

**CITY OF WEIRTON**

**MONDAY, January 7, 2019**

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

**Meeting Called to Order**

**Roll Call**

**Prayer**

**Pledge of Allegiance**

**The Final Roll Call Ceremony**

**Mayor's Awards and Proclamations**

- Veteran's Proclamation – Mark Apesos
- Honoring Community Hero – Chloe Orecchio – A Citizen Making a Difference

**Citizens Remarks**

**Communications**

- Mayor Declares 2019 the Year of the Volunteer

**READING OF MINUTES**

- December 10, 2018 – Regular

**OLD BUSINESS:**

1. **Second Reading of Ordinance No. 2053. An Ordinance to the Amendment No. 800 to the Traffic Control Map Ordinance No.214 of the City of Weirton to change Delaware Avenue from a One-Way Street into a Two-Way Street. (Councilman Connell)**
2. **Second Reading of Ordinance No. 2054. An Ordinance Approving and Implementing Tax Increment Financing Project Plan No. 2 – Park Drive Development within the City of Weirton Three Springs Drive Tax Increment Financing District No. 1. (City Manager)**

**NEW BUSINESS:**

1. **An Ordinance Approving and Implementing Tax Increment Financing Project Plan No. 2 – Park Drive Development within the City of Weirton Three Springs Drive Tax Increment Financing District No. 1. (City Manager)**
2. **An Ordinance Modifying Ordinance #1313 Establishing New Minimum and Maximum Salary Levels of Specific Non-Union Municipal Employees within Specific Departments of the City of Weirton General Fund and Adding/Eliminating Specific Positions. (City Manager)**
3. **An Ordinance Authorizing the City of Weirton to Submit to The Municipal Home Rule Board a Proposed Amendment, Attached Hereto as Exhibit A, to the City of Weirton's Municipal Home Rule Plan Consistent with West Virginia Code § 8-1-5a, Requesting Approval to Allow the Sale of Alcoholic Beverages by Certain Alcohol Beverage Control Administration Class "A" License Holders Beginning at 10:00 a.m. on Sundays. (City Manager)**

4. A Resolution Adopting the Time of 11:00 a.m. for the Regularly Scheduled Weirton City Council Meetings for the Months of February and March 2019. (City Manager)
5. A Resolution to Enter Into a Contract for the Purchase of One (1) Volvo Vibratory Asphalt Roller for the Street Department at Public Works (\$53,700.00). (City Manager)
6. A Resolution to Enter into Contract for the Purchase of One (1) Ford SUV Police Cruiser for the Weirton Police Department (\$36,462.00). (City Manager)
7. A Resolution to Enter into Contract for the Purchase of One (1) Ford Sedan Police Cruiser for the Weirton Police Department (\$32,698.00). (City Manager)

**Appointments:**

**Traffic Commission**

**Dave Guglielmo**

**1/1/2019 to 12/31/2022**

**Administrative Reports from Various Departments**

**Financial Report**

**Request by Council to convene into Executive Session consistent with WV Code 6-9-A-4-A to consider personnel matters.**

**Prayer**

**Adjournment**

**INFORMATIONAL COUNCIL MEETING**

**MONDAY, JANUARY 7, 2019  
COUNCIL CHAMBERS  
6:50 PM**