# WEIRTON CITY COUNCIL COUNCIL MEETING - REGULAR FRIDAY, JUNE 22, 2018, 12:00 PM

A regular meeting of the Common Council of the City of Weirton, Hancock and Brooke Counties, West Virginia was held on Friday, June 22, 2018, at 12:00 P.M., in the Council Chambers of the Weirton Municipal Building.

**ABSENT** 

#### **Councilmembers in Attendance:**

Tim Connell

Matthew Provenzano

Fred S. Marsh

George E. Ash, Sr.

Councilmember Ward 2

Councilmember Ward 3

Councilmember Ward 4

Douglas L. Jackson Councilmember Ward 5

Enzo Fracasso Councilmember Ward 6 Terry Weigel Councilmember Ward 7

## **City Officials in Attendance:**

Travis L. Blosser City Manager Vince Gurrera City Attorney

Mark Miller Planning & Development Director

Diana Smoljanovich Finance Director

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

Councilman Connell recited the opening prayer.

Request by Council to convene into Executive Session consistent with WV Code 6-9-A-4-A (9) to consider the investment of public funds or other matters involving commercial competition.

Motion to go into Executive Session was made by Councilman Ash, and second by Councilman Fracasso. Motion passed 6/0

Motion to come out of Executive Session was made by Councilman Ash, and second by Councilman Connell. Motion passed 6/0

## **NEW BUSINESS:**

1. Resolution to Authorize the Publication of a Notice of Public Hearing and to Hold a Public Hearing With Respect to an Application to the State of West Virginia Development Office Regarding Approval and Implementation of a Tax Increment Financing Project Plan Within the City of Weirton Three Springs Drive Tax Increment Financing District No.1 and Issuance of Tax-Increment Financing Obligations (City Manager)

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

#### **ADJOURNMENT**

City Attorney, Vince Gurrera - announced that the Public Hearing for the matter would be held on July 9, 2018.

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 Ash, and second by Councilman Connell Motion passed 6/0