

**CITY OF WEIRTON
MONDAY, SEPTEMBER 9, 2019**

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

Meeting Called to Order

Roll Call

Prayer

Pledge of Allegiance

Mayor's Awards and Proclamations

- National POW/MIA Recognition Day – September 20, 2019
- National Gold Star Mother's and Family's Day – September 29, 2019
- West Virginia Heroes Day – September 14, 2019
- City of Weirton 2020 Census Partnership

Citizens Remarks

Communications

- Finance Committee Comments

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

READING OF MINUTES

- August 12, 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)**
- 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)**
- 3. Second Reading of Ordinance No. 2090. 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)(Tabled 8/12/19)**

4. **Second 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. **Second 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)**

NEW BUSINESS:

1. **An Ordinance to the Amendment No. 812 to the Traffic Control Map Placing a Stop Sign 40' East of the Driveway at 3877 Palisades Drive on the Northside of Beaumont Drive. (Councilwoman Perrone)**
2. **An Ordinance to 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)**
3. **An Ordinance Modifying Ordinance #1733 Implementing New Rules and Regulations for the Weirton Fire Department Personnel. (City Manager)**
4. **A Resolution to Place Liens Against Real Properties for Cost Incurred in Demolition of Unsafe Properties Pursuant to Ordinance 250 (129 Era Street) (\$9762.75). (City Manager)**
5. **A Resolution to Enter Into an Agreement with Justice Business Services for the Asbestos Abatement of Property Located at 316 Ohio Street (\$2,222.00). (City Manager)**
6. **A Resolution to Enter Into an Agreement with Pulice Construction for the Demolition of Property Located at 316 Ohio Street (\$6,700.00). (City Manager)**
7. **A Resolution to Place Liens Against Real Properties for Costs Incurred in Enforcement Provisions and Citations in Regard to External Sanitation, Weeds, Grass and Common Nuisances Pursuant to Ordinance 1787 Article 560 (105 Paul Street)(\$300.00). (City Manager)**
8. **A Resolution to Enter into Contract with Hill International Trucks, LLC. for the Purchase of an International Chassis with a Loadmaster 25 Yard Packer for the Sanitation Department at Public Works (\$160,826.22). (City Manager)**

9. A Resolution to Enter into Contract with FYDA Freightliner for the Purchase of Two (2) 2019 2 ½ Ton Dump Trucks for the Public Works Street Department (\$241,490.00). (City Manager)

10. A Resolution to Notify the Mayor to Present Appointment of City Manager as Prescribed by the Charter of the City of Weirton. (Councilman Marsh)

Appointments:

N/A

Administrative Reports from Various Departments

Financial Report

Prayer

Adjournment

INFORMATIONAL COUNCIL MEETING

MONDAY, SEPTEMBER 9, 2019

COUNCIL CHAMBERS

6:55 PM