

**WEIRTON CITY COUNCIL
COUNCIL MEETING - SPECIAL
FRIDAY, FEBRUARY 24, 2017, 11:30 AM**

A special meeting of the Common Council of the City of Weirton, Hancock and Brooke Counties, West Virginia was held on Friday, February 24, 2017 at 11:30 A.M. in Council Chambers of the Weirton Municipal Building.

Councilmembers in Attendance:

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

City Officials in Attendance:

Travis L. Blosser	City Manager
Ken Fletcher	Chief Code Official
Vince Gurrera	City Attorney
Mark Miller	Planning and Development Director
Rod Rosnick	Public Works Director
Diana Smoljanovich	Finance Director

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

Mayors Awards and Proclamations:
NONE

Citizens Remarks:
NONE

Comments:
NONE

**Communications:
NONE**

Request by Council to convene into Executive Session consistent with WV Code 6-9A-4–(A)(9) to consider matters involving the investment of Public Funds.

A motion was made to convene into Executive Session by Mayor Miller,
So moved by Councilman Fracasso, Second by Councilman Connell.
Motion Passed 5/0

Travis Blosser, City Manager – We are going into Executive Session to consider matters involving the investment of Public Funds.

A motion to come out of Executive Session was made by Councilman Marsh, Second by Councilman Connell.
Motion Passed 5/0

Vince Gurrera, City Attorney – We discussed some of the financial discussions for investments for Public Funds.

NEW BUSINESS:

1. Resolution of the Council for the City of Weirton Authorizing the City Manager to issue a Request for Qualifications for Professional Services related to the Design and Construction of a Conference Center Facility within the Three Springs Business Park.

A motion was made by Councilman Connell, second by Councilman Fracasso.
Motion Passed 5/0

Councilman Weigel – At this point, we are looking at, and just for clarification taking the next step in the process. This is not a vote to say yes or no that we are doing any conference center. This is to continue looking into the possibility.

Travis Blosser, City Manager – I would concur.

PRAYER

ADJOURNMENT

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

Motion was made by Councilman Marsh, second by Councilman Connell.
The motion passed 5/0.