

**CITY OF WEIRTON
MONDAY, AUGUST 8, 2022
COUNCIL MEETING – REGULAR
OPEN TO THE PUBLIC
7:00 p.m.
COUNCIL CHAMBERS**

PRAYER

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

ROLL CALL

MAYOR’S AWARDS AND PROCLAMATIONS

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

- July 11, 2022 – Regular Council Meeting

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A Resolution to Enter into an Agreement with Justice Business Services, LLC. for the Asbestos Abatement of the Residential Structure Located at 3100 Hill Street (\$23,337.00). (City Manager, Councilman Connell)
2. A Resolution to Enter into an Agreement with Pulice Construction for the Demolition of the Residential Structure Located at 3100 Hill Street (\$8,900.00). (City Manager, Councilman Connell)
3. A Resolution Authorizing 2023 per Capita Contribution to the Brooke-Hancock-Jefferson Metropolitan Planning Commission (\$5,940.00). (City Manager, Mayor Miller)

4. A Resolution to Renew the City's Annual Support Contract with Accufund, Inc. for the Continued Support, Maintenance and Enhancement of the City's Accounting Software (\$8,999.25). (City Manager, Mayor Miller)
5. A Resolution to Authorize an Update to the City of Weirton's Codified Ordinances (\$3,600.00). (City Manager, Mayor Miller)
6. A Resolution to Enter into a Contract with Locality Medica, Inc. for the Purchase of First Due Incident and Reporting Software to be Utilized by the Weirton Fire Department (\$9,250.00). (City Manager, Mayor Miller)
7. A Resolution to Enter into a Contract for the Replacement of the City of Weirton's Phones and Related Equipment from Comcast Business Services. (City Manager, Mayor Miller)
8. An Ordinance to Amend the Traffic Control Map, Ordinance No. 214, to Increase the Length of the No Parking Zone on the West Side of Bell Street at its Intersection with School Street by an Additional 12 Feet, for a Total Length of 64 Feet.
(Councilman Fracasso)
9. An Ordinance to Establish a Yellow Line to Indicate No Parking on the East Side of North Main Street Starting at Avenue G Extending All the Way Down to the Intersection of North Main Street and Pennsylvania Avenue, and Install Signs Indicating "No Parking" Along This Area. (Councilman Connell)
10. A Resolution to Place Liens Against Real Properties for Costs Incurred in Demolition and Asbestos Testing of Unsafe Properties Pursuant to Ordinance 250 and Costs Incurred in Enforcement Provisions and Citations in Regard to External Sanitation, Weed/Grass and Common Nuisances Pursuant to Ordinance 1787 (3405 Orchard Street) (\$7,639.00).
(City Manager, Mayor Miller, Councilman Ash)
11. A Resolution for the Community Development Block Grant (CDBG) (\$405,433.00).
(City Manager, Mayor Miller)
12. A Resolution of the Common Council of the City of Weirton, Brooke and Hancock Counties, West Virginia Approving Substantial Amendment No. 3 to the City of Weirton's FY 2019 Annual Action Plan for the Use of FY 2019 CDBG Funds and CDBG-CV Funds and Approving Substantial Amendment No. 1 to the City of Weirton's FY 2020 Annual Action Plan for the Use of FY 2020 CDGB Funds. (City Manager, Mayor Miller).
13. A Resolution to Enter into Contract with Kelly Paving Company for Milling and Paving of CDBG Eligible Streets (\$223,401.60). (City Manager, Mayor Miller)
14. A Resolution to Authorize the City Manager to Enter into Contract to Purchase Five (5) AWD 2022 Ford Explorer SUV Cruisers for the City of Weirton Police Department's Patrol Division (\$198,495.00). (City Manager, Mayor Miller)

15. A Resolution to Authorize the City Manager to Enter into Contract for the Upfitting of Five (5) AWD 2022 Ford Explorer SUV Marked Police Cruisers for the Weirton Police Department's Patrol Division (\$59,912.00). (City Manager, Mayor Miller)
16. A Resolution to Authorize the City Manager to Enter into Contract to Purchase Five (5) Coban In-Car Camera Systems for the City of Weirton Police Department's Patrol Division (\$38,710.00). (City Manager, Mayor Miller)
17. A Resolution to Authorize the City Manager to Enter into Contract to Purchase Twenty-Five (25) Dell Latitude 5430 Rugged Laptop Computers for the City of Weirton Police Department (\$51,605.50). (City Manager, Mayor Miller)
18. A Second Supplemental Resolution Authorizing the Extension of the Maturity Date of the Construction Anticipation Notes, Series 2020 A to September 1, 2023. (for Water Project) (City Manager, Mayor Miller)
19. A Second Supplemental Resolution Authorizing the Extension of the Maturity Date of the Construction Anticipation Notes, Series 2020 A to September 1, 2023. (for Sewer Project) (City Manager, Mayor Miller)
20. A Resolution to Enter into Contract for the Purchase of One (1) Toyota Camry-LE, Front Wheel Drive, for the Inspections Department of the City of Weirton (\$26,787.00). (City Manager, Mayor Miller)
21. A Resolution to Enter into Contract for the Purchase of Road De-Icing Salt for Fiscal Year 2022/2023 (\$89.86/ton). (City Manager, Mayor Miller)

CITY MANAGER AND DEPARTMENTAL REPORTS

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

ADJOURNMENT

PRAYER

INFORMATIONAL COUNCIL MEETING

Monday, AUGUST 8, 2022

COUNCIL CHAMBERS

6:55 p.m.