING APPEALS BOARD**

Frank Bohach  
1/1/2018 – 12/31/2020

Motion to approve appointment by Councilman Fracasso, second by Councilman Marsh.  
Motion passed 6/0

### **PLANNING COMMISSION**

John Porco  
1/1/2018 – 12/31/2020

Jason Backel

1/1/2018 – 12/31/2020

A motion to approve appointments by Councilman Connell, second by Councilman Marsh.

Motion approved 6/0

## **DEPARTMENTAL REPORTS**

### **Police Department – Chief Alexander**

Nothing additional to add to the submitted reports.

### **Utilities – Water and Sewer – Sam Stoneking**

Nothing additional to add to the submitted reports.

### **Code Department – Matt Burskey**

Nothing additional to add to the submitted reports.

### **Fire Department – Chief Shumate**

Nothing additional to add to the submitted reports.

### **Library – Rik Rekowski**

Happy New Year, we are getting ready to accept applications for parents to register their children for story time. You always think of the library of having pre-school story hour. We are still going to continue to have that. We are also having family story hour. We are also having toddler story hour. We are having three different age groups including the family. The applications are currently going on right now, and people will be applying. They will begin in February 2018, before the next council meeting. Thank You.

### **Public Works – Rod Rosnick**

Nothing additional to add to the submitted reports.

### **Transit – Donna Gialluco**

Nothing additional to add to the submitted reports.

**Planning & Development – Mark Miller**

Nothing additional to add to the submitted reports.

**Park Board – Coty Shingle**

Nothing additional to add to the submitted reports.

**Finances– Diana Smoljanovich, Finance Director**

**General Fund Cash Report for December 2017**

Beginning Cash Balance:	\$3,557,795.43
Interest on Checking:	\$1,424.89
Deposits:	\$759,352.95
Draw-downs on Investment:	\$0.00
Disbursements:	\$1,254,270.55
Deposits to Investments:	\$0.00
Ending Cash Balance:	\$3,064,302.72
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:	\$3,065,102.72

Additionally we do not have any outstanding invoices due at this time.

Motion to approve by Councilman Fracasso, and second by Councilman Marsh.  
Motion passed 6/0

Councilman Marsh, last month we approved the investment amount.

Diana Smoljanovich, Finance Director, we did.

Councilman Marsh, when is it going to show up?

Travis Blosser, It is in the rainy day fund and it is not included in that. The rainy day fund is in a separate fund.

Diana Smoljanovich, Finance Director, that went in on the second of this month.

## **ADJOURNMENT**

Mayor Harold Miller called for a motion to adjourn the meeting after the closing prayer which was recited by Councilman Connell.

Motion was made by Councilman Jackson, and second by Councilman Connell.

Motion passed 6/0