

CITY OF WEIRTON

MONDAY, May 13, 2019

**COUNCIL MEETING – REGULAR
7:00 PM
COUNCIL CHAMBERS**

6:40 p.m. Public Hearing Regarding an Agreement with Michael Whalen for the Sale of Property Located Adjacent to 103 National Road, Assessor's Map and Parcel W40N,11

Meeting Called to Order

Roll Call

Prayer

Pledge of Allegiance

Mayor's Awards and Proclamations

- Veteran's Proclamation
- Kids to Parks Day May 18, 2019
- Relay for Life Days - Paint the Town Purple
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Citizens Remarks

Communications

- Finance Committee Comments

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

READING OF MINUTES

- April 8, 2019 - Regular
- April 16, 2019 - Special
- April 26, 2019 - Special

OLD BUSINESS :

1. Second Reading of Ordinance No. 2075. An Ordinance of the Council of The City of Weirton Amending and Supplementing Part Seventeen - Building Code of the City of Weirton to Provide for the Establishment of a Rental Registration Program, which Ordinance Shall be Codified as Article 1709 Rental Registration Program of Part Seventeen of Said Code. (Councilman Connell, Councilman Ash, Councilman Jackson, Councilman Fracasso)
2. Second Reading of Ordinance No. 2077. An Ordinance Updating and Amending the Building Code for the City of Weirton to Add the ANSI/ASHRA/IESNA Standard 90.1 2010 Edition for Commercial Buildings. (City Manager)

NEW BUSINESS:

1. An Ordinance to the Amendment No. 804 to the Traffic Control Map Ordinance 214 of the City of Weirton to Establish a Residential Disability Parking Space at 159 Mahan Road. (Councilman Connell)
2. An Ordinance to the Amendment No. 805 to the Traffic Control Map 214 of the City of Weirton to Paint an Additional 40' of the Curb (60' Total) Adding Two Additional Signed On-Street ADA Spaces Along Baker Street for the Facility Located at 2850 Weir Avenue. (Councilman Connell)

3. An Ordinance Modifying the Weirton Fire Department Work Schedule to a 212 Hour/28 Day Work Rotation. (Councilman Connell, Councilman Marsh, Councilman Ash, Councilman Jackson, Councilman Fracasso)
4. An Ordinance Creating the Position of Public Safety Director for the City of Weirton, WV (Councilman Connell, Councilman Marsh, Councilman Ash, Councilman Jackson, Councilman Fracasso)
5. A Resolution Implementing Provisions and Monitoring of The Weirton Fire Department's 212 Hour/28 Day Work Rotation Work Schedule. (Councilman Connell, Councilman Marsh, Councilman Ash, Councilman Jackson, Councilman Fracasso)
6. A Resolution to Enter into a Professional Services Contract for Services Related to Specified Park Drive Improvements with McKinley Architecture and Engineering. (City Manager)
7. A Resolution to Enter into an Agreement with Michael Whalen for the Sale of Property Located Adjacent to 103 National Road, Assessor's Map and Parcel W40N,117 (\$300.00). (Councilman Adams)
8. A Resolution to Authorize Financial Support by the City of Weirton to the Weirton Park Board to Assist in the Repairs of Starvaggi Memorial Pool (\$15,000.00) . (Councilman Ash)
9. A Resolution to Enter into an Agreement with GoGov Apps for GoEnforce Code Enforcement Subscription for August 1, 2019, - July 31, 2020 (\$4,080.00) . (City Manager)
10. A Resolution to Enter into an Agreement with Justice Business Services for the Asbestos Abatement of Property Located at 3623 West Street (\$2,195.00) . (City Manager)
11. A Resolution to Enter into an Agreement with Pulce Construction for the Demolition of Property Located at 3623 West Street (\$7,900.00) . (City Manager)
12. A Resolution to Renew the City's Annual Maintenance and Support Agreement with Mountaineer Computer Systems, Inc. for the City's IT-Systems Hardware and Software (\$6,575.00) . (City Manager)
13. A Resolution to Renew the City's Annual Maintenance and Support Agreement with Idemia Identity & Security USA LLC, Formerly Known as Morphotrak, LLC, for the City's LiveScan Station Ruggedized Software for the Weirton Police Department (\$6,165.00) . (City Manager)
14. A Resolution to Authorize Revisions to the 2018 - 2019 Fiscal Year General Fund Budget. (City Manager)
15. A Resolution to Enter into an Agreement for OM&R Cost Shared Program for Harmon Creek Watershed Structures (\$10,000.00). (City Manager)

Appointments

Housing Authority

Wesley Anderson

6/1/19 to 5/30/24

Water Board

Ron Jones

6/1/19 to 5/30/24

Administrative Reports from Various Departments

Financial Report

Prayer

Adjournment

INFORMATIONAL COUNCIL MEETING

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