

**CITY OF WEIRTON
MONDAY, SEPTEMBER 12, 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

- August 8, 2022 – Regular Council Meeting

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

UNFINISHED BUSINESS:

1. Second Reading of Ordinance No. 2195, to Amend the Traffic Control Map, Ordinance No. 214, to Increase the Length of the No Parking Zone of 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)
2. Second Reading of Ordinance No. 2196, to Amend the Traffic Control Map, Ordinance No. 214, 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)

NEW BUSINESS:

1. A Resolution to Enter into Contract for GASB 34 Accounting Services with Kozicki, Hughes & Tickerhoof, PLLC in the Amount of \$30,000.00. (Councilman Marsh)
2. A Resolution to Authorize a \$8,102.77 Transfer to Renaissance Weirton for the Christmas on Main Street Event. (Mayor Miller)

3. A Resolution to Authorize the City Manager to Submit an Application to the West Virginia Development Office for the FY 2023 Industrial Access Road Program. (City Manager, Mayor Miller)
4. A Resolution to Enter into a Contract for the Purchase of a 2022 Caterpillar Hammer for the Street Department at Public Works in the Amount of \$12,000.00. (City Manager, Mayor Miller)
5. A Resolution to Enter into a Contract for the Purchase of a Lincoln K3068-1 Welder for the Street Department at Public Works in the Amount of \$4,699.99. (City Manager, Mayor Miller)
6. A Resolution to Enter into a Contract for the Purchase of a Coats 80X Tire Machine for the Street Department at Public Works in the Amount of \$9,899.99. (City Manager, Mayor Miller)
7. A Resolution to Enter into a Contract for the Purchase of an AC 1234-4 Robinair Refrigerant Recover, Recycle, Recharge AC Machine for the Street Department at Public Works in the Amount of \$5,499.99. (City Manager, Mayor Miller)
8. A Resolution Authorizing the City Manager to Enter into a Contract with the Thrasher Group for the Assessment and Study of the City of Weirton's Municipal Buildings' Need for Repairs or Improvements in an Amount not to Exceed Twenty Thousand, One Hundred Forty Dollars and Zero Cents (\$20,140.00) plus Reimbursable Expenses. (City Manager, Mayor Miller)
9. A Resolution to Authorize Revisions to the 2022-2023 Fiscal Year General Fund Budget. (City Manager, Mayor Miller)
10. A Resolution to Authorize Revisions to the 2022-2023 Fiscal Year Coal Severance Fund Budget. (City Manager, Mayor Miller)
11. An Ordinance for the Sale of Property Located on Weir Avenue Known as Lot #28 and Adjacent to Shiloh Apostolic Faith Assembly Property, Weirton, Assessor's Map and Parcel W43E-0017 to Shiloh Apostolic Faith Assembly. (Councilman Connell)
12. An Ordinance for the Sale of Property Located Adjacent to 330 Sharp Street, Weirton, Assessor's Map and Parcels W43E-89 and W43-90 to Laura Jennings of 330 Sharp Street (\$500.00). (Councilman Connell)
13. A Resolution to Enter into Agreement with Valley Tree Service for the Removal of Six Trees Located Behind 168 Hillcrest Road in an Amount not to Exceed \$16,500.00. (City Manager, Mayor Miller)
14. An Ordinance Amending the City of Weirton Code of Ordinances §143.03 Regarding Qualifications of Members of the Board of Park Commissioners that Each of the Board of Park Commissioners Must Be a Resident or Business Owner in the City and Must Own Real Estate in the City Assessed in His/Her Own Name. (City Manager, Mayor Miller)

CITY MANAGER AND DEPARTMENTAL REPORTS

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

ADJOURNMENT

PRAYER

INFORMATIONAL COUNCIL MEETING

Monday, September 12, 2022

COUNCIL CHAMBERS

6:55 p.m.