

**CITY OF WEIRTON
WEDNESDAY, JUNE 29, 2022**

**COUNCIL MEETING – SPECIAL
11:00 A.M. - COUNCIL CHAMBERS**

PRAYER

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

ROLL CALL

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.

NEW BUSINESS:

1. A Resolution to Enter Into a Contract for Workers Compensation Insurance Coverage for the City of Weirton. (City Manager, Mayor Miller)

ADJOURNMENT

PRAYER

**MEETING MINUTES
WEIRTON CITY COUNCIL**

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

Wednesday, June 29, 2022, 11:00 a.m.

Councilman Timothy Connell recited the opening prayer and led the Pledge of Allegiance.

Mayor Harold Miller called the meeting to order.

City Clerk Kimberly Long conducted roll call.

ROLL CALL

Mayor and Council Members in Attendance

Harold E. Miller	Mayor	IN PERSON
Timothy C. Connell	Councilmember Ward 1	IN PERSON
Chris Jonczak	Councilmember Ward 2	ABSENT
Fred S. Marsh	Councilmember Ward 3	BY TELEPHONE
George E. Ash, Sr.	Councilmember Ward 4	IN PERSON
Flora Perrone	Councilmember Ward 5	IN PERSON
Enzo Fracasso	Councilmember Ward 6	IN PERSON
Terry Weigel	Councilmember Ward 7	IN PERSON

City Officials in Attendance

Michael A. Adams, Esq	City Manager	IN PERSON
Diana Smoljanovich	Finance Director	IN PERSON
DeeAnn Pulliam	Assistant City Manager	IN PERSON
Kimberly Long	City Clerk	IN PERSON

Request by Council to convene into Executive Session consistent with West Virginia Code 6-9A-4.

A Motion to convene into Executive Session was made by Councilman Ash to discuss the workers compensation contract proposals.

Motion passed 6/0

A Motion to come out of Executive Session was made by Councilman Ash

Motion passed 6/0

NEW BUSINESS:

1. A Resolution to Enter Into a Contract for Workers Compensation Insurance Coverage for the City of Weirton. (City Manager, Mayor Miller)

**Motion to Approve the Resolution selecting the AssuredPartners contract for Workers Compensation Insurance Coverage for the City of Weirton:
Councilman Fracasso
Motion Approved: 6/0**

ADJOURNMENT

**Motion to Adjourn: Councilman Ash
Motion Approved: 6/0**

Councilman Connell recited the closing prayer.

Minutes approved at the July 11, 2022 Regular Council Meeting.

Signed: Kimberly Long, City Clerk