

**CITY OF WEIRTON
COUNCIL MEETING – REGULAR
MONDAY, APRIL 10, 2023 7:00 PM
WEIRTON MUNICIPAL BUILDING - COUNCIL CHAMBERS*
200 MUNICIPAL PLAZA, WEIRTON, WV 26062
OPEN TO THE PUBLIC**

PRAYER

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

ROLL CALL

MAYOR’S AWARDS AND PROCLAMATIONS

- Proclamation – National Fair Housing Month

CITIZENS’ REMARKS

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.

READING OF MINUTES

- March 13, 2023 – Regular Council Meeting

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. An Ordinance to Amend the Traffic Control Map, Ordinance No. 214, to Establish a Residential Disability Parking Space at 3336 West Street. (Councilman Ash)
2. An Ordinance Authorizing the Payment of the Prior Note and the Acquisition and Construction of Certain Extensions, Additions, Betterments and Improvements to the Existing Public Waterworks System of the City of Weirton and the Financing of the Cost Thereof, Not Otherwise Provided, Through the Issuance By the City of Weirton of Not More Than \$12,000,000 in Original Aggregate Principal

*Accessible entrance is located at the Police Department entrance on the east side of the building.

Amount of Water Revenue Bonds, Series 2023 A (West Virginia Infrastructure Fund); Providing for the Rights and Remedies of and Security for the Registered Owners of Such Bonds; Authorizing Execution and Delivery of all Documents Relating to the Issuance of Such Bonds; Approving, Ratifying and Confirming a Loan Agreement Relating to Such Bonds; Authorizing the Sale and Providing for the Terms and Provisions of Such Bonds and Adopting Other Provisions Relating Thereto. (City Manager, Mayor Miller)

3. An Ordinance Modifying Ordinance #1313, as Amended, Establishing a New Maximum Salary Level of a Specific Non-Union Municipal Employee within a Specific Department of the City of Weirton General Fund. (City Manager, Mayor Miller)
4. A Resolution to Authorize the City Manager to Enter into an Agreement with CivicPlus for the Combined Services of Maintenance and Hosting of the City of Weirton's Website, and AudioEye's Website Accessibility and ADA Compliance Software for 2023-2024 in the Amount of \$14,545.89. (City Manager, Mayor Miller)
5. A Resolution to Make a Financial Contribution to the Weirton Area Chamber of Commerce's City-Wide Christmas Lights Restoration Project (\$5,250.00). (Councilwoman Perrone, Councilman Fracasso)
6. A Resolution to Enter into an Agreement with Aqua Filter Fresh, Inc. for Water Cooler/Bottle Services for the Departments within the City of Weirton (\$4,064.20). (City Manager, Mayor Miller)

CITY MANAGER AND DEPARTMENTAL REPORTS

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

ADJOURNMENT

PRAYER

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INFORMATIONAL COUNCIL MEETING

Monday, April 10, 2023

COUNCIL CHAMBERS

6:55 p.m.

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