

CITY OF WEIRTON

March 23, 2020

PUBLIC HEARING

6:00 PM

COUNCIL MEETING – SPECIAL

6:15 PM

COUNCIL CHAMBERS

6:00 p.m. Public Hearing – To conduct a public hearing for consideration of the proposed 2020-2021 Fiscal Year General Fund and Coal Severance Fund Budgets.

6:15 p.m. Council Meeting – Special

Prayer

Pledge of Allegiance

Meeting Called To Order

Roll Call

New Business

- 1. A Resolution Authorizing Electronic Participation for all City of Weirton Council Meetings (City Manager)**
- 2. A Resolution to Approve the Fiscal Year 2020-2021 General Fund and Coal Severance Fund/Budgets (City Manager)**

Adjournment

Prayer

**MEETING MINUTES
WEIRTON CITY COUNCIL**

Public Hearing & Special Council Meeting
Weirton Municipal Building – Council Chambers
200 Municipal Plaza, Weirton, WV 26062

Monday, March 23, 2020, 6:00 p.m.

Public Hearing for consideration of the proposed 2020-2021 Fiscal Year General Fund and Coal Severance Fund Budgets.

City Clerk Kim Long, opened the Public Hearing for consideration of the proposed 2020-2021 Fiscal Year General Fund and Coal Severance Fund Budgets.

No public comment was made regarding the proposed 2020-2021 Fiscal Year General Fund and Coal Severance Fund Budgets.

City Clerk Kim Long, closed the Public Hearing portion of the council meeting.

Weirton City Council Meeting – Special

Councilman Tim Connell, recited the opening prayer and led everyone in the reciting of the Pledge of Allegiance.

City Clerk Kim Long, called the meeting to order.

Assistant City Manager DeeAnn Pulliam, conducted the roll call.

Mayor and Council Members in Attendance

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

City Officials in Attendance

Vincent S. Gurrera, Esq.	City Attorney
Joseph DiBartolomeo	City Manager
DeeAnn Pulliam	Assistant City Manager
Kimberly Long	City Clerk
Diana Smoljanovich	Finance Director

NEW BUSINESS:

1. A Resolution Authorizing Electronic Participation for all City of Weirton Council Meetings. (City Manager) Motion to Approve: Councilman Fred Marsh

Discussion took place regarding that there is no time frame on the resolution and it states it will continue until further notice. **City Manager Joseph DiBartolomeo** stated that the resolution can be amended now to put an end date on it; but ultimately it will be up to Council to decide when and if they want to go back to a different way of handling the meetings.

A Roll Call Vote Was Requested to Approve the Resolution without an amendment

Roll Call to Approve the Resolution:

Councilman Ash	<u>Yes</u>
Councilman Weigel	<u>Yes</u>
Councilman Marsh	<u>Yes</u>
Councilman Adams	<u>Yes</u>
Councilman Fracasso	<u>Yes</u>
Councilwoman Perrone	<u>Yes</u>
Councilman Connell	<u>Yes</u>

Motion to Approve 7/0

2. A Resolution to Approve the Fiscal Year 2020-2021 General Fund and Coal Severance Fund Budgets. (City Manager) Motion to Approve: Councilman Terry Weigel

Discussion took place regarding whether the contingency and the BDC looks like where it's supposed to be. Contingency is where it's supposed to be, and the amount for the BDC was put in Business Development. However, when it is time for the BDC invoice approval, Council will decide whether to approve the allocation to the BDC.

A Roll Call Vote Was Requested to Approve the Resolution

Roll Call to Approve the Resolution:

Councilman Ash	<u>Yes</u>
Councilman Weigel	<u>Yes</u>
Councilman Marsh	<u>Yes</u>
Councilman Adams	<u>Yes</u>
Councilman Fracasso	<u>Yes</u>
Councilwoman Perrone	<u>Yes</u>
Councilman Connell	<u>Yes</u>

Motion to Approve 7/0

Discussion took place regarding the census and the importance of public participation. Not only it is required by law, but the census is what allows the City to receive funding.

Discussion took place concerning the COVID-19 pandemic and the measures the City is taking to respond to the situation. Continuing to protect our citizens is a concern. The City is still going to maintain services such as trash pick-up. However at this time, the City's spring clean-up is delayed.

The fire department and police departments are taking the necessary precautions to keep everyone safe while ensuring that all emergencies are handled properly.

Assistant City Manager DeeAnn Pulliam, stated that a Coronavirus informational page is being set up on our website, which will provide resources and information as it becomes available to the City.

Motion to Adjourn: Councilman Fred Marsh
Motion Approved 7/0

Adjournment

Councilman Tim Connell, recited the closing prayer.

Minutes approved at the April 13, 2020 Regular Council Meeting.

Signed by: Kimberly Long, City Clerk