

CITY OF WEIRTON

MONDAY, February 11, 2019

**COUNCIL MEETING – REGULAR
11:00 AM
COUNCIL CHAMBERS**

10:40 a.m. Public Hearing – To conduct a public hearing with respect to proposed Ordinance No. 2057. An Ordinance Authorizing the City of Weirton to Submit to The Municipal Home Rule Board a Proposed Amendment, Attached Hereto as Exhibit A, to the City of Weirton’s Municipal Home Rule Plan Consistent with West Virginia Code § 8-1-5a, Requesting Approval to Allow the Sale of Alcoholic Beverages by Certain Alcohol Beverage Control Administration Class "A" License Holders Beginning at 10:00 a.m. on Sundays.

Meeting Called to Order

Roll Call

Prayer

Pledge of Allegiance

The Final Roll Call Ceremony

Mayor’s Awards and Proclamations

- Veteran’s Proclamation -Brian James Williams

Citizens Remarks

Communications

READING OF MINUTES

- January 7, 2019 - Regular

OLD BUSINESS:

1. Second Reading of Ordinance No. 2055. An Ordinance Modifying Ordinance #1313 Establishing New Minimum and Maximum Salary Levels of Specific Non-Union Municipal Employees within Specific Departments of the City of Weirton General Fund and Adding/Eliminating Specific Positions. (City Manager)
2. Second Reading of Ordinance No. 2056. An Ordinance Approving and Implementing Tax Increment Financing Project Plan No. 2 - Park Drive Development within the City of Weirton Three Springs Drive Tax Increment Financing District NO. 1. (City Manager)
3. Second Reading of Ordinance No. 2057. An Ordinance Authorizing the City of Weirton to Submit to The Municipal Home Rule Board a Proposed Amendment, Attached Hereto as Exhibit A, to the City of Weirton’s Municipal Home Rule Plan Consistent with West Virginia Code § 8-1-5a, Requesting Approval to Allow the Sale of Alcoholic Beverages by Certain Alcohol Beverage Control Administration Class "A " License Holders Beginning at 10:00 a.m. on Sundays. (City Manager)

NEW BUSINESS:

1. An Ordinance to the Amendment No. 801 to the Traffic Control Map Ordinance No.214 of the City of Weirton to yellow the curbs between the entrances in and out in front of the Christian Center located at 117 Ivy Street . (Councilman Marsh)
2. An Ordinance Modifying Ordinance # 1483, as Amending the Established Citizens with Disabilities Advisory Commission Removing Residency Requirement. (City Manager)
3. A Resolution to Enter Into a Contract with Justice Business Services LLC for the Asbestos Abatement of Property Located at 3321 Elm Street (\$994.00) . (City Manager)
4. A Resolution to Enter Into a Contract with Pulice Construction for the Demolition of Property Located at 3221 Elm Street (\$9,700.00) . (City Manager)
5. A Resolution to Enter Into a Contract with Pulice Construction for the Demolition of Property Located at 4104 Labelle Avenue (\$8,700.00) . (City Manager)
6. A Resolution to Enter Into a Contract for the Purchase of One (1) 2019 Chevrolet Equinox, AWD, 4D for the Inspections Department of the City of Weirton (\$21,966.00) . (City Manager)
7. A Resolution to Enter Into a Contract for the Purchase of One (1) 40' Altec Bucket Truck for the Electrical Department at Public Works (\$118,342.00) . (City Manager)
8. A Resolution to Renew the City's Annual Support Contract with NORTEC for the continued support, maintenance and enhancement of the City 's Computer Hardware (\$5,328.00) . (City Manager)
9. A Resolution to Enter into Contract for Property and Liability Insurance Coverage for the City of Weirton. (City Manager)
10. A Resolution to Become a Participating Employer of the West Virginia Municipal Police Officers and Firefighters Retirement System (MPFRS) for Municipal Police Officers. (City Manager)
11. A Resolution to Fund in Part the Utility Infrastructure Task Force (not to exceed the amount of \$18,400.00). (Councilman Ash and Councilman Fracasso)
12. A Resolution Designating an Acting City Manager. (Councilman Ash)

Appointments :

N/A

Administrative Reports from Various Departments

Financial Report

Request by Council to convene into Executive Session consistent with WV Code 6-9-A-4-A to consider personnel matters.

Prayer

Adjournment

INFORMATIONAL COUNCIL MEETING

MONDAY, FEBRUARY 11, 2019

COUNCIL CHAMBERS

10:55 AM