

**CITY OF WEIRTON  
COUNCIL MEETING – REGULAR  
MONDAY, FEBRUARY 13, 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**

**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**

- January 9, 2023 – Regular Council Meeting

**FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT**

**UNFINISHED BUSINESS:**

1. Second Reading of Ordinance No. 2200 for the Sale of Property Located Across from 669 Della Street, Weirton, Assessor’s Map and Parcel W43F-95 to Terry M. Board. (City Manager, Mayor Miller)

**NEW BUSINESS:**

1. A Resolution to Enter into an Agreement with Justice Business Services, LLC. For the Asbestos Abatement of the Single-Family Dwelling Located at 3137 Elm Street, also Purported to be 3139 Elm Street. (\$3,360.00). (City Manager, Mayor Miller)
2. A Resolution to Enter into an Agreement with Pulice Construction for the Demolition of the Single-Family Dwelling Located at 3137 Elm Street, also Purported to be 3139 Elm Street (\$6,700.00). (City Manager, Mayor Miller)

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

3. A Resolution to Enter into an Agreement with Alan Enterprises for the Removal of One Tree Located on the Corner of Wells Street and Gulette Lane (\$6,700.00). (City Manager, Mayor Miller)
4. A Resolution Ratifying the City Manager's Execution of a Change Order for the Installment of an Additional 18 Inch Steel Casing Pipe to Accommodate Future Utility Service Installations for Adjacent Structures for the Park Drive Infrastructure (\$11,338.56). (City Manager, Mayor Miller)
5. A Resolution Ratifying the City Manager's Execution of a Change Order Altering the Grading and Elevation Configuration of the East Parking Lot of the Park Drive Infrastructure Project to Protect Existing Water Utility Lines Instead of Relocating Said Lines (Credit to the City of \$11,552.58). (City Manager, Mayor Miller)
6. A Resolution Authorizing the City Manager to Execute a Change Order Pertaining to a Retaining Wall Extension to Accommodate an Electrical Wire Pull Box for the Park Drive Infrastructure Project (\$12,667.20). (City Manager, Mayor Miller)
7. A Resolution Authorizing the City Manager to Execute a Change Order Pertaining to a Water Line Connection in a Different Location on Three Springs Way and Amerihost Drive for the Park Drive Infrastructure Project (\$30,733.66). (City Manager, Mayor Miller)
8. A Resolution Authorizing the City Manager to Execute Change Orders Pertaining to (1) The Deferment of Sidewalk Installation, and (2) A Credit Associated to a Reduced Amount of Natural Gas Utility Pipe Line for the Park Drive Infrastructure Project (Price Reductions of \$71,261.20 and \$114,182.40, respectively). (City Manager, Mayor Miller)
9. A Resolution Authorizing the City Manager to Execute an Electrical Change Order for the Park Drive Infrastructure Project (\$7,560.51). (City Manager, Mayor Miller)
10. An Ordinance to Amend the Traffic Control Map, Ordinance No. 214, to Rescind Ordinance No. 427, Amendment No. 125, dated October 28, 1975 that Changed the Traffic Pattern on the Alley between the Genuine Parts and the Weirton Motel from "One-Way" Going West to "One-Way" Going East. (Councilman Ash)
11. An Ordinance to Amend the Traffic Control Map, Ordinance No. 214, to Establish Traffic Patterns and Necessary Signage for the Alley that Runs Behind Gus's Goodies and Mario's Restaurant. (Councilman Ash)
12. A Resolution to Authorize the City Manager to Enter into a Mutual Aid Agreement for Fire and Rescue Services with the Brooke County Firefighters Association. (City Manager, Mayor Miller)
13. A Resolution to Enter into Contract for Fireworks Display for the City of Weirton's 2023 Fourth of July Observance in the Amount of Nineteen Thousand Five Hundred Dollars and Zero Cents (\$19,500.00). (City Manager, Mayor Miller)
14. A Resolution to Authorize Revisions to the 2022-2023 Fiscal Year General Fund Budget. (City Manager, Mayor Miller)

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15. A Resolution to Enter into Contract with Assure America Corporation/Travelers Property Casualty Company of America for Property and Liability Insurance Coverage for the City of Weirton in the Amount of \$498,563.00. (City Manager, Mayor Miller)

**CITY MANAGER AND DEPARTMENTAL REPORTS**

**MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS**

**ADJOURNMENT**

**PRAYER**

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**INFORMATIONAL COUNCIL MEETING**

**Monday, February 13, 2023**

**COUNCIL CHAMBERS**

**6:55 p.m.**

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