

**CITY OF WEIRTON**

**PUBLIC HEARING 6:45 PM  
COUNCIL MEETING – REGULAR 7:00 PM**

**MONDAY, JUNE 12, 2023  
WEIRTON MUNICIPAL BUILDING - COUNCIL CHAMBERS\*  
200 MUNICIPAL PLAZA, WEIRTON, WV 26062  
OPEN TO THE PUBLIC**

**6:45 PM – Public Hearing** – 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 and Providing for the Terms and Provisions of Such Bonds and Adopting Other Provisions Relating Thereto. (City Manager, Mayor Miller)

**7:00 PM – Council Meeting – Regular**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**MAYOR’S AWARDS AND PROCLAMATIONS**

- **Proclamation - West Virginia Day**
- **Proclamation - National League of Cities Small Cities 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 or all of those contained within West Virginia Code 6-9A-4.*

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

## **READING OF MINUTES**

- May 8, 2023 – Regular Council Meeting
- May 25, 2023 – Special Council Meeting

## **FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT**

### **UNFINISHED BUSINESS:**

1. Third 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 and Providing for the Terms and Provisions of Such Bonds and Adopting Other Provisions Relating Thereto. (City Manager, Mayor Miller)
2. An Ordinance to Revoke the Powers of and the Establishment of the Board of Park Commissioners. (Councilwoman Perrone) (Tabled May 8, 2023)

### **NEW BUSINESS:**

1. A Third Supplemental Resolution Authorizing the Extension of the Maturity Date of the Construction Anticipation Notes, Series 2020 A to March 1, 2024 (for Sewer Project). (City Manager, Mayor Miller)
2. A Third Supplemental Resolution Authorizing the Extension of the Maturity Date of the Construction Anticipation Notes, Series 2020 A to December 31, 2023 (for Water Project). (City Manager, Mayor Miller)
3. A Resolution to Enter Into a Contract for Workers Compensation Coverage for the City of Weirton. (City Manager, Mayor Miller)
4. A Resolution to Enter into a Contract for the Purchase of a 2024 GMC Sierra 4X4 Regular Cab Truck with Utility Body, Lift Gate, Inverter, and Air Compressor for the City Garage at Public Works (\$79,761.00). (City Manager, Mayor Miller)
5. A Resolution to Enter into a Contract for the Purchase of a 2024 Ford F550 4X4 Regular Cab Truck with Dump Body and Plow/Spreader Package for the Street Department at Public Works (\$120,635.00). (City Manager, Mayor Miller)
6. A Resolution to Enter into a Contract for the Purchase of a 2024 Ford F750 Regular Cab Truck with Dump Body and Plow/Spreader Package for the Street Department at Public Works (\$164,641.00). (City Manager, Mayor Miller)

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7. A Resolution to Enter into an Agreement with Justice Business Services, LLC. For the Asbestos Abatement of the Residential Structure Located at 319 Baker Street (\$3,100.00). (City Manager, Councilman Connell)
8. A Resolution to Enter into an Agreement with Pulice Construction for the Demolition of a Residential Structure Located at 319 Baker Street (\$6,700.00). (City Manager, Councilman Connell)
9. 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 (\$7,425.00). (City Manager, Mayor Miller)
10. A Resolution Authorizing the Transfer of Ownership of a 2005 Kawasaki Mule 3010 from the City of Weirton to the Weirton Board of Parks & Recreation. (City Manager, Mayor Miller)
11. A Resolution Authorizing the City Manager to Execute a Change Order Pertaining to a Credit Associated with the Use of Precast Instead of Cut Limestone for Park Drive Infrastructure Project Submittal JWC47A (credit of \$2,750.00). (City Manager, Mayor Miller)
12. A Resolution Authorizing the City Manager to Execute a Paving Change Order for the Park Drive Project of \$76,793.32. (City Manager, Mayor Miller)
13. A Resolution to Enter into an Agreement with CivicPlus for their CivicGov Program for Digital Fillable Forms for the Building Inspections and Code Enforcement Department (1<sup>st</sup> year: \$20,800.00/annual recurring for the 2<sup>nd</sup> year: \$17,000.00). (City Manager, Mayor Miller)
14. A Resolution to Authorize Revisions to the 2022-2023 Fiscal Year General Fund Budget. (City Manager, Mayor Miller)
15. A Resolution to Authorize Revisions to the 2022-2023 Fiscal Year Coal Severance Fund Budget. (City Manager, Mayor Miller)
16. An Ordinance Amending Ordinance No. 1673, Codified in the City of Weirton Code of Ordinances as Article 505.15: "Prohibiting the Feeding of Deer within City Limits" to Include Prohibiting Ground-Feeding of Wildlife and Birds within City Limits. (City Manager, Mayor Miller)
17. An Ordinance to Amend Ordinance No. 1080 Codified as Article 105 "Wards and Boundaries" in the City of Weirton Code of Ordinances in Order to Redistrict the Seven Wards of the City of Weirton to Align with the Precincts of both Brooke and Hancock Counties for the 2024 Election. (City Manager, Mayor Miller)
18. A Resolution Re-Appointing Ms. Kyle Wilson to the Human Rights Commission for the City of Weirton. (Councilman Connell, Councilman Ash)
19. A Resolution Re-Appointing Mr. Kenneth Wright to the Mary H. Weir Public Library Board. (Mayor Miller)

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20. A Resolution Appointing Ms. Emily McCoy to the Housing Authority for the City of Weirton.  
(Mayor Miller)
21. A Resolution Re-Appointing Mr. Joseph Gurrera to the Municipal Service Fee Appeals Board for the City of Weirton. (Mayor Miller)
22. A Resolution Re-Appointing Mr. John Porco to the Municipal Service Fee Appeals Board for the City of Weirton. (Councilman Connell, Councilman Ash)
23. A Resolution Re-Appointing Mr. Doug Finton to the Park Board for the City of Weirton.  
(Mayor Miller)
24. A Resolution Appointing Mr. Timothy C. Connell to the Park Board for the City of Weirton.  
(Mayor Miller)
25. A Resolution Appointing Mr. Enzo Fracasso to the Park Board for the City of Weirton.  
(Mayor Miller)
26. A Resolution Appointing Mr. Rick Stead for the Police and Fire Fee Appeals Board for the City of Weirton. (Councilman Ash).

### **Police Civil Service Commission**

**Appointment made by the Fraternal Order of Police Lodge #84  
Mr. Roy Boring  
7/1/2023 – 6/30/2029**

### **CITY MANAGER AND DEPARTMENTAL REPORTS**

### **MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS**

### **ADJOURNMENT**

### **PRAYER**

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