

**CITY OF WEIRTON
COUNCIL MEETING – REGULAR
MONDAY, MAY 8, 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 Foster Care 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

- April 13, 2023 – Regular Council Meeting
- April 18, 2023 – Special Council Meeting

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

UNFINISHED BUSINESS:

1. Second Reading of Ordinance No. 2203, to Amend the Traffic Control Map, Ordinance No. 214, to Establish a Residential Disability Parking Space at 3336 West Street. (Councilman Ash)
2. Second Reading of Ordinance No. 2204 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 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

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

and Providing for the Terms and Provisions of Such Bonds and Adopting Other Provisions Relating Thereto. (City Manager, Mayor Miller)

3. Second Reading of Ordinance No. 2205 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)

NEW BUSINESS:

1. An Ordinance to Revoke the Powers of and the Establishment of the Board of Park Commissioners. (Councilwoman Perrone)
2. A Resolution Authorizing Participation in the Northern Panhandle Home Consortium for the Period of July 1, 2023 to June 30, 2024. (City Manager, Mayor Miller)
3. A Resolution Authorizing Advertisement of the Request for Proposals (RFP) of Professionals for the Creation and Implementation of a Combined Geographic Information System (GIS) for the City of Weirton and Its Water and Sanitary Boards. (City Manager, Mayor Miller)
4. A Resolution to Authorize Revisions to the 2022-2023 Fiscal Year General Fund Budget. (City Manager, Mayor Miller)
5. A Resolution for the Community Development Block Grant (CDBG) (\$387,475.00). (City Manager, Mayor Miller)
6. A Resolution to Enter into an Agreement for OM & R Cost Shared Program for Harmon Creek Watershed Structures (\$10,000.00). (City Manager, Mayor Miller)
7. A Resolution to Authorize the City Manager and/or the City Attorney to Enter into Settlement Negotiations and Authorize the Settlement of Police and Fire Service Fee Delinquencies through Principle, Penalty, Interest Reductions, Payment Plans, and/or Write-Offs. (City Manager, Mayor Miller)
8. A Resolution to Enter into a Contract for the Purchase of Twenty-One Curb Inlets for the Replacement and Repair of Catch Basin Inlets in Ward IV (\$18,795.00). (Councilman Ash)
9. A Resolution to Place Liens Against Real Properties for Costs Incurred for Demolition and Asbestos Testing/Removal of Unsafe Properties Pursuant to Ordinance 250 (3137 Elm Street) (\$10,313.75). (City Manager, Mayor Miller)
10. A Resolution Authorizing a Contribution of Five Thousand Dollars (\$5,000.00) for Children's Sports Equipment to the Madonna JR Dons. (Councilman Jonczak)
11. A Resolution to Re-Appoint Mr. Rocky Bragg to the Water Board for the City of Weirton. (Councilman Ash)

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

12. A Resolution to Re-Appoint Mr. Joseph A. Paolo, Jr. to the Housing Authority for the City of Weirton. (Mayor Miller)

CITY MANAGER AND DEPARTMENTAL REPORTS

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

ADJOURNMENT

PRAYER

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

INFORMATIONAL COUNCIL MEETING

Monday, May 8, 2023

COUNCIL CHAMBERS

6:55 p.m.

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