

**CITY OF WEIRTON
MONDAY, October 7, 2019**

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

6:30 PM - Public Hearing Agenda

1. Proposed Water Ordinance No. 2094 Authorizing The Design Of Certain Extensions, Additions, Betterments And Improvements To The 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 \$1,300,000 In Original Aggregate Principal Amount Of Construction Anticipation Notes, Series 2019 A (West Virginia Water Development Authority), Providing For The Rights And Remedies Of And Security For The Owners Of Such Notes; Authorizing Execution And Delivery Of All Documents Relating To The Issuance Of Such Notes; Approving, Ratifying And Confirming A Loan Agreement Relating To Such Notes; Authorizing The Sale And Providing For The Terms And Provisions Of Such Notes And Adopting Other Provisions Relating Thereto.
2. Proposed Sewer Ordinance No. 2095 Authorizing The Design Of Certain Extensions, Additions, Betterments And Improvements To The Sewerage 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 \$1,300,000 In Original Aggregate Principal Amount Of Construction Anticipation Notes, Series 2019 A (West Virginia Water Development Authority), Providing For The Rights And Remedies Of And Security For The Owners Of Such Notes; Authorizing Execution And Delivery Of All Documents Relating To The Issuance Of Such Notes; Approving, Ratifying And Confirming A Loan Agreement Relating To Such Notes; Authorizing The Sale And Providing For The Terms And Provisions Of Such Notes And Adopting Other Provisions Relating Thereto.

7:00 PM - Regular Meeting

Meeting Called to Order

Roll Call

Prayer

Pledge of Allegiance

Mayor's Awards and Proclamations

- Veteran's Proclamation - Nick Dragisich
- National Breast Cancer Awareness Month 2019
- National Child Safety Day
- Honorary Citizen Certificate - Min Kim
- Honorary Citizen Certificate- Ngoc Do

Citizens Remarks

Communications

- National Manufacturing Day, October 4, 2019
- Finance Committee Comments

Executive Session shall be held only if a majority vote of the members of the governing body vote to hold 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

- September 9, 2019 - Regular

UNFINISHED BUSINESS:

1. Second Reading of Ordinance No. 2080. An Ordinance Modifying the Weirton Fire Department Work Schedule to A 212 Hour/28 Day Work Rotation. (Councilman Connell, Councilman Marsh, Councilman Ash, Councilman Jackson, Councilman Fracasso) (Tabled 6/10/19, 7/8/19, 8/12/19, 9/9/19)
2. Second Reading of Ordinance No. 2081. An Ordinance Creating the Position of Public Safety Director for the City of Weirton, WV. (Councilman Connell, Councilman Marsh, Councilman Ash, Councilman Jackson, Councilman Fracasso) (Tabled 6/10/19, 7/8/19, 8/12/19, 9/9/19)
3. An Ordinance Modifying Ordinance #1733 Implementing New Rules and Regulations for the Weirton Fire Department Personnel. (City Manager) (Tabled 9/9/19)
4. Third Reading of Ordinance No. 2094. An Ordinance Authorizing the Design of Certain Extensions, Additions, Betterments and Improvements to the 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 \$1,300,000 in Original Aggregate Principal Amount of Construction Anticipation Notes, Series 2019 A (West Virginia Water Development Authority), Providing for The Rights and Remedies of and Security for the Owners of Such Notes; Authorizing Execution and Delivery of All Documents Relating to the Issuance of Such Notes; Approving, Ratifying and Confirming a Loan Agreement Relating to Such Notes; Authorizing the Sale and Providing for the Terms and Provisions of Such Notes and Adopting Other Provisions Relating Thereto. (City Manager)
5. Third Reading of Ordinance No. 2095. An Ordinance Authorizing the Design of Certain Extensions, Additions, Betterments and Improvements to the Sewerage 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 \$1,300,000 in Original Aggregate Principal Amount of Construction Anticipation Notes, Series 2019 A (West Virginia Water Development Authority), Providing for The Rights and Remedies of and Security for The Owners Of Such Notes; Authorizing Execution and Delivery of All Documents Relating to the Issuance of Such Notes; Approving, Ratifying and Confirming a Loan Agreement Relating to Such Notes; Authorizing the Sale and Providing for the Terms and Provisions of Such Notes and Adopting Other Provisions Relating Thereto. (City Manager)
6. Second Reading of Ordinance No. 2096. An Ordinance to the Amendment No. 812 to the Traffic Control Map to place a stop sign 40' east of the driveway at 3877 Palisades Drive on the Northside of Beaumont Drive. (Councilwoman Perrone)

7. Second Reading of Ordinance No. 2097. An Ordinance to the Amendment No.813 to the Traffic Control Map Permanently Establishing No Parking on Both Sides of Oakland Avenue from Pennsylvania Avenue to Denese Drive. (Councilman Weigel)

NEW BUSINESS:

1. An Ordinance Modifying Ordinance #1563 Prohibiting the Keeping of Wild Animals and Reptiles. (Councilman Fracasso)
2. An Ordinance to the Amendment No. 814 to the Traffic Control Map to Place a Yellow Line Across from the Driveway at 113 Maryland Avenue on the Opposite Side of the Street. (Councilman Ash)
3. An Ordinance to the Amendment No. 815 to the Traffic Control Map to Place 30' of Yellow Curbing on Both Sides at the South Side Intersection of Orchard Street and Marland Heights Road for Curb Corners at Both Sides of Orchard Street. (Councilman Ash)
4. An Ordinance to the Amendment No. 816 to the Traffic Control Map to Place 30' of Yellow Curbing on All Sides at the Intersection of the Alley and Orchard Street Between the 3656 and 3700 at All 4 Curb Corners. (Councilman Ash)
5. An Ordinance to the Amendment No. 817 to the Traffic Control Map to Place 40' of Yellow Curbing at the Intersection of Maryland Avenue and Orchard Street Between 3708 Orchard Street and 3712 Orchard Street, the West Side of Orchard Street Directly Across from Maryland Avenue at 3709 Orchard Street and Both Curb Corners on the East Side at the Intersection. (Councilman Ash)
6. An Ordinance to the Amendment No. 818 to the Traffic Control Map to Place 40' of Yellow Curbing at the Intersection of the Alley and Orchard Street Between 3716 Orchard Street and 3724 Orchard Street, the West Side of Orchard Street Directly Across from the Alley at 3721 Orchard Street and Both Curb Corners on the East Side at the Intersection. (Councilman Ash)
7. An Ordinance to the Amendment No. 819 to the Traffic Control Map To Place 25' of Yellow Curbing On All Sides at the Intersection of the Alley and Orchard Street South of 3740 Orchard Street and the West Side Alley Entrance at 3737 Orchard Street and the North Side Curb Corners on the East Side and West Side at the Intersection, and the Curbs Corners and Curbs South of This Intersection on Both Sides of Orchard Street. (Councilman Ash)
8. An Ordinance to the Amendment No. 820 to the Traffic Control Map Establishing 43 feet of no parking beginning at 493 feet from the intersection of Potomac Avenue on the north side of Morningside Court and placing a "No Parking" Sign on each end. (Councilman Marsh)
9. An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Weirton. (Interim City Manager)
10. An Ordinance to Amend and Re-Enact A Police and Fire Service Fee for The City of Weirton. (Councilman Connell, Councilman Ash, Councilman Fracasso)
11. An Ordinance Setting Requirements for License Renewal in The City of Weirton. (Interim City Manager)
12. An Ordinance Modifying Ordinance #1313, As Amended, 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. (Interim City Manager)

13. A Resolution to Enter into A Professional Services Contract for Management Assistance Within the Three Springs Drive Development for The City of Weirton With Thrasher Group, Inc. (Interim City Manager)
14. A Resolution to Enter into Engineering Contract for Development and Updates to The City's Municipal Separate Storm (MS4), Storm Water Management Program (SWMP) with Thrasher Group, Inc (Amount not to exceed \$40,000, per year). (Interim City Manager)
15. A Resolution Amending, Updating and Adopting an Employee Personnel Policy for City of Weirton Employees. (Interim City Manager)
16. A Resolution to Enter into Contract for The Purchase One (1) Envirosight Push in Line Camera and Line Locator for The Street Department at Public Works (\$11,000.00). (Interim City Manager)
17. A Resolution to Enter into Contract for The Purchase One (1) Used 2011 Freightliner Aquatech Jetter/Vac Truck for The Street Department at Public Works (\$175,000.00). (Interim City Manager)
18. A Resolution to Enter into Contract for The Purchase One (1) Steep Slip-In Style Premix Heater for The Street Department at Public Works (\$29,251.00). (Interim City Manager)
19. A Resolution to Enter into Contract with Stryker Medical for The Purchase of Two (2) Lifepak 15 V4 Monitor/Defib Units with Onsite Procure Service Agreements for The Weirton Fire Department (\$69,786.60). (Interim City Manager)
20. A Resolution to Place Liens Against Real Properties for Costs Incurred in Demolition of Unsafe Properties Pursuant to Ordinance 250 (425 Wayne Avenue) (\$11,357.50). (Interim City Manager)
21. A Resolution to Authorize Payment of Invoice # 1004700 to the Thrasher Group, Inc. For Engineering Services Rendered In 2018/2019 Relating to The City's Ms4 Stormwater Management Program (\$27,765.00)

Appointments:

N/A

Administrative Reports from Various Departments

Financial Report

Prayer

Adjournment

INFORMATIONAL COUNCIL MEETING

MONDAY, OCTOBER 7, 2019

COUNCIL CHAMBERS

6:55 PM