

CITY OF WEIRTON
MONDAY, NOVEMBER 8, 2021
PUBLIC HEARING
6:45 p.m.
COUNCIL MEETING – REGULAR
OPEN TO THE PUBLIC
7:00 p.m.
COUNCIL CHAMBERS

6:45 p.m. – Public Hearing – To conduct a public hearing with respect to the proposed issuance by the City of Weirton of tax-exempt and/or taxable notes (the “Series 2021B Notes”) to assist Weirton Medical Center, Inc. (“WMC”) in financing a project (the “Project”) consisting of paying all or a portion of the costs of (a) currently refunding the outstanding City of Weirton, West Virginia Tax-Exempt Revenue Note, Series 2018A (Weirton Medical Center Project) (the “Series 2018A Note”), which was issued in connection with the refinancing of indebtedness of WMC and various capital improvements to certain of WMC’s healthcare facilities, (b) capital improvements to the Weirton Medical Center Hospital Facility in Weirton, Brooke County, West Virginia, and (c) paying all or a portion of the related financing costs.

7:00 p.m. – Council Meeting – Regular

PRAYER

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

ROLL CALL

MAYOR’S AWARDS AND PROCLAMATIONS

- Proclamation – Christian Heritage Week
- Certificate of Appreciation – Extra Mile Day

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

- October 12, 2021 – Regular Council Meeting

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. A Resolution to consider and act upon a Note Authorizing Resolution of the City of Weirton which would authorize the issuance by the City of Weirton of the Series 2021B Notes to assist WMC in financing the Project.
(City Manager)

2. A Resolution to authorize the Mayor and the City Manager to execute and deliver an engagement letter with Steptoe & Johnson PLLC in connection with its services as counsel to the City for the issuance of the Series 2021B Notes. (City Manager)
3. A Resolution by the Common Council of the City Of Weirton, West Virginia, Authorizing the Acceptance of a Grant in the Amount of \$9,800.00 from the West Virginia Division of Homeland Security and Emergency Management, a State Administrative Agency of the United States Department of Homeland Security, for the Purchase of a Cloud Back-Up Server and a Year's Worth of Support Software. (City Manager)
4. A Resolution by the Common Council of the City Of Weirton, West Virginia, Authorizing the Acceptance of a Grant in the Amount of \$70,000.00 from the West Virginia Division of Homeland Security and Emergency Management, a State Administrative Agency of the United States Department of Homeland Security, for the Purchase of Special Response Team (SRT) Equipment. (City Manager)
5. A Resolution to Authorize the City Manager to Enter into Contract to Purchase Two (2) Focus H1 In-Car Camera Systems for the City of Weirton Police Department Patrol Division in the Amount of \$14,090.00. (City Manager)
6. A Resolution to Enter into a Contract for the Purchase of a Replacement Radiator for the Weirton Fire Department's First Due Ladder Truck in the Amount of \$6,162.36. (City Manager)
7. A Resolution to Enter into Contract to Provide Consulting Services to the City of Weirton for Medical/Blood-Borne Pathogen Requirements in the Amount of \$400.00 Per Month. (City Manager)
8. A Resolution to Allocate Funds in the Amount of \$1,000,000.00 for the Replacement of the Vessel for the Starvaggi Memorial Pool. (Councilman Marsh)
9. A Resolution to Purchase 1,000 Luminaries for the Weirton Chamber of Commerce "Lights of Hope" Event in the Amount of \$2,250.00. (Councilwoman Perrone)
10. A Resolution to Authorize a Contribution in the Amount of \$5,000.00 to the Brooke-Hancock County Veterans Memorial Park, Inc. (Councilman Connell, Councilman Ash)
11. A Resolution to Enter into a Contract for the Purchase of One Dual-Purpose Narcotic and Apprehension Dog for the Weirton Police Department in the Amount of \$8,000.00. (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. (Councilman Marsh, Councilman Fracasso, Councilman Weigel, City Manager)
13. An Ordinance to Rescind Ordinance No. 2169 that Established a Stop Sign Behind the 2700 Block of Pennsylvania Avenue at the Intersection of the Alley and Powers Road. (Councilman Jonczak)
14. An Ordinance to Rescind Ordinance No. 2123 that established a dedicated residential disability parking space at 208 North 15th Street. (Councilman Jonczak)

CITY MANAGER AND DEPARTMENTAL REPORTS

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

ADJOURNMENT

PRAYER

INFORMATIONAL COUNCIL MEETING

Monday, November 8, 2021

COUNCIL CHAMBERS

6:55 p.m.