

**CITY OF WEIRTON
MONDAY, JULY 11, 2022
COUNCIL MEETING – REGULAR
OPEN TO THE PUBLIC
7:00 p.m.
COUNCIL CHAMBERS**

PRAYER

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER

ROLL CALL

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

- June 13, 2022 – Regular Council Meeting
- June 29, 2022 – Special Council Meeting

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

UNFINISHED BUSINESS:

1. Second Reading of Ordinance No. 2192, to Amend the Traffic Control Map, Ordinance No. 214, Rescinding Ordinance 1228 Establishing a “No Parking” Zone on the East Side of N. 10th Street to Extend 70 Feet North from the Intersection of N. 10th Street and Owings Street and a “No Parking” zone on the East Side of N. 10th Street Beginning at a Point 110 Feet North of the Intersection of N. 10th Street and Owings Street to Span a Distance of 10 Feet, and Establishing a “No Parking” Zone for a Distance of 120 Feet on the East Side of N. 10th Street Beginning at the Intersection of N. 10th Street and Owings Street. (Councilman Connell)
2. Second Reading of Ordinance No. 2193 Amending and Supplementing That Portion of City Ordinance No. 917, as Amended, Which is Codified as Section 1723.01 and 1723.02 of the City Code to Provide for a Certain Revision to the State Building Code Promulgated by the West Virginia State Fire Commission and Established by Legislative Rule, Title 87, Series 4, to be Effective August 1, 2022. (City Manager, Mayor Miller)

3. Second Reading of Ordinance No. 2194 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 Ash, Councilman Fracasso)

NEW BUSINESS:

1. A Resolution to Enter into an Agreement with Astar Abatement, Inc. for the Asbestos Abatement of the Single-Family Dwelling Located at 3905 Adams Street (\$6,432.00). (City Manager, Councilman Ash)
2. A Resolution to Enter into an Agreement with Pulice Construction for the Demolition of the Single-Family Dwelling Located at 3905 Adams Street (\$10,700.00). (City Manager, Councilman Ash)
3. A Resolution to Repair the Weirton Fire Department's Ladder Truck 2 in an Amount not to Exceed Seven Thousand, Six Hundred Twenty-Five Dollars and Sixty-Seven Cents (\$7,625.67). (City Manager, Mayor Miller)
4. A Resolution to Authorize Financial Support by the City of Weirton to the Business Development Corporation (BDC) (\$33,680.00). (Councilwoman Perrone)
5. A Resolution of the Council Authorizing the City Manager to Issue a Request for Proposals for the Assessment and Study of the City of Weirton's Municipal Buildings' Need for Repairs or Improvements. (Councilman Ash)

CITY MANAGER AND DEPARTMENTAL REPORTS

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

ADJOURNMENT

PRAYER

INFORMATIONAL COUNCIL MEETING

Monday, JULY 11, 2022

COUNCIL CHAMBERS

6:55 p.m.

**MEETING MINUTES
WEIRTON CITY COUNCIL**

Regular Council Meeting
Weirton Municipal Building – Council Chambers
200 Municipal Plaza, Weirton, WV 26062
Monday, July 11, 2022, 7:00 p.m.

Councilman Timothy Connell, recited the opening prayer and led the Pledge of Allegiance.

Mayor Harold Miller, called the meeting to order.

City Clerk Kimberly Long, conducted roll call.

ROLL CALL

Mayor and Council Members in Attendance

Harold E. Miller	Mayor	IN PERSON
Timothy C. Connell	Councilmember Ward 1	IN PERSON
Chris Jonczak	Councilmember Ward 2	IN PERSON
Fred S. Marsh	Councilmember Ward 3	BY TELEPHONE
George E. Ash, Sr.	Councilmember Ward 4	IN PERSON
Flora Perrone	Councilmember Ward 5	IN PERSON
Enzo Fracasso	Councilmember Ward 6	IN PERSON
Terry Weigel	Councilmember Ward 7	IN PERSON

City Officials in Attendance

Michael A. Adams, Esq.	City Manager	IN PERSON
Vincent S. Gurrera, Esq.	City Attorney	IN PERSON
Diana Smoljanovich	Finance Director	IN PERSON
Bruce Lamp	Public Works Superintendent	IN PERSON
Mark Miller	Planning and Development Director	IN PERSON
Matt Burskey	Code Enforcement Official	IN PERSON
Kevin Himmelrick	Fire Chief	IN PERSON
Charlie Kush	Police Chief	IN PERSON
DeeAnn Pulliam	Assistant City Manager	IN PERSON
Butch Mastrantoni	Utilities Director	IN PERSON
W. Coty Shingle	Parks & Recreation Director	ABSENT
Rik Rekowski	Library Director	IN PERSON
Kimberly Long	City Clerk	IN PERSON

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

**Councilman Weigel made a motion to convene into Executive Session in order to talk about a personnel matter.
Motion passed 7/0**

**A Motion to come out of Executive Session: Councilman Ash
Motion passed 7/0**

Attorney Gurrera, stated that in Executive Session a personnel matter and a contract were discussed.

READING OF MINUTES

June 13, 2022, Regular Council Meeting Minutes

**Motion to Approve the June 13, 2022, Regular Council Meeting Minutes: Councilman Ash
Motion Approved: 7/0**

June 29, 2022, Special Council Meeting Minutes

**Motion to Approve the May 26, 2022, Special Council Meeting Minutes: Councilman Ash
Motion Approved: 7/0**

FINANCE COMMITTEE COMMENTS/FINANCIAL REPORT

Councilman Marsh, reported that the Finance Committee approved all of the finance-related items on tonight's agenda. It was explained that Item #5 on tonight's agenda is to give the City Manager permission to put out a RFP to prioritize upgrades and repairs to the city building. It was further discussed that the results of the last study were from January 2018. No other recent studies have been found.

Ms. Smoljanovich, reported that there is one invoice from Mon Power c/o JNR Adjustment Co. for damage done by a City of Weirton vehicle to a pole at 3816 Hanlin Way in the amount of \$4,579.46.

**Motion to pay the bill: Councilman Ash
Motion Approved: 7/0**

The second tranche of ARPA funds was received on June 21, 2022, and these funds were transferred into the General Fund in June.

General Fund Cash Report for June 2022:

Beginning Cash Balance:	\$3,466,248.53
Deposits:	\$ 484,033.63
Deposit of ARPA Funds:	\$3,018,420.00
Interest:	\$ 478.79
Disbursements:	(\$1,545,013.47)
Petty Cash:	\$ 800.00
Total Cash on Hand:	\$5,424,967.48

**Motion to Accept the Financial Report: Councilman Marsh
Motion Approved: 7/0**

Minutes – Weirton City Council Meeting (Regular) 2
July 11, 2022, 7:00 p.m.

UNFINISHED BUSINESS:

1. Second Reading of Ordinance No. 2192, to Amend the Traffic Control Map, Ordinance No. 214, Rescinding Ordinance 1228 Establishing a "No Parking" Zone on the East Side of N. 10th Street to Extend 70 Feet North from the Intersection of N. 10th Street and Owings Street and a "No Parking" zone on the East Side of N. 10th Street Beginning at a Point 110 Feet North of the Intersection of N. 10th Street and Owings Street to Span a Distance of 10 Feet, and Establishing a "No Parking" Zone for a Distance of 120 Feet on the East Side of N. 10th Street Beginning at the Intersection of N. 10th Street and Owings Street. (Councilman Connell)

Motion to Approve: Councilman Connell

Motion Approved: 7/0

2. Second Reading of Ordinance No. 2193 Amending and Supplementing That Portion of City Ordinance No. 917, as Amended, Which is Codified as Section 1723.01 and 1723.02 of the City Code to Provide for a Certain Revision to the State Building Code Promulgated by the West Virginia State Fire Commission and Established by Legislative Rule, Title 87, Series 4, to be Effective August 1, 2022. (City Manager, Mayor Miller)

Motion to Approve: Councilman Ash

Motion Approved: 7/0

3. Second Reading of Ordinance No. 2194 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 Ash, Councilman Fracasso)

Motion to Approve: Councilman Ash

Motion Approved: 7/0

NEW BUSINESS:

1. A Resolution to Enter into an Agreement with Astar Abatement, Inc. for the Asbestos Abatement of the Single-Family Dwelling Located at 3905 Adams Street (\$6,432.00). (City Manager, Councilman Ash)

Motion to Approve: Councilman Ash

Motion Approved: 7/0

2. A Resolution to Enter into an Agreement with Pulice Construction for the Demolition of the Single-Family Dwelling Located at 3905 Adams Street (\$10,700.00). (City Manager, Councilman Ash)

Motion to Approve: Councilman Ash

Motion Approved: 7/0

3. A Resolution to Repair the Weirton Fire Department's Ladder Truck 2 in an Amount not to Exceed Seven Thousand, Six Hundred Twenty-Five Dollars and Sixty-Seven Cents (\$7,625.67). (City Manager, Mayor Miller)

Motion to Approve: Councilman Connell

Motion Approved: 7/0

4. A Resolution to Authorize Financial Support by the City of Weirton to the Business Development Corporation (BDC) (\$33,680.00). (Councilwoman Perrone)

Motion to Approve: Councilwoman Perrone

Motion Approved: 7/0

5. A Resolution of the Council Authorizing the City Manager to Issue a Request for Proposals for the Assessment and Study of the City of Weirton's Municipal Buildings' Need for Repairs or Improvements. (Councilman Ash)

Motion to Approve: Councilman Ash

Motion Approved: 7/0

CITY MANAGER AND DEPARTMENTAL REPORTS

Councilman Marsh, reported that retired firefighter Don Allen passed away today.

Police Department – Chief Charlie Kush – A new probationary police officer will be starting the police academy in August 2022 and will graduate in November. Chief Kush gave a reminder that all fireworks set off in the City are illegal.

Assistant City Manager – DeeAnn Pulliam – DataMax payments in June came from two new businesses and twelve renewal payments totaling \$3,987.86, bringing the total collected by DataMax to \$68,561.18. The new website design will be going live on August 24, 2022. Anyone wanting bio information and/or their picture on the website, is asked to please submit that information as soon as possible. The opportunity for pictures will be made available at the next council meeting.

Library - Rik Rekowski – The "Oceans of Possibilities" summer reading program is under way.

City Manager – Mike Adams – Greenbrier road has been repaired; FOIA requests continue to be addressed; educational sessions for landlords explaining the new rental registration program will be held tomorrow from 1PM-3PM and 6PM-8PM at the Millsop Center; positive progress is being made on the infrastructure of the Park Drive project; workers' compensation coverage has been renewed; looking at a new phone system; recognized and gave thanks to all of the many people involved in the 75th Anniversary Celebration; a representative from Senator Manchin's office will be at the City Building on July 15th to discuss the City's sewer project and what funding may be available in the future; a tour of the City, including the rights-of-way, will be taking place with FirstEnergy in order to address the power outage issues that the City experiences.

MAYOR AND COUNCIL COMMENTS/COMMUNICATIONS

Councilwoman Perrone, extended gratitude to all involved in the Anniversary Celebration.

Councilman Fracasso, remarked that there has been a significant reduction in speeding on South 12th Street since the speed trailer has been placed there.

Mayor Miller, commented on the Anniversary Celebration's huge success.

ADJOURNMENT

Motion to Adjourn: Councilman Ash

Motion Approved 7/0

Minutes approved at the August 8, 2022 Regular Council Meeting.

Councilman Connell, recited the closing prayer.

Signed: Kimberly Long, City Clerk