



**City of Weston, WV  
Regular Session City Council Meeting  
Lewis County Court House  
February 7, 2022 at 6:00 p.m.**

Call In# - (415) 762-9988  
Meeting ID: 482 656 4989  
Pass Code: 269

**AGENDA**

Full Agenda Packets Available on [www.CityofWestonwv.com](http://www.CityofWestonwv.com)

- 1) Call to Order/Moment of Silence
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
  - A) Work Session -- 1-3-2022 Minutes
  - B) Regular Session – 1-3-2022 Minutes
  - C) Special Session – 1-20-2021 Minutes
  - D) Special Session – 2-2-2022 Minutes
- 5) Visitors Section (5 Minute Time Limit)
  - A) Betty Brooks
  - B) Dr. John Williams
- 6) Presentations - None
- 7) Receive and File Reports of City Boards, Commissions and Outside Agencies
  - A) Reports
    - i) **Weston Cemetery Board**
      - Next Meeting –Monday, February 14, 2022 at 9:00 a.m. at the Municipal Building
    - ii) **Historic Landmarks Commission**
      - Next Meeting – Thursday, February 10, 2022 at 5:00 p.m. at the Municipal Building
    - iii) **Weston Planning Commission**
      - Next Meeting –Wednesday, February 9, 2022 at 4:30 p.m. at the Municipal Building
    - iv) **Boards of Parks and Recreation**
      - Next Meeting – Friday, March 18, 2022 at 2:00 p.m. at the Municipal Building
    - v) **Lewis County EDA Authority**
      - Next Meeting – Wednesday, February 23, 2022 at 5:00 p.m. at 110 Center Avenue, 2<sup>nd</sup> Floor
    - vi) **Board of Zoning Appeals**
      - Next Meeting – Tuesday, February 8, 2022 at 6:00 p.m. at the Municipal Building
    - vii) **Codes Appeals Board**
      - Next Meeting Thursday, February 17, 2022 at 6:00 p.m. at the Municipal Building
    - viii) **Outside Agencies**
      - **Neighborhood Watch** – Next Meeting Wednesday, March 2, 2022 at 6:00 p.m. at the Lewis County Court House.
      - **Annual Public Meeting of the Lewis/Upshur LEPC** – Minutes in packet
      - **Board of Directors Agenda/Minutes for 12/14/2021** – held at Heaters Insurance Services.
  - B) Known Vacancies to be Filled
    - Board of Zoning Appeals – 2 available positions, plus an alternate (3 total)

- Appoint Member of Council or City Manager to Lewis/Gilmer SW Authority
- 8) Sanitary Board Director Report
- 9) Department Reports
- A) Finance
    - i) Suttle & Stalnaker CPA Monthly Financial Report for December 2021
  - B) Street Department
    - January Report in Packet
  - C) Police Department
    - January Report in Packet
  - D) Fire Department
    - January Report in Packet
  - E) Building/Code/Zoning Report
    - January Report in Packet
  - F) City Attorney
    - January Report in Packet
  - G) City Clerk
    - January Business Licenses Issued Report in Packet
  - H) City Manager Report
    - January Report in Packet; Update on Mid-Avenue Project
- 10) Old Business
- A) 2022-1 Ordinance Authorizing the Sale/Transfer of City Related to WV Department of Transportation, Division of Highways Bridge Project, State Project No. S321-N 16/70-0.02 00 (Second Reading) (Approve/Deny/Table)
  - B) 2022-3 Ordinance to Acquire 241 S. Main (Second Reading) (Approve/Deny/Table)
  - C) 2022-4 Ordinance to Acquire 251 S. Main (Second Reading) (Approve/Deny/Table)
  - D) 2022-5 Ordinance to Acquire Easement for 4<sup>th</sup> St Traffic Control (First Reading) (Approve/Deny/Table)
  - E) Department Organizational Restructure (Approve/Deny/Table)
- 11) New Business
- A) Appoint Susie Johnston as Finance Director (Approve/Deny/Table)
  - B) West Fork Conservation Polk Creek Watershed Dams and Channel (Cost Share Agreement) \$4400. Fiscal Year 2022 (Approve/Deny/Table)
  - C) 2022-6 Ordinance: Updated Vacant Structure and Vacant Property Ordinance (First Reading) (Approve/Deny/Table)
  - D) 2022-7 Ordinance: Updated On-Site Citations Ordinance (First Reading) (Approve/Deny/Table)
  - E) 2022-8 Ordinance: Denial and/or Revocation of Licenses and Permits (First Reading) (Approve/Deny/Table)
  - F) Columbia Club Front Demolition Works (Approve/Deny/Table)
- 12) Reports of City Council
- 13) Adjourn

Meeting Management Guidelines

- Regular meeting agendas will be posted and available to the public before closure two (2) days prior to the meeting.
- Person wishing to address City Council must register at least fifteen (15) minutes before meeting.
- Agenda items may require an executive session motioned per WV Code 6-9A-4.



- All votes are unanimous unless otherwise stated.
- Roberts Rule of Order is utilized as a guide for all Weston City Council meetings.