



**Regular Session City Council Meeting  
Lewis County Courthouse  
June 5, 2023 at 6:00 p.m.**

Call In#: (415) 762-9988

Meeting ID: 482-656-4989 Pass Code: 269

**AMENDED 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) Presentations**

Proclamation for Father John and Bertha Valentine  
Appreciation of Jacob Wingett Americorp Volunteer  
WV Coalition to End Homelessness Outreach Specialist Ms. Jessica Carr

**5) Visitor Section (5 Minute Time Limit)**

**6) Approval of Minutes**

A. Regular Session – May 1, 2023

B. Special Session – May 15, 2023

**7) Receive and File Reports of City Boards, Commissions, and Outside Agencies**

A. Weston Cemetery Board - Next Meeting – Monday, July 10, 2023, at 9:00 a.m. at  
i. the Municipal Building.

B. Historic Landmark Commission - Next Meeting – Thursday June 8, at 5:00 p.m.  
i. at the Municipal Building.

C. Weston Planning Commission - Next Meeting – Wednesday, July 12, 2023 at 4:00 p.m. at  
i. the Municipal Building.

D. Board of Parks and Recreation - Next Meeting – Friday, June 16, 2023 at 4:00 p.m.  
i. at the Municipal Building.

E. Lewis County EDA - Next Meeting – Wednesday, June 28, 2023 at 5:00 p.m. at  
i. 110 Center Avenue 2<sup>nd</sup> floor.

F. Board of Zoning Appeals - Next Meeting – Tuesday, June 13, 2023 at 6:00 p.m.  
i. at the Municipal Building

G. Code Appeals Board - Next Meeting – Thursday, June 15, 2023 at 6:00 p.m. at the  
i. Municipal Building.

H. Outside Agencies

i. Neighborhood Watch – Next Meeting – Monday, June 16 at 5:00 p.m. at the home  
of Billy and Betty Brooks

ii. SWA –Next meeting July 19, 2023

I. Known Vacancies to be Filled - Board of Zoning Appeals - 1 available position plus an alternate (2  
total)

• Parks and Recreation Board 2 positions available.

• Cemetery Board 1 position available.

**8) Sanitary Board Director Report**

**9) Department Reports**

A. Finance Report – June Report in Packet.

i. Transfer of Funds of \$825.00 from General Fund to Vacant Structure Fund (Action  
Requested)

- ii. Transfer of Funds of \$79,160 from Police Equipment Fund to General Fund (Action Requested)
  - iii. Transfer of Funds of \$40,000 from ARPA Account to General Fund (Action Requested)
  - iv. Transfer of Funds of \$25,000 from General Fund to Rainy Day Fund (Action Requested)
- B. Street Department – May Report in Packet.
  - C. Police Department – May Report in Packet.
  - D. Fire Department - May Report in Packet
  - E. Building/Code/Zoning – May Report in Packet
  - F. City Attorney Report
  - G. City Clerk – May Report in Packet
  - H. City Manager Report

#### **10) Old Business**

- A. Update Employee Vacation Handbook Policy Section Second Reading (Action Requested)
- B. Ordinance 2023-10 Creating Penalties for Failure to Appear in Weston Municipal Court Second Reading (Action Requested)
- C. Ordinance 2023-11 Ordinance Related to Nuisance Dogs that Creates a Separate Fee (Second Reading)
- D. Schedule Within the City’s On-Site Citation Program Second Reading (Action Requested)
- E. Ordinance 2023-12 Ordinance for Citizen Petition to Weston Municipal Court to Address Barking and Nuisance Dogs Second Reading (Action Requested)
- F. City of Weston Façade Grant Program Approval and Request of \$50k ARPA Funds for Startup (Action Requested)
- G. Prioritization of Dilapidated Buildings (Action Requested)
- H. DOH Agreements for Possible Rehabilitation of (5) City Bridges – 4<sup>th</sup> Street Arch, Center, Court, Howell, and Depot (Action Requested)

#### **11) New Business**

- A. Appoint Interim Finance Manager Joseph Solberg (Action Requested)
- B. Final FY23 Budget Revision for Coal Severance and General Fund (Action Requested)
- C. Kroger Opioid Settlement Agreement Approval (Action Requested)
- D. Mylan Opioid Settlement Agreement Approval (Action Requested)
- E. Neighborhood Watch Picnic Funding Request of \$250 to \$300 (Action Requested)
- F. Stormwater, General Fund Transfer for Jackhammer Purchase (Action Requested)
- G. Road Striping Machine Purchase \$10,000 ARPA Funding (Action Requested)
- H. Purchasing of Equipment for the Fire Department (Action Requested)
- I. Awarding of Asphalt Paving of City Streets to J.F. Allen Company (Action Requested)
- J. Surplus Bids for 2023 City Equipment

#### **12) Reports of City Council**

#### **13) Adjournment**

##### **Meeting Management Guidelines**

- Regular meeting agendas will be posted and available to the public before closure two (2) days prior to the meeting.
- Persons wishing to address City Council must register before the 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.