

**CITY OF WEIRTON**

**MONDAY, July 8, 2019**

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

**Meeting Called to Order**

**Roll Call**

**Prayer**

**Pledge of Allegiance**

**Mayor's Awards and Proclamations**

- Veteran's Proclamation - Jerry T. Miller

**Citizens Remarks**

**Communications**

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

**READING OF MINUTES**

- June 10, 2019 - Regular
- July 1, 2019 - Special

**OLD 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)**
- 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)**
- 3. Second Reading of Ordinance No. 2084. An Ordinance of the City of Weirton Repealing Ordinance 1569, as Amended, which Ordinance is Codified as Article 1790 "Registration and Inspection of Rental Housing Units" of The Weirton City Code and Re-enacting Said Article 1790 as "Rental Dwelling Units" to Provide for the Establishment of a Rental Registration Program. (Councilman Ash, Councilman Jackson, Councilman Fracasso)**

4. Second Reading of Ordinance No. 2085. An Ordinance Amending Article § 701.03 of the Weirton Code of Ordinances to Establish a Residential Rental Property License Fee. (City Manager)
5. Second Reading of Ordinance No. 2086. An Ordinance Establishing a Commercial Rental Property License Fee. (City Manager)
6. Second Reading of Ordinance No. 2087. An Ordinance Modifying Ordinance #1313, as Amended, Establishing New Salaries of Employees Who are Members of the Fraternal Order of Police Lodge #84, and Authorizing the City Manager to Sign Contracts Necessary to Place these Changes into Effect. (City Manager)

#### **NEW BUSINESS:**

1. Appointments and Swearing-In of the City Manager, City Attorney, City Judge, and City Police Chief.
2. An Ordinance to the Amendment No. 808 to the Traffic Control Map to Place a Yellow Curb on the North Side of Oak Street from Corner of Mercer Street to the Wall at 137 Oak Street. (Councilman Connell)
3. An Ordinance to the Amendment No. 809 to the Traffic Control Map Establishing 45 feet of no parking beginning at 493 feet from the intersection of Potomac Avenue on the north side of Morningside Court and then beginning again at a point of 37 feet, establishing no parking for a distance of 66 feet on the north side of Morningside Court, and placing a "No Parking" Sign on each end. (Councilman Marsh)
4. An Ordinance to the Amendment No. 810 to the Traffic Control Map, placing a stop sign 5' North of the driveway of 1272 Elmhurst on the East side of Palisades and place an additional stop sign 40' east of the driveway at 3877 Palisades on the North side of Beaumont. (Councilwoman Perrone)
5. An Ordinance Modifying Ordinance #1313, as Amended, establishing new Salaries of Employees who are Members of the Weirton Municipal Employees Union and authorizing the City Manager to Sign Contracts Necessary to Place these Changes into Effect. (City Manager)
6. 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 . ( City Manager)
7. A Resolution to Begin Design and Construction on the Park Drive Streetscape Project with the Funding through a State of West Virginia Transportation Alternatives Grant and to Provide Matching Funds from the Three Springs Tax Increment Financing District. (City Manager)

- 8.A Resolution to Enter into a Contract for the Purchase of Protective Fire Fighting Coats, Pants, and Gloves for Structural Firefighting (\$4,089.35). (City Manager)
- 9.A Resolution to Place Liens against Real Properties for Costs Incurred in Demolition of Unsafe Properties Pursuant to Ordinance 250 (3221 Elm Street) (\$11,125.25). (City Manager)
10. A Resolution for the B-19 Community Development Block Grant (CDBG) (\$412,648.00) (City Manager)
11. A Resolution to Renew the City's Annual Support Contract with AccuFund, Inc. for the Continued Support, Maintenance and Enhancement of the City's Accounting Software (\$8,995.25). (City Manager)
12. A Resolution to Enter into Contract for GASB 34 Accounting Services with Kozicki, Hughes & Tickerhoof, PLLC (\$30,000.00). (City Manager)
- 13.A Resolution to Renew the City's Annual Support Contract with ACCELA for the Continued Support and Maintenance of the City's Customer Interaction Website (\$5,992.00). (City Manager)
- 14.A Resolution to Enter into a Contract with NLS Paving Inc. for City Wide Milling and Paving of Various City Streets (\$969,424.50). (City Manager)
15. A Resolution to Enter into Contract with NLS Paving Inc. for Milling and Paving of CDBG Eligible Streets (\$213,679.75) . (City Manager)
- 16.A Resolution to Enter into Contract with H.E. Neumann for the Purchase of a New variable Air Volume (VAV) System for the Weirton Municipal Building (\$174, 469.00). (City Manager)
17. A Resolution Notifying the Mayor to Present for Approval Administrative Appointments as Prescribed by the Charter of the City of Weirton. (Councilman Marsh)

**Appointments:**

**Disruptive Activity Board**

Lyndon Allman  
8/1/20-7/31/2022

Joseph Gurrera  
8/1/19-7/31/ 2022

Jon Phillips  
8/1/19-7/31/2022

**Police and Fire Service Fee Appeals Board**

Councilman Enzo Fracasso  
7/1/2019 - 1/1/2025

Redevelopment Authority  
Councilman Fred Marsh  
7/1/2019 - 1/1/2025

Planning Commission  
Councilman Tim Connell  
7/1/2019 - 1/1/2025

Weirton Fire Prevention Board  
Councilman Fred Marsh  
7/1/2019 - 1/1/2025

Mary H. Weir Public Library Board  
Janice McSherry  
7/1/19 - 6/30/2020

**Direct Mayoral Appointments:**

Building Enforcement Agency  
Mayor Harold E. Miller serves  
Councilman George Ash has been re-appointed

Finance Committee  
Councilman Fred Marsh has been re-appointed  
Councilman Enzo Fracasso has been re-appointed  
Councilwoman Flora Perrone has been appointed

BHJ Metropolitan Planning Commission  
Mayor Harold E. Miller serves  
Councilman Tim Connell has been re-appointed

Business Development Corporation  
Mayor Harold E. Miller serves  
Councilman Terry Weigel has been appointed

WV Workforce Development Board  
Councilman Tim Connell has been re-appointed

Water Board  
Councilman George Ash has been re-appointed as an ex-officio member

**Administrative Reports from Various Departments**

**Financial Report**

**Prayer**

**Adjournment**

**INFORMATIONAL COUNCIL MEETING**

**MONDAY, July 8, 2019  
COUNCIL CHAMBERS  
6:55 PM**